

**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 – February 1, 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): None scheduled

**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 2/1/2022

**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. Bid Opening- Grader Blade Bid 2022
4. Litigation & Legal Matters-S. Colin Palm, County Attorney:
  - 4A. Closed session: Strategy session regarding threatened litigation
  - 4B. Discuss/Action- Consider action on proposed Separation Agreement and Pre-Determination Settlement Agreement
5. Road Matters-Lenny Thorne, Highway Superintendent: None scheduled
6. New Business & Unfinished Business:
  - 6A. Discuss/Action- Sean Kennedy-GIS Coordinator, authorize chair to sign Agreement with NRD for Digital Mapping Products
  - 6B. 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