



Cherry County Board Minutes



June 9 2015

The Cherry County Board of Commissioners met in regular session on June 9, 2015, as per notice in the Valentine Midland News with the agenda being on file in the office of the County Clerk. Roll call; present at this meeting were County Commissioners, Tanya Storer, Jim Van Winkle and Mark Adamson, and Cherry County Clerk, Tom Elliott.

The meeting was called to order at 10:00am by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

The minutes of the last Board of Corrections meeting were read. Commissioner Storer moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

At 10:15am, as advertised, it was the consensus of the board to recess from regular session to convene as a Board of Equalization. Commissioner Van Winkle moved to approve the County Assessor's report, as presented, of overvalued, undervalued, and omitted property for tax year 2015. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried. At 10:30am the board returned to regular session.

Ryan Purdy, President of Mid Plains Community College, addressed the board regarding both the benefits and the drawbacks related to two potential construction sites being considered in Valentine. After much discussion, it was the consensus of the group to continue gathering information and researching options that could maximize benefits to the college, the visitor's center, and the community.

Brent Peterson and Peg Snell reviewed the most recent hospital audit. Mr. Peterson also discussed a proposed capital construction project being considered by the hospital Board of Trustees.

The board conducted a job interview with Joel Mundorf. Commissioner Van Winkle moved to hire Mr. Mundorf as a part-time Zoning Administrator for Cherry County. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

The board discussed LB560 and FLSA compliance. The County Clerk's office will continue trying to meet the employment issues identified by the county's auditor.

Rusty Osburn, Cherry County Sheriff, reported that one new (law enforcement) vehicle had been delivered to the county; and that the second vehicle was expected to be delivered in the near future.

Gary Weaver, Cherry County Communications Director, informed the board that the generator at the Nenzel tower needs replaced. It was the consensus of the board to have Mr. Weaver obtain three informal bids and to proceed with purchasing and installing the new generator.

The board discussed employee handbooks. Commissioner Van Winkle moved to add a telephone reimbursement policy to the Road Handbook and Courthouse Handbook with a three-level monthly reimbursement formula. Level 1 reimburses \$30.00, Level 2 reimburses \$40.00, and Level 3 reimburses \$55.00. Reimbursement for levels 1 and 2 being based on a cusp of 200 minutes of business use in a calendar month. Level 3 being based on a cell phone with a data service plan. A detailed description and chart will be added to both departmental draft handbooks. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

David Stoeger addressed the board regarding a health insurance concern. The board also discussed the procedure used by the clerk's office to conduct a drug test and the lack of documentation needed to support some claims. After discussing these matters with the County Attorney, it was the consensus of the board to revisit the matters at the June 30, 2015 Board of Corrections meeting.



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Commissioner Adamson moved to appoint Dave Rodgers from District 5 to a three year term on the Extension Board beginning in 2015 and to reappoint Maggie Cox as the 4H Council representative for the 2015 term. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

Scott Peterson discussed some Cherry County Ag Society issues with the board. It was the consensus of the board to place the matter on the June 30, 2015 meeting agenda.

Dick Clark offered some preliminary information to the board regarding the construction of a shop building for the road department, district 1.

The board reviewed the May 2015 fee report from the Clerk of the District Court.

The board discussed the fiscal year 15-16 funding level for the health insurance plan. It was the consensus of the board to fund the plan at a 90% rate.

Commissioner Van Winkle moved to approve claims; declining claims 15060159 and 15060090 until the claimants can provide proper receipts for payment. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye, Commissioner Van Winkle-aye and Commissioner Adamson-aye. The motion carried.

June 9 2015 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	121,795.60	.
and disallowed in the amount of	\$	821.61	.

A warrant was ordered drawn on the General Fund in the amount of	\$
	120,973.99

GENERAL

Allen Monument	Services	\$280.00
AS Central Finance	Services	\$448.00
Leonard L Bear Robe	Reimbursement	\$75.07
Black Hills Chemical	Services	\$1,050.00
Bob Barker Company	Prisoner Supplies	\$106.68
Michael S Borders	Court Appointed Attorney	\$1,207.80
Buckles Service	Services	\$328.80
Buhl's Laundry	Uniform Allowance	\$15.00
CBM Food Service	Prisoner Food Service	\$2,633.40
CenturyLink	Utilities	\$394.34
Cherry County Clinic	Prisoner Medical	\$465.00
Cherry County Court	Fees	\$253.00
Cherry County District Court	Fees	\$70.00
Cherry County Hospital	Prisoner Medical	\$112.60
CNA Surety	Services	\$100.00
Cobecon LLC	Insurance Fees	\$250.00
Cody Oil	Services	\$125.00
Colonial Life	Insurance Premium	\$139.80
Consolidated Management	Training Meals	\$68.75
Crow Eagle, Martina	Final Wages/Vacation Payout	\$363.17
Custom Cage	Services	\$740.00
DataSpec LLC	Services	\$399.00
Alice Dawson	Reimbursement	\$138.00

Dollar General	DECLINED - Prisoner Commissary/receipt required from Dollar General from 4/23/2015 for \$33.75	\$33.75
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Ed Roehr	Services	\$348.00
Farmers-Ranchers Co-op	Services	\$43.65



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Fyr-Tek Inc	Services	\$52.71
Galls LLC	Employee Uniform	\$692.77
Barbara Good-Small	Reimbursement	\$879.00
Pat Greenough	Reimbursement	\$100.00
GRP & Associates	Services	\$55.00
Shawn Hamling	Reimbursement	\$356.50
Timothy Hanson	Chief Survey	\$950.00
Heart City Lock & Key	Services	\$14.08
Heart City Plumbing & Heating	Services	\$1,281.00
Holiday Inn	Lodging	\$166.00
Jay Jenkins	Reimbursement	\$66.18
Joe Kreycik	Reimbursement	\$48.55
Todd Larabee	Reimbursement	\$12.65
Vince Lopez	Reimbursement	\$213.00
Microfilm Imaging	Services	\$86.00
Mid Plains Community College	Services	\$62.00
MIPS Inc	Services	\$1,493.25
Chelsie Moreland	Reimbursement	\$69.00
Sharon Moreland	Reimbursement	\$83.95
NACO	Dues	\$1,791.37
NE Law Enforcement Training	Employee Training	\$540.00
NE Safety & Fire	Services	\$295.00
NIRMA	Insurance	\$67,466.00
NK Waste	Utilities	\$184.00
North Platte Telegraph	Prisoner Services	\$187.20
NT&T	Utilities	\$904.99
O'Hara Plumbing	Services	\$3,694.50
Office Products Center	Services	\$2,295.85
Ohlmann Building Center	Supplies	\$14.74
Krista Ostransky	Reimbursement	\$591.25
Outback Screenprint & Embroidery	Services	\$7.50
Paper Tiger Shredding	Services	\$50.00
The Parts Company	Supplies	\$28.20
Petty Cash	Dues	\$285.00
Postmaster	Postage	\$4,381.00
Postmaster	Postage	\$1,117.40
Presto-X	Services	\$64.61
Quigley Dill & Quigley	Court Appointed Attorney	\$1,300.00
Quill Corporation	Services	\$14.48
Radiology Services	Prisoner Medical	\$156.00
Redfield & Company	Services	\$798.96
Roadrunner Shell	Fuel	\$480.76
Dave Rodgers	Reimbursement	\$9.20
Ron's Quik Lube	Services	\$120.90
Sandhill Oil Company	Fuel	\$1,391.80
Sandhills State Bank	Fees	\$15.00
Sandhills Weed Management Area	Services	\$515.57
Eric Scott	Clerical Salary/Rents/Expenses	\$7,679.98
Security First Bank	Supplies	\$225.86
Visa Card Services (Security First)	Services	\$1,119.92
Shopko Pharmacy	Prisoner Medical	\$191.80
Shopko Stores	Supplies	\$39.91
Stanek Fire Protection	Services	\$130.00
Staples Contract	Supplies	\$414.97
Marilyn Stephens	Reimbursement	\$8.63
Sundance Enterprises	Fuel	\$292.39
Tehrani Motor Company	Services	\$510.17



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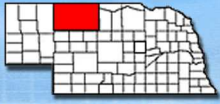
True Value Hardware	Supplies	\$7.56
Uline	Employee Ashtrays	\$177.44
UNL PREC	Services	\$255.00
UNL Extension	Services	\$600.00
UNL Extension Co-op	Services	\$225.00
UNL ITS Communications	Services	\$17.26
US Cellular	Utilities	\$265.26
Valentine Midland News	Printing	\$670.95
Valentine Office Supply	Supplies	\$1,619.51
Visa Card Services (Capital1)	DECLINED - Jail Meeting Lodging/receipt required from Holiday Inn-Kearney for \$787.86	\$787.86
Visa Card Services (Union Bank)	Services	\$549.59
Ward Plumbing & Heating	Services	\$188.56
Wright Express	Fuel	\$212.61
EFTPS	Taxes/Withholdings	\$33.64
	TOTAL	\$121,795.60

Claims were presented in the amount of \$ **277,678.91** .
and disallowed in the amount of \$ - .

A warrant was ordered drawn on the Road Fund in the amount of **\$ 277,678.91**

ROAD

Andy's Glass	Services	\$195.00
Ashby Lumber Company	Supplies	\$882.90
B's Enterprises	Services	\$8,080.00
Bacon Repair	Services	\$9,948.49
Baum Hydraulics	Services	\$15.25
Bluetarp Financial	Payment	\$702.71
Bomgaars	Supplies	\$1,342.74
Buckles Service	Services	\$11,931.46
Cherry County Implement	Services	\$11.98
Cody Oil	Supplies	\$3,043.50
Colonial Research	Supplies	\$2,687.39
Consolidated Telephone	Utilities	\$161.75
Croell Redi-Mix	Services	\$3,132.26
Custer Public Power	Utilities	\$141.34
D/W Machine	Services	\$178.50
Easterday Enterprises	Services	\$40,583.76
Emerson Equipment	Services	\$53.37
Farmers Ranchers Co-op	Supplies	\$1,607.98
Great Plains Communications	Utilities	\$269.70
Grossenburg Implement	Services	\$46.00
Melvin Hartman	Services	\$31,460.00
Heart City Lock & Key	Services	\$31.90
Hinn's Gordon	Services	\$453.19
Hooker Truck & Trailer	Services	\$167.19
Interstate Battery	Services	\$740.38
Jebro Inc	Services	\$11,714.00
KBR Rural Public Power	Utilities	\$211.04
Kirk Barnes Construction	Services	\$549.75
Lawson Products	Services	\$355.09
MARC	Utilities	\$117.47
Martin Auto Parts	Services	\$50.72
Martin Marietta Materials	Services	\$286.49
Medical Enterprises	Employee Drug Testing	\$10.00
Village of Merriman	Utilities	\$33.50
MIPS Inc	Services	\$180.00



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Village of Mullen	Utilities	\$40.50
Neal Oil & Auto Center	Services	\$3,224.20
NE Machinery Company	Services	\$1,023.92
NE Machinery Company	Services	\$4,050.00
NE Public Power District	Utilities	\$48.94
NE Truck Center	Services	\$395.14
Newman Signs	Services	\$379.52
NIRMA	Insurance	\$76,992.00
NK Waste	Utilities	\$82.00
NT&T	Utilities	\$98.83
Monte D Ohlmann	Reimbursement	\$90.00
The Parts Company	Supplies	\$569.78
Perrett Construction	Supplies	\$10,684.23
Pit Stall	Supplies	\$239.80
Plains Equipment	Supplies	\$33.99
Powerplan	Utilities	\$1,158.28
Kay Reese	Reimbursement	\$6.08
Sandhill Oil Company	Services	\$10,011.31
Sandhills Family Medicine	Employee Drug Testing	\$45.00
Sandhills Ranch Supply	Services	\$442.67
Security First Bank	Payment	\$3,989.72
US Cellular	Utilities	\$188.80
Valentine Machine	Services	\$65.79
Valentine Midland News	Printing	\$90.00
Valentine Office Supply	Supplies	\$9.99
City of Valentine	Utilities	\$116.92
David R Vallette	Services	\$151.75
Vontz Paving	Services	\$25,296.72
Vulcan Paving	Services	\$1,795.78
Wick's Sterling	Services	\$198.98
Wreck-A-Mended	Services	\$300.00
Young's Western Wear	Supplies	\$8.00
NE Machinery Company	Services	\$4,473.47
	TOTAL	\$277,678.91

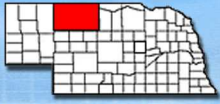
Claims were presented in the amount of \$ **9,221.91** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Visitors Promotion Fund in the amount of \$ **9,221.91**

VISITORS PROMOTION

Bob's Signs	Services	\$1,700.00
Cherry County Visitors Promo Board	Grants/Expenses	\$3,131.25
Gift Baskets & More	Shipping	\$93.01
Home & Away	Marketing	\$99.00
Leonard's Lawn	Services	\$35.00
NE Department of Roads	Permit	\$15.00
North Platte/Lincoln County Visitor	Meeting Meal	\$8.30
Outback Screenprint & Embroidery	Services	\$492.16
Sioux City Journal	Marketing	\$937.20
Snitily Carr Marketing	Marketing	\$350.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Office Supply	Supplies	\$27.99
	TOTAL	\$9,221.91

Claims were presented in the amount of \$ **25,767.94** .
and disallowed in the amount of \$ - .
A warrant was ordered drawn on the Health Claim Fund in the amount of \$ **25,767.94**

HEALTH CLAIM



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Cherry County Clerk	Claims and Fees	\$25,767.94
	TOTAL	\$25,767.94

Claims were presented in the amount of	\$	57,609.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$
			57,609.00

INHERITANCE TAX

Gene Steffy	Vehicle	\$27,614.00
Office Products Center	Copier	\$4,995.00
Cherry County Treasurer	Transfer to Emergency Management Fund	\$25,000.00
	TOTAL	\$57,609.00

Claims were presented in the amount of	\$	944.59	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$
			944.59

REGISTER OF DEEDS P&M

Marathon Press	Books/Paper	\$1,045.05
Global Government	Void Partial Claim 15060060	(\$335.85)
Visa Card Services (Union Bank)	Software	\$235.39
	TOTAL	\$944.59

Claims were presented in the amount of	\$	6,950.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$
			6,950.00

BOOKMOBILE

Thomas County Library	Brownlee Bookmobile	\$450.00
Valentine Public Library	Bookmobile	\$6,500.00
	TOTAL	\$6,950.00

Claims were presented in the amount of	\$	17,620.76	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			\$
			17,620.76

EMERGENCY MANAGEMENT

Applied Connective Technologies	Emergency Management Trailer	\$14,367.99
Bomgaars	Batteries	\$436.34
CenturyLink	Utilities	\$184.10
Heart City Lock & Key	Services	\$13.25
Don Marrs	Deputy/2 months	\$500.00
NE Machinery Company	Services	\$1,350.00
Ohlmann Building Center	Supplies	\$37.65
Sundance Enterprises	Fuel	\$53.99
Tehrani Motor Company	Vehicle Repair	\$612.75
Valentine Midland News	Printing	\$64.69
	TOTAL	\$17,620.76

END

Approved this date,

June 9 2015

At 6:38 pm Chairman Adamson declared the meeting adjourned.