

FINAL AGENDA – January 17, 2023

CONVENE-BOARD OF COMMISSIONERS

RE-ORGANIZATION:

1. Appoint Chairman
2. Appoint Vice Chairman
3. Appoint Commissioners as Committee Representatives for Cass County

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 for 1/17/2023

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. Discuss/Action- Appoint Interim County Attorney/Appoint to fill remaining term of County Attorney
5. Road Matters-Lenny Thorne, Highway Superintendent:
 - 5A. Discuss/Action- Letter of Agreement with Lower Platte South NRD on cost share for bridge replacement on Alvo Road, Chair signature required
6. New Business & Unfinished Business:
 - 6A. Discussion only- Cass County Fair Board, extension building
 - 6B. Discuss/Action- Lauren Stohlman- Extension Educator, introducing new extension educator and approval for an extension board member
 - 6C. Discuss/Action- Mike Jensen-Zoning Administrator, re-appoint Planning Commission Members (3yr terms); Bill Sullivan, Roger Dennis, Justin Widick and John Oehlerking
 - 6D. Discuss/Action- Mike Jensen- Zoning Administrator, Update International Energy code 2009 to 2018
 - 6E. Discuss/Action- Approve 2023 mileage rates effective January 1, 2023 per Nebraska Revised State Statute 81-1176
 - 6F. Discuss/Action- Maddie Huges-Zelle HR, introduction

CONVENE- BOARD OF EQUALIZATION- Teresa Salinger, County Assessor:

1. Discuss/Action- Tax List Corrections/Clerical Error List: Parcel(s) #130392727-2022, 130086347-2022, 130078328-2022, 130028290-2022, 130017914-2022, 130225290-2022, 130227188-2020, 130223522-2020, 130035084-2022, 130025631-2022
2. Discuss/Action- Homestead Exemption Appeal filed by P. Iverson; reason for approval or denial must be provided

Other Business Matters/Public Input & Comments

Non action item: Annual Report received -SENCA 2021

- **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