



# Cherry County Board Agenda



## AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: August 8, 2017

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Reading of the minutes and motion to approve or amend
5. Report of Officers and Boards
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
6. Unfinished Business
  - a. \_\_\_\_\_
7. New and Miscellaneous Business
  - a. 10:15 Chad Marsh re: Construction engineering services for Niobrara Scenic River Road
  - b. 10:30 Conduct Public Hearing re: Conditional Use Permit 02-17 application for Conservation Easement Sect 15, T32N, R30W
  - c. \_\_\_\_\_ Discuss/Act on Canvasback Road culvert project
  - d. \_\_\_\_\_ Review proposed 2017-2018 Budget Requests
  - e. \_\_\_\_\_ Discuss/Act on Visitor's Promotion Committee appointments
  - f. 1:00 Public Comment
  - g. \_\_\_\_\_ Discuss/Act on declaring surplus equipment to be sold at Public Auction
  - h. \_\_\_\_\_ Discuss/Act on Grazing Fund & Forest Reserve Fund Resolutions
  - i. 2:30 Discuss/Act on DHHS child support agreement re: Clerk of the District Court
  - j. 3:00 Board of Corrections Meeting
  - k. \_\_\_\_\_ Discuss/Act on use of former Brownlee School Building
  - l. \_\_\_\_\_
8. Bridge Business
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
  - c. \_\_\_\_\_
  - d. \_\_\_\_\_
9. Approve Presented Claims
10. Adjournment