

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 and 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. 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

AGENDA – January 31, 2023

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

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

1. Discuss/Action- Tax List Corrections/Clerical Error List Parcel(s)#: (218) 130086347, (219) 130078328, (220) 130028290, (221) 130392727, (222) 130017914, (223) 130225290

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 1/31/2023

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:

5A. Discuss/Action- Bill Wehling NDOT- Hwy 66 Connection in Louisville

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Jeff Leach, Senior Officer State Probation- request approval to renew probation family pass at the Plattsmouth Community Center
- 6B. Discuss/Action- Rand Group, Weeds Superintendent- approve Dan Stohlmann as Weed Board Member
- 6C. Discuss/Action- I.T. Department & Jennifer Sommer, Proposal for IT County Consultant position for approval
- 6D. Discuss/Action- Cass County Fair Board, extension building (tabled 1/17/23)
- 6E. Discuss/Action- Mike Jensen Zoning Administrator, 2018 Energy Conservation Code Amendments & Deletions
- 6F. Discuss/Action- Mike Jensen-Zoning Administrator, re-appoint Planning Commission Members (3yr terms); Justin Widick and John Oehlerking (tabled 1/17/23)
- 6G. Discuss/Action- February 14, 2022 Board meeting where to hold due to possible large attendance
- 6H. Discuss/Action- Update Legal paper for 2023
- 6I. Discuss/Action- County Burial Assistance Request (CBA 2022-01)

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