

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 – April 12, 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): 130062782-RE (2021), 130394002-PP (2021), 130120146-RE (2019), 130120227-RE (2019)

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 4/12/2022

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 EMS Building Concrete Flat Work
 - 3B. Bid Opening: 2022 Foundation Work for EMS Building
 - 3C. Public Hearing: CUP #11278 Tincher Investments, Co., Inc. – Young Road in Plattsmouth – W1/2, NW1/4, SE1/4 & TL10 E1/2, NW1/4, SE1/4, 07-11-14 – Parcels 130157791 & 130392160 - Subdivision – Preliminary Plat
4. Litigation & Legal Matters-S. Colin Palm, County Attorney: None scheduled
5. Road Matters-Lenny Thorne, Highway Superintendent:
 - 5A. Discuss/Action- Request by Keu, Inc. to use Waconda Road/ 30th Ave. Authorize Highway Superintendent to sign Use and Restoration Agreement (No. 01-22) on Haul Roads
 - 5B. Discuss/Action- Award 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) (tabled 3/29/22)
6. New Business & Unfinished Business:
 - 6A. Discuss/Action- Cindy Fenton-Treasurer, unsold property taxes request authorization to place parcels on county sale
 - 6B. Discuss/Action- Form 110 application for addition to Class C Liquor License #123802 (Tiki Time), addition of one story bldg., approx. 42 X 28 with North outdoor area approx. 28 X 8; SW outdoor area approx. 11 X 9; SE outdoor area approx. 39 X 9; walk-in cooler approx. 12 X 7, authorize clerk to sign
 - 6C. Discuss/Action- Form 110 application for addition to Class I-116306 (Lofte Community Theater), addition of outdoor area approx. 25 X 30, authorize clerk to sign
 - 6D. Discuss/Action- Potential 3-yr Cybersecurity contract with KnowBe4
 - 6E. Discuss/Action- RES 2013-06 (AMENDED), items added 2a. & 2b (law enforcement equipment- disposal)
 - 6F. Discuss/Action- Linn Moore-Election Commissioner, 1st District Congressional Seat-Special Election Cost
 - 6G. Discuss/Action- Hiring outside counsel for Solar Project
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