

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. 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 – April 23, 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 #: 130231843-2021, 2022

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/Action (8:15am):
 - 3A. Bid Opening - Aggregate 2024
 - 3B. Bid Opening - Hauling 2024

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Approval of New Railroad Crossing Estimate from UPRR - Havelock Road Rebuild
- 5B. Discuss/Action- RES 2024-07 authorize chair to sign, Project Program Agreement XL2308-01 between Cass County and State of Nebraska DOT (Bay Road Bridge)

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Veterans Service Officer, Appointment
- 6B. Discuss/Action- Kyle Oldenkamp & Ed Knott-Applied Connective, I.T Support Services and introduction
- 6C. Discuss/Action- Carl Reichart-Director Visitor Promotion, review/approve 2024 Capitol Improvement Grants
- 6D. Discuss/Action- Chad Korte-EMA Director & Cassie Story-EMA Dept. Director, RES 2024-06 -LEOP 5 year renewal
- 6E. Discuss/Action- Chad Korte-EMA Director, EMS service calls - 3month update
- 6F. Discuss/Action- County Burial Assistance Request (CBA 2024-03)

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