



# Cherry County Board Agenda



## AGENDA

### Cherry County Board of Commissioners

Cherry County Courthouse – 365 N Main St, Valentine, NE  
Commissioners Meeting Room

DATE: September 11, 2019

TIME: 10:00 AM

1. Opening of meeting by the Chairman
2. Roll call
3. Open Meetings Act Notice Announcement
4. Pledge of Allegiance
5. Reading of the minutes - motion to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
  - a. 10:30 AM Brent Peterson – Discuss Cherry County Hospital Board of Trustees
  - b. 10:45 AM Discuss/Act – Adopt Resolution #9-11-2019-04 – Niobrara River Road  
Project TCSP-16(36) Bid Award
  - c. 10:50 AM Discuss/Act – Allen Ward Bridge NE Wingwall Replacement Informal Bids
  - d. 11:00 AM FEMA Update – Doug Fox
  - e. Discuss/Act – County-wide Road Foreman Job Position
  - f. Discuss/Act – County Road Bond(s)
  - g. Discuss/Act – County Road Repair Strategy
  - h. Discuss/Act – County Burial Policy
  - i. Discuss/Act – Resolution for USMCA
  - j. 1:00 PM Public Comment
  - k. 1:30 PM Budget Hearing to consider 2019-2020 Cherry County Budget
  - l. Discuss/Act – Adopt Resolution #9-11-2019-01 Allowable Increase of  
Restricted Funds (1%)
  - m. 2:00 PM Hearing to Set Final Tax Request
  - n. Discuss/Act – Adopt Resolution #9-11-2019-02 Property Tax Request  
2019-2020
  - o. Discuss/Act – Adopt Resolution #9-11-2019-03 Cherry County Budget  
Document Resolution of Adoption and Appropriations
  - p. \_\_\_\_\_
9. 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.*



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*The agenda shall be kept continually current and is available for public inspection at the Cherry County Clerk's Office during normal business hours.*