



Cherry County Board Agenda

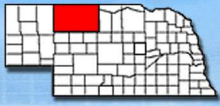


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: January 10, 2017

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. 10:00 Reorganization Meeting
 - b. _____
 6. Unfinished Business
 - a. _____
 7. New and Miscellaneous Business
 - a. 11:00 Kathy Hammond – Treasurer’s Office concerns
 - b. 11:30 Jim Ducey re: Use of old Courthouse conference room for possible oral history for 150th State anniversary
 - c. 11:45 Discuss/Act Zoning Administrator job description
 - d. 1:00 Discuss/Act on payroll increases for 2017
 - e. 2:00 Rose Chappell re: Sandhills Rescue (Merriman Ambulance)
 - f. 2:30 Discuss/Act Bereavement policy in Cherry County Employee Handbook
 - g. 3:00 Meet as a Board of Corrections
 - h. 4:00 Discuss/Act on obtaining additional counsel regarding NEOC complaints and employment claims
 - i. _____
 - j. _____
 8. Road and Bridge Business
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 9. Approve Presented Claims
 10. Adjournment



Cherry County Board Agenda



BOARD OF CORRECTIONS MINUTES

January 10, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM, as per notice in the Valentine Midland News, on January 10, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Tanya Storer, Jim Van Winkle, and Martin DeNaeyer, Cherry County Clerk, Thomas E Elliott. Also, present were Lieutenant Krista Ostransky, David Stoeger, Shari Dixon, Sam Day, County Attorney Eric Scott and Carolyn Semin.

Lieutenant Krista Ostransky presented a current financial report for the Justice Center and an employee pay scale record. She discussed some in-house training and the criteria that employees must meet for advancement.

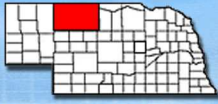
It was the consensus of the Board that future pay adjustments for Justice Center employees will require authorization from two or more Board of Corrections members.

County Attorney Eric Scott advised that no trainings should ever include or involve inmates.

Lieutenant Ostransky provided the Board with copies of correspondence received from Justice Center staff. It was the consensus of the Board to forward the letters to the County Attorney.

It was the consensus of the Board to table policy and procedure updates to the next meeting.

At 4:08 PM, Chairman Storer declared the Board of Corrections meeting adjourned.



Cherry County Board Agenda

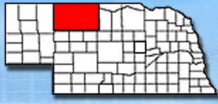


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: January 31, 2017

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. 10:10 Cobecon re: Update health insurance plan
 - b. _____ Appoint Area Agency on Aging representatives
 - c. 11:15 Jim Ducey re: Crookston Wireless Tower C.U.P. public notice
 - d. 11:30 Rusty Osburn – Renew Highway 20 Interlocal Agreement
 - e. 11:45 Mike Bateman: introduce new branch manager / used motorgraders
 - f. _____ Discuss/Act on amending job description for Zoning Administrator
 - g. _____ Discuss/Act on Board of Adjustment & Planning Commission appointments
 - h. _____ Discuss/Act on Martin DeNaeyer's resignation from Board of Adjustments
 - i. 1:00 Public comment
 - j. 1:15 Kathy Hammond re: office concerns
 - k. 1:30 Barb Small re: sign annual reports
 - l. _____ Discuss/Act on BELF gravel pit lease renewal
 - m. 3:00 Board of Corrections
 - n. 3:45 County Assessor re: Ag land values
 - o. _____
 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: February 14, 2017

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. _____ Discuss/Act on Audit for 2016-2017 fiscal year
 - b. 10:30 Brent Peterson re: Update on Hospital building project
 - c. 11:00 Jim Ducey re: How & why will Zoning Requirements be updated?
 - d. _____ Discuss/Act on amending job description for Zoning Administrator
 - e. 1:00 Public comment
 - f. 2:00 Preliminary Review 1 & 6-year road plan
 - g. _____ Review & Act on Supplemental Agreements TCSP-16(36)
 - h. 3:00 Board of Corrections
 - 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: February 28, 2017

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 Cherry County Assessor Betty Daugherty re: 2017 agland valuations _____
 - b. _____ Discuss/Act on Audit contract for 2016-2017 fiscal year _____
 - c. _____ Kathy Hammond – Review and sign electronic government service agreement _____ (debit card machine)
 - d. 11:30 Jennifer Jackson, Executive Director Heartland Counseling _____
 - e. 1:00 Public Hearing re: 1 & 6 Year Road Plan _____
 - f. 2:00 Public comment _____
 - g. 2:30 Discuss/Act Zoning Administrator job description _____
 - h. 3:00 Board of Corrections _____
 - i. _____
 - j. _____
 8. Road and Bridge Business
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 9. Approve Presented Claims
 10. Adjournment



Cherry County Board Agenda

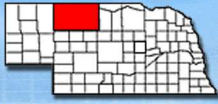


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: March 14, 2017

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 FY 2018 Audit Contract
 - b. 11:00 Julie Bain re: Forest Service updates & Discuss/Act on road maintenance agreement with USDA, Forest Service
 - c. Discuss/Act on Interlocal Agreements with Cherry County Villages regarding road maintenance
 - d. Discuss/Act on Wi-Fi upgrades in Courthouse
 - e. Appoint alternate to Board of Adjustments
 - f. Discuss/Act Personnel Policy
 - g. 1:00 Public comment
 - h. 3:00 Board of Corrections
 - i. _____
 - j. _____
 8. Road and Bridge Business
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 9. Approve Presented Claims
 10. Adjournment



Cherry County Board Agenda

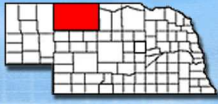


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: March 28, 2017

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 authority to bid on BELF property at public auction after review & discussion of final property appraisal
 - b. 11:30 Philip Black re: Washington update from Adrian Smith's office
 - c. 1:00 Public comment
 - d. 1:15 Discuss/Act on recommended Cherry County Surveyor agreement – Conference call
NDOR TCSP.16(36)
 - e. _____ Discuss/Act on purchase of Law Enforcement vehicle
 - f. _____ Discuss/Act on County Extension Board appointments
 - g. _____ Discuss/Act on appointment/reappointment of Board of Adjustment members
 - h. 2:30 County Assessor Betty Daugherty re: Residential reappraisal
 - i. 3:00 Board of Corrections
 - j. _____
 - k. _____
 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: April 11, 2017

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 Discuss/Act on County Surveyor's agreement _____
 - b. 11:00 Discuss/Act on former Brownlee school building use by Brownlee Women's Club _____ (Bree DeNaeyer, Helen Burney)
 - c. 11:30 Public Comment _____
 - d. 1:00 Conduct Public Hearing re: C.U.P. 01-17 application for Verizon cell tower _____
 - e. 2:00 Discuss/Act on GIS Workshop software re: Road Dept features _____
 - f. 3:00 Meet as a Board of Corrections _____
 - g. _____
 - h. _____
 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: April 25, 2017

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 Discuss/Act on renewal of health insurance plan – Cobecon _____
 - b. 11:15 Discuss/Act on appraisal contract for Assessor's office _____
 - c. 11:30 Discuss Assessor's show-cause hearing re: agricultural values _____
 - d. 1:00 Public Comment _____
 - e. 1:30 Mike Bateman, Murphy Tractor Co. _____
 - f. 2:00 Public Hearing re: Liquor License application – City of Valentine/Frederick Peak _____ Golf Club _____
 - g. 2:30 Discuss/Act on CUP 01-17 Resolution – Verizon tower _____
 - h. 3:00 Meet as a Board of Corrections _____
 - i. 3:30 Discuss/Act on agreement to purchase rock/gravel from Danielski _____
 - j. 4:00 Discuss/Act on direction & authorization for County Attorney to proceed with eminent domain action pursuant to NDOR agreement _____
 - k. _____ Discuss/Act Litigation strategy for TERC Hearing _____
 - l. _____ Discuss/Act GIS contract _____
 - m. _____
 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: May 9, 2017

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 Cyrus Wolfenden – Questions re: Building of roads & placement of a culvert
 - b. _____ Discuss/Act on Optum contract & Meritain renewal
 - c. _____ Discuss/Act on Board of Adjustment appointment
 - d. 11:30 Public Comment
 - e. 1:00 Mike Bateman – New & Used road graders
 - f. _____ Discuss/Act – Niobrara River Road
 - g. 3:00 Board of Corrections
 - h. _____
 - i. _____
 - j. _____
 - k. _____
 - l. _____
 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: May 30, 2017

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. _____ Consider request for extensions to Trimble CUP #001/15 and #002/15
 - b. _____ Discuss/Act on Veteran Service Committee appointment
 - c. _____ Discuss/Act Sheriff vehicle trade
 - d. _____ Discuss/Act Pending road projects
 - e. 1:00 Public comment
 - f. 1:15 Barb Small – Introduce Department of Ag supervisor
 - g. _____ Authorize Noxious Weed Superintendent to send official notices to property owners
regarding control of noxious weeds
 - h. 1:45 Betty Daugherty re: GIS Workshop contract
 - i. 2:00 Geneie – GIS Workshop update
 - j. 3:00 Board of Corrections
 - k. _____
 - l. _____
 - m. _____
 - n. _____
 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: May 30, 2017

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. _____ Consider request for extensions to Trimble CUP #001/15 and #002/15
 - b. _____ Discuss/Act on Veteran Service Committee appointment
 - c. _____ Discuss/Act Sheriff vehicle trade
 - d. _____ Discuss/Act Pending road projects
 - e. 1:00 Public comment
 - f. 1:15 Barb Small – Introduce Department of Ag supervisor
 - g. _____ Authorize Noxious Weed Superintendent to send official notices to property owners
regarding control of noxious weeds
 - h. 1:45 Betty Daugherty re: GIS Workshop contract
 - i. 2:00 Geneie – GIS Workshop update
 - j. 3:00 Board of Corrections
 - k. _____
 - l. _____
 - m. _____
 - n. _____
 8. Road and Bridge Business
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 9. Approve Presented Claims
 10. Adjournment



Cherry County Board Agenda

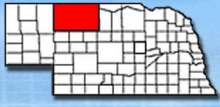


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: June 13, 2017

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. _____ Communications Director Gary Weaver- Discuss/Act on Nenzel Tower
 - b. _____ Discuss/Act on 2017-2018 Service Contract with Applied Connective
 - c. _____ Discuss/Act on NIRMA/NIRMA II 2017-2018 Renewal
 - d. 11:00 County Treasurer, Kathy Hammond re: Furnishings, office procedure
 - e. 11:30 Discuss/Act on Niobrara Council Office Space
 - f. 1:00 Public Comment
 - g. 1:30 Discuss/Act on Ameritas Dental Plan
 - h. 2:00 Board of Equalization
 - i. 2:20 Jackie Witt – Discuss water problem
 - j. 2:30 Discuss/Act on Niobrara River Road
 - k. 3:00 Board of Corrections
 8. Road and Bridge Business
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 9. Approve Presented Claims
 10. Adjournment



Cherry County Board Agenda

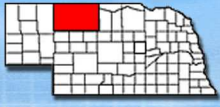


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: June 27, 2017

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. _____ Discuss/Act on Corrections to MIPS record keeping
 - b. 10:30 Brent Petersen- Cherry County Hospital Budget Approval
 - c. _____ Discuss/Act on covered age of dependant for Ameritas dental plan
 - d. _____ Discuss/Act on Niobrara River Road Project
 - e. 1:00 Board of Equalization
 - f. 1:30 Public Comment
 - g. 2:00 Geneie Andrews & Janelle Bartels re: CC Treasurer Scope & MSA consideration,
 - h. _____ & Weed Tool Demo
 - i. 3:00 Board of Corrections
 8. Bridge Business
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 9. Approve Presented Claims
 10. Adjournment



Cherry County Board Agenda

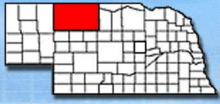


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: July 11, 2017

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. 10:10 Discuss/Act on appointment of Hospital Board of Trustees members
 - b. 10:30 Lester Olsen – Discuss mail route road & road signs
 - c. 11:00 Anne Quigley- re: Library Budget
 - d. 11:30 Discuss/Act on Planning & Zoning Report
 - e. 1:00 Public Comment
 - f. 1:30 Twyla Witt- re: Scenic Byways
 - g. 2:00 Board of Equalization meeting
 - h. 3:00 Board of Corrections Meeting
 - i. Discuss/Act on delinquent tax foreclosures & review distress warrant report
 - j. Discuss/Act on Bridge Inspection Agreement & signing Resolution
 - k. Discuss/Act on Cooperative Forest Road Agreement with USDA, Forest Service
 8. Bridge Business
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 9. Approve Presented Claims
 10. Adjournment



Cherry County Board Agenda

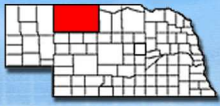


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: July 25, 2017

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 Discuss/Act on proposed roadwork as part of the Sandhills Task Force renovation of Vrenders Marsh- Shelly Kelly
 - b. 10:45 Discuss/Act on DHHS child support agreement re: Clerk of the District Court
 - c. Discuss/Act on Updated Region 24 Emergency Management Interlocal Agreement
 - d. 1:00 Public Comment
 - e. 1:30 Board of Equalization
 - f. 2:00 Discuss/Act on continuation of Legal Shield Services – Ron Nealeigh
 - g. 3:00 Board of Corrections
 - h. 4:00 Review proposed budgets
 - i. _____
 - j. _____
 - k. _____
 - l. _____
 - m. _____
 - n. _____
 8. Bridge Business
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 9. Approve Presented Claims
 10. Adjournment



Cherry County Board Agenda

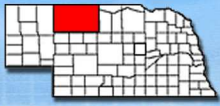


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: August 8, 2017

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 Chad Marsh re: Construction engineering services for Niobrara Scenic River Road
 - b. 10:30 Conduct Public Hearing re: Conditional Use Permit 02-17 application for Conservation Easement Sect 15, T32N, R30W
 - c. Discuss/Act on Canvasback Road culvert project
 - d. Review proposed 2017-2018 Budget Requests
 - e. Discuss/Act on Visitor's Promotion Committee appointments
 - f. 1:00 Public Comment
 - g. Discuss/Act on declaring surplus equipment to be sold at Public Auction
 - h. Discuss/Act on Grazing Fund & Forest Reserve Fund Resolutions
 - i. 2:30 Discuss/Act on DHHS child support agreement re: Clerk of the District Court
 - j. 3:00 Board of Corrections Meeting
 - k. Discuss/Act on use of former Brownlee School Building
 - l. _____
 8. Bridge Business
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 9. Approve Presented Claims
 10. Adjournment



Cherry County Board Agenda



BOARD OF COMMISSIONERS MINUTES

August 8, 2017

The Cherry County Board of Commissioners met in regular session on August 8, 2017 at 10:00 AM, 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, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott. Also present were Twyla Witt and Carol Nieman-Lewis.

The meeting was called to order at 10:00 AM by Chairman Storer. The Open Meetings Act Poster was acknowledged by Chairman Storer and the Pledge of Allegiance was recited. The minutes of the last regular meeting were read. Commissioner DeNaeyer moved to approve as read. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner Storer-aye. DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the Board of Equalization meeting on July 25, 2017 were read. Commissioner Van Winkle moved to approve as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

The minutes from the July 25, 2017 Board of Corrections meeting were read. Commissioner DeNaeyer moved to approve the minutes. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to reappoint Jon T. Davenport and Kerry Krueger to the Cherry County Visitors Promotion Board to terms to expire January 18, 2020. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Gary Phipps requested some additional gravel on the County road in his area and commented on some low-flying aircraft seen at his ranch. No Board action was taken.

Chad Marsh, with Kirkham Michael Consulting Engineers, addressed the Board regarding construction engineering services for the Niobrara Scenic River Road project. He requested that his company be considered at the time of bid letting. No Board action was required at this time.

At 10:30 AM, as advertised, Chairman Storer opened the Public Hearing regarding Conditional Use Permit Application No. 02-17. Zoning Administrator Joel Mundorf stated that the Cherry County Planning Commission conducted a public hearing on the matter and unanimously recommended that the application be approved. Bill Quigley stated that the proposed conservation easement will affect approximately 50 acres. Commissioner Storer expressed some concerns about the process that the application had followed to-date and some of the specific language in the easement document. Dr. Trimble indicated that the intent is to protect the property in perpetuity. He offered to voluntarily amend the language contained in point 5, item H, on page 6 of the easement document pertaining to the restriction of grazing on the property.

At 11:20 AM, Chairman Storer closed the public hearing.

Commissioner Van Winkle moved to approve the application for a Conditional Use Permit for Samantha Leapley creating a conservation easement in part of Sec. 15, T32N, R30W with amended language to part 5, item H, to voluntarily be changed to state that livestock grazing shall be done only pursuant to a management plan approved by the grantee, with the change to be made prior to recording the document. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Regarding a proposed culvert project on Canvasback Road, County Surveyor Lloyd Smith stated that the appropriate easements are in place if the project is approved.

Commissioner Storer moved deny a request from the Sandhills Task Force to allow the installation of a culvert under a County Road for the purpose of a nearby private landowner project. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-naye. The motion carried.

County Attorney Eric Scott updated the Board on the status of the Niobrara River Road Project. It was the consensus of the Board to have Mr. Scott contact the landowner affected by the proposed scenic overlook and request permission for the County Surveyor to have access to the proposed sites.

Ann Warren attended the meeting after noon.

No public comments were received.

Cherry County Communications Director Gary Weaver presented the idea of installing security cameras at the County Road Shops. It was the consensus of the Board to authorize Mr. Weaver to obtain cost estimates and report back to the Board.

Commissioner Storer moved to adopt the 2017 Grazing Fund resolution providing \$13.86 to the Sawyer Memorial Library Fund. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Commissioner Van Winkle moved to adopt the 2017 Forest Reserve Fund resolution providing \$1,911.23 to the County Road Fund and \$7,644.93 to the Sawyer Memorial Library Fund. The motion was seconded by Commissioner DeNaeyer. Roll call vote was taken. Commissioner Storer-aye. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. The motion carried.

Commissioner Storer moved to declare as surplus property to Cherry County a 1969 CAT Track loader, a 1995 Kenworth, a 1988 Kenworth and a 1995 Freightliner and to authorize the County Road Department to arrange for the disposal of the surplus equipment. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

Clerk of the District Court Lorana Eggert reviewed the child support enforcement agreement for her office with the Board. The Board reviewed a similar agreement for the County Attorney's office.

Commissioner Storer moved to approve the 2017-2018 Subaward agreements between Cherry County and the Nebraska Department of Health and Human Services for the Clerk of the District Court and the County Attorney. The motion was seconded by Commissioner Van Winkle. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Storer-aye. Commissioner Van Winkle-aye. The motion carried.

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

At 3:00 PM, as advertised, the Board recessed from regular session to convene as a Board of Corrections.

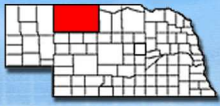
At 4:45 PM, the Board returned to regular session.

The Board discussed a request to use the former Brownlee school building. It was the consensus of the Board to allow the use of the building with permission from the Board at a rate of \$25.00 per use and to approve the current request from the Brownlee Women's Club.

After review of the proposed budgets for 2017-2018, it was the consensus of the Board to conduct a budget work session at 1:00 PM on Tuesday August 15, 2017.

August 8, 2017 CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	53,418.59	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the General Fund in the amount of			\$	53,418.59
GENERAL				
Allen Monument Company		Supplies		\$190.00



Cherry County Board Agenda



Applied Connective Technologies	Services	\$113.98
Black Hills Chemical	Supplies	\$37.98
Bomgaars	Supplies	\$25.97
Bryan Medical Center	County Jail Medical	\$6,116.08
Buckles Fuel Service	Fuel	\$90.83
Clint Burney	Mileage	\$33.17
CBM Managed Services	County Jail Food Service	\$5,300.24
CenturyLink	Telephone Service	\$185.19
Cherry County Clerk	Reimbursement	\$107.16
Cherry County Clinic	County Jail Medical	\$625.70
Cherry County Court	Court Fees	\$401.75
Cherry County District Court	Court Fees	\$138.00
Cherry County Sheriff	Court Fees	\$91.10
Clearly Communications	Telephone Service	\$287.88
Cody Oil Company	Fuel	\$90.77
DAS State Accounting	Services	\$448.00
Dept. of Correctional Services	Inmate Housing	\$3,418.73
Dowd, Howard & Corrigan LLC	Attorney Fees	\$94.45
Encartele Inc.	Inmate Phone Cards	\$320.00
Galls LLC	Uniform Allowance	\$84.99
Pat Greenough	Reimbursement	\$100.00
Shawn Hamling	Reimbursement	\$135.35
Hand's Lawn Service	Supplies	\$84.00
Timothy Hanson	Survey Party Chief	\$950.00
Heartland Paper Company	Supplies	\$212.96
Henderson's IGA	County Jail Commissary	\$52.94
Jay Jenkins	Reimbursement	\$120.91
KBR Rural Public Power District	Utilities	\$100.13
Ann Krueger	Services	\$72.00
Todd Larabee	Mileage	\$11.77
Lincoln Radiology Group PC	County Jail Medical	\$198.10
Vince Lopez	Reimbursement	\$26.75
Mailfinance	Equipment Rental	\$1,256.85
Marco Technologies LLC	Services	\$123.94
Michelle McNare	Mileage	\$62.06
Microfilm Imaging Systems	Services	\$86.00
Midwest Special Services	Services	\$921.00
Mips Inc	Services	\$1,229.25
Nebraska Emergency Medicine	County Jail Medical	\$441.09
Neofunds by Neopost	Postage	\$900.00
O'Kief Law Office	Clerical Salary/Utilities/Office Space	\$2,580.00
Office Products Center	Office Supplies	\$512.69
Krista Ostransky	Reimbursement	\$55.00
Pit Stall Inc	Services	\$304.24
Postmaster	Postage	\$53.20
PREMA	Utilities	\$113.19
Premier Parts & Paint	Services	\$656.68
Presto-X	Services	\$73.00
Quigley Dill & Quigley	Attorney Fees	\$300.00
Quill Corporation	Office Supplies	\$390.97
Liz Ravenscroft	Mileage	\$69.55
Region IV Inc	Dues	\$2,626.00
Sandhill Oil Company	Fuel	\$94.11
Eric Scott	Clerical Salary/Utilities/Office Space/Postage	\$8,358.00

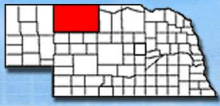
Security First Bank Visa	Travel Expenses	\$132.45
Shopko Pharmacy	County Jail Medical	\$52.44
Nick Simmons	Mileage	\$64.20
Samuel Q Spain	Veteran Service	\$100.00
Steele Feed Service	Supplies	\$100.00
Sundance Enterprises	Fuel	\$196.63
Tehrani Motor Co	Services/Supplies	\$507.86
Three River Telco	Television Service	\$37.08
True Value Hardware	Supplies	\$140.02
Uniform & Accessories Warehouse	Supplies	\$555.65
UNL ITS Communications Center	Telephone Service	\$22.31
UNL Panhandle Research	Car Rental/Fuel	\$270.00
US Cellular	Telephone Service	\$76.15
Valentine Midland News	Publishing Services	\$702.20
Valentine Office Supply	Office Supplies	\$731.36
City of Valentine	Utilities	\$5,598.46
Viaero Wireless	Telephone Service	\$319.85
Water Engineering	Supplies	\$889.90
Gary Weaver	Reimbursement	\$55.00
Wex Bank	Fuel	\$1,490.83
	Voiding Claim# 17071543	(\$97.50)
	TOTAL	\$53,418.59

Claims were presented in the amount of	\$	165,834.26	.
and disallowed in the amount of	\$	-	.

A warrant was ordered drawn on the Road Fund in the amount of	\$	165,834.26
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ROAD

Allard Precast	Supplies	\$2,940.00
Andy's Glass Shop	Services	\$125.00
B&S Auto Repair	Services	\$966.44
Bacon Repair	Services	\$8,983.94
Bomgaars	Supplies	\$152.87
Buckles Fuel Service	Fuel	\$3,581.50
Class C Solutions Group	Services	\$193.84
Consolidated Telephone	Telephone Service	\$208.21
Cow Country Sales & Service	Supplies	\$643.00
Croell Inc	Supplies	\$6,106.76
Custer Public Power District	Utilities	\$115.56
Dale's Tire & Retreading Inc	Supplies	\$865.00
Daly Enterprises	Services	\$122.60
The General Store	Supplies	\$38.06
Great Plains Communications	Utilities	\$287.49
Melvin Hartman	Services	\$13,800.00
Hills Materials Company	Services	\$49,066.59
Hinn's Gordon Auto Supply	Supplies	\$90.68
Hooker Truck & Trailer	Supplies	\$4,409.90
Jebro Inc	Supplies	\$12,124.91
KBR Rural Public Power District	Utilities	\$161.11
L&L Gravel	Supplies	\$3,980.80
Lawson Products Inc	Supplies	\$389.70
Medical Enterprises	Services	\$93.00
Village of Merriman	Utilities	\$47.00
Mips Inc	Services	\$180.00
Nebraska Machinery Company	Equipment	\$10,745.48
Nebraska Public Power District	Utilities	\$60.54
Nebraska Truck Center	Supplies	\$539.60
Neofunds by Neopost	Postage	\$100.00
Newman Signs Inc	Supplies	\$48.30



Cherry County Board Agenda



Office Products Center	Office Supplies	\$288.24
Ohlmann Building Center	Supplies	\$19.74
Perrett Construction	Supplies	\$1,164.64
Pit Stall Inc	Services	\$378.40
Powerplan	Supplies	\$492.63
PREMA	Utilities	\$54.31
Sandhill Oil Co	Fuel	\$7,019.48
Security First Bank	Payment	\$3,109.31
Stern Oil Co Inc	Supplies	\$2,385.59
Sundance Enterprises	Services	\$6.00
Terry Johnson Trucking	Services	\$19,750.00
Triple G Redimix	Supplies	\$9,556.57
US Cellular	Telephone Service	\$175.29
Valentine Medical Clinic	Services	\$40.00
City of Valentine	Utilities	\$226.18
	TOTAL	\$165,834.26

Claims were presented in the amount of	\$	8,723.97	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Visitor Promotion Fund in the amount of		\$	8,723.97

VISITOR PROMOTION

Cheryl Burkhardt Kriesel	Reimbursement	\$213.92
Cherry County Visitors Promo Board	Postage/Utilities/Grant	\$1,625.25
Eagle Communications	Advertising	\$850.00
Home & Away Inc	Advertising	\$215.00
Huskeradio	Advertising	\$250.00
Iowa Sportsman	Advertising	\$600.00
Malay Marketing	Advertising	\$1,284.85
Norfolk Daily News	Advertising	\$300.00
Outback Screenprinting & Embroidery	Supplies	\$51.95
Sparks Spurs	Grant	\$1,000.00
Valentine Chamber of Commerce	Salary/Wages/Insurance	\$2,333.00
Valentine Midland News	Services	
	TOTAL	\$8,723.97

Claims were presented in the amount of	\$	7,837.84	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claim Fund in the amount of		\$	7,837.84

EMPLOYEE HEALTH INSURANCE CLAIM

Cherry County Clerk	Claims and Fees	\$7,837.84
	TOTAL	\$7,837.84

Claims were presented in the amount of	\$	7,083.33	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Bookmobile Fund in the amount of		\$	7,083.33

BOOKMOBILE

Valentine Public Library	Bookmobile	\$7,083.33
	TOTAL	\$7,083.33

Claims were presented in the amount of	\$	417.09	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of		\$	417.09

EMERGENCY MANAGEMENT

Applied Connective	Supplies	\$94.60
CenturyLink	Telephone Service	\$189.59
Office Products Center	Office Supplies	\$44.23
Gary Weaver	Reimbursement	\$88.67
	TOTAL	\$417.09

Claims were presented in the amount of	\$	22,870.00	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the Inheritance Tax Fund in the amount of			\$	22,870.00

INHERITANCE TAX

Gis Workshop	Services/Subscription	\$8,350.00
James Michael Thurber	Services	\$14,520.00
	TOTAL	\$22,870.00

Claims were presented in the amount of	\$	128.45	.	
and disallowed in the amount of	\$	-	.	
A warrant was ordered drawn on the 911 Emergency Services Fund in the amount of			\$	128.45

911 EMERGENCY SERVICES

US Cellular	Telephone Service	\$128.45
	TOTAL	\$128.45

END

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

At 5:35 PM, Chairman Storer declared the meeting adjourned.

BOARD OF CORRECTIONS MINUTES

August 8, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM on August 8, 2017, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The Open Meetings Act Poster was acknowledged by Chairman Storer. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer, and Cherry County Clerk Tom Elliott.

The Board of Corrections minutes from the July 25, 2017 meeting were read and approved during regular session.

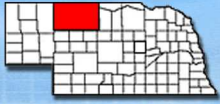
Justice Center Sergeant Sharon Hesse addressed the Board to discuss recent incidents that involved Justice Center Staff. She also reviewed the current level of staffing, monthly schedules and employees who are attending trainings.

Justice Center Staff member David Stoeger was present for the discussions. Mr. Stoeger also addressed the occasional need for Justice Center staff to have two vehicles available for their use.

The Board discussed locations for publishing an advertisement for the Justice Center Administrator position.

No Formal Board action was required at this time.

At 4:45 PM, Chairman Storer declared the meeting adjourned.



Cherry County Board Agenda



AGENDA
CHERRY COUNTY BOARD OF COMMISSIONERS
COMMISSIONERS MEETING ROOM
Special Budget Meeting

DATE: August 15, 2017

TIME: 1:00 PM

-
1. Opening of meeting by the Chairman
 2. Roll call
 3. Open Meetings Act Notice Announcement
 4. Report of Officers and Boards
 5. New and Miscellaneous Business
 - a. Review Proposed County Budgets for 2017-2018
 - b. _____
 - c. _____
 - d. _____
 - e. _____
 - f. _____
 - g. _____
 - h. _____
 - i. _____
 - j. _____
 - k. _____
 6. Adjournment



Cherry County Board Agenda

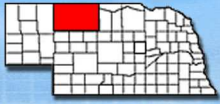


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: August 29, 2017

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
 6. New and Miscellaneous Business
 - a. Adopt resolution setting final allocation of levy authority for political subdivisions.
 - b. 10:00-11:00 AM – Proposed Budget Review for 2017-2018
 - c. 11:00 AM – Bid Opening; Armor Coat – Whitman North
 - d. Set Time & Date for Budget Hearings
 - e. 1:00 PM – Public Comment
 - f. 2:00 PM – Century Link Rep.; Courthouse phone systems
 - g. 3:00 PM – Meet as Board of Corrections
 - h. 3:45 PM – Discuss/Act on proposed health plan amendments via phone conference
 - i. Discuss/Act: Niobrara River Road Project
 - j. Authorize Board Chairman to sign Conservation Easement approved at prior meeting
 - k. Approve July 2017 transfers from Visitor Improvement to Register of Deeds P&M Fund and from Building & Repair to 911 Emergency Services
 - l. Discuss/Act: Sequoia Consulting Agreement re: Cost Allocation Plan
 - m. Discuss/Act: Valentine Visitor Center Souvenir Pricing Approval
 - n. Discuss/Act: Consolidated Telephone Right of Way Request
 - o. Discuss/Act: Pricing items for Visitor's Center
 7. Approve Claims
 8. Adjournme
nt



Cherry County Board Agenda

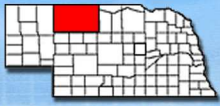


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: September 12, 2017

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
 6. New and Miscellaneous Business
 - a. 1:00 Public Comment
 - b. 2:00 Annual Budget Hearing – To be postponed to September 19, 2017
 - c. 3:00 Special Hearing to set final tax request-2017- To be postponed to September 19, 2017
 - d. Betty Daugherty-Discuss/Act on tax list corrections
 - e. Discuss/Act on KPCCDS Board appointments
 - f. Discuss/Act on change payroll dates
 - g. Re-schedule Budget Hearings
 - h. Discuss/Act on employee travel expense reimbursement policy
 - i. _____
 7. Approve Claims
 8. _____
- Adjournme
- nt



Cherry County Board Agenda



AGENDA
CHERRY COUNTY BOARD OF COMMISSIONERS
ANNUAL BUDGET HEARING
COMMISSIONERS MEETING ROOM

DATE: September 19, 2017

TIME: 4:30 PM

-
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
 6. New and Miscellaneous Business

a. 4:30 PM Conduct Annual Budget Hearing/ Adopt 2017-2018 budget

b. 5:00 PM Conduct Special Hearing to set final tax levy for 2017-2018

c. _____

d. _____

e. _____

f. _____

g. _____

h. _____

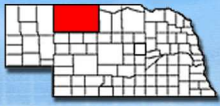
i. _____

7. Approve Claims

8.

nt

Adjournme



Cherry County Board Agenda



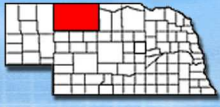
AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: September 26, 2017

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
 6. New and Miscellaneous Business
 - a. 10:30 AM- Cherry County Treasurer-Discuss/Act- Personal property taxes to be stricken from the tax rolls.
 - b. 11:00 AM- County Assessor – Discuss/Act- Approve tax roll corrections.
 - c. Discuss/Act/Accept- Fiscal Year-End inventories
 - d. 1:00 PM – Public Comment
 - e. Appoint KPCCDS member
 - f. Discuss/Act- Springbuk
 - g. Clarification on travel expense reimbursement policy
 - h. Review draft audit report & approve response letter
 - i. 3:00 PM – Board of Corrections Meeting
 7. Approve Claims
 8. nt

Adjournme



Cherry County Board Agenda



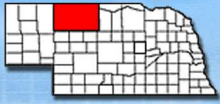
AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: October 10, 2017

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
 6. New and Miscellaneous Business
 - a. Discuss/Act - Funding for Keya Paha County E-911- MOU with Cherry County
 - b. Set Levies for 2017/2018 Fiscal Year
 - c. 11:45 AM - Larry Burbach, Nebraska Machinery re: skid steer lease
 - d. 1:00 PM – Public Comment
 - e. 2:00 PM – Jon Davenport – Tourism Board – Cherry County Event Center
 - f. Discuss/Act – Authorization of Purchasers of State Surplus
 - g. Discuss/Act – On renewal of Library Interlocal Agreement
 - h. Review/Act on Project TCSP – 16(36) (Change in Termini)
 - i. Review/Act/Sign NBCS Annual Report
 - j. 3:00 PM – Board of Corrections Meeting
 7. Approve Claims
 8. nt

Adjournme



Cherry County Board Agenda



AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: October 31, 2017

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
 6. New and Miscellaneous Business
 - a. 10:30 AM – Approve tax list correction for County Assessor
 - b. Distress warrant list for County Treasurer
 - c. 11:00 AM – Discuss appraisal report received by Cherry County Planning Commission – Carolyn Semin
 - d. 1:00 PM – Public Comment
 - e. 1:30 PM – Discuss/Act Renewal of Highway 20 Law Enforcement Interlocal Agreement – County Sheriff
 - f. 2:00 PM - Discuss/Act on Bureau of Education Lands & Funds property
 - g. 3:00 PM – Meet as a Board of Corrections
 - h. Discuss/Act on TCSP Road Project – 16(36) (Sparks Niobrara River Road)
 - i. _____
 - j. _____
 7. Approve Claims
 8. _____
- Adjournme
- nt



Cherry County Board Agenda

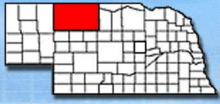


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: November 14, 2017

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
 6. New and Miscellaneous Business
 - a. 10:15 AM – Discuss/Act on down payment for BELF November 15, 2017 auction
 - b. 10:30 AM – Discuss/Act Skid-steer lease bids
 - c. Discuss/Act Renewal Region 24 Emergency Management Interlocal Agreement
 - d. Discuss/Act NIRMA recommitment
 - e. Discuss/Act Audit proposal from State Auditor
 - f. Discuss/Act Zoning Resolution Z-71 (Trimble Conservation Easement)
 - g. Discuss/Act TCSP-16(36) Road Project (Sparks-Niobrara River Road)
 - h. 1:00 PM – Public Comment
 - i. 3:00 PM – Meet as a Board of Corrections
 - j. _____
 - k. _____
 7. Approve Claims
 8. _____
- Adjournme
- nt



Cherry County Board Agenda

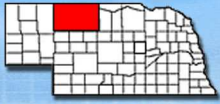


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: November 28, 2017

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
 6. New and Miscellaneous Business
 - a. 10:30 AM – County Assessor – Approve tax list corrections
 - b. 1:00 PM – Public Comment
 - c. Discuss/Act – NMC skid-loader lease
 - d. 2:00 PM - Presentation on sound/infra-sound related to wind turbines via internet/phone conference.
 - e. 3:00 PM – Meet as a Board of Corrections
 - f. _____
 - g. _____
 - h. _____
 - i. _____
 - j. _____
 - k. _____
 7. Approve Claims
 8. _____
- nt
- Adjournme



Cherry County Board Agenda

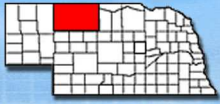


AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: December 12, 2017

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
 6. New and Miscellaneous Business
 - a. 10:15 AM - Bill Dill- Discuss pending Sheriff's Sale
 - b. 10:30 AM – County Assessor, Betty Daugherty re: Tax list correction
 - c. Discuss/Act on elected County official's salary resolution 2019-2022
 - d. Discuss/Act on Niobrara Scenic River Road project
 - e. Declare road equipment as surplus property to the County
 - f. 1:00 PM – Public Comment
 - g. 1:30 PM – Planning Commission report
 - h. Discuss/Act on setting time & date for Public Hearing re: Amendments to Zoning Regulations
 - i. 2:00 PM – Presentation regarding wind turbine sound
 - j. 3:00 PM – Meet as a Board of Corrections
 - k. Discuss/Act on 2017 Local Emergency Operations Plan resolution
 - l. _____
 7. Approve Claims
 8. _____
- Adjournme
nt



Cherry County Board Agenda



AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: December 26, 2017

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
 6. New and Miscellaneous Business

a. Discuss/Act on adoption of 2019-2022 County Officials Salary Resolution

b. 1:00 PM – Public Comment

c. 2:30 PM – Jon Davenport re: Cherry County Tourism

d. 3:00 PM – Meet as a Board of Corrections

e. Discuss/Act on current Zoning office duties

f. _____

g. _____

h. _____

i. _____

j. _____

k. _____

l. _____

7. Approve Claims

- 8.

nt

Adjournme