

AGENDA – December 19, 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

1. Discuss/Action- (Assessor) Tax List Correction: No. 273, No. 274, No. 276, No. 277, No. 278, No. 279

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

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):

1.) Zoning- Language clarification on Section 4.11 and strikeout of AG Preservation Easements

2.) Zoning- Administrative Subdivision 5-acre lot in 17-11-10

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

4A. Discuss/Action- TORT Claim filed by Dornan Law Team

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approve NDEE Tire Grant and authorize Jerry Fleischman to sign and administer grant

6. New Business & Unfinished Business:

6A. Discuss/Action- Vicky McNealy-SENCA, review/approve proposed budget and schedule for Cass County Transit, authorize chair to sign agreement between SENCA and Cass County for County Transit Program

6B. Discuss/Action- Approve amended 2024 Claims & Payroll Dates (approved 12/5/23)

6C. Discuss/Action- Jon Cannon- Executive Director, Nebraska Association of County Official's (NACO), NACO updates

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