

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 – June 21, 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): List provided by Assessor
2. Discuss/Action- Over/Under Valuation List (8 Parcels)
3. Discuss/Action- Form 451 Permissive Exemption Application- First Baptist Church
4. Discuss/Action- Authorize Clerk to sign 2022 Valuation Services Agreement- Referee Real Property Assessment Appeals Protest Hearing being held July 5- 8th
5. Discuss/Action- Set date and time for special meeting to review/act on recommendations for property valuation protest filings & revised values received from the County Assessor and Contracted Referee

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 6/21/2022

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- Approval to purchase 2 Mack Dump Trucks from Sourcewell contract #060920
 - 5B. Discuss/Action- Union Pacific Reimbursement Agreement for Engineering-Havelock Ave Road Rebuild project (tabled 6/7/22)
 - 5C. Discuss/Action- Roger Schmidt, request completion date extension to December 31, 2022 on Agreement For Use and Restoration of Webster Blvd.; authorize chair to sign
6. New Business & Unfinished Business:
 - 6A. Discuss/Action- Closed Session- Personnel Matters
 - 6B. Discuss/Action- Lauren Stohlmann, Extension Educator & Lead Educator – Cass County 4-H
 - 6C. Discuss/Action- Consider equal funding with PMRNRD and LPSNRD for the Platte River Railroad Obstruction Evaluation, not to exceed \$5,877.50
 - 6D. Discuss/Action- NIRMA II Billing
 - 6E. Discuss/Action- Approve updated 2022 mileage rates effective July 1, 2022 per Nebraska Revised State Statute 81-1176
 - 6F. Discuss/Action- Continuous Agenda Item(s): Budgetary items; Building(s); EMS Building
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