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

FINAL AGENDA - May 6, 2025

8:00am CALL MEETING TO ORDER:

<u>Notice:</u> 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#: 130277487-2023, 2024;130027065-2024;130392218-2024
- Discuss/Action- (Assessor) Permissive Exemption (Form 451) filed:
 Berean Fundamental Church of Plattsmouth- Plattsmouth Bible Church Parcel #130228559 (Religious)
 City Light North Lincoln Church of the Christian & Missionary Alliance Parcel #130029572 (Religious)
 Lincoln Sport Parachute Club Parcel #130392605 (Charitable)
- 3. Discuss/Action- (Treasurer) Motor Vehicle Exemptions- Scatter Joy Acres (1) 2018 Chevy Pickup, (1) 2013 Chevy Pickup, (1) 2017 Hils Trailer, (1) 2022 Exiss Trailer

BOARD OF COMMISSIONERS: Commissioner's Announcements/Comments:

<u>CONSENT AGENDA</u> 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. Residential Acreage Development :ZP 2025-0004 parcel 130140767; Owner: Petereit Farms I, LLC/Joel Petereit, TTE; 11205 HWY 6, Louisville; Legal: N ½ NE ¼ EXC HWY; 20-12-12 (76.04 acres)
- 4. Litigation & Legal Matters-Christopher Perrone, County Attorney: none scheduled
- 5. Road Matters-Lenny Thorne, Highway Superintendent:
- 5A. Discuss/Action- Petition received by Ryan Sparks requesting to vacate a portion of 108th Street, RES 2025-05 (A) Study by Highway Superintendent; RES 2025-05 (B) Setting Date for Public Hearing
- 6. New Business & Unfinished Business:
- 6A. Discuss/Action- Diana Lindensmith-CASA update and FY2026 financial request
- 6B. Discuss/Action- John Hassett-Advance Gaming Technologies, Renew Lottery Operator Agreement
- 6C. Discuss/Action- Consider revisions to interlocal with LPS NRD, discuss and select MOPAC trail connector. The board will be considering which route to select in compliance with the interlocal agreement (tabled 3.25.25)
- 6D. Discussion only- Sheriff Sorenson, introduction of Deputy Muller & Deputy Lindberg

Other Business Matters/Public Input & Comments