

# Cherry County Board Agenda

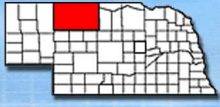


## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

DATE: January 8, 2019

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      2019 Reorganization of County Board:
      - i. Discuss/Act – Appointment of Chairperson and Vice Chairperson
      - ii. Discuss/Act – County Board Committee Assignments
      - iii. Discuss/Act – Designate Depository Institutions
      - iv. Discuss/Act – Official Cherry County Publication Designations
      - v. Discuss/Act – Appointment/1-year Agreement for Cherry County Highway Superintendent Services
    - b. Discuss/Act – 2019 Cost-of-Living Adjustments
    - c. Discuss/Act – Appoint Billie Whiting – Cherry County Human Resources Representative
    - d. Discuss/Act – Letter of Support re: All-Mail Precinct Elections Application
    - e. Discuss/Act – County Sheriff Rusty Osburn re: Highway 20 Law Enforcement Interlocal Agreement
    - f. County Treasurer Kathy Hammond re: Semi-Annual Report
    - g. Discuss/Act – Cherry County Extension Board Appointments:  
Dist 1 – Nick Simmons, Dist 4 – Allen Sedivy, Dist 2 – Angie Lincoln,  
2019 4-H Council Representative – Michelle McNare
    - h. Discuss/Act – Reappoint Dave Rogers – Cherry County Planning Commission
    - i. Discuss/Act – Reappoint Albert Ericksen – Cherry County Planning Commission
    - j. Discuss/Act – Open, non-exclusive contracts between:
      - i. Heart City Plumbing & Heating LLC
      - ii. Heart City Lock & Key LLC
      - iii. Panda Express Transportation
    - k. 1:00 PM      Public Comment



# Cherry County Board Agenda



7. Discuss/Act – Approve Claims
8. Adjournment



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: January 29, 2019

TIME: 10:00 AM

- 
1. Opening of meeting by the Chairman
  2. Roll call
  3. Open Meetings Act Notice Announcement
  4. Pledge of Allegiance
  5. Reading of the minutes and motion to approve or correct
  6. Report of Officers and Boards
  7. New and Miscellaneous Business
    - a. 10:15 AM Jason Prokop, State of Nebraska re: Highway 20 designation request
    - b. 10:30 AM Sara Twibell – North Central District Health Department – Miles of Smiles
    - c. 11:15 AM Discuss/Act – Timothy Hanson re: Cherry County Surveyor Agreement
    - d. Discuss/Act – Accept Planning Commission resignation – Coby Billings
    - e. Discuss/Act – Cherry County Planning Commission Appointment
    - f. Discuss/Act – Request for written findings and recommendations from  
Planning Commission re: Eatinger amendment
    - g. Discuss/Act – Request for written findings and recommendations from  
Planning Commission re: Weller amendment
    - h. Discuss/Act – Appoint Sharon Moreland – Sawyer Memorial Library Board
    - i. Discuss/Act – Courthouse Security
    - j. Discuss/Act – Acquire informal bids re: Road District 2 equipment
    - k. 1:00 PM Public Comment
      - i. Carolyn Semin re: no notification for July 11<sup>th</sup> & August 21<sup>st</sup> public hearings
      - ii. Bob Stetter re: Cherry County Planning Commission appointments
    - l. 1:30 PM Barb Small Weed Superintendent re: Annual Weed Control Report
    - m. 1:45 PM Cherry County Assessor – Discuss property values
    - n. 2:00 - 2:30 PM Board of Equalization
    - o. 2:30 PM Board of Corrections
    - p. \_\_\_\_\_
    - q. \_\_\_\_\_
    - r. \_\_\_\_\_
    - s. \_\_\_\_\_
  8. Discuss/Act – Approve Claims



# Cherry County Board Agenda



## 9. Adjournment

# Cherry County Board Agenda

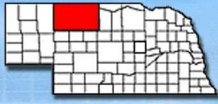


**AGENDA**  
**CHERRY COUNTY BOARD OF COMMISSIONERS**  
**COMMISSIONERS MEETING ROOM**

DATE: February 12, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes and motion to approve or correct
6. Report of Officers and Boards
7. New and Miscellaneous Business
  - a. \_\_\_\_\_
  - b. 10:30 AM      Judy Petersen – CNEDD update
  - c. 11:00 AM      Lorana Eggert Clerk of the District Court re: LB 490
  - d. 11:30 AM      Cherry County Visitors Promotion Board re: Cherry County Tourism  
                                 Director
  - e. \_\_\_\_\_ Discuss/Act – Informal Bids for Cherry County Audit Services
  - f. \_\_\_\_\_ Discuss/Act – July 11, 2018 & August 21, 2018 Public Hearings
  - g. 1:00 PM      Public Comment
  - h. \_\_\_\_\_
  - i. 2:00-2:30 PM Board of Equalization
  - j. \_\_\_\_\_
  - k. \_\_\_\_\_
  - l. \_\_\_\_\_
  - m. \_\_\_\_\_
8. Discuss/Act – Approve Claims
9. Adjournment



# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners  
Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: February 26, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM Discuss/Act – Planning Commission Appointment
  - b. 10:30 AM Discuss/Act - Bill Dill re: Sheriff's Property Tax Foreclosure Sale
  - c. 11:00 AM Tim Wilson – Conference Call re: Western Cherry County Ambulance
  - d. Discuss/Act – Western Cherry County Ambulance
  - e. Discuss/Act – NDOT Permits / Landowner Lease for Signage
  - f. Discuss/Act – Highway 20 Veterans Medal of Honor Memorial Highway Designation
  - g. Discuss/Act – July 11, 2018 & August 21, 2018 Public Hearings
  - h. Discuss/Act – Building & Grounds skid-steer lease agreement
  - i. 1:00 PM Public Hearing – One & Six Year Highway Improvement Plan
  - j. Discuss/Act – Adopt Resolution re: Long-range six-year plan of highway, road, and street improvements for Cherry County
  - k. Discuss/Act – Old Highway 83 Right of Way
  - l. 2:00 PM Public Comment
  - m. 2:30 PM Board of Corrections
  - n.
  - o.
  - p.
  - q.
9. Adjournment

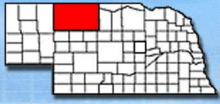
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# Cherry County Board Agenda





# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners  
Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: March 12, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM Discuss/Act – Set Time & Date for Public Hearing re: CUP 005/18 USCOC  
dba US Cellular
  - b. Discuss/Act – Audit Proposal
  - c.
  - d. 11:30 AM Cherry County Treasurer – Review Public Tax Sale
  - e. 1:00 PM Public Comment
  - f.
  - g. 2:00 PM Discuss/Act – Sawyer Memorial Library
  - h.
  - i.
  - j.
9. Adjournment

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# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners  
Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: March 26, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:30 AM Discuss/Act – Right-of-Way Documents re: TCSP-16(36)
  - b. 11:00 AM Discuss/Act – Cherry County Assessor re: Tax List Corrections
  - c. 11:15 AM-12 Discuss/Act – Cherry County Visitor Promotion Board – Full-Time Cherry  
County Tourism Director Employment
  - d. 1:00 PM Public Comment
  - e. 1:15 PM Doug Fox – Emergency Management / Disaster Relief
  - f. Discuss/Act – Nenzel Communications Tower
  - g. Discuss/Act – Preliminary Storm Damage Assessment
  - h. 2:30 PM Board of Corrections
  - i.
  - j.
9. Adjournment

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# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners  
Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: April 9, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM Discuss/Act – Consolidated Telephone Co. – Request to Occupy County  
Right-of-Way (Brownlee Road & Canvasback Road)
  - b. 10:30 AM Public Hearing re: CUP Application #005-18 USCOC dba US Cellular
  - c. Discuss/Act – Adopt Zoning Resolution #Z-76 re: CUP #005-18
  - d. 11:00 AM Emergency Public Hearing re: CUP Application #002-19 Cherry County  
Communications Tower south of Nenzel
  - e. Discuss/Act – Adopt Zoning Resolution #Z-77 re: CUP #002-19
  - f. Discuss/Act – Set Time & Date for Public Hearing re: Proposed  
Amendment by citizen Wayne Eatinger to Cherry County Zoning  
Regulations
  - g. Discuss/Act – Set Time & Date for Public Hearing re: Proposed  
Amendment by citizen William Weller to Cherry County Zoning  
Regulations
  - h. Discuss/Act – APC Management Contract Renewal re: New Generation  
Apartments
  - i. Discuss/Act – Cherry County Audit Proposal
  - j. Discuss/Act – FEMA Update on Disaster Relief
  - k. 1:00 PM Public Comment
  - l. 1:30 PM Discuss/Act – Potential Zoning Violation
  - m. Discuss/Act – KPCC Housing Corp. - Board of Directors Appointment
  - n.
9. Adjournment



# Cherry County Board Agenda



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# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners  
Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: April 30, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15-11:30 AM Ray Meyer & Spencer Thomas NOVO Benefits re: Meritain  
Renewal, Disclosure Form, Medical Bridge, Dental Insurance
  - b. Discuss/Act – Health Insurance Plan Renewal 2019-2020
  - c. 11:30 AM Cherry County Assessor re: Change of valuation notice update
  - d. Discuss/Act – Tax List Corrections
  - e. Discuss/Act – Re: Nenzel Communications Tower
  - f. 1:00 PM Public Comment
  - g. 1:30-2:00 PM Public Hearing re: Valentine Area Solid Waste Agency – Local Siting  
Application
  - h. 2:00 PM Pat Greenough re: Building & Grounds fluid coolers
  - i. 2:30 PM Board of Corrections
  - j. 3:00 PM Public Hearing re: Proposed Amendment by citizen Wayne Eatinger to  
Cherry County Zoning Regulations
  - k. 3:30 PM Public Hearing re: Proposed Amendment by citizen William Weller to  
Cherry County Zoning Regulations
  - l. Discuss/Act – Proposed Amendment to Cherry County Zoning Regulations  
in Section 613 filed by citizen Wayne Eatinger
  - m. Discuss/Act – Proposed Amendment to Cherry County Zoning Regulations  
in Section 303.42 and Section 613 filed by citizen William Weller
  - n. \_\_\_\_\_
9. Adjournment

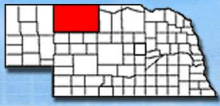
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# Cherry County Board Agenda



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# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners  
Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

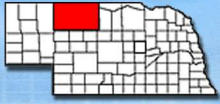
DATE: May 14, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM Discuss/Act – Jay Jenkins, UNL Extension Educator re: 4H Programing & Budget
  - b. Discuss/Act – US FOREST SERVICE Julie Bain re: GRAZING ROW McKelvie
  - c. Discuss/Act – Naming of Cherry County Road in Sec.4-T31-R30W
  - d. Discuss/Act – CUP #001/19 Mercure Cattle Co. – set hearing date/time
  - e. Discuss/Act – CUP #003/19 Mountain Tower and Land – set hearing date/time
  - f. Legal Correspondence re: Administrative Claim – Discuss/Act
  - g. Legal Correspondence – Discuss/Act
  - h. 11:45 AM Larry Burbach, Nebraska Machinery –Discuss potential equipment needs
  - i. Discuss/Act – Eric Jennings re: Docusign
  - j. 1:00 PM Public Comment:
    1. Craig Andresen – Presentation of Information regarding/related to April 30, 2019 Public Hearings
  - k. Discuss/Act – City of Valentine requests to the Board re: Sawyer Library Driveway and Tourism Building Driveway
  - l.
  - m.
9. Adjournment

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# Cherry County Board Agenda







# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners  
Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: May 28, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. Discuss/Act – Authorize County Attorney to submit application for  
Appraisal of Damages to proceed on Niobrara Scenic River Corridor  
Project
  - b. 11:00 AM Discuss/Act – City of Valentine request re: Cherry County Tourism  
driveway
  - c. Discuss/Act – City of Valentine request re: Sawyer Memorial Library  
driveway
  - d. \_\_\_\_\_
  - e. 11:30 AM Cherry County Assessor – Discuss LB 512 relation to Board of Equalization
  - f. 1:00 PM Public Comment
  - g. \_\_\_\_\_
  - h. 2:30 PM Board of Corrections
  - i. Discuss/Act – Set Time & Date Public Hearing re: Schuele Golf Course CUP  
#004/19
  - j. \_\_\_\_\_
9. Adjournment

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# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners  
Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: June 11, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM Anne Quigley re: Recommendation from Valentine Public Library Board of Trustees for Appointment to the Board
  - b. Discuss/Act – Valentine Area Solid Waste Agency Resolution
  - c. 10:30 AM Eric Kamler: Adrian Smith's office update
  - d. Discuss/Act – NIRMA: Insurance Renewal; Plan year 2019-2020
  - e. 11:00 AM Public Hearing re: CUP Application #001/19: Mercure Cattle Co., LLC
  - f. 11:15 AM Public Hearing re: CUP Application #003/19: Mountain Tower and Land
  - g. Discuss/Act – Adopt Zoning Resolution (001/19) # Z-78
  - h. Discuss/Act – Adopt Zoning Resolution (003/19) # Z-79
  - i. 11:30 AM Doug Fox – Emergency Management re: FEMA Update
  - j. Discuss/Act – Landowner Agreement re: Nenzel Communications Tower
  - k. Discuss/Act – Set Time & Date for Public Hearing re: Schuele Golf Course CUP #004/19
  - l. Discuss/Act – Set Time & Date for Public Hearing re: BSH Kilgore LLC for a Commercial/Utility Grade Wind Energy Conversion System – CUP#003/18
  - m. 1:00 PM Public Comment
  - n. 1:15 PM Brent Peterson – Cherry County Hospital 2019-2020 Budget
  - o. 1:30 PM Cherry County Assessor, Betty Daugherty re: Board of Equalization workshop discussion
  - p. 2:00 PM Board of Equalization
  - q. 2:30 PM Board of Corrections
  - r. \_\_\_\_\_
9. Adjournment



# Cherry County Board Agenda



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# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners

### **Emergency Meeting**

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

Commissioners Meeting Room

DATE: June 21, 2019

TIME: 9:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. Discuss/Act – Approve Emergency Warrant regarding the payment of  
Health Insurance Claims
9. Adjournment

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# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners  
Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

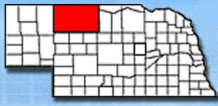
DATE: June 25, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM – Discuss/Act - Hooker County Sheriff Wynn Wiens discuss E911 Services
  - b. 10:45 AM - Larry Pelan re: NIRMA Policy Review and discussion (30 min)
  - c. Discuss/Act – NIRMA Policy Renewal
  - d. Set dates for Board of Equalization Meetings
  - e. Discuss/Act – Veterans Service Committee Appointment: William F. Marshall recommended by VSC
  - f. 11:45 AM - County Highway Superintendent Lloyd Smith - Discuss/Act – Century Link Request to Occupy the Right of Way for installing Fiber Optic Cable at multiple locations
  - g. 1:00 PM - Public Comment
  - h. Discuss/Act - Sheriff Rusty Osburn re: Courthouse Security
  - i. 2:30 PM - Board of Corrections
  - j. 2:30 PM - Board of Equalization
  - k. \_\_\_\_\_
9. Adjournment

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# Cherry County Board Agenda



## AGENDA

### **Cherry County Board of Commissioners SPECIAL MEETING**

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Conference Room (by the pop machine)

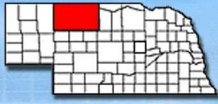
DATE: July 1, 2019

TIME: 2:30 PM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 2:30 PM PUBLIC HEARING: CUP #004/19: SCHUELE GOLF COURSE: with associated  
structures located in Sections 22, 23, and 24 of Township 32N, Range  
30W of the 6th PM
  - b. Discuss/Act – Zoning Resolution # Z- 80
  - c. \_\_\_\_\_
9. Adjournment

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# Cherry County Board Agenda



## AGENDA

### Cherry County Board of Commissioners

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: July 9, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM - Ann Quigley RE: Valentine Public Library Annual Report & Budget  
Discussion
  - b. Discuss/Act - County Highway Superintendent Lloyd Smith re: Century  
Link requests to occupy the Right-of-way for installing Fiber Optic Cable  
in multiple locations
  - c. County Treasurer Kathy Hammond re:
    - i. Discuss/Act – Review/Approve Semi-annual Report
    - ii. Review Distress Warrant Report
    - iii. Review 3-Year Comparison Statement of Uncollected Taxes
    - iv. Review Delinquent Tax List
    - v. Discuss/Act – Direct Treasurer to issue County Tax Sale Certificates
    - vi. Direct Bill Dill to commence foreclosures
  - d. Discuss/Act – Adopt amended County Surveyor Agreement
  - e. NOVO Benefit Guide Review/Discussion
  - f. Discuss/Act - Highway Superintendent Lloyd Smith re: Repair of Kennedy  
Road
  - g. 1:00 PM - Public Comment
  - h. 1:15 PM - Clerk of the District Court Lorana Eggert re: 8/14/2019 Courthouse Tour  
for Supreme Court Chief Justice planning
  - i. 2:00 PM - Board of Equalization
  - j. **\*\*\*MNNRD WATER INFORMATION MEETING AT 4:00 PM\*\*\***
9. Adjournment

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# Cherry County Board Agenda



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# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners  
Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: July 30, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. Discuss/Act – 911 Dispatch Services Agreement with Hooker County
  - b. Discuss/Act – Cherry County Hospital Board of Trustees Appointment
  - c. Discuss/Act – Adopt Signing Resolution Project Program Agreement 2019  
Fracture Critical Bridge Inspection
  - d. Discuss/Act – Cherry County Roads Strategic Planning
  - e. Discuss/Act – Contryman Associates, P.C. 2018-2019 Audit Engagement  
Letter
  - f. 11:45 AM County Assessor re: 3-Year Plan of Assessment Report & Cemetery Report
  - g. \_\_\_\_\_
  - h. \_\_\_\_\_
  - i. 1:00 PM Public Comment
  - j. \_\_\_\_\_
  - k. \_\_\_\_\_
  - l. 2:30 PM Board of Corrections
  - m. \_\_\_\_\_
9. Adjournment

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# Cherry County Board Agenda



## AGENDA

### **Cherry County Board of Commissioners**

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: August 13, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:30 AM County Assessor re: Discuss future commercial property reassessment
  - b. 10:45 AM Cherry County Hospital Board of Trustees re: CEO recruitment & Board appointment
  - c. Discuss/Act – Cherry County Hospital Board of Trustees Expansion
  - d. Discuss/Act – Cherry County Hospital Board of Trustees appointment(s)
  - e. 11:30 AM Judy Petersen – CNEDD update
  - f. 1:00 PM Public Comment
  - g. Discuss/Act – Hooker County Dispatch Agreement
  - h. Discuss/Act – Meritain Late Enrollment Approval
  - i. Discuss/Act – Adopt Public Grazing Fund Resolution #8-13-2019-02
  - j. Discuss/Act – Adopt Forest Reserve Fund Resolution #8-13-2019-01
  - k. Discuss/Act – Set Time & Date for Public Hearing re: BSH Kilgore LLC for a Commercial/Utility Grade Wind Energy Conversion System – CUP#003/18
  - l. Discuss/Act – County Road Foreman Position
  - m. Discuss/Act – Potential litigation regarding County roads
  - n. Discuss/Act – Valentine/State of Nebraska Main Street/Highway 83 Improvement Project & Sidewalks
  - o. 2:30 PM Board of Corrections
  - p. 3:30 PM Discuss/Act – Three River Request to Occupy County Right-of-Way to construct fiber cable and pipe
  - q. Discuss/Act – CenturyLink Request to Occupy County Right-of-Way to construct fiber optic cable and enclosures
  - r. Discuss/Act – Allen Ward Bridge bid acceptance
9. Adjournment



# Cherry County Board Agenda



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# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners

### **Emergency Meeting**

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

Commissioners Meeting Room

DATE: August 22, 2019

TIME: 4:00 PM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. New and Miscellaneous Business
  - a. \_\_\_\_\_ Discuss/Act – Waive bidding requirements of the County Purchasing Act
  - b. \_\_\_\_\_ Discuss/Act – Emergency County Road Planning
6. Adjournment

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# Cherry County Board Agenda



## AGENDA

### **Cherry County Board of Commissioners SPECIAL BUDGET WORKSHOP MEETING**

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: August 26, 2019

TIME: 1:00 PM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. New and Miscellaneous Business

a. Review Proposed County Budgets for 2019-2020 fiscal year

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

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

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

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

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

6. Adjournment

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# Cherry County Board Agenda



## AGENDA

### Cherry County Board of Commissioners

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: August 27, 2019

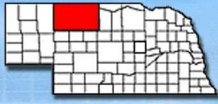
TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. Discuss/Act – Hooker County Dispatch Agreement
  - b. Discuss/Act – Preliminary Levy Request Resolution #8-27-2019-01
  - c. Discuss/Act – Set time & date for 2019-2020 Budget Hearing
  - d. Discuss/Act – Set time & date for Special Hearing to Set Final Tax Request
  - e. Review Proposed County Budgets for 2019-2020 fiscal year
  - f. \_\_\_\_\_
  - g. \_\_\_\_\_
  - h. 1:00 PM Public Comment
  - i. 1:30 PM Greg Wright – Discuss Samuel R. McKelvie Forest Service Roads
  - j. \_\_\_\_\_
  - k. \_\_\_\_\_
  - l. 2:30 PM Board of Corrections

9. Adjournment

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# Cherry County Board Agenda



## AGENDA

### Cherry County Board of Commissioners

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: September 11, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:30 AM      Brent Peterson – Discuss Cherry County Hospital Board of Trustees
  - b. 10:45 AM      Discuss/Act – Adopt Resolution #9-11-2019-04 – Niobrara River Road  
                         Project TCSP-16(36) Bid Award
  - c. 10:50 AM      Discuss/Act – Allen Ward Bridge NE Wingwall Replacement Informal Bids
  - d. 11:00 AM      FEMA Update – Doug Fox
  - e.                      Discuss/Act – County-wide Road Foreman Job Position
  - f.                      Discuss/Act – County Road Bond(s)
  - g.                      Discuss/Act – County Road Repair Strategy
  - h.                      Discuss/Act – County Burial Policy
  - i.                      Discuss/Act – Resolution for USMCA
  - j. 1:00 PM        Public Comment
  - k. 1:30 PM        Budget Hearing to consider 2019-2020 Cherry County Budget
  - l.                      Discuss/Act – Adopt Resolution #9-11-2019-01 Allowable Increase of  
                         Restricted Funds (1%)
  - m. 2:00 PM        Hearing to Set Final Tax Request
  - n.                      Discuss/Act – Adopt Resolution #9-11-2019-02 Property Tax Request  
                         2019-2020
  - o.                      Discuss/Act – Adopt Resolution #9-11-2019-03 Cherry County Budget  
                         Document Resolution of Adoption and Appropriations
  - p. \_\_\_\_\_
9. Adjournment

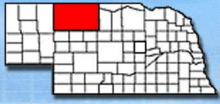
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# Cherry County Board Agenda



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# Cherry County Board Agenda



## AGENDA

Cherry County Board of Commissioners

### **Emergency Meeting**

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

Commissioners Meeting Room

DATE: September 17, 2019

TIME: 3:30 PM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. New and Miscellaneous Business
  - a. Discuss/Act – Consideration of a Bonding Authorization Resolution
6. Adjournment

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# Cherry County Board Agenda



## AGENDA

### **Cherry County Board of Commissioners SPECIAL MEETING**

Valentine High School Auditorium  
431 N Green Street, Valentine, NE 69201  
(enter through south doors by music room)

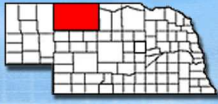
DATE: September 17, 2019

TIME: 4:30 PM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. New and Miscellaneous Business
  - a. 4:30 PM PUBLIC HEARING: CUP #003/18 BSH Kilgore, LLC for A Commercial/Utility  
Grade Wind Energy Conversion System to be located in all or parts of  
Sections 18, 19, 20, 29, 30, 31 and 32 of Township 34N, Range 31W of the  
6th PM and Sections 13, 14, 23, 24, 25, 26, 27, 34, 35, and 36 of Township  
34N, Range 32W of the 6th PM with tentative road and power line  
easements contingent upon approval of application listed above
  - b. Discuss/Act – Zoning Resolution # Z-81
  - c. \_\_\_\_\_
6. Adjournment

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# Cherry County Board Agenda



## AGENDA

### **Cherry County Board of Commissioners**

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: September 25, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes – motion(s) to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:20 AM Ashley Garrelts, Sandhills Task Force re: Eby Lake Project
  - b. Discuss/Act – County Burial Policy
  - c. Discuss/Act – County-Wide Road Foreman Job Description
  - d. Discuss/Act – Veterans Service Office Vehicle Bid
  - e. Discuss/Act – Cherry County Road Department Rock Bid
  - f. Discuss/Act – Valentine Public Library Interlocal Agreement Renewal
  - g. 11:00 AM Discuss/Act – Set Time & Date for Action re: Zoning Resolution #Z-81 CUP  
Application #003/18 BSH Kilgore, LLC
  - h. 11:15 AM Discuss/Act – Marvin Planning Consultants Contract
  - i. \_\_\_\_\_
  - j. 1:00 PM Public Comment
  - k. 2:00 PM Discuss/Act – Consider a parameters resolution authorizing the issuance  
of its Highway Allocation Fund Pledge Bonds in the amount not to exceed  
10 million dollars for a term of not to exceed 25 years for the purpose of  
constructing and reconstructing certain road improvements including  
road surfaces, subgrades, bridges and other related components within  
Cherry County
  - l. \_\_\_\_\_
  - m. 2:30 PM Board of Corrections
9. Adjournment

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# Cherry County Board Agenda



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# Cherry County Board Agenda



## AGENDA

### **Cherry County Board of Commissioners**

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: October 8, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes – motion(s) to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM      Mike Bateman Murphy Tractor – New & Used Motor Graders Information
  - b. Discuss/Act – Adopt Resolution Signing of the County Annual Certification  
of Program Compliance Form 2019
  - c. 10:30 AM      Discuss/Act – Pending Litigation
  - d. 11:00 AM      Board of Equalization
  - e. 11:30 AM      County Assessor Betty Daugherty – Land Conversion Changes as set by  
the Property Tax Administrator
  - f. Discuss/Act – Assessor – Sign Correction Book
  - g. 1:00 PM      Public Comment
  - h. \_\_\_\_\_
  - i. \_\_\_\_\_
  - j. \_\_\_\_\_
  - k. \_\_\_\_\_
9. Adjournment

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# Cherry County Board Agenda



## AGENDA

### Cherry County Board of Commissioners SPECIAL MEETING

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

DATE: October 15, 2019

TIME: 3:00 PM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. New and Miscellaneous Business
  - a. Discuss/Act - Zoning Resolution #Z-81 Conditional Use Permit Application  
#003/18 BSH Kilgore, LLC
  - b. \_\_\_\_\_
  - c. \_\_\_\_\_
6. Adjournment

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# Cherry County Board Agenda



## AGENDA

### **Cherry County Board of Commissioners**

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: October 29, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes – motion(s) to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM      Todd Rothleutner, Village of Kilgore Board re: Water Drainage
  - b. Discuss/Act – Cherry County Road Superintendent Job Description  
modifications
  - c. Discuss/Act – Adopt Zoning Resolution #Z-81 Conditional Use Permit  
Application #003/18 BSH Kilgore, LLC
  - d. Discuss/Act – Proposed Amendment to Cherry County Zoning Regulations  
in Section 303.42 and Section 613 filed by citizen William Weller
  - e. Cherry County Treasurer – Certify the number of distress warrants issued  
to the Cherry County Sheriff
  - f. \_\_\_\_\_
  - g. 1:00 PM      Public Comment
  - h. Discuss/Act – Cherry County Sheriff – Informal vehicle bid
  - i. Discuss/Act – Cherry County Sheriff – Courthouse Security
  - j. Discuss/Act – Cherry County Assessor sealed bid opening re: 2020  
commercial property revaluation
  - k. 2:30 PM      Board of Corrections
9. Adjournment

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# Cherry County Board Agenda



## AGENDA Cherry County Board of Commissioners SPECIAL MEETING

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioner Meeting Room

DATE: November 8, 2019

TIME: 1:00 PM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. New and Miscellaneous Business
  - a. 1:20 PM      Andy Forney, DA Davidson Vice President Public Finance Banker via  
telephone conference – Cherry County Limited Tax County Road Bonds,  
Series 2019 Discussion
  - b. Discuss/Act – Authorization of Cherry County Limited Tax County Road  
Bonds, Series 2019 Amount & Term
  - c. Conduct Cherry County Road Superintendent Job Interview(s)
  - d. \_\_\_\_\_
6. Adjournment

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# Cherry County Board Agenda



## AGENDA

# Cherry County Board of Commissioners

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: November 12, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes – motion(s) to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM      Brent Peterson Cherry County Hospital Administrator – To exceed  
guaranteed maximum price for building & renovation project
  - b. 11:00 AM      Pat Greenough Building & Grounds Supt re: Soft water dispenser repair
  - c. Discuss/Act – Cherry County Employee Handbook Review
  - d. Discuss/Act – Authorization of Cherry County Limited Tax County Road  
Bonds, Series 2019 Amount & Term
  - e. Discuss/Act – Formal request to City of Valentine re: reduction of parking  
on 300 block of N Main St resulting from proposed Main St Project
  - f. Brittny Petersen Cherry County Clerk – Copy machine trade-in
  - g. Discuss/Act – Cherry County Sheriff – Informal vehicle bid
  - h. Discuss/Act – Visitors Center Sign Permit
  - i. 1:00 PM      Public Comment
  - j. 1:30 PM      Gary Swanson re: Planning Commission Comprehensive Plan survey &  
mailing
  - k. 2:00 PM      Board of Equalization
9. Adjournment

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# Cherry County Board Agenda



## AGENDA

### **Cherry County Board of Commissioners**

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: November 26, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes – motion(s) to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM Discuss/Act – Tax Valuation, Inc. Contract for property appraisal services
  - b. Discuss/Act – Exceed guaranteed maximum price for Cherry County Hospital building & renovation project of \$19,800,000 by \$65,386
  - c. Discuss/Act- Appoint Cherry County Representative for the federally declared disaster #4420
  - d. Discuss/Act – Highway 20 Law Enforcement Interlocal Agreement
  - e. Discuss/Act – Voter Registration for Cherry County – NACO December 2019 Election
  - f. Conduct Cherry County Road Superintendent Job Interview(s)
  - g. 1:00 PM Public Comment
  - h. 1:15 PM Cherry County Hospital Board of Trustees Update
  - i.
  - j. 2:00 PM John Ravenscroft – Veterans’ Memorial Update
  - k. 2:30 PM Board of Corrections
9. Adjournment

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# Cherry County Board Agenda



AGENDA  
**Cherry County Board of Commissioners**  
**SPECIAL MEETING**

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioner Meeting Room

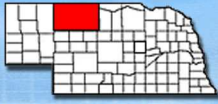
DATE: December 4, 2019

TIME: 1:30 PM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. New and Miscellaneous Business
  - a. Discuss/Act – Retain additional litigation counsel
  - b. Discuss/Act – Cherry County Road Superintendent Interview(s)
  - c. Discuss/Act – County Policy re: Conflict of Interest
  - d. Discuss/Act – FEMA Update; procedure and reporting process
  - e. Cherry County Road Update
  - f.
6. Adjournment

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# Cherry County Board Agenda



## AGENDA

### **Cherry County Board of Commissioners**

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

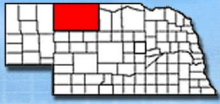
DATE: December 10, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes – motion(s) to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15-11:15AM Spencer Thomas & Ray Meyer (NOVO Benefits) – Quarterly Summary of Expense re: County Health Insurance
  - b. Discuss/Act – Adopt Resolution #12-10-2019-01 Signing of the Year-End Certification of County Highway Superintendent Form 2019
  - c. 11:30 AM Discuss/Act – Zoning Administrator re: Request for extension of Zoning Resolution #Z-72 Sharp Outfitters, LLC
  - d. \_\_\_\_\_
  - e. \_\_\_\_\_
  - f. 1:00 PM Public Comment
  - g. Discuss/Act – Clerk of the District Court re: DHHS Subaward Contract with Cherry County child support enforcement & authorize Clerk of the District Court to electronically sign on behalf of Cherry County
  - h. Discuss/Act – Adopt Resolution re: State/Federal Procurement Policies
  - i. Discuss/Act – Courthouse Security
  - j. Discuss/Act – Cherry County Road Superintendent Interview(s)
  - k. 1:30 PM Cherry County Sheriff re: Purchase of BAC DataMaster
  - l. 1:45 PM Discuss/Act – Tax Valuation, Inc. Amended Contract for Property Appraisal Services
  - m. 2:00 PM Board of Equalization
  - n. \_\_\_\_\_
9. Adjournment

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# Cherry County Board Agenda



## AGENDA

### **Cherry County Board of Commissioners**

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: December 31, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes – motion(s) to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:15 AM Cherry County Assessor – Discuss Land Classification Grouping changes
  - b. Discuss/Act – Appointment of Cherry County representative for the  
federally declared disaster #4420
  - c. Discuss/ Act – Cherry County Road Superintendent
  - d. Discuss/ Act – Cherry County Hospital Board of Trustees Appointment(s)
  - e. 1:00 PM Public Comment
  - f. \_\_\_\_\_
  - g. \_\_\_\_\_
  - h. \_\_\_\_\_
9. Adjournment

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