

• **Cass County Board of Commissioners Meetings are held in room 101- 346 Main Street, Plattsmouth NE 68048** •  
Notice of this meeting was publicized in advance in the Sarpy County Times and 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**

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## AGENDA - November 7, 2023

### **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

### **CONVENE- BOARD OF EQUALIZATION**

1. Discuss/Action- (Assessor) Tax List Correction- Parcel #: 130398437

**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. Removed items will be placed under the regular agenda for action by the County Board.

Prior Meeting Minutes, Claims, Payroll/Time Balance Reports and 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/Action (8:15am):

3A. Public Hearing- Conditional Use Permit CU 2023-05- Whetrock Inc.; Roger Whetstine-President, Michael Klein-Property Owner; off of 24<sup>th</sup> Avenue, Murray, NE; legal description: SE1/4, NE1/4 & N1/2, NE1/4, SE1/4; 06-10-14 (60 acres); Parcel 130151521-Mining

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

4A. Discuss/Action- Veteran's Treatment Court – Interlocal Agreement

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Review and Approval of the 108<sup>th</sup> St Paving Project Plans

5B. Discuss/Action- Approval to contract and authorize Chairman to sign contract with Midwest Right-of-Way Services for R.O.W acquisition on 108<sup>th</sup> St, S of Hwy 66

5C. Discuss/Action- RES 2023-16; Year-end Certification of County Highway Superintendent

6. New Business & Unfinished Business:

6A. Discuss/Action- Russell Hein, 5294 Weeping Water Road, Nehawka, Zoning Regulation - Question Regarding Morton Building for Livestock/Equipment

6B. Discuss/Action- Doug Elting- Berggren Architects, available Historic Tax Credits

6C. Discuss/Action- Robert Sorenson-Sheriff, Request to Replace Dorm 1 Restroom Drains

6D. Discuss/Action- I.T. Department- iCrimeFighter Contract Proposal

6E. Discuss/Action- RES 2023-17; NIRMA Membership Recommitment (Term 3-years July 1, 2024- June 20, 2027)

6F. Discuss/Action- Update on Windstream/phone system

6G. Executive Session- EMA budget and procedure review

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