

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

AGENDA – November 19, 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/Clerical Error List- Parcel #: 130294454 2021,2022,2023

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. Bid Opening- Managed I.T. Services
 - 3B. Bid Opening- Fiber-WAN

4. Litigation & Legal Matters-Christopher Perrone, County Attorney:

4A. Executive Session- Property Acquisition

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Award Bid STWD-CBMP(8): C-13(779) and C-13(787) (Tabled 11/5/24)
- 5B. Discuss/Action- RES 2024-16 Year End Certification- Highway Superintendent

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Josh Charvat-CCNEDC Executive, organizational update and update on Countywide Housing Study results
- 6B. Discuss/Action- Set time/date for public hearing regarding Conditional Use Permit #CU 2024-0003. Applicant: Cass County Solar LLC., Commercial Solar Conversion System (CSCS)

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