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 <u>www.casscountyne.gov</u> 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 – July 29, 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. <u>Roll Call</u>

Pledge of Allegiance

BOARD OF EQUALIZATION

- 1. Discuss/Action- (Assessor) Tax Corrections: No. 401; No. 402; Parcel # 130077348
- 2. Discuss/Action- (Assessor) Clerical Error Report
- 3. Non-Action Item- (Assessor) 2025 Annual Cemetery Review (per §77-202.10)

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. Public Hearing Concerning the Issuance of Class I Liquor License:

Bliss Barn at Sherwood Forest Bar LLC. has filed an application with the Nebraska Liquor Control Commission for the issuance of the following: New License Application: Job Number: 110766; License Type: Class I Beer, Wine, Spirits On Sale Only; Secondary Licenses: N/A; Licensee: Bliss Barn at Sherwood Forest Bar LLC; Premises Name: Bliss Barn at Sherwood Forest; Premises Address: 13620 A St Avoca, NE 68307; Premises Type: Bar/Lounge (on prem)

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Chairman signature required 3 NMC Motor Grader purchase agreements using Sourcewell Contract # 011723-CAT
- 5B. Discuss/Action-Request(s) to Temporarily use County Roads

Gravel Worlds: August 23, 2025: Gravel Worlds Bike Ride

Off the Clock Events dba Pink Gorilla Events: September 12, 2025: Harvest Moon Hustle & October 11, 2025: Market to Market Relay

Wild Blue Running: October 4, 2025: Platte Half Marathon & 5K

6. New Business & Unfinished Business:

- 6A. Discussion only- Candace Meredith- NACO Deputy Director, NACO updates
- 6B. Discuss/Action- Chad Korte-EMA Director, placing Ham radio Antenna and equipment at the KOTD Tower site
- 6C. Discuss/Action- Sheriff Sorenson & Chad Korte-EMA Director requesting board approval for Voice Products Satellite Recorder Proposal
- 6D. Discuss/Action- Zoning Regulations- discuss revisions to regulations including review of LFO provisions and when CUPs are required
- 6E. Executive Session- Black Elk Farms Nuisance Allegations and Review of office space recommendations and facilitation of bank remodel
- 6F. Discuss/Action- Hiring architect/Engineering Firm to help facilitate bank remodel
- 6G. Discuss/Action- Appointment of Zoning Administrator
- 6H. Discuss/Action- 2025-2026 Budget Workshop

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