



Cherry County Board Agenda



AGENDA

Cherry County Board of Commissioners

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

DATE: January 11, 2022

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(s) to approve or correct
6. Report of Officers and Boards
7. Discuss/Act – Approve Claims
8. New and Miscellaneous Business
 - a. 10:15 AM 2022 Reorganization of Cherry County Board of Commissioners
 1. Discuss/Act – Appointment of Chairperson and Vice Chairperson
 2. Discuss/Act – County Board Committee Assignments
 3. Discuss/Act – Designate Depository Institutions
 4. Discuss/Act – Official Cherry County Publication Designations
 - b. Discuss/Act – 2022 Cherry County Employee Cost-of-Living Adjustments
 - c. 10:30 AM Andy Forney, D.A. Davidson – Bond Timing Discussion
 - d. Discuss/Act – Authorized Officers to Sign off on Final Bond Rates and Terms
 - e. 11:00 AM Discuss/Act – Mike Boden NACO Benefits – Cash-In-Lieu Program
 - f. Discuss/Act – Accept Extension Board District 1 & District 4 Candidate List
 - g. Discuss/Act – Adopt 2023-2026 Elected Officials Salary Resolution
 - h. Discuss/Act – Revised Merritt Dam Road Mowing Agreement with US Forest Service
 - i. Discuss/Act – L&B Johnson, P.C. Letter of Engagement – KPCC Housing Corp.
 - j. Discuss/Act – Cherry County Emergency Management Director Position Advertisement
 - k. Discuss/Act – Cherry County Treasurer Kathy Hammond – Review & Approve Semi-Annual Report
 - l. Discuss/Act – Memorandum of Understanding between the Nebraska Department of Veteran’s Affairs and Cherry County
 - m. Discuss/Act – North Central Health District Citizen Representative Board Appointment
 - n. 1:00 PM Public Comment
 - o. 1:30 PM Discuss/Act – Cherry County Tourism – Niobrara Valley Vineyards Community Development Block Grant (CDBG) Application & Exhibits
 - p. 2:00 PM Discuss/Act – Cherry County Visitors Promotion Board Potential Real Estate Purchase
 - q. 2:30 PM Board of Corrections
 1. Discuss/Act – Cherry County Justice Center Policy & Procedure Update(s)
 2. Discuss – Local Key Vendor
 3. Discuss/Act – Personnel Issue(s)
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.

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