

**Cass County Board of Commissioners 346 Main Street, Plattsmouth NE 68048 · Meetings are held in Room 101 ·**  
Notice of this meeting was publicized in advance in the Sarpy County Times and 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

## FINAL AGENDA – July 3, 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**

1. Discuss/Action- (Assessor) Tax List Corrections Parcel(s): 130128481-2022,130178624-2022,130397002-2020,2021,2022
2. Discuss/Action- (Assessor) Clerical Error List: Parcel(s): 130095958,130395708,130083194,130397002

**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. PH - Western Oil II, LLC. dba Speedee Mart 2722, 13014 238<sup>th</sup> Street, Greenwood, NE- Application for Retail Class D Liquor License
  4. Litigation & Legal Matters-Christopher Perrone, County Attorney: None scheduled

### **5. Road Matters-Lenny Thorne, Highway Superintendent:**

- 5A. Discuss/Action- RES 2023-05 Reduce Speed Limit on Rock Bluff Road beginning at 27<sup>th</sup> Ave running East for 1.75 miles (to terminus)

### **6. New Business & Unfinished Business:**

- 6A. Discuss/Action- Cornhusker State Games (Gravel Grinder Bike Ride) Request to temporarily use County Roads, July 29, 2023 from approximately 7am – 3pm
- 6B. Discuss/Action- Review/Award Professional Audit Services
- 6C. Discuss/Action- Designate Nebraska Dept. of Administrative Service via MIPS for printing of required Property Tax Request Act Postcards
- 6D. Discuss/Action- Sandy Weyers (EMA), review/award bid for shelving system requested by the County Board
- 6E. Discuss/Action- Sandy Weyers (EMA), requesting ARPA Funds to purchase Hazmat Trailer
- 6F. Discuss/Action- Sandy Weyers (EMA), purchase UTV from different vendor than previously approved (6.9.23 mtg.)
- 6G. Discuss/Action- Continuous Agenda Item(s): Budgetary items; Building(s)

### **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