

**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

**AGENDA – May 9, 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) Clerical Error List: Parcel(s) list provided by Assessor

**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- 2023 Asphalt Improvements

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Murray Northwest, C001301635 Deck Replacement Award Bid (tabled 4.25.23)

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Michael Smith-District Court Judge, discuss courthouse security
- 6B. Discuss/Action- Diana Lindensmith-CASA Director, request for fiscal year 2023-2024 KENO Funds
- 6C. Discuss/Action- Carl Reichart-Visitor Promotion; Approve 2023 Capital Improvement Grants
- 6D. Discuss/Action- Chad Korte -EMS, County Board NRIN Nomination
- 6E. Discuss/Action- (Possible closed session) Jennifer Sommer- I.T Consultant, County Fiber Proposal/billing update

Other Business Matters/Public Input & Comments:

The audit of Cass County Nebraska for year ending June 30, 2022 has been completed and is on file for public inspection during normal business hours at the office of the Cass County Clerk

- **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