

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 – February 15, 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- Tax List Correction(s) Parcel #(s): 130396892(RE) -2020, 2021; 130393052(RE) -2021
2. Discuss/Action- 2022 Exempt Property List
3. Discuss/Action- Exemption Application (Form 451) filed: Berean Fundamental Church of Plattsmouth-Parcel #130398130; Physicians Clinic-Parcel #130396636
4. Discuss/Action- Homestead Exemption Rejection Appeal filed on parcel #130045993

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 2/15/2022

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- Culvert Bid Materials Only
 - 3B. PH- One and Six Year Road Plan; RES 2022-02
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:
 - 5A. Discuss/Action- Rob DuVall-Schemmer, proposed Mickle Farms Development-Fletcher Avenue Agreement
 - 5B. Discuss/Action- RES 2022-03; Roads Department Permit Fee schedule
6. New Business & Unfinished Business:
 - 6A. Discuss/Action- Judy Simpson, Solar Farms
 - 6B. Discuss/Action- Todd Remmers, Solar Farms
 - 6C. Discuss/Action- Mike Jensen-Flood Plain Manager, letter of concern regarding channel changes at BNSF Railroad Bridge
 - 6D. Discuss/Action- Brian Coffman-Veterans Service Officer, MOU Veterans Office VetraSpec
 - 6E. Discuss/Action- Carl Reichart-Visitor Promotion, 2022 Marketing Grants
 - 6F. Discuss/Action- Update on request from Plattsmouth Boat Club, Inc.
 - 6G. Discuss/Action- Kate Abendroth and Maddie Huges-Zelle HR Solutions, review updated Employee Handbook
 - 6H. Discuss/Action- Continuous Agenda Item: Buildings update, COVID-19 Pandemic

7. Other Business Matters/Public Input & Comments

Report received: Cass County Nebraska Economic Development Council 2021 Financial

- **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