

**Cass County Board of Commissioners 346 Main Street, Plattsmouth NE 68048 · Meetings are held in Room 101 ·**

Notice of this meeting was publicized in advance in the Plattsmouth Journal and 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. To help better serve persons attending meetings the Commissioners reserve the right to rearrange agenda items as needed.

**PLEASE SILENCE ALL CELL PHONES DURING THE MEETING - THANK YOU**

Gerri Draper-County Clerk

**AGENDA – April 11, 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- Motor Vehicle Exemptions- YMCA of Lincoln; (1) 2014 E350, (1) 2009 EZ Loader 2WHL Boat Trailer, (1) 1987 ASVE Canoe #1066949, (1) 1987 ASVE Canoe #1066950, (1) Ford DRW Super Duty F450, (1) 2009 TITA 4-wheel 18"

**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- Hauling 2023
  - 3B. Bid Opening- Aggregate 2023
  - 3C. PH. Conditional Use Permit # CU-2023-0003 – Applicant; BV Builders – Property Owner, Sherwood Forest Animal Sanctuary, LLC –Bliss Barn Event Center - 13620 A Street, Avoca, NE – Legal Description: E1/2 SW1/4 & SE1/4 W of RR EXC LT1 & PT LT2 & TL18, 20 & 21 25-10-11 – Event Center, Large
  - 3D. PH. Conditional Use Permit # CU-2023-0002 – Property owner, SLR, LLC – Elk View Ranch & Campground – 16494 292nd Street, Ashland, NE – Legal Description: N1/2 NE1/4 EXC TL7 & HWY 16-12-10 – Campground
  - 3E. PH. Conditional Use Permit # 11462 – Ash Grove Cement – Rickey L Bond, LE, owner – 10617 Mynard Road, Louisville, NE – parcel 130155330 - Legal description: NW1/4, Part of NE1/4, Part of SW1/4 33-12-12 Mining

4. Litigation & Legal Matters-Christopher Perrone, County Attorney: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Approve Painting Contract with Sarpy County

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Roger Johnson-SID #5, Consider authorizing Board of Trustees of SID #5 to purchase a lot in the District for the purpose of storm water management (tabled 3/14/23)
- 6B. Discuss/Action- County Burial Assistance Request (CBA) 2023-04
- 6C. Discuss/Action- Adopt Cass County Zoning Regulations (as amended 3/28/23)
- 6D. Discuss/Action- Cindy Fenton-Treasurer, unsold property taxes; requesting authorization to place parcels on county sale

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