

**AGENDA**  
**CHERRY COUNTY BOARD OF COMMISSIONERS**  
Cherry County Courthouse, Commissioners Meeting Room  
Tuesday, February 11, 2025 @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 Emergency Management Update
- c. \_\_\_\_\_ Cherry County Roads Update
- d. \_\_\_\_\_ Discuss/Act – Planning & Zoning Set Public Hearing for – CUP#25-01 Outback  
Sales LLC Poly Outdoor Furniture Fabrication Shop
- e. \_\_\_\_\_ Discuss/Act – Set Date & Time for Planning & Zoning Comprehensive Plan  
Workshop
- f. \_\_\_\_\_ Discuss/Act – Board Preapproval on Large Claims
- g. \_\_\_\_\_ Discuss/Act – Cost of Living Increases with Tourism Board
- h. \_\_\_\_\_ Discuss/Act - KPCC Board Report & Request for Funding
- i. \_\_\_\_\_ Discuss/Act – Cherry County Noxious Weed Superintendent Advertising
- j. 10:30 a.m. \_\_\_\_\_ Discuss/Act – Ambulance Radios
- k. \_\_\_\_\_ Review Cherry County Extension Annual Report
- l. \_\_\_\_\_ Discuss/Act – Zelle HR Solutions Proposal
- m. 11:30 a.m. \_\_\_\_\_ Discuss/ Act – Dustin Will – Benefit Management Insurance
- n. \_\_\_\_\_ Discuss/Act – Board of Adjustments Appointment(s)
- o. 1:00 p.m. \_\_\_\_\_ **Board of Equalization**
  1. \_\_\_\_\_ Public Comment
  2. \_\_\_\_\_ Discuss/Act - Lake Mac Assessment Contract Addendum
- p. 1:30 p.m. \_\_\_\_\_ Discuss/Act – Brad Johnson, Midwest Alarm
- q. 2:30 p.m. \_\_\_\_\_ Discuss/Act – Caleb Johnson, J13 Enterprises

5. 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.*