

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 29, 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- Sasha Frye, Administrative Officer-County Assessor Office:

1. Discuss/Action- Correction to Tax Rolls/Omitted Property/Assessment Rolls (Real/Personal) Parcel #(s): 130394002 PP
2. Discuss/Action- Motor Vehicle Exemption Application(s): YMCA Camp Kitaki (1) 2009 Titan Trailer, (1) 2014 Ecoline Ford Bus, (1) 1999 Ford Super Duty Bus, (1) 1987 ASV Canoe, (1) 2009 EZ Loader Boat Trailer, (1) 1987 Net1066950 Canoe Trailer

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. Bid Opening- 2022 Asphalt Improvements
 - 3B. Bid Opening- Material Bid Proposal STWD-CMP(5): C-13(923), C-34(1208), C-64(249), C-66(668), C-66(669) and C-66(670)

4. Litigation & Legal Matters-S. Colin Palm, County Attorney: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Approval to purchase 2 John Deere 772GP Motor Graders off State Contract # 155570C
- 5B. Discuss/Action- Approval to purchase 1- 624P Wheel Loader from John Deere off Sourcewell Contract # 032119-JDC
- 5C. Discuss/Action- Operation of the Brush Collection site for 2022

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Authorize Chair to sign Service Agreement with Maximus US Services, Inc. effective 1/1/22- 12/31/26
- 6B. Discuss/Action- County Burial Request (CBA 2022-12)
- 6C. Discuss/Action- Sean Kennedy-GIS Coordinator, future projects for GIS Department and request approval to terminate current contract with GWorks
- 6D. Discuss/Action- Mike Jensen-Zoning Administrator, authorize chair to sign addendum with Nebraska Interactive LLC (NIC Nebraska) for SmartGov Implementation
- 6E. Discuss/Action- Mike Jensen-Zoning Administrator, informing the board of the 3/14/22 Planning Commission's tie vote regarding Conditional Use Permit (CUP) #11277
- 6F. Discuss/Action- Annette Wiles, update and request for letter of support regarding Plattsmouth Country Club Estates
- 6G. Discuss/Action- Approval to Advertise for Bids for Concrete Footings, Walls and Flatwork EMS Building
- 6H. Discuss/Action- Kate Abendroth & Maddie Huges-Zelle HR Solutions, review /adopt Employee Handbook.
- 6I. Discuss/Action- Chad Korte, Chief Deputy Director EMT/Paramedic Staffing Issues
- 6J. Discuss/Action- Chad Korte, Chief Deputy Director EMS Wages

7. Other Business Matters/Public Input & Comments

Cindy Fenton-Treasurer, Notice of Pledged Collateral Change (First State Bank NE) per state statute 77-2392

- **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