

# BOARD OF COMMISSIONERS MINUTES

## Emergency Meeting

### August 22, 2019

The Cherry County Board of Commissioners met in emergency session on August 22, 2019 at 4:00 PM in the Commissioner Meeting Room of the Cherry County Courthouse, as per notice posted at the Valentine Public Library, Valentine Post Office, Cherry County Courthouse doors, Cherry County Clerk's Office, and the official Cherry County website, with the agenda being on file in the office of the County Clerk. The purpose of the emergency meeting was to conduct emergency County Road planning. The meeting was called to order at 4:05 PM by Chairman Storer. Roll call was taken. Present for the meeting were Cherry County Commissioners Tanya Storer, Martin DeNaeyer, James Ward, and Cherry County Clerk Brittny Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

At 4:06 PM it was a consensus of the Board to move the meeting to the Conference Room.

Commissioner Storer moved to waive bidding requirements of the County Purchasing Act to address contracting road projects which address an emergency that threatens serious loss of life, health, or property in the County. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

Deputy Cherry County Emergency Manager Gary Weaver and Highway Superintendent Lloyd Smith updated the Board on the progress of the FEMA reporting process.

The Commissioners discussed areas of concern in the respective road districts. The first priority of the strategic planning discussion is for all arterial Cherry County roads to be passable to semitruck traffic as soon as possible. Each Commissioner will estimate tons of rock for the large projects in their districts and millings needed. No Board action was taken.

At 5:45 PM, with no further business to come before the Board, Commissioner Storer declared the meeting adjourned.

***These minutes are not the official record and may be corrected. A copy of the approved official minutes is available to the public in the Cherry County Clerk's Office.***