Cherry County Board of Commissioners

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

<u>DATE: January 9, 2024</u> <u>TIME: 10:00 AM</u>

- 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.		2024 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 2024 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 2024 Budget Making Authority – Brittny Longcor
f.		Discuss/Act – Appoint Cherry County Health Insurance Plan Administrator
g.		Discuss/Act – Review & Approve Treasurer's Semi-Annual Statement
h.		Cherry County Emergency Management Update
i.		Cherry County Roads Update
j.		Discuss/Act – Hazard Mitigation Letter of Obligation
k.		Discuss/Act – Review/Amend Emergency Management Director Job Description
I.		Discuss/Act – Advertise Emergency Management Director Position Opening
m.		Discuss/Act - Cherry County Noxious Weed Superintendent – Approve 2023 Year
		End Reports
n.		Discuss/Act – Memorandum of Understanding between the Nebraska
		Department of Veterans' Affairs and Cherry County Amendment One
ο.	1:00 PM	Public Comment
p.	<u>2:00 p.m.</u>	Discuss/Act – Adopt Zoning Resolution #Z-93 re: CUP #004/23 Bow & Arrow
		Ranch LLC Conservation Easement
q.		Discuss/Act – Exempt Employees Timeclock Policy
r.		Discuss/Act – Justice Center Employees Overtime Calculation Period

8. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, January 30, 2024 @10:00a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.		Cherry County Roads Update			
b.	Discuss/Act – Request to Occupy County Right-of-Way				
c.	Cherry County Emergency Management Update				
d.		Cherry County Noxious Weed Control Update			
e.		Cherry County South Building Update			
f.		Discuss/Act – Reschedule May 14, 2024 Board of Commissioners Meeting			
g.		Discuss/Act – Cherry County Planning Commission Appointment(s)			
h.		Discuss/Act – Cherry County Visitor Promotion Board Appointment(s)			
i.		Discuss/Act – Set Time & Date for Public Hearing re: Sale of the Following			
	Described Real	Estate, to wit: That part of the SE1/4NE1/4 of Section 7, Township 34, North,			
	Rage 33, West	of the 6 th P.M., Cherry County, Nebraska, described as follows: Beginning at a			
	point 205 ft No	orth of the NE corner of the NW1/4SE1/4 of said Section 7, thence East 150 ft,			
	thence North 300 ft, thence Southwest to a point 100 ft North of the point of beginning, thence				
	South to said p	oint of beginning (400 block of N Cherry St, Cody, NE)			
j.	11:30 a.m.	Discuss/Act – Approve Cherry County Extension Board Candidate List(s)			
k.		Discuss/Act – Approve Cherry County Extension Board By-Laws			
l.		Discuss/Act – Cherry County Extension Board Appointment(s)			
m.		Review Cherry County Extension Annual Report			
n.	1:00 p.m.	Public Comment			
0.	<u>1:15 p.m.</u>	Board of Equalization			
	1.				
p.	1:30 p.m.	Board of Corrections			
	1.	Staff & Census Update			
q.	<u>2:00 p.m.</u>	Conduct Cherry County Emergency Management Director Interviews			
r.		Discuss/Act – Cherry County Emergency Management Director Position			

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, February 13, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.		Cherry County Roads Update
b.		Cherry County Emergency Management Update
c.		Cherry County Zoning Update
d.		Discuss/Act – Request Timely Completion of the Cherry County Comprehensive
		Plan Revision and Cherry County Zoning Regulations Revision
e.		Discuss/Act – Set Time & Date for Public Hearing re: CUP #005/23 Billie Brockley
		and Mike Wescott – RV/Tent Camping Park
f.		Discuss/Act – Highway 20 Law Enforcement Interlocal Agreement Renewal
g.	1:00 p.m.	Public Comment
h.	1:30 p.m.	Discuss/Act – Personnel Matter
i.		Kyle Arganbright, Valentine City Council – Convention Center Update
j.	3:00 p.m.	Discuss/Act – APC Management Contract Termination/KPCC Housing Discussion
k.		

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, February 27, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

Ьί	12111622					
a.	10:15 a.m.		James Almond, Public Service Commission - ESINet 911 Migration Issues			
b.	Cherry County Roads Update					
С.	Cherry County Emergency Management Update					
d.			Discuss/Act – Replacement of UPS Systems for Courthouse and Dispatch			
Э.			Discuss/Act – Village of Wood Lake Snow Removal Proposal			
f.			Discuss/Act – APC Management Contract - New Generation Apartments			
3.			Discuss/Act – Cherry County Emergency Management Director Position			
١.			Discuss/Act – Cherry County Extension Board Appointment(s)			
	1:00 p.m.		Public Comment			
	1:15 p.m.		Board of Equalization			
		1.	Discuss/Act – Tax List Correction(s)			
			1) Discuss/Act – Homestead Exemption Audit			
		2.	County Assessor – Provide Recommendation re: Taxable or Exempt for Tax			
			Exemptions Sought by Qualifying Organizations on Real and Personal Property			
			Contained in Exemption Application Form 451			
	1:30 p.m.		Board of Corrections			
		1.	Staff & Census Update			
	2:00 p.m.		Public Hearing re: Sale of the Following Described Real Estate, to wit: That part			
	of the SE1/4	INE	1/4 of Section 7, Township 34, North, Range 33, West of the 6 th P.M., Cherry			
	County, Neb	oras	ska, described as follows: Beginning at a point 205 ft North of the NE corner of			
	the NW1/49	SE1,	/4 of said Section 7, thence East 150 ft, thence North 300 ft, thence Southwest to			
	a point 100	ft N	North of the point of beginning, thence South to said point of beginning (400 block			
	of N Cherry	St,	Cody, NE)			
٦.			Discuss/Act – Adopt Resolution re: Terms of Sale of Real Estate			
	2:30 p.m.		Discuss/Act – Adopt Interlocal Cooperation Act Agreement Creating the			
			Valentine Community Center Agency			
).			Discuss/Act – Authorize Use of Visitors Improvement Funds for the Purpose of			
			an Event Center			
	mont					

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, March 12, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.	-	Cherry County Roads Update				
b.		Cherry County Emergency Management Update				
c.		County Treasurer Kathy Hammond – Certify Public Tax Sale List				
d.		Discuss/Act – KPCC Housing Board Update & Future Funding				
e.		Discuss/Act – Zoning Administrator Job Description, Position Advertising, Wage				
		& Hours				
f.		Discuss/Act - County Sheriff Rusty Osburn – Patrol Vehicle Purchase				
g.	10:15 a.m.	Public Hearing – One- & Six-Year Highway Improvement Program				
h.		Discuss/Act – Adopt Resolution #2024-01 One- & Six-Year Highway				
		Improvement Program				
i.	11:00 a.m.	Public Hearing re: CUP #005/23 Billie Brockley and Mike Wescott – RV/Tent				
		Camping Park				
j.		Discuss/Act – Adopt Zoning Resolution #Z-94				
k.		Discuss/Act – Set Time & Date for Public Hearing re: CUP #002/24 Grant				
		Moreland – Commercial Welding Shop				
l.	1:00 p.m.	Public Comment				
m.	1:15 p.m.	Discuss/Act – Sarah Scott, Field Operations Manager, Property Assessment				
		Division re: Cherry County Assessor 1330 Report				
n.	2:00 p.m.	Bid Opening – Cherry County, Brownlee South – Seneca Rd Bridge Over North				
		Loup River – Northwest Wing Extension – Bridge COE1605905P				
0.		Discuss/Act – Award Bid re: Cherry County, Brownlee South – Seneca Rd Bridge				
		Over North Loup River – Northwest Wing Extension – Bridge COE1605905P				
p.	2:15 p.m.	Mike Bateman, Murphy Tractor – Motor Graders Discussion				
q.	2:30 p.m.	Mid Plains Community College, Ryan Purdy – Discussion re: Convention Center				
		Possibilities				

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, March 26, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.	10:30 a.m. Discuss/Act – Jill Austin, Valentine Children & Families Coalition Director re:					
	ARPA Funds					
b.	Cherry County Roads Update					
c.		Cherry County Emergency Management Update				
d.		Discuss/Act – Professional Services Agreement – SCG Consulting Services, LLC				
e.		Discuss/Act – Western Construction Site - Eli Rd Millings				
f.	11:00 a.m.	Discuss/Act – Adopt Zoning Resolution #Z-94				
g.	1:00 p.m.	Public Comment				
h.	1:30 p.m.	Board of Corrections				
	1.	Staff & Census Update				
i.	2:00 p.m.	Bid Opening, County-Owned Real Estate - That part of the SE1/4NE1/4 of				
	Section 7, Tow	nship 34, North, Range 33, West of the 6th P.M., Cherry County, Nebraska,				
	described as fo	ollows: Beginning at a point 205 ft North of the NE corner of the NW1/4SE1/4				
	of said Section	7, thence East 150 ft, thence North 300 ft, thence Southwest to a point 100 ft				
	North of the po	pint of beginning, thence South to said point of beginning. (400 block of N Cherry				
	St, Cody, NE)					
j.		Discuss/Act – Award Bid - That part of the SE1/4NE1/4 of Section 7, Township				
	34, North, Ran	ge 33, West of the 6th P.M., Cherry County, Nebraska, described as follows:				
	Beginning at a	point 205 ft North of the NE corner of the NW1/4SE1/4 of said Section 7, thence				
	East 150 ft, thence North 300 ft, thence Southwest to a point 100 ft North of the point of					
	beginning, the	nce South to said point of beginning. (400 block of N Cherry St, Cody, NE)				
k.	2:30 p.m.	Board of Equalization				
	1.					

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, April 9, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.	10: 15 a.m.	Public Hearing re: CUP #002/24 Grant Moreland – Commercial Welding Shop
b.		Discuss/Act – Adopt Zoning Resolution #Z-95
c.	11:00 a.m.	NACO Benefit Services – Health Insurance Renewal Information
d.		Discuss/Act – Cherry County Employees Health Insurance Renewal
e.		Cherry County Roads Update
f.		Discuss/Act – Request to Occupy County Right-of-Way – Consolidated
		Telephone
g.		Discuss/Act – Minor Ranch, Snake River – Environmental Protection Agency
		Work Plan
h.		Cherry County Emergency Management Update
i.		Discuss/Act – Sheriff Patrol Vehicle Purchase
j.		Discuss/Act – Adopt Resolution #2024-02 Fund Transfer
k.		Discuss/Act – Adopt Resolution re: Confirmation of Sale of Real Estate
l.		Discuss/Act – Cherry County Employees Human Resources
m.	1:00 p.m.	Public Comment
n.		

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, April 30, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims *Claims need to be approved first!
- 4. New Business

n. <u>10:15 a.m.</u>		Board of Equalization				
	1.	Public Hearing – Property Tax Exemption on Real and Personal Property by				
		Qualifying Organizations				
	2.	Discuss/Act – Permissive Exemptions, Form 451				
	3.	Discuss/Act – Tax List Correction(s)				
	4.	Discuss – June & July BOE Schedule				
		Cherry County Roads Update				
		Discuss/Act – Request to Occupy County Right-of-Way				
		Cherry County Emergency Management Update				
		Discuss/Act – Zelle Human Resources Solutions – Consulting Proposal				
11:00 a.m.		Discuss/Act – Cherry County Employees Health Insurance Renewal				
g. 11:30 a.m. Adrian Smith's Office – Legislative Update		Adrian Smith's Office – Legislative Update				
11:45 a.m.		Elaine Menzel, Legal Counsel – NACO Update				
1:00 p.m.		Public Comment				
1:15 p.m.		Discuss/Act – Pat Greenough, B&G Superintendent re: Cherry County South				
		Lights & Justice Center Duct Cleaning and Roof Repairs				
<u>1:30 p.m.</u>		Board of Corrections				
	1.	Staff & Census Update				
2:00 p.m.		Cherry County Zoning Administrator Interview(s)				
		Discuss/Act – Cherry County Zoning Administrator Position				
		Discuss/Act – Accept Planning Commission Resignation				
		Discuss/Act – Cherry County Planning Commission Appointment				
		Discuss/Act – Cherry County Planning Commission Mileage Reimbursement				
		Discuss – Cherry County Zoning Fees				
	11:00 a.m. 11:30 a.m. 11:45 a.m. 1:00 p.m. 1:15 p.m.	1. 2. 3. 4. 11:00 a.m. 11:30 a.m. 11:45 a.m. 1:00 p.m. 1:15 p.m. 1:30 p.m.				

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Wednesday, May 15, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.							
b.	10:15 a.m.		U.S. Forest Service – Ranger Introduction & Update				
c.	<u>10:30 a.m.</u>		Discuss/Act – Pat Greenough re: Cherry County South Lighting Replacement				
d.	<u>11:00 a.m.</u>		Cherry County Hospital CEO, Jim Bargen – Introduction & Update				
e.			Discuss/Act – Adopt Resolution #2024-04 Forest Reserve Funds Distribution				
f.			Discuss/Act – Reschedule June 11, 2024 Board of Commissioners Meeting				
g.			Discuss/Act – Cherry County Employee Handbook Update re: Use of Vacation &				
			Sick Leave				
h.			Discuss/Act – Cherry County Zoning Administrator Position				
i.			Cherry County Roads Update				
j.			Cherry County Emergency Management Update				
k.							
l.	1:00 p.m.		Public Comment				
m.	1:30 p.m.		Board of Corrections				
		1.	Discuss/Act – Personnel Issue				
		2.	Discuss/Act – Board of Corrections Grievance				

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, May 28, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

- VV D	23111033		
a.	10:15 a.m.		Cherry County Noxious Weed Update
b.	10:30 a.m.		Cherry County Ag Society Update
c.			Cherry County Roads Update
d.			Cherry County Emergency Management Update
e.	_		Discuss/Act – Statement of Acceptance of Possession and Future Responsibility
			Re: AOCP Courtroom Technology
f.	11:00 a.m.		In Memory of Zale Quible Message
g.			Zoning Administrator Interview(s)
h.			Discuss/Act – Zoning Administrator Position
i.			Discuss/Act – TimeClock Plus Users & Hardware Installation
j.	1:00 p.m.		Public Comment
k.	k. 1:15 p.m. Board of Equalization		
		1.	Discuss/Act – Tax List Correction(s)
		2.	Discuss/Act – Motor Vehicle Exemption(s)
		3.	Bryan Hill, Lake Mac – Discussion re: Assessment Review & Cody Village Revalue
		4.	Discuss/Act – June & July BOE Meeting Schedule
l.	1:30 p.m.		Board of Corrections
		1.	Staff & Census Update
		2.	Jail Standards re: Cross Training Requirement
		3.	<u>Discuss/Act – Cherry County Justice Employees Cross Training Requirement re:</u>
			Resolution #2023-13
		4.	<u>Discuss/Act – Approve IDEMIA LiveScan Extension to Maintenance and Support</u>
			Agreement #007044-000
m.	2:00 p.m.		Cherry County Visitor Promotion Board & Mid Plains Community College re:
			Agreement for Joint Convention Center at MPCC

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Monday, June 10, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.			Discuss/Act – Interlocal Agreement – MPCC Convention Center		
b.			Discuss/Act – Increase Health Account Petty Cash Fund Balance		
c.	Discuss/Act – Cherry County South Building Security Cameras Quote				
d.	Discuss/Act – Adopt Resolution #2024-05 Fund Transfer				
e.			Cherry County Roads Update		
f.			Cherry County Emergency Management Update		
g.			Discuss/Act – District 3 Rock Purchase		
h.	Discuss/Act – Request to Occupy County Right-of-Way				
i.			Discuss/Act - Statement of Acceptance of Possession and Future Responsibility		
			Re: AOCP Courtroom Technology		
j.	1:00 p.m.		Public Comment		
k.	1:30 p.m.		Board of Equalization		
		1.	Discuss/Act – Tax List Correction(s)		
		2.	Discuss/Act – Overvalued, Undervalued, and Omitted Property Report		
		3.	Discuss/Act – Permissive Exemption(s)		
		4.	Discuss/Act – TERC Hearing		
l.					

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, June 25, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

ew Bu	usiness							
a.	10:15 a.m.	10:15 a.m. Charlie Moe – Civil Air Patrol Update						
b.	10:30 a.m.		Discuss	Discuss/Act – Cherry County Hospital CEO Jim Bargen re: Approve Cherry County				
				Hospital Budget				
c.			Cherry	County Roads Update				
d.	11:00 a.m.		Discuss	/Act – Clint Baker, Figgins Construction -	- Asphalt Millings			
e.			Discuss	/Act – Award Bid re: Processing of Coun	ty-Owned Asphalt Millings			
f.			Cherry	County Emergency Management Update	e			
g.			Discuss	/Act – Approve Letter of Support to Con	gressional Representative re:			
			Emerge	ency Management Funding				
h.			Cherry	County Zoning Administrator Update				
i.			Discuss	/Act – Veterans Service Committee App	ointment			
j.			Discuss	/Act – Interlocal Agreement re: MPCC Co	onventions Center			
k.			Discuss	/Act – Reclassification of Exempt, Salarie	ed Employee(s)			
I.			Discuss	/Act – Extension Office re: TimeClock Plu	us Timekeeping			
m.	_		Discuss	Discuss/Act – Retroactive Payment for Services Rendered re: Prior Zoning				
			Admini	Administrator				
n.			Discuss	Discuss/Act – Designate Joint Public Hearing Postcard Printing Service				
0.	1:00 p.m.		Public (Public Comment				
p.	1:15 p.m.		Board (of Corrections				
		1.	Staff &	Census Update				
q.	1:45 p.m.		Board (of Equalization				
		1.	Discuss	/Act – Motor Vehicle Exemption(s)				
		2.	Proper	ty Valuation Protest Hearing(s)				
			1)	2:00 p.m. – Kirk Barnes	#422-24-01-07			
			2)	2:10 p.m. – Whitney Barnes	#422-24-08			
			3)	2:15 p.m. – Douglas & Brenda Sanford	#422-24-09			
			4)	2:20 p.m. – Michael R & Kelly J Peterser	n #422-24-10			
			5)	2:25 p.m. – Michael W. Elliott	#422-24-12			
			6)	2:30 p.m. – William Sherman	#422-24-13-14			
		3.	Discuss	/Act – Property Valuation Protest Decisi	on(s)			
			1)	#422-24-01-07 – Kirk Barnes				
			2)	#422-24-08 – Whitney Barnes				
			3)	#422-24-09 – Douglas & Brenda Sanfor	d			

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, June 25, 2024 @10:00 a.m.

4)	#422-24-10 – Michael R & Kelly J Petersen	
5)	#422-24-12 – Michael W. Elliott	
6)	#422-24-13-14 – William Sherman	

5. Adjournment

AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Cherry County Courthouse, Commissioners Meeting Room Monday, July 8, 2024 @9:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. New Business
 - a. **BOARD OF EQUALIZATION**
 - 1. Property Valuation Protest Workshop
- 3. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, July 9, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

ew Br	ısıness				
a.	10:15 a.m.		Discuss	s/Act – Cherry County South Lighting Bids	
b.			County	Treasurer Kathy Hammond re:	
		1.	Discuss	Act – Review/ Approve Semi-annual Report	
		2.	Review	Distress Warrant Report	
		3.	Review	Three-Year Comparison Statement of Uncoll	ected Taxes
		4.	Review	Delinguent Tax List	_
		5.		:/Act – Direct Treasurer to Issue County Tax S	ale Certificates
c.				County Roads Update	
d.				County Emergency Management Update	
e.				County Noxious Weed Update	
f.				s/Act – Motorola Dispatch Equipment Quote	
g.				s/Act – NC 911 Call Handling Equipment re: Au	uthorize Spending Legacy
8.			911 Fu		
h.				s/Act – Authorize Additional Public Hearing Tr	ips for Keith Marvin re:
				Regulations Update	
i.			_	s/Act – Set Special Meeting Date	
j.	1:00 p.m.			Comment	
k.	1:30 p.m.		Board (of Equalization	
		1.		s/Act – Tax List Correction(s)	
		2.		s/Act – Overvalued, Undervalued, and Omitte	d Property Report
		3.		s/Act – TERC Hearing	a · · · · · · · · · · · · · · · · · · ·
		4.		ty Valuation Protest(s) Hearings	
		•		1:45 p.m. – David, Gus & Jeremiah Hanson	#422-24-11
			2)	1:50 p.m. – Christina Wickett	#422-24-15-17
			3)	1:55 p.m. – Brianna Butler Mulligan	#422-24-18-19
			4)	2:00 p.m. – Beel Construction Company	#422-24-20
			5)	2:05 p.m. – William & Susan Beel	#422-24-21
			6)	2:10 p.m. – Chuck & Judith Hensel	#422-24-22
			7)	2:15 p.m. – Shelia Osterman	#422-24-23
			8)	2:20 p.m. – Neil Harrison	#422-24-25
			9)	-	#422-24-24
				2:30 p.m. – Rita Sierra & others	#422-24-26-40
				2:40 p.m. – Stanley & Rita Schneider	#422-24-41-42
			12)	2:45 p.m. – Adam Hoffman & others	#422-24-43-46

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, July 9, 2024 @10:00 a.m.

13) 2:50 p.m. – TTA I Ranch, LLC (R. Simmons)	#422-24-47-63
14) 3:00 p.m. – South Eli Ranch LLC (R. Simmons)	#422-24-64-76
15) 3:10 p.m. – TTA II Ranch LLC (Nancy Simmons)	#422-24-77-81
16) 3:20 p.m. – Simmons Irrigation Inc (R.Simmons)	#422-24-82-152
17) 3:30 p.m. – John & Julie Hockenbary	#422-24-153-155
18) 3:35 p.m. – Nile Gary Gallino	#422-24-156-164
19) 3:40 p.m. – Ronald D. Wantz	#422-24-165-166
20) 3:45 p.m. – Wade Roshone	#422-24-167
21) 3:50 p.m. – Allen Hembroff	#422-24-168
22) <u>3:55 p.m. – Janet Ham</u>	#422-24-169
23) 4:00 p.m. – Ruth M Geis	#422-24-170
24) 4:05 p.m. – Bradley Hand	#422-24-171-174
25) 4:10 p.m. – Ryan & Tara Kay	#422-24-175
26) 4:15 p.m. – Tim E O'Keefe	#422-24-176
27) 4:20 p.m. – Daniel M & Jerilyn J Colburn	#422-24-177-179
28) <u>4:25 p.m. – Dan Roshone</u>	#422-24-180-181
29) 4:30 p.m. – Ruth M Geis	#422-24-182
30) <u>4:35 p.m. – Kent Sandoz</u>	#422-24-183-184
31) 4:40 p.m. – Roger & Jackie Chenoweth	#422-24-185
32) 4:45 p.m. – Bragg Revocable Family Trust	#422-24-186-190
33) <u>4:50 p.m. – Merle L Sharp</u>	#422-24-191-195
34) 4:55 p.m. – Frank Patterson	#422-24-196-198
35) <u>5:00 p.m. – Helen Sherman</u>	#422-24-199-201
36) 5:05 p.m. – David & Larisa Arnold	#422-24-202
37) <u>5:10 p.m. – Erma Davis</u>	#422-24-203-207
38) 5:15 p.m. – Randy Schneider	#422-24-208-211
39) <u>5:20 p.m. – Kevin & Erin Heath</u>	#422-24-212
40) 5:25 p.m. – Thomas Schlack	#422-24-213
41) <u>5:30 p.m. – Edward Bacon</u>	#422-24-214-220
42) <u>5:35 p.m. – Gary Garvin</u>	#422-24-221-224
43) 5:40 p.m. – Jerry & April Wester	#422-24-225
44) 5:45 p.m. – James Lambley	#422-24-226
45) 5:50 p.m. – James Hervert	#422-24-227
46) 5:55 p.m. – Mary Ann Walters	#422-24-228-231
47) 6:00 p.m. – Joshua D Walters	#422-24-232-241
48) 6:10 p.m. – William A Cumbow	#422-24-242-244
49) 6:15 p.m. – Shawn Heine (for Zachary Wiegert)	#422-24-245
50) <u>6:20 p.m. – Anna Haynes</u>	#422-24-246
51) 6:25 p.m. – Jack & Marsha King	#422-24-247-253
52) 6:30 p.m. – Jenny Dawn Muller	#422-24-254-258

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, July 9, 2024 @10:00 a.m.

	53)	6:35 p.m. – Rebecca Journ	ney	#422-24-259
	54)	6:40 p.m. – Victor Atchity	,	#422-24-260
	55)	6:45 p.m. – Wm. F & Vick	y L Cumbow	#422-24-261
	56)	6:50 p.m. – Tony & Shary	l Hughes	#422-24-262-263
	57)	6:55 p.m. – Colleen Bass	(Dustin McNaught)	#422-24-264
	58)	7:00 p.m. – Warren Jacks	on	#422-24-265
	59)	7:05 p.m. – Sherry & Mich	nael Smith	#422-24-266
	60)	<u>7:10 p.m. – David D Lien</u>		#422-24-267
	61)	7:15 p.m. – Cameron Mea	adows, INTAX Inc	#422-24-268
5.	Discuss	/Act – Property Valuation	on Protest Decision(s)	
	1)	#422-24-11	David, Gus, & Jeremiah H	anson
	2)	#422-24-15-17	Christina Wickett	
	3)	#422-24-18-19	Brianna Butler Mulligan	
	4)	#422-24-20	Beel Construction Compa	ny
	5)	#422-24-21	William & Susan Beel	
	6)	#422-24-22	Chuck & Judith Hensel	
	7)	#422-24-23	Shelia Osterman	
	8)	#422-24-25	Neil Harrison	
	9)	#422-24-24	Jean Deitz Sexton	
	10)	#422-24-26-40	Rita Sierra & others	
	11)	#422-24-41-42	Stanley & Rita Schneider	
	12)	#422-24-43-46	Adam Hoffman and other	-s
	13)	#422-24-47-63	TTA I Ranch, LLC (Robert S	Simmons)
	14)	#422-24-64-76	South Eli Ranch, LLC (Rob	ert Simmons)
	15)	#422-24-77-81	TTA II Ranch, LLC (Nancy S	Simmons)
	16)	#422-24-82-152	Simmons Irrigation, Inc (I	Robert Simmons)
	17)	#422-24-153-155	John & Julie Hockenbary	
	18)	#422-24-156-164	Nile Gary Gallino	
	19)	#422-24-165-166	Ronald D. Wantz	
	20)	#422-24-167	Wade Roshone	
	21)	#422-24-168	Allen Hembroff	
	22)	#422-24-169	Janet Ham	
	23)	#422-24-170	Ruth M Geis	
	24)	#422-24-171-174	Bradley Hand	
	25)	#422-24-175	Ryan & Tara Kay	
	26)	#422-24-176	Tim E. O'Keefe	
		#422-24-177-179	Daniel M & Jerilyn J Colbu	ırn
	28)	#422-24-180-181	Dan Roshone	
	-	#422-24-182	Ruth M Geis	
	30)	#422-24-183-184	Kent Sandoz	
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CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, July 9, 2024 @10:00 a.m.

31)	#422-24-185	Roger & Jackie Chenoweth
32)	#422-24-186-190	Brag Revocable Family Trust – Michele Conine
33)	#422-24-191-195	Merle L Sharp
34)	#422-24-196-198	Frank Patterson
35)	#422-24-199-201	Helen Sherman
36)	#422-24-202	David & Larisa Arnold
37)	#422-24-203-207	Erma Davis
38)	#422-24-208-211	Randy Schneider
39)	#422-24-212	Kevin & Erin Heath
40)	#422-24-213	Thomas Schlack
41)	#422-24-214-220	Edward Bacon
42)	#422-24-221-224	Gary Garvin
43)	#422-24-225	Jerry & April Wester
44)	#422-24-226	James Lambley
45)	#422-24-227	James Hervert
46)	#422-24-228-231	Mary Ann Walters
47)	#422-24-232-241	Joshua D Walters
48)	#422-24-242-244	William A Cumbow
49)	#422-24-245	Shane Heine (for Zachary Wiegert)
50)	#422-24-246	Anna Haynes
51)	#422-24-247-253	Jack & Marsha King
52)	#422-24-254-258	Jenny Dawn Muller
53)	#422-24-259	Rebecca Journey
54)	#422-24-260	Victor Atchity
55)	#422-24-261	Wm. F & Vicky Cumbow
56)	#422-24-262-263	Tony & Sharyl Hughes
57)	#422-24-264	Colleen Bass (Dustin McNaught)
58)	#422-24-265	Warren Jackson
59)	#422-24-266	Sherry & Michael Smith
60)	#422-24-267	David D Lien
61)	#422-24-268	Cameron Meadows, INTAX Inc

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, July 30, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.	10:30 a.m.		Discuss/Act – Building & Grounds Superintendent Pat Greenough re:
			Courthouse Generator Maintenance
b.	10:45 a.m.		Discuss/Act – Surplus Courtroom Equipment
c.	11:00 a.m.		Tom Thompson, Nebraska Machinery Company – Introduction &
			Machinery/Equipment Update
d.	11:15 a.m.		Neil Coleman, Bobcat of North Platte – Discuss Skid Steer & Track Machines
e.	11:30 a.m.		Discuss/Act – Blue Cross Blue Shield – Specific Limit Deductible Reimbursement
f.			Discuss/Act – Fund Transfer Resolution #2024-06
g.			Cherry County Roads Update
h.			Cherry County Emergency Management Update
i.			Discuss/Act – Committee Appointment re: MPCC Convention Center
j.			Discuss/Act – Veterans Service Officer Position
k.			Discuss/Act – Sheriff Rusty Osburn re: Patrol Vehicle Radios Update
l.			Discuss/Act – Community Wildfire Protection Plan Amendments
m.			Discuss/Review – Draft 2024-2025 Cherry County Budget
n.	1:00 p.m.		Public Comment
0.	1:15 p.m.		Board of Corrections
		1.	Public Comment
		2.	Staff & Census Update
p.	1:45 p.m.		Board of Equalization
		1.	Public Comment
		2.	Assessor Monthly Report
	;	3.	Three-Year Plan of Assessment

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, August 13, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

 b. Discuss/Act – Accept Assessor Jackie Moreland's Resignation c. Discuss/Act – Authorize Publication of Open Assessor Position d. 10:15 a.m. Carrie Graham, Director – Valentine Public Library Budget FY2024-2025 e. 10:30 a.m. Discuss/Act – District Court Clerk Lorana Eggert re: Letter in Opposition to L f. 10:45 a.m. Mindy Spencer, Miles of Smiles – Program Update g. 11:00 a.m. Sarah Scott, Property Tax Administrator – Discuss Assessor's Office Options h. Discuss/Act – Sheriff Rusty Osburn re: Patrol Vehicle Purchase i. Discuss/Act – Sheriff Rusty Osburn re: Unit & Hand-held Radios Upgrade j. Discuss/Act – Resolution No. 24 – 07 Signing of the County Annual
 d. 10:15 a.m. Carrie Graham, Director – Valentine Public Library Budget FY2024-2025 e. 10:30 a.m. Discuss/Act – District Court Clerk Lorana Eggert re: Letter in Opposition to L f. 10:45 a.m. Mindy Spencer, Miles of Smiles – Program Update g. 11:00 a.m. Sarah Scott, Property Tax Administrator – Discuss Assessor's Office Options h. Discuss/Act – Sheriff Rusty Osburn re: Patrol Vehicle Purchase i. Discuss/Act – Sheriff Rusty Osburn re: Unit & Hand-held Radios Upgrade
 e. 10:30 a.m. Discuss/Act – District Court Clerk Lorana Eggert re: Letter in Opposition to L f. 10:45 a.m. Mindy Spencer, Miles of Smiles – Program Update g. 11:00 a.m. Sarah Scott, Property Tax Administrator – Discuss Assessor's Office Options h. Discuss/Act – Sheriff Rusty Osburn re: Patrol Vehicle Purchase i. Discuss/Act – Sheriff Rusty Osburn re: Unit & Hand-held Radios Upgrade
 f. 10:45 a.m. Mindy Spencer, Miles of Smiles – Program Update g. 11:00 a.m. Sarah Scott, Property Tax Administrator – Discuss Assessor's Office Options h. Discuss/Act – Sheriff Rusty Osburn re: Patrol Vehicle Purchase i. Discuss/Act – Sheriff Rusty Osburn re: Unit & Hand-held Radios Upgrade
 g. 11:00 a.m. Sarah Scott, Property Tax Administrator – Discuss Assessor's Office Options h. Discuss/Act – Sheriff Rusty Osburn re: Patrol Vehicle Purchase i. Discuss/Act – Sheriff Rusty Osburn re: Unit &Hand-held Radios Upgrade
h. <u>Discuss/Act – Sheriff Rusty Osburn re: Patrol Vehicle Purchase</u> i. <u>Discuss/Act – Sheriff Rusty Osburn re: Unit & Hand-held Radios Upgrade</u>
i. Discuss/Act – Sheriff Rusty Osburn re: Unit &Hand-held Radios Upgrade
j Discuss/Act – Resolution No. 24 – 07 Signing of the County Annual
Certification of Program Compliance 2024
k. Cherry County Roads Update
I. Cherry County Emergency Management Update
m. Cherry County Zoning Update
n. Discuss/Act – Set Date & Time for Public Hearing re: CUP #003/24
o. County Attorney Eric Scott re: Litigation Update
p Discuss/Act – Central Plains Valuation, LLC Claim
q Discuss/Act – Rush Creek Rd
r. Discuss/Act – Reclassification of Exempt, Salaried Employee(s)
s. <u>Discuss/Act – Authorize Bid Solicitation for Armor Coat Project(s)</u>
t. 1:00 p.m. Public Comment
u. 1:15 p.m. Board of Equalization
1. Public Comment
2. Permissive Exemption Public Hearing
3. <u>Discuss/Act – Approve Form 451 Application for Exemption</u>
4. Rejection of Homestead Exemption Hearing – Nancy Stephens
5. <u>Discuss/Act – Homestead Exemption Application – Nancy Stephens</u>
v. 1:45 p.m. Discuss/Act – Blue Cross Blue Shield re: Aggregating Specific Deductible
Reimbursement

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, August 27, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

	45111655		
a.			Public Comment
b.	<u>10:15 a.m.</u>		Mike Bateman, Murphy Tractor – Skid Steer Discussion & Branch Manager
			Introduction
c.			Discuss/Act – Pat Greenough re: Roof Repair Bids
d.			Discuss/Act – Set Time & Date for Public Hearing re: 2024-2025 Cherry County
			Proposed Budget Statement
e.			Discuss/Act – Set Time & Date for Public Hearing to Set Final Tax Request
f.			Discuss/Review – Proposed 2024-2025 Cherry County Budget
g.	11:00 a.m.		Discuss/Act – Matt Childress, Applied Connective re: Network Refresh Quote &
			Server Refresh Quote
h.			Discuss/Act – Reclassification of Salaried/Exempt Employee(s)
i.			Discuss/Act – Approve Valentine Public Library 2024-2025 Budget
j.			Discuss/Act – Adopt Resolution #2024-08 Preliminary Levy Authority
k.			Cherry County Roads Update
I.			Cherry County Emergency Management Update
m.			Cherry County Noxious Weed Update
n.	1:15 p.m.		Board of Equalization
		1.	Public Comment
		2.	Discuss/Act: Property Valuation Protest Hearing(s)
			1) <u>1:20 p.m. – Brittny Longcor #422-24-278</u>
		3.	Discuss/Act: Property Valuation Protest Decision(s)
			1) #422-24-278 Brittny Longcor
		4.	Discuss/Act – Tax List Correction(s)
ο.	1:30 p.m.		Board of Corrections
		1.	Public Comment
		2.	Staff & Census Update

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, September 10, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.			Public Comment
b.			Cherry County Roads Update
c.			Cherry County Emergency Management Update
d.			Cherry County Zoning Update
e.			Discuss/Act – Contryman Associates, P.C. 2023-2024 Fiscal Year Audit
			Engagement Letter
f.			Discuss/Act – Fix Date & Time for Bid Opening(s) re: Skid Steer(s)
g.			Discuss/Act – Accept Cherry County Road Supervisor Doug Boyer's
			Retirement/Resignation
h.			Discuss/Act - Review Assessor Application(s) and/or Interview(s)
i.			Discuss/Act – Assessor's Office Transition and Request for Assistance
j.	11:00 a.m.		Bid Opening – Armor Coat Project re: German Settlement, Loup River Rd,
			Brownlee Rd
k.			Discuss/Act – Award Bid – Armor Coat Project re: German Settlement, Loup
			River Rd, Brownlee Rd
I.	11:15 a.m.		Board of Equalization
		1.	Public Comment
		2.	Discuss/Act – Tax List Correction(s)
		3.	Discuss/Act – Property Valuation Protest Decision(s)
			1) #422-24-278 Brittny Longcor
m.	1:30 p.m.		Public Hearing re: Proposed Budget Statement
n.			Public Hearing re: Setting the Final Tax Request
0.			Discuss/Act – Adopt Resolution #2024- 09 Allowable Increase of Restricted
			Funds
p.			Discuss/Act – Adopt Resolution #2024-10 Resolution Setting the 2024 Property
			Tax Request
q.			Discuss/Act – Adopt Resolution #2024-11 Cherry County Budget Document
			Resolution of Adoption and Appropriations
liaur	nmont		

5. Adjournment

AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Cherry County Courthouse, Commissioners Meeting Room Thursday, September 19, 2024 @3:00 p.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. New Business
 - a. Conduct Cherry County Assessor/Assessor's Office Interview(s)
 - b. Discuss/Act Cherry County Assessor/Assessor's Office Position
 - c. <u>Discuss Armor Coat Project Material & Oil Requirements</u>
- 3. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, September 24, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

	30111000		
a.			Public Comment
b.	10:15 a.m.		Discuss/Act – Pat Greenough – Roof Repair Bids
c.	10:30 a.m.		Discuss/Act – Perma-Zyme Product Discussion/Purchase
d.	11:00 a.m.		Public Hearing re: Setting the Final Tax Request
e.			Discuss/Act – Adopt Resolution #2024- 09 Allowable Increase of Restricted
			Funds
f.			Discuss/Act – Adopt Resolution #2024-10 Resolution Setting the 2024 Property
			Tax Request
g.			Discuss/Act – Adopt Resolution #2024-11 Cherry County Budget Document
			Resolution of Adoption and Appropriations
h.	11:30 a.m.		Discuss/Act – Cherry County Visitor Promotion Board, Tourism Director, Mid
			Plains Community College re: Joint Convention Center Project Update
i.			Discuss/Act – Adopt Resolution #2024-12 Authorize the Chairman to Execute
			Agreement No. XL2305-01 Supplemental Agreement No. 1 Minnechaduza Creek
			Bridge – State Highway Detour
j.			Cherry County Roads Update
k.			Cherry County Emergency Management Update
l.			Cherry County Zoning Update
m.			Discuss/Act – Set Time & Date for Public Hearing re: CUP #003/24 Leon Mast –
			Custom Kitchen Cabinet Shop & Custom Woodworking
n.	1:00 p.m.		Board of Equalization
		1.	Public Comment
		2.	Discuss/Act – Tax List Correction(s)
0.	1:30 p.m.		Board of Corrections
		1.	Public Comment
		2.	Staff & Census Update

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, October 8, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

** 0.	45111655		
a.			Public Comment
b.	10:15 a.m.		BSH Kilgore – Report of Compliance with the Conditions of Approval Prior to
			Construction
c.			Cherry County Roads Update
d.			Cherry County Emergency Management Update
e.			Cherry County Noxious Weed Update
f.			Discuss/Act – N. Kilgore Road Project Funding Request
g.			Discuss/Act – Cherry County Noxious Weed Pickup Repairs
h.			Discuss/Act – Adopt Resolution #2024-13 Public Grazing Funds Distribution 2024
i.			Discuss/Act – Northeast Nebraska Area Agency on Aging Advisory Board
			Appointment
j.			Discuss/Act – Ameritas Dental Insurance Renewal
k.			Discuss/Act – Set Time & Date for Public Hearing re: Cherry County
			Comprehensive Plan Update
l.			Discuss/Act – Cherry County South Building
m.			Discuss/Act – Bids for Jail/Courthouse Roof
n.			Discuss/Act – Claims/Budget Coding
ο.	<u>11:00 a.m.</u>		Bid Opening – Two (2) Separate Skid Steer Loaders
p.			Discuss/Act – Award Bid re: Two (2) Separate Skid Steer Loaders
q.			Discuss/Act – Accept Cherry County Clerk Brittny Longcor's Resignation
r.			Discuss/Act – Authorize Publication of Open County Clerk Position
s.	1:00 p.m.		Board of Equalization
		1.	Public Comment
		2.	Discuss/Act – Set 2024 Cherry County Political Subdivision Levies
		3.	Discuss/Act – Tax List Correction(s)
		4.	Discuss/Act – Acting Interim Assessor Contract
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5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, October 29, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.			Public Comment
b.	10:15 a.m.		Discuss/Act – Valentine Public Library Interlocal Agreement Renewal
c.	<u>10:30 a.m.</u>		Public Hearing – CUP #003/24 Leon Mast – Custom Kitchen Cabinet Shop &
			Custom Woodworking
d.			Discuss/Act – Adopt Zoning Resolution #Z-96
e.			Cherry County Zoning Update
f.			Discuss/Act – District Court Clerk Lorana Eggert – Sawyer Memorial Library
			Storage Space
g.			Discuss/Act – Award Bid re: Two (2) Separate Skid Steer Loaders
h.			Cherry County Roads Update
i.			Cherry County Emergency Management Update
j.	-		Cherry County Treasurer – Certify Number of Distress Warrants Issued to Sheriff
k.			Discuss/Act – Adopt Resolution #2024-14 Signing of the Year-End Certification of
	-		County Highway Superintendent 2024
l.			Cherry County Clerk Position Interview(s)
m.			Discuss/Act – Cherry County Clerk Appointment
n.			Discuss/Act – Acting Interim Assessor Appointment
0.	1:00 p.m.		Board of Equalization
		1.	Public Comment
		2.	Discuss/Act – Tax List Correction(s)
p.	1:30 p.m.		Board of Corrections
		1.	Public Comment
		2.	Staff & Census Update
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5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, November 12, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.		Public Comment
b.	10:30 a.m.	Cherry County Hospital CEO Jim Bargen – Hospital Update
c.		Cherry County Roads Update
d.		Cherry County Emergency Management Update
e.		Discuss/Act – Cherry County Assessor Appointment
f.		Discuss/Act – NACO Voter Registration for December 2024 Election
g.		Discuss/Act – Dental Insurance Renewal
h.		

5. Adjournment

AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING – PUBLIC HEARING Cherry County Fairgrounds – 4-H Building 120 N. Green St, Valentine, NE 69201 Tuesday, November 19, 2024 @ 4:00 p.m.

1.	Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegianc				
2.	New Business				
	a.	Public Hearing re: Cherry County Comprehensive Plan Update			
	b.				
3.	Adjour	nment			

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, November 26, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.			Public Comment
b.	10:30 a.m.		Discuss/Act – Tonya Huber, RAISE Grant Application (Kilgore Road)
c.			Cherry County Roads Update
d.			Cherry County Emergency Management Update
e.			Cherry County Visitors Promotion/Tourism Update
f.			Discuss/Act – Cherry County Noxious Weed Superintendent – Approve 2024
			Year End Reports
g.			Discuss/Act – Highway 20 Law Enforcement Interlocal Agreement
h.	11:30 a.m.		Mike Boden, NACO Benefit Services - Discuss Financials & Services
i.	1:00 p.m.		Board of Equalization
		1.	Public Comment
j.	1:30 p.m.		Board of Corrections
		1.	Public Comment
		2.	Staff & Census Update

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, December 10, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims
- 4. New Business

a.			Public Comment
b.			Cherry County Roads Update
c.			Discuss/Act –Request to Occupy County Right-of-Way
d.			Discuss/Act - Cherry County Highway Superintendent Position
e.			Cherry County Emergency Management Update
f.			Cherry County Zoning Update
g.			Discuss/Act – Cherry County Zoning Administrator Salary
h.			Discuss/Act – Cherry County Tourism Board – Convention Center Update
i.			Discuss/Act – ARPA Funds Year End Obligations
j.			Discuss/Act – Cherry County Attorney – Request for Indigent Burial Assistance
k.	10:30 a.m.		Discuss/Act – Tonya Huber, RAISE Grant Application Kilgore Road
l.	11:30 a.m.		Discuss/Act – Valentine Children & Family Coalition – Daycare Project Update
m.	1:00 p.m.		Board of Equalization
		1.	Public Comment
		2.	1:05 p.m Rejection of Homestead Exemption Hearing – Nancy Allard
		3.	<u>Discuss/Act – Homestead Exemption Application – Nancy Allard</u>
		4.	Discuss/Act – Tax List Correction(s)
n.			Discuss/Act – Cost of Living Adjustment for Cherry County Employees
ο.			Discuss/Act – Time Clock Plus Program
p.			Discuss/Act – Accept Cherry County Clerk of the District Court Lorana Eggert's
			Resignation

5. Adjournment

CHERRY COUNTY BOARD OF COMMISSIONERS

Cherry County Courthouse, Commissioners Meeting Room Tuesday, December 31, 2024 @10:00 a.m.

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement, and Pledge of Allegiance
- 2. Discuss/Act Approve Minutes
- 3. Discuss/Act Approve Claims *NEEDS TO BE DONE FIRST! *
- 4. New Business

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a.			Public Comment
b.			Cherry County Roads Update
c.			Cherry County Emergency Management Update
d.			Discuss/Act – Cherry County Community Wildfire Disaster Grant Application
e.			Discuss/Act – Allow Valentine Rural Fire Dept to access Cherry County's
			Sam.Gov Account for slide in tank grant
f.			Discuss/Act – Cherry County South Estimates
g.			Discuss/Act - Cherry County Highway Superintendent Position/Road
			Superintendent Job Description
h.			Discuss/Act – Request to Occupy County Right-of-Way
i.			Discuss/Act – Valentine Children & Families Coalition Contract (ARPA Funds)
j.			Discuss/Act – Adopt Resolution #2024-15 Fund Transfer
k.			Discuss/Act – Cherry County Clerk Appointment
l.			Discuss/Act – Accept Planning & Zoning Board Resignation(s)
m.			Discuss/Act – Highway Safety Grant with Cherry County Sheriff's Department
n.			Discuss/Act – Cherry County GOP Animal ID Resolution
ο.			Discuss/Act – Letter of Support with KLJ Engineering re: Kilgore Road Project
p.	1:00 p.m.		Board of Equalization
		1.	Public Comment
		2.	Discuss/Act – Tax List Correction(s)
		3.	Discuss/Act – Exemption Application(s)
q.	1:30 p.m.		Board of Corrections
		1.	Public Comment
		2.	Staff & Census Update
r.	2:00 p.m.		Cherry County District Court Clerk Position Interview(s)
s.			Discuss/Act – Cherry County District Court Clerk Appointment

5. Adjournment