The Cass County Board of Commissioners Meetings are held in Room 101 - 346 Main Street, Plattsmouth NE 68048Notice

of this meeting was publicized per statute and is available online at <u>www.cassne.org</u> 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 – August 27, 2024

8:00am CALL MEETING TO ORDER:

<u>Notice</u>: A copy of the 'Nebraska Open Meetings Act' is located on the north wall of the County Board Room <u>Roll Call</u> Pledge of Allegiance

BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Property Valuation Protest (Form 422) filed: Samuel Lyon parcel #130225371

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. Residential Acreage Development- Parcel #130132969-Owner: Douglas Nielsen; Applicant: Christy Nielsen, PR; Legal: NE ¼ 17-10-12 (160 acres)
- 3B. Residential Acreage Development-Parcel #130150967-Owner: Platinum Heating & Cooling, LLC. Leo Kochanowicz; Applicant: Platinum Heating & Cooling, LLC. Leo Kochanowicz; Legal: L2 SW ¼ SW ¼ 19-10-14 (19.72 acres)
- 3C. Residential Acreage Development-Parcel #130134341-Owner: Otis Bond; Applicant: Roger Bond, PR; Legal: NE ¼ 31-10-12 (157 acres)

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Request temp use of county roads: Ben Cohoon, Pink Gorilla Events-Harvest Moon Hustle 9.13.24 and Off the Clock Events dba Pink Gorilla-Market to Market Relay 9.28.24
- 5B. Discuss/Action- Request temp use of county roads: Joseph Ramos, Wild Blue Running-Run the Platte Half Marathon 10.12.24
- 5C. Discuss/Action- RES 2024-12, Restriction of Engine Braking on HWY 66, East of 334th Street

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Robert Sorenson-Sheriff, authorize chair to sign Memorandum of Understanding between Cass County and Louisville Public Schools for School Resource Officer (SRO)
- 6B. Discuss/Action- 2024 Inventory; Board review & approval per State Statute 23-347 & 23-348.01
- 6C. Discuss/Action- Continuous Agenda Item(s) Budgetary items

Other Business Matters/Public Input & Comments