

**Cass County Board of Commissioners 346 Main Street, Plattsmouth NE 68048 · Meetings are held in Room 101 ·**

Notice of this meeting was publicized in advance in the Plattsmouth Journal and online at [www.cassne.org](http://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. To help better serve persons attending meetings the Commissioners reserve the right to rearrange agenda items as needed.

**PLEASE SILENCE ALL CELL PHONES DURING THE MEETING - THANK YOU**

Gerri Draper-County Clerk

**FINAL AGENDA – January 3, 2023**

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

1. Discuss/Action- Tax List Corrections/Clerical Error List: Parcel(s) # 130146528-2019-2020-2021, 130086347-2022, 130078328-2022, 130028290-2022, 130392727-2022, 130017914-2022, 130225290-2022
2. Discuss/Action- Homestead Exemption Appeal Form 458R-filed by M. Lebreton; board must provide reason for approval or denial

**CONVENE-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 for 1/3/2023

**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: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent: None scheduled

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

- 6A. Discuss/Action- Appoint- Appointed County Officials for 2023
- 6B. Discuss/Action- Approve Financial Institutions for County Monies for 2023
- 6C. Discuss/Action- Approve Legal County Paper for 2023 & designate additional methods of providing notice of meetings
- 6D. Discuss/Action- I.T. Department, Cyber Security Solutions – ARPA Funds Request
- 6E. Discuss/Action- Continuous Agenda Item(s); Buildings

7. 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