

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: [Cass County, NE Webpage](#) 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

AGENDA – April 26, 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- Motor Vehicle Exemption Application(s): The Nebraska Masonic Home (1) 2017 Chrysler Pacifica Van

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 4/26/2022

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): None Scheduled

4. Litigation & Legal Matters-S. Colin Palm, County Attorney:

4A. Closed Session- Alternate Public Defender Contract

4B. Discuss/Action- Alternate Public Defender Contract

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- RES 2022-03 Roads department declaring property surplus, disposal pursuant to State Statute 23-3115

6. New Business & Unfinished Business:

6A. Discuss/Action- Carl Reichart-Visitor Promotion, 2022 Marketing Grants

6B. Discuss/Action- Sandy Weyers-EMA Director, Ballot for Nebraska Regional Interoperability Network (NRIN) Board of Directors for Southeast Nebraska

6C. Discuss/Action- Sean Kennedy-GIS Coordinator, Amended agreement with MAPA/Eagleview (aerial imagery)

6D. Discuss/Action- Sean Kennedy-GIS Coordinator, Agreement with gWorks to manage Assessor's Data (continue/cancel)

6E. Discuss/Action- Retaining outside counsel for the solar farm CUP

6F. Discuss/Action- Emergency Management & Sue Krogman-NEMA, ENRIN project proposal

6G. Discuss/Action- Dr. Ernest-update on CCEMA EMS and adoption of T-CPR Statement

6H. Discuss/Action- Potential 3-yr Cybersecurity contract with KnowBe4

6I. Discuss/Action- Cass County Amusement License

6J. Discuss/Action- CUP #11278 Tincher Investments, Co, Inc.; Young Road-Plattsmouth; Subdivision Preliminary Plat (tabled 4.12.22)

7. Other Business Matters/Public Input & Comments

Notice: The audit of Cass County Nebraska for year ending June 30, 2021 has been completed and is on file for public inspection during normal business hours at the office of the Cass County Clerk, 346 Main Street, Plattsmouth NE 68048

- **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