



Cherry County Board Agenda



AGENDA CHERRY COUNTY BOARD OF COMMISSIONERS COMMISSIONERS MEETING ROOM

DATE: June 12, 2018

TIME: 10:00 AM

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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
 6. New and Miscellaneous Business
 - a. 10:15 AM - Discuss/Act – Stop Loss Contract re: 2018-2019 health plan renewal & MASA benefit
 - b. 10:45 AM - Discuss/Act – Resolution #Z-73 re: CUP for communications tower; N ½ of Sec 24, T 34N, R 28W
 - c. 11:00AM - Carolyn Semin – Response to Board re: Wind Energy Promotion/ Nebraska Public Records Law
 - d. 11:15 AM - Discuss/Act – County Treasurer Reports
 - e. 11:30 AM - Zoning Administrator Jessica Coyle re: Hiring & Office Concerns
 - f. 1:00 PM – Public Comment
 - g. 1:30 PM - Discuss/Act – Underwater Bridge Inspection Agreement with NDOT & Signing Resolution
 - h. 1:45 PM - Discuss/Act – Resignation of Karen Johnson from Sawyer Memorial Library Board & Appointment of replacement
 - i. 2:00 PM – Board of Equalization re: Overvalued, Undervalued & Omitted Property
 - j. 2:30 PM - Discuss/Act – Resignation of Herb Pabst from Area Agency on Aging Board
 - k. 2:40 PM - Discuss/Act – Communications for Rural Fire Districts
 - l. 2:50 PM - Discuss/Act – Renewal of Maintenance Agreement with Applied Connective Technologies



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m. 3:00 PM – Board of Corrections

7. Discuss/Act – Approve Claims
8. Adjournment