

AGENDA

Cherry County Board of Commissioners

Cherry County Courthouse – 365 N Main St, Valentine, NE

Commissioners Meeting Room

DATE: May 30, 2023

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:15 AM Pat Greenough – Building & Grounds Update
 - b. Cherry County Roads Update
 - c. Discuss/Act – Cherry County Road Foreman Bonus
 - d. Discuss/Act – Surplus Road Department Equipment
 - e. Cherry County Emergency Management Update
 - f. Cherry County Zoning Update
 - g. Discuss/Act – Adopt Resolution #2023-4 Forest Reserve Funds Distribution
 - h. Discuss/Act – Adopt Resolution #2023-5 Public Grazing Funds Distribution
 - i. Discuss/Act – Approve Cherry County Extension Board – District 3 Candidate List
 - j. 11:00 AM Bid Opening – 2023 Armor Coat Project, Cherry County, Nebraska – North Cody Road & North Kilgore Road
 - k. Discuss/Act – Award Bid for 2023 Armor Coat Project, Alternate 1: N Cody Rd
 - l. Discuss/Act – Award Bid for 2023 Armor Coat Project, Alternate 2: N Kilgore Rd
 - m. 11:30 AM Ashley Connell and/or Pam Bourne – Employee Handbook Revision Discussion
 - n. Discuss/Act – Cherry County Employee Handbook Revision
 - o. Discuss/Act – GIS Tab Subscriptions – Assessor, Roads, and Em. Management
 - p. 1:00 PM Public Comment
 - q. 1:15 PM **Board of Equalization**
 1. Discuss/Act – Tax List Correction(s)
 2. Update of Assessment Actions for the 2023 Tax Year
 3. Discuss/Act – Motor Vehicle Exemption(s)
 - r. 1:30 PM **Board of Corrections**
 1. Discuss/Act – Justice Center Pay Scale Revision
 2. Staff & Census Update
 - s. 2:00 PM Dennis Maggart, Mike Boden, Judd Allen – Health Ins. Renewal Presentation
 - t. Discuss/Act – Cherry County Employee Health Insurance Renewal
8. Adjournment

This is an open meeting of the Cherry County Board of Commissioners. Cherry County abides by the Nebraska Open Meetings Act in conducting business. If necessary, Cherry County reserves the right to adjust the order of items on the agenda and to modify the agenda to include items of an emergency nature.

The agenda shall be kept continually current and is available for public inspection at the Cherry County Clerk's Office during normal business hours.