



Cherry County Board Agenda



AGENDA

Cherry County Board of Commissioners

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

Commissioners Meeting Room

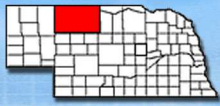
DATE: January 11, 2022

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 2022 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 – 2022 Cherry County Employee Cost-of-Living Adjustments
 - c. 10:30 AM Andy Forney, D.A. Davidson – Bond Timing Discussion
 - d. Discuss/Act – Authorized Officers to Sign off on Final Bond Rates and Terms
 - e. 11:00 AM Discuss/Act – Mike Boden NACO Benefits – Cash-In-Lieu Program
 - f. Discuss/Act – Accept Extension Board District 1 & District 4 Candidate List
 - g. Discuss/Act – Adopt 2023-2026 Elected Officials Salary Resolution
 - h. Discuss/Act – Revised Merritt Dam Road Mowing Agreement with US Forest Service
 - i. Discuss/Act – L&B Johnson, P.C. Letter of Engagement – KPCC Housing Corp.
 - j. Discuss/Act – Cherry County Emergency Management Director Position Advertisement
 - k. Discuss/Act – Cherry County Treasurer Kathy Hammond – Review & Approve Semi-Annual Report
 - l. Discuss/Act – Memorandum of Understanding between the Nebraska Department of Veteran’s Affairs and Cherry County
 - m. Discuss/Act – North Central Health District Citizen Representative Board Appointment
 - n. 1:00 PM Public Comment
 - o. 1:30 PM Discuss/Act – Cherry County Tourism – Niobrara Valley Vineyards Community Development Block Grant (CDBG) Application & Exhibits
 - p. 2:00 PM Discuss/Act – Cherry County Visitors Promotion Board Potential Real Estate Purchase
 - q. 2:30 PM Board of Corrections
 1. Discuss/Act – Cherry County Justice Center Policy & Procedure Update(s)
 2. Discuss – Local Key Vendor
 3. Discuss/Act – Personnel Issue(s)
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



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Cherry County Board of Commissioners

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

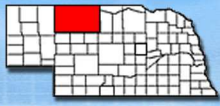
DATE: January 25, 2022

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 – Discuss Nebraska State Bid on Motor Graders
 - b. Discuss/Act – Cherry County Planning Commission Appointment(s)
 - c. Discuss/Act – Cherry County Extension Education Board Appointments
 - d. 11:00 AM Discuss/Act – Noxious Weed Supt Barb Small – 2021 Year-End Reports
 - e. Discuss/Act – Draft Approval - Cooperative Forest Road Agreement between Cherry
 County and the USDA, Forest Service, Nebraska National Forests and Grasslands
 - f. Discuss/Act – Draft Approval – Road Project Agreement between Cherry County and the
 USDA, Forest Service, Nebraska National Forests & Grasslands
 - g. * Discuss/Act – RE: County Road: employee policy and compensation
 - h. * Discuss/Act – RE: County Road: reporting software implementation
 - i. * Road Department Update
 - j. * Emergency Management Update
 - k. * - Items added after original posting due to communication error; documentation will
 be at meeting - Deputy Co. Clerk, Elise Hamling
 - l. 1:00 PM Public Comment
 - m. 1:15 PM Discuss/Act – Cherry County Tourism Board of Trustees Appointment(s)
 - n. James Almond, Public Service Commission – 911 PSAP Funding Discussion
 - o. THE FOLLOWING CONVENEMENTS WILL REMAIN TENTATIVE UNTIL 2:00 & 2:30 PM 1/24/2022
 - p. 2:00 PM Board of Equalization
 1. Discuss/Act – Tax List Correction(s)
 - q. 2:30 PM Board of Corrections
 1. Discuss/Act – Cherry County Justice Center Policy & Procedure Updates
 2. Discuss/Act – Implementation of Performance Evaluations
 3. Discuss/Act – Continuity of Service/Security
 4. Discuss/Act – New Cherry County Justice Center Job Description
 5. Census & Staff Update
 6. Discuss/Act – Wages
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 8, 2022

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. 10:15AM Cherry County Assessor Betty Daugherty – Discussion re: Valuation Changes
 - b. Discuss/Act – Approve Draft Cooperative Forest Road Agreement between Cherry County and the U.S. Forest Service
 - c. Discuss/Act – Approve Draft Road Project Agreement between Cherry County and the U.S. Forest Service – Annual Mowing of County Road 5 (Merritt Dam Road)
 - d. Discuss/Act – Approve/Recommend Changes to Cherry County Planning Commission Bylaws and Procedures
 - e. Discuss/Act - Cherry County Sheriff Rusty Osburn re: Patrol Vehicle Purchase
 - f. Discuss/Act – Cherry County Road Employee Policy
 - g. Discuss/Act – Road Reporting Software Implementation & Equipment Purchasing
 - h. Discuss/Act – Determination of Level of Review re: Cherry County CDBG Tourism Grant
 - i. Discuss/Act – Set Time & Date for Special Meeting to Conduct Emergency Management Director Job Interview(s)
 - j. _____
 - k. 1:00 PM Public Comment
 - l. Cherry County Roads Update
 - m. Cherry County Emergency Management Update
 - n. 1:30 PM Discuss/Act – Motorola Dispatch Console
 - o. 2:00 PM Discuss/Act – Cherry County Visitors Promotion Board Potential Real Estate Purchase
 - p. 2:30 PM Board of Corrections
 1. Discuss/Act – Cherry County Justice Center Policy & Procedure Update(s)
 2. Discuss/Act – Adopt Justice Center Performance Evaluation Format
 3. Discuss – PREA Audit Requirements
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: February 14, 2022

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. New and Miscellaneous Business
 - a. Conduct Cherry County Emergency Management Director Job Interview(s)
 - b. Discuss/Act – Cherry County Emergency Management Director Position
 - c. _____
6. Adjournment

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Nebraska State Statute 23-154

County board; special sessions; notice.

The county clerk shall have the power to call special sessions when the interests of the county demand it, upon giving five days' notice of the time and object of calling the commissioners together, by posting up notices in three public places in the county, or by publication in a newspaper published therein.



Cherry County Board Agenda



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Cherry County Board of Commissioners

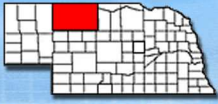
Cherry County Courthouse – 365 N Main St, Valentine, NE
Commissioners Meeting Room

DATE: February 22, 2022

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 – Reschedule May 10, 2022 Board of Commissioners Meeting
 - b. 11:00 AM Public Hearing – 6-Year Highway Improvement Program
 - c. Discuss/Act – Adopt Resolution #2022-2 Long-range Six-year Plan of Highway, Road, and Street Improvements for Cherry County
 - d. Discuss/Act – Cherry County Emergency Management Director Position
 - e. Conduct Cherry County Emergency Management Job Interview(s)
 - f. Discuss/Act – Cherry County Road Foreman Salary Increase
 - g. Discuss/Act – Cherry County Justice Center Administrator Salary Negotiation
 - h. Discuss/Act – Motorola Dispatch Console Contract
 - i. Discuss/Act – PSC Funds Approval re: Geocomm Address Fees
 - j. Discuss/Act – Comments to Dept of Interior re: Request for Information to Inform Interagency Efforts to Develop the American Conservation and Stewardship Atlas
 - k. Discuss/Act – Cherry County Sheriff Rusty Osburn re: Patrol Vehicle Purchase
 - l. Discuss/Act – Niobrara Valley Vineyards Tourism Grant National Historic Preservation Act Section 106 Review
 - m. Discuss/Act – Authorize .Gov Domain Registration for cherrycountyne.gov
 - n. Cherry County Emergency Management Update
 - o. Cherry County Roads Update
 - p. 1:00 PM Public Comment
 - q. 2:00 PM Board of Equalization
 1. Discuss/Act - Tax List Correction(s)
 2. Discuss/Act – Motor Vehicle Exemption(s)
 - r. 2:30 PM Board of Corrections
 1. Justice Center Census & Staff Update
9. Adjournment

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Cherry County Board Agenda



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

Commissioners Meeting Room

DATE: March 8, 2022

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 - Courthouse Handicap Accessibility & Security Discussion
 - b. 11:00 AM – 12:00 PM Spencer Thomas, NOVO Benefits – Quarterly Summary of Expense
 - c. Discuss/Act – Cherry County Justice Center Administrator Salary Adjustment
 - d. Discuss/Act – Planning Commission Board Members Reimbursable Expenses for Ongoing Education
 - e. Cherry County Roads Update
 - f. Cherry County Emergency Management Update
 - g. Discuss/Act - Motorola Dispatch Consoles Payment
 - h. 1:00 PM Public Comment
 - i. 1:15 PM Discuss/Act – Executive Session for the Purpose of Legal Strategy
 - j. _____
 - 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
Commissioners Meeting Room

DATE: March 29, 2022

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 CFO Amanda Davidson & Cherry County Hospital CEO Kyle Kellum re: Approval of Amended Cherry County Hospital Budget
 - b. Discuss/Act – Cherry County Emergency Management Director Appointment
 - c. Cherry County Treasurer – Certify Public Tax Sale List
 - d. Discuss/Act – Nebraska Department of Roads Agreement - Project No. STP-12-2(107) Re: Registered Land Surveying
 - e. Discuss/Act – N Kilgore Rd (Highway) Striping Quote
 - f. Cherry County Roads Update
 - g. Cherry County Emergency Management Update
 - h. 1:00 PM Public Comment
 - i. 1:45 PM Discuss/Act – Brian Branigan, Power Protection Products, Inc. re: Battery Backup
 - j. 2:00 PM Board of Equalization
 1. Discuss/Act – Approve Tax List Correction(s)
 2. Discuss/Act – Approve Motor Vehicle Exemption(s)
 - k. 2:30 PM Board of Corrections
 1. Discuss/Act – Approve Interlocal Agreement between the County of Lincoln, Nebraska and the County of Cherry, Nebraska re: Inmate Housing
 2. Discuss/Act – Justice Center Camera System Upgrade
 3. Census & Staff 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

Commissioners Meeting Room

DATE: April 12, 2022

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 Judy Petersen & Carla Kimball – CNEDD re: Cherry County CDBG Tourism Grant
 - b. Cherry County CDBG Tourism Grant
 1. Discuss/Act - Excessive Force Policy
 2. Discuss/Act - Fair Housing Officer Appointment
 3. Discuss/Act - General Administration Services
 4. Discuss/Act - Federal Funding Accountability & Transparency Act Certification
 5. Discuss/Act - Financial Management Certification
 6. Discuss/Act – Procurement Procedures and Code of Conduct
 7. Discuss/Act - Authorization to Request Funds
 8. Discuss/Act - Memorandum of Understanding
 - c. Cherry County Roads Update
 - d. Cherry County Emergency Management Update
 - e. Discuss/Act – Cherry County Courthouse Camera System Upgrade
 - f. 11:45 AM Ryan Benjamin & Jay Jenkins - Discuss/Act - Interlocal Agreement for the
Provision of Cooperative Extension Services
 - g. 1:00 PM Public Comment
 - 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: April 26, 2022

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. 10:10 AM Discuss/Act -FLAP Funds Application
 - b. Discuss/Act – N Kilgore Road Striping
 - c. 10:15 AM Judy Petersen & Carla Kimball – CDBG Tourism Grant
 1. Discuss/Act - Excessive Force Policy
 2. Discuss/Act - Fair Housing Officer Appointment
 3. Discuss/Act - General Administration Services
 4. Discuss/Act - Federal Funding Accountability & Transparency Act Certification
 5. Discuss/Act - Financial Management Certification
 6. Discuss/Act – Procurement Procedures and Code of Conduct
 7. Discuss/Act - Authorization to Request Funds
 8. Discuss/Act - Memorandum of Understanding
 9. Discuss/Act – FONSI-FFOR Notice
 10. Discuss/Act – CNEDD General Administration Contract
 - d. Cherry County Emergency Management Update
 - e. Cherry County Roads Update
 - f. Discuss/Act – Resolution/Letter of Support Re: Kilgore Post Office
 - g. Discuss/Act – Merritt Dam Road Mowing Agreement – Sign Final (draft previously approved)
 - h. 11:00 AM Judd Allen – NACO Benefit Services re: Insurance Information
 - i. Discuss/Act – Uninterrupted Power Supply System Purchase
 - j. Discuss/Act – Cherry County Noxious Weed Report 2021
 - k. 1:00 PM Public Comment
 - l. 2:00 PM Board of Equalization
 1. Discuss/Act – Tax List Correction(s)
 - m. 2:30 PM Board of Corrections
 - 1.
9. Adjournment

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Cherry County Board of Commissioners

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

Commissioners Meeting Room

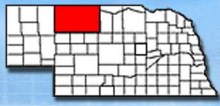
DATE: May 17, 2022

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 - Spencer Thomas & Ray Thomas – Health Insurance Renewal
 - b. Discuss/Act – Set Public Hearing Time & Date re: CUP #001/22 – Snake River Founders LLC – Temporary Employee Housing
 - c. Discuss/Act – Set Public Hearing Time & Date re: Application for Change of Location to Liquor License by Sharp's Outfitters LLC
 - d. Cherry County Emergency Management Update
 - e. Cherry County Roads Update
 - f. Discuss/Act – Sign Final Road Project Agreement re: Annual Mowing of County Road 5, Merritt Dam Road
 - g. Discuss/Act – Accept resignation of Weed Superintendent
 - h. 1:00 PM Public Comment
 - i. 1:15 PM Mike Bateman Murphy Tractor – State Bid Motor Grader Discussion
 - j. 2:00 PM Discuss/Act – Highway Superintendent Lloyd Smith – Miscellaneous Road Projects
 - k. 2:30 PM Discuss/Act - Cherry County Visitors Promotion Board re: Potential Real Estate Purchase
 - l. 3:00 PM CNEDD - Judy Petersen & Carla Kimball – CDBG Tourism Grant
 1. Discuss/Act - Excessive Force Policy
 2. Discuss/Act - Fair Housing Officer Appointment
 3. Discuss/Act - General Administration Services
 4. Discuss/Act - Federal Funding Accountability & Transparency Act Certification
 5. Discuss/Act - Financial Management Certification
 6. Discuss/Act – Procurement Procedures and Code of Conduct
 7. Discuss/Act - Authorization to Request Funds
 8. Discuss/Act - Memorandum of Understanding
 9. Discuss/Act – FONSI-FFOR Notice
 10. Discuss/Act – CNEDD General Administration Contract
 - 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: May 31, 2022

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. 10:15 AM Discuss/Act – Judd Allen – NACO Health Insurance Proposal
 - b. Discuss/Act – Health Insurance Renewal/Plan Design
 - c. 11:00 AM Bid Opening – Cherry County 2022 Re-deck Project - No. C001602105 (Lyons Bridge)
 - d. Discuss/Act – Award 2022 Re-deck Project - No. C001602105 (Lyons Bridge) Bid
 - e. 11:30 AM John Canon NACO Executive Director – NACO Update
 - f. Discuss/Act – Cherry County Assessor - Residential Appraisal Bids
 - g. Discuss/Act – Assessor’s Office Exit Plan re: Hiring Replacement and/or Additional Employees
 - h. Discuss/Act – State of Nebraska Department of Economic Development Community Development Block Grant Agreement No. 21-TD-001
 - i. Discuss/Act – Adopt Resolution #2022-3 Forest Reserve Funds Distribution 2022
 - j. Discuss/Act – Adopt Resolution #2022-4 Public Grazing Funds Distribution 2022
 - k. Cherry County Emergency Management Update
 - l. Cherry County Roads Update
 - m. Discuss/Act – Cherry County Roads Superintendent Performance Review
 - n. Discuss/Act – Review Cherry County Noxious Weed Superintendent Job Description & Advertise Job Opening
 - o. Discuss/Act – Authorize Surplus of Noxious Weed Superintendent’s Printer
 - p. 1:00 PM Public Comment
 - q. 1:30 PM Bid Opening – Cherry County Courthouse & Justice Center Camera and Recording System Project
 - r. Discuss/Act – Award Cherry County Courthouse & Justice Center Camera and Recording System Bid
 - s. 2:00 PM Board of Equalization
 1. Discuss/Act – Motor Vehicle Exemption(s)

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

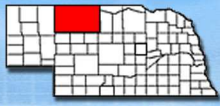
DATE: May 31, 2022

TIME: 10:00 AM

- 2. Discuss/Act – Tax List Correction(s)
- 3. Discussion re: Cherry County Hospital Acquisition of Valentine Medical Clinic
- t. 2:30 PM Board of Corrections
- 1. _____
- u. 3:00 PM Discuss/Act – Cherry County Visitors Promotion Board - Potential Real Estate
Purchase
- 9. Adjournment

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Cherry County Board Agenda



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Cherry County Board of Commissioners

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

DATE: June 14, 2022

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 Purchase of Main Street Lots
 - b. Discuss/Act – Adopt Resolution #2022-5 Fund Transfer
 - c. Discuss/Act – Cherry County Employee Policy
 - d. Discuss/Act – Cherry County Road Superintendent
 - e. 10:15 AM Cherry County Highway Superintendent re: S. Eli Road Project
 - f. 10:30 AM Discuss/Act - Jay Dee Osburn, Road Department Foreman – Purchase of a Truck
 - g. Discuss/Act – Health Insurance Renewal/Plan Design
 - h. Discuss/Act – Colonial Supplemental Policies (Hospital Confinement, Critical Illness)
 - i. Discuss/Act – Request to Occupy County Right-of-Way – Great Plains
Communications – Fiber Optics located in NE 23, 32N, 26W
 - j. 11:00 AM Public Hearing re: CUP #001/22 – Snake River Founders LLC – Temporary
Employee Housing
 - k. Discuss/Act – Adopt Zoning Resolution #Z-88
 - l. 11:30 AM Public Hearing – Application for Change of Location to Liquor License as applied
for by Sharp's Outfitters LLC
 - m. Discuss/Act – Recommendation of Approval/Denial for Application for Change
of Location to Liquor License as applied for by Sharp's Outfitters LLC
 - n. Cherry County Emergency Management Update
 - o. Cherry County Roads Update
 - p. 1:00 PM Public Comment
 - q. 1:15 PM Bryan Hill, Lake Mac Assessment – re: Residential Reappraisal Contract
 - r. Discuss/Act – Cherry County Assessor Residential Reappraisal Contract
 - s. 2:00 PM Board of Equalization
 1. Discuss/Act – Overvalued, Undervalued & Omitted Property
 2. Discuss/Act – Tax List Correction(s)

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Cherry County Board Agenda



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Cherry County Board of Commissioners

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

DATE: June 14, 2022

TIME: 10:00 AM

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 28, 2022

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 CNEDD – Judy Petersen & Carla Kimball - Discuss/Act – Request for Release of Funds and Certification re: Niobrara Valley Vineyards CDBG Tourism Grant
 - b. 10:30 AM Judd Allen, NACO Benefit Services – Discuss/Act – NACO Benefits
 - c. Discuss/Act – Designate NACO Printing Service for Joint Public Hearing Postcard Notice (LB 644)
 - d. Discuss/Act – Cherry County Extension Board District 1 Appointment
 - e. Cherry County Extension – Discussion re: 2022-2023 Fiscal Year Budget
 - f. Cherry County Emergency Management Update
 - g. Discuss/Act – Cherry County Policy on Cooperation in Volunteer Emergency Services
 - h. Cherry County Roads Update
 - i. Discuss/Act – Cherry County Road Superintendent Position Salary & Job Description Review
 - j. Discuss/Act – Cherry County Veterans Service Committee Appointment
 - k. 11:30 AM Discuss/Act – Simon Contractors Contract re: Cherry County Deck Replacement C001602105 (Lyons Bridge)
 - l. 1:00 PM Public Comment
 - m. 1:45 PM Discuss/Act – Residential Reappraisal Contract
 - n. 2:00 PM **Board of Equalization**
 1. Property Valuation Protest Hearing(s)
 - 1) 2:05 PM – Luke Moser
 2. Discuss/Act – Property Valuation Protest Decision(s)
 - 1) 422-22-001 Luke Moser
 3. Discuss/Act – Tax List Correction(s)
 4. Discuss/Act – Overvalued, Undervalued & Omitted Property Report

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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 28, 2022

TIME: 10:00 AM

5. Discuss/Act – Motor Vehicle Exemption(s)

o. 2:30 PM **Board of Corrections**

1. Discuss/Act – Justice Center Pay Scale Revision
2. Discuss/Act – Idemia Identity & Security USA LLC Maintenance and Support Agreement Extension
3. Cherry County Justice Center Census & Staff Update

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 69201

Commissioners Meeting Room

DATE: July 1, 2022

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. Emergency Business
 - a. Discuss/Act – Approve Emergency Warrant for Health Insurance Claims
6. Adjournment

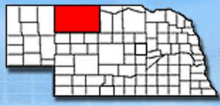
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Nebraska State Statute 84-1411 (5).

Meetings of public body; notice; method; contents; when available; right to modify; duties concerning notice; virtual conferencing authorized; requirements; emergency meeting without notice; appearance before public body.

(5) When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes and any formal action taken in such meeting shall pertain only to the emergency. Such emergency meetings may be held by virtual conferencing. The provisions of subsection (4) of this section shall be complied with in conducting emergency meetings. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public by no later than the end of the next regular business day.



Cherry County Board Agenda



AGENDA

Cherry County Board of Commissioners

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

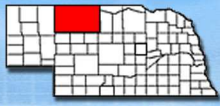
DATE: July 12, 2022

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 – Lutz & Company, PC Engagement Letter
 - b. 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. Review 3-Year Comparison of Uncollected Taxes
 - c. Discuss/Act – Cherry County Justice Center Pay Scale Revision
 - d. Discuss/Act – Cherry County Employee Policy re: Donation of Sick and/or Vacation Hours
 - e. Discuss/Act – Cherry County Noxious Weed Superintendent Job Description
 - f. Discuss/Act – Cherry County Road Superintendent Position Salary & Job Description Review
 - g. Cherry County Emergency Management Update
 - h. Cherry County Roads Update
 - i. 1:00 PM Public Comment
 - j. _____

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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 12, 2022

TIME: 10:00 AM

k. 2:00 PM **Board of Equalization**

1. Discuss/Act – Report of Overvalued, Undervalued, and Omitted Property

2. Discuss/Act – Tax List Correction(s)

3. Property Valuation Protest Hearing(s)

1) 2:05 PM – Adam Hoffman & Adam J Hoffman

2) 2:10 PM – Adam & Arianna Hoffman

3) 2:15 PM – Jacqi S. Witte POA Donna Schroeder

4) 2:20 PM – Lewis & Geraldine E Coleman

5) 2:25 PM – Jeremiah J Hanson

6) 2:30 PM – George Gurnett/Paradigm Tax Group

4. Discuss/Act – Property Valuation Protest Decision(s)

1) 422-22-002 Adam Hoffman, Adam J Hoffman

2) 422-22-003 Adam Hoffman, Adam J Hoffman

3) 422-22-004 Adam & Arianna Hoffman

4) 422-22-005 Adam J Hoffman

5) 422-22-06 Jacqui S. Witte, POA Donna Schroeder

6) 422-22-07 Jacqui S. Witte, POA Donna Schroeder

7) 422-22-08 Jacqui S. Witte, POA Donna Schroeder

8) 422-22-09 Jacqui S. Witte, POA Donna Schroeder

9) 422-22-10 Jacqui S. Witte, POA Donna Schroeder

10) 422-22-11 Lewis & Geraldine E Coleman

11) 422-22-12 Jeremiah J Hanson

12) 422-22-13 George Gurnett/Paradigm Tax Group, on

of Valentine Good Samaritan Housing, Inc.

behalf

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 26, 2022

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 – Zoning Resolution #Z-85 Extension for Danielski Harvesting and Farming LLC
 - b. Discuss/Act – Blue Cross Blue Shield of Nebraska, Inc. HIPAA Business Associate Agreement
 - c. Discuss/Act – Blue Cross Blue Shield of Nebraska, Inc. Confidentiality and Nondisclosure Agreement
 - d. Discuss/Act – Contryman Associates, P.C. 2021-2022 Fiscal Year Audit Engagement Letter
 - e. Cherry County Emergency Management Update
 - f. Discuss/Act – Cherry County Policy on Cooperation in Volunteer Emergency Services
 - g. Cherry County Roads Update
 - h. Discuss/Act -Weed Superintendent Job
 - i. Discuss/Act – Courthouse Time Clock System
 - j. Discuss/Act – Deputy Emergency Manager
 - k. Discuss/Act – Voter Integrity/Registration and Mail In Ballot Concerns
 - l. 1:00 PM Public Comment
 - m. 2:00 PM **Board of Equalization**
 1. 2022 Cherry County Cemetery Report
 2. Cherry County Assessor - Three-Year Assessment Plan
 3. Discuss/Act – Central Plains Valuation, LLC Residential Reappraisal Contract
 - n. 2:30 PM **Board of Corrections**
 1. Discuss/Act – Justice Center Pay Scale Revision
 2. Cherry County Justice Center Census & Staff Update
 - 3.

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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

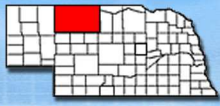
DATE: July 26, 2022

TIME: 10:00 AM

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 9, 2022

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 Resolution #2022-6 – Preliminary Levy Request
Authorization
 - b. Discuss/Act – Central Nebraska Economic Development District Professional
Service/Consultant Agreement for CDBG 21-TD-001 Tourism Project
 - c. Discuss/Act – Adopt Resolution #2022-7 – Signing of the County Annual
Certification of Program Compliance 2022
 - d. Discuss/Act – Appoint Cherry County Health Insurance Plan Administrator
 - e. Discuss/Act – Cherry County Justice Center Pay Scale Revision
 - f. 11:00 AM Bid Opening – 2022 Armor Coat Project – Goose Creek Rd & West Dry Valley Rd
 - g. Discuss/Act – Award 2022 Armor Coat Project Bid
 - h. Discuss/Act – Cherry County Noxious Weed Control Superintendent Position
 - i. Cherry County Emergency Management Update
 - j. Cherry County Roads Update
 - k. Discuss/Act – Motor Grader Rental Agreement/Motor Grader Options
 - l. Budget Workshop
 - m. 1:00 PM Public Comment
 - n. _____
 - o. _____
 - p. _____
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 23, 2022

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 – Adopt Resolution #2022-6 Preliminary Levy Request Authorization
 - c. Discuss/Act – Deputy Cherry County Emergency Manager Job Description
6. Adjournment

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Nebraska State Statute 23-154. County board; special sessions; notice.

The county clerk shall have the power to call special sessions when the interests of the county demand it, upon giving five days' notice of the time and object of calling the commissioners together, by posting up notices in three public places in the county, or by publication in a newspaper published therein.



Cherry County Board Agenda

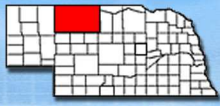


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Nebraska State Statute 23-154. County board; special sessions; notice.

The county clerk shall have the power to call special sessions when the interests of the county demand it, upon giving five days' notice of the time and object of calling the commissioners together, by posting up notices in three public places in the county, or by publication in a newspaper published therein.



Cherry County Board Agenda



AGENDA

Cherry County Board of Commissioners

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

DATE: August 30, 2022

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 Anne Quigley, Valentine Public Library Director – Budget Discussion
 - b. _____ Discuss/Act – Central Nebraska Economic Development District Professional Service/Consultant Agreement for CDBG 21-TD-001 Tourism Project
 - c. _____ Discuss/Act – Appoint Northeast Nebraska Area Agency on Aging Governing Board Alternate
 - d. 11:00 AM Discuss/Act – Joe Power, Nich Smith - MIPS Timeclock System Presentation & Implementation
 - e. 11:30 AM Cherry County Veterans Memorial Committee – Update Re: Memorial Park
 - f. _____ Discuss/Act – Deputy Cherry County Emergency Manager Position
 - g. _____ Discuss/Act – Surplus Cherry County Road Equipment
 1. 2007 Cat Motor Grader OCCA03156
 2. 1997 Cat Motor Grader S/N2ZK02111
 - h. _____ Discuss/Act – Road Groom Proposal
 - i. _____ Cherry County Roads Update
 - j. _____ Cherry County Emergency Management Update
 - k. 1:00 PM Public Comment
 - l. _____ 2022-2023 Budget Work Session
 - m. 2:00 PM **Board of Equalization**
 1. Discuss/Act – Central Plains Valuation, LLC Maintenance Program Contract
 - n. 2:30 PM **Board of Corrections**
 1. Discuss/Act – Justice Center Pay Scale Revision
 2. Cherry County Justice Center Census & Staff Update
 3. _____
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 13, 2022

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 – Set Time & Date for 2022-2023 Budget Hearing
 - b. Discuss/Act – Set Time & Date for Special Hearing to Set Final Tax Request
 - c. Discuss/Act – Reschedule November 8, 2022 Board of Commissioners Meeting
 - d. Discuss/Act – Cyber Hygiene Authorization to Conduct Continuous Scans of
Public-Facing Networks and Systems - Cybersecurity and Infrastructure Security
Agency (CISA) of the Department of Homeland Security (DHS)
 - e. Cherry County Emergency Management Update
 - f. _____
 - g. 1:00 PM Public Comment
 - h. Cherry County Roads Update
 - i. Discuss/Act – Surplus Cherry County Road Equipment
 - j. Discuss/Act – Mainelli Wagner & Associates, Inc. Fracture Critical Bridge
Inspections Proposal
 - k. Discuss/Act – Asphalt Millings Purchase
 - l. _____
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 27, 2022

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 – NACO Benefits, Judd Allen & Mike Boden – Cash-In-Lieu and Supplemental Insurance Options
 - b. _____ Cherry County Roads Update
 - c. _____ Cherry County Emergency Management Update
 - d. _____ Discuss/Act – Optk Networks Quote
 - e. 1:00 PM Public Comment
 - f. _____
 - g. 2:00 PM **Board of Equalization**
 1. _____
 - h. 2:30 PM **Board of Corrections**
 1. Cherry County Justice Center Census & Staff Update
 2. _____
 - i. 3:00 PM Budget Hearing to Consider 2022-2023 Cherry County Budget
 - j. _____ Special Hearing to Set the Final 2022-2023 Cherry County Property Tax Request
 - k. _____ Discuss/Act – Adopt Resolution #2022-8 Allowable Increase of Restricted Funds
 - l. _____ Discuss/Act – Adopt Resolution #2022-9 Property Tax Request 2022-2023
 - m. _____ Discuss/Act – Adopt Resolution #2022-10 Cherry Count Budget Document
_____ Resolution of Adoption and Appropriations
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 11, 2022

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 Interlocal Agreement Renewal
 - b. Cherry County Emergency Management Update
 - c. Discuss/Act – MIPS Time & Attendance Implementation and Training
 - d. 11:00 AM Judd Allen & Mike Boden – Cash-in-Lieu Discussion
 - e. Discuss/Act – Adopt Cash-in-Lieu Resolution #2022-12
 - f. 1:00 PM Public Comment
 - g. 1:15 PM Discuss/Act – Correspondence to Landowner re: Borrow Material for Road Dept.
for Road District #3
 - h. Discuss/Act – Adopt Resolution #2022-11 Project Program Agreement – BL2249
re: Smith Falls Road – Project No. SRR-16(44)
 - i. Discuss/Act – Surplus County Road Equipment
 - j. Discuss/Act – Product Quotation & Government Obligation Contract re: T770 T4
Bobcat Compact Track Loader
 - k. Discuss/Act – Cherry County Authorized Representative Appointment for
Federally Declared Disaster #4420
 - l. Cherry County Roads Update
 - m. _____
 - n. _____
 - o. _____
 - p. _____
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 25, 2022

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 – Local Assistance and Tribal Consistency Fund (LATCF) -
Certification & Award Terms and Conditions
 - b. Discuss/Act – Ameritas Dental Insurance Renewal
 - c. Cherry County Treasurer Kathy Hammond – Certification of Total Number of
Distress Warrants Issued to the Cherry County Sheriff
 - d. Discuss/Act – Cherry County Sheriff Rusty Osburn re: Highway 20 Law
Enforcement Interlocal Agreement Renewal
 - e. Cherry County Roads Update
 - f. Cherry County Emergency Management Update
 - g. 1:00 PM Public Comment
 - h. 1:30 PM Mike Bateman, Murphy Tractor – Service & Product Support Discussion
 - i. 2:00 PM Board of Equalization
 1. _____
 - j. 2:30 PM Board of Corrections
 1. Cherry County Justice Center Census & Staff Update
 2. _____
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

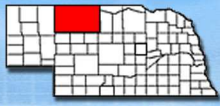
DATE: November 14, 2022

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 Resolution #2022-9C Correct Resolution #2022-9
 - b. Discuss/Act – Adopt Resolution #2022-13 Signing of the Year-End Certification of
County Highway Superintendent 2022
 - c. Discuss/Act – Set Time & Date for Public Hearing re: Conditional Use Permit
#003/22 Stoner Truck Wash
 - d. Cherry County Emergency Management Update
 - e. Cherry County Roads Update
 - f. Discuss/Act – Surplus Cherry County Road Equipment
 - g. Discuss/Act – Cherry County National Functional Classification System Review
 - h. Discuss/Act – Colonial Insurance
 - i. 1:00 PM Public Comment
 - j. 1:30 PM Bid Opening – Furnish and Deliver One (1) Motor Grader 2011 or Newer with
6,000 Hours or Less
 - k. Discuss/Act – Award Bid for One (1) Motor Grader 2011 or Newer with 6,000
Hours or Less
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 29, 2022

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 Noxious Weed Control Update
 - b. 10:30 AM Judd Allen, NACO Benefits & Megan Ware, National Insurance Services –
Discussion re: HRA & Supplemental Insurance Policies
 - c. Discuss/Act - Cherry County HRA Implementation, Supplemental Policies
 - d. Discuss/Act – Adopt Resolution #2022-14 A Resolution Adopting and Approving
the Execution of a Master Agreement with the Department of Transportation of
the State of Nebraska for County Survey Services
 - e. Discuss/Act – Provide Comments to Department of Transportation on National
Register of Historic Places Eligibility Determinations and the Project Effects
Determination re: Project No. STP-97-4(110), CN 80731 Merritt Reservoir North
 - f. Discuss/Act – Application to Construct Access – Valentine Feeders
 - g. Discuss/Act – Request to Occupy County Right-of-Way to Construct a 24-inch
Culvert – Leonard Danielski
 1. South side of the intersection of German Settlement Rd & S. Crookston Rd
 2. East side of the intersection of German Settlement Rd & S. Crookston Rd
 3. Across German Settlement Rd at the southwest corner of Sec. 33, T-34N, R-30W
 - h. Cherry County Roads Update
 - i. Cherry County Emergency Management Update
 - j. Discuss/Act – Letter of Recommendation – Veterans Service Officer
 - k. 1:00 PM Public Comment
 - l. 2:00 PM Board of Equalization
 1. Discuss/Act – Tax List Correction(s)
 - m. 2:30 PM Board of Corrections
 1. Discuss/Act – Approve Cherry County Justice Center Memorandum of
Understanding Re: Prisoner Boarding

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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 29, 2022

TIME: 10:00 AM

2. Discuss/Act – Cherry County Justice Center Employee Holiday Pay
9. Adjournment

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Cherry County Board Agenda



AGENDA

SPECIAL MEETING

Cherry County Board of Commissioners

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

Commissioners Meeting Room

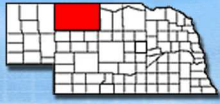
DATE: December 19, 2022

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 – Chelsey Riha – Aflac Insurance Options
 - b. 11:00 AM Discuss/Act – BSH-Kilgore Road Use Agreement
 - c. Discuss/Act – BSH-Kilgore Decommissioning Agreement & Plan
 - d. Discuss/Act – BSH-Kilgore Affidavit of Progress
 - e. Discuss/Act – Optk Networks Quote
 - f. Cherry County Emergency Management Update
 - g. Cherry County Roads Update
 - h. Discuss/Act – Award Bids re: Cherry County Road Department Surplus Property
 - i. 1:00 PM Public Comment
 - j. _____
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
Commissioners Meeting Room

DATE: December 27, 2022

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 – Valentine Feeders Road Use Agreement
 - b. 11:00 AM Public Hearing – Conditional Use Permit 003/22 Stoner Truck Wash
 - c. Discuss/Act – Adopt Zoning Resolution #Z-89
 - d. Discuss/Act – June 30, 2022 Audit Management Representation Letter
 - e. Cherry County Roads Update
 - f. Cherry County Emergency Management Update
 - g. _____
 - h. 1:00 PM Public Comment
 - i. 2:00 PM **Board of Equalization**
 1. Discuss/Act – Tax List Correction(s)
 - j. 2:30 PM **Board of Corrections**
 - k. _____
9. Adjournment

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