

**Cass County Board of Commissioners 346 Main Street, Plattsmouth NE 68048 · Meetings are held in Room 101 ·**  
Notice of this meeting was publicized per statute and is available online at [www.cassne.org](http://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 – February 13, 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- Parcel #: 130014494-2023; 130282731-2023; 130398809-2023; 130313696-2023; 130155136-2022; 130155136-2023, chairman signature required
2. Discuss/Action- 2024 Exempt Property List, chairman signature required

### **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

### **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):
- 3A. Bid Opening- 2024 Culvert Bids (Material Only)

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action - Approve 2 Skid Loader Municipal Roll Over Contracts with Bobcat of Omaha

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Mike Jensen-Zoning Administrator, 2024 Planning Commission Members re-appointment (tabled 1/16/24 & 1/30/24): George Tesar Jr. Dist. 2 - Buccaneer Bay Expired 12/2023; Alan Mueller Dist. 2 - Louisville Expired 1/2024; Steve Felthousen Dist. 5 - Plattsmouth Expired 12/2023; Jim Crowfoot Dist. 2 - Louisville Expired 12/2023; Jim Grotrian Dist. 2 - Buccaneer Bay Expired 1/2024
- 6B. Discuss/Action- Sheriff Sorenson, addendum between Fraternal Order Police Lodge #20, Cass County Sheriff's Office, and Cass County Commissioners regarding Employee Evaluations
- 6C. Discuss/Action- Select legal counsel for FOP negotiations
- 6D. Discuss/Action- Monthly updates from Appointed Officials
- 6E. Discuss/Action- I.T and Courthouse Maintenance supervisor positions
- 6F. Discuss/Action- Review/Approve NDOT Federal-Aid Urban Area Boundary Update
- 6G. Discuss/Action- Safety Committee
- 6H. Discuss/Action- Shane Jensen- Jacobsen Consulting, providing update on county health insurance

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