

**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

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## FINAL AGENDA – April 8, 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) Clerical Error List Parcel#: 130175994
2. Discuss/Action- Motor Vehicle Exemptions- YMCA of Lincoln; (1) 1999 Ford F450, (1) 2009 EZ Loader 2WHL Boat Trailer, (1) 2009 TITA 4 Wheel 18', (1) 1987 ASVE Canoe #1066949, (1) 1987 ASVE Canoe #1066950, (1) 2014 Ford Ecoline E350 (chairman signature required)

### **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):
  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 (tabled 3.25.25)
  5. Road Matters-Lenny Thorne, Highway Superintendent: none scheduled
6. New Business & Unfinished Business:
  - 6A. Discuss/Action- SENCA Annual Visit, Susan Keholm-CCAP Development Director and Cathy Moore-Interim Family Development Associate, review 2024 Annual report, outreach services update and request that May be proclaimed as Community Action Month in Cass County
  - 6B. Discuss/Action- First Concord FSA Plan Document amended and restated January 1, 2025, authorize representative to sign
  - 6C. Discuss/Action- Cindy Fenton-Treasurer, 2025 Public Tax Sale, authorize placement of parcels that remain unpaid as of October 1, 2025 on County Sale
  - 6D. Executive Session – Legal 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