

**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

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## **AGENDA – November 5, 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 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- STWD-CBMP(8): C-13(779) and C-13(787)
  - 3B. Public Hearing- Residential Acreage Development- Applicant & Owner: Triple RB Farm LLC. 8857 Greenwood Rd., Plattsmouth. Legal Description: SW ¼ 23-10-12; Parcel #130133647
  - 3C. Public Hearing- MoPac East Trail to Lied-Platte River Bridge Trail Connector. The purpose of this hearing is to hear and consider any testimony regarding the establishment of a new trail route connecting the MoPac East Trail with the Lied-Platte River Bridge Trail in Cass County, NE.

4. Litigation & Legal Matters-Christopher Perrone, County Attorney: none scheduled

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

- 5A. Discuss/Action- Award 108th Street Paving Project (tabled 10.22.24)
- 5B. Discuss/Action- Approve Occupy Right of Way permit for City of Plattsmouth Water Main Project (presented 10.22.24)
- 5C. Discuss/Action- RES 2024-14, authorize chair to sign Lighting Agreement with NDOT for Church Rd., Hwy 63 and Hwy 50

#### 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, 10/22/24)
- 6B. Discuss/Action-Interlocal Agreement between Cass County and Lower Platte South Natural Resources District (NRD) for MoPac East Trail to Lied-Platte River Bridge Trail Connector
- 6C. Discuss/Action- RES 2024-15 Cass County Board of Commissioner Supporting Operation Green Light for Veterans

#### 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