

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.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 – May 7, 2024

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

BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax List Correction- Parcel #: 130277487-2023
2. Discuss/Action- (Treasurer) Motor Vehicle Exemption (Form 457):
 - a) Scatter Joy Acres Inc.: (1) 2018 Chevy Silverado; (1) 2013 Chevy Silverado; (1) 2009 Subaru; (1) 2017 Hillsboro Trailer; (1) 2022 Exiss Trailer; (1) 2001 Trailman Trailer; (1) 1996 Trailer; (1) 1982 Horse Trailer
 - b) The Nebraska Masonic Home: (1) 2017 Chrysler Pacifica Van

BOARD OF COMMISSIONERS

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. (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/Action (8:15am): None scheduled

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

4A. Executive Session: Zoning related property use matters

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Chuck Schreiber, requesting to place material on Broadway (Rock Bluff)

5B. Executive Session: 108th St. Right of Way Acquisition

6. New Business & Unfinished Business:

6A. Discuss/Action - Kyle Oldenkamp & Ed Knott-Applied Connective, Proposal I.T Support Services

6B. Discuss/Action - Diana Lindensmith-CASA Director, request for fiscal year 2024-2025 KENO Funds

6C. Discuss/Action - Matt Watson-Deputy Sheriff, authorize chair to sign Inter-Local Cooperation Agreement between the Plattsmouth Police Department and the Cass County Sheriff's Office

6D. Discuss/Action - Cindy Cich- County Court Magistrate, Memorandum of Understanding (MOU) Nebraska Courtroom Technology Transfer of Ownership

6E. Discuss/Action - Courthouse Boiler Replacement

6F. Discuss/Action- TORT Claim filed by Chris Brazeal

6G. Discuss/Action- Treasurers Office hours

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