

**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 Plattsmouth Journal 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. To help better serve persons attending meetings the Commissioners reserve the right to rearrange agenda items as needed.

**PLEASE SILENCE ALL CELL PHONES DURING THE MEETING - THANK YOU**

Gerri Draper-County Clerk

**AGENDA – March 14, 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- Tax List Corrections/Clerical Error List Parcel(s)#: 130020060-2021; 130398487-2022; 130177636-2022

**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 for 3/14/2023

**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):

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- approve the retention of a certified appraiser to provide the BOC with an appraisal on severance/damages for the U.P. Railroad road crossing closure at 156<sup>th</sup> and Mill Road

6. New Business & Unfinished Business:

- 6A. Discuss/Action- County Burial Assistance Request (CBA) #2023-02
- 6B. Discuss/Action- County Burial Assistance Request (CBA) #2023-03
- 6C. Discuss/Action- Re-opening of Courthouse doors
- 6D. Discuss/Action- Sandy Weyers-EMA Director & Cassie Cox, approval of CPR rates for next year
- 6E. Discuss/Action- Sandy Weyers-EMA Director, Chad Korte and Sheriff Office, approve purchase of 2 GTR Base Radios for the Bell Tower in Plattsmouth
- 6F. Discuss/Action- Roger Johnson-SID #5, Consider authorizing Board of Trustees of SID #5 to purchase a lot in the district for the purpose of storm water management
- 6G. Discuss/Action- Lauren Stohlmann & Karly Black- Extension Office, updated Interlocal Agreement
- 6H. Discuss/Action- Internet/Infrastructure/ARPA Funds-RFP
- 6I. Discuss/Action- Review 8/3/21 board meeting audio recording

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