

**CHEYENNE COUNTY COMMISSIONERS MEETING**  
**June 22, 2023**

The Cheyenne County Board of Commissioners held an open and public emergency meeting on Thursday, June 22, 2023 in the Cheyenne County Clerk's Office, Cheyenne County Court House, 1000 10<sup>th</sup> Avenue, Sidney, Nebraska. The purpose of the emergency meeting is to 1) Approve an Agreement with the Morrill County Community Hospital to render ambulance services to Cheyenne County and the City of Sidney and 2) Approve a loan to Morrill County Community Hospital pursuant to Nebraska Statute 23-918. A notice of this meeting was posted on the Court House bulletin board, on the main entrance door to the Cheyenne County Court House building and on the Cheyenne County website. Copies of the agenda were posted on the Court House bulletin board and on the Cheyenne County website, transmitted to each Commissioner and kept current and available to the public at the County Clerk's Office. Chairman Darrell J. Johnson called the meeting to order at 8:00 A.M., with the following present:

Randal D. Miller	Commissioner of the First District
Darrell J. Johnson	Commissioner of the Second District
Philip E. Sanders	Commissioner of the Third District
Beth E. Fiegenschuh	County Clerk and Clerk to the Board
Paul B. Schaub	County Attorney

Chairman Johnson announced a copy of the current Open Meetings Act is posted in the Commissioners Meeting Room.

The current agenda was reviewed. A motion was made by Sanders, seconded by Miller to approve the current agenda as presented. Roll Call: Aye: Sanders, Johnson, Miller. Nay: None.

County Attorney Paul Schaub presented an Agreement among Cheyenne County, Nebraska (County), City of Sidney, Nebraska (City) and Morrill County Community Hospital, a Nebraska nonprofit corporation (MCCH).

The Board of Directors of Morrill County Community Hospital considered the terms and conditions of the Agreement. The Agreement was for the period of one year beginning July 1, 2023. There is no subsidy to be paid to MCCH. The Agreement also provides that MCCH will provide commercial general liability insurance, automobile liability insurance, professional liability insurance and workers' compensation insurance. The County will provide an interest-free loan to MCCH to purchase an ambulance.

Robin Stuart, CEO of Morrill County Community Hospital signed the Agreement.

A motion was made by Miller, seconded by Sanders to enter into the Agreement with Morrill County Community Hospital. Roll Call: Aye: Johnson, Miller, Sanders. Nay: None. A complete copy of the Agreement as approved is on file at the Office of the County Clerk.

A motion was then made by Miller, seconded by Sanders to approve the Promissory Note for the principal sum of \$100,000. Interest on the Note will accrue at the rate of 0.00% per annum. The Promissory Note is made pursuant to the corresponding Resolution per Neb. Rev. Stat. Sec. 23-918. The term of the loan is five years to be paid without interest and without penalty interest for prepayment.

The following repayment dates are:

\$0.00	on July 1, 2023
\$20,000	on July 1, 2024
\$20,000	on July 1, 2025
\$20,000	on July 1, 2026
\$20,000	on July 1, 2027
\$20,000	on July 1, 2028

Roll Call: Aye: Miller, Sanders, Johnson. Nay: None. A complete copy of the Resolution as adopted is on file at the Office of the County Clerk.

There being no further business to come before the Board, Chairman Johnson declared the meeting adjourned at 1:33 P.M.

Dated this 22nd day of June 2023.

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Darrell J. Johnson, Chairman

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Philip E. Sanders, Vice-Chairman

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Randal D. Miller, Member

ATTEST:

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Beth E. Fiegenschuh, Cheyenne County Clerk