



Cherry County Board Agenda



AGENDA

Cherry County Board of Commissioners

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

DATE: January 12, 2021

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 2021 Reorganization of Cherry County Board of Commissioners
 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. Discuss/Act – 2021 Cherry County Employee Cost-of-Living Adjustments
 - d. Discuss/Act – Cherry County Treasurer Kathy Hammond – Review & Approval of Semi-Annual Report
 - e. Cherry County Zoning Administrator Jessica Coyle
 1. Discuss/Act – Set Time & Date for Public Hearing re: CUP 004/20 Shane Daniels Amendment of Conservation Easement
 2. Discuss/Act – Set Time & Date for Public Hearing re: CUP 001/20 Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility
 - f. Discuss/Act – Adopt Zoning Resolution #Z-83 CUP 003/20 Bow & Arrow Ranch LLC
 - g. Discuss/Act – L&B Johnson, PC Letter of Engagement re: 2020 Tax Return Preparation for KPCC Housing Corp.
 - h. _____
 - i. 1:00 PM Public Comment
 - j. 2:00 PM Board of Equalization
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.

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
Sheriff's Conference Room

DATE: January 26, 2021

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 -11:30 AM Tyson Larsen, GIS Workshop – Road Tab Support & Information
 - b. Discuss/Act – Cherry County Withdraw from Region 24 Emergency Management
 - c. Discuss/Act – Cherry County Planning Commission Appointment(s)
 - d. Discuss/Act – Cherry County Board of Adjustments Appointment(s)
 - e. Discuss/Act – Cherry County Extension Education Board Appointments
 1. District 2
 2. District 5
 3. 4-H Council Chair
 - f. Discuss/Act – FEMA Letter of Appeal
 - g. 11:30 AM Discuss/Act – Noxious Weed Superintendent Barb Small – Annual Weed Control Report
 - h. Pineview Good Samaritan - Informational Update
 - i. 1:00 PM Public Comment
 - j. 1:15 PM Michelle Garwood, 4-H Educator – Extension Update
 - 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: February 8, 2021

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 – Region 4 Behavioral Health System Interlocal Agreement
 - b. Kent Lopez – County Road Superintendent – Road & FEMA Update
 - c. 10:30 AM Clerk of the District Court Lorana Eggert– Re: Update Board on Clerk of the District Court Association stance regarding LB 102 Legislation
 - d. Discuss/Act – Complete Reopening of Courthouse
 - e. Discuss/Act – Purchase of in-car video cameras
 - f. Discuss/Act - Adopt Zoning Resolution #Z-83 CUP 003/20 Bow & Arrow Ranch LLC for Conservation Easement
 - g. 11:00 AM Public Hearing – CUP 004/20 Shane Daniels Amendment of Conservation Easement
 - h. Discuss/Act – Adopt Zoning Resolution #Z-84 CUP 004/20 Shane Daniels for Amendment of Conservation Easement
 - i. 1:00 PM Public Comment
 - j. 1:15 PM Discuss/Act – Dispatch Phone System non-emergency line contact/answering system
 - k. 2:00 PM Discuss/Act – 2021 Fracture Critical Bridge Inspections
 - l. 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
Courtroom

DATE: February 11, 2021

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. 2:00 PM Public Hearing – CUP 001/20 Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility
 - b. Discuss/Act – Adopt Zoning Resolution #Z-85 CUP 001/20 Danielski Harvesting & Farming LLC/Valentine Feeders Swine Facility
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

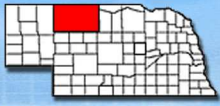
DATE: February 23, 2021

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 – Adopt Region 4 Behavioral Health System Interlocal Agreement
Resolution # 02-23-2021-1
 - b. Discuss/Act – Letter of Opposition to LB102, Supporting Cherry County Clerk of
the District Court
 - c. Discuss/Act – Adopt Resolution #02-23-2021-3 – Withdrawal from Region 24
Emergency Management Interlocal Agreement
 - d. Discuss/Act – Vrenders Marsh and Eby Lake Renovation Project Agreement
 - e. Discuss/Act – March 9, 2021 Change Agenda Item time for CUP 001/20 Zoning
Resolution #Z-85 from 11:00AM to 2:00 PM due to courtroom schedule conflict.
 - f. Discuss/Act – Region 24 Hazard Mitigation Plan 5-year update payment
 - g. 1:00 PM Public Comment
 - h. 1:30 PM Public Hearing – One- & Six-Year Highway Improvement Plan
 - i. Discuss/Act – Adopt Resolution # 02-23-2021-2 Long-range six-year plan of
highway, road, and street improvements for Cherry County
 - j. Discuss/Act – Review/Accept Proposal for Fractured Critical Bridge Inspections
 - 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

Commissioner Meeting Room

DATE: March 9, 2021

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 – Approve extension on Zoning Resolution # Z-80 re: CUP# 004-19
 - b. 11:00 AM Cherry County Treasurer – Tax Sale Report Certification
 - c. _____ Sharon Moreland – Discussion re: Sawyer Memorial Library
 - d. _____ Margaret Byfield – Professional Reference Discussion re: Endangered Species
_____ Act/ Conservation Easements – as discussed by the Board 2/8/2021
 - e. _____ Discuss/Act – Sandhills Task Force Vrenders Marsh and Eby Lake Renovation
_____ Project Agreement
 - f. _____ Discuss/Act – Road Update
 - g. _____ Larry Burbach – Nebraska Machine – Equipment Needs Discussion
 - h. 1:00 PM Public Comment
 - i. 1:30 PM Discuss/Act – Adopt Zoning Resolution #Z-85 CUP 001/20 Danielski
_____ Harvesting & Farming LLC/Valentine Feeders Swine Facility
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
Commissioner Meeting Room

DATE: March 30, 2021

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 Discuss/Act – Creation/restoration of committee for preservation of private property rights and/or other business
 - b. 10:45 AM James Almond, Public Service Commission – 911 Funding
 - c. Discuss/Act – Valentine Public Library 100 Year Anniversary Proclamation
 - d. Discuss/Act – Road Update & Simple Roads Software
 - e. 1:00 PM Public Comment
 - f. 1:15 PM Discuss/Act – KBR Request to Occupy County Road Right of Way
Discuss/Act - Sawyer Memorial Library Board of Trustees Appointment:
 - g. 1:45 PM Discuss/Act – Inclement Weather Closures Plan of Action
 - h. 2:00 PM Board of Equalization
 - i. 2:30 PM Board of Corrections
 - j. 3:00 PM John Ravenscroft – Veteran’s Memorial Update
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
Commissioner Meeting Room

DATE: April 13, 2021

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 – Valentine Public Library 100 Year Anniversary Proclamation
 - b. Discuss/Approve – Creation of new fund 2580 COVID American Rescue Plan
 - c. 10:30 AM Update from Congressman Adrian Smith's Office by Eric Kamler via phone
 - d. Discuss/Act – Adopt 30 x 30 Resolution
 - e. Discuss/Act – Region 24 Remaining Balance Invoice
 - f. Discuss/Act – Demands of Jessica Piskorski
 - g. Discuss/Act – Hospital Board Appointments
 - h. 1:00 PM Public Comment
 - i. 1:15 PM Discuss/Act – Michelle Garwood re: Extension Office Manager Salary approval
 - j. 1:30 PM Discuss/Act - Adopt Zoning Resolution #Z-83 CUP 003/20 Bow & Arrow Ranch
LLC for Conservation Easement
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
Commissioner Meeting Room

DATE: April 27, 2021

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 - Hospital Board Appointment
 - b. _____ County Treasurer – Certification of Correction to Distress Warrants
 - c. _____ Discuss/Act – Emergency Manager Job Description
 - d. _____ Road Updates – County Road Superintendent
 - e. _____ Emergency Management update
 - f. 11:45 AM _____ Mike Bateman – Equipment use discussion
 - g. 1:00 PM _____ Public Comment
 - h. 1:10 PM _____ Chuck Markley (Carlos Villarreal State Soil Office) – Zoom Call Soil Information
_____ Presentation
 - i. 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
Commissioner Meeting Room

DATE: May 11, 2021

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 Road Superintendent Update
 - b. Cherry County Emergency Manager Update
 - c. 11:00 AM Discuss – Keya Paha County Board of Commissioners Conference Call re: Cooperative Agreement for Shared Emergency Management Services
 - d. 1:00 PM Public Comment
 - e. 2:00-3:00 PM – Spencer Thomas, Novo Benefits – Quarterly Strategic Summary & 2021-2022 Cherry County Meritain Health Insurance Renewal Information
 - f. Discuss/Act – 2021-2022 Cherry County Meritain Health Insurance Renewal
 - g. 3:00 PM Discuss/Act – Litigation Update & Potential Litigation
 - h. _____
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
Commissioner Meeting Room

DATE: May 11, 2021

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 Road Superintendent Update
 - b. Cherry County Emergency Manager Update
 - c. 11:00 AM Discuss – Keya Paha County Board of Commissioners Conference Call re: Cooperative Agreement for Shared Emergency Management Services
 - d. 1:00 PM Public Comment
 - e. 2:00-3:00 PM – Spencer Thomas, Novo Benefits – Quarterly Strategic Summary & 2021-2022 Cherry County Meritain Health Insurance Renewal Information
 - f. Discuss/Act – 2021-2022 Cherry County Meritain Health Insurance Renewal
 - g. 3:00 PM Discuss/Act – Litigation Update & Potential Litigation
 - h. _____
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
Commissioner Meeting Room

DATE: May 25, 2021

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 Cherry County Ag Society Board Update
 - b. 11:00 AM Spencer Thomas, NOVO Benefits – Cherry County Health Insurance Renewal Info
 - c. Discuss/Act – 2021-2022 Cherry County Health Insurance Renewal
 - d. Discuss/Act - Lease 2016 John Deere 672G Motor Grader with 6-wheel drive -
 1DW672GXVGF678108 - trade off 2002 Cat 140H
 - e. Discuss/Act - Lease 2016 John Deere 672G Motor Grader with 6-wheel drive -
 1DW672GXLGF678113 - trade off 1990 Cat 140G
 - f. Cherry County Road Update
 - g. Cherry County Emergency Management Update
 - h. _____
 - i. 1:00 PM Public Comment
 - j. 1:15 PM Judy Petersen CNEDD Executive Director & Greg Nollette, Niobrara Valley
 Vineyards – Discuss Community Development Block Grant (CDBG) Application
 - 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
Commissioner Meeting Room

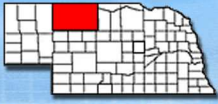
DATE: June 8, 2021

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 – Emergency Management Interlocal Agreement Draft
 - b. 11:00 AM Conference Call with Keya Paha County Board of Commissioners re: Emergency Management Services
 - c. Discuss/Act – Acceptance of U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions
 - d. Cherry County Road Superintendent Update
 - e. Cherry County Emergency Management Update
 - f. Cherry County Deputy Clerk Elise Hamling – GIS Clerk Tab & Redistricting Process Information
 - g. Discuss/Act – EPA Consent Agreement Snake River
 - h. 1:00 PM Public Comment
 - i. 1:15 PM Judy Petersen & Chelsea Luthy, CNEDD – CDBG Information
 - j. Discuss/Act – CDBG Tourism Development Grant Application Authorization for CNEDD on behalf of Cherry County and Niobrara Valley Vineyards
 - k. 2:00 PM Board of Equalization
 - l. 2:30 PM Board of Corrections
 - m. 3:30 PM Earl Imler, NEMA – Discussion re: Emergency Management State Requirements
 - n. James Almond, PSC 911 Field Coordinator – 911 Funding Audit
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
Commissioner Meeting Room

DATE: June 29, 2021

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 Hospital CEO Kyle Kellum & Cherry County Hospital
CFO Amanda Davidson re: 2021-2022 Cherry County Hospital Budget Approval
 - b. Discuss/Act – Cherry County Hospital Board of Trustees Appointment
 - c. Discuss/Act – Cherry County Veterans Service Committee Appointment
 - d. 11:00 AM Cherry County Zoning Administrator Jessica Coyle – Planning Commission
Additional Consultant Discussion
 - e. Discuss/Act – Professional Services Agreement Between American Stewards of
Liberty and Cherry County, Nebraska
 - f. Discuss/Act – Cherry County Emergency Management Update
 - g. Discuss/Act – Cherry County Road Update
 - h. Discuss – Act – Cherry County Emergency Manager Appointment
 - i. Discuss/Act – Adopt Resolution # 06-18-2021-01 Region 24 Emergency
Management Agency Multi-Jurisdictional Hazard Mitigation Plan 2021
 - j. Discuss/Act – IronScales Email Security Quote from Applied Connective
 - k. Discuss/Act – Set Special Meeting Date for Board of Equalization (July 19th–23rd)
 - l. Discuss/Act – Employee Handbook Update/Clarification
 - m. 1:00 PM Public Comment
 - n. 1:15 PM Cherry County Highway Superintendent Lloyd Smith
 1. Discuss/Act – Manning Bridge Repair Estimate
 2. Discuss/Act – Lyons Bridge Repair
 3. Discuss/Act – Bridge in Section 20 Township 34 Range 27
 - o. 2:00 PM Board of Equalization
 - p. 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
Commissioner Meeting Room

DATE: July 13, 2021

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 Cherry County Treasurer Kathy Hammond
 1. Review/Approve Semiannual Report
 2. Review Distress Warrant Report
 3. Review Delinquent Tax List
 4. Review 3-year Tax Comparison Report
 5. Discuss/Act – Direct Treasurer to Issue County Tax Sale Certificates
 - c. 10:30 AM Discuss/Act – Jay Sloan - NIC Nebraska Roads Reporting Software Presentation
 - d. 11:00 AM 2021 Armor Coat Project Bid Opening
 - e. _____ Cherry County Emergency Management Update
 - f. _____ Cherry County Roads Update
 - g. _____ Discuss/Act – Veterans Memorial Park
 - h. _____
 - i. 1:00 PM Public Comment
 - j. 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

Commissioner Meeting Room

DATE: July 27, 2021

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 – B&G Supt Pat Greenough re: Old Courthouse Foundation Repair
 - b. 10:30 AM Jason Vaisvilas, KBR Rural Public Power District Lead Lineman, on behalf of the
 Village of Cody – Request an Easement for a Power Line
 - c. Discuss/Act – Request to Occupy County Right-of-Way, KBR Rural Public Power
 District to Construct a Single-Phase Overhead Power Line located in Section 7,
 Township 34, Range 33, Cherry County, NE
 - d. Discuss/Act – Ron Pinney, Village of Wood Lake Board of Trustees, Village of
 Wood Lake Interlocal Agreement re: Mower Fuel
 - e. 11:00 AM Discuss/Act – Award 2021 Armor Coat Bid
 - f. Discuss – Respond to Nebraska Game & Parks Correspondence re: Carver Road
 - g. Discuss/Act – Adopt Cherry County Emergency Management Director Job
 Description
 - h. Discuss/Act – Adopt Resolution #07-27-2021-01 911 Wireless Service Fund
 - i. Cherry County Emergency Management Update
 - j. Cherry County Roads Update
 - k.
 - l. 1:00 PM Public Comment
 - m. 2:00 PM Board of Equalization
 - 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
Commissioner Meeting Room

DATE: August 10, 2021

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 – Pat Greenough re: Informal Bids for Cement Work on Courthouse
Property
 - b. 11:00 AM Anne Quigley re: Valentine Public Library Annual Report & Budget Discussion
 - c. Discuss/Act – Set Special Meeting Date for Budget Workshop
 - d. Discuss/Act – Resolution #08-10-2021-01 Political Subdivision Levy Authority
 - e. Discuss/Act – Resolution #08-10-2021-02 Forest Reserve Funds Distribution
 - f. Discuss/Act – Resolution #08-10-2021-03 Public Grazing Funds Distribution
 - g. Cherry County Emergency Management Update
 - h. Cherry County Roads Update
 - i. Discuss/Act – Emergency Management/Road Policy Changes
 - j. 1:00 PM Public Comment
 - k. 1:15-2:30 PM Budget Discussion
 - l. 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
Commissioners Meeting Room

DATE: August 24, 2021

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. Discuss/Act – Set Time & Date for Public Hearing re: CUP 001/21 Gregory Nollette – RV Campsite & Shower/Bath House
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

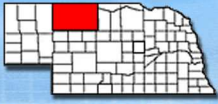
DATE: August 31, 2021

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 ***Claims need to be approved first***
8. New and Miscellaneous Business
 - a. _____ Discuss/Act – Request to Occupy County Right-of-Way Consolidated Telephone
 - b. _____ Discuss/Act – Set Time & Date for Special Meeting
 - c. _____ Discuss/Act – Set Time & Date for 2021-2022 Budget Hearing
 - d. _____ Discuss/Act – Set Time & Date for Special Hearing to Set Final Tax Request
 - e. 11:00-12:00PM Spencer Thomas, NOVO Benefits Account Executive – Cherry County Health Insurance Plan Design Discussion
 - f. _____ Cherry County Emergency Management Update
 - g. _____ Cherry County Roads Update
 - h. _____ Discuss/Act – Lutz & Company re: SLFRF Administration Consulting
 - i. _____
 - j. 1:00 PM Public Comment
 - 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 SPECIAL MEETING

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

DATE: September 13, 2021

TIME: 5:00 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. 5:00 PM Budget Hearing to Consider 2021-2022 Cherry County Budget
 - 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
Commissioner Meeting Room

DATE: September 14, 2021

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 – Request to Occupy County Right-of-Way by Consolidated Telephone Co.
 - b. 11:00 AM Special Hearing to Set the Final 2021-2022 Cherry County Property Tax Request
 - c. Discuss/Act – Adopt Resolution #09-14-2021-01 Allowable Increase of Restricted Funds (1%)
 - d. Discuss/Act – Adopt Resolution #09-14-2021-02 Property Tax Request 2021-2022
 - e. Discuss/Act – Adopt Resolution #09-14-2021-03 Cherry County Budget Document Resolution of Adoption and Appropriations
 - f. Cherry County Emergency Management Update
 - g. Cherry County Roads Update
 - h. 1:00 PM Public Comment
 - i. 1:30 PM Public Hearing re: CUP 001/21 Gregory Nollette – RV Campsite & Shower/Bath House
 - j. Discuss/Act – Reschedule Time & Date for Public Hearing re: CUP 001/21 Gregory Nollette – RV Campsite & Shower/Bath House
 - k. _____
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 23, 2021

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 – 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
Commissioners Meeting Room

DATE: September 28, 2021

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 – Authorize Increase to Health Fund Petty Cash Account
 - b. Discuss/Act – Adopt Resolution #09-28-2021-01 Signing of the County Annual Certification of Program Compliance 2021
 - c. 11:00 AM Public Hearing re: CUP 001/21 Gregory Nollette – RV Campsite & Shower/Bath House
 - d. Discuss/Act – Adopt Zoning Resolution #Z-86 CUP 001/21
 - e. Cherry County Emergency Management Update
 - f. Cherry County Roads Update
 - g. Discuss/Act – Interlocal Cooperation Agreement North Central 911 Regional Communication Equipment Sharing
 - h. Discuss/Act – Cherry County Planning Commission Appointment
 - i. 1:00 PM Public Comment
 - j. 2:00 PM Board of Equalization
 - 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
Commissioners Meeting Room

DATE: October 12, 2021

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 Board of Equalization
 - b. 11:00 AM Andy Forney DA Davidson – Road Bond Payoff Discussion
 - c. Discuss/Act – Adopt Resolution #10-12-2021-01 Fund Transfer
 - d. Discuss/Act – Valentine Public Library Interlocal Agreement Renewal
 - e. Cherry County Roads Update
 - f. Cherry County Emergency Management Update
 - g. _____
 - h. 1:00 PM Public Comment
 - i. Discuss/Act – Resolution #10-12-2021-02 Road #10 Study
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

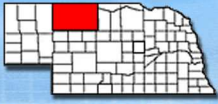
DATE: October 26, 2021

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. Cherry County Treasurer Kathy Hammond – Certification of total number of distress warrants issued to the Cherry County Sheriff
 - b. Discuss/Act – Highway 20 Interlocal Agreement Renewal
 - c. Discuss/Act – Voter Registration for December 2021 Election of NACO Officers
 - d. Discuss/Act – Opioid Litigation Settlements Response
 - e. Andy Forney, D.A. Davidson – Bond Information
 - f. Discuss/Act – Resolution #10-26-2021-01 Authorize the Issuance of Series 2021 Taxable Advance Refunding Bonds for the Purpose of Interest Cost Savings
 - g. Discuss/Act – C001602105 Bridge Deck Replacement Proposal (Lyons Bridge)
 - h. Discuss/Act – Cherry County/Wood Lake Interlocal Agreement
 - i. Cherry County Emergency Management Update
 - j. Cherry County Roads Update
 - k. _____
 - l. 1:00 PM Public Comment
 - m. 2:00 PM Board of Equalization
 - 1) Discuss/Act – Tax List Correction(s)
 - n. 2:30 PM Board of Corrections
 - 1) Justice Center Administrator – Justice Center Update: Census & Staff
 - 2) Discuss – Control Masters Inc. re: Upgrades to the Courthouse Security System
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 9, 2021

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 – Resolution #11-09-2021-01 Public Hearing re: Road #10 Vacation
 - b. Discuss/Act – Scenic Recreation Road Designation re: Smith Falls Road
 - c. Discuss/Act – Niobrara Valley Vineyards Tourism Grant National Historic Preservation Act Section 106 Review
 - d. Discuss – Sawyer Memorial Building Winterization & Maintenance
 - e. Cherry County Roads Update
 - f. Cherry County Emergency Management Update
 - g. Discuss/Act – ROD PMP Funding Reimbursement from ARPA funds
 - h. 1:00 PM Public Comment
 - i. 2:00 PM Discuss/Act – Plat of Survey Approval and Acceptance – Replat of Lot 1 Spring Creek Addition in Sections 27 and 28, and Lots 3, 4, and 5, Spring Creek Addition in Section 21, T34N, R27W of the 6th P.M., Cherry County Nebraska
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
Commissioners Meeting Room

DATE: November 16, 2021

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 – Waive Bidding Requirements of the County Purchasing Act if such waiver is necessary to meet an emergency which threatens serious loss of life, health, or property in the county as it pertains to Structure C001612610 P
 - b. Discuss/Act – Plat of Survey Approval and Acceptance – Replat of Lot 1 Spring Creek Addition in Sections 27 and 28, and Lots 3, 4, and 5, Spring Creek Addition in Section 21, T34N, R27W of the 6th P.M., Cherry County Nebraska
 - c. Discuss/Act – Approve Employee Health Insurance Claims
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 30, 2021

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 ***Claims need to be approved first***
8. New and Miscellaneous Business
 - a. Discuss/Act – Adopt Resolution #11-30-2021-01 Signing of the Year-End Certification of County Highway Superintendent 2021
 - b. Discuss/Act – Adopt Resolution #11-30-2021-02 For Emergency Relief Program-Emergency/Permanent Repairs
 - c. Discuss/Act – Set Time & Date for Public Hearing Concerning an Application to the Nebraska Department of Economic Development for a Community Development Block Grant (CDBG) Sought by Niobrara Valley Vineyards
 - d. Discuss/Act – Set Time & Date for Public Hearing re: CUP 002/21 Prairie Club LLC for Homestead Cabin and Guest Houses
 - e. Cherry County Emergency Management Update
 - f. Cherry County Roads Update
 - g. Discuss/Act – Road Surplus Property
 - h. Discuss/Act – Resolution #11-30-2021-03 Authorize the Issuance of Series 2021 Taxable Advance Refunding Bonds for the Purpose of Interest Cost Savings
 - i. Discuss/Act – D.A. Davidson & Co. Letter of Engagement
 - j. Discuss/Act – Authorization of Cherry County Attorney Bad Check Account
 - k. 11:00 AM-12:00 PM Spencer Thomas, NOVO Benefits Account Executive - Quarterly Summary
 - l. Discuss/Act – County Health Insurance Program
 - m. 1:00 PM Public Comment
 - n. 1:30 PM Discuss – 2023-2026 Salary Resolution
 - o. 2:00 PM Board of Equalization
 - 1) Discuss/Act – Tax List Correction(s)
 - p. 2:30 PM Board of Corrections
 - 1) Discuss/Act – Justice Center Copy Machine
 - 2) Discuss/Act – PSAP Training Requirements
 - q. 3:30 PM Cherry County Hospital CEO Kyle Kellum - Update re: Vaccine Mandate
9. Adjournment

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Cherry County Board Agenda



an emergency nature. 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: December 14, 2021

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 – USDA Forest Service Update & Merritt Dam
Road Mowing Discussion
 - b. 10:45 AM Sharon Moreland - Sawyer Memorial Library Board Update
 - c. 11:00 AM Freddy Pika, Nebraska Interactive – Road Software Update
 - d. 11:15 AM Judd Allen & Mike Boden – NACO Benefits Services Introduction and Health
Insurance Discussion
 - e. Discuss/Act – Waive Bidding Requirements of the County Purchasing Act if such
waiver is necessary to meet an emergency which threatens serious loss of life,
health, or property in the county as it pertains to Structure C001612610P
 - f. Discuss/Act - Structure C001612610P (Mogle Bridge) Repair
 - g. Discuss/Act – Opioid Litigation Settlements Response
 - h. 1:00 PM Public Comment
 - i. 1:30 PM Public Hearing to Consider Abandonment of County Road #10
 - j. Discuss/Act – Adopt Resolution #11-23-2021-01 County Road #10 Abandonment
 - k. 2:00 PM Regina Osburn, Cherry County Tourism Director – Cherry County Visitors
Promotion Board Report
 - l. Discuss/Act – Accept Cherry County Visitors Promotion Board Resignation(s)
 - m. 2:30 PM Board of Corrections
 1. Discuss/Act – Cherry County Justice Center Policy & Procedure Update(s)
 2. Discuss/Act – Jail Personnel Issue
 3. Discuss – Public Service Answering Points (PSAPs) Funding Requests
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 28, 2021

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 Freddy Pika, NIC Nebraska – Road Program Update
 - b. Discuss/Act – Review and Approve Draft of 2020-2021 Cherry County Financial Statements
 - c. Discuss/Act – “Deemed Final” Certificate re: Authorization of Taxable Limited Tax County Road Refunding Bonds, Series 2022
 - d. 11:00 AM Public Hearing re: CUP 002/21 Prairie Club LLC for Homestead Cabin and Guest Houses
 - e. Discuss/Act – Adopt Zoning Resolution #Z-87
 - f. Cherry County Emergency Management Update
 - g. Cherry County Roads Update
 - h. Discuss/Act – Appoint Elsie Witt to Represent Cherry County on the Northeast Nebraska Area Agency on Aging Advisory Board for a Three-Year Term
 - i. Discuss/Act – Adopt 2023-2026 Elected Officials Salary Resolution
 - j. Discuss/Act – Sawyer Memorial Library Board Appointment
 - k. Discuss/Act – Opioid Litigation Settlements Response
 - l. Discuss/Act – Smith Falls State Park Proposal
 - m. Discuss/Act – Appointment/1-year Agreement for Cherry County Highway Superintendent Services
 - n. 1:00 PM Public Comment
 - o. 1:30 PM Public Hearing Concerning an Application to the Nebraska Department of Economic Development for a Community Development Block Grant (CDBG) Sought by Niobrara Valley Vineyards
 - p. Discuss/Act – Cherry County Tourism – Niobrara Valley Vineyards Community Development Block Grant (CDBG) Application
 - q. 2:00 PM Board of Equalization
 - 1) Discuss/Act – Approve Motor Vehicle Exemption(s)
 - 2) Discuss/Act – Tax List Correction(s)
 - r. 2:30 PM Board of Corrections
 - 1) Discuss/Act – Cherry County Justice Center Policy & Procedure Update(s)
9. Adjournment

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