

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 18, 2022

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/Omitted Property/Assessment Rolls (Real/Personal) Parcel #(s): List provided by Assessor
2. Discuss/Action- Motor Vehicle Exemption Application(s):
First Baptist Church (1) 2007 Blue Bird Bus and (1) 2017 Ford Transit Bus
The Nebraska Masonic Home (1) 2019 Ford Transit Van

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 1/18/2022

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):
 - 3A. PH. Affidavit and petition filed by the Plattsmouth Boat Club, INC., requesting right-of-way access to a (5) acre parcel of land located at 16580 Dock Road, Plattsmouth NE
4. Litigation & Legal Matters-S. Colin Palm, County Attorney: None scheduled
5. Road Matters-Lenny Thorne, Highway Superintendent:
 - 5A. Discuss/Action- RES 2022-01 authorizing chair to sign NDOT, CRRSSA Fund Purchase Agreement
 - 5B. Discuss/Action- Authorize Treasurer to establish 2585-Coronavirus Response and Relief Supplemental Appropriations Fund
 - 5C. Discuss/Action- Approval to have OPPD add intersection lighting at 144th and Hwy 34, 310th and Waverly Road and 310th and Church Road
6. New Business & Unfinished Business:
 - 6A. Discuss/Action- Senator Clements priority bill on inheritance tax
 - 6B. Discuss/Action- Mike Jensen-Zoning Administrator, re-appoint Ray Althouse, Alan Mueller and Robert Staben to the Planning Commission
 - 6C. Discuss/Action- Approve 2022 mileage rates per Nebraska Revised State Statue 81-1176
 - 6D. Discuss/Action- NDOT Resolution authorizing chair to sign Agreement for Project NO: STP-S13K(103) Registered Land Surveying
 - 6E. Discuss/Action- Continuous Agenda Item: Buildings update, COVID-19 Pandemic
7. Other Business Matters/Public Input & Comments
 - Nebraska Auditors Office - Single Audit Additional Communications letter is on file with the County Clerk's Office
 - Quarterly Reports received: Historical Society September 2020-June 2021

- **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