

**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](http://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

---

## FINAL AGENDA – October 22, 2024

### **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 List Correction- Parcel #: 130320129-2023
2. Non-Action item: Certified Levy's received by Dodge, Johnson, Lancaster, Nemaha, Otoe, Saunders and Sarpy Counties

### **BOARD OF COMMISSIONERS**

*Commissioner's Announcements/Comments:* State here if any items need to be removed from the consent agenda and addressed on the regular agenda.

**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. Bid Opening- 108<sup>th</sup> Street Paving Project
  - 3B. PH. Retail Liquor License Application (Class C) NFN Beaver Lake LLC. dba Lake Ridge Golf Course; address: 1536 Country club Cir. Plattsmouth, NE 68048
  - 3C. PH. Retail Liquor License Application (Class C) Tavern Adventures LLC. dba Tiki Time; address: 9661 Renee Ave., Suites 1-2-3 Plattsmouth, NE 68048

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

- 4A. Discuss/Action – Informational Purpose Only, Nebraska Intergovernmental Risk Management Association (NIRMA) GLCass034605 Settlement Agreement
- 4B. Executive Session- Property Acquisition

#### **5. Road Matters-Lenny Thorne, Highway Superintendent:**

- 5A. Discuss/Action- John Gade- Strand Associates, Inc. and Emily Bausch- City of Plattsmouth, Main Street Construction Project request to install temporary traffic detour signing
- 5B. Executive Session- Consider Legal Action against property owner on River Road

#### **6. New Business & Unfinished Business:**

- 6A. Discuss/Action- Mike Jensen-Zoning Administrator, Map Change ZP-2024-0018; parcel 130101109. Applicant/owner: SK Investment Trust; Legal: L15 & 16 EXC HWY & PT DB107 P487 E1/2 NE1/4 15-12-09 (tabled 10/8/24)
- 6B. Discuss/Action- Chad Korte-EMA Director, discuss HVAC unit failure at EMA building
- 6C. Discuss/Action- Chad Korte-EMA Director, purchase Hotsy for new EMA building
- 6D. Discuss/Action- Chad Korte-EMA Director, I am Responding subscription renewal for fire and rescue departments in Cass County
- 6E. Discuss/Action- Chad Korte-EMA Director, Rebecca Kern- National Weather Service (NWS) to present Storm Ready Certificate to Cass County Nebraska
- 6F. Discuss/Action- Shawn Micheel-I.T. Department, Managed Services RFP Draft and I.T. Director Job Description

#### **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