AGENDA

Cherry County Board of Commissioners

EMERGENCY MEETING

Cherry County Courthouse – 365 N Main St, Valentine, NE 69201 Commissioner's Meeting Room

Livestream Information

Meeting ID: 282 503 340 862 5

Passcode: 782bF3Te

DATE: September 19, 2025

TIME: 1:00 PM

- 1. Call Meeting to Order, Roll Call, Open Meetings Act Announcement & Pledge of Allegiance
- 2. Emergency Business
 - a. <u>Discuss/Act Legal Strategy for and in response to complaint contained in BSH Kilgore, LLC vs.</u>

 <u>Cherry County, et al Case #CI25-42 in the District Court of Cherry County, Nebraska</u>
- 3. 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.

Nebraska State Statute 84-1411 (5).

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

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