



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: January 9, 2018

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. 10:00 AM – Conduct re-organization meeting
    - b. 10:30 AM - County Assessor Betty Daugherty – Review/Discuss Agland value assessment & Discuss/Act – Office Copier
    - c. 10:45 AM – Discuss/Act – Sheriff’s Department Law Enforcement vehicle purchase
    - d. 11:00 AM – Presentation – Atlas Business Solutions
    - e. 11:30 AM – Meritain Plan Document Discussion – Spencer Thomas & Michelle Conrad via phone conference.
    - f. 1:45 PM - Discuss/Act – Courthouse public records request resolution
    - g. Discuss/Act – Appointment of interim Zoning Administrator
    - h. Discuss/Act – TCSP -16(36) MOU – Niobrara Scenic River Road Project
    - i. 1:00 PM – Public Comment
    - j. 2:00 PM – Meet as a Board of Corrections
    - k. 3:30 PM – Discuss Act Cherry County Visitor’s Promotion Board proposal
    - l. Discuss/Act – Appointment of 3 Planning Commission Board Members
    - m. \_\_\_\_\_
    - n. \_\_\_\_\_
  7. Approve Claims
  8. Adjournment



# Cherry County Board Agenda



AGENDA  
CHERRY COUNTY BOARD OF COMMISSIONERS  
Public Hearing  
Cherry County Courtroom

DATE: January 17, 2018

TIME: 4:30 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. Conduct Public Hearing to consider recommendations from Cherry County Planning Commission to amend wind energy related zoning regulations
    - b. Discuss/Act - on need to postpone the public hearing to a later date
    - c. Discuss/Act – on setting new time and date for the public hearing
    - d. Discuss/Act – on protocol for conducting the re-scheduled public hearing
    - e. \_\_\_\_\_
    - f. \_\_\_\_\_
    - g. \_\_\_\_\_
    - h. \_\_\_\_\_
  6. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: January 30, 2018

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. 10:05 AM – Building & Ground Supt. Pat Greenough –Discuss/Act on setting time and date to receive bids for courthouse bathroom remodel
    - b. 10:15 AM – Wendy Abbott re; Report on Alcohol & Tobacco compliance checks
    - c. 10:30 AM – Discuss/Act Tax Exemption Application – Leo Brinda Post 90 – Board of Equalization and Tax list correction – County Assessor
    - d. Jay Jenkins – Discuss/ Act on Extension Board constitution
    - e. Discuss/Act – Renewal of Central Nebraska Economic Development Agreement
    - f. 10:45 AM – 12:00 PM– Spencer Thomas & Ray Meyer – Novo Benefits; Summary of Expense & Renewal Prep
    - g. 1:00 PM – Public Comment
    - h. 1:30 PM – Barb Small, Weed Superintendent; Discuss/Act on year end reports
    - i. 2:00 PM – Discuss/Act Bids for law enforcement vehicle
    - j. 2:30 PM– Discuss/Act - Merrial Rhoades – Cherry County Planning & Zoning Hearing Regulations
    - k. 3:00 PM – Meet as a Board of Corrections
    - l. Discuss/Act – Appointment of 3 Planning Commission Members
    - m. Discuss/Act – Appointment of Cherry County Sawyer Memorial Library Board
    - n. Cherry County Treasurer Kathy Hammond – Treasurer’s Report
    - o. Discuss/Act – Jail Bond Fund Closing Resolution
    - p. Discuss/Act - Zoning Administrator Salary



# Cherry County Board Agenda



- q. Discuss/Act – Dept. of Transportation MOU – Niobrara Scenic River Road Project
- 7. Approve Claims
- 8. Adjournment



# Cherry County Board Agenda



AGENDA  
CHERRY COUNTY BOARD OF COMMISSIONERS  
Public Hearing  
Valentine High School Auditorium

DATE: February 7, 2018

TIME: 4:30 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. Conduct Public Hearing to consider recommendations from the Cherry County Planning Commission to amend the wind energy related Cherry County zoning regulations
    - b. Discuss/Act on approving amendments to Cherry County zoning regulations.
    - c. \_\_\_\_\_
    - d. \_\_\_\_\_
    - e. \_\_\_\_\_
    - f. \_\_\_\_\_
  6. Adjournment



# Cherry County Board Agenda

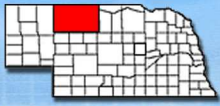


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: February 13, 2018

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 – Betty Daugherty County Assessor – Department of Property Assessment – Discuss Agland valuations
    - b. 10:45-11:45 AM – Terry Baxter, NIRMA – Courthouse Safety Evaluation
    - c. 1:00 PM – Public Comment
    - d. 1:30 PM – Sherri Bacon – Discuss/Act – meeting recording
    - e. 2:00 – 2:30 PM – Julie Bain – US Forest Service – Annual Update
    - f. 2:30 PM – Spencer Thomas – Health Insurance Plan pharmacy benefits via phone conference
    - g. 3:00 PM – Meet as a Board of Corrections
    - h. 3:30 PM – Discuss/Act Battery-backup replacement for communications system – Gary Weaver
    - i. 3:45 – Cherry County Treasurer – Discuss/Act – Striking of personal property taxes
    - j. 4:00 PM - Discuss/Act – Amend Cherry County Drug Testing Policy
  7. Approve Claims
  8. Adjournment



# Cherry County Board Agenda



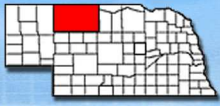
## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: February 27, 2018

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 Brent Peterson re: Hospital building project update, misc.
    - b. 10:50 AM Cleve Trimble re: Referendum
    - c. 11:00 AM County Assessor Betty Daugherty & Property Assessment Division;  
introduce liaison and discuss Agland values
    - d. 11:30 AM Discuss/Act Justice Center communications battery backup
    - e. Discuss/Act – Letter of support for USDA Forest Service employment
    - f. 1:00 PM Public Hearing re: 1 & 6 year highway improvement plan
    - g. 1:30 PM Public Comment
    - h. 2:00 PM Discuss/Act – Zoning Administrator position
    - i. 3:00 PM Meet as a Board of Corrections
    - j. \_\_\_\_\_
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
  7. Discuss/Act – Approve Claims
  8. Adjournment





# Cherry County Board Agenda



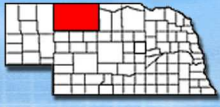
## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: March 13, 2018

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. 11:00 AM Cleve Trimble re: Follow-up to ballot referendum request
    - b. 11:30 AM Discuss/Act – Planning Commission Appointment
    - c. 11:45 AM Discuss/Act – Board of Adjustments Appointment
    - d. 1:00 PM Public Comment
    - e. 1:45 PM Discuss/Act – Letter of resignation from Gina Breuklander from the Sawyer Memorial Library Board.
    - f. 2:00 PM Discuss/Act – Resolutions of Completion of Signing Programs
    - g. 3:00 PM Meet as a Board of Corrections
    - h. \_\_\_\_\_
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
    - m. \_\_\_\_\_
  7. Discuss/Act – Approve Claims
  8. Adjournment





# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: March 27, 2018

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 Discuss/Act – Bill Dill on resolution terminating 1937 agreement with Joseph Pavlik
    - b. 10:45 AM Discuss/Act – Betty Daugherty – Tax List Accelerations
    - c. Discuss/Act – 3 Visitor's Promotion Board Appointments
    - d. Discuss/Act – Zoning Administrator
    - e. 1:00 PM Public Comment
    - f. 2:00 PM Public Hearing – Liquor License Approval; Sharp's Outfitter's, LLC
    - g. 3:00 PM Meet as a Board of Corrections
    - h. \_\_\_\_\_
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
    - m. \_\_\_\_\_
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda

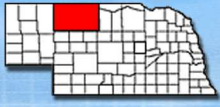


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: April 10, 2018

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 – Betty Daugherty – GIS Contract Renewal Options
    - b. 11:00 AM Public Hearing re: Prairie Club managerial change
    - c. \_\_\_\_\_
    - d. \_\_\_\_\_
    - e. 1:00 PM Public Comment
    - f. 3:00 PM Meet as a Board of Corrections
    - g. \_\_\_\_\_
    - h. \_\_\_\_\_
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: April 24, 2018

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. 10:10 AM    Discuss/Act – Armor Coat Project
    - b. \_\_\_\_\_ Discuss/Act – Supplemental No 3 Agreement TCSP 16(36)
    - c. \_\_\_\_\_ Discuss/Act – CenturyLink Request to Occupy Right of Way
    - d. 10:30 AM    Discuss/Act – Carolyn Semin – Taxpayer Money/Transmission Lines/  
Wind
    - e. 11:30 AM    Tobin Buchanan re: Public Finance
    - f. 1:00 PM    Public Comment
    - g. 3:00 PM    Meet as a Board of Corrections
    - h. \_\_\_\_\_
    - i. \_\_\_\_\_
    - j. \_\_\_\_\_
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
    - m. \_\_\_\_\_
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda

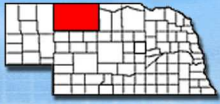


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: May 8, 2018

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 – Barb Small- Forced Spray Resolutions
    - b. 10:30 AM Discuss/Act – Health Ins Plan renewal for 2018-2019
    - c. 11:00 AM Zoning Administrator- C.U.P. Public Hearing-Sharp's Outfitters LLC
    - d. 1:00 PM Public Comment
    - e. 1:30 PM Appoint new Safety Commission Chairman
    - f. 1:45 PM Acknowledge NIRMA settlement pursuant to Stat.84-713
    - g. 2:00 PM Accept effective date of resignation from Sawyer Memorial Library Board for Gina Breuklander & appoint new member
    - h. 2:15 PM Discuss/Act Visitors Promotion Board appointment
    - i. 2:30 PM Assessor- discuss equalization hearings
    - j. 3:00 PM Board of Corrections
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
    - m. \_\_\_\_\_
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda

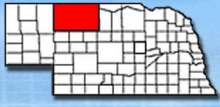


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: May 29, 2018

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 – Conference call with NOVO Benefits
    - b. Discuss/Act – Renewal of Health Insurance Plan for 2018-2019
    - c. 11:00 AM – Discuss/Act – Bid Opening for Armor Coat Projects; County Surveyor
    - d. Discuss/Act – 3 Century Link Applications; County Surveyor
    - e. 11:30 AM – Discuss/Act – Neil Classen, 3 River Cable re; Change Designated Market Area from South Dakota to Nebraska
    - f. 1:00 PM – Public Comment
    - g. 1:30 PM – Discuss/Act – Revisit the motion made by Commissioner Storer at the April 24<sup>th</sup>, 2018 meeting re; Requesting the reimbursement of \$13,188.04 from the wind association to the County.
    - h. 2:00 PM – Public Hearing re: C.U.P. – US Cellular
    - i. 2:30 PM – County Assessor re: Correction List
    - j. 3:00 PM – Board of Corrections
    - k. Financial Report/Update on Sawyer Memorial Library
    - l. Discuss/Act – Handbook Update re; Work Comp. Policy
    - m. Accept K. Krueger resignation from Visitor's Promotion Board
    - n. Appoint Visitor's Promotion Board Member & Discuss increasing the size of the Board from 5 to 7.
    - o. \_\_\_\_\_
  7. Discuss/Act – Approve Claims



# Cherry County Board Agenda



## 8. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: June 12, 2018

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 – Stop Loss Contract re: 2018-2019 health plan renewal & MASA benefit
    - b. 10:45 AM - Discuss/Act – Resolution #Z-73 re: CUP for communications tower; N ½ of Sec 24, T 34N, R 28W
    - c. 11:00AM - Carolyn Semin – Response to Board re: Wind Energy Promotion/ Nebraska Public Records Law
    - d. 11:15 AM - Discuss/Act – County Treasurer Reports
    - e. 11:30 AM - Zoning Administrator Jessica Coyle re: Hiring & Office Concerns
    - f. 1:00 PM – Public Comment
    - g. 1:30 PM - Discuss/Act – Underwater Bridge Inspection Agreement with NDOT & Signing Resolution
    - h. 1:45 PM - Discuss/Act – Resignation of Karen Johnson from Sawyer Memorial Library Board & Appointment of replacement
    - i. 2:00 PM – Board of Equalization re: Overvalued, Undervalued & Omitted Property
    - j. 2:30 PM - Discuss/Act – Resignation of Herb Pabst from Area Agency on Aging Board
    - k. 2:40 PM - Discuss/Act – Communications for Rural Fire Districts
    - l. 2:50 PM - Discuss/Act – Renewal of Maintenance Agreement with Applied Connective Technologies





# Cherry County Board Agenda



m. 3:00 PM – Board of Corrections

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7. Discuss/Act – Approve Claims
8. Adjournment



# Cherry County Board Agenda

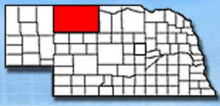


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: June 26, 2018

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 – Resolution #Z-73 re: CUP for communications tower; N ½ of Sec 24, T 34N, R 28 W
    - b. 10:45 AM - Brent Peterson – County Hospital Budget
    - c. Discuss/Act – Renewal of APC Management contract re: New Generation Apartments.
    - d. Discuss/Act – Veteran Service Committee Appointment
    - e. Discuss/Act – My Cell Program Participation for Rural Fire Districts
    - f. 1:00 PM – Public Comment
    - g. 1:30-1:45 PM Discuss/Act- MASA; Spencer Thomas, NOVO Representative
    - h. 2:00 PM – Board of Equalization – Discuss/Act re: Review Approval of Motor vehicle tax exemptions & Overvalued, undervalued, omitted property.
    - i. \_\_\_\_\_
    - j. 3:00 PM – Board of Corrections
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
    - m. \_\_\_\_\_
    - n. \_\_\_\_\_
    - o. \_\_\_\_\_
    - p. \_\_\_\_\_
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: July 10, 2018

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 – Resolution #Z-73 re: CUP for communications tower;  
N1/2 of Sec 24, T34N, R28W
    - b. Discuss/Act – Class Action Opt. In PILT case
    - c. 10:45 AM - Discuss/Act – Anne Quigley; Fiscal Year report; Budget Request
    - d. 11:30 AM - Discuss/Act – County Treasurer Kathy Hammond re; Review 3-year  
comparison statement of uncollected taxes; Review distress warrant  
report; Discuss/Act on delinquent tax foreclosures; Review Semi  
Annual Report
    - e. Discuss/Act – 2018-2019 Cherry County Hospital Budget Approval
    - f. Discuss/Act – Northeast Nebraska Area Agency on Aging Board  
(Alternate) Appointment
    - g. Discuss/Act – Application for Parallel Road Crossing Permit from Clint  
Burney
    - h. 1:00 PM – Public Comment
    - i. 1:30 PM – Board of Corrections
    - j. 2:00 PM – Board of Equalization – Discuss/Act re: Overvalued, undervalued  
omitted property, property valuation protests, presentation of the  
Assessor's Three-year Plan, correction book for approval and Board  
signatures as well as any other valuation issues brought before the  
Board.



# Cherry County Board Agenda



k. \*\*\*DO NOT SCHEDULE ANYTHING AFTER 2:00 PM\*\*\*

7. Discuss/Act – Approve Claims

8. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: July 31, 2018

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 - Public Hearing – CUP 004/18 Mercure Landing
    - b. Discuss/Act – Resolution # Z-74; Mercure Landing CUP
    - c. 10:40 AM - Jim Ducey re: Discuss situation of county roadside repairs at  
Minnechaduza Creek Bridge on Park Lane at Valentine City Park
    - d. 11:00 AM – County Officials; re: Salary Budgeting for 2018-2019
    - e. Discuss/Act – 2017-2018 Preliminary Audit Report
    - f. 1:00 PM – Public Comment
    - g. 1:30 PM - Discuss/Act – Set date for Public Hearing on Planning & Zoning  
Recommendations for changes to Wind Energy Regulations, Section  
613
    - h. 2:00 PM – Board of Equalization; Review exemption granted to Crookston Zion  
Lutheran Church & Presented a list of Cherry County Cemeteries
    - i. 2:30 PM – Board of Corrections
    - j. \_\_\_\_\_
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: August 14, 2018

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 - Clerk of the District Court re: DHHS Subaward contract  
with Cherry County & to authorize Clerk of the District Court to  
electronically sign contract on behalf of the Board
    - b. Discuss/Act – Lynell Stilwell resignation from Planning Commission;  
Appoint replacement
    - c. Discuss/Act – Agreement between NPS & MNWAG use of airboat
    - d. Discuss/Act – 2018 Forest Resolution; fund receipt dispersion
    - e. Discuss/Act – 2018 Grazing Fund Resolution; fund receipt dispersion
    - f. Discuss/Act – Preliminary Levy Request Resolution/ Subdivision  
notification
    - g. Discuss/Act – 2018-2019 Review Preliminary Budget Requests
    - h. Discuss/Act – 2017-2018 Preliminary Audit Report
    - i. 1:00 PM – Public Comment
    - j. Discuss/Act – 8/21/2018 Public Hearing
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
    - m. \_\_\_\_\_
    - n. \_\_\_\_\_
    - o. \_\_\_\_\_
    - p. \_\_\_\_\_



# Cherry County Board Agenda



q. \_\_\_\_\_

7. Discuss/Act – Approve Claims
8. Adjournment





# Cherry County Board Agenda



## AGENDA

### PUBLIC HEARING

CHERRY COUNTY BOARD OF COMMISSIONERS

CHERRY COUNTY COURTROOM

DATE: August 21, 2018

TIME: 4:30 PM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Report of Officers and Boards
  5. Business listed:
    - a. 4:30 PM- Public Hearing re: Amendment of Zoning Regulations of Participating Property Lines (Other than Right Angle Corners) to Non-Participating in Section 613 on pg. 55
    - b. 4:45 PM- Public Hearing re: Amendment of Zoning Regulations Diameter plus applicable building setback to One Mile in Section 613 on pg. 55
    - c. 5:00 PM- Public Hearing re: Amendment of Zoning Regulations of ½ Mile for Non-Participating to Two-Mile for Non-Participant under the WECS for a Dwelling in Section 613 on pg. 55
    - d. 5:15 PM- Public Hearing re: Amendment of Zoning Regulations Diameter plus Applicable Building Setback to Three Times Total Tower Height in Section 613 on pg. 55
    - e. 5:30 PM- Public Hearing re: Amendment of Zoning Regulations of Diameter plus Applicable Building Setbacks to Three Times Total Tower Height for Other Right of Ways of Section 613 on pg. 55
    - f. 5:45 PM- Public Hearing re: Amendment of Zoning Regulations of Diameter plus Applicable Building Setbacks to One Mile under the WECS for Public Conservation Lands including Wildlife Management Areas and State Recreation Areas in Section 613 on pg. 55.
    - g. 6:00 PM- Public Hearing re: Amendment to Zoning Regulations under the Special Safety and Design Standards on No More than 30 hours per



# Cherry County Board Agenda



Year of Shadow Flicker to be No WECS Shall cast a Shadow Flicker on  
any Public Road in Section 613 on pg. 56.

- h. 6:15 PM- Public Hearing re: Amendment to Zoning Regulations No  
Comercial/Utility WECS shall exceed 50dBA at the nearest structure  
occupied by humans to No Commercial/Utility WECS shall exceed 35  
dBA at the nearest non participating dwelling in Section 613 on  
pg. 58

6. Discuss/Act on Amendments to Zoning Regulations proposed

7. Adjournment



# Cherry County Board Agenda



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

DATE: August 27, 2018

TIME: 2:00 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 2018-2019
    - 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 28, 2018

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 - Cherry County Treasurer; Discuss/Act on personal property tax to be stricken from the tax roll.
  - b. 10:40 AM - Discuss/Act – Planning Commission Member Appointment
  - c. 11:00 AM - Marvin Kohout; Informative presentation about Stop Classes/ Traffic Diversion programing and fees
  - d. 11:30 AM - Discuss/Act- Resolution Z-75 to amend Zoning Regulations in Section 613, Article 6 to reflect action taken at 8-21-2018 Public Hearing
  - e. Discuss/Act – Make Formalized responses to comments on the 2017- 2018 FY Annual Audit Report
  - f. Discuss/Act – Preliminary Levy Request Resolution # 8-28-2018-01; Responses to tax requests from political subdivisions
  - g. Discuss/Act – Bid for providing consulting services to Cherry County Board and Cherry County Planning Commission
  - h. Discuss/Act – Recommendations for proposed changes to Cherry County Zoning Regulations regarding Wind Energy
  - i. 1:00 PM – Public Comment
  - j. Discuss/Act – Sheriff's Fees and Plat Map sales prices
  - k. 2:30 PM – Board of Corrections
  - l. 3:00 PM - Discuss/Act – Consolidated Telephone Request to Occupy County Right of Way.
  - m. 3:15 PM - Discuss/Act – County Assessor re: Maintenance Agreement: Standard Appraisal



# Cherry County Board Agenda



n. \_\_\_\_\_ Discuss/Act – Set time and date for Annual Budget Hearing

7. Discuss/Act – Approve Claims
8. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: September 11, 2018

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. 10:15-11:30 AM - Spencer Thomas & Ray Meyer – NOVO Benefits re: Quarterly Update/ MASA Update
    - b. 11:30 AM Discuss/Act – City of Valentine Attorney Suzy Beel re: Review Certification of Compliance with Local Siting Requirements for Valentine Area Solid Waste Agency in the SE Quarter of Sect. 16, Township 33 N, Range 27 West in Cherry County.
    - c. Discuss/Act – Accept resignation of Jim Buer from the Planning Commission
    - d. Discuss/Act – Adopt fee schedule re; Road Department
    - e. Discuss/Act – Appoint Dave Sandoz to NE Area Agency on Aging
    - f. 1:00 PM – Public Comment
    - g. 1:15 PM - Julie Bain Bessey District Forest Ranger – 2018 Update
    - h. 1:30 PM - Weed Superintendent Barb Small & Department of Agriculture Representative re: Annual Review
    - i. 2:00 PM - Conduct Annual Budget Hearing to consider the 2018-2019 Budget
    - j. 2:15 PM - Resolution approving 2018-2019 Budget
    - k. 2:30 PM - Discuss/Act – Greg Nollette - Cherry County Tourism Board re: Sandhills Area Foundation Grant
    - l. Discuss/Act – Gary Weaver re; Agreement with American Red Cross to use former Brownlee School as an emergency shelter



# Cherry County Board Agenda



m. 3:00 PM - Discuss/Act – Set final 2018-2019 Levy

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n. Discuss/Act – Changes to the Cherry County Employee Handbook

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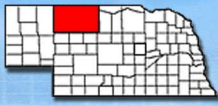
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7. Discuss/Act – Approve Claims

8. Adjournment





# Cherry County Board Agenda

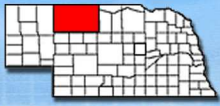


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: September 25, 2018

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. 11:00 AM Discuss/Act – Employing professional consulting services for planning & zoning
    - b. 11:30 AM Discuss/Act – Mike Bateman with Murphy Tractor re; Road Department Equipment needs
    - c. Discuss/Act – Certification of Cost Allocation Plan for year ended June 30, 2017
    - d. 1:00 PM Discuss/Act – Supplemental Agreement for NEPA Re-evaluation project TCSP-16(36) & adopt signing resolution
    - e. Discuss/Act – Planning Commission Appointment
    - f. Discuss/Act – Planning Commission Appointment
    - g. 1:15 PM Public Comment
    - h. 2:00 PM Discuss/Act – Emergency Manager Gary Weaver & Sheriff Rusty Osburn re; Drone for Emergency Services
    - i. 2:30 PM - Board of Corrections
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda

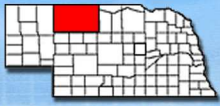


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

DATE: October 9, 2018

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. 10:10 AM Discuss/Act – Jay Jenkins re: Courthouse access
    - b. 10:30-10:45 AM Jacy Spencer and/or Sally Atkins representing Adrian Smith's  
Office re: Washington Update
    - c. 11:00 AM Discuss/Act – Library Interlocal Agreement Renewal
    - d. 1:00 PM Public Comment
    - e. 1:30 PM Discuss/Act – Pat Young re: Weed Control Issue discussion involving  
NDOR
    - f. 2:00 PM Discuss/Act – Approval of 2018-2019 Levies
    - g. 2:15 PM Discuss/Act – Rent Schedule- New Generation Apartments
    - h. 2:30 PM Discuss/Act – Consolidated cable request for permit to occupy ROW
    - i. 2:45 PM Discuss/Act – 2017-2018 SSAR Report to Nebraska Board of Public  
Roads, Standards & Classifications
    - j. 3:15 PM Discuss/Act – Discuss Bids/Purchasing for a drone for Emergency  
Management Purposes
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

DATE: October 9, 2018

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. 10:10 AM Discuss/Act – Jay Jenkins re: Courthouse access
    - b. 10:30-10:45 AM Jacy Spencer and/or Sally Atkins representing Adrian Smith's  
Office re: Washington Update
    - c. 11:00 AM Discuss/Act – Library Interlocal Agreement Renewal
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    - h. 2:30 PM Discuss/Act – Consolidated cable request for permit to occupy ROW
    - i. 2:45 PM Discuss/Act – 2017-2018 SSAR Report to Nebraska Board of Public  
Roads, Standards & Classifications
    - j. 3:15 PM Discuss/Act – Discuss Bids/Purchasing for a drone for Emergency  
Management Purposes
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

DATE: October 30, 2018

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. Cherry County Treasurer re; Certification of the total number distress warrants issued & total amount of money
    - b. 10:30 AM Michael Knapp re; Planning Commission staffing & timing concerns
    - c. 11:00-11:10 AM NACO Conference- Merrial Rhoades
    - d. 11:30-11:40 AM Request of Commissioner response to a letter from the Nenzel, Cody and Kilgore Village Officials
    - e. 1:00 PM Public Comment
    - f. 1:30 PM Discuss/Act – Bid Opening – Motor grader
    - g. Discuss/Act – Set time & date for second meeting in December
    - h. Discuss/Act – Orval Stahr Contract with County for Consultation
    - i. 2:30 PM Board of Corrections
    - j. 3:30 PM County Assessor Betty Daugherty re: Commercial Maintenance Agreement- Standard Appraisal & Correction Book Approval
    - k. \_\_\_\_\_
    - l. \_\_\_\_\_
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

DATE: November 13, 2018

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 Buddy Small – NIRMA Board of Directors
    - b. Discuss/Act – Orval Stahr Contract (Planning & Zoning Consultant)
    - c. \_\_\_\_\_
    - d. \_\_\_\_\_
    - e. \_\_\_\_\_
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda

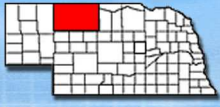


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

DATE: November 27, 2018

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    Discuss/Act – Mike Broomfield re: Colonial dental insurance
    - b. 11:00 AM    Discuss/Act – Rusty Osburn re: Sheriff’s vehicle
    - c. 11:30 AM    AJ Abbott, Airport Authority Board – Potential hangar addition to  
Valentine Airport
    - d. 1:00 PM    Public Comment
    - e. 1:30 PM    Discuss/Act - County Surveyor Lloyd Smith re: Signing Resolution for  
project: TCSP-16(36)
    - f. 2:00 PM    Discuss/Act – Orval Stahr Contract (Planning & Zoning Consultant)
    - g. 2:30 PM    Board of Corrections
    - h. \_\_\_\_\_
  7. Discuss/Act – Approve Claims
  8. Adjournment



# Cherry County Board Agenda



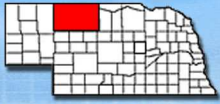
## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

DATE: December 11, 2018

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. 10:15-11:15 AM Spencer Thomas & Ray Meyer re: NOVO BENEFITS - SOE
    - b. 11:20 AM Discuss/Act –Rich Ormesher re: Road Ownership & Maintenance  
inquiry
    - c. 1:00 PM Public Comment
    - d. 1:15 PM Discuss/Act – Jenny Muller re: Road Named after family is misspelled;  
correction requested – Lehrman Rd should be: Liermann Rd
    - e. Discuss/Act – Planning Commission Appointment
    - f. 2:30 PM Board of Corrections Special Meeting
  7. Discuss/Act – Approve Claims
  8. Adjournment





# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF CORRECTIONS COMMISSIONERS MEETING ROOM

DATE: December 11, 2018

TIME: 2:30 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. Discuss/Act – Legal Consultation regarding inmate medical expenses

b. \_\_\_\_\_

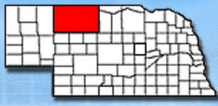
c. \_\_\_\_\_

d. \_\_\_\_\_

e. \_\_\_\_\_

f. \_\_\_\_\_

7. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

DATE: December 27, 2018

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 – Tree Removal/ CE Consultant selection Project TCSP-16  
(36)
    - b. 11:00 AM Discuss/Act – Assessor re: Tax List Correction approval
    - c. 11:30 AM John Ravenscroft re: Veterans Memorial Highway
    - d. Discuss/Act – 2018 Certification of Highway Superintendent
    - e. Discuss/Act – Letter of support re: All-Mail Precinct Application
    - f. Discuss/Act – Reappointment of Connie McNare to NENAA
    - g. Discuss/Act – Planning Commission Appointment
    - h. Discuss/Act – L & B Johnson, PC Letter of Engagement re: 2018 Tax  
preparation for KPCC Housing Corp.
    - i. 1:00 PM Public Comment
    - j. 1:15 PM Discuss/Act – Cherry County Ag Society re: Land Acquisition
    - k. 1:30 PM RC&D Community Composting Project – Kim Burge
    - l. 2:30 PM Board of Corrections
  7. Discuss/Act – Approve Claims
  8. Adjournment