

## January 6, 2016

The Cherry County Board of Commissioners met in regular session on January 6, 2016, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. Roll call was taken; present at this meeting were County Commissioners: Jim Van Winkle, Mark Adamson, and Tanya Storer. Also present was Cherry County Clerk, Tom Elliott.

It was the consensus of the Board to allow Chairman Adamson to conduct the meeting until reorganization. The meeting was called to order at 10:00 AM by Chairman Adamson. The Open Meetings Act Notice was announced by Chairman Adamson. The minutes of the last regular meeting were read. Commissioner Storer moved to approve minutes as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

The minutes of the meeting of The Board of Corrections held December 29, 2015 were read. Commissioner Adamson moved to approve the minutes as read with the addition of discussion that took place regarding developing protocol for accepting or denying inmates from arresting agencies. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

The Gabe Doney agenda item was cancelled at Mr. Doney's request.

The Board conducted the Annual Reorganization Meeting. Commissioner Storer moved to reelect Commissioner Adamson as the Chairman of the Board for 2016. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-abstain. The motion carried.

Commissioner Adamson moved to reappoint the following: Keya Paha/Cherry County Housing Authority Board – Commissioner Adamson, Region IV/Northstar Development Board – Commissioner Van Winkle, Region 4/Behavioral Health System Board – Commissioner Storer, County Welfare Chairman – Commissioner Van Winkle, RC&D Board – Commissioner Van Winkle, Road District #1 Supervisor – Commissioner Van Winkle, Road District #2 Supervisor – Commissioner Adamson, Road District #3 Supervisor – Commissioner Storer, Cherry County Highway Superintendent – Lloyd Smith, Niobrara Council – Commissioner Storer, Northwest Community Action Board – Commissioner Adamson, North Central District Health Department – Commissioner Storer, Region 24 Emergency Management Board – Commissioner Adamson, and CNEDD Board – Commissioner Van Winkle. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

Commissioner Storer moved that the following banks be used by the Cherry County Treasurer as depositories for County funds, as long as adequate funds are pledged to secure deposits, and to authorize the Cherry County Treasurer to invest County funds in accounts, such as CDs, for the benefit of the County: Bank of the West, Union Bank & Trust, Security First Bank, Wells Fargo Bank, NPAIT, and Pinnacle Bank. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

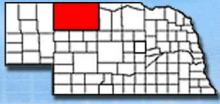
Commissioner Adamson moved that Valentine Midland News and the Cherry County website be designated as the official publishers for advertising meeting notices and other communications for 2016. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Commissioner Van Winkle moved to approve four tax list corrections as presented by the County Assessor. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Van Winkle moved to formally accept the plat of survey related to Zoning Resolution #Z-68 creating Lots 1-7, the Pines Reserve, in part of the W1/2 of the SW1/4 of Sec. 33, T32N, R30W. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Adamson move to reappoint Connie McNare to a three-year term, representing Cherry County on the Advisory Board of the Northeast Nebraska Area Agency on Aging. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

It was the consensus of the Board to table the agenda item regarding protocol for accessing archived records to the January 26 meeting.



# Cherry County Board Minutes



Bill Rahder and Gary Weaver reviewed a quote from Applied Connective Technologies regarding the County's phone system.

Commissioner Van Winkle moved to authorize the Chairman of the Board to sign the Master Services Agreement with Greenfly Networks Inc. dba Clearly Communications to provide products and services to upgrade the County's phone system. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Ryan Theiss, Spencer Thomas, and Ray Meyer provided the Board with an update on the County's health insurance plan. Following the discussion, it was the consensus of the Board to request a reconciliation of income and expenses related to the County's partially self-funded health account from Meritain Health.

The Board reviewed wages and salaries for county employees for 2016. It was the consensus of the Board that written payroll change notice forms be used by all County departments beginning January 2016.

The Board reviewed the fee report from the Clerk of the District Court for the month of December.

The Board reviewed the Sheriff's fee report for the period October 1 through December 31, 2015.

Commissioner Storer moved to approve claims. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

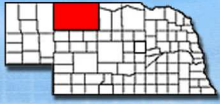
## January 6, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	58,783.98	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of	\$		<b>58,783.98</b>

### GENERAL

Adams County Sheriff	Reimbursement	\$14.00
Allen Monument Company	Supplies	\$95.00
Ameritas Life Insurance	Withholdings/Retirement	\$402.10
Anderson Electric	Services	\$678.28
Applied Connective Technologies	Services	\$449.52
AS Central Finance	Services	\$448.00
Leonard Bear Robe	Reimbursement	\$52.76
Black Hills Chemical	Supplies	\$223.97
Bomgaars	Supplies	\$27.97
Michael Borders	Attorney Fees	\$1,167.20
Buckles Service	Fuel	\$283.50
Buhl's Laundry	Uniform Allowance	\$6.60
Cash Flow Opportunities	Supplies	\$228.26
CBM Managed Services	County Jail Food Service	\$3,950.10
CenturyLink	Telephone Service	\$321.03
Cherry County Clinic	County Jail Medical	\$593.00
Cherry County Court	Court Fees	\$448.00
Cherry County District Court	Court Fees	\$99.00
Cherry County Sheriff	Fees/Postage	\$1,035.93
CNA Surety	Notary Premium	\$40.00
Cody Oil Company	Fuel	\$174.60
Credit Management Services	Garnishment	\$534.75
EFTPS	Withholdings/Taxes	\$697.25
Thomas Elliott	Mileage/Reimbursement	\$678.71
Encartele Inc	Inmate Phone System	\$640.00

Farmers Ranchers Co-op	Supplies	\$17.00
Galls LLC	Employee Uniform	\$308.94
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Mileage	235.75
Timothy Hanson	Survey Party Chief	\$950.00
Gayla Hawk	Reimbursement	\$76.01
Heart City Plumbing & Heating	Supplies	\$388.00
Heartland Paper Company	Supplies	\$236.09
Henderson's IGA	County Jail Food Service	\$354.26
Intoximeters Inc	Supplies	\$178.50
Jay Jenkins	Reimbursement	\$8.11
KBR Rural Public Power District	Utilities	\$136.03
Joe Kreycik	Reimbursement	\$30.00
William Marshall	Veteran Service	\$50.00
MIPS Inc	Network Services	\$1,281.64
Nebraska Department of Revenue	Withholdings/Taxes	\$68.03
Nebraska Public Health Environmental Lab	Services	\$210.00
NT&T	Telephone Service	\$901.72
Office Products Center	Office Supplies	\$915.88
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Employee Uniform	\$92.90
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Reimbursement	\$204.00
Pit Stall Inc	Services	\$715.24
Platte Valley Communications	Equipment	\$5,486.78
Presto-X	Services	\$66.55
Quigley, Dill & Quigley	Attorney Fees	\$150.00
James H Quigley	Attorney Fees	\$1,850.00
Quill Corporation	Office Supplies	\$217.96
Reese Inc	Supplies	\$49.95
Region IV Inc	Services	\$2,626.00
Region 4 Behavioral Health System	Services	\$3,374.25
Roadrunner Shell Travelmart	Fuel	\$622.54
RR Donnelley	Supplies	\$34.94
Sandhill Oil Company	Fuel	\$2,598.55
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$8,359.17
Scotty's Ranchland Foods	County Jail Food Service	\$118.42
Security First Bank Visa	Fuel/Meals/Lodging	\$426.09
Shopko Pharmacy	County Jail Medical	\$117.47
Lloyd Smith	Mileage	\$224.25
Samuel Q Spain	Veteran Service	\$50.00
Sundance Enterprises	Fuel	\$249.28
Tehrani Motor Company	Services	\$60.36
Three River Telco	Television Service	\$37.08
Total Funds by Hasler	Postage	\$300.00
True Value Hardware	Supplies	\$37.25
University of Nebraska-Lincoln	Registration Fee	\$90.00
UNL ITS Communications Center	Telephone Service	\$14.94
UNL Panhandle Research	Car Rental/Fuel	\$344.48
US Postal Service	Postage/Supplies	\$302.65
Valentine Midland News	Publishing Services	\$56.93
Valentine Office Supply	Office Supplies	\$1,035.02
City of Valentine	Utilities	\$3,067.48
Viaero	Telephone Service	\$625.75
Gary Weaver	Reimbursement	\$87.90
Wex Bank	Fuel	\$447.59
Winner Regional Healthcare Center	County Jail Medical	\$2,414.95
General Fund Payroll	Payroll	\$3574.21
	Adjustment for employees' share of withholdings	(\$1,187.44)



# Cherry County Board Minutes



	<b>TOTAL</b>	<b>\$58,783.98</b>
Claims were presented in the amount of	\$	93,185.80
and disallowed in the amount of	\$	-
A warrant was ordered drawn on the Road Fund in the amount of	\$	93,185.80

## ROAD

Andersen & Sons Napa Auto Parts	Supplies	\$308.24
Andy's Glass Shop	Services	\$75.00
Applied Connective Technologies	Services	\$74.30
AS Central Finance/State of NE	Services	\$5,400.00
Ashby Lumber Company	Supplies	\$91.16
Bacon Repair	Services	\$1,548.80
Bill's Garage	Services	\$2,202.82
Bluetarp Financial Inc	Supplies	\$1,408.81
Bob Spady Buick GMC	Supplies	\$28.82
Bomgaars	Supplies	\$2,186.34
Douglas Boyer	Reimbursement	\$260.51
Brennemann Contracting LLC	Services	\$775.00
Buckles Service	Fuel	\$5,724.99
Byrne Trucking	Supplies	\$5,638.95
Cody Oil Company	Fuel	\$2,447.44
Consolidated Telephone	Utilities	\$201.20
Country Pride	Fuel	\$4,214.26
Croell Redi-Mix	Supplies	\$640.48
Custer Public Power District	Utilities	\$196.70
D&L Sand & Gravel	Supplies	\$2,500.00
D/W Machine & Manufacturing Co Inc	Services	\$3,449.00
Danielski Farms Inc	Supplies	\$1,119.12
Farmers-Ranchers Co-op	Supplies	\$149.50
Great Plains Communications	Utilities	\$253.29
Melvin Hartman	Supplies	\$5,400.00
Helget Safety Supply Inc	Supplies	\$496.12
Hinn's Gordon Auto Supply	Supplies	\$93.94
Inland Truck Parts Company	Supplies	\$100.47
Jeff's Radiator	Services	\$659.53
KBR Rural Public Power District	Utilities	\$411.32
Lawson Products Inc	Supplies	\$625.66
Tim Licking	Services	\$540.00
Martin Marietta Materials Inc	Supplies	\$839.34
Menards	Supplies	\$532.00
Village of Merriman	Utilities	\$37.00
Mike's Market	Supplies	\$100.00
Mips Inc	Services	\$180.00
Motor Carrier Services Division	Services	\$4.29
Village of Mullen	Utilities	\$120.00
Neal Oil & Auto Center	Services	\$9,068.22
Nebraska Machinery Co (Denver)	Supplies	\$3,317.83
Nebraska Motor Fuels Division	Taxes	\$2,681.00
Nebraska Public Power District	Utilities	\$112.29
Nebraska Truck Center	Services	\$1,467.34
Newman Signs Inc	Supplies	\$368.75
NT&T	Utilities	\$112.72
Ohlmann Building Center	Supplies	\$48.40
Overhead Door Company	Supplies	\$108.00
The Parts Company	Supplies	\$364.63

Perrett Construction	Supplies	\$1,453.50
Petty Cash	Reimbursement	\$10.00
Pit Stall	Services	\$403.35
Powerplan	Supplies	\$2,540.04
PREMA	Utilities	\$64.11
Reese Inc	Supplies	\$773.52
Sandhills Ranch Supply	Supplies	\$393.68
Security First Bank	Payment	\$7,099.03
Stern Oil Co Inc	Supplies	\$8,372.21
Sundance Enterprises	Supplies	\$12.00
Tehrani Motor Company	Services	\$101.28
True Value Hardware	Supplies	\$105.99
US Cellular	Utilities	\$188.43
Valentine Midland News	Services	\$14.40
Valentine Office Supply	Supplies	\$129.63
City of Valentine	Utilities	\$1,094.89
David R Vallette	Services	\$118.30
Ward Plumbing & Heating	Supplies	\$1,528.68
Wreck-A-Mended Body Works	Services	\$99.18
	<b>TOTAL</b>	<b>\$93,185.80</b>

Claims were presented in the amount of	\$	4,180.97	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of			\$

**VISITOR PROMOTION**

Big Jake's Handyman Construction	Services	\$150.00
CenturyLink	Telephone Service	\$255.49
Hand's Lawn Service	Services	\$215.00
Little Outlaw Enterprises	Storage Rent	\$270.00
Outdoors Weekly	Tourism	\$289.00
Scotty's Ranchland Foods	Supplies	\$11.33
True Value Hardware	Supplies	\$8.49
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,656.00
Valentine Midland News	Supplies	\$102.72
City of Valentine	Utilities	\$222.94
	<b>TOTAL</b>	<b>\$4,180.97</b>

Claims were presented in the amount of	\$	360.30	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Register of Deeds P&M Fund in the amount of			\$

**REGISTER OF DEEDS P&M**

Marathon Press	Supplies	\$360.30
	<b>TOTAL</b>	<b>\$360.30</b>

Claims were presented in the amount of	\$	2,555.10	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of			\$

**EMPLOYEE HEALTH INSURANCE CLAIM**

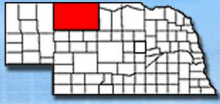
Cherry County Clerk	Claims and Fees	\$2,555.10
	<b>TOTAL</b>	<b>\$2,555.10</b>

Claims were presented in the amount of	\$	6,500.00	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of			\$

**BOOKMOBILE**

Valentine Public Library	Bookmobile	\$6,500.00
	<b>TOTAL</b>	<b>\$6,500.00</b>

Claims were presented in the amount of	\$	970.69	.
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# Cherry County Board Minutes



and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ **970.69**

**EMERGENCY MANAGEMENT**

CenturyLink	Utilities	\$189.20
Don Marrs	Deputy Services	\$250.00
PREMA	Utilities	\$181.93
Sundance Enterprises	Supplies	\$214.86
Valentine Office Supply	Supplies	\$134.70
	<b>TOTAL</b>	<b>\$970.69</b>

**END**

Approved this date,

**January 6, 2016**

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Thomas E Elliott  
 Cherry County Clerk

BOARD OF COMMISSIONERS  
 Cherry County, Nebraska

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At 6:20PM, Chairman Adamson declared the meeting adjourned.