



Cherry County Board Agenda



AGENDA

Cherry County Board of Commissioners

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

DATE: January 10, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 2023 Reorganization of Cherry County Board of Commissioners
 1. Discuss/Act – Appoint Chairperson
 2. Discuss/Act – Appoint Vice Chairperson
 3. Discuss/Act – Committee Assignments
 4. Discuss/Act – Designate Depository Institutions
 5. Discuss/Act – Designate Official Cherry County Publication(s)
 - b. Discuss/Act- Appoint Cherry County Highway Superintendent
 - c. Discuss/Act – Cherry County Highway Superintendent Agreement
 - d. Discuss/Act – Cost of Living Adjustment for Cherry County Employees
 - e. Discuss/Act – Appoint 2023 Budget Making Authority – Brittney Longcor
 - f. Discuss/Act – Appoint Cherry County Health Insurance Plan Administrator
 - g. Discuss/Act – Review & Approve Treasurer’s Semi-Annual Statement
 - h. Discuss/Act – L. & B. Johnson, P.C. Letter of Engagement re: KPCC Housing Corp.
 - 2022 Tax Returns
 - i. Discuss/Act – Cherry County Supplemental Insurance Policies re: Aflac & Madison National Life
 - j. 11:00 AM **Board of Equalization** – Discuss/Act – Tax List Correction(s)
 - k. 11:15 AM Discuss/Act – Cherry County Surveyor Agreement
 - l. 11:30 AM Discuss/Act – Dave Leonard re: Cherry County Noxious Weed Control Reports
 - m. Cherry County Emergency Management Update
 - n. Cherry County Roads Update
 - o. 1:00 PM Public Comment
 - p. 1:15 PM Larry Burbach, NMC Cat – Product Discussion
 - q. Cherry County Courthouse Tour
8. 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: January 31, 2023

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 – Appoint Nebraska Liquid Asset Fund as an Authorized Depository for Cherry County Funds
 - b. Discuss/Act – Appoint Northeast Nebraska Area Agency on Aging Board Member
 - c. Discuss/Act – North Central Planning, Exercise & Training (PET) Region Memorandum of Understanding
 - d. Discuss/Act – Cherry County Planning Commission Appointments
 - e. Discuss/Act – Appoint Cherry County 4-H Council Representative to the Cherry County Extension Board for the 2023 Term
 - f. Cherry County Roads Update
 - g. Cherry County Emergency Management Update
 - h. 10:30 AM Cherry County Sheriff Rusty Osburn
 1. Discuss/Act – Patrol Vehicle Purchase
 2. Discuss/Act – Add Sheriff Deputy Position
 - i. 11:00 AM Discuss/Act – Cherry County Hospital Board of Trustees re: Hospital Board Member Conduct Issues
 - j. 1:00 PM Public Comment
 - k. 2:00 PM Board of Equalization
 1. _____
 - l. 2:30 PM Board of Corrections
 1. _____
 - m. _____
9. Adjournment

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AGENDA

Cherry County Board of Commissioners

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

DATE: February 14, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:15 AM Discuss/Act – Karen Bond, Civic Clerk Agenda & Meeting Management Software
 - b. 11:00 AM Public Hearing – One- & Six-Year Highway Improvement Program
 - c. _____ Discuss/Act – Adopt Resolution #2023-01 Long-Range Six-Year Plan of Highway, Road, and Street Improvements for Cherry County
 - d. 11:30 AM Discuss/Act – Shane Daniels re: Marsh Lake Road
 - e. _____ Discuss/Act – Payroll Changes – Salary to Hourly, Hours Worked Per Week
 - f. _____ Discuss/Act – National Flood Insurance Program
 - g. _____ Discuss/Act – Qualifying Uses of State and Local Fiscal Recovery Funds
 - h. _____ Discuss/Act – Second Microwave Path Quote re: Motorola Dispatch Consoles
 - i. _____ Cherry County Emergency Management Update
 - j. _____ Cherry County Roads Update
 - k. _____ Cherry County Hospital Board of Trustees Report
 - l. 1:00 PM Public Comment
 - m. 1:15 PM Valentine Public Library Director Anne Quigley re: Annual Report
 - n. _____
8. Adjournment

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

DATE: February 28, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims **Claims need to be approved by 11:00 AM**
7. New and Miscellaneous Business
 - a. Cherry County Roads Update
 - b. Cherry County Emergency Management Update
 - c. 10:20 AM Jonnie Kusek, Open Plains Transit Director of Transportation – Discussion re:
Open Plains Transit Operations and Possible Future Growth
 - d. 11:00 AM Discuss/Act - Mike Bateman re: Wheel Loader Rental Purchase Agreement
 - e. Discuss/Act – Adopt Resolution #2023-02 Local Funding Match Commitment for
FY 2024-2025: \$45,000.00 for Senior Services, Inc. to Provide Public
Transportation Around and Throughout the Valentine, NE Region
 - f. Discuss/Act – Payroll Changes – Salary to Hourly, Hours Worked Per Week
 - g. Discuss/Act – Authorization to Conduct Continuous Scans of Public-Facing
Networks and Systems for the Cybersecurity and Infrastructure Security Agency
of the Department of Homeland Security
 - h. Discuss/Act – Cybersecurity Assessments Rules of Engagement between the
Cybersecurity and Infrastructure Security Agency and Cherry County
 - i. 1:00 PM Public Comment
 - j. 1:15 PM Board of Equalization
 1. _____
 - k. 1:30 PM Board of Corrections
 1. Discuss/Act – Cherry County Justice Center Commissary Funds Deposit Policy
 2. Discuss/Act – TimeClock Plus Quote
 - l. _____
8. Adjournment

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

AGENDA

Cherry County Board of Commissioners

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

DATE: March 14, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:15 AM Veterans Memorial Committee – Flags & Brass Identification Update
 - b. 10:30 AM CNEDD Deputy Director Carla Kimball – Niobrara Valley Vineyards Community
Development Block Grant Update
 - c. Discuss/Act – Authorization to Request Grant Funds for Grant Number 21TD001
 - d. Cherry County Treasurer Kathy Hammond – Certify Public Tax Sale List
 - e. Discuss/Act – NIRMA Services Offered re: Cherry County Employee Handbook
 - f. Discuss/Act – Agreement No. XL2305 State of Nebraska, Department of
Transportation Project No. STP-12-2(106) Minnechaduza Creek Bridge – State
Highway Detour
 - g. Discuss/Act – CenturyLink Requests to Occupy County Right-of-Way
 - h. Cherry County Emergency Management Update
 - i. Cherry County Roads Update
 - j. 1:00 PM Public Comment
 - k. 1:15 PM Cherry County Hospital Board of Trustees Update
 - l. 1:30 PM Bid Opening – Furnish and Deliver One (1) Used Wheel Loader with Minimum
Specifications or Approved Equal to a 2000 or Newer with 6,000 Hours of Less
 - m. Discuss/Act – Award Bid for One (1) Used Wheel Loader with Minimum
Specifications or Approved Equal to a 2000 or Newer with 6,000 Hours of Less
 - n. 1:30 PM Bid Opening – Furnish and Deliver One (1) 2011 or Newer AWD Motor Grader
with 6,000 Hours or Less
 - o. Discuss/Act – Award Bid for One (1) 2011 or Newer AWD Motor Grader with
6,000 Hours or Less
8. Adjournment

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

DATE: March 28, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. Discuss/Act – Woods Aitken Engagement Letter
 - b. Discuss/Act – Adopt Resolution #2023-03 Authorize the Chairman to Execute Agreement No. XL2305 re: Minnechaduza Creek Bridge – State Highway Detour
 - c. Discuss/Act – Declare Cherry County Road Equipment as Surplus
 - d. Cherry County Roads Update
 - e. Cherry County Emergency Management Update
 - f. 11:30 AM Judd Allen, Mike Boden, Dennis Maggert – Cherry County Employee Health Insurance Claims Review
 - g. 1:00 PM Public Comment
 - h. 1:15 PM **Board of Equalization**
 1. Discuss/Act – Tax List Correction(s)
 - i. 1:30 PM **Board of Corrections**
 1. Discuss/Act – AED Policy
 2. Discuss/Act – CIDNET Solutions Services Agreement
 - j. _____
8. Adjournment

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AGENDA

Cherry County Board of Commissioners

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

DATE: April 11, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. Discuss/Act – Change Fee for Digital Public Records
 - b. Discuss/Act – Appoint Cherry County Extension Board – District 6
 - c. Discuss/Act – Approve Cherry County Extension Board – District 3 Candidate List
 - d. Discuss/Act – Mainelli Wagner & Associates, Inc. Consultant Contract
 - e. Discuss/Act – Snake River/EPA
 - f. Discuss/Act – Regroup Mass Notification Subscription Agreement
 - g. Cherry County Emergency Management Update
 - h. Cherry County Roads Update
 - i. Discuss/Act – Adopt Cherry County Road Assistant Shop Manager Job
Description
 - j. 11:45 AM Cherry County Hospital Board of Trustees Update
 - k. 1:00 PM Public Comment
 - l. 1:15 PM Discuss/Act – Cherry County Tourism Board & City of Valentine – Real Estate
 - m. _____
8. Adjournment

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AGENDA

Cherry County Board of Commissioners

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

DATE: April 25, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:30 AM Discuss/Act – 2022 Nebraska Department of Agriculture Noxious Weed Program Reports and Requirements Summary
 - b. Discuss/Act – Regroup Mass Notification Subscription Agreement
 - c. Cherry County Roads Update
 - d. Cherry County Emergency Management Update
 - e. Discuss/Act – Cherry County Employee Handbook Revision
 - f. 1:00 PM Public Comment
 - g. 1:15 PM **Board of Equalization**
 1. _____
 - h. 1:30 PM **Board of Corrections**
 1. Staff & Census Update
 - i. _____
8. Adjournment

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AGENDA

Cherry County Board of Commissioners

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

DATE: May 9, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. Cherry County Roads Update
 - b. Cherry County Emergency Management Update
 - c. Cherry County Zoning Update
 - d. Discuss/Act – Surplus Road Department Equipment
 - e. Discuss/Act – Cherry County re: Patrol Vehicle Purchase
 - f. Discuss/Act – Woods Aitken - Cherry County Handbook Revision
 - g. Discuss/Act – VSP Vision Insurance Renewal
 - h. Discuss/Act – Contryman Associates, P.C. Letter of Engagement re: Audit
Services for Fiscal Years Ending June 30, 2023, 2024, 2025
 - i. 11:30 AM Cherry County Hospital Board of Trustees Update
 - j. 11:45 AM Valerio Jansante, Community Liaison for Adrian Smith – Legislative Update
 - k. 1:00 PM Public Comment
 - l. 1:15 PM Discuss/Act: Susan Cook, Forest Service – Cedar Tree Grant
 - m. _____
8. Adjournment

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

DATE: May 30, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:15 AM Pat Greenough – Building & Grounds Update
 - b. Cherry County Roads Update
 - c. Discuss/Act – Cherry County Road Foreman Bonus
 - d. Discuss/Act – Surplus Road Department Equipment
 - e. Cherry County Emergency Management Update
 - f. Cherry County Zoning Update
 - g. Discuss/Act – Adopt Resolution #2023-4 Forest Reserve Funds Distribution
 - h. Discuss/Act – Adopt Resolution #2023-5 Public Grazing Funds Distribution
 - i. Discuss/Act – Approve Cherry County Extension Board – District 3 Candidate List
 - j. 11:00 AM Bid Opening – 2023 Armor Coat Project, Cherry County, Nebraska – North Cody Road & North Kilgore Road
 - k. Discuss/Act – Award Bid for 2023 Armor Coat Project, Alternate 1: N Cody Rd
 - l. Discuss/Act – Award Bid for 2023 Armor Coat Project, Alternate 2: N Kilgore Rd
 - m. 11:30 AM Ashley Connell and/or Pam Bourne – Employee Handbook Revision Discussion
 - n. Discuss/Act – Cherry County Employee Handbook Revision
 - o. Discuss/Act – GIS Tab Subscriptions – Assessor, Roads, and Em. Management
 - p. 1:00 PM Public Comment
 - q. 1:15 PM **Board of Equalization**
 1. Discuss/Act – Tax List Correction(s)
 2. Update of Assessment Actions for the 2023 Tax Year
 3. Discuss/Act – Motor Vehicle Exemption(s)
 - r. 1:30 PM **Board of Corrections**
 1. Discuss/Act – Justice Center Pay Scale Revision
 2. Staff & Census Update
 - s. 2:00 PM Dennis Maggart, Mike Boden, Judd Allen – Health Ins. Renewal Presentation
 - t. Discuss/Act – Cherry County Employee Health Insurance Renewal
8. Adjournment

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

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

DATE: June 13, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:15 a.m. Discuss/Act – Amanda Davidson Cherry County Hospital CFO re: Cherry County Hospital Budget Approval
 - b. Cherry County Roads Update
 - c. Cherry County Emergency Management Update
 - d. Cherry County Zoning Update
 - e. Discuss/Act – Surplus Obsolete Courtroom Equipment & Authorize Clerk of the District Court to Sell/Donate Surplus Personal Property
 - f. Discuss/Act – Cherry County Hospital Board of Trustees Appointment(s)
 - g. Discuss/Act – GIS Tab Subscriptions – Assessor, Roads, and Em. Management
 - h. Discuss/Act – Central Plains Valuation Contract Renewal
 - i. Discuss/Act – Cherry County Employee Paid Holidays
 - j. 11:00 a.m. Discuss/Act – Cherry County Employee Health Insurance Renewal
 - k. 1:00 p.m. Public Comment
 - l. 1:30 p.m. Board of Corrections
 1. City of Valentine Chief of Police Dana Miller re: Telephone System
 2. Discuss/Act – Justice Center Employees Performance Evaluations & Wage Increases
 - m. 2:00 p.m. Board of Equalization
 1. Discuss/Act – Overvalued, Undervalued, or Omitted Property Valuation Change(s)
 2. Discuss/Act – Tax List Correction(s)
 3. Update of Assessment Actions for the 2023 Tax Year
8. Adjournment

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

DATE: June 27, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:15 a.m. Discuss/Act – Anne Quigley re: Valentine Public Library Board of Trustees Appointment
 - b. 11:00 a.m. Discuss/Act – Schneider Geospatial GIS Demo/ Service Contract
 - c. Discuss/Act – gWorks GIS Tab Subscriptions – Assessor, Roads, and Emergency Management
 - d. Cherry County Roads Update
 - e. Cherry County Emergency Management Update
 - f. Discuss/Act – Declare Surplus Cherry County Road Equipment
 - g. Discuss/Act – Designate NACO Printing Service for Joint Public Hearing Postcard Notice
 - h. Discuss/Act – Request to Occupy County Right-of-Way
 - i. Discuss/Act – Cherry County Employee Handbook Revision
 - j. 1:00 p.m. Public Comment
 - k. 1:15 p.m. Board of Corrections
 1. Staff & Census Update
 - l. 2:00 p.m. Board of Equalization
 1. Discuss/Act – Application for Exemption from Motor Vehicle Taxes
8. Adjournment

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

DATE: July 11, 2023

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. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:30 a.m. Public Hearing re: Niobrara Valley Vineyards, LLC Application for Liquor License
 - b. Discuss/Act – Provide Recommendation to the Nebraska Liquor Control
Commission re: Application for Liquor License by Niobrara Valley Vineyards, LLC
 - c. Cherry County Treasurer Kathy Hammond re:
 1. Discuss/Act – Review/Approve Semi-Annual Report
 2. Review Distress Warrant Report
 3. Review 3-Year Comparison of Uncollected Taxes
 4. Review Delinquent Tax List
 5. Discuss/Act – Direct Treasurer to Issue County Tax Sale Certificates
 - d. Cherry County Roads Update
 - e. Cherry County Emergency Management Update
 - f. Cherry County Noxious Weed Update
 - g. Discuss/Act – Cherry County Veterans Service Committee Appointment
 - h. Discuss/Act – Cherry County Employees Pay Revision
 - i. 1:00 p.m. Public Comment
 - j. 1:30 p.m. Board of Corrections
 1. Discuss/Act – Justice Center Pay Scale Revision
 2. Discuss/Act – Justice Center Administrator Job Description
 - k. 2:00 p.m. Board of Equalization
 1. Discuss/Act – Report of Overvalued, Undervalued, or Omitted Property
 2. Discuss/Act – Tax List Correction(s)
 3. Property Valuation Protest Hearing(s)
 - 1) 2:05 p.m. – Beatrice M. Jones
 - 2) 2:10 p.m. – Chuck & Judith Hensel
 - 3) 2:15 p.m. – Dion P. & Mary C. Termin
 - 4) 2:20 p.m. – Duane W. Hronek
 - 5) 2:25 p.m. – Wardens & Vestrymen of St. John’s Episcopal Church
 - 6) 2:30 p.m. – Brogan Arendt
 - 7) 2:35 p.m. – Dona Valentine

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Cherry County Board of Commissioners

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

DATE: July 11, 2023

TIME: 10:00 AM

- 8) 2:40 p.m. – Mark Johnson
- 9) 2:50 p.m. – Gary H & Catherine E. Morris
- 10) 2:55 p.m. – Garrett & Samantha Leonard
- 11) 3:00 p.m. – Brian & Jennie Manning
- 12) 3:05 p.m. – Patricia E. Thomas
- 13) 3:10 p.m. – Jerry Wester
- 14) 3:15 p.m. – Michael Danielski
- 15) 3:20 p.m. – Mark & Janell Stoeger
- 16) 3:25 p.m. – David & Carol J Leonard
- 17) 3:30 p.m. – Carol J Leonard & Debra A Ludwig
- 18) 3:40 p.m. – Daniel C. Roshone Jr.
- 19) 3:45 p.m. – Steven Senseney
- 20) 3:50 p.m. – Eric & Shannon Ravenscroft
- 21) 3:55 p.m. – Edward Bacon
- 22) 4:05 p.m. – Michelle Conine
- 23) 4:10 p.m. – Kelly & Linda Grimshaw
- 24) 4:15 p.m. – RKM Investments LLC
- 25) 4:25 p.m. – Phillip R Francke
- 26) 4:30 p.m. – Henry L & Misty Brown
- 27) 4:35 p.m. – Warren & Deborah Jackson
- 28) 4:40 p.m. – Vicki H Carini
- 29) 4:45 p.m. – Sandhillls Townhomes, LP
4. Discuss/Act – Property Valuation Protest Decision(s)
 - 1) #422-23-01 Beatrice M. Jones
 - 2) #422-23-02 Chuck & Judith Hensel
 - 3) #422-23-03-04 Dion P. & Mary C. Termin
 - 4) #422-23-05 Duane W. Hronek
 - 5) #422-23-06 Wardens & Vestrymen of St. John’s Episcopal Church
 - 6) #422-23-07 Brogan Arendt
 - 7) #422-23-08 Dona Valentine
 - 8) #422-23-09-13 Mark Johnson
 - 9) #422-23-14-15 Gary H & Catherine E Morris
 - 10) #422-23-16 Garrett & Samantha Leonard
 - 11) #422-23-17 Brian & Jennie Manning
 - 12) #422-23-18 Patricia E. Thomas
 - 13) #422-23-19 Jerry Wester

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Cherry County Board of Commissioners

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

DATE: July 11, 2023

TIME: 10:00 AM

- 14) #422-23-20 Michael Danielski
- 15) #422-23-21 Mark & Janell Stoeger
- 16) #422-23-22 David & Carol J Leonard
- 17) #422-23-23-37 Carol J Leonard & Debra A Ludwig
- 18) #422-23-38 Daniel C. Roshone Jr.
- 19) #422-23-39-40 Steven Senseney
- 20) #422-23-41 Eric & Shannon Ravenscroft
- 21) #422-23-42-50 Edward Bacon
- 22) #422-23-51 Michelle Conine
- 23) #422-23-52 Kelly & Linda Grimshaw
- 24) #422-23-53-61 RKM Investments
- 25) #422-23-62-63 Phillip R Francke
- 26) #422-23-64 Henry L & Misty Brown
- 27) #422-23-65-66 Warren & Deborah Jackson
- 28) #422-23-67 Vicki H Carini
- 29) #422-23-68-69 Sandhills Townhomes, LP

8. Adjournment

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

DATE: July 25, 2023

TIME: 10:00 a.m.

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:30 a.m. Discuss/Act – Mindy Spencer, Dental Coordinator – Miles of Smiles Program
 - b. Discuss/Act – Request to Occupy County Right-of-Way
 1. Consolidated Companies Inc to Construct Fiber Optic Line
 2. Larry Turner to Construct an Electrical Line
 - c. Discuss/Act – Request for Funds CDBG Program 21-TD-001
 - d. Discuss/Act – Surplus County Road Equipment
 - e. Cherry County Roads Update
 - f. Cherry County Emergency Management Update
 - g. Cherry County Zoning Update
 - h. Discuss/Act - Set Public Hearing Date and Time on CUP#002/23 Marvin Miller for welding and sharpening bandsaw blades for portable saws etc., also sharpening other tools for farmers and homeowners
 - i. Discuss/Act - Set Public Hearing Date and Time on CUP#003/23 James Yoder for manufacturing of portable log cabins and kits
 - j. 1:00 p.m. Public Comment
 - k. 1:15 p.m. Board of Corrections
 1. Staff & Census Update
 - l. 2:00 p.m. Board of Equalization
 1. Report of Destroyed Real Property Hearing(s)
 - 1) 2:00 p.m. -- Mark Johnson
 - 2) 2:05 p.m. -- Krajieski & Johnson Inc
 2. Discuss/Act – Report of Destroyed Real Property Decision(s)
 - 1) #425-23-01-04 Mark Johnson
 - 2) #425-23-05-13 Krajieski & Johnson Inc
 3. Discuss/Act – Property Valuation Protest Decision(s)
 - 1) #422-23-01 Beatrice M. Jones
 - 2) #422-23-06 Wardens & Vestrymen of St. John's Episcopal Church
 - 3) #422-23-11 Mark Johnson
 - 4) #422-23-39-40 Steven Senseney

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AGENDA

Cherry County Board of Commissioners

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

DATE: July 25, 2023

TIME: 10:00 a.m.

- 5) #422-23-41 Eric & Shannon Ravenscroft
 - 6) #422-23-45, 47 Edward Bacon
 - 7) #422-23-51 Michelle Conine
 - 8) #422-23-52 Kelly & Linda Grimshaw
 - 9) #422-23-53-61 RKM Investments
 - 10) #422-23-62-63 Phillip R Francke
 - 11) #422-23-64 Henry L & Misty Brown
 - 12) #422-23-65-66 Warren & Deborah Jackson
 - 13) #422-23-67 Vicki H Carini
 - 14) #422-23-68-69 Sandhills Townhomes, LP
 4. Discuss/Act – Report of Overvalued, Undervalued & Omitted Property
 5. Discuss/Act – Homestead Exemption Application (Approval or Disapproval of Late Filing Due to Family Medical Issues)
 6. 3-Year Assessment Plan
8. Adjournment

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

DATE: August 8, 2023

TIME: 10:00 a.m.

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:15 a.m. Discuss/Act – Cherry County Extension re: Courthouse Repair
 - b. Discuss/Act – Site Access and Reimbursement Agreement – Richard Minor
 - c. Discuss/Act – Set Time & Date for Special Meeting re: Budget Workshop
 - d. Discuss/Act – Adopt Resolution #2023-06 Political Subdivision Levy Authority
 - e. Discuss – 2023-2024 Cherry County Budget
 - f. Cherry County Roads Update
 - g. Discuss/Act – Surplus Road Department Equipment
 - h. Cherry County Emergency Management Update
 - i. Cherry County Noxious Weed Update
 - j. Discuss/Act – Noxious Weed Department Vehicle Repair/Replacement
 - k. 1:00 p.m. Public Comment
 - l. 1:30 p.m. Discussion re: Anderson Bridge Road Access & Maintenance
8. Adjournment

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AGENDA
SPECIAL MEETING

Cherry County Board of Commissioners

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

DATE: August 16, 2023

TIME: 1:00 p.m.

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
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. Cherry County reserves the right to adjust the order of items on this agenda and to modify this 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.

AGENDA
SPECIAL MEETING

Cherry County Board of Commissioners

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

DATE: August 22, 2023

TIME: 1:00 p.m.

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
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. Cherry County reserves the right to adjust the order of items on this agenda and to modify this 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.

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

DATE: August 29, 2023

TIME: 10:00 a.m.

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:30 a.m. Valentine Public Library Director Anne Quigley re: Budget Discussion
 - b. _____ Discuss/Act – Adopt Resolution #2023-07 Signing of the County Annual
_____ Certification of Program Compliance 2023
 - c. _____ Cherry County Roads Update
 - d. _____ Cherry County Emergency Management Update
 - e. _____ Discuss/Act – Emergency Management Equature Quote
 - f. _____ Discuss/Act – Anderson Bridge & Anderson Bridge Rd Quotes for Engineering &
_____ Structure Replacement
 - g. _____ Discuss – 2023-2024 Cherry County Budget
 - h. _____ Discuss/Act – Designate Representative to Attend the Joint Public Hearing on
_____ Behalf of Cherry County
 - i. _____ Discuss/Act – Approve Request for Funds CDBG #21-TD-001
 - j. _____ Discuss/Act – Accept Cherry County Planning Commission Resignation
 - k. _____ Discuss/Act – Cherry County Planning Commission Appointment
 - l. 11:00 a.m. Kyle Arganbright – City of Valentine, Patrick Moore - Good Life Architecture,
_____ Regina Osburn – Tourism Director - Discussion re: Convention Center
 - m. 11:30 a.m. Public Hearing – CUP #002/23 Marvin Miller – Welding and Sharpening Bandsaw
_____ Blades for Portable Sawmills, Etc. Also Sharpening Other Tools for Farmers and
_____ Homeowners
 - n. 11:45 a.m. Public Hearing – CUP #003/23 James Yoder – Manufacturing of Portable Log
_____ Cabins and Kits
 - o. _____ Discuss/Act – Adopt Zoning Resolution #Z-90 re: Marvin Miller CUP #002/23
 - p. _____ Discuss/Act – Adopt Zoning Resolution #Z-91 re: James Yoder CUP #003/23
 - q. _____ Discuss/Act – Set Date & Time for Public Hearing re: CUP #001/23 TK Angus Co.
_____ New Construction of a Confined Animal Feeding Operation – Swine Finisher
_____ Housing 4,999 Head Over 55 Lbs
 - r. 1:00 p.m. Public Comment
 - s. 1:15 p.m. **Board of Equalization**
 - 1) _____ Discuss/Act – Tax List Correction(s)

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AGENDA

Cherry County Board of Commissioners

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

DATE: August 29, 2023

TIME: 10:00 a.m.

- | | | |
|----|-----------|--|
| t. | 1:30 p.m. | Board of Corrections |
| | | 1) Discuss/Act – Justice Center Employees Work Period Adjustment for
Overtime Calculation |
| | | 2) Staff & Census Update |
| u. | | Discuss/Act – Residential Appraisal Training Bid – Bryan Hill, Lake Mac |
| v. | | Keya Paha County - EMPG Discussion |

8. Adjournment

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AGENDA

Cherry County Board of Commissioners

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

DATE: September 12, 2023

TIME: 10:00 a.m.

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:15 a.m. Discuss/Act – Set Date & Time for 2023-2024 Cherry County Budget Hearing
 - b. Cherry County Roads Update
 - c. Cherry County Emergency Management Update
 - d. Discuss/Act – Interlocal Cooperation Agreement for an Update to the Multi-Jurisdictional Hazard Mitigation Plan
 - e. Cherry County Noxious Weed Update
 - f. Discuss/Act – Sandhills Weed Management Area (SWMA) Interlocal Cooperation Agreement
 - g. Discuss/Act – Lac Mac Assessment Contract, LLC Contract for Appraisal Services
 - h. Discuss/Act – Approve Request for Funds CDBG #21-TD-001
 - i. Discuss – Procedure for Joint Public Hearing
 - j. 1:00 p.m. Public Comment
 - k.
8. Adjournment

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AGENDA

Cherry County Board of Commissioners

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

DATE: September 26, 2023

TIME: 10:00 a.m.

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. Discuss/Act – Review and Approve a Replat of “Block 1, Snake River Homesites”
Approved Jan 8, 1985 in Sections 14 & 15, T32N, R30W, Cherry County, NE
 - b. Discuss/Act – Marvin Planning Consultants Contract Extension
 - c. Discuss/Act – Building & Grounds Superintendent Hourly Wage Adjustment
 - d. Cherry County Roads Update
 - e. Cherry County Emergency Management Update
 - f. Discuss – Bridge Quotes
 1. Structure C0E1604905P – Brownlee Rd over N Loup River
 2. Structure C051631605P – Elsemere Rd over Goose Creek
 - g. 1:00 p.m. Public Comment
 - h. 1:15 p.m. Board of Equalization
 1. _____
 - i. 1:30 p.m. Board of Corrections
 1. Discuss/Act – Justice Center Pay Scale Revision
 2. Discuss/Act – Justice Center Overtime Calculation Period Adjustment
 - j. 2:30 p.m. Public Hearing re: 2023-2024 Cherry County Budget
 - k. Discuss/Act – Adopt Resolution #2023-08 Allowable Increase of Restricted Funds
 - l. Discuss/Act – Adopt Resolution #2023-09 Resolution Setting the 2023 Property
Tax Request
 - m. Discuss/Act – Adopt Resolution #2023-10 Cherry County Budget Document
Resolution of Adoption and Appropriations
 - n. _____
8. Adjournment

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AGENDA

Cherry County Board of Commissioners

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

DATE: October 10, 2023

TIME: 10:00 a.m.

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:15 a.m. Discuss/Act – Pat Greenough re: Old Courthouse Boiler Replacement
 - b. Discuss/Act – Courthouse Office Space Requirements
 - c. Cherry County Roads Update
 - d. Cherry County Emergency Management Update
 - e. Cherry County Noxious Weed Update
 - f. Discuss/Act – Sandhills Weed Management Area (SWMA) Interlocal Cooperation Agreement
 - g. Discuss/Act – Marvin Planning Consultants Contract Extension
 - h. Discuss/Act – Request to Occupy County Right-of-Way
 1. CenturyLink Inc. to Construct Fiber Optic Cable & Enclosures
 2. Kurt Stolzenburg to Construct a 2" Waterline Crossing S Kilgore Rd
 - i. Discuss – Convention Center Update
 - j. 1:00 p.m. Public Comment
 - k. 1:30 p.m. Board of Equalization
 1. Discuss/Act – Set 2023 Cherry County Political Subdivision Levies
 - l. 2:00 p.m. Board of Corrections
 1. Discuss/Act – Justice Center Overtime Calculation
 - m. 4:00 p.m. Public Hearing re: CUP #001/23 TK Angus Co – New Construction of a CAFO – Swine Finisher Housing 4,999 Head Over 55lbs
 - n. Discuss/Act – Adopt Zoning Resolution #Z-92
8. Adjournment

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AGENDA
SPECIAL MEETING

Cherry County Board of Commissioners

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

DATE: October 25, 2023

TIME: 1:00 p.m.

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 – Cherry County Office Space Needs
 - b. Discuss/Act – City of Valentine – Interlocal Agreement re: Convention Center
 - c. Discuss/Act – Community Wildfire Defense Grant - Stop the Burn Creating Resilient Working Lands for Valentine, NE
6. Adjournment

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AGENDA

Cherry County Board of Commissioners

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

DATE: October 31, 2023

TIME: 10:00 a.m.

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims **needs to be done first**
7. New and Miscellaneous Business
 - a. 10:15 a.m. Discuss/Act – Valentine Public Library Interlocal Agreement Renewal
 - b. 10:30 a.m. Candace Meredith, NACO Deputy Director – NACO Update
 - c. 11:00 a.m. NACO Benefits – Wellness Program Information
 - d. _____ Cherry County Treasurer Kathy Hammond – Certification of Total Number of
_____ Distress Warrants Issued to the Cherry County Sheriff
 - e. _____ Cherry County Roads Update – Bridges & Engineer Discussion
 - f. _____ Cherry County Emergency Management Update
 - g. _____ Discuss/Act – Emergency Management Grant re: Merriman Siren
 - h. _____ Discuss/Act – Global Star Satellite Phones
 - i. _____ Discuss/Act – Surplus Road Department Equipment
 - j. _____ Discuss/Act – Adopt Resolution #2023-11 Year-End Certification of County
_____ Highway Superintendent 2023
 - k. _____ Discuss/Act – Adopt Resolution #2023-12 Supporting Operation Green Light for
_____ Veterans
 - l. _____ Discuss/Act – State of Nebraska Department of Transportation Catch All
_____ Contract re: Project No.: 83-4(117) Tract No.: 3 & Tract No.: 35
 - m. _____ Discuss/Act – NACO Voter Registration for December 2023 Election
 - n. 1:00 p.m. Public Comment
 - o. 1:15 p.m. **Board of Equalization**
 1. _____
 - p. 1:30 p.m. **Board of Corrections**
 1. Discuss/Act – Corrections Officer and Dispatcher Overtime Calculation Policy
 - q. 2:00 p.m. Keya Paha County Board of Commissioners Discussion re: Emergency
_____ Management & KPCC Housing Authority Board
 - r. _____ Discuss/Act – Community Wildfire Defense Grant - Stop the Burn Creating
_____ Resilient Working Lands for Valentine, NE
 - s. _____ Discuss/Act – Cherry County Real Estate Purchase for Office Space
8. Adjournment

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AGENDA

Cherry County Board of Commissioners

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

DATE: November 14, 2023

TIME: 10:00 a.m.

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. Discuss/Act – Adopt Resolution #2023-13 For Amendment and Addendum to
NIRMA/NIRMA II Intergovernmental/Interlocal Agreements
 - b. Cherry County Roads Update
 - c. Cherry County Emergency Management Update
 - d. Discuss/Act – Surplus Road Department Equipment
 - e. Discuss/Act – Old Courthouse Closure
 - f. Discuss/Act – Set Time & Date for Public Hearing re: CUP #004/23 Bow & Arrow
Ranch LLC Conservation Easement
 - g. 1:00 p.m. Public Comment
 - h. 2:00 p.m. Discuss/Act – Adopt Zoning Resolution: #Z-92 re: CUP #001/23 TK Angus Co.
8. Adjournment

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AGENDA

Cherry County Board of Commissioners

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

DATE: November 28, 2023

TIME: 10:00 a.m.

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. Cherry County Roads Update
 - b. Cherry County Emergency Management Update
 - c. Cherry County Zoning Update
 - d. Discuss/Act – Repair/Purchase Dispatch Uninterrupted Power Supply
 - e. Discuss/Act – Authorize Wire Transfer re: Building Purchase
 - f. Discuss/Act – New Building Update re: Office Space Needs
 - g. Discuss/Act – Place Boiler/Pressure Vessel, NE16423 Out-of-Service
 - h. Cherry County Hospital Board of Trustees Update
 - i. 1:00 p.m. Public Comment
 - j. 1:15 p.m. **Board of Equalization**
 1. Discuss/Act – Tax List Correction(s)
 - k. 1:30 p.m. **Board of Corrections**
 1. Staff & Census Update
 2. Discuss/Act – Authorize Purchase of Transport Van
 - l. 2:00 p.m. Cherry County Treasurer – Discuss Tax List and Tax Statements
8. 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.

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

DATE: December 12, 2023

TIME: 10:00 a.m.

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. 10:15 a.m. Board of Equalization
 1. Discuss/Act – Tax List Correction(s)
 - b. Discuss – New Office Space
 - c. Cherry County Roads Update
 - d. Cherry County Emergency Management Update
 - e. Discuss/Act – Adopt Amended Zoning Resolution #Z-92
 - f. Discuss/Act – 2022-2023 Audit Draft Approval
 - g. 1:00 p.m. Public Comment
 - h. 1:15 p.m. Discuss/Act – Justice Center Administrator Sharon Hessee re: Authorize Purchase of Transport Van
 - i. 1:30 p.m. Bid Opening – One (1) 2019 or Newer Excavator with 1,500 Hours or Less
 - j. Discuss/Act – Award Bid re: One (1) 2019 or Newer Excavator with 1,500 Hours or Less
 - k. 2:00 p.m. Public Hearing – CUP #004/23 Bow & Arrow Ranch LLC Conservation Easement
 - l. Discuss/Act – Adopt Zoning Resolution #Z-93 re: CUP #004/23 Bow & Arrow Ranch LLC Conservation Easement
 - m. 3:00 p.m. Discuss/Act – TK Angus, Co. Appeal
8. Adjournment

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AGENDA

Cherry County Board of Commissioners

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

DATE: December 26, 2023

TIME: 10:00 a.m.

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Discuss/Act – Approve Minutes
6. Discuss/Act – Approve Claims
7. New and Miscellaneous Business
 - a. Cherry County Roads Update
 - b. Cherry County Emergency Management Update
 - c. Discuss/Act – Interlocal Agreement for Emergency Management Services
between Keya Paha and Cherry County
 - d. Discuss/Act – Adopt Resolution #2023 – 15 Approve Cherry County Local
Emergency Operations Plan
 - e. Discuss/Act – Approve Request for Funds CDBG 21-TD-001
 - f. 10:15 a.m. Kyle Arganbright, Valentine City Council – Convention Center Update
 - g. 11:00 a.m. Discuss/Act – Construction of Cherry County Courthouse South
 - h. 1:00 p.m. Public Comment
 - i. 1:15 p.m. **Board of Equalization**
 1. Discuss/Act – Tax List Correction(s)
 - j. 1:30 p.m. **Board of Corrections**
 1. Staff & Census Update
 2. Discuss/Act – Dispatch Sergeant Wage Adjustment
 3. Discuss/Act – Authorize Purchase of a Transport Van
8. 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.