

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

FINAL AGENDA – January 4, 2022

CONVENE AS THE CASS COUNTY BOARD OF COMMISSIONER

RE-ORGANIZATION MEETING:

1. Appoint Chairman and Vice Chairman
2. Appoint Commissioners as Committee Representatives for Cass County
3. Appoint- Appointed County Officials for 2022
4. Approve Financial Institutions for County Monies for 2022
5. Approve Legal County Paper for 2022 & designate additional methods of providing notice of meetings

CONVENE- BOARD OF EQUALIZATION- Teresa Salinger, County Assessor:

1. Discuss/Action- Correction to Tax Rolls/Omitted Property/Assessment Rolls (Real/Personal) Parcel #(s): list provided by assessor

RE-CONVENE AS THE CASS COUNTY 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.

Prior Meeting Minutes, Claims, Payroll/Time Balance Reports and Fees reported for 1/4/2022

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): none scheduled
4. Litigation & Legal Matters-S. Colin Palm, County Attorney:
 - 4A. Discuss/Action- Karen Bateman, authorize chair to sign MOU with Cedars Youth Service for Electronic Monitoring Services
5. Road Matters-Lenny Thorne, Highway Superintendent: none scheduled
6. New Business & Unfinished Business:
 - 6A. Discuss/Action- Elected Official Salaries
 - 6B. Discuss/Action- Approve Nebraska Liquor Control Commission (NLCC) Reconstruction Application submitted by Western Oil II, LLC- Speedee Mart 2722; 13014 238th Street, Greenwood, NE 68366 liquor license #11106 Class B, old building will be torn down, replaced by a new building
 - 6C. Discuss/Action- Updated to COVID-19 Reporting and Notification Policy, per 12/27/21 CDC recommendation
 - 6D. 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