

**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 – April 22, 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 exhibits 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 Correction Parcel#: 13015999-2024; 130098752-2023, 2024 and Clerical Error List Parcel # 130159999
2. Discuss/Action- Motor Vehicle Exemptions filed by: The Nebraska Masonic Home (1) 2017 Chrysler Pacifica

### **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. Amendment 2024-05 – Section 4.21 – Fees – Add S: Floodplain Review Fee - \$250.00

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- Shane Jacobsen-Jacobsen Consulting, County Insurance Plan(s) review end of year 2024 claims experience and estimated refund
- 6B. Discuss/Action- Shawn Micheel-I.T. Department & Kyle Oldenkamp-Applied Connective, I.T security enhancement- final onboarding steps; Duo MFA policy
- 6C. Discuss/Action- Chad Korte-EMA Director, review SEGRA proposal for new fiber connection for radio system
- 6D. Discuss/Action- Carl Reichart-Visitor Promotion, approve 2025 Capital Improvement Grants
- 6E. Discuss/Action- Hearing on nuisance allegations against black elk farms and Andy Harpenau, this is an opportunity for Mr. Harpenau, to address nuisance allegations made against him by the county in July 2024 and January 2025

### 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