

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 – February 11, 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. Copies of meeting documents provided to the county clerk prior to the meeting are available for public viewing and are located next to the south door of the board room.

Roll Call

Pledge of Allegiance

BOARD OF COMMISSIONERS 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): none scheduled

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

5. Road Matters-Lenny Thorne, Highway Superintendent: none scheduled

6. New Business & Unfinished Business:
 - 6A. Discuss/Action- Pinpoint Communications, Inc., requesting letter of support re: funding through the Nebraska Broadband Equity Access and Deployment (NBEAD) Program (expanding high-speed fiber broadband to unserved/underserved areas in Cass County)
 - 6B. Discuss/Action- Conditional Use Permit # CU-2024-0003; Applicant: Cass County Solar Nebraska, LLC.; Multiple property owners - Legal description: multiple parcels- Commercial Solar Conversion System (CSCS) (tabled 12/31/24)
 - 6C. Discuss/Action- Mike Jensen-Zoning Administrator, reappoint Robert Staben to planning commission (term expired 12/24)
 - 6D. Discuss/Action- Mike Jensen-Zoning Administrator, appoint planning commission member to fill vacant seat (Jim Grotrian resigned- term expires 1/27)
 - 6E. Discuss/Action- Mike Jensen-Zoning Administrator, administrative subdivision process
 - 6F. Discuss/Action- Mike Jensen-Zoning Administrator, participation letter of support for North Lake repetitive loss property

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