

Cass County Board of Commissioners 346 Main Street, Plattsmouth NE 68048 · Meetings are held in Room 101 ·
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 – January 16, 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 #: 130104299-2023; 130154091-2023; 130392609-2023; 130145475 2023; 130145327-2023; 130396920-2021, 2022; 130141453-2021, 2022, 2023; 130290629-2023; (Chair signature required)
2. Discuss/Action- (Assessor) Report of Destroyed Real Property (Form 425) filed by Wesley Gradoville - Parcel# (s) 130285315; 130294209 (Chair signature required)
3. Discuss/Action- Larry & Connie Read – Hearing requested: Notice of Rejection of Homestead Exemption (Form 458R) (Chair signature required)

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. Removed items will be placed under the regular agenda for action by the County Board.

Prior Meeting Minutes, Claims, Payroll/Time Balance Reports and 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: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Program Agreement BM2361(County Bridge Match) RES 2024-01, chair signature required
- 5B. Discuss/Action- NDOT Agreement NH-34-7 (136) Bay Road Bridge Cost Share increase

6. New Business & Unfinished Business:

- 6A. Discuss/Action- EMA Building, update
- 6B. Discuss/Action- RES 2024-02 setting 2024 Salary for EMA Director
- 6C. Discuss/Action- 2024 Mileage Rates, \$0.67per mile, (\$0.70 per mile Civil Service)
- 6D. Discuss/Action- Mike Jensen-Zoning Administrator, 2024 re-appointment of Planning Commission Members:

George Tesar Jr.	Dist. 2 - Buccaneer Bay Expired 12/2023
Alan Mueller	Dist. 2 - Louisville Expired 1/2024
Steve Felthousen	Dist. 5 - Plattsmouth Expired 12/2023
Jim Crowfoot	Dist. 2 - Louisville Expired 12/2023
Jim Grotrian	Dist. 2 - Buccaneer Bay Expired 1/2024

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