

Cass County Board of Commissioners 346 Main Street, Plattsmouth NE 68048 · Meetings are held in Room 101 ·

Notice of this meeting was publicized in advance in the Sarpy County Times and 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 – April 25, 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 Corrections/Clerical Errors- Parcel #: 130052078-2021, 2022; 130069108-2022; 13039651-2021
2. Discuss/Action (Assessor)-Over/Under List: List provided by Assessor
3. Discuss/Action (Treasurer)-Motor Vehicle Exemption Application: The Nebraska Masonic Home (1) 2017 Chrysler Pacifica

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. PH (Roads): RES 2023-02B - Vacate a portion of County Road #249(Mill Road) between 156th St and 144th St containing Union Pacific Rail Crossing # 433233T and county Bridge #21845 located in T11N R11E Sec 2/11, vacation would start 726' from the centerline of 156th St running east on Mill Road for 206'. This description is to include all other previously located county road numbers, imminent to the above described road, which may exist but are unknown at this time, if any up to the time of said proposed closing

3B. Bid Opening (Roads): Murray Northwest, C001301635 Deck Replacement

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

- 4A. Discuss/Action- (Possible closed session) Complaint Filed pursuant to N.R.S. 23-114
- 4B. Discuss/Action- Consider action on Complaint Filed pursuant to N.R.S. 23-114
- 4C. Discussion only- Reconsider CU-2022-0003; Street Media Group - Nebraska LLC (Billboard), notification concerns
- 4D. Discuss/Action- AG Preservation Easement (hire private counsel)

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Discuss placement of street light at the intersection of Church Rd and Highway 63 and Church Rd and Highway 50

6. New Business & Unfinished Business:

- 6A. Action only- Adopt Cass County Zoning Regulations (as amended 4/11/23)
- 6B. Discuss/Action- Lauren Stohlman-Lauren Stohlmann Extension Educator and Lead Educator, Extension update
- 6C. Discuss/Action- (Possible closed session) Jennifer Sommer- I.T Consultant, County Fiber Proposal/billing update
- 6D. Discuss/Action- Geri Draper-County Clerk, update on Clerk/ Election Office

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