

## September 13, 2016

The Cherry County Board of Commissioners met in regular session on September 13, 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 Cherry County Commissioners: Jim Van Winkle, Mark Adamson, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, and Martin DeNaeyer.

The meeting was called to order at 10:00 AM by Chairman Adamson. The Open Meetings Act Notice was announced. The minutes of the last regular meeting were read. Commissioner Adamson moved to approve the minutes as read. 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 minutes from the August 29, 2016 special meeting were read. Commissioner Van Winkle moved to approve minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the August 30, 2016 Board of Corrections meeting were read. Commissioner Storer moved to approve minutes as read. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Adamson-aye. Commissioner Storer-aye. The motion carried.

The Board reviewed the fiscal year-end inventory reports for the various county departments. It was the consensus of the Board to accept the inventories as submitted.

The Board reviewed some surplus road equipment. Commissioner Adamson moved to declare a 2000 GMC dump truck, a 1992 Ford dump truck, and a 1994 Ford tractor as surplus property to the county and authorize their disposition by sale or trade. 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 Adamson moved to set October 11, 2016 at 2:00 PM for a public hearing to consider an application for a conditional use permit for Sharp's campground. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

It was the consensus of the board to allow Chairman Adamson to sign an engagement agreement with the State Auditor's Office to perform Cherry County's annual audit for fiscal year 2015-2016.

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

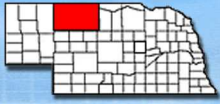
At 2:00 PM, as advertised, Chairman Adamson opened the public hearing to consider the proposed budget for Cherry County for fiscal year 2016-2017. John Ravenscroft and Carolyn Semin attended the hearing. No testimony was received in opposition to the proposed budget. At 2:50 PM, Chairman Adamson closed the hearing.

Chairman Adamson moved to increase the County's prior year restricted funds authority by the \_\_\_\_\_ statutorily allowed 2.5%. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

Chairman Adamson moved to approve an additional 1.0% increase to the prior year restricted funds authority. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.

At 3:00 PM, as advertised, Chairman Adamson opened the special hearing to consider setting the final tax request for 2016-2017. No testimony was received in opposition to the proposed levy. After further discussion, Chairman Adamson closed the hearing at 3:20 PM.

Chairman Adamson moved to adopt the 2016-2017 budget for Cherry County setting the final tax request at \$4,174,591.00 and setting the final property tax levy at .215704, compared to the prior year levy of .323139. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner Adamson-aye. The motion carried.



# Cherry County Board Minutes



At 3:30 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

At 5:00 PM, the Board returned to regular session

The Board addressed questions related to the current annual audit. No formal Board action was required.

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

## September 13, 2016 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	<b>86,294.97</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$ <b>86,294.97</b>

### GENERAL

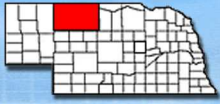
Black Hills Chemical	Supplies	\$420.95
Bob Barker Company	Supplies	\$1,226.12
Bomgaars	Supplies	\$19.98
Michael S Borders	Attorney Fees	\$2,441.57
Buckles Fuel Service	Fuel	\$254.65
Shelbie Buechle	Mileage	\$454.90
Buhl's Laundry	Uniform Allowance	\$3.30
CBM Managed Services	County Jail Food Service	\$8,026.56
CenturyLink	Telephone Service	\$355.61
Cherry County Clinic	County Jail Medical	\$663.00
Cherry County Court	Court Fees	\$454.00
Cherry County District Court	Court Fees	\$36.00
Cherry County Sheriff	Reimbursement	\$384.50
Cody Oil Company	Fuel	\$94.00
Consolidated Management Company	Meals	\$42.84
DAS State Accounting	Services	\$448.00
Encartele Inc	Inmate Phone System	\$1,280.00
Galls LLC	Uniform Allowance	\$557.36
Grafix Shoppe	Supplies	\$309.51
Pat Greenough	Reimbursement	\$100.00
Timothy Hanson	Survey Party Chief	\$950.00
Heart City Plumbing & Heating	Services	\$198.87
Henderson's IGA	County Jail Food Service	\$353.95
Holiday Inn-Kearney	Lodging	\$254.85
Huskerland Communications	Supplies	\$164.99
Jay D Jenkins	Mileage	\$244.08
KBR Rural Public Power District	Utilities	\$107.84
Joe Kreycik	Reimbursement	\$30.00
Betty Kudrana	Mileage	\$224.10
Marco Technologies LLC	Services	\$108.75
Mechanical Sales Parts	Supplies	\$190.95
Microfilm Imaging Systems	Services	\$126.00
Midwest Radar & Equipment	Supplies	\$120.00
Mips Inc	Services	\$1,321.81
Monroe HVAC Inc	Services	\$106.25

Kay Morrison	Reimbursement	\$408.36
Nebraska Association of County Assessors	Dues	\$50.00
Nebraska Health & Human Services	Services	\$1,697.50
Nebraska Law Enforcement Training	Services	\$20.00
Nebraska Safety & Fire Equipment	Services	\$375.00
Nebraska Weed Control Association	Dues	\$120.00
NK Waste Management	Services	\$100.00
NT&T	Telephone Service	\$978.29
O'Kief Law Office	Attorney Fees	\$23,825.00
Office Products Center	Office Supplies	\$594.51
Ohlmann Building Center	Supplies	\$21.99
Albert Osburn	Reimbursement	\$26.94
Krista Ostransky	Reimbursement	\$55.00
Outback Screenprinting & Embroidery	Uniform Allowance	\$221.25
Panda Transportation	Services	\$590.00
Paper Tiger Shredding	Services	\$50.00
Petty Cash	Postage/Fees	\$118.74
Platte Valley Communications Inc	Equipment	\$2,010.43
Postmaster	Postage	\$14.20
Prema (Panhandle Rural Electric Assn)	Utilities	\$194.38
Premier Parts & Paint	Services	\$420.00
Presto-X	Services	\$69.21
Quigley Dill & Quigley	Attorney Fees	\$8,880.00
James Quigley	Attorney Fees	\$1,200.00
Quill Corporation	Office Supplies	\$228.44
Reese Inc	Services	\$2,341.90
Ron's Quik Lube	Services	\$71.50
Sandhill Oil Company	Fuel	\$444.90
Eric Scott	Clerical Salary/Rent/Equipment/Supplies	\$4,645.00
Scotty's Ranchland Foods	County Jail Food Service	\$1,499.94
Security First Bank Visa	Fuel	\$56.45
Ben Shelbourn	Reimbursement	\$19.96
Shopko Pharmacy	County Jail Medical	\$37.95
Samuel Q Spain	Veteran Service	\$50.00
Nicholas Stec	Reimbursement	\$34.38
Lynell Stillwell	Mileage	\$97.20
Sundance Enterprises	Fuel	\$155.97
Tehrani Motor Company	Services	\$146.00
Three River Telco	Television Service	\$37.08
Tony's Tire & Auto Repair	Services	\$60.35
True Value Hardware	Supplies	\$37.13
Tufts University H&N Letter	Subscription	\$28.00
UNL ITS Communications Center	Telephone Service	\$12.62
UNL Panhandle Research	Car Rental	\$270.00
US Cellular	Telephone Service	\$97.04
Valentine Medical Clinic	County Jail Medical	\$152.00
Valentine Midland News	Publishing Services	\$26.18
Valentine Office Supply	Office Supplies	\$1,214.13
City of Valentine	Utilities	\$6,235.21
VanDiest Supply Company	Supplies	\$2,832.80
Veterans Information Service	Supplies	\$25.00
Viaero Wireless	Telephone Service	\$318.40
Ward Plumbing & Heating	Services	\$27.75
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$920.60
	<b>TOTAL</b>	<b>\$86,294.97</b>
		\$86,294.97

Claims were presented in the amount of

\$

**277,438.50**



# Cherry County Board Minutes



and disallowed in the amount of

\$

A warrant was ordered drawn on the Road Fund in the amount of

\$  
**277,438.50**

## ROAD

Andy's Glass Shop	Supplies	\$	325.00
B's Enterprises	Supplies		\$9,209.00
Bacon Repair	Services		\$3,645.31
Bomgaars	Supplies		\$809.01
Douglas Boyer	Reimbursement		\$78.68
Buckles Service	Fuel		\$6,809.25
Tyler Cash	Services		\$1,050.00
Chemsearch	Supplies		\$876.28
Cherry County Implement	Supplies		\$51.22
Class C Solutions Group	Services		\$435.25
Cody Oil Company	Fuel		\$1,758.20
Village of Cody	Utilities		\$92.00
Consolidated Telephone	Telephone Service		\$201.53
Country Pride	Supplies		\$3,946.57
Croell Redi-Mix	Supplies		\$13,312.16
Custer Public Power District	Utilities		\$157.56
D/W Machine & Manufacturing	Services		\$459.00
Dale's Tire & Retreading	Services		\$340.00
Danielski Farms Inc	Supplies		\$3,338.64
DAS State Accounting Central Finance	Services		\$222.50
Farmers-Ranchers Coop	Supplies		\$1,686.52
Flat Creek Construction	Services		\$9,737.50
Grant County News	Subscription		\$56.00
Great Plains Communications	Utilities		\$282.30
Hahn Construction	Services		\$2,400.00
Handyman Hardware	Supplies		\$39.24
Melvin Hartman	Supplies		\$53,235.00
Hills Materials Company	Supplies		\$48,762.03
Hinn's Gordon Auto Supply	Services		\$356.00
Hometown Lumber	Supplies		\$16.99
Hooker County Tribune	Subscription		\$48.00
Interstate Battery System of SC	Supplies		\$566.75
J&S Trucking	Services		\$306.24
Jebro Inc	Supplies		\$25,613.08
KBR Rural Public Power District	Utilities		\$182.21
Kimball Midwest	Supplies		\$1,199.65
Koinzan Trucking	Services		\$5,475.70
Lawson Products Inc	Supplies		\$206.17
MARC/Mid-American Research Chemical	Supplies		\$517.75
Tim Licking	Supplies		\$495.00
Martin Marietta Materials Inc	Supplies		\$3,945.72
Medical Enterprises Inc	Services		\$31.00
Menards	Supplies		\$382.41
Village of Merriman	Utilities		\$47.00
Mid-America Diesel	Supplies		\$7,652.79
Mips Inc	Services		\$180.00
Mullen Auto & Diesel	Services		\$57.99
Neal Oil & Auto Center	Services		\$6,850.69
Nebraska Dept of Correctional Services	Services		\$792.50
Nebraska Machinery Co	Supplies		\$7,854.14
Nebraska Public Power District	Utilities		\$61.11

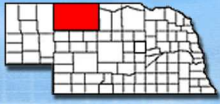
Nebraska Truck Center Inc	Supplies	\$5,220.95
NT&T	Telephone Service	\$114.35
Ohlmann Building Center	Supplies	\$178.60
Perrett Construction	Supplies	\$203.28
Petty Cash	Title Fees	\$20.00
Pit Stall Inc	Services	\$10,925.91
Platte Valley Communications	Supplies	\$371.82
Prema (Panhandle Rural Electric Assn)	Utilities	\$121.09
Sandhill Oil Co	Fuel	\$452.64
Sandhills Family Medicine	Services	\$45.00
Security First Bank	Payment	\$7,099.03
Share Corporation	Supplies	\$437.32
Sonny's Service	Services	\$250.00
Stern Oil Co	Supplies	\$170.95
Sturdevant's Auto Parts	Supplies	\$183.05
Tehrani Motor Company	Services	\$119.81
Terry Johnson Trucking	Services	\$19,200.00
US Cellular	Telephone Service	\$189.08
Valentine Medical Clinic	Services	\$68.00
Valentine Office Supply	Supplies	\$33.75
City of Valentine	Utilities	\$163.19
Vulcan Welding	Services	\$170.95
Dean Welker	Supplies	\$3,000.00
Westco	Supplies	\$2,545.09
	<b>TOTAL</b>	<b>\$ 277,438.50</b>

Claims were presented in the amount of	\$	2,926.41	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Bridge Fund in the amount of	\$		<b>2,926.41</b>
<b>EMERGENCY BRIDGE</b>			
Niobrara Valley Consultants	Services	\$2,926.41	
	<b>TOTAL</b>	<b>\$</b>	<b>2,926.41</b>

Claims were presented in the amount of	\$	9,899.50	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of	\$		<b>9,899.50</b>

**VISITOR PROMOTION**

CenturyLink	Telephone Service	\$270.44
County-Wide Directory	Advertising	\$470.00
Eagle Communications	Advertising	\$400.00
Flagship Publishing	Advertising	\$450.00
Iowa Sportsman	Advertising	\$600.00
Leonard's Lawns	Services	\$375.00
Lincoln Journal Star	Advertising	\$286.00
Nebraska Department of Roads	Services	\$15.00
Ohlmann Building Center	Supplies	\$24.40
Outlaw Trail Scenic Byway	Dues	\$50.40
Pryntcomm	Services	\$284.98
Robert Sharp & Associates	Services	\$40.00
Scotty's Ranchland Foods	Supplies	\$33.36
Sioux City Journal Communications	Advertising	\$567.00
TSLN/FRE	Services	\$400.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$5,333.00
Valentine Midland News	Services	\$40.13
City of Valentine	Utilities	\$259.79
	<b>TOTAL</b>	<b>\$9,899.50</b>



# Cherry County Board Minutes



Claims were presented in the amount of \$ 225.00 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Visitor Improvement Fund in the amount of \$ 225.00

**VISITOR IMPROVEMENT**

Big Jake's Handyman Construction Services \$225.00  
**TOTAL \$225.00**

Claims were presented in the amount of \$ 423.00 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Register of Deeds Fund in the amount of \$ 423.00

**REGISTER OF DEEDS**

Marathon Press Supplies \$423.00  
**TOTAL \$423.00**

Claims were presented in the amount of \$ 18,574.42 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Health Claim Fund in the amount of \$ 18,574.42

**EMPLOYEE HEALTH INSURANCE CLAIM**

Cherry County Clerk Claims and Fees \$10,249.42  
 Interactive Health Inc Services \$8,325.00  
**TOTAL \$18,574.42**

Claims were presented in the amount of \$ 6,973.25 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Bookmobile Fund in the amount of \$ 6,973.25

**BOOKMOBILE**

Thomas County Library Bookmobile \$473.25  
 Valentine Public Library Bookmobile \$6,500.00  
**TOTAL \$6,973.25**

Claims were presented in the amount of \$ 1,148.72 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Emergency Management Fund in the amount of \$ 1,148.72

**EMERGENCY MANAGEMENT**

CenturyLink Utilities \$195.77  
 Kent Osnes Services \$180.00  
 Don Marrs Deputy Services \$250.00  
 Kay Reese Reimbursement \$67.93  
 Sundance Enterprises Fuel \$209.05  
 Tehrani Motor Company Services \$113.50  
 Uniform & Accessories Warehouse Supplies \$132.47  
**TOTAL \$1,148.72**

Claims were presented in the amount of \$ 5,182.00 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Inheritance Tax Fund in the amount of \$ 5,182.00

**INHERITANCE TAX**

Tehrani Motor Company Equipment \$5,182.00  
**TOTAL \$5,182.00**

Claims were presented in the amount of \$ 6,300.00 .  
 and disallowed in the amount of \$ - .  
 A warrant was ordered drawn on the Courthouse Fund in the amount of \$ 6,300.00

**COURTHOUSE**

Wickett Construction	Services/Supplies		\$6,300.00
	<b>TOTAL</b>		<b>\$6,300.00</b>
Claims were presented in the amount of	\$	<b>22,270.01</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Services Fund in the amount of			\$ <b>22,270.01</b>
<b>EMERGENCY SERVICES</b>			
Geo-Comm Inc	Equipment		\$18,600.00
Rock County Treasurer	Fees		\$3,670.01
	<b>TOTAL</b>		<b>\$22,270.01</b>
<b>END</b>			

At 5:30 PM, Chairman Adamson declared the meeting adjourned.

## BOARD OF CORRECTIONS MINUTES

September 13, 2016

The Cherry County Board of Commissioners met as a Board of Corrections, as advertised, at 3:30 PM on September 13, 2016. The Open Meetings Act was referenced by Chairman Adamson and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Mark Adamson, Jim Van Winkle, and Tanya Storer. Also present were Cherry County Clerk, Tom Elliott, and Martin DeNaeyer.

The Board of Corrections minutes from the August 30, 2016 meeting were read and approved during regular session.

Also present for the meeting were Lieutenant Krista Ostransky, Justice Center employee Leonard Bear Robe, Carolyn Semin, and County Attorney Eric Scott.

Lieutenant Ostransky introduced two new applicants for Justice Center positions. Cost for inmate meals and contractual agreements with other counties for housing inmates were discussed.

At 4:15 PM, Commissioner Adamson moved to enter into executive session for the purpose of discussing threatened litigation against the County. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner Adamson-aye. The motion carried.

At 4:55 PM, the Board returned to regular session.

No further business came before the Board.

Chairman Adamson adjourned the meeting at 5:00 PM.