

AGENDA
CHERRY COUNTY BOARD OF COMMISSIONERS
Cherry County Courthouse, Commissioners Meeting Room
Tuesday, February 27, 2024 @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. 10:15 a.m. James Almond, Public Service Commission - ESINet 911 Migration Issues
 - b. Cherry County Roads Update
 - c. Cherry County Emergency Management Update
 - d. Discuss/Act – Replacement of UPS Systems for Courthouse and Dispatch
 - e. Discuss/Act – Village of Wood Lake Snow Removal Proposal
 - f. Discuss/Act – APC Management Contract - New Generation Apartments
 - g. Discuss/Act – Cherry County Emergency Management Director Position
 - h. Discuss/Act – Cherry County Extension Board Appointment(s)
 - i. 1:00 p.m. Public Comment
 - j. 1:15 p.m. Board of Equalization
 1. Discuss/Act – Tax List Correction(s)
 - 1) Discuss/Act – Homestead Exemption Audit
 2. County Assessor – Provide Recommendation re: Taxable or Exempt for Tax Exemptions Sought by Qualifying Organizations on Real and Personal Property Contained in Exemption Application Form 451
 - k. 1:30 p.m. Board of Corrections
 1. Staff & Census Update
 - l. 2:00 p.m. Public Hearing re: Sale of the Following Described Real Estate, to wit: That part of the SE1/4NE1/4 of Section 7, Township 34, North, Range 33, West of the 6th P.M., Cherry County, Nebraska, described as follows: Beginning at a point 205 ft North of the NE corner of the NW1/4SE1/4 of said Section 7, thence East 150 ft, thence North 300 ft, thence Southwest to a point 100 ft North of the point of beginning, thence South to said point of beginning (400 block of N Cherry St, Cody, NE)
 - m. Discuss/Act – Adopt Resolution re: Terms of Sale of Real Estate
 - n. 2:30 p.m. Discuss/Act – Adopt Interlocal Cooperation Act Agreement Creating the Valentine Community Center Agency
 - o. Discuss/Act – Authorize Use of Visitors Improvement Funds for the Purpose of an Event Center
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.



Boyd's Network Solutions

51976 Hwy 275
Clearwater, NE 68726
402-340-3188

Estimate

Date	Estimate #
2/6/2024	117

Name / Address

Cherry County Emergency Manager
365 N Main St
Valentine NE 69201

Project

Description	Qty	Rate	Total
Installation and purchase of UPS Battery Backups in IT room and Dispatch			
Eaton 1500 UPS Battery Backup	1	377.69	377.69
Tripp Lite Smart UPS 1500 VA Expandable Rackmount Battery Backup	1	544.04	544.04
Eaton 550 UPS Battery Backup	1	202.22	202.22
Minuteman ED1500RTXL2U Expanable Rackmount Battery Backup	1	345 ⁰⁰	
Minuteman ED1000RMT2UNC Battery Pack		830 ⁰⁰	
Estimated Labor Charges for installation of above	8	85.00	680.00
Estimated Labor Charges for removal and rewiring of building UPS	2	2,500.00	5,000.00
Total			\$6,803.95

Signature _____

[illegible]



Capacity

- ☐ Small ☒ Midsize ☒ Enterprise level

Applications

- ☒ Workstations ☒ Network/Server ☒ Phone & Security Systems

True On-line UPS Provides Maximum Protection

Endeavor® LCD On-line Uninterruptible Power Supply

In today's 24/7, "always on" business world, downtime is a not an option. Minuteman's Endeavor LCD Series products are engineered to provide the best features that demanding users require for supporting critical applications, while also offering unmatched reliability in a true on-line UPS. This premium-level product provides a sinewave output and is backed with the industry's first comprehensive 5-year warranty, including parts, labor and batteries.

The Endeavor LCD Series delivers continuous power conditioning through Minuteman's double conversion on-line technology, providing emergency backup power with zero transfer time. For extended runtime applications, these products allow the connection of optional external battery packs for long backup times required in certain applications, along with being generator friendly.

The Endeavor LCD Series is designed to protect servers, data storage, switches, and routers used in data centers or network closets, DAS and small cell systems, light industrial applications, telecom and VOIP systems, plus security systems.

Offering premium protection that meets critical application needs, users can confidently rely on Minuteman's Endeavor LCD Series to provide complete power protection when reliability really matters.

Typical Applications

- Network Data Centers
- Remote Network Closets
- Security Systems
- Highly-sensitive Equipment
- Education Networks
- DAS and Small Cell Systems
- Telephone and VOIP Systems

- True on-line, double-conversion technology
- Compact case design, (only 2U for all models), for high-density rack installations
- Flexible installation format: Rack/Tower or Wall (with an optional install kit)
- Rackmount ears come attached to UPS
- Easy-to-read LCD display
- 0.9 output power factor
- Highly-efficient, Economy Mode option
- Output receptacle control with three load banks
- Independent Battery Bypass – allows the UPS to provide voltage regulation and spike/surge protection either with dead batteries or without batteries
- Hot-swappable battery replacement
- Cold start capable
- Temperature-compensated charging
- Automatic internal bypass
- Simultaneous USB and RS232 communications
- Site-wiring fault indicator
- Compatible with Minuteman's SentryHD software
- SNMP compatible (with optional card)
- Dedicated EPO port
- External battery pack capability for virtually unlimited runtime
- 1Gbit RJ45 network protection
- A standard five-year warranty (including batteries)
- Green UPS design (RoHS and Energy Star compliant)
- \$200,000 Platinum Protection Plan



Endeavor® LCD Series models

ED1000RTXL2U - 1000VA/900W
ED1500RTXL2U - 1500VA/1350W
ED2000RTXL2U - 2000VA/1800W
ED3000RTXL2U - 3000VA/2700W

Includes SNMP Card

ED1000RTXL2UNC - 1000VA/900W
ED1500RTXL2UNC - 1500VA/1350W
ED2000RTXL2UNC - 2000VA/1800W
ED3000RTXL2UNC - 3000VA/2700W

208V - 240V models available at
minutemanups.com/endeavor208v

Minuteman® Endeavor® LCD Series On-Line UPS Specifications

UPS Model	ED1000RTXL2U	ED1500RTXL2U	ED2000RTXL2U	ED3000RTXL2U
General Features				
Output VA Capacity	1000	1500	2000	3000
Output Watts Capacity	900	1350	1800	2700
Receptacle Quantity and Type	(8) 5-15R		(8) 5-15/20R / (1) L5-20R (7) 5-15/20R / (1) L5-30R	
Receptacle Load Shedding	(2) Banks of Independently-controlled Receptacles / (1) Bank of Always-on Receptacles			
Input Power Cord Plug (Length)	5-15P (10 feet)		5-20P (10 feet) L5-30P (10 feet)	
Input				
Acceptable Input Voltage	0 = 160VAC			
Power Factor Correction	≥99% at nominal input voltage and with full load			
Efficiency	≥90% Full Load = Online Mode (AC-AC) (1kVA) is ≥96% Full Load = Economy Mode / (1.5kVA = 3kVA) is ≥97% Full Load = Economy Mode			
Output (Non-battery Operation)				
Waveform	Sine wave			
Nominal Voltage(s) Supported	120VAC Default (110VAC)			
Frequency Range	50/60Hz ±6Hz			
Voltage Regulation (AC Mode)	±2% of nominal voltage			
Voltage Regulation (ECO Mode)	±10% of the Inverter output voltage			
Output (Battery Operation)				
Nominal Voltage	120VAC Default (110VAC adjustable)			
Voltage Regulation	Nominal ±2% (Until Low Battery Warning)			
Frequency	50/60Hz ±0.5Hz (unless synchronized to line)			
Voltage T.H.D.	≤3% at Full-rated Linear Load			
Batteries				
Battery Type	Sealed, Non-Spillable, Maintenance-Free, Valve-Regulated, Lead Acid			
Battery Replacement Module	BM0035	BM0036	BM0037	BM0032
Hot-swappable Batteries	Yes			
Runtime (Half Load)	11 minutes	12 minutes	12 minutes	12 minutes
Runtime (Full Load)	3 minutes	3 minutes	4 minutes	3.5 minutes
Compatible External Battery Pack(s)	BP24RTXL / BP24RTEXTL	BP48RTXL / BP48RTEXTL		BP72RTXL / BP72RTEXTL
Communications				
Front Panel Display	LCD and Interactive Controls			
Communication Ports	USB, RS232 (DB9)			
Option Slot	Yes			
Supported Option Slot Cards	SNMP Card, Programmable Relay Card			
EPO Port	Yes			
Environmental				
Operating Temp. (Max)	0° to 40°C (+32° to +104°F)			
Operating Humidity	0% - 95% Non-Condensing			
Operating Elevation	0 to 3,000m (0 to 10,000 ft.)			
Physical				
Installation Type	Rackmount (Default) / Tower / Wallmount (with optional brackets)			
UPS Size (L x W x H)	13.3" x 19" x 3.5"	17" x 19" x 3.5"		24.5" x 19" x 3.5"
UPS Weight	29.3 lbs. / 13.3 Kgs.	45.9 lbs. / 20.8 Kgs.	47.6 lbs. / 21.6 Kgs.	70.5 lbs. / 32 Kgs.
Battery Pack Size (L x W x H)	RTXL: 13.2" x 19" x 3.5" RTEXTL: 26.8" x 17.3" x 5.2"	RTXL: 17" x 19" x 3.5" RTEXTL: 26.8" x 17.3" x 5.2"		RTXL: 17" x 19" x 3.5" RTEXTL: 26.8" x 17.3" x 5.2"
Battery Pack Weight	RTXL: 38.6 lbs. / 17.5 Kgs. RTEXTL: 138.9 lbs. / 63 Kgs.	RTXL: 69.2 lbs. / 31.4 Kgs. RTEXTL: 138.9 lbs. / 63 Kgs.		RTXL: 56 lbs. / 25.4 Kgs. RTEXTL: 127.9 lbs. / 58 Kgs.
Warranty & Certifications				
Warranty	5 Years = Parts and Labor, including Batteries			
Safety and Approvals	eTUVus (Conforms to UL1778 5 th Edition & CSA 22.2 no. 107.3-14 / R: 2014) FCC Class B (1kVA & 1.5kVA) FCC Class A (2kVA & 3kVA), CE Certified, RoHS2 (EU Directive 2011/65/EU)			
Platinum Protection	\$200,000			



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PN-34000529 - 08-17



MINUTEMAN | BP24RTXL

Battery Pack for ED1000RM(T)2U(NC)



MFR PART # BP24RTXL

PART # 894422

Minimum 1 Each

Call for Availability

Request Quote

Qty in Each

1

Add To List

DETAILS

SHIPPING

Specifications:

Type BATTERY

UNSPSC Code 39121011

Give Feedback

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[> Cookie settings](#)

OK



Tripp Lite
1111 West 35th Street
Chicago, IL 60609 USA
Telephone: +(773) 869 1234
E-mail: saleshelp@tripplite.com

Model #: SU1500RTXLCD2U

SmartOnline 1.5kVA On-Line Double-Conversion UPS, 2U Rack/Tower, Interactive LCD display, 100/110/120/127V NEMA outlets

Highlights

- 1500VA / 1.5kVA / 1350W on-line double-conversion 2U rack / tower UPS
- 100/110/120/127V 50/60Hz output; High efficiency economy mode option
- Interactive LCD with 9 selectable screens of UPS and site power data
- Expandable runtime, Hot-swap batteries, 18.5 in / 47cm depth
- USB, RS232 & EPO ports, support for SNMP/WEB card option
- 2 independently switched load banks
- NEMA 5-15P input; 6 NEMA 5-15R outlets
- This product is ENERGY STAR qualified for its ability to save customers money while helping to protect the environment



Description

Tripp Lite Smart Online UPS systems offer high performance power protection ideal for critical server and network equipment in datacenters, computer rooms and network closets. Online, double-conversion Uninterruptible Power Supply (UPS) maintains perfectly regulated output power by continuously converting raw AC input to DC, then re-converting output back to AC. Fully regulated sine wave AC output with +/-2% voltage regulation powers network equipment continuously, even during severe brownouts and overvoltages, all without depleting UPS battery reserves. Maintains battery-derived AC output during power failures with zero transfer time. Extended runtime options available. Interactive LCD interface reports UPS operating mode, detailed UPS and site-power data, plus enables a variety of UPS setup and configuration options. Highly efficient operation in optional economy mode saves BTU heat output and energy costs. Network management interfaces support communications via USB, RS-232, contact-closure and optional SNMP/WEBCARD network interface. Built-in DB9 port offers both enhanced RS-232 data and basic contact closure monitoring ability. HID-compliant USB interface enables integration with built-in power management and auto shutdown features of Windows and Mac OS X. Includes PowerAlert monitoring software and complete cabling. Emergency Power Off (EPO) interface. LED display reports UPS operating mode, line power availability, battery mode operation, inverter operation, ECO mode status and output power availability. LED/LCD display panel easily rotates for viewing in rackmount or tower configurations. Audible alarm with push-button momentary alarm-cancel and silent-mode LCD configuration options. Programmable self-test. Fault-tolerant auto-bypass mode. Field-replaceable, hot-swappable internal batteries and external battery packs.

Package Includes

- SU1500RTXLCD2U UPS System
- PowerAlert Software with USB, Serial & EPO cabling
- 4 post rackmount installation kit
- Instruction manual

Features

- Tripp Lite SU1500RTXLCD2U 1500VA / 1.5kVA / 1350W on-line, double-conversion 2U rack / tower UPS
- Selectable 100/110/120/127V output (120V factory preset)
- NEMA 5-15P input, 6 NEMA 5-15R outlets
- Two switched 3-outlet load banks support remote reboot or programmable load shedding options
- Supports 2% output voltage regulation and zero transfer time in double conversion mode
- Economy mode option offers enhanced efficiency, reduced power consumption and lower BTU emissions
- 14 minutes runtime at 50% load (675W) and 4.2 minutes at 100% load (1350W) with internal batteries
- BP48V24-2U (limit 1) or BP48V60RT3U (no limit) external battery packs available (some configurations require Tripp Lite's [External Battery Configuration Software](#))
- LCD interface reports operating mode plus 9 selectable screens of UPS data (Load % & kW, Load % & kVA, Power factor, Input volts & Hz, Output volts & Hz, Battery volts and charge %, Minutes runtime, Capacity remaining, Kw/hr. consumption)
- LCD interface also supports 16 screens of UPS configuration and setup options

Tripp 2 911 Extra

- 4 post installation hardware included, Optional 2POSTRMKITWM enables 2 post rack / wallmount installation, Optional 2-9USTAND enables tower placement
- Single line TEL / Network surge suppression
- Electronic bypass maintains utility output during a variety of UPS fault conditions
- Battery independent restart ensures automatic UPS power-up without user interaction after lengthy power outages, even when batteries are expired and require replacement
- Frequency regulation / conversion mode offers generator-compatible frequency correction or conversion of frequency from 50 to 60Hz or 60 to 50Hz
- Built-in USB, RS-232, contact-closure and optional SNMPWEBCARD accessory monitoring options
- HID-compliant USB interface enables integration with built-in power management and auto shutdown features of Windows and Mac OS X
- Included PowerAlert UPS monitoring software

Specifications

OUTPUT	
Output Volt Amp Capacity (VA)	1500
Output kVA capacity (kVA)	1.5
Output Watt Capacity (watts)	1350
Output kW capacity	1.35
Output power factor	0.9
Output Capacity Details	ON LINE MODE: Maximum output capacity ratings are reduced for some nominal voltage settings (127/120V 1350 watts / 115V 1215 watts / 110V 1148 watts / 100V 1080 watts). FREQUENCY REGULATION / CONVERSION MODE: Maximum output ratings are reduced in frequency regulation / conversion mode (127/120V 945 watts / 115V 850 watts / 110V 804 watts / 100V 756 watts).
Crest Factor	3:1
Nominal Output Voltage(s) Supported	100V; 110V; 115V; 120V; 127V
Nominal Voltage details	120V factory-default nominal voltage
Frequency compatibility	50/60 Hz (auto-selectable); Supports 50 to 60 Hz and 60 to 50 Hz conversion
Frequency compatibility details	ON LINE MODE: Output frequency is automatically configured to match nominal input frequency on startup; Output matches input frequency when +/-5Hz of nominal; Output is regulated to +/-0.05Hz when input frequency exceeds +/-5Hz of nominal. UPS switches to battery mode when input frequency is below 40Hz or above 70Hz. FREQUENCY REGULATION / CONVERSION MODE: Output is regulated to +/-0.05Hz of selected output frequency input is 40 to 70Hz; UPS switches to battery mode when input frequency is below 40Hz or above 70Hz. BATTERY MODE: Output is regulated to +/-0.05Hz.
Output voltage regulation (line mode)	+/- 2%
Output voltage regulation (Economy line mode)	+/- 10%
Output voltage regulation (Battery mode)	+/- 3%
Built-in UPS output receptacles	6 5-15R outlet(s)

Built-in controllable switched load banks	Two switchable three-outlet 5-15R load banks
Output AC waveform (AC mode)	Pure Sine wave
Output AC waveform (battery mode)	Pure Sine wave
INPUT	
Rated input current (at maximum load)	12A
Nominal Input Voltage(s) Supported	100V AC; 110V AC; 115V AC; 120V AC; 127V AC
Nominal input voltage description	120V factory default
UPS input connection type	5-15P
Input circuit breaker	20A
UPS Input cord length (ft.)	10
UPS Input cord length (m)	3
Recommended Electrical Service	15A 120V
BATTERY	
Full load runtime (minutes)	4.2 min. (1350w)
Half load runtime (minutes)	14 min. (675w)
Expandable battery runtime	Extended runtime supported via optional external battery packs
External battery pack compatibility	BP48V24-2U (limit 1); BP48V60RT-3U (multi-pack compatible)
Expandable runtime description	Some external battery configurations require the use of Tripp Lite's External Battery Configuration Software, see manual for details
DC system voltage (VDC)	48
Battery recharge rate (included batteries)	Less than 3 hours recharge to 90%
Replacement battery cartridge (internal UPS battery replacement)	RBC94-2U
Battery Access	Front panel battery access

Battery replacement description	Hot-swappable, user replaceable batteries
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VOLTAGE REGULATION

Voltage regulation description	Online, double-conversion power conditioning maintains 2% output voltage regulation during brownouts and overvoltages
Overvoltage correction	Corrects overvoltages to 150V (0-100% load)
Undervoltage correction	Corrects undervoltages to 100V at full load (90V at 100V nominal)
Severe undervoltage correction	Corrects brownouts to 70V (70% load) & 55V (33% load)

LEDs ALARMS & SWITCHES

LED Indicators	7 front panel LEDs indicate line power availability, AC to DC conversion, battery mode operation, inverter mode, eco mode operation, bypass mode operation and AC output status
Front panel LCD display	Front panel LCD information and configuration screen offers detailed UPS and site power status and operating data, plus configuration of voltage, frequency, operating mode, alarm function and a variety of additional options
Alarms	Audible alarm indicates UPS startup, power-failure, low-battery, overload, UPS fault and remote shutdown conditions
Alarm cancel operation	Power-fail alarm can be temporarily silenced using alarm-cancel switch; silent mode alarm configuration option available
Switches	2 switches control off/on power status and alarm-cancel operation; 2 additional scroll-down and scroll-up / select options enable LCD status viewing and configuration options

SURGE / NOISE SUPPRESSION

UPS AC suppression joule rating	570
UPS AC suppression response time	Instantaneous
UPS Dateline suppression	1 line TEL/DSL (1 in / 1 out); 10/100Base T Ethernet
EMI / RFI AC noise suppression	Yes

PHYSICAL

Installation form factors supported with included accessories	4 post 19 inch rackmount
Installation form factors supported with optional accessories	2 post rackmount (2POSTRMKITWM); Wallmount (2POSTRMKITWM); Tower (2-9USTAND)
Primary form factor	Rackmount
UPS / Power Module dimensions in primary form factor (height x width x depth / inches)	3.5 x 17.5 x 18.5

UPS / Power Module dimensions in primary form factor (height x width x depth / cm)	8.9 x 44.4 x 47
Rack Height	2U
Secondary form factor	Tower (requires 2-9U STAND)
UPS / Power Module weight (lbs)	45.2
UPS / Power Module weight (kg)	20.5
UPS Shipping dimensions (height x width x depth / inches)	9.5 x 20 x 24
UPS Shipping dimensions (height x width x depth / cm)	24.1 x 50.8 x 61
Shipping weight (lbs)	57.8
Shipping weight (kg)	26.2
Cooling method	Fan
UPS housing material	Steel
ENVIRONMENTAL	
Operating Temperature Range	+32 to +104 degrees Fahrenheit / 0 to +40 degrees Celsius
Storage Temperature Range	+5 to +122 degrees Fahrenheit / -15 to +50 degrees Celsius
Relative Humidity	0 to 95%, non-condensing
AC mode BTU / hr. (full load)	455
AC economy mode BTU / hr. (full load)	292
Battery mode BTU / hr. (full load)	559
AC economy mode efficiency rating (100% load)	94%
Operating Elevation (ft.)	0-3000m / 0-10,000 ft.
Audible Noise	45 dBA at 1m front side
COMMUNICATIONS	
Communications interface	USB (HID enabled); DB9 Serial; Contact closure; EPO (emergency power off); Slot for SNMP/Web interface

Network monitoring port description	Supports detailed monitoring of UPS and site power conditions; DB9 port supports RS232 and contact closure communications
PowerAlert software	Included
Communications cable	USB and DB9 cabling included
WatchDog compatibility	Supports Watchdog application, OS and hard-reboot restart options for remote applications
LINE / BATTERY TRANSFER	
Transfer time	Zero (0 milliseconds) in double-conversion mode; 4 milliseconds economy mode
Low voltage transfer to battery power (setpoint)	100V at full load (90V full load at 100V nominal setting); 70V at 70% load; 55V at 33% load
High voltage transfer to battery power (setpoint)	150
SPECIAL FEATURES	
Cold Start (startup in battery mode during a power failure)	Cold-start operation supported
High availability UPS features	Automatic inverter bypass; Hot swappable batteries
Green & high efficiency features	High efficiency economy mode operation; Individually controllable load banks; Schedulable daily hours of economy mode operation
CERTIFICATIONS	
UPS Certifications	Tested to UL1778 (USA); Tested to CSA (Canada); Meets FCC Part 15 Category A (EMI); ROHS (Restriction of Hazardous Substances); ENERGY STAR Qualified
WARRANTY	
Product Warranty Period (Worldwide)	2-year limited warranty
Connected Equipment Insurance (U.S., Canada & Puerto Rico)	\$250,000 Ultimate Lifetime Insurance

Related Items

Optional Products

Related Model	Description	Qty.
WEXT3-500-1500	3-Year Extended Warranty - For Smart Line-Interactive and Online Tower or Rack models, 1500VA or less	1
WEXT5-500-1500	5-Year Extended Warranty - For Smart Line-Interactive and Online Tower or Rack models, 1500VA or less	1
BP48V24-2U	External Battery Pack for UPS System	1
BP48V60RT-3U	External Battery Pack and Cable. 3U, Expandable, Blue 2-Point Connector	1
SNMPWEBCARD	For remote monitoring and control via SNMP, Web or Telnet	1

ENVIROSENSE	Monitors temperature, humidity and contact-closure inputs. (Requires UPS with SNMPWEBCARD, monitored PDU or switched PDU.)	1
SRSWITCH	Magnetic Door Switch Kit for front and rear doors; requires ENVIROSENSE	1
2-9USTAND	Enables Tower Placement of Rackmount UPS Systems	1
2POSTRMKITWM	Enables 2-Post Rackmount or Wallmount Installation of Select Rackmount UPS Systems	1
PDUB15	Single-Phase Hot-Swap PDU, 15A 120V, 2U Horizontal Rackmount, NEMA 5-15R outlets, set of 2 NEMA 5-15P input plugs	1
PDUMH15AT	Single-Phase Auto Transfer Switch / Metered PDU, 15A 120V, 1U Horizontal Rackmount, NEMA 5-15R outlets, 2 NEMA 5-15P inputs	1
PDUMNV15	Single-Phase Monitored PDU, 15A 120V, 0U Vertical Rackmount, NEMA 5-15R outlets, NEMA 5-15P input plug	1
PDUMV15NET	Single-Phase Switched PDU, 15A 120V, 0U Vertical Rackmount, NEMA 5-15R outlets, NEMA 5-15P input plug	1
AS400CABLEKIT2	Power Management Tools - UPS Communication Cable Kit for System i / AS400 / iSeries Servers	1

More information, including related products, owner's manuals, and additional technical specifications, can be found online at www.tripplite.com/en/products/model.cfm?txtModelID=5037.

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Power Protection Products, Inc.
1205 South 75th Street
Omaha, NE 68124

Power Protection Products Inc.

QUOTE

Date		Quote #
1/23/2024		O-1710252525
Design Engineer	Project	Name / Address
Terry Colling #1850611-004	Cherry County Justice Center UPS replacement project	Jessica Coyle CherryCoEM@cherrycountyne.gov

Schneider Electric and Power Protection Products, Inc. (P3) are pleased to offer for your consideration ...

(Qty:1) Galaxy VS Series UPS: Schneider Electric's next generation of power protection for your critical infrastructure which features True On-line double conversion UPS, advanced battery monitoring, Modular Components for faster serviceability and User-Friendly display with event and System Life Cycle Log. UL1778 and cUL Listed, FCC compliant and Compliant with IEC 62040-3 Class 1 output voltage of UPS standard. UPS Dimensions (WxHxD): 21" x 58" x 39", Weight: 925 lbs.

Rated at 15kva/kW, Nominal Voltages: 208Vac input (3 phase, 5 wire) - 208Vac output (3 phase, 5 wire)

- True On-line double conversion, 97% efficiency
- Patented* EConversion mode, 99% efficiency
- IGBT PWM inverter
- Compact Design, True front access for ease of maintenance
- Modular Components for faster serviceability
- Environmental sensor monitors temp.
- Embedded Network Management Card for remote monitoring
- Galaxy VS High performance Air Filter
- **1-Years Factory Warranty on UPS/Batteries**
- **Startup service performed by Factory trained Technician**, will include on-site operational training to personnel at the time of start-up **(After Normal Business Hours, 7x24 upgrade)**

Internal Batteries: (2) Strings, consists of VRLA (9Ah Smart Modular) batteries, Internal to the UPS System will providing **16 minutes of total backup power @ 15 kva/KW load**. Batteries are sealed and maintenance-free VRLA.

- Includes: Commissioning service by Factory Technician

(Qty:1) Wall-Mounted Maintenance Bypass Panel

Voltages: 208Vac output (3 phase, 5 wire) - 208Vac output (3 phase, 5 wire)

Bypass Dimensions (WxHxD): 24" x 26" x 9", Weight: 62 lbs.

- Top or Bottom feeds

UPS System Price: \$ 22,497.65

PO # _____ Accepted by: _____

Quote valid for: 30 days,

Approximate Lead Time for UPS Shipment: 8-12 weeks

The price does NOT include Freight or Taxes. The buyer shall be responsible for the payment of all taxes applicable to, or arising from, the transaction, the property, its sale, value, or use, or any services regardless of the person or entity taxed.



Power Protection Products Inc.

TERMS AND CONDITIONS

Notice of objection to any additional terms and conditions furnished by the Buyer is hereby given. Any additional or different terms proposed by the Buyer are rejected unless expressly agreed to in writing by Seller.

TAXES: The price does not include any taxes. Buyer shall be responsible for the payment of all taxes applicable to, or arising from the transaction, the property, its sale, value, or use, or any services regardless of the person or entity actually taxed.

TERMS OF PAYMENT: Unless otherwise stated on the invoice, Terms of Payment are net within ten (10) days from the date of invoice.

DELIVERY: Unless otherwise agreed in writing, delivery will be made F.O.B. point of shipment. Shipping dates are approximate and are based on prompt receipt of all necessary information from the Buyer. Risk of loss or damage to the Product shall pass to the Buyer at the F.O.B. point.

FORCE MAJEURE: Seller shall not be liable for failure to perform or delay in performance due to fire, flood, strike or other labor difficulty, act of God, act of any governmental authority or of the Buyer, riot, embargo, fuel or energy shortage, car shortage, wrecks or delay in transportation, or due to any other cause beyond Seller's reasonable control. In the event of delay in performance due to any such cause, the date of delivery or time for completion will be extended by a period of time reasonably necessary to overcome the effect of such delay.

Warranty for Products: Seller warrants that the Products manufactured by various companies represented will conform to Seller's applicable specifications and be free from failure due to defects in workmanship and material for a period of one year from the date of installation. In the event that a Product fails to comply with the foregoing warranty, the manufacturer's warranty policy in place will be the primary warranty on all products sold. Seller also requires all non-conforming products be returned at Seller's expense for evaluation unless specifically stated otherwise in writing by Seller. This warranty does not cover failure or damage due to storage, installation, operation or maintenance not in conformance with Seller's recommendations and industry standard practices or due to accident, misuse, abuse, or negligence. This warranty does not cover reimbursement for labor, gaining access, removal, installation, temporary power or any other expenses, which may be incurred in connection with repair or replacement. This warranty does not apply to equipment not manufactured by Seller. Seller limits itself to extending the same warranty it receives from the supplier.

Warranty for Engineering Service: Seller warrants that the Engineering Services performed by it hereunder will be performed in accordance with generally accepted professional standards. The Engineering Services, which do not so conform, shall be corrected by Seller upon notification in writing by the Buyer within one year after completion of the Engineering Services. Unless otherwise agreed to in writing by Seller. Seller assumes no responsibility with respect to the suitability of the buyer's equipment or with respect to any latent defects in the same. This warranty does not cover damage to Buyer's equipment, components or parts resulting in whole or in part from improper maintenance or operation or from their deteriorated condition. **In no event shall Seller be responsible for gaining access, removal, installation, temporary power, or any other expenses, which may be incurred in connection with correction of the Services.** The conducting of any tests shall be mutually agreed upon and Seller shall be notified of, and may be present at, all tests that may be made,

Warranty for Power Systems Studies: Seller warrants that any Power Systems Studies performed by it will conform to generally accepted professional standards. Any portion of the study, which does not so conform, shall be corrected by Seller upon notification in writing by the Buyer within six (5) months after completion of the study. All warranty work shall be performed in a single shift straight time basis Monday through Friday. In the event that the study requires correction of warranty items, on an overtime schedule, the premium portion of such overtime shall be for the Buyer's account.

Limitation on Warranties for Products, Engineering Service and Power System Studies

THE FOREGOING WARRANTIES ARE EXCLUSIVE EXCEPT FOR WARRANTIES OF TITLE AND AGAINST PATENT INFRINGEMENT. SELLER DISCLAIMS ALL OTHER WARRANTIES INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

The remedies set forth above are the Buyer's sole remedies for failure of Seller to comply with its warranty obligations. Correction of non-conformities in the manner and for the period of time provided above shall constitute Seller's sole liability and Buyer's exclusive remedy for failure of Seller to meet its warranty obligations whether claims of the Buyer are based in contract, in tort, (including negligence or strict liability), or otherwise.

LIMITATION OF LIABILITY: The remedies of the Buyer set forth herein are exclusive and are the sole remedies for any failure of Seller to comply with its obligations hereunder. In no event shall Seller be liable in contract, in tort (including negligence or strict liability) or otherwise for damage to property or equipment other than the Products sold hereunder, loss of profits or revenue, loss of use of Product, cost of capital, claims of customers of the Buyer or any special, indirect, incidental or consequential damages whatsoever.

The total cumulative liability of Seller arising from or related to this contract whether the claims are based in contract, in tort (Including negligence or strict liability) or otherwise, shall not exceed the price of the Product or Service on which such liability is based.

TERMINATION: Any order may be terminated by the Buyer only by written notice and upon payment of reasonable termination charges including all costs plus profit. Seller shall have the right to cancel at any time by written notice for any material breach of the order by the Buyer.

Version 101304P3N



Galaxy VS

Increased availability. Reduced operating costs.
First-class power protection for critical infrastructure.

20 – 150 kW (480 V)
10 – 75 kW (208 V)



se.com/gvs

Life Is On | **Schneider**
Electric

Maximize your availability; minimize your total cost of ownership

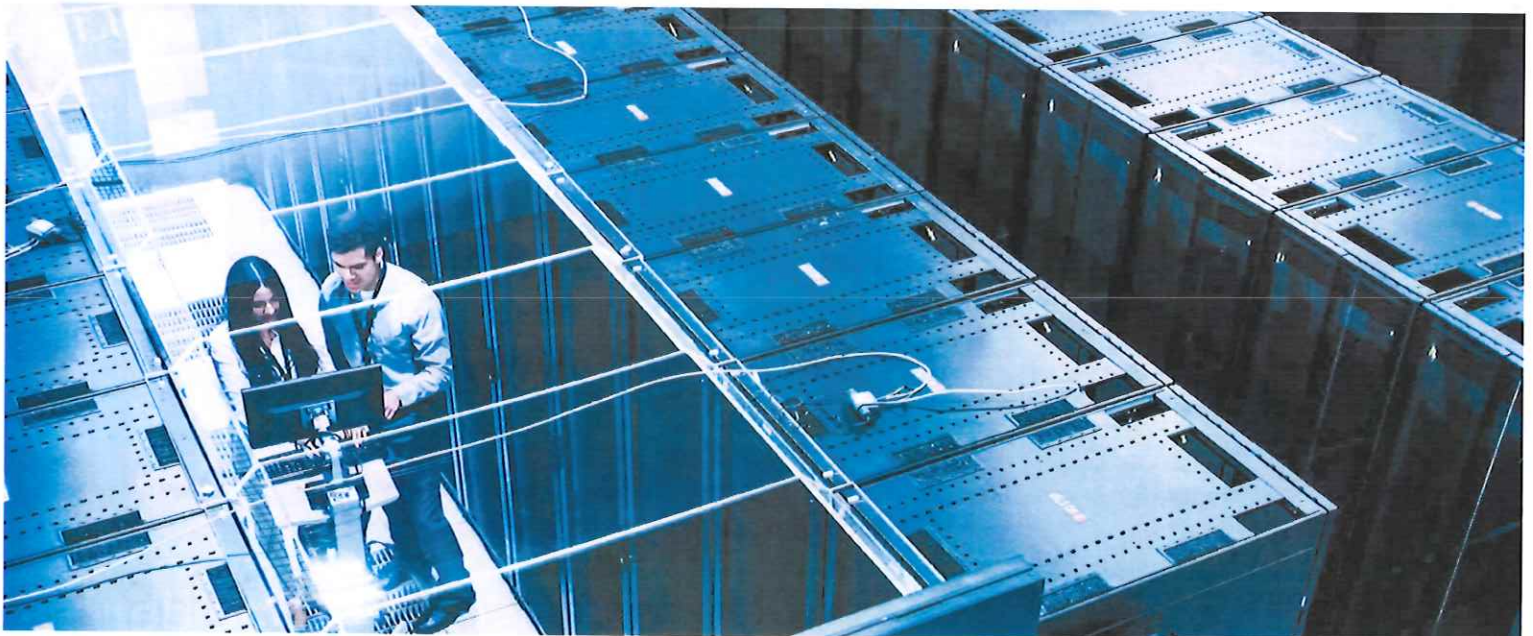
Galaxy™ VS is a highly efficient, modular, simple-to-deploy 20 – 150 kW (480 V)/10 – 75 kW (208 V) 3-phase uninterruptible power supply (UPS) that delivers top performance to edge, small, and medium data centers, as well as critical infrastructure in commercial and industrial facilities.

You need best-in-class power protection that is as high-performing and innovative as your business. Galaxy VS maximizes your availability while minimizing your total cost of ownership, with highly efficient patented technologies and modular architecture.

Galaxy VS meets your internal redundancy needs with N+1 power modules to ensure your load remains protected. This multiplies by 10 the system's availability without extra footprint.

Battery flexibility is one of the main highlights of Galaxy VS. When you choose Galaxy Lithium-ion battery cabinets, you benefit from a longer battery lifetime and higher temperature tolerance than classic battery solutions. When you choose smart battery modules integrated in the UPS cabinet, Galaxy VS offers optimized footprint and ensures critical loads have highly predictable runtimes and battery redundancy.

The Galaxy VS is EcoStruxure™ connected to give you visibility into the health of your UPS and peace of mind by sending real-time status updates directly to your smartphone. With its robust modular design, superior performance, and scalability and Live Swap options, Galaxy VS is the ideal backbone for your critical infrastructure.

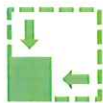




New patented hybrid technology

Provides up to 97% efficiency in double conversion mode.

Electricity savings in full protection mode at every load level.



Compact design. Optimized footprint

High-density technology and full-front access make Galaxy VS a footprint saver well-suited for confined spaces.



Battery flexibility, including Lithium-ion batteries¹

Increase availability and reduce TCO with long-life, intelligent energy storage.



99% efficient in patented EConversion™ mode

Recover your initial investment within two – three years through energy savings.²



Maximum availability thanks to modular architecture

Critical system components built as modules for faster serviceability and fault tolerance. N+1 redundancy, scalability, and Live Swap options available.



EcoStruxure IT

Anytime, anywhere monitoring and service support via smartphone app³.

Well-suited for a wide range of data center and industrial applications



Information technology and commercial buildings

- Edge, small, and medium data centers
- Computer rooms
- Retail/office space
- Manufacturing facilities



Healthcare

- Radiology and imaging equipment
- Operating rooms and Intensive Care Units
- Emergency power systems



Oil & gas

- Refining
- Petrochemicals
- Gas processing control
- Well pumps



Transportation

- Marine (DNV, BV)
- Lighting
- Air traffic control
- Security
- Signaling and communication systems

Minerals, Metals & Mining

- Furnace process control
- Glass plants
- Emergency lighting

Power & Grid

- Thermal plants
- Generator protection
- Hydro turbine control
- Wind farm monitoring



Green Premium Certified

Sustainable business performance, by design. Learn more:

se.com/en/work/support/green-premium/

Galaxy VS also complies with these standards³:

- Emergency lighting: UL® 924, CSA® 22.2 NO. 141-15
- TAA-compliant UPS¹



¹ Contact your local representative for availability.

² Model-dependent.

³ Consult your local representative for more information about configuration requirements, including accessory kits.

Leading performance

Robust and flexible design, ideal for demanding environments at maximum performance



Flexibility and performance

- **Unity Power Factor (PF=1)** allows for right-size protection to real IT needs
- Well suited for different applications thanks to high flexibility on power factor and high overload capability
- Seamlessly integrates into the electrical environment, with single and dual mains support included
- Optimized uptime with wide input tolerance window (+/-15%)
- Right-sized batteries with flexible DC bus



Higher availability: maximum uptime, reduced risk

- One extra power module for **N+1 internal redundancy** keeps your load protected and multiplies system availability by 10 with no extra footprint
- Optimized uptime with wide input tolerance window (+/-15%)
- With **Live Swap***, it is simple and fast to add, replace, or remove power modules
- N+0 or N+1 module-level redundancy
- N+0 or N+1 system-level redundancy (parallel up to 4 UPSs)



Reliable power for IT and non-IT environments

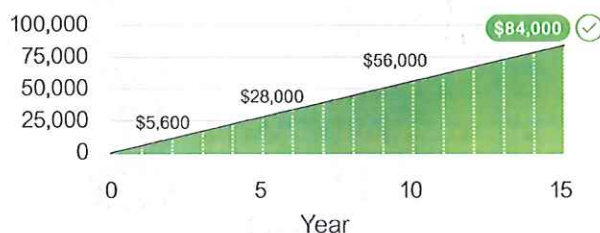
- Robust, fault-tolerant design ensures continuous protection in critical circumstances
- Designed to perform in dusty environments with its high-quality air filter and IP20 rating (optional **IP52 kit** available for select models)
- Withstands **104 °F operating temperature** without derating (122 °F with derating)
- Suited for humid environments thanks to **conformal coating**
- **Seismic certified** (with option kit)
- Maximum short circuit rating: 65 kA
- Exceeds industry standards on electromagnetic protection due to EMC Level C2
- **Faster battery charging** capabilities restore back-up time 2-to-3 times faster compared to industry standards
- Operates at **high elevation** with no derating up to 3000m (5000m with derating)

* model dependent

Best operational efficiency

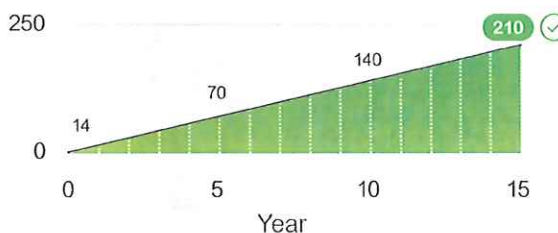
Galaxy VS in EConversion™ mode delivers **99% efficiency**

Utility/Cooling Savings in EConversion over 15 years



saving you up to **\$5,600** annually, a **100% ROI** in energy bill savings in **2 years***

Carbon Emissions (Metric Tons) Savings in EConversion for 15 years



Equivalent of taking **60 cars** off the road every year!

Sustainably reduce your energy bill

By using EConversion mode, significant savings are achieved every year on your electricity bill. Compared to a legacy design, the savings are equivalent to the UPS acquisition cost after two – three years, and reduces carbon emissions as much as removing 60 cars from the road annually.



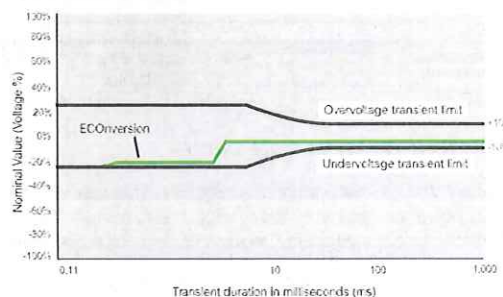
*Model dependent; based on a market electricity price: \$0.12/kWh

The annual electricity savings are done by comparing the Galaxy VS 100 kW UPS for external batteries with a 94% efficiency standard UPS. Calculate your efficiency savings using the Three Phase UPS Efficiency Comparison Calculator: schneider-electric.com/ups/efficiencycalculator

EConversion: an unbeatable combination of power quality and high efficiency

Enjoy the highest energy savings available today without sacrificing load protection — our patented zero-break transfer design offers peace of mind:

- Certified Class 1 UPS performance per IEC® 62040-3; third-party tested by UL
- World-class efficiency up to 99%
- Zero transfer time to double conversion mode or batteries
- Continuously charged batteries
- Patented input short circuit protection
- Input power factor correction and no harmonics
- Monitor your energy savings with the EConversion Savings Meter, which calculates your savings in kWh and \$



Galaxy VS EConversion meets Class 1 of IEC® 62040-3: zero-break transfer during power outage.

Patented hybrid technology

- Up to 97% efficiency in double conversion online mode even at low load levels
- Uses soft-switch method to reduce losses during double-conversion

Meets your needs in multiple environments



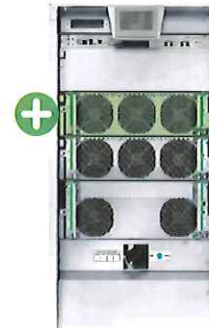
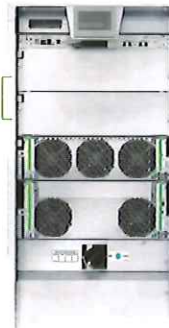
	Galaxy VS for external batteries	Galaxy VS with internal smart battery modules		
208 V	10 – 75 kW	10 kW	10 – 25 kW	10 – 50 kW
480 V	20 – 150 kW	20 kW	20 – 50 kW	20 – 100 kW
N+1 redundancy option*	Yes	No	No	Yes
Scalability option*	Yes	No	No	No
Dimensions	59"H x 20.5"W	59"H x 13.8"W	59"H x 20.5"W	78"H x 20.5"W
Battery type	External. Compatible with Lithium-ion and lead-acid (VRLA)	7Ah (VRLA)	9Ah (VRLA) Standard or long life	9Ah (VRLA) Standard or long life
Battery strings in UPS (maximum)	—	2	4	5
Ingress protection level	IP21 (IP52 options)	IP20	IP20	IP20
Special features:	Large cabling section provides convenient access, connection, and installation. Models with Live Swap capability and scalability available.		Compatible with external modular battery cabinets (up to 6 battery strings).	Compatible with external modular battery cabinets (up to 9 battery strings).

Future-proof your data center

Galaxy VS UPS with optional scalability empower you to right-size your power protection to today's load requirement, then change UPS capacity as your load requirements evolve over time.

- Add 20 kW and 50 kW power modules, combined as needed
- Galaxy VS UPS self-detects the addition of a new power module and automatically updates its configuration setting

In addition, Galaxy VS UPS models with third-party verified Live Swap maximize uptime, availability, and power continuity by enabling you to swap out power modules quickly, with no scheduled downtime.



* See technical specifications table for details

Faster installation and serviceability

Quick to install and fits everywhere, thanks to its compact design

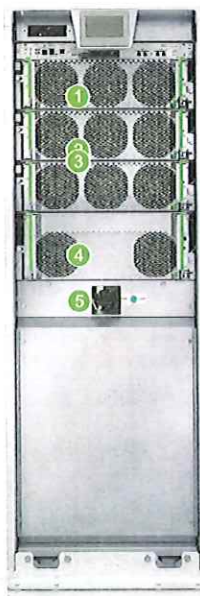
- Lightweight, small footprint, with rolling casters
- Everything you need is included — Network Management Card (NMC), modbus, single and dual mains, air filters, and eight dry contacts
- Precise and reliable battery configuration; thanks to predefined battery parameters
- Set up a simplified 1+1 parallel configuration using the built-in internal maintenance bypass breaker, or use an external maintenance bypass panel to configure parallel installations for capacity or redundancy
- Supports a common battery bank for parallel installations
- Supports installation with NEMA® 2-hole lugs

Simple to maintain and fast to service, thanks to its modular architecture

- Fast mean time to repair, thanks to swappable power, static switch, battery, and intelligence modules
- Full-front access for simple and fast connection and service (Galaxy VS for external batteries)
- Reduces risk of human error and load drop, and enhances employee protection:
 - For Galaxy VS UPSes with the Live Swap option, it is simple and fast to add, replace, or remove a power module while the Galaxy VS UPS is online and fully operational, increasing protection for your employees
 - Galaxy VS self-detects the new power module and automatically updates its configuration settings, delivering more uptime and convenience
 - If needed, the easy and intuitive guided maintenance bypass transfer sequence on the display helps you easily transfer to and from maintenance bypass and monitors the system breaker status

Modular design benefits

- 1 Intelligence module**
"System brain" contains critical control and signal wire interfaces
- 2 Scalability option**
Add new power module anytime as your load evolves
- 3 Power modules**
N+1 redundancy, Live Swap, slide in/slide out modules with rear connectors. Includes fan box for simple replacement. Superb core performances (PF=1, high-density, high-efficiency) and fault-tolerant design
- 4 Static switch module**
Fast-swap, slide in/slide out modules with rear connectors. Includes fan box for simple replacement. Replaceable without installing an external maintenance bypass solution
- 5 Internal maintenance bypass**
Simplifies service operations. With this design, the intelligence modules, and static switch modules can be replaced without installing an external maintenance bypass solution
- 6 Smart modular battery strings**
Integrates smart battery modules in the UPS cabinet, conserving footprint and increasing availability with battery monitoring, additional battery strings, and fast runtime expansion with self-configuring modules



Galaxy VS for external batteries



Galaxy VS with internal batteries

Flexible, intelligent energy storage

Galaxy VS is available with a full range of energy storage options that ensure the best performance in any environment and meet a wide variety of site requirements.



	Status	Battery
ModBC #1	GVSMODBC6	
#6	✓ 23°C	CSB 9Ah
#5	✓ 27°C	CSB 9Ah
#4	✓ 27°C	CSB 9Ah
#3	✓ 26°C	CSB 9Ah
#2	✓ 28°C	CSB 9Ah
#1	✓ 27°C	CSB 9Ah

Improved availability, including long-life options

- **Increased availability:** Four smart battery modules form one smart modular battery string. All smart battery modules support the load so no individual battery is a single point of failure
- **Reduced Mean Time To Repair (MTTR):** Replace a smart battery module in just a few minutes

Accurate anytime replacement

- **Simple:** Push-in and plug; unplug and pull-out
- **Safety first:** Touchproof connectors
- **Self-configuring:** The UPS automatically detects the presence and type of batteries so the battery configuration is updated accurately

Battery monitoring included

- **Sensors:** Each smart battery module contains two temperature sensors and a battery identification device for self-configuration
- **Runtime:** The estimate on the display interface updates when smart battery modules are removed or installed
- **Quick status on display:** Use the UPS display to quickly identify and replace an inoperative smart battery module

Flexible, high-density energy storage

- **Right-sizing:** Easily increase runtime by adding battery modules or installing battery cabinets
- **High density:** Integrate batteries in the UPS to reduce footprint. No need for service clearance between battery rows

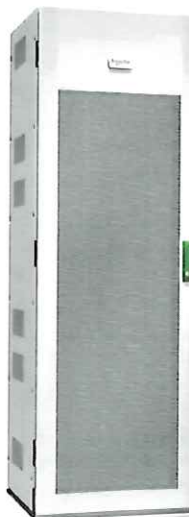
Long-life Galaxy Lithium-ion batteries

As a first mover with a vast installed base, Schneider Electric™ has developed its own Galaxy Lithium-ion battery solution that also delivers these benefits:

- **Double** your battery life compared with any VRLA battery, optimizing TCO and achieving sustainability targets
- Recharge **2 – 3x faster** than VRLA solutions
- High temperature tolerance
- Simplify and speed up installation with our patented internal power supply
- Enhance battery safety with three levels of battery management system (BMS)

[Click here](#)

for Lithium-ion/VRLA battery comparison



Lithium-ion compared to VRLA batteries

- **60 – 70%** less weight
- **2 – 3X** expected life
- **Higher** operating temp. (less cooling)
- **2 – 3X** faster recharge

Visibility and peace of mind

Manage and monitor your Galaxy VS from anywhere, at any time, on any device, thanks to EcoStruxure IT software and services

EcoStruxure leverages advancements in IoT, mobility, sensing, cloud, analytics, and cyber security to deliver Innovation at Every Level. EcoStruxure IT Expert and EcoStruxure Asset Advisor are cloud-based solutions that provide you with data-driven insights to optimize data center resiliency and performance.

When it comes to IT critical equipment monitoring, are you more hands-on or hands-off?



Visibility anywhere, anytime

EcoStruxure IT Expert provides you a hands-on approach with cloud-based monitoring software that synthesizes and analyzes performance and alert data into proactive recommendations and enables wherever-you-go visibility from any device. Try it now:

<https://ecostruxureit.com/ecostruxure-it-expert/>



24/7 remote monitoring and troubleshooting

EcoStruxure Asset Advisor* for secure power and cooling provides you a hands-off approach with 24/7 remote monitoring service by the Schneider Electric Connected Services Hub experts. We monitor and troubleshoot, you relax.



EcoStruxure Power Monitoring Expert (PME) for Backup Power Monitoring

Ensures uptime during an electrical outage and gives you peace of mind that you can rely on your backup power supply when it is needed.

Comprehensive on-site services

Start-up service included with UPS

- Commission the installation in accordance with manufacturer's recommendations. Ensure optimal system performance from Day 1.

Schneider Electric-certified installation services

- Expert configuration of your equipment for optimal performance and reliability.

Maintenance services

- Ensure proper care of your mission-critical applications.
- Preventive maintenance and response time upgrades, where available.

Flexible service plans/on-site extended warranty

- Hassle-free system maintenance.
- Improve uptime at a predictable cost.

* Contact your local representative for availability.

Options and accessories

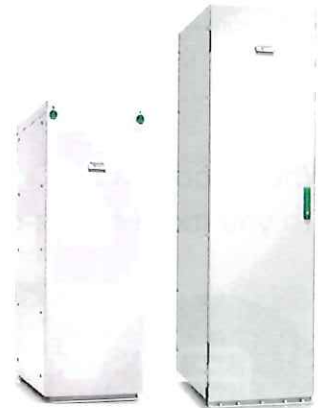
Galaxy VS is available with a full range of options and accessories that ensure the best performance in any environment.



Galaxy Lithium-ion battery cabinets*



Classic battery cabinets



Modular battery cabinets

Batteries



Maintenance bypass cabinet



Wall mount maintenance bypass panel



Maintenance bypass cabinet with transformer

Maintenance bypasses

Accessories

- Seismic kit
- Air filter kit
- Parallel communications kit
- NEMA® 2-hole kit**
- Kirk key
- IP52/NEMA®12 kits**
- Mounting skid for marine or industrial applications
- Smart modular battery string
- Smart modular high capacity battery string
- Smart long-life high capacity battery string
- Galaxy VS Live Swap upgrade kit
- 20kW UPS with 480V:400V transformer (tolerates high peak loads up to 100kW)



IP52 / NEMA®12 kit for UPS**



IP52 / NEMA®12 kit for battery cabinet**



Mounting skid for marine or industrial applications

* Contact your local representative for availability.

** Model dependent; contact your local representative for order details.

Technical specifications

Galaxy VS	480 V	208/220 V
Topology	On-line double conversion	
Nominal power (kW)	20 – 150 kW (parallel up to 600 kW)	10 – 75 kW (parallel up to 300 kW)
Key features		
Scalability option	50 – 150 kW	25 – 75 kW
N+1 redundancy option	20 – 100 kW N+1	10 – 50 kW N+1
Modular elements	Power modules with Live Swap*, static switch module, smart battery modules, intelligence module	
Display	Color touch screen, 4.3 inches, status LED, mimic on display	
Communication	Network management card included with ethernet (SNMP) and modbus, 8 dry contacts (4 inputs, 4 outputs)	
Maintenance bypass	Internal maintenance bypass. Optional maintenance bypass panel/cabinet	
Parallel capability	Simplified 1+1 parallel (for redundancy); Up to 4 UPSs in parallel for capacity or redundancy	
Efficiency		
Double conversion mode	Up to 97%	Up to 95.5%
ECO mode	Up to 99%	
ECO conversion mode	Up to 99%	
Input		
Nominal input voltage	200/208/220 V, 480 V, 600 V (with maintenance bypass cabinet with transformer)	
Input voltage range (phase to phase)	+/-15%	
Single mains/dual mains	Single mains as standard. Easily converted to dual mains	
Input frequency	40 – 70 Hz	
Input power factor	0.99 for load greater than 50% 0.95 for load greater than 25%	
Maximum short-circuit rating	65 kA	
Backfeed protection	Included	
Output		
Nominal output voltages	200/208/220 V, 480 V, 600 V (with maintenance bypass cabinet with transformer)	
Load power factor	PF=1 (0.7 leading to 0.7 lagging without derating)	
Voltage regulation	+/- 1%	
Frequency	50/60 Hz +0.1% free running	
Overload	1 min @ 150%; 10 min @ 125%	
Output THDU on linear load	10 – 150 kW 480V UPS	10 – 75 kW 208 V UPS for external batteries, 10 – 50 kW 208 V UPS with up to 4 internal battery strings: <2% 10 – 50 kW 208 V UPS with up to 5 internal battery strings: <1%
Battery type	VRLA, Li-ion	
Nominal battery voltage, UPS for external batteries	20 – 40 kW, 80 kW: 384 – 576 V DC 50 kW, 100 kW: 480 – 576 V DC 60 kW: 432 – 576 V DC	384 – 480 V DC
Nominal battery voltage, UPS with internal batteries	480 V DC	
Charging power	Charging power in % of output power at 0-40% load: 80% Charging power in % of output power at 100% load: 20%	
Environment		
Acoustic noise, UPS for external batteries	54 dB (70% load) / 61 dB (100% load)	57 dB (70% load) / 65 dB (100% load)
Acoustic noise, UPS with internal batteries	49 – 65dB, depending on load percentage and model	
Dust protection	Air filter included. Conformal coated boards	
Seismic	With optional kit. OSHPD tested	
Environmental	Green Premium Certified, RoHS, Reach	

* model dependent

Specifications can be subject to change.

Life Is On



To learn more about the Galaxy VS UPS, EcoStruxure IT cloud-based DCIM, and EcoStruxure Asset Advisor 24x7 Digital Monitoring Services, contact your Schneider Electric representative or visit se.com/gvs

About Schneider Electric: At Schneider Electric, we believe access to energy and digital is a basic human right. We empower all to make the most of their energy and resources, ensuring Life Is On everywhere, for everyone, at every moment. We provide energy and automation digital solutions for efficiency and sustainability. We combine world-leading energy technologies, real-time automation, software and services into integrated solutions for Homes, Buildings, Data Centers, Infrastructure, and Industries. We are committed to unleash the infinite possibilities of an open, global, innovative community that is passionate about our Meaningful Purpose, Inclusive and Empowered values.

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Memo to Cherry County Commissioners

On January 10, 2024 Wood Lake Village Board had their monthly meeting. J. D. Osburn, the road foreman, was on the agenda and attended.

We were all getting phone calls concerned about snow removal. We very much appreciated J. D.'s input and concern.

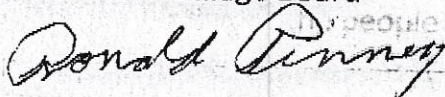
The needs of the village were discussed and how the problem could best be handled without taking too much time away from plowing the country roads. Some discussion for funding was discussed. The board was asked to think about the problem and put together a plan and take it to Lloyd Smith, Street Superintendent, for his thoughts then get on the agenda and present the plan to the Cherry County Board of Commissioners for their input.

The contention of the people was that we are paying taxes to the county and at least part of the money goes to the road department for maintenance. At the same time we are very aware the equipment needed to do the job is very expensive and labor is very high. We believe it is fitting to pay additional money for the help.

It takes about three hours to do the job each time we have snow that requires removal. This happens about 4 to 5 times each year. We are thinking about 100 dollars an hour or 300 dollars each time we need help. If this occurred 4 or 5 times each year, it would cost us 1200 to 1500 dollars each year. This would be doable for us.

Thank you for your consideration. Let us know your thoughts so we can move on.

Wood Lake Village Board



Ron Pinney, Chairman

Memorandum

To: Cherry County Commissioners

From: Jay Jenkins, Engagement Zone Coordinator
Michelle Garwood, Extension Educator, 4-H Youth Development

CC: Ryan Benjamin, Extension Educator, Beef Systems

Date: February 22, 2024

Re: Nominees for Cherry County Extension Board

Ann Neiffer (residing in the Valentine area) and **Ryan Sexson** (residing in the Cody/Kilgore area) have agreed to accept the nominations for Cherry County Extension Board that were previously approved by the Cherry County Commissioners. They are filling the seats vacated by Jay Danielski (Valentine area) and Angie Lincoln (Cody/Kilgore area). We request that you finalize approval of the new Board members at your upcoming meeting. Thank you.

NOTICE

The Cherry County Board of Commissioners will hold a Public Hearing on February 27, 2024 at 2:00 p.m., pursuant to Nebraska Revised Statute 23-107.01, for the purpose of discussing the sale or lease of the following property by Cherry County;

That part of the SE1/4NE1/4 of Section 7, Township 34, North, Range 33, West of the 6th P.M., Cherry County Nebraska, described as follows: Beginning at a point 250 ft. North of the NE corner of the NW1/4SE1/4 of said Section 7, thence East 150 ft., thence North 300 ft., thence Southwest to a point 100 ft. North of the point of beginning, thence South to said point of beginning

At this hearing any interested party may appear and speak for or against the sale or lease.

Cherry County Commissioners

To be published 02/14/2024 and 02/21/2024

INTERLOCAL COOPERATION ACT AGREEMENT
CREATING THE
VALENTINE COMMUNITY CENTER AGENCY

THIS INTERLOCAL COOPERATION ACT AGREEMENT (this "**Agreement**") is made as of the ____ day of _____ 2023 among the City of Valentine, Nebraska (the "**City**") and Cherry County, Nebraska (the "**County**") (hereinafter collectively referred to as the ("**Members**").

ARTICLE I
CREATION OF THE AGENCY

Pursuant to Sections 13-801 to 13-827, R.R.S. Neb., as amended (the "**Act**"), the Members hereby create a joint entity which shall be named the Valentine Community Center Agency (the "**Agency**") and shall constitute a separate body corporate and politic under the provisions of the Act. The Agency shall be subject to control by the Members in accordance with the terms of this Agreement. The governing body of each Member shall have approved entry into this Agreement by resolution. A certified copy of each approving resolution shall be kept on file at the principal place of business of the Agency (which may be the principal place of business of a Member). The Agency's existence shall commence upon the execution of this Agreement by each of the Members.

ARTICLE II
PURPOSES

The purposes of the Agency are as follows:

(a) To make efficient use of the powers of the Members by enabling them to cooperate with each other on the basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with the geographic, economic, population and other factors influencing the needs and development of local communities; educational services and facilities to serve the needs of the communities served by the Members, including specifically, a community facility that will house a wellness center, and a conference center on the real property more particularly described on Exhibit A, attached hereto and incorporated herein by this reference (the "**Center**")

(b) To provide or contract for the acquisition, finance, construction and operation of one or more facilities or services for the benefit of the Members.

ARTICLE III ORGANIZATION; BOARD; OFFICERS; BYLAWS

Section 1. *Board of Directors.* The Agency shall be governed by a Board of Directors comprised of three (3) City representative(s) as appointed from time to time by resolution of the City Council and three (3) County representative(s) as appointed from time to time by resolution of the County Commissioners. (each such individual person, a "**Director**"). Each resolution of appointment shall take effect upon filing of a certified copy of such resolution at the Agency's office. Each member of the Board shall serve at the pleasure of the appointing Member. Any vacancy which occurs in the Board shall be filled within 60 days through the appointment of a replacement by the represented Member.

Notwithstanding the foregoing, no individual person shall at any time hold more than one position as a Director. If an individual holds one or more offices at a particular Member, each of which is considered to be a Director of the Board, then the applicable Member's governing body shall appoint another Director to represent it.

Section 2. *Meetings of the Board.* The Board shall hold an organizational meeting to adopt bylaws, elect officers, establish committees or such other organization matters as the Board deems necessary or appropriate. Thereafter the Board shall hold an annual meeting at such time and place as it shall designate and shall hold such other meetings from time to time as determined necessary or appropriate by the Board.

Section 3. *Quorum.* The transaction of business of the Agency shall require a quorum of the Board. A quorum shall be determined based on the total numbers of Directors on the Board. In all cases, a majority of the Directors shall constitute a quorum.

Section 4. *Action.* Action by the Board shall be by resolution. A majority vote of the total number of Directors on the Board is required to take action on behalf of the Agency except when a greater number might be required by this Agreement or any bylaws of the Agency.

Section 5. *Officers.* The Board shall elect a Chairperson, Secretary, and Treasurer and appoint any such other officer or officers it deems appropriate.

Section 6. *Bylaws.* The Bylaws of the Agency are set forth on Exhibit B, attached hereto and incorporated herein by this reference. Such Bylaws are hereby approved.

ARTICLE IV DURATION

Section 1. *Duration.* The life of the Agency shall be perpetual, commencing with the date hereof; provided, however, that so long as all bonds and any and all other contractual obligations of the Agency have been satisfied on or prior to the date of such termination and dissolution, either (a) the Board of the Agency may terminate and dissolve the Agency at any time, or (b) a Member may terminate its participation in the Agency and this Agreement if the terminating Member's governing board passes a resolution to terminate its participation and submits a copy of such resolution to the other Member at least sixty (60) days in advance of the termination date.

Section 2. *Distribution of Assets.* Upon dissolution of the Agency, all assets shall be distributed as determined by the Board of the Agency.

ARTICLE V. POWERS

The Agency shall have such powers as are allowed by the Interlocal Cooperation Act in effect as of the date hereof, and any additional powers as may be permitted by any amendments to the Interlocal Cooperation Act, including, but not limited to, the powers:

- (a) to sue and be sued;
- (b) to have a seal and alter the same at pleasure or to dispense with the necessity thereof;
- (c) to make and execute contracts and other instruments necessary or convenient to the exercise of its powers;
- (d) from time to time, to make, amend, and repeal bylaws, rules and regulations, not inconsistent with the Interlocal Cooperation Act and this Agreement, to carry out and effectuate its powers and purposes;
- (e) to make all necessary rules and regulations governing the use, operation and control of the property of the Agency;
- (f) to establish just and equitable rates or charges for the use of any property of the Agency;
- (g) to purchase, plan, develop, construct, equip, maintain and improve facilities for use by the Members of the Agency and any other entity determined appropriate by the Board;
- (h) to make or cause to be made engineering studies and surveys necessary or useful and convenient to carrying out the functions of the Agency;
- (i) to contract with and compensate consultants for professional services including, but not limited to, architects, engineers, planners, lawyers, accountants, and others found necessary or useful and convenient to the stated purposes of the Agency;
- (j) to provide for a system of budgeting, accounting, auditing and reporting of all Agency funds and transactions, for a depository, and for bonding of employees;

(k) to exercise such other powers as are available under the then existing law of each Member;

(l) to borrow money, make and issue negotiable bonds, certificates, bond anticipation notes, refunding bonds and notes, and to secure the payment of such bonds, certificates, refunding bonds and notes or any part thereof by a pledge of any or all of the Agency's net revenues and any other funds or property which the Agency has a right to, or may hereafter have the right to pledge or mortgage for such purposes, all in accordance with the Act;

(m) to provide in the proceedings authorizing such obligations for remedies upon default in the payment of principal and interest on any such obligations, including, but not limited to, the appointment of a trustee to represent the holders of such obligations in default and the appointment of a receiver of the Agency's property, such trustee and receiver to have the powers and duties provided for in the proceedings authorizing such obligations;

(n) to hire employees, fix their compensation, benefits, personnel rules and regulations, and terminate their employment;

(o) to employ a manager which may be a political subdivision or other entity or person and which may exercise such of the Agency's powers as shall be determined by contract and as determined by the Board from time to time; and

(p) to borrow money and accept grants, contributions, property or loans from, and to enter into contracts, leases, or other transactions with municipal, county, state, or the federal government, including any Member.

ARTICLE VI. BUDGETING; MEMBER CONTRIBUTIONS

Section 1. *Budgeting.* The Board shall prepare a budget based on a fiscal year ending September 30 of each year for the operation of the Agency.

Section 2. *Member Contributions.* The Members hereby commit to contributions for the Center as follows:

(a) *Capital Costs.*

1. The County and the City shall each provide a contribution of \$750,000.00 toward capital costs for the Center payable at the time of acquisition of the subject property.

2. The County and the City shall each provide a contribution of \$500,000.00 toward construction costs for the Center payable at the time construction begins on the subject property which is defined as when the contractor breaks ground in the building.
3. The County and the City shall each provide a contribution of \$250,000.00 toward construction costs for the Center payable at the time construction is completed which is defined as when the Center opens for business.
4. The Members shall use their best efforts to obtain grants in the amount of \$3,000,000.00 and to obtain \$3,000,000.00 in the form of donations.

(b) *Operating Costs and Maintenance.*

1. The County shall provide 40% of the operating and maintenance expenses and the City shall provide 60% of the operating and maintenance expenses on a monthly basis. Said expenses to include but not be limited to: lawn care; pest control; snow removal; trash removal, electricity, insurance, and maintenance of the building including electric, HVAC, roof, parking lot and other shared assets etc.

ARTICLE VII.
MISCELLANEOUS

Section 1. *Not for Profit.* It is expressly understood that the Agency is a public body and is to be operated not for profit, and no profit or dividend will inure to the benefit of any individual.

Section 2. *Manner of Acquiring and Holding Property.* The Board may lease, purchase, or acquire by any means, from a Member or from any other source, such real and personal property as is required for the operation of the Agency and for carrying out of the purposes of this Agreement. The title to all such property, personal or real, shall be held in the name of the Agency. All conveyances of real property owned or held in the name of the Agency shall be authorized by resolution of the Board.

Section 3. *Additional Members.* Additional Members may be added after the date hereof by action of the governing body of such additional Member to approve entry into this Agreement, and with a majority vote of the Board of the Agency. In such connection, this Agreement may be amended or amended and restated in accordance with Section 4 of this Article.

Section 4. *Amendments.* This Agreement may be amended upon approving resolutions adopted by the governing body of each Member that approved this Agreement.

Section 5. *Default.* A party shall be in default under this Agreement if it breaches, defaults on or otherwise fails to perform or satisfy any agreement, obligation, term, covenant, condition or provision set forth herein or arising hereunder, and such breach, default or failure to perform continues for a period of thirty (30) days after the party receives written notice of such breach or failure to perform from the other party; or, if such breach cannot reasonably be cured within such 30-day period, and the breaching party fails to commence to cure such breach within such thirty

(30) days after notice from the non-breaching party or fails to proceed diligently to cure such breach within a reasonable time thereafter. Upon default by a party, the remaining parties may pursue any remedy provided by law.

Section 6. *Liability Insurance.* Each party shall obtain and pay for its own liability insurance coverage for their participation in this Agreement.

Section 7. *Reservation of Rights.* Each party reserves the right to enforce its own rights, obligations, or benefits of this Agreement.

[Signature Pages Follow]

IN WITNESS WHEREOF, the parties hereto have executed this Interlocal Cooperation Act Agreement by their respective duty authorized representatives.

CITY OF VALENTINE, NEBRASKA

By:_____

Title:_____

Date:_____

COUNTY OF CHERRY, NEBRASKA

By:_____

Title:_____

Date:_____

Exhibit A
Legal Description of Center

Lot 21, South Valentine Addition to the City of Valentine, Cherry County, Nebraska and Lots 11 and 22, of the Replat of Lots 11 and 11A, Industrial Park Addition, and of Lots 22 and 22A of South Valentine Addition to the City of Valentine, Cherry County, Nebraska

Exhibit B

Bylaws

BYLAWS
FOR THE
VALENTINE COMMUNITY CENTER AGENCY

ARTICLE 1

NAME, FORMATION, MEMBERSHIP AND PURPOSE

1.1 Name. The Valentine Community Center Agency (the "Agency") is a an interlocal agency pursuant to Nebraska Interlocal Cooperations Act.

1.2 Formation and Membership. The Agency was formed under that certain Interlocal Cooperation Act Agreement Creating the Valentine Community Center Agency (the "Interlocal Agreement"), dated_____, 2023, and entered into by and between the City of Valentine, Nebraska (the "City") and County of Cherry, Nebraska (the "County") (hereinafter collectively referred to as the "Members").

1.3 Principal Office. The Principal office of the Agency is 525 E Hwy 20, Valentine, NE 69201. The Agency may have such other offices within the State of Nebraska, as the Board of Directors may designate or as the business of the Agency may require from time to time. The registered office of the Agency may be, but need not bet identical with the principal office in the State of Nebraska, and the address of the registered office may be changed from time to time by the Board of Directors.

1.4 Registered Office. The registered agent and office of the Agency is Regina Osburn, 525 E Hwy 20, Valentine, NE 69201.

1.5 Purpose. The purposes of the Agency are as follows:

(a) To make efficient use of the powers of the Members by enabling them to cooperate with each other on the basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with the geographic, economic, population and other factors influencing the needs and development of local communities; educational services and facilities to serve the needs of the communities served by the Members.

(b) To provide or contract for the acquisition, finance, construction and operation of one or more facilities or services for the benefit of the Members, including specifically, a community facility that will house a wellness center and a conference center on the real property more particularly described on Exhibit A, attached hereto and incorporated herein by this reference (the "Center").

ARTICLE 2

BOARD OF DIRECTORS

2.1 Board of Directors,. The Agency shall be governed by a Board of Directors comprised of three (3) City representative(s) as appointed from time to time by resolution of the City Council and three (3) County representative(s) as appointed from time to time by resolution of the County Commissioners. (each such individual person, a "**Director**"). Each resolution of appointment shall take effect upon filing of a certified copy of such resolution at the Agency's office. Each member of the Board shall serve at the pleasure of the appointing Member. Any vacancy which occurs in the Board shall be filled within 60 days through the appointment of a replacement by the represented Member.

Notwithstanding the foregoing, no individual person shall at any time hold more than one position as a Director. If an individual holds one or more offices at a particular Member, each of which is considered to be a Director of the Board, then the applicable Member's governing body shall appoint another Director to represent it.

2.2. Meetings of the Board. The Board shall hold an organizational meeting to adopt bylaws, elect officers, establish committees or such other organization matters as the Board deems necessary or appropriate. Thereafter the Board shall hold an annual meeting at such time and place as it shall designate and shall hold such other meetings from time to time as determined necessary or appropriate by the Board.

2.2. Quorum. The transaction of business of the Agency shall require a quorum of the Board. A quorum shall be determined based on the total numbers of Directors on the Board. In all cases, a majority of the Directors shall constitute a quorum.

2.3. Action. Action by the Board shall be by resolution. A majority vote of the total number of Directors on the Board is required to take action on behalf of the Agency except when a greater number might be required by the Interlocal Agreement or Bylaws of the Agency.

2.5 The Agency shall have such powers as are allowed by the Nebraska Interlocal Cooperation Act in effect as of the date hereof, and any additional powers it may be permitted by any amendments to the Nebraska Interlocal Cooperation Act, including, but not limited to, the powers:

- (a) to sue and be sued;
- (b) to have a seal and alter the same at pleasure or to dispense with the necessity thereof;
- (c) to make and execute contracts and other instruments necessary or convenient to the exercise of its powers;

- (d) from time to time, to make, amend, and repeal bylaws, rules and regulations, not inconsistent with the Interlocal Cooperation Act and this Agreement, to carry out and effectuate its powers and purposes;
- (e) to make all necessary rules and regulations governing the use, operation and control of the property of the Agency;
- (f) to establish just and equitable rates or charges for the use of any property of the Agency;
- (g) to purchase, plan, develop, construct, equip, maintain and improve facilities for use by the Members of the Agency and any other entity determined appropriate by the Board;
- (h) to make or cause to be made engineering studies and surveys necessary or useful and convenient to carrying out the functions of the Agency;
- (i) to contract with and compensate consultants for professional services including, but not limited to, architects, engineers, planners, lawyers, accountants, and others found necessary or useful and convenient to the stated purposes of the Agency;
- (j) to provide for a system of budgeting, accounting, auditing and reporting of all Agency funds and transactions, for a depository, and for bonding of employees;
- (k) to exercise such other powers as are available under the then existing law of each Member;
- (l) to borrow money, make and issue negotiable bonds, certificates, bond anticipation notes, refunding bonds and notes, and to secure the payment of such bonds, certificates, refunding bonds and notes or any part thereof by a pledge of any or all of the Agency's net revenues and any other funds or property which the Agency has a right to, or may hereafter have the right to pledge or mortgage for such purposes, all in accordance with the Act;
- (m) to provide in the proceedings authorizing such obligations for remedies upon default in the payment of principal and interest on any such obligations, including, but not limited to, the appointment of a trustee to represent the holders of such obligations in default and the appointment of a receiver of the Agency's property, such trustee and receiver to have the powers and duties provided for in the proceedings authorizing such obligations;
- (n) to hire employees, fix their compensation, benefits, personnel rules and regulations, and terminate their employment;
- (o) to employ a manager which may be a political subdivision or other entity or person and which may exercise such of the Agency's powers as shall be determined by contract and as determined by the Board from time to time; and

(p) to borrow money and accept grants, contributions, property or loans from, and to enter into contracts, leases, or other transactions with municipal, county, state, or the federal government, including any Member.

2.6 Compensation. No Director shall receive compensation for performing the duties of Director.

2.7 Regular Meetings. The Board shall meet at least once each calendar year. Such meetings shall be held during the month of June, or at such other time as the Board may designate.

2.8 Special Meetings. Special meetings may be called by the President, by the Vice-President in the absence or refusal to act of the President, or by two or more directors.

2.9 Notice. Notice of regular or special meetings shall include the time and place of each meeting, shall include an agenda of subjects known at the time of the publicized notice or a statement that the agenda, which shall be kept continually current, shall be readily available for public inspection at the principal office of the Agency during normal business hours, shall be transmitted to all Directors and Members, and shall be advertised in a newspaper of general circulation in the City, at least three (3) days prior to such meeting.

2.10 Emergency Meetings. An emergency meeting without reasonable advance public notice may be had to address items of an emergency nature, as such term is defined in the Nebraska Open Meetings Act, provided 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 in a manner not inconsistent with the Nebraska Open Meetings Act. The secretary or other designee of the Agency shall maintain a list of the news media requesting notification of meetings and shall make reasonable efforts to provide advance notification to them of the time and place of each meeting and the subjects to be discussed at that meeting. 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.

2.11 Virtual Conferencing. The Agency may hold a meeting by means of virtual conferencing in a manner not inconsistent with the Nebraska Open Meetings Act.

2.12 Ex Officio. The Board may, from time to time, appoint one or more additional members of the Board without changing the number of Directors. Ex officio members of the Board shall be entitled to all of the rights and privileges of a Director but shall not be entitled to vote and shall not be counted in determining the existence of a quorum. Upon supermajority vote, the Board may exclude any one or more ex officio directors from part or all of the meeting at which such vote is taken.

ARTICLE 3

OFFICERS

4.1 Officers. The Board shall appoint, by majority vote, a Chairperson, Vice-Chairperson, Treasurer, and Secretary. An individual may hold more than one office at a time, except that neither the Chairperson nor the Vice-Chairperson may simultaneously hold the office of Treasurer.

4.2 Term of Office. Each officer shall be appointed for a one-year term. Except as set forth in Article 4.4(c), there shall be no limitation on the number of terms an officer may serve.

3.3 Duties and Authority:

(a) Chairperson: Shall have the following duties and authority:

- (i) manage the day-to-day operations of the Agency within the authority granted by, and under the oversight of, the Board, in a manner not inconsistent with the Nebraska Interlocal Cooperation Act, the Interlocal Agreement, and these Bylaws; and
- (ii) enter binding contracts not exceeding \$2,000;

(b) Vice- Chairperson: Shall have the following duties and authority:

- (i) to assist the Chairperson as requested;
- (ii) to perform any tasks/duties delegated by the Chairperson; and
- (iii) assume the duties of the Chairperson in the Chairperson's absence, incompetence, or legal incapacity.

(c) Treasurer: Shall have the following duties and authority:

- (i) oversight for the maintenance of the books and records of the Agency;
- (ii) quarterly review of funding requests, budget worksheets, and general ledger;
- (iii) cooperate with the Agency's accountant in preparing necessary financial reports including tax returns, if any; and
- (iv) report to the Chairperson and Board regularly regarding the Agency's fiscal status.

(d) Secretary: Shall have the following duties and authority:

- (i) take and maintain the minutes of Board meetings and other proceedings of the Agency;
- (ii) authenticate the records of the Agency;

(iii) prepare and maintain any other records, not required to be maintained by the Treasurer, that are necessary for the operation of the Agency; and

(iv) send all notices required or permitted under the Nebraska Interlocal Cooperation Act, the Nebraska Open Meetings Act, and these Bylaws.

3.4 Removal

(a) Permissible removal: The Board, by majority vote, may remove any officer at any time, with or without cause, at a meeting for which proper notice is given that such removal is an item to be brought to such meeting.

(b) Automatic removal: An officer shall be removed upon the determination of a court of competent jurisdiction that the officer is incompetent or legally incapacitated,

(c) Re-appointment of a removed person: A person removed under this Article 4.4 shall not be appointed to an office for a period of 5 years from the date of the removal.

3.5 Resignation. Any officer may resign at any time by delivering written notice to Board. The resignation is effective as of the date written notice is given unless the notice specifies a later date. The officer shall make every reasonable effort to give notice at least 60 days prior to the date the resignation becomes effective.

3.6 Compensation. No officer shall receive compensation for services rendered or to be rendered to the Organization as an officer.

ARTICLE 4

EXECUTION OF CORPORATE INSTRUMENTS

4.1 The Board may, in its discretion, determine the method and designate the signatory officer or officers or other person or persons, to execute any Agency instrument or document, or to sign the Agency name without limitation, except when otherwise provided by law, and such execution or signature shall be binding upon the Agency.

4.2 Unless otherwise specifically determined by the Board or otherwise required by law, formal contracts of the Agency, promissory notes, deeds of trusts, mortgages and other evidences of indebtedness of the Agency, and other corporate instruments or documents, and certificates of shares of stock owned by the Agency, shall be executed, signed, or endorsed by any two of the individuals who are then serving as officers of the Agency.

4.3 All checks and drafts drawn on banks or other depositories on funds to the credit of the Agency, or in special accounts of the Agency, shall be signed by any one of the individuals who are then serving as officers of the Agency.

ARTICLE 5

AMENDING BYLAWS

5.1 These Bylaws may be amended upon unanimous approval of the Members.

ARTICLE 6

BOOKS OF ACCOUNT RECORDS AND REPORTS

6.1 Books of Account and Records. Proper and complete books of account and records shall be kept and maintained by the Coordinator, with the assistance of a hired accountant, in which shall be entered fully and accurately all transactions and such other matters relating to the Organization's business as are usually entered into the records and books of account maintained by persons engaged in business of a like character. The books of account and records of the Organization shall be prepared on a cash basis, unless determined otherwise by the Board. The books and records shall at all times be maintained at the accounting office of the Organization and shall be open to the reasonable inspection and examination of the public as required by federal or state law during reasonable business hours. Upon leaving office, each officer, employee, or agent of the Organization shall turn over to his or her successor or to the President of the Board of Directors, in good order, such corporate monies, books, records, minutes, lists, documents, contracts or other property of the Organization as have been in the custody of such officer, employee, or agent during his or her term of office.

6.2 Inspection of Books and Records. Every director shall have the absolute right at any reasonable time to inspect all books, records, and documents of every kind and the physical properties of the Organization and each of its subsidiary corporations. The inspection may be made in person or by an agent or attorney, and shall include the right to copy and make extracts of documents.

6.3 Federal Tax Forms. Within 135 days after the end of the calendar year, or as close thereto as the best efforts of the Organization's accountant in preparing the necessary forms and information permits, the Treasurer shall report such information, in summary form, to the Board.

6.4 Meeting Report. At least 5 days prior to the regular meeting of the Board of Directors, the Coordinator shall provide to the Treasurer a fiscal report in such form as directed by the board. The coordinator shall also provide a copy of the reconciliation of all bank accounts at such time, or at such other periodic basis as determined by the Treasurer.

ARTICLE 7

FISCAL YEAR

7.1 The fiscal year of the Agency shall begin on the first day of July and end on the last day of June each year.

Exhibit A
Legal Description of Center

Lot 21, South Valentine Addition to the City of Valentine, Cherry County, Nebraska and Lots 11 and 22, of the Replat of Lots 11 and 11A, Industrial Park Addition, and of Lots 22 and 22A of South Valentine Addition to the City of Valentine, Cherry County, Nebraska

Cherry County Tourism Promotion Board Special Meeting

February 21st 9:00 am

Valentine Visitor Center

Present: Board members - Sara Ferguson, Kim Epke, Anne Clark, Greg Nollette, Rich Mercure (by phone)

Staff: Regina Osburn

Guests: Kyle Argenbright, Commissioner Mike McConaughey, Mike Burge

Ann opened the meeting at 9:13 am. Kyle gave public comment.

Interlocal agreement with the city of Valentine was tabled.

Kim made a motion to ask the Cherry County Commission to authorize the use of 1.5 million of the Tourism Improvement funds for the purpose of creating a convention center in Valentine Ne. Sara 2nd all in favor. Motion carried.

Meeting adjourned 10:30

Board and staff letters of support were written.

2/20/2024

Anne M Clark
90101 Nollett Road
Valentine, NE 69201
(402) 376-4067 cell

Dear Cherry County Commissioners:

I am writing to convey my support for the joint venture with the City of Valentine in purchasing and developing an Event Center. As a member of the Cherry County Tourism Promotion Board since the fall of 2020 and a hospitality industry veteran of 27 years. I have directly observed the demand for such a facility in our community. Throughout my career, there have been numerous instances where we missed hosting sizable groups due to the absence of an adequately large meeting space, resulting in lost revenue and lodging tax dollars for Valentine.

Efforts to develop a Convention/Event Center in Valentine have been undertaken in the past, without success. From overcoming disagreements among stakeholders to an unsuccessful ballot initiative in the 1990's, the journey has been challenging. As part of the CCTPB, I participated in drafting a business plan for an event center, which, despite our hard work and dedication, did not come into fruition. This is why I feel that an interlocal agreement with the City of Valentine would be a benefit for both of us.

It is critical to envision Valentine's potential for growth and not solely focus on our current capabilities. Although our present state may imply that an event center is beyond our means, I passionately believe that such a facility would entice more visitors to Valentine and accommodate larger groups. We recognize that our lodging facilities are at full capacity during the summer months. However, with an event center, we anticipate an increase in visitation during the shoulder seasons, benefiting the local economy year-round.

Recognizing the untapped potential that the shoulder seasons present, an event center would enable Valentine to become a focal point for regional conferences, educational workshops, and corporate retreats throughout the year. By doing so, we would balance the annual tourism revenue, stabilize local employment opportunities, and protect our community against the economic fluctuations tied to seasonal trends. This strategy would not only enhance Valentine's competitive edge in the regional market but also solidify our reputation as a versatile and welcoming destination for a diverse array of events and visitors.

An event center would also serve as an anchor for educational and cultural initiatives that reach far beyond the immediate economic implications. Imagine Valentine as a hub where youth can participate in statewide academic competitions, where local farmers and producers connect through agricultural summits, and where we celebrate the rich tapestry of the Sandhills' ecology and history through interpretive exhibits and speaker series. By broadening our vision, the event center becomes more than a building; it becomes a cornerstone for lifelong learning and a beacon that draws curiosity and innovation into the heart of Cherry County.

Thank you for your consideration of voting to use our \$1.5 million dollars in our Tourism Improvement Fund to purchase or use toward an Event Center. We are all under the understanding that no Cherry County tax dollars will be used for this Event Center. Please feel free to contact me with any questions.

Respectfully,

Anne M Clark

February 28, 2024

RE: Letter of Support for Event Center

Dear Cherry County Commissioners:

I have only been on the Cherry County Tourism Board for a little over a year but definitely know how hard this board has worked over the years to try to build an event center for our community. That has been the goal for the board for some time. They have worked very hard but have not had success. I feel that the City of Valentine and Cherry County could work together successfully for a common goal. It could be a great partnership. I do not feel this is a project that can be accomplished by one entity.

There is so much that Cherry County has to offer tourists in all seasons. This would be a way to bring people to our community in the off season also. We are fortunate to live in the unique area that we do and by bringing people to Cherry County for an event we can hopefully bring them back again to explore our community.

Lodging taxes have increased over the years and by having an event/wellness center those lodging taxes will only increase more and increase sales tax for the city along with revenue. It would also boost the economy by benefiting our local businesses, hotels and restaurants. It potentially could bring in new businesses, which is much needed, and provide more jobs for our community. By having an event center that can handle 500 people it can bring more events to the County for entertainment, business and for educational purposes.

The Cherry County Tourism Board would like to put their capital improvement funds to work to boost the economy of Cherry County. Future lodging taxes can be used to pay for shortfalls (if any). No tax dollars are planned to be used for this project. We feel that lodging taxes can be sufficient for this project and they should only grow. We live in a community where I also feel there are a lot of people who will support this project getting off the ground financially.

Having the event/wellness center and having the Cherry County Tourism Director in the same facility will also benefit Tourism in Cherry County and help with costs. It would be located in a prime location.

I whole heartily support Cherry County and the City of Valentine entering into an interlocal agreement and working together for the common goal of a successful event/wellness center for the residents of Cherry County, Nebraska. I think it is time we work together for a common goal. It is time to put lodging taxes to good use.

Sincerely,

Kim Epke

Cherry County Tourism Board Member

Date: February 18, 2024

To: Cherry County Commissioners

From: Gregory R. Nollette

RE: Letter of support for an event center

I have served on the Cherry County Tourism Promotion Board (CCTPB) for over 30 years. There have been many attempts to build an event center for Cherry County. They have all failed for one reason or another. I am in support of the Cherry County Commissioners to allocate lodging tax dollars for the development of an event center in Cherry County. The CCTPB has identified the needs of our county, and an event center will serve as a catalyst for future development of goods and services and effectively serve as a destination for future tourists.

Cherry County is unlike any other area in the state of Nebraska, it is an outdoor enthusiast's ideal recreation area. The county is host to everything from the rolling sandhills, the winding National Scenic Niobrara River, Nebraska State Parks and National Wildlife Refuges. The county is rich in history and has so much to offer to tourists. Tourists can experience an abundance of hiking, golfing, nationally acclaimed canoeing, tubing, kayaking, hunting, fishing, camping, waterfalls and so much more. And it's all wrapped up in the scenic beauty Cherry County is famous for.

It is time for the CCTPB to put Cherry County's lodging tax dollars to work. The CCTPB's capital improvement account has accumulated over the years for the intention of building an event center. The event center typically is not a profit center. It would be advantageous for the CCTPB to work jointly with another entity to own and operate the event center. The CCTPB plans to use the lodging taxes generated in Cherry County for this project. The CCTPB does not plan on using any tax dollars generated from the residents of Cherry County.

Cherry County would benefit greatly from an event center. It would boost the county's offerings and would provide the region with endless entertainment options throughout the entire year. It could have the potential to host countless events and entertainment opportunities for the Cherry County residents, tourists, businesses, college(s), organizations and associations from around the state and region. Attracting these individuals to an adequate venue in Cherry County by way of corporate workshops, training's, guest speakers, community events, theatrical performances, movies, weddings, receptions, reunions, parties and so much more would increase the local economy even more by benefiting hotels, restaurants, retail businesses and the sales tax base.

I realize the commissioners will have a difficult decision to make. The CCTPB is simply trying to put the lodging taxes to work for the future residents of Cherry County. If you have questions or concerns about my position for the development of an event center in Cherry County, please don't hesitate to contact me.

Sincerely,

Gregory R Nollette

Cherry County Tourism Promotion Board Member

2/16/24



Dear Cherry County Commissioners,

On behalf of the Cherry County Tourism Office, I am writing to express our enthusiastic support for the use of Tourism Improvement funds for the purpose of an event center. The use of these funds will be a transformative initiative for our community, fulfilling a longstanding need that has been discussed and pursued for over two decades.

The creation of an event center in Valentine holds immense promise for our local economy, particularly considering the bustling tourism activity we experience during the summer months. However, the true significance lies in the opportunity it presents to mitigate the seasonal fluctuations in tourism and capitalize on the potential for additional revenue and sales tax during the shoulder seasons.

The economic impact of establishing a facility of this nature cannot be overstated. By providing a versatile venue for various events such as conferences, trade shows, weddings, concerts, and community gatherings, we anticipate a substantial influx of visitors throughout the year. This increased foot traffic will undoubtedly translate into boosted sales for local businesses, from retail establishments to restaurants and service providers, thereby stimulating economic growth and vitality.

Moreover, the event center has the potential to catalyze job creation within the community. As demand for event-related services and hospitality grows, new employment opportunities will emerge, providing residents with stable and fulfilling work. Additionally, the establishment of such a facility may incentivize further investment in infrastructure and amenities, including potential expansion in lodging options to accommodate the influx of visitors, thus bolstering the overall tourism ecosystem of Cherry County.

Honestly, whether entering into the interlocal agreement with another partner or perusing this effort on our own, shows our commitment to see this project through. We have had numerous public meetings to engage the ideas and input of the public and show how we can come together and with a common goal. We have been trying for over 20 years to do it by ourselves, and frankly, have failed.

In conclusion, the Cherry County Tourism Office wholeheartedly endorses the use of Tourism Improvement funds to establish an event center in Cherry County. We believe this initiative aligns perfectly with our shared vision of enhancing economic prosperity and quality of life for residents of our community. Together, we can seize this opportunity to unlock the full potential of Valentine and Cherry County, ensuring a vibrant and sustainable future for generations to come.

Thank you for considering our perspective and for your dedication to the advancement of tourism for our county.

Warm regards,

Regina Osburn / Cherry County Tourism Director

25 potential economic impacts of introducing an event center to a community:

1. Increased tourism spending from visitors attending events.
2. Growth in revenue for local businesses, including hotels, restaurants, and retail stores.
3. Creation of new job opportunities in event management, catering, hospitality, and more.
4. Stimulated demand for goods and services, leading to expansion and diversification of local businesses.
5. Enhanced property values and attractiveness for investment in the surrounding area.
6. Greater utilization of existing infrastructure, leading to increased efficiency and profitability.
7. Boosted tax revenue for the local government through sales tax, lodging tax, and other sources.
8. Attraction of corporate events, conferences, and conventions, bringing in high-spending visitors.
9. Strengthened sense of community through shared experiences and cultural events.
10. Improved branding and image of the community as a vibrant destination for events.
11. Opportunities for local artisans and craftsmen to showcase and sell their products.
12. Increased demand for event-related services, such as transportation, security, and entertainment.
13. Enhanced networking opportunities for local businesses to connect with clients and partners.
14. Diversification of the local economy, reducing dependence on seasonal industries.
15. Generation of revenue streams from sponsorships, advertising, and merchandise sales.
16. Encouragement of entrepreneurship, as new businesses emerge to cater to event attendees.
17. Creation of spin-off businesses specializing in event planning, marketing, and promotion.
18. Strengthening of community ties through volunteer opportunities and civic engagement.
19. Improved quality of life for residents, with access to a wider range of entertainment options.
20. Attraction and retention of skilled workers drawn to the community's vibrant cultural scene.
21. Revitalization of underutilized, deteriorated, or vacant properties near the event center.
22. Increased demand for local suppliers and vendors, supporting the growth of small businesses.
23. Expansion of the local hospitality industry, with potential for new hotels and accommodation.
24. Development of partnerships with neighboring communities to cross-promote events and attractions.
25. Long-term economic sustainability, as the event center becomes a cornerstone of the local economy.

These impacts demonstrate the multifaceted benefits that an event center can bring to a community, fostering economic growth, cultural enrichment, and community resilience.

February 21, 2024

RE: Community Center

Dear Cherry County Commissioners,

First, I would like to take this opportunity to thank the Cherry County Commissioners for taking the time to evaluate this project. Although I've been on the Cherry County Tourism Board for a short time, it's very evident that this project is very near and dear to past and present board members. It's a project that the board has been working on for many years.

I've been in the hospitality business for almost 20 years. I have seen the difference certain travel routes and activities can make. I have taken the phone calls from potential conferences that were shopping around for a different location to have an event. I have taken phone calls from the families that have wanted to have different activities in the Valentine area. I have also taken those phone calls a second time that have decided not to come to Valentine because we do not have the facilities or what facilities are available are already booked.

This Community Center has the potential to bring business into Valentine if it is completed. It would increase sales tax dollars as well as the lodging tax dollars. It amazes me how people cannot see the advantage this would give to the area.

The County Surveyors and Road Superintendents come to Valentine every year for their annual conference in early June. We lost that conference for a few years because Valentine no longer had a public golf course. They ventured to North Platte and maybe even Kearney. Although it was a city project, Cherry County Tourism did allocate some funds to the project, a new public golf course was built. They came back! I believe the potential is there to book even more of those type of conferences with the Convention Center being built.

I 100% support this project. I believe we are going to leave a lot of potential business on the table for some other community to grab if we do not. It's time we promote our beautiful sandhills area and bring people here rather than sending them to cities in eastern and southern Nebraska.

Thank you for your time and I hope we can move this project forward.

Sara Ferguson



5 February 2024

Digital Equity Delivery Partner:

The Central Nebraska Economic Development District (CNEDD) is a 14-county regional development organization that provides business and community economic development, along with housing development, assistance. Growing our communities is at the forefront of our mission. CNEDD is the largest economic development district with the lowest population density per square mile in Nebraska.

Central Nebraska Economic Development District and the Nebraska Regional Official's Council (NROC) assisted the Nebraska Information Technology Commission to draft and submit a Digital Equity Planning Grant Application for the State of Nebraska. The grant was awarded to the State in December of 2022 for the purpose of creating a State Digital Equity Plan. This Digital Equity Plan Grant will point out the current digital equity that Nebraska has and then will set a business-like model to address these barriers over the next 5 years. This plan will also open the door for broadband funding to the State in the future. Each of the Economic Development Districts also wrote their own plan which was included in the State's plan. A partial copy of our plan has been included; the full plan is available at <https://cnedd.org/centralbroadband/> for review.



One of the conditions of the grant was to establish a Regional Broadband Committee (RBC) that would help identify the assets, barriers and needs of the region. This committee was formed in January 2023 and made up of 15 individuals who are community leaders and who represent different sectors of our communities to include government, business, agriculture, education; librarians, and veterans. This committee met seven times, assisting CNEDD Staff identify assets, barriers, needs of the region and from that, developing goals to bridge the digital divide in our region.

As part of the planning process, we identified organizations and agencies that may become partners on our journey to digital equity – including you! This list spans state and federal agencies, agricultural firms, educational institutions, public health, statewide and local governments, and service providers. Each organization brings a different perspective to the table and will encourage us to find innovative solutions.

We are reaching out to you and your organization to ask you to be a part of this conversation and our digital equity journey. Please read through our Digital Equity Plan and contact us with any thoughts. We will be reaching out to you again soon.

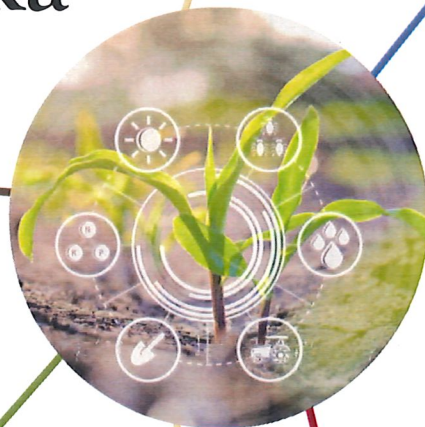
Thank you,

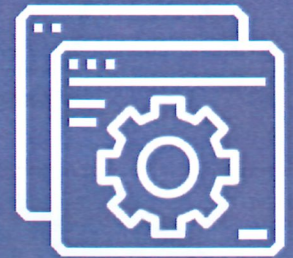
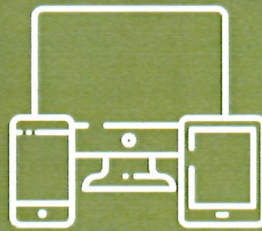
Carla Kimball
Executive Director



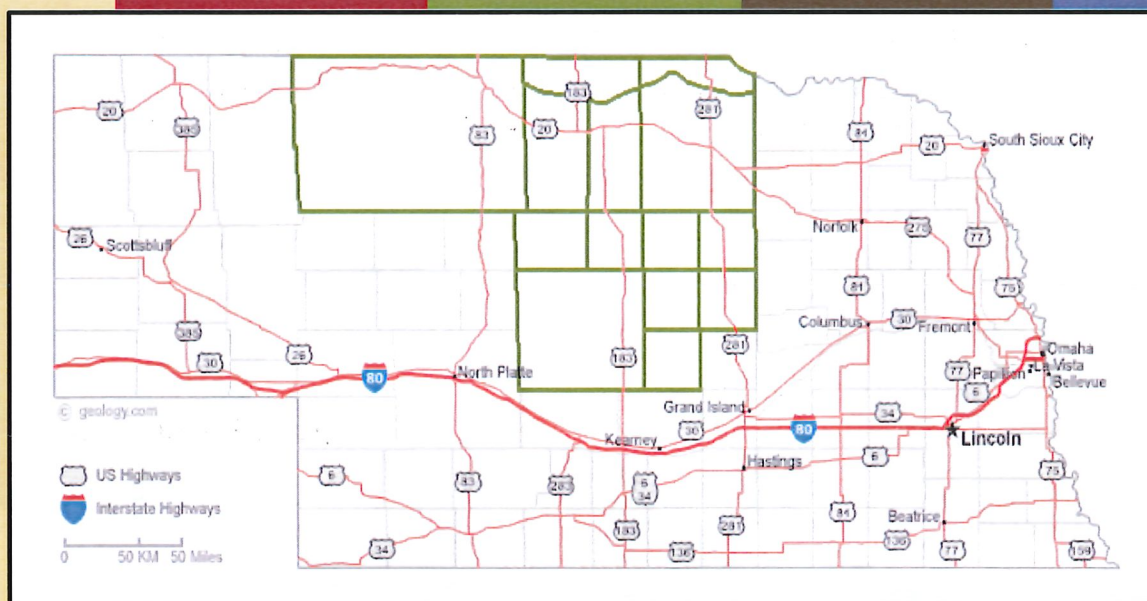
Digital Equity in Central Nebraska

September 2023





Digital Equity Roadmap – Where We Are Going



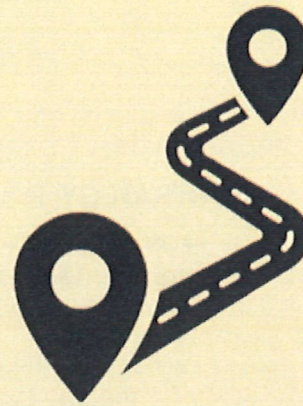
Cross-Cutting Challenges

Cross-cutting challenges are those that impact multiple pillars. Identify the challenges, strategies, and potential solutions that require collaboration across the multiple pillars, agencies, and stakeholders to bridge the digital gap and attain Digital Equity for all in the region.

Goal

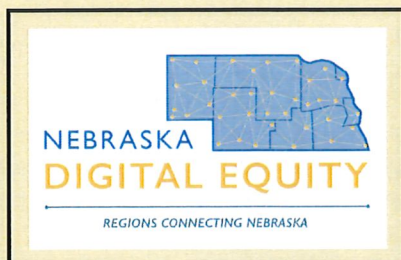
Identify the challenges, strategies, and potential solutions that require collaboration across multiple pillars, agencies, and stakeholders to bridge the digital gap and attain Digital Equity (DE) for all in the region.

1. **STRATEGY:** Establish and enhance public access to the internet, devices, and space to offer services and education in each community.
 - a) **ACTIVITY:** Investigate innovative accessibility options with individual communities.
 - b) **ACTIVITY:** Lobby the Nebraska Library Commission to support, fund and address the DE needs of all certified and non-certified rural public libraries.



Milestones of Success

- By 2028, all 61 communities have established at least one public access point for broadband internet, devices, services, and education.
- By 2028, 30 communities will have enhanced public access points to robust, reliable, high speed broadband internet, adequate devices, sufficient services and educational opportunities for digital skills and literacy training.
- Work with area Internet Service Providers (ISPs) and individual unserved/underserved communities to submit at least one funding application for the 2025 funding cycle.



2. **STRATEGY:** Promote affordability programs to address the high costs of broadband internet, devices, and technical support.

a) **ACTIVITY:** Market various affordability programs to communities via social media, Every-Door-Direct mailings by the United States Postal Service and other paths.

b) **ACTIVITY:** Share program information with partners.

c) **ACTIVITY:** Host community – wide enrollment campaigns.

3. **STRATEGY:** Encourage and investigate innovative funding opportunities on a local and state-wide level for Digital Equity, broadband internet, and mobile cellular connections.

a) **ACTIVITY:** Call on our partners to encourage innovative funding routes to address gaps in Digital Equity.

b) **ACTIVITY:** Encourage partnerships between local and state-wide shareholders to fund broadband internet for the unserved and underserved areas.

c) **ACTIVITY:** Encourage public and private state-wide partnerships to address the gap in mobile cellular coverage.

d) **ACTIVITY:** Identify areas with high service costs due to low internet service provider competition and encourage state-wide investment to ensure affordability.



Milestones of Success

- Increase subscriptions to affordability programs within the region by five percent (5%) by June 2025 and twenty percent (20%) by 2028 by:

- o Marketing various affordability programs through monthly social media, radio and newspaper marketing, Every Door Direct Mailings, and community outreach to all of our communities.

- o Traveling to all 61 communities to host onsite registration to increase participation in affordability programs.



4. **STRATEGY:** Address the challenges surrounding Precision Agriculture to increase yields and productivity of regional production agriculture businesses.

a) **ACTIVITY:** Call for reliable and robust mobile cellular and broadband internet connectivity.

b) **ACTIVITY:** Expand access to technical support and Precision Agriculture training.

c) **ACTIVITY:** Promote the availability of Precision Agriculture devices and device repair.

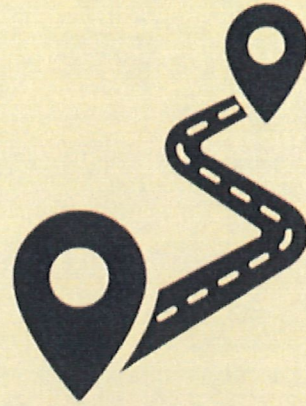
d) **ACTIVITY:** Lobby to change the 9 – 1 – 1 location requirements to expand broadband internet access and improve the delivery of emergency services.

5. **STRATEGY:** Enhance the delivery of healthcare services through expanded telehealth and telecare opportunities

a) **ACTIVITY:** Educate the public on the importance and availability of telehealth and telecare in the region.

b) **ACTIVITY:** Promote the use of telehealth and telecare throughout the region.

c) **ACTIVITY:** Expand the public availability of private and secure locations to participate in telehealth and telecare opportunities.



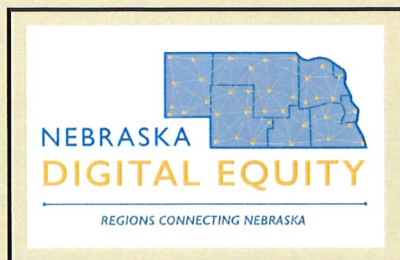
Milestones of Success

- By no later than 2024, inform all regional communities, emergency managers, and precision agricultural vendors of the Precision Agriculture Infrastructure Grant Act.

- Increase and expand the availability of precision agriculture devices, training, and technical support within the region by 2028.

- By 2025, contact all regional senior centers about telehealth/telecare opportunities.

- Promote telehealth/telecare opportunities through quarterly social media posts, radio and newspaper marketing, and community outreach.



Internet

Having access to internet that is affordable, sufficient, and reliable to obtain necessary resources and both download and contribute content online.

Goal

Support and increase the availability of mobile cellular and broadband internet services, internet service providers and the expansion of reliable connectivity infrastructure.

1. **STRATEGY:** Increase the availability of broadband internet via wired and wireless and mobile cellular connectivity in the region.
 - a) **ACTIVITY:** Promote Broadband Equity, Access, and Deployment (BEAD) Program to enhance existing or create new infrastructure.
 - b) **ACTIVITY:** Call for robust, reliable, and high-speed broadband internet connectivity.
 - c) **ACTIVITY:** Identify unserved and underserved mobile cellular connectivity.
 - d) **ACTIVITY:** Call for robust, reliable, and high-speed mobile cellular connectivity.
2. **STRATEGY:** Encourage partnerships with and transparency from internet service providers that serve the region.
 - a) **ACTIVITY:** Advocate for transparency in connectivity speeds from internet service providers.
 - b) **ACTIVITY:** Encourage collaboration between internet service providers and partners.



Milestones of Success

- By no later than December 2024, contact our relevant Identified Digital Equity Delivery Partners.
- Work with area ISPs and individual unserved/underserved communities to submit at least one BEAD application for the 2025 funding cycle.

Devices

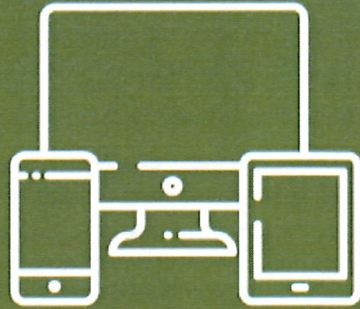
The computers and accessories necessary to be productive, create content, and participate (homework, job application, reading, etc.).

Goal

Support device retail and repair businesses to increase device ownership in the region.

STRATEGY: Promote and increase the number of device retail and repair businesses in our region.

- a) **ACTIVITY:** Promote current businesses, organizations, and programs providing affordable devices and repair services to all.
- b) **ACTIVITY:** Encourage the start of new device providers and repair services including entrepreneurial efforts.



Milestones of Success

- Host 2 (north and south) entrepreneurial work sessions by December 2027.
- Market on a quarterly basis current programs providing affordable devices and repair services to all.
- By December of 2028, conduct a survey of businesses, organizations, and programs providing affordable devices and repair services to understand growth and changes within the industry.

Digital Skills and Technical Support

The knowledge and skills required to use the equipment, applications, and internet effectively with training and support provided in a culturally appropriate manner.

Goal

Expand access to and the availability of digital skills/literacy training and promote technical support organizations.

1. **STRATEGY:** Deliver digital skills/literacy training.
 - a) **ACTIVITY:** Identify locations and host of digital skills/literacy trainings.
 - b) **ACTIVITY:** Encourage the expansion of digital skills/literacy training to all.
 - c) **ACTIVITY:** Promote public awareness on cybersecurity risks and the importance of internet safety.
2. **STRATEGY:** Promote and increase the number of technical support organizations in our region.
 - a) **ACTIVITY:** Promote current businesses, organizations, and programs providing affordable technical support to all.
 - b) **ACTIVITY:** Encourage the start of new technical support services including entrepreneurial efforts.
 - c) **ACTIVITY:** Investigate and encourage innovative technical support services.



Milestones of Success

- Increase and expand the availability of digital skills and literacy training within all our regional communities by 2026.
- By no later than 2024, contact relevant Identified Digital Equity Delivery Partners and regional technical support organizations.
- Work with relevant Identified Digital Equity Delivery Partners to provide mobile technical support to all 61 communities by December 2028.

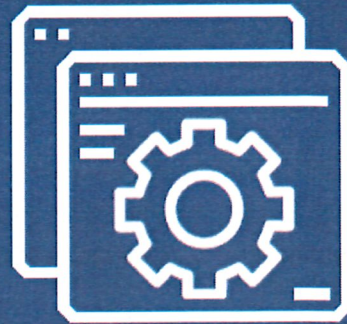
Applications and Services

Including diverse users in the design and rollout of services while considering placement, outreach, training, user controls, privacy, universal design, and language.

Goal

Support applications and services to enhance the digital experience of diverse users.

1. **STRATEGY:** Engage local and state-wide shareholders to address the identified barriers and needs for all.
 - a) **ACTIVITY:** Develop comprehensive partnerships to bridge the applications and services gap in our vast and diverse region.
 - b) **ACTIVITY:** Call on our partners to encourage inclusive access to applications and services in the region.
2. **STRATEGY:** Promote applications and services to all users.
 - a) **ACTIVITY:** Market the existence and basic functions of different programs to users.
 - b) **ACTIVITY:** Work with partners to market existing programs and services.
 - c) **ACTIVITY:** Encourage diverse and innovative services throughout the region.



Milestones of Success

- By July 2025, make CNEDD's website accessible for all users.
- Monthly "how-to" social media posts assisting in the creation of more accessible websites.
- Promote accessibility programs to all users through quarterly social media posts, radio and newspaper marketing and community outreach.
- By no later than December 2024, contact our relevant Identified Digital Equity Delivery Partners.



CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT

DIGITAL EQUITY PLAN

Acknowledgements

The Central Nebraska Economic Development District would like to thank each of the counties and communities for their recommendations for potential Regional Broadband Committee members; libraries and businesses for allowing the use of their facilities for our committee meetings; agencies and individuals who provided information for the regional asset inventory and especially our Regional Broadband Committee members whose commitment and dedication to this process cannot be thanked enough.



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