



Cherry County Board Minutes



BOARD OF COMMISSIONERS MINUTES SPECIAL MEETING November 8, 2019

The Cherry County Board of Commissioners met in special session on November 8, 2019 at 1:00 PM in the Cherry County Courthouse Courtroom, as per notice posted on November 1, 2019 at the Valentine Public Library, Valentine Post Office, Cherry County Courthouse doors, Cherry County Clerk's Office, and the Cherry County website (<https://co.cherry.ne.us>), with the agenda being on file in the office of the County Clerk. The meeting was called to order at 1:00 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 Brittney Petersen. The Open Meetings Act Poster was acknowledged by Chairman Storer.

The Board met with Cherry County Road Foremen, Doug Boyer and Monte Ohlmann, to discuss damage estimates to Cherry County Roads as reported to FEMA for their respective road districts. The estimates are based on invoices for repairs that have already been completed.

Cherry County Highway Superintendent Lloyd Smith and Cherry County Emergency Manager Gary Weaver updated the Board regarding the progress of road repairs and FEMA reimbursement.

Andy Forney D.A. Davidson Vice President & Public Finance Banker spoke with the Board and Cherry County Attorney Eric Scott via telephone conference and reviewed the timeline, parameters resolution, Moody's rating, and the preliminary official statement regarding the issuance of Limited Tax County Road Bonds, Series 2019 for Cherry County. The timing of selling bonds after the amount and terms are set was also discussed.

Commissioner Ward moved to authorize Chairman Storer to sign the "Deemed Final" Certificate to D.A. Davidson & Co. (the "Underwriter") for the purpose of enabling the Underwriter to comply with the provisions of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 in connection with the issuance of Limited Tax County Road Bonds, Series 2019. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Ward-aye. The motion carried.

The Board conducted interviews for the Cherry County Road Superintendent job position. No Board action was taken.

It was a consensus of the Board to authorize Commissioner Ward to follow up with the applicant(s).

At 5:32 PM, with no further business to come before the Board, Chairman 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.