

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**

AGENDA – May 21, 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 #: 1302277487-2023; 130055018-2022; 130025380-2023
2. Discuss/Action- (Assessor) Clerical Error List- May 21, 2024
2. Discuss/Action- (Treasurer) Motor Vehicle Exemption Form 457: The Nebraska Masonic Home (1) 2023 Karavan Trailer

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):
 - PH1. City of Louisville Extraterritorial Jurisdiction (ETJ) Map Change from radial to lot line/section line

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

4A. Executive Session: Update and negotiations regarding FOP contract

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approve the Informal Bid for the purchase of 1- 2023 John Deere Wing Rotary Cutter from AKRS Equipment

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, United Health Care- present 2023 performance awards
- 6B. Discuss/Action- RES 2024-08, Proclamation -May Mental Health Awareness Month

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