

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 – March 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 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 3/15/2022

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. PH. CUP #11256 Wright Sheds; legal description TL7, E1/2, NE1/4 34-12-9; Parcel 130395807-Sign
 - 3B. PH. CUP #11168 Anthony Wojtalewicz; legal description: Buccaneer Bay Lot 1C-3 and SL2 of 2D 33/34-13-13; Parcel 130392331 & 130200670-Storage Facility
 - 3C. Bid Opening: Aggregate 2022
 - 3D. Bid Opening: 2022 Hauling
4. Litigation & Legal Matters-S. Colin Palm, County Attorney: None scheduled
5. Road Matters-Lenny Thorne, Highway Superintendent: None scheduled
6. New Business & Unfinished Business:
 - 6A. Discuss/Action- Jeff Leach- State Probation Senior Officer, request Community Center/Probation Family Pass renewal
 - 6B. Discuss/Action- Chad Korte-EMS, Select Cass County Representative to serve on the NRIN Board
 - 6C. Discuss/Action- Chad Korte-EMS, request authorization for chair to sign contract with NRIN
 - 6D. Discuss/Action- Mike Jensen-Zoning Administrator, update from NFPA 70 NEC2014 to NFPA 70 NEC2017 electrical code
 - 6E. Discuss/Action- Mike Jensen-Zoning Administrator, change to prior Cell Tower Regulations per Robert Naumann- CMS
 - 6F. Discuss/Action- Annette Wiles, Presentation- Plattsmouth Country Club Estates

BOARD WILL RECESS until 2:15pm for Presentation

6G. 2:15pm Presentation - Jeff Berggren-Valley AG Solar, Solar Energy

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