

**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](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. 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

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## **AGENDA – June 4, 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- (Treasurer) Motor Vehicle Exemptions (Form 457) Filed by:
  - a) The Nebraska Lutheran Outdoor Ministries (33 vehicles/trailers)
  - b) Greenwood Christian Church (1) 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):
  - 3a. Bid Opening - 2024 Boiler Replacement
  - 3b. Public Hearing - Residential Acreage Development – parcel 130126764 - Owner: NEBCO, Inc. - Applicant – Lamp Rynearson - Description - Tax Lot 2, 10.001 acres
4. Litigation & Legal Matters-Christopher Perrone, County Attorney:
  - 4A. Executive Session- 108<sup>th</sup> Street –Road Widening Project
5. Road Matters-Lenny Thorne, Highway Superintendent: none scheduled
6. New Business & Unfinished Business:
  - 6A. Discuss/Action- Josh Charvat - Executive Director, Cass County Economic Development - updates
  - 6B. Discuss/Action- Michaela Valentin, JD Government & Community Relations Manager OPPD Public Affairs - introduction and updates
  - 6C. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, United Health Care- present 2023 performance awards
  - 6D. Discuss/Action- Settlement Agreement: AUTOCass035086 between Cass County and Nebraska Intergovernmental Risk Management Association (NIRMA) chair signature required, informational purposes only

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