

The Cass County Board of Commissioners Meetings are held in Room 101 - 346 Main Street, Plattsmouth NE 68048 Notice of this meeting was publicized per statute and is available online at www.cassne.org Agendas are kept continually current, subject to change to include emergency items and are available for public inspection at the office of the County Clerk. The Board reserves the right to rearrange agenda items and may discuss one or more items in closed session as allowed under Neb. Rev. Stat. §84-1410. No votes are taken during a closed session. **PLEASE SILENCE ALL CELL PHONES DURING THE MEETING - THANK YOU** Gerri Draper-County Clerk

AGENDA – January 28, 2025

8:00am CALL MEETING TO ORDER:

Notice: A copy of the 'Nebraska Open Meetings Act' is located on the north wall of the County Board Room

Roll Call

Pledge of Allegiance

BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax Correction(s) Parcel #: 130029939-2023, 2024
2. Discuss/Action- (Treasurer) Motor Vehicle Exemptions: The Nebraska Masonic Home (1) 2019 Ford Transit Truck

BOARD OF COMMISSIONERS

Commissioner's Announcements/Comments:

CONSENT AGENDA Note: these are items that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public (1) Prior Meeting Minutes; (2) Claims; (3) Payroll/Time Balance Reports; (4) Fees Reported

REGULAR AGENDA

1. Review and Approval of Agenda
2. Review of the Past Meetings attended by the Board, Board Communications & Committee Reports
3. Public Hearing/Bid Opening/Action (8:15am):
- 3A. PH: Residential Acreage Development: Owner: Darlene Stratton-TTEE; Applicant/PR- Dan Sanderson, Nebraska Realty Parcel: 130096792; Address: 11911 226th Street, Greenwood, NE; Legal: E1/2 , NE ¼ SW of HWY; 04-11-09 (64.75 acres)

4. Litigation & Legal Matters-Christopher Perrone, County Attorney:

- 4A. Discuss/Action- Office security

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Approve Midwest Fence-Guardrail Systems Inc. to replace guardrail on Murray Road

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Approve 2025 Mileage Rates: \$0.70 per mile, \$0.73 civil processing per mile
- 6B. Discuss/Action- Rand Group, Weed Superintendent, Interlocal Agreement to create the Southeast Weed Management Association between the following parties: Cass County, Johnson County, Nemaha County, Otoe County, and Pawnee County (referred to as "Counties" collectively)
- 6C. Discussion only -John Hassett, Advance Gaming Technologies, Inc., KENO Amendment 1
- 6D. Discuss/Action- Shawn Micheel-I.T. Department, Unite/Segra Agreements, chair signature required
- 6E. Discuss/Action- Mike Jensen-Zoning Administrator, appoint Planning Commission members for District 3 and District 5 (3yr term)
- 6F. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, health insurance update

Other Business Matters/Public Input & Comments

- **Public Input & Comments** is limited to sixty (60) minutes in duration and each speaker is limited to two (2) minutes. These time limits may be extended at the discretion of the County Board Chair