

**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](http://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

## FINAL AGENDA – March 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 east door of the board room.

Roll Call

Pledge of Allegiance

### **BOARD OF EQUALIZATION**

1. Discuss/Action- (Assessor) Tax Corrections Parcel#: 130311677-2024, 130200573-2024, 130201790-2024, 130311650-2024, 130012173-2024, 130176257-2024, 130176257-2023-2022, authorize chair to sign

### **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): none scheduled

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

4A. Discuss/Action- Cremation authorization and request approval to use Fund 801 for cremation and burial expenses

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

5A. Discuss/Action- Award 2025 Asphalt Improvements (tabled 2.25.25), authorize chair to sign contract

5B. Discuss/Action- City of Lincoln, Request to Occupy the Right of Way for survey points, authorize Highway Superintendent to sign

5C. Discuss/Action- Approve Mainelli Wagner & Associates to perform 2025 routine and fracture critical bridge inspections

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

6A. Discuss/Action- Sean Kennedy-GIS Coordinator, request authorization to sign Small Municipal and County Government Enterprise Agreement (SGEA) (term 3yr) between Cass County and Environmental Systems Research Institute Inc. (ESRI)

6B. Discuss/Action- Approve FY 2024 audit performed by Hayes & Associates as recommended by the finance committee (signatures required)

6C. Discuss/Action- Commissioner Murdoch, Moratorium regarding conditional use permits and review of current zoning regulations

6D. Executive session- litigation update and bank acquisition update

### **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