

**BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
April 14, 2025**

The Cherry County Board of Commissioners met in special session on April 14, 2025 at 2:00 PM, as Posted at the Valentine Post Office, Library and Courthouse as well as the Cherry County Website. Roll call was taken. Present for the meeting were Commissioners Martin DeNaeyer, Nina Nelson, Mike McConaughey, and Deputy County Clerk Jane Stolzenburg. The Open Meetings Act Poster was acknowledged by Chairman McConaughey and the Pledge of Allegiance was recited.

The meeting was called to order by Chairman McConaughey. The Open Meetings Act Notice was announced.

The Cherry County Hospital claim was adjusted due to lack of funds in account at date of processing. Funds are available after taxes are collected.

The board discussed possible safeguards to avoid issues in the future. No action taken.

McConaughey made a motion to adjust the warrant from \$372,102.80 to \$352,776.48. Nelson seconded the motion. Roll call vote: Aye – DeNaeyer, Nelson, McConaughey . The motion carried.

At 2:12 PM, Chairman McConaughey declared the meeting adjourned.

State of Nebraska,)
) SS.
County of Cherry,)

I, Jane Stolzenburg, the undersigned Deputy County Clerk of Cherry County, Nebraska, do hereby certify the foregoing minutes are true and are part of the official records of this office. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 29th day of April 2025.

Jane Stolzenburg
Cherry County Deputy Clerk

Mike McConaughey, Chairperson
Cherry County Board of Commissioners