

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. 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 – December 21, 2021

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- Correction to Tax Rolls: List provided by assessor
2. Discuss/Action- Review and accept informal bids for Assessor vehicle

CONVENE-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. Removed items will be placed under the regular agenda for action by the County Board.

Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and Fees reported for 12/21/2021

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. Public Hearing- Zoning Regulation text change -Text change in R/A to allow for one split per within a 40- acre parcel and a deed restriction on the remainder of the parcel if over 40 acres
 - 3B. Public Hearing- Zoning Change from AG to TA- Hwy 50 from Manley's ETJ to established T/A
4. Litigation & Legal Matters-S. Colin Palm, County Attorney: None scheduled
5. Road Matters-Lenny Thorne, Highway Superintendent:
 - 5A. Discuss/Action- Roads Update
6. New Business & Unfinished Business:
 - 6A. Discuss/Action- Julie Harris presenting update from the MoPac Alliance
 - 6B. Discuss/Action- Linn Moore-Election Commissioner & Sean Kennedy-GIS Coordinator, proposed County Commissioner Boundary Map
 - 6C. Discuss/Action- Enter into agreement with Cass County Agriculture Society to buy and sell real estate, authorize chair to sign required documents
 - 6D. Discuss/Action- RES 2021-24 setting salaries for Elected Officials for the 4yr term of (2023-2026)
 - 6E. Discuss/Action- RES 2021-25 setting salaries for Appointed Officials
 - 6F. Discuss/Action- Continuous Agenda Item: Buildings update, COVID-19 Pandemic

7. 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