

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 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 9, 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 #: 130158275-2023; 130231843-2021 & 2022
2. Discuss/Action- (Treasurer) Motor Vehicle Exemption (Form 457): First Baptist Church (1) 2005 Econoline Van

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):
 - PH 1. Murray's Extraterritorial Jurisdiction (ETJ) change
4. Litigation & Legal Matters-Christopher Perrone, County Attorney:
 - 4A. Discuss/Action- RES 2024-05; Authorize Chairman to sign Agreement between Cass County and Lancaster County for detention of youths at the Lancaster facility
5. Road Matters-Lenny Thorne, Highway Superintendent: None scheduled
6. New Business & Unfinished Business:
 - 6A. Discuss/Action- Susan Keholm- Development Director SENCA, Annual Report and Proclamation
 - 6B. Discuss/Action- Cindy Fenton-Treasurer, 2024 Public Tax Sale, authorize placement of parcels that remain unpaid as of October 1, 2024 on County Sale
 - 6C. Discuss/Action- Chad Korte-EMA Director, KOTD Tower- Lease Agreement between Cass County Sheriff and Country Mile Wireless, Inc. for County Wide Wireless

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