

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.casscountyne.gov 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 25, 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 east door of the board room.

Roll Call

Pledge of Allegiance

BOARD OF EQUALIZATION

1. Discussion only- (Assessor) Permissive Exemption Recommendations

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: 1 & 6 Year Road Plan (RES 2025-02 Adoption of plan)
 - 3B. Bid Opening: 2025 Asphalt Improvements
 - 3C. Residential Acreage Development- ZP 2025-0001-Parcel #130132217. Owner: Constructors Inc.; Representative: Kerford Limestone/Matt Tinkman-Lamp Rynearson; Legal: L3 & PT L9 5 of RR E I/2 SE I/4 6-10-12 (48.4 acres)
 - 3D. Residential Acreage Development - ZP 2024-0042-Parcel #130122866. Owners: Leon & Renee Bose-2400 5. Hwy 50, Avoca; Legal: SW I/4, SW I/4 EXC HWY (36.92 acres) 34-10-11
 - 3E. Conditional Use Permit CU-2025-0002 Conditional Use: Sign; Parcel #130103063. Owner: Pem II LLC, Cubby's; Representative: Sunshine Electronic Display Corporation/John Boyd -13504 238" Street, Greenwood; Legal: L3 EXC HWY & PT D B114 P376 SW I/4, SW I/4, 26-12-09 8.15 acres-Sign
 - 3F. Commercial Subdivision -ZP 2024-0035 -Applicant: Olsson & Associates -Owner: NGRE Greenwood LLC., Parcel #s 130103071, 130103055 & 130397995; Legals: TL8, 11 & 12 NW I/4, SW I/4, SW I/4, SW I/4 (15.23 acres) 26-12-09 tabled from previous 2 meetings for more information

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- Kay Wissmann- SENCA Community Services Director, request board approval on Transit Operating Agreement and adoption of Resolution #2025-03 authorize SENCA to apply for funds (chair signature required)
- 6B. Discuss/Action- Carl Reichart-Tourism Director, 2025 Marketing Grants
- 6C. Discussion only- Brook McConnaughey-District Court Clerk, update board on jury costs
- 6D. Discuss/Action- Sheriff Sorenson, request to purchase 2025 Chrysler Pacifica AWD from Gene Steffy Auto Group (State Contract)
- 6E. Discussion only - Moratorium regarding Conditional use permits and review of current Zoning Regulations
- 6F. Executive Session- Personnel Matters

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