

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

AGENDA – May 24, 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 5/10/2022

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: None scheduled
5. Road Matters-Lenny Thorne, Highway Superintendent:
 - 5A. Discuss/Action- RES 2022-09 authorize chair to sign NE Dept. of Transportation-County Bridge Match Program Agreement
6. New Business & Unfinished Business:
 - 6A. Discussion only- Elaine R. Menzel, Legal Counsel Nebraska Association of County Officials (NACO)
 - 6B. Discuss/Action- Susan Keholm & Hope Rogell SENCA Annual update and Proclamation May Community Action Month
 - 6C. Discuss/Action- Greg Dennis-Masonry Construction, Inc., proposal for repointing courthouse foundation and arches
 - 6D. Discuss/Action- County Primary Election delay in posting results on the county web page
 - 6E. Discuss/Action- Linn Moore-Election Commissioner, election office update/possible budget increase for 2022-2023
 - 6F. Discuss/Action- Authorization to advertise for bids on EMS Building
 - 6G. Discuss/Action- CUP #11278 Tincher Investments, Co, Inc.; Young Road-Plattsmouth; Subdivision Preliminary Plat (tabled 5/10/22)
7. Other Business Matters/Public Input & Comments

Cindy Fenton-Treasurer, Pledge Collateral Change

- **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