

**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

**FINAL AGENDA – March 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 filed
2. Discuss/Action- Motor Vehicle Exemption Application(s): None filed

**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 3/1/2022

**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. PH- Application for a new Nebraska Retail Liquor License Class C-1124755 from Riddhi & Siddhi LLC dba Luxurious Liquor & Smoke; 9661 Renee Ave., Plattsmouth NE 68048.
4. Litigation & Legal Matters-S. Colin Palm, County Attorney: None scheduled
5. Road Matters-Lenny Thorne, Highway Superintendent:
  - 5A. Discuss/Action- Approve Mainelli Wagner and Associates to perform 2022 Bridge Inspections
  - 5B. Discuss/Action- Approve engineering agreement with Schemmer associates for Webster Boulevard turn lane
  - 5C. Discuss/Action- Update on current road projects
6. New Business & Unfinished Business:
  - 6A. Discuss/Action- Carl Reichart-Visitor Promotion, 2022 Marketing Grants
  - 6B. Discuss/Action- Request for County Burial Assistance (CBA # 2022-11)
  - 6C. Discuss/Action- Mike Jensen-Zoning Administrator, Appoint Board of Adjustment members
  - 6D. Discuss/Action- Brian Coffman-Veterans Service Officer, MOU Veterans Office VetraSpec (tabled 2/15/22)
  - 6E. Discuss/Action- Kate Abendroth & Maddie Huges-Zelle HR Solutions, review updated Employee Handbook (tabled 2/15/22)
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