



Cherry County Board Agenda



AGENDA

Cherry County Board of Commissioners

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

DATE: January 14, 2020

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 2020 Reorganization of Cherry County Board:
 1. Discuss/Act – Appointment of Chairperson and Vice Chairperson
 2. Discuss/Act – County Board Committee Assignments
 3. Discuss/Act – Designate Depository Institutions
 4. Discuss/Act – Official Cherry County Publication Designations
 - b. Discuss/Act – Appointment/1-year Agreement for Cherry County Highway Superintendent Services
 - c. 11:00 AM Ed Knott, Applied Connective, re: Security of Cherry County computer network
 - d. County Treasurer Kathy Hammond re: Semi-Annual Report
 - e. Discuss/Act – 2020 Cherry County employee Cost-of-Living Adjustments
 - f. Discuss/Act – Set Time & Date for Public Hearing to Amend Cherry County 2019-2020 Budget
 - g. Discuss/Act – Condemn 4.33 acres in Section 16-34-25W, Cherry County, Nebraska re: TCSP 16(36) Niobrara River Road Project
 - h. Discuss/Act – L&B Johnson, PC Letter of Engagement re: 2019 Tax return preparation for KPCC Housing Corp.
 - i. Discuss/Act – Reduce Cherry County Visitor Promotion Petty Cash Checking Account from \$8,000 to \$2,000
 - j. Discuss/Act – Accept Cherry County Planning Commission resignation from John Wheeler
 - k. Discuss/Act- Set Time & Date for Public Hearing re: Election of County Surveyor
 - l. Discuss/Act – Cherry County Road Superintendent Vehicle
 - m. Discuss/Act – Reappoint Duane Kime – Cherry County Planning Commission
 - n. Discuss/Act – Reappoint Chelsea Luthy – Cherry County Planning Commission
 - o. 1:00 PM Public Comment
9. Adjournment

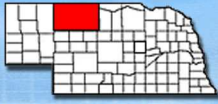
This is an open meeting of the Cherry County Board of Commissioners. Cherry County abides by the Nebraska Open Meetings Act in conducting business. If necessary, Cherry County reserves the right to adjust the order of items on the agenda and to modify the agenda to include items of an emergency nature.



Cherry County Board Agenda



The agenda shall be kept continually current and is available for public inspection at the Cherry County Clerk's Office during normal business hours.



Cherry County Board Agenda



AGENDA

Cherry County Board of Commissioners

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

DATE: January 28, 2020

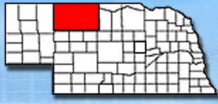
TIME: 10:00 AM

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 Julie Bain, Bessey District Ranger – Request for letter of support re: Steer Creek Campground fee increase
 - b. 10:30 AM Discuss/Act - Noxious Weed Superintendent Barb Small – Annual Weed Control Report
 - c. 11:00 AM Public Hearing re: Election of County Surveyor
 - d. Discuss/Act – Adopt Resolution #01-28-2020-01 Election of County Surveyor
 - e. 11:15 AM Public Hearing re: Amendment of 2019-2020 Cherry County Budget
 - f. Discuss/Act – Adopt Resolution #01-28-2020-02 Disaster Fund Creation
 - g. Discuss/Act – Adopt Resolution #01-28-2020-03 2019-2020 Cherry County Budget Amendment
 - h. Discuss/Act – Approve list of candidates for District 6 Extension Board Vacancy
 - i. 1:00 PM Public Comment
 - j. 1:15-2:15 PM Sarah Scott & Mark Loose, Property Tax Assessment Division Liaisons, re: LCG information & discussion
 - k. 2:15 PM Board of Equalization
 - 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

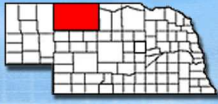
DATE: February 11, 2020

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. 10:30 AM Eric Kamler – Congressional Update from Adrian Smith’s Office
 - b. 11:00 AM Kim Burge – RC&D Tire Amnesty Information
 - c. 11:30 AM Mike Murphy, Middle Niobrara NRD re: Flooding & Water Issues
Mitigation Collaboration
 - d. Discuss/Act – Letter of Support re: Steer Creek Campground Fee Increase
 - e. Discuss/Act – Potential Claims/Hospital
 - f. Discuss/Act – Appoint Cherry County Representative and Alternate for
Northeast Nebraska Area Agency on Aging Governing Board
 - g. Discuss/Act – Cherry County Visitors Promotion Board Reappointment(s)
 - h. Discuss/Act – Review and Approve draft of FY 2018-2019 Cherry County
Financial Statements
 - i. Discuss/Act – 2020 Ameritas Dental Insurance Renewal
 - j. _____
 - k. 1:00 PM Public Comment
 - l. 1:30 PM Chelsea Luthy & Carla Kimball – CNEDD Disaster Update
 - m. 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: February 25, 2020

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 Drainage Issue
 - b. Discuss/Act- Adopt Resolution #02-11-2020-02 re: Support of the Second
Amendment
 - c. _____
 - d. _____
 - e. _____
 - f. _____
 - g. _____
 - h. 1:00 PM Public Comment
 - i. _____
 - j. 1:30 PM Public Hearing – One- & Six-Year Highway Improvement Plan
 - k. Discuss/Act – Adopt Resolution #02-25-2020-01 Long-range six-year plan
of highway, road, and street improvements for Cherry County
 - l. 2:00 PM Discuss/Act – John Ravenscroft – Veterans’ Memorial Funding
 - m. 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

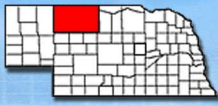
DATE: March 10, 2020

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 – Brent Peterson Cherry County Hospital Administrator –
Approve Cherry County Hospital 2019-2020 Amended Budget
 - b. 10:30 AM Discuss/Act – Michelle Garwood – Space for LEGO Robotics League
 - c. 11:00 AM Cherry County Treasurer – Tax Sale Report Certification
 - d. 11:15 AM Discuss/Act – Participation in Nebraska Liquid Asset Fund
 - e. 11:30 AM Larry Burbach – NMC Product Discussion
 - f. Discuss/Act – Cherry County Road Employee Handbook Update
 - g. Discuss/Act – Reschedule May 12, 2020 Commissioner Meeting
 - h.
 - i. 1:00 PM Public Comment
 - j. 1:15 PM Doug Fox – Region 24 Emergency Management Director Update on FEMA
 - k. 1:30 PM Discuss/Act – Pat Greenough – Skid Steer Lease
 - l. 2:00 PM Discuss/Act- John Ravenscroft – Veterans' Memorial Funding
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 31, 2020

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 NOVO Benefits – Insurance Renewal Information,
Quarterly Summary of Expense
 - b. 11:15 AM Cherry County Visitor Promotion - Merritt Reservoir Dark Sky Designation
 - c. Discuss/Act – Protocol for Meetings during Courthouse Closure
 - d. Cherry County Road Superintendent Kent Lopez – FEMA & County Roads
Update
 - e. Emergency Manager Gary Weaver – COVID-19 & FEMA Updates
 - f. 1:00 PM Public Comment
 - g. 1:30 PM Brent Peterson Cherry County Hospital Administrator – Introduce Cherry
County Hospital CEO Kyle Kellum
 - h. 2:00 PM Michelle Garwood – UNL Extension Activities Update Re: COVID-19
 - i. _____
 - j. 2:30 PM Board of Corrections
 - k. _____
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
Sheriff's Conference Room

DATE: April 14, 2020

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. 10:30 AM B&G Superintendent Pat Greenough – Discuss Sawyer Library A/C Unit
 - b. 11:00 AM Cherry County Assessor Betty Daugherty
 1. Discuss/Act – MIPS Software Conversion
 2. Discuss – Appraiser Scheduling Issues due to COVID-19
 - c. Discuss/Act – Sawyer Memorial Library Board of Trustees Appointment(s)
 - d. Discuss/Act – Adopt Amended Cherry County Road Employee Handbook
 - e. Discuss/Act – Amend Cherry County 24-hour Employee Holiday Pay Policy
 - f. Cherry County Road Superintendent Kent Lopez – Roads Update
 - g. Emergency Manager Gary Weaver – COVID-19 & FEMA Updates
 - h. _____
 - i. 1:00 PM Public Comment
 - 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
Sheriff's Conference Room

DATE: April 28, 2020

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 - Cherry County Visitor Promotion Board – Potential Real Estate Purchase Strategy Session
 - b. Discuss/Act – Cherry County Visitor Promotion Board Appointment
 - c. 11:00 AM Noxious Weed Superintendent Barb Small
 - a. GIS Utilization Discussion
 - b. Discuss/Act – Independent Applicator Contract
 - d. Discuss/Act- VSP Vision Insurance Renewal
 - e. Discuss/Act – Meritain Teladoc Coverage
 - f. Discuss/Act – Interlocal Cooperation Agreement for Employees for Emergency Management – Region 24
 - g. Discuss/Act – Contryman Associates, P.C. Engagement Letter – FY 2019-2020 Audit Services
 - h. Discuss/Act – State of Nebraska Right-of-Way Acquisition
 - i. Cherry County Road Superintendent Kent Lopez – Roads Update
 - j. Emergency Manager Gary Weaver – COVID-19 & FEMA Updates
 - k.
 - l. 1:00 PM Public Comment
 - m.
 - n. 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
Sheriff's Conference Room

DATE: May 13, 2020

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. 10:15-11:15 AM Spencer Thomas, NOVO Benefits – 2020-2021 Meritain Health Insurance
Renewal Information & NavRx Information
 - b. 11:30 AM Cherry County Assessor – Review of Notice of Value Changes
 - c. Discuss/Act – Kay Morrison re: Copy Machine Quotes & Purchase
 - d. Discuss/Act – Adopt Resolution #05-13-2020-01 Signing of Construction
Engineering Agreement – BK2006 re: Project TCSP-16(36) Niobrara River Road
 - e. Discuss/Act – Courthouse Protocol Changes re: New Directed Health Measures
 - f. Discuss/Act – Courthouse Security Update
 - g. _____
 - h. 1:00 PM Public Comment
 - i. _____
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
Sheriff's Conference Room

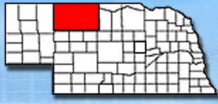
DATE: May 21, 2020

TIME: 2:00 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 FEMA Road Reporting Procedures
 - b. _____
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
Sheriff's Conference Room

DATE: May 26, 2020

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. Discuss/Act – Cherry County Visitors Promotion Board Appointment
 - b. Discuss/Act – Cherry County Planning Commission Appointment(s)
 - c. Discuss/Act – Cherry County Road Employee Handbook Update re: CDL requirements
 - d. Discuss/Act – Courthouse Protocol Changes re: Directed Health Measures
 - e. _____
 - f. _____
 - g. 1:00 PM Public Comment
 - h. 2:30 PM Board of Corrections
9. Adjournment

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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

Sheriff's Conference Room

DATE: May 27, 2020

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. Emergency Business:
 - a. Discuss/Act: Official Response to Nebraska Department of Environment and Energy Re:
Valentine Feeders Concentrated Animal Feeding Operation Application
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
Sheriff's Conference Room

DATE: June 9, 2020

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 – BSH Kilgore, LLC Request for Extension re: CUP # 003/18
 - b. Discuss/Act – Cherry County Veterans Service Committee Appointment
 - c. 10:45-11:15 AM Fletcher McMeen GWorks – Discuss GWorks Renewal
 - d. Discuss/Act – WebGIS Subscription Renewal
 1. Weeds Tab
 2. Emergency Manager Tab
 3. Roads Tab
 - e. 11:30 AM Discuss/ Act - Cherry County Hospital CEO Kyle Kellum re: 2020-2021
Cherry County Hospital Budget Approval
 - f. Discuss/Act – Naming of Cherry County Road in Section 22 & 23,
Township 32, Range 30
 - g. Discuss/Act – Nebraska COVID-19 Local Government Response Assistance
Program
 - h. Discuss/Act – Cherry County Visitors Promotion Board Appointment
 - i. Discuss/Act – Cherry County Extension Board District 6 Appointment
 - j. Discuss/Act – Approval of Completion Paving TCSP 16(36)
 - k. Update from Elected Officials re: Courthouse Reopening
 - l. Cherry County Roads Superintendent Kent Lopez
 1. Discuss/Act – Road Policy
 2. Discuss/Act – Road Grader Repair
 3. Discuss/Act – Freightliner Purchase
 - m. 1:00 PM Public Comment
 - n. 2:00 PM Board of Equalization
9. Adjournment

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Cherry County Board Agenda



AGENDA

Cherry County Board of Commissioners

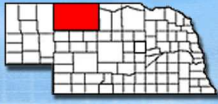
Cherry County Courthouse – 365 N Main St, Valentine, NE
Sheriff's Conference Room

DATE: June 30, 2020

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. 10:15-10:45 AM Discuss/Act – Julie Bain, Bessey District Ranger, County Support for State Dept of Transportation to obtain an easement from the Forest Service for Highway 16F
 - b. 11:00 AM Discuss/Act – Sharon Moreland re: Restructuring of Sawyer Memorial Library
 - c. 11:20 AM Discuss/Act - Mike Murphy NRD re: Cherry County Watershed Flood Prevention and Operations
 - d. Discuss/Act – Cherry County Extension Board Appointment
 - e. Discuss/Act – Approval of Nenzel Tower Claim DOL 3-13-19 Claim #PROPCherr032504
 - f. Discuss/Act – Adopt Resolution #06-30-2020-01 Fund Transfer
 - g. Discuss/Act – Set Special Meeting Date for Board of Equalization (July 20-24th)
 - h. 11:30 AM Cherry County Highway Superintendent Lloyd Smith
 1. Discuss/Act – Brownlee Road Pave/Armor Coat
 2. Discuss/Act – Advisory or Regulatory Signing TCSP 16(36)
 3. Discuss/Act – Equipment Lease/Rental for Keya Paha County
 - i. Cherry County Road Superintendent Kent Lopez
 1. Discuss – County Surplus Equipment
 2. Discuss/Act – Purchase of NDOT surplus oil shooter/distributor
 3. Discuss – Update on Sparks south
 - j. 1:00 PM Public Comment
 - k. 1:30 PM Cherry County Treasurer – Three Year Tax Comparison Report
 - l. Discuss/Act – Appoint Special County Attorney for Delinquent Real Estate Tax Foreclosures
 - m. 2:00 PM Board of Equalization
 - n. 3:00 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
Sheriff's Conference Room

DATE: July 14, 2020

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. Discuss/Act – North Central Nebraska Community Wildfire Protection Plan Update
 - b. Discuss/Act – LiveScan Maintenance Contract
 - c. Discuss/Act – CenturyLink Requests to Occupy County Right-of-Way
 1. Along Chaduza Rd from approx. 160' north of intersection of State Hwy 20, southward to intersection of State Hwy 20 and Chaduza Rd
 2. Along Sandbur Ridge Rd from intersection of State Hwy 20, northward, eastward, and westward to edge of ROW of 90045 and 90046 Sandbur Ridge Rd
 3. Along Minnie Creed Rd from intersection of State Hwy 20, northward to area in front of 90032 Minnie Creek Rd
 4. Along Belville Rd from intersection of State Hwy 20, northward to edge of ROW of 90086 Belville Rd
 - d. Cherry County Treasurer Kathy Hammond
 1. Discuss/Act – Review/Approve Semi-annual Report
 2. Review Distress Warrant Report
 3. Review Delinquent Tax List
 4. Discuss/Act – Direct Treasurer to Issue County Tax Sale Certificates
 5. Discuss/Act – Direct County Attorney to Commence Delinquent Tax Foreclosures
 - e. Discuss/Act – Approve 2020-2021 Region 24 Emergency Management Budget
 - f. 1:00 PM Public Comment
 - g. _____
 - h. 2:00 PM Board of Equalization
 - i. _____
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
Sheriff's Conference Room

DATE: July 28, 2020

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. _____
 - b. 10:15 AM Discuss/Act – Kay Morrison re: Copy Machine
 - c. 10:30 AM Cherry County Assessor Betty Daugherty
 1. 3-Year Plan of Assessment
 2. Present Cemetery Listing
 3. Discuss Commercial Review/Revalue Contract
 - d. 11:00 AM Discuss/Act – Emergency Manager Gary Weaver re: Disaster 4521
 - e. _____
 - f. 1:00 PM Public Comment
 - g. _____
 - h. 2:30 PM Board of Corrections
9. Adjournment

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A photograph of a large, two-story red brick building with a prominent chimney and a large tree in front. The building has a gabled roof and a central entrance with a small porch. A large, mature tree stands to the left of the entrance. The building is surrounded by a green lawn and a sidewalk.

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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
Commissioners' Meeting Room

DATE: August 18, 2020

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. Budget Workshop – Review Budget Requests
 - b. _____
6. Adjournment

This is an open meeting of the Cherry County Board of Commissioners. Cherry County abides by the Nebraska Open Meetings Act in conducting business. If necessary, Cherry County reserves the right to adjust the order of items on the agenda and to modify the agenda to include items of an emergency nature.

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Cherry County Board Agenda



AGENDA

Cherry County Board of Commissioners

Cherry County Courthouse – 365 N Main St, Valentine, NE
Sheriff's Conference Room

DATE: August 25, 2020

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 Clerk of the District Court Lorana Eggert re: COVID-19 Jury Trial Protocol
 - b. Discuss/Act – Resolution #08-25-2020-01 Political Subdivision Levy Authority
 - c. Discuss/Act – Set Time & Date for 2020-2021 Budget Hearing
 - d. Discuss/Act – Set Time & Date for Special Hearing to Set Final Tax Request
 - e. Review Proposed County Budgets for 2020-2021 Fiscal Year
 - f.
 - g. 1:00 PM Public Comment
 - h. 2:00 PM Discuss/Act – Cherry County Highway Superintendent Lloyd Smith re: Relocation
& Development of Carver Road
 - i. Discuss/Act – CenturyLink Requests to Occupy County Right-of-Way
 - j. 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
Sheriff's Conference Room

DATE: September 8, 2020

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. _____
 - b. _____ Discussion re: Audit of Sawyer Memorial Library Funds
 - c. 1:00 PM _____ Public Comment
 - d. _____
 - e. 1:30 PM _____ Budget Hearing to Consider 2020-2021 Cherry County Budget
 - f. _____ Discuss/Act – Adopt Resolution #09-08-2020-01 Allowable Increase of Restricted Funds (1%)
 - g. 1:45 PM _____ Hearing to Set Final 2020-2021 Cherry County Property Tax Request
 - h. _____ Discuss/Act – Adopt Resolution #09-08-2020-02 Property Tax Request 2020-2021
 - i. _____ Discuss/Act – Adopt Resolution #09-08-2020-03 Cherry County Budget
 - _____ Document Resolution of Adoption and Appropriations
 - j. 2:30 PM _____ Board of Corrections
9. Adjournment

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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

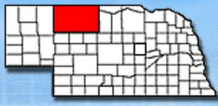
DATE: September 18, 2020

TIME: 8:15 AM

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 – Approve Emergency Warrant regarding the payment of
Health Insurance Claims
6. Adjournment

This is an open meeting of the Cherry County Board of Commissioners. Cherry County abides by the Nebraska Open Meetings Act in conducting business. If necessary, Cherry County reserves the right to adjust the order of items on the agenda and to modify the agenda to include items of an emergency nature.

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Cherry County Board Agenda



AGENDA

Cherry County Board of Commissioners

Cherry County Courthouse – 365 N Main St, Valentine, NE
Sheriff's Conference Room

DATE: September 30, 2020

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 – Ashley Garrelts, Sandhills Task Force re: Eby Lake Engineering
Design Construction Approval
 - b. 11:00 AM Cherry County Tourism Board – Event Center Business Plan Discussion
 - c. 11:30 AM Leslie Muehlich, NDOT Right-of-Way Agent re: Right-of-Way Acquisitions for
Project #83-4(117)
 - d. Discuss/Act – Valentine Public Library Interlocal Agreement Renewal
 - e. Discuss/Act – Approve 2020 Annual Inventory of County Personal Property
 - f. Discuss/Act – Adopt Resolution #09-30-2020-01 Signing of the County Annual
Certification of Program Compliance Form 2020
 - g. 1:00 PM Public Comment
 - h. Mike Bateman, Murphy Tractor - New/Used Equipment & Motor Graders
 - i. 1:30 PM Discuss/Act – Approval & Acceptance of Plat of Survey of Lots 8-10, the Pines Reserve
 - j. 1:50 PM Discuss/Act – Cherry County Assessor re: Residential Reappraisal Contract
 - k. 2:00 PM Board of Equalization
 - 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
Sheriff's Conference Room

DATE: October 13, 2020

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. Discuss/Act – Response to NDEE re: Ries Cattle Company Inc. CAFO - Notice of Application for Major Modification Received
 - b. Discuss/Act – CenturyLink QC Request to Occupy County Right-of-Way
 - c. 1:00 PM Public Comment
 - d. _____
 - e. 1:30 PM Board of Equalization
 - f. _____
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
Sheriff's Conference Room

DATE: October 27, 2020

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 – Cherry County Zoning Administrator Jessica Coyle - Set Time & Date for
Public Hearing re: CUP 002/20 Mercure Cattle Co. for 400 ft. X 400 ft. River Access
 - b. Kathy Hammond County Treasurer – Certification of Total Number of Distress
warrants issued to the Sheriff
 - c. Discuss/Act – Adopt Resolution #10-27-2020-01 Amendment and Addendum to
NIRMA/NIRMA II Intergovernmental/Interlocal Agreements
 - d. Discuss/Act – 2021 Ameritas Dental Renewal
 - e. 1:00 PM Public Comment
 - f. 2:00 PM Board of Equalization
 - g. 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
Sheriff's Conference Room

DATE: November 10, 2020

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. _____ Discuss/Act – 2021 Ameritas Dental Renewal
 - b. _____ Discuss/Act – NDOT Right-of-Way Acquisitions
 - c. _____ Discuss/Act – NDOT Project 83: Parking Lot Proposal
 - d. _____ Discuss/Act – Eby Lake Agreement
 - e. _____ Cherry Co Road Supt Kent Lopez – FEMA Road Repair Update
 - f. 11:00 AM _____ Spencer Thomas NOVO Benefits re: Health Savings Account
 - g. _____ Discuss/Act – Cherry County Health Savings Account Implementation
 - h. 1:00 PM _____ Public Comment
 - i. 1:15 PM _____ Brenda Allison, Pine View Administrator & Mike Burge, Valentine Economic
Development Board Director - Discussion of Future Funding for Pine View
 - j. 2:00 PM _____ Board of Corrections
 - k. _____
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
Sheriff's Conference Room

DATE: November 24, 2020

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. Discuss/Act – Cherry County Health Savings Account Implementation
 - b. Discuss/Act – Review and Approve Draft of 2019-2020 Cherry County Financial Statements
 - c. Discuss/Act – Approve North Central Nebraska Community Wildfire Protection Plan, November 2020 Update
 - d. Discuss/Act – Cherry Co. Road Supt Kent Lopez - FEMA Road Repair Update
 - e. Discuss/Act – Cherry County Zoning Administrator Jessica Coyle – Set Time & Date for Public Hearing re: CUP 003/20 Bow & Arrow Ranch LLC Conservation Easement
 - f. 11:30 AM Public Hearing – CUP 002/20 Mercure Cattle Co. LLC 400ft X 400ft River Access
 - g. 1:00 PM Public Comment
 - h. 1:15 PM Discuss/Act - Cherry County Sheriff Rusty Osburn re: Law Enforcement Vehicle Purchases
 - i. Discuss/Act – Update re: Cherry County Courthouse/Cherry County Emergency Management Response to COVID-19 Directed Health Measures
 - j. 2:00 PM NEMA Abby Schletzbaum – Roads Disaster Funding
 - k. 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
Sheriff's Conference Room

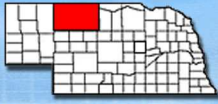
DATE: December 8, 2020

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 B&G Supt Pat Greenough – Discuss Old Courthouse Foundation Issue
 - b. 10:30 AM Discuss/Act – Cherry County Sheriff Rusty Osburn re: Law Enforcement Vehicle Purchases
 - c. Discuss/Act – Adopt Resolution #12-08-2020-01 Signing of the Year-End Certification of County Highway Superintendent 2020
 - d. Discuss/Act – Adopt Zoning Resolution #Z-82 CUP-002/20 Mercure Cattle Co LLC
 - e. Discuss/Act – Approve North Central Nebraska Community Wildfire Protection Plan, November 2020 Update
 - f. Discuss/Act – Set Public Hearing Time & Date re: Application for Liquor License by Snake River Founders, LLC DBA CapRock Ranch
 - g. Discuss/Act – Authorization of County Attorney to respond to EPA on behalf of Cherry County
 - h. Discuss/Act – NDOT Right-of-Way Acquisition / Parking Loss Mitigation
 - i. 1:00 PM Public Comment
 - 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
Sheriff's Conference Room

DATE: December 29, 2020

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. Discuss/Act- NDOT Right-of-Way Acquisitions
 - b. Discuss/Act – Change February 9, 2021 Commissioners Meeting Date
 - c. 11:00 AM Public Hearing – Application for Liquor License as applied for by Snake River Founders, LLC DBA CapRock Ranch
 - d. Discuss/Act – Recommendation of Approval/Denial for Liquor License as applied for by Snake River Founders, LLC DBA CapRock Ranch
 - e. 11:30 AM Public Hearing – CUP 003/20 Bow & Arrow Ranch LLC Conservation Easement
 - f. Discuss/Act – Adopt Zoning Resolution #Z-83 CUP 003/20 Bow & Arrow Ranch LLC
 - g. 1:00 PM Public Comment
 - h. _____
 - i. 2:30 PM Board of Corrections
9. Adjournment

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