

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 – December 31, 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 Correction(s) Parcel #: 0130229954-2024; 130300136-2021,2022, 2023; 130198900-2024; 130198811-2024; 130014664-2024; 130380733-2024; 130146927-2024; 130066818-2024; 130035475-2024
2. Discuss/Action- (Treasurer) Motor Vehicle Exemption Application: Nebraska Lutheran Outdoor Ministries (1) 1997 Mitsubishi/V-U42T Mini Truck

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. PH: Retail Liquor License Application (Class C) Terry Buccholz; 1876 Inc., dba Venue 1883; address: 15006 42nd St Plattsmouth, NE 68048; premises type: Event Hall/Wedding Reception
 - 3B. PH: Residential Acreage Development: ZP 2024-0033; Parcel #130097896; Owner: Clifford & Suzanne Stander-Personal Representative: Donna Wilson; Legal: TL11 SE 1/4-11-09 (156 acres)
 - 3C. PH: Residential Acreage Development: ZP 2024-0034; Parcel #130398108; Owner/Applicant: Wayne & Paula Wohlers; Legal: TL 5 E1/2 NE 1/4 EXC TL3 & HWY 27-10-12 (3 acres)
 - 3D. PH: Residential Acreage Development: ZP 2024-0037; Parcel #130146765; Owner/Applicant: William Todd TIEE, Daniel Todd; Legal: N 1/2 NW 1/4 (77.59 acres) 02-10-13

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

- 4A. Discuss/Action- Review/Approval of First State Bank Building Purchase Agreement

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Approval to purchase 2 Chevrolet 1 ton pickups from State Contract #16085C

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Conditional Use Permit # CU-2024-0003; Applicant: Cass County Solar Nebraska, LLC.; Multiple property owners - Legal description: multiple parcels - Commercial Solar Conversion System (CSCS)
- 6B. Discuss/Action- Kyle Oldenkamp-Applied Connective, Managed I.T. Services updated proposal
- 6C. Discuss/Action- Julie Bear- Cass County Public Defender, requesting funds to replace 2 laptops
- 6D. Discuss/Action- Sheriff Sorenson, appointment of Elected Official to the Sheriff's Office Merit Commission Effective January 1, 2025, for a term of 3 years, per State Statute
- 6E. Discuss/Action- ARPA Fund Request(s)

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