



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: July 26, 2016

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  6. Unfinished Business
    - a. \_\_\_\_\_
  7. New and Miscellaneous Business
    - a. 10:15 County Assessor – Present 2016 Plan of Assessment
    - b. 10:30 Set time & date for CUP public hearing
    - c. 10:45 Discuss/Act Additional places to advertise meetings to better serve the public
    - d. 11:00 Andrew Johnson re: Public defender position
    - e. 11:15 Discuss/Act Appoint new member to Cherry County Planning Board
    - f. 1:00 Pat Greenough – DHHS Office i.e. Add phones & electrical
    - g. 3:00 Board of Corrections
    - h. 3:30 Cobecon update on health plan
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
    - k. \_\_\_\_\_
  8. Road and Bridge Business
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
  9. Approve Presented Claims
  10. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: August 9, 2016

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  6. Unfinished Business
    - a. \_\_\_\_\_
  7. New and Miscellaneous Business
    - a. 1:00 Steve Riley re: Building improvements \_\_\_\_\_
    - b. \_\_\_\_\_ Discuss/Act on appointment of Public Defender
    - c. \_\_\_\_\_ Discuss/Act on appointment to Planning Commission
    - d. \_\_\_\_\_ Adopt 2016 Grazing Fund & Forest Reserve Fund Resolutions
    - e. 10:15 Gordon Creek Crossing \_\_\_\_\_
    - f. \_\_\_\_\_ Discuss/Act on date & time for budget work session
    - g. 3:00 Meet as a Board of Corrections \_\_\_\_\_
    - h. \_\_\_\_\_
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
    - k. \_\_\_\_\_
  8. Road and Bridge Business
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
  9. Approve Presented Claims
  10. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: August 30, 2016

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  6. Unfinished Business
    - a. \_\_\_\_\_
  7. New and Miscellaneous Business
    - a. 10:30 Senator Al Davis re: Nebraska Legislative update \_\_\_\_\_
    - b. \_\_\_\_\_ Set time and date for annual budget hearing & special hearing to set levy \_\_\_\_\_
    - c. 11:30 Randy Peterson re: Wind-energy issues \_\_\_\_\_
    - d. 2:00 Discuss/Act on maintenance of Justice Center cooling towers – Pat Greenough \_\_\_\_\_
    - e. 3:00 Meet as a Board of Corrections \_\_\_\_\_
    - f. \_\_\_\_\_
    - g. \_\_\_\_\_
    - h. \_\_\_\_\_
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
  8. Road and Bridge Business
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
  9. Approve Presented Claims
  10. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: September 13, 2016

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  6. Unfinished Business
    - a. \_\_\_\_\_
  7. New and Miscellaneous Business
    - a. 10:15 Review/Accept Department inventories \_\_\_\_\_
    - b. 10:30 Discuss/Act on Road Department surplus equipment \_\_\_\_\_
    - c. 10:45 Set time & date for public hearing on Sharp's CUP application \_\_\_\_\_
    - d. 11:00 Set time & date for public hearing on proposed amendments to wind-energy zoning regulations \_\_\_\_\_
    - e. \_\_\_\_\_ Discuss/Act on Chairman's response to auditors \_\_\_\_\_
    - f. 2:00 Annual Budget Hearing \_\_\_\_\_
    - g. 3:00 Special Hearing to set final tax levy \_\_\_\_\_
    - h. 3:30 Meet as a Board of Corrections \_\_\_\_\_
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
  8. Road and Bridge Business
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
  9. Approve Presented Claims
  10. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: September 27, 2016

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  6. Unfinished Business
    - a. \_\_\_\_\_
  7. New and Miscellaneous Business
    - a. 10:15 Jan Wiley re: County Treasurer issue
    - b. 11:00 Set time & date for Public Hearing re: CUP – Kilgore
    - c. 11:15 County Assessor Betty Daugherty re: Property Valuations
    - d. 11:30 Randy Peterson re: Zoning Regulations
    - e. 11:45 LeRoy Semin re: Wind Turbines
    - f. Discuss/Act – Cost allocation plan – Sequoia
    - g. 1:00 Prochaska & Associates – Set time & date to receive bids on Loader for Road Dept
    - h. 3:00 Board of Corrections
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
  8. Road and Bridge Business
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
  9. Approve Presented Claims
  10. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: October 11, 2016

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  6. Unfinished Business
    - a. \_\_\_\_\_
  7. New and Miscellaneous Business
    - a. 10:30 Visitor's Promotion Board re: Convention Center & Golf Course
    - b. \_\_\_\_\_ Discuss/Act on resignation from County Treasurer, Jan Wiley
    - c. \_\_\_\_\_ Review and set levies for 2016
    - d. \_\_\_\_\_ Discuss/Act on appointment of Brittney Petersen as Cherry County HR representative
    - e. \_\_\_\_\_ Discuss/Act on procedure and conduct of October 26<sup>th</sup> Hearing
    - f. 1:00 Set time & date for accepting bids for a wheel-loader
    - g. 1:30 John Mundorf re: Property tax issue
    - h. 2:00 Conduct Public Hearing re: Conditional Use application for Wayne Sharp
    - i. 2:15 Conduct Public Hearing re: proposed amendments to Cherry County zoning regulations
    - j. 3:00 Meet as a Board of Corrections
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
  8. Road and Bridge Business
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
  9. Approve Presented Claims
  10. Adjournment



# Cherry County Board Agenda

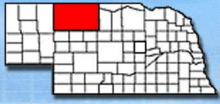


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: October 25, 2016

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  6. Unfinished Business
    - a. \_\_\_\_\_
  7. New and Miscellaneous Business
    - a. 10:00 Cobecon – Quarterly Update
    - b. 10:30 Discuss/Act on Transportation Innovation Act County Bridge Match Program
    - c. 11:00 Whitney Abbott re: Responsible Beverage Server Training
    - d. 11:30 Chelsea Luther – Update on Central Nebraska Economic Development District
    - e. 1:00 Open and reject or accept bids re: Wheel Loader for Road Department
    - f. 1:15 Doug Boyer – Discuss & Act on Road Department Personnel Policy and FLSA  
changes
    - g. 2:00 County Assessor Betty Daugherty re: Tax List correction and Discuss Middle  
Niobrara Tax Status
    - h. 2:15 Merrial Rhoades – Cherry County voting
    - i. 3:00 Board of Corrections
    - j. \_\_\_\_\_
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
    - m. \_\_\_\_\_
  8. Road and Bridge Business
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
  9. Approve Presented Claims
  10. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS – SPECIAL MEETING HIGH SCHOOL AUDITORIUM

DATE: October 26, 2016

TIME: 4:00 PM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. New and Miscellaneous Business
    - a. 4:00 Conduct public hearing to consider an application for a conditional use permit for BSH Kilgore, LLC
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
    - d. \_\_\_\_\_
    - e. \_\_\_\_\_
    - f. \_\_\_\_\_
    - g. \_\_\_\_\_
  5. Adjournment





# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: November 8, 2016

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  6. Unfinished Business
    - a. \_\_\_\_\_
  7. New and Miscellaneous Business
    - a. 10:30 Discuss/Act on establishing open enrollment period for health insurance plan
    - b. Discuss/Act on Road Department personnel policy changes and compliance with new FLSA requirements
    - c. Clerk of District Court Lorana Eggert re: proposed legislation
    - d. Discuss/Act on correspondence from District Court re: pending 2016 trial
    - e. Discuss/Act on replacement for County Treasurer position
    - f. \_\_\_\_\_
    - g. \_\_\_\_\_
    - h. \_\_\_\_\_
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
    - k. \_\_\_\_\_
  8. Road and Bridge Business
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
  9. Approve Presented Claims
  10. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS – SPECIAL MEETING HIGH SCHOOL AUDITORIUM

DATE: November 16, 2016

TIME: 2:30 PM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. New and Miscellaneous Business
    - a. 2:30 Conduct public hearing to consider an application for a conditional use permit for BSH Kilgore, LLC
    - b. 2:35 Discuss/Act on postponing the public hearing to December 7<sup>th</sup> @ 4:00 PM
    - c. 2:40 Discuss/Act on setting time & date for special meeting to make decision on CUP
    - d. \_\_\_\_\_
    - e. \_\_\_\_\_
    - f. \_\_\_\_\_
    - g. \_\_\_\_\_
  5. Adjournment



# Cherry County Board Agenda

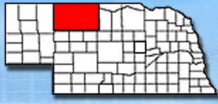


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: November 29, 2016

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  6. Unfinished Business
    - a. \_\_\_\_\_
  7. New and Miscellaneous Business
    - a. 11:00 Jon Davenport, Cherry County Tourism Board re: Convention Center
    - b. \_\_\_\_\_ Discuss/Act on removal of U.S. Federal Government restrictions
    - c. 3:00 Meet as a Board of Corrections
    - d. 4:30 Conduct interviews for Cherry County Treasurer position
    - e. \_\_\_\_\_ Discuss/Act on appointment of County Treasurer
    - f. \_\_\_\_\_
    - g. \_\_\_\_\_
    - h. \_\_\_\_\_
  8. Road and Bridge Business
    - a. \_\_\_\_\_ Discuss/Act – Road Foremen Salary/Hourly
    - b. \_\_\_\_\_ Discuss/Act – Accumulation of vacation/sick leave for Road Department employees
    - c. \_\_\_\_\_
  9. Approve Presented Claims
  10. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: December 13, 2016

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  6. Unfinished Business
    - a. \_\_\_\_\_
  7. New and Miscellaneous Business
    - a. 10:05 Cherry County Attorney re: pending litigation
    - b. 10:15 Cherry County Attorney request for additional litigation costs from Inheritance
    - c. 10:30 Joann Carver re: Pine View Good Samaritan facility
    - d. Discuss/Act Northeast Nebraska Area Agency on Aging Board appointment
    - e. Discuss/Act Proposal from Steven A. Riley with Prochaska, renovation of old post office
    - f. Discuss/Act County employee issues
    - g. 3:00 Meet as a Board of Corrections
    - h. \_\_\_\_\_
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
  8. Road and Bridge Business
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
    - d. \_\_\_\_\_
  9. Approve Presented Claims
  10. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: December 13, 2016

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Reading of the minutes and motion to approve or amend
  5. Report of Officers and Boards
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
  6. Unfinished Business
    - a. \_\_\_\_\_
  7. New and Miscellaneous Business
    - a. 10:05 Cherry County Attorney re: pending litigation
    - b. 10:15 Cherry County Attorney request for additional litigation costs from Inheritance
    - c. 10:30 Joann Carver re: Pine View Good Samaritan facility
    - d. Discuss/Act Northeast Nebraska Area Agency on Aging Board appointment
    - e. Discuss/Act Proposal from Steven A. Riley with Prochaska, renovation of old post office
    - f. Discuss/Act County employee issues
    - g. 3:00 Meet as a Board of Corrections
    - h. \_\_\_\_\_
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
  8. Road and Bridge Business
    - a. \_\_\_\_\_
    - b. \_\_\_\_\_
    - c. \_\_\_\_\_
    - d. \_\_\_\_\_
  9. Approve Presented Claims
  10. Adjournment