

***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 – June 3, 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) Report of Damaged Real Property (Form 425) filed by Antonio Marino; Parcel#130158313
2. Discuss/Action- (Assessor) Over/Under List
3. Discuss/Action- (Treasurer) Motor Vehicle Exemptions Filed by:  
Nebraska Lutheran Outdoor Ministries  
The Nebraska Masonic Home

### **BOARD OF COMMISSIONERS: 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. Bid Opening- 2025 Hauling
  - 3B. Bid Opening- 2025 Aggregate
  - 3C. PH. Road Vacation; County Road #292 (108<sup>th</sup> Street) north of Ashland Road; adopt RES 2025-05 (C)
  - 3D. PH. Residential Acreage Development - ZP-2025-0007; parcel 130135860; Owner: John H Franke, TIE -10418 34th Street Plattsmouth; Legal: NE 1/4 10-11-12 160 Acres

**4. Litigation & Legal Matters-Christopher Perrone, County Attorney:** none scheduled

**5. Road Matters-Lenny Thorne, Highway Superintendent:**

5A. Discuss/Action- TORT Claim filed by W. Frazer (tabled 5.6.25)

**6. New Business & Unfinished Business:**

- 6A. Discuss/Action-Daniel Alm, Millard Benefits, request authorization to provide Medicare consulting for employees & retirees of Cass County
- 6B. Discuss/Action- Lauren Neels Extension Educator, requesting authorization to proceed with SEI quote for integrated controlled door for Extension Office
- 6C. Discuss/Action- NIRMA/NIRMA II 2025-2026 Renewal
- 6D. Discuss/Action- Appointment of District 1. Planning Commission Member

**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