

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 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

FINAL AGENDA – October 8, 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-RES 2024-13, Setting levies for entities within Cass County, per state statute 77-1601

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. (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. Residential Acreage Development - ZP-2024-0019; parcel 130302511; 1907 18th Street, Union. Applicant: Bryan Murdoch; Owner: Bryan Murdoch. Legal: TL7 SW1/4 NE1/4 (2.39 acres)
 - 3B. Residential Acreage Development - ZP-2024-0022; parcels 130137553; 6504 66th Street, Nehawka. Applicants/owners: Jack Safarik & Carol Schliefert. Legal: SW1/4 25-11-12 (160 acres)
 - 3C. Residential Acreage Development - ZP-2024-0024; parcel 130118249; 29320 Church Road, Murdock. Applicants/owners: Gregory & Michelle Kurtzer; Owners: Linda & Gordon Edmison. Legal: W1/2 SE1/4 EXC HWY 33-12-10
 - 3D. Residential Acreage Development - ZP-2024-0021; parcel 130157651; 11219 12th Ave. Plattsmouth. Applicant/Owner: Roxanne Investments, LTD. Legal: SW1/4 06-11-14 (159.76 acres)
 - 3E. Map Change – ZP-2024-0018 - parcel 130101109 – Applicant/owner: SK Investment Trust. Legal: L15 & 16 EXC HWY & PT DB107 P487 E1/2 NE1/4 15-12-09
4. Litigation & Legal Matters-Christopher Perrone, County Attorney:
 - 4A. Discuss/Action- Law Enforcement Officer (LEO) Interlocal Agreement between City of Plattsmouth and Cass County
 - 4B. Executive Session- Property Acquisition
5. Road Matters-Lenny Thorne, Highway Superintendent: none scheduled
6. New Business & Unfinished Business:
 - 6A. Discuss/Action- Lauren Neels -Extension Education & Lead Educator, Extension update
 - 6B. Discuss/Action- John Hassett-Advance Gaming Technology/KENO- Authorize chair to sign Form 50G County/City Lottery Sales Outlet Location Application(s) submitted by: NFM Beaver Lake LLC./Lake Ridge Golf Course; Tavern Ventures LLC./Tiki Time; The Murray Bar
 - 6C. Discuss/Action- Shawn Micheel- I.T. Department; I.T. Department Contracts; Managed Services/Staffing
 - 6D. Discuss/Action- Maximus Consulting Services, FY2023 Cost Allocation Plan, authorize chair to sign certification

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