

AGENDA – May 23, 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- Teresa Salinger, County Assessor:

1. Discuss/Action- (Assessor) Tax List Corrections Parcel(s): 130059498-2022; 130398195-2022; 130051454-2022; 130110167-2022; 130110167-2021; 130110167-2020; 130043540-2020; 13006173-2020; 130392523-2020; 13012220-2020; 130016055-2020; 130018201-2020; 130038660-2020; 130011398-2020; 130289965-2020; 130013366-2020; 130002755-2020; 130031054-2020; 130031054-2020; 130075531-2022; 130113980-2022
2. Discuss/Action- (Assessor) Clerical Error List Parcel(s): 130110167; 130075531; 130113980
3. Discuss/Action- (Treasurer) Motor Vehicle Exemption: The Nebraska Masonic Home (1) 2017 Eldorado Aerotech Ford, (1) Ford Super Duty F250, (1) Chevy Malibu; Nebraska Lutheran Outdoor Ministries (39) vehicles

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- RFP-Professional Auditing Services 2023

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

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; Sharon Graham providing updates on Cass County Outreach programs and Amanda Palmerton providing an update on SENCA housing programs that serve Cass County
- 6B. Discuss/Action- Josh Charvat, Cass County EDC Executive Director, introduction and recent activities highlight/review
- 6C. Discuss/Action- RES 2023-04 Proclamation -May Mental Health Awareness Month
- 6D. Discuss/Action- CBA 2023-05 County Burial Request
- 6E. Discuss/Action-Nebraska Liquor Control Commission Application: Loft Community Theater Class I-116306; Addition to Licensed Area, requesting approval of outdoor covered pavilion approx. 50 X 40, authorize clerk to sign
- 6F. Discuss/Action- Maddie Hughes-Zelle H.R., annual contract and human resources update
- 6G. Discuss/Action- Reconsider CUP 2022-0003; Street Media Group (Billboard)

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