



# Cherry County Board Minutes



## BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES November 16, 2016

The Cherry County Board of Commissioners met in special session on November 16, 2016 at 2:30 PM, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. Roll call was taken. Present at this meeting were Cherry County Commissioners: Mark Adamson and Tanya Storer with Jim Van Winkle being absent. Also present was Cherry County Clerk, Tom Elliott.

The meeting was called to order by Chairman Adamson at the Valentine Community Schools Auditorium and The Open Meetings Act Notice was announced. Chairman Adamson opened the Public Hearing at 2:30 PM.

Present for the meeting were Craig Andresen, Jim Ducey, Carolyn Semin, Jim & Gail Herrmann, Kevin Willert, Lloyd & Shirley McIntosh, Merrial Rhoades, Ann Warren, Michael Knapp, Laura Vroman, Martin & Bree DeNaeyer, and Kay Reese.

Chairman Adamson stated that the purpose for the hearing was to consider the application for a conditional use permit for BSH Kilgore, LLC.

Commissioner Storer moved to continue the hearing to December 7, 2016 at 4:00 PM at the high school due to a lack of proper notice having been provided. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

Commissioner Storer moved to schedule a special meeting of the Cherry County Commissioners for December 19, 2016 at 4:00 PM at the Courthouse meeting room to make a decision on the C.U.P. application for BSH Kilgore, LLC. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner Adamson-aye. Commissioner Van Winkle-absent. The motion carried.

There was discussion regarding protocol for the upcoming meetings, the responsibility for providing proper notifications of the public hearing to adjacent landowners and the importance of verifying that the mailing list is current and complete.

Commissioner Storer moved to adjourn the meeting at 3:20 PM. Commissioner Adamson seconded the motion. Roll call vote was taken. Commissioner Adamson-aye. Commissioner Storer-aye. Commissioner Van Winkle-absent. The motion carried.

Approved this day,

**November 29, 2016**

BOARD OF COMMISSIONERS

\_\_\_\_\_  
Thomas E Elliott

Cherry County , Nebraska

Cherry County Clerk

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_