

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 – July 5, 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): List provided by Assessor
2. Discuss/Action- Review/Approve Clerical Error List (list provided by Assessor)
3. Discuss/Action- Homestead Late Filing – Angela Rowland
4. Discuss/Action- Form 451 Permissive Exemption Application - First Baptist Church (denied 6/21/22)
5. Discuss/Action- Motor Vehicle Exemptions- The Nebraska Masonic Home (1) Ford 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 7/5/2022

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):
 - PH. 3A. Public Amusement License Application: The application being considered is for the July 28, 2022 Nebraska LICA Construction Expo & Filed day; Location- 9011 Agnew Road, Louisville, NE 68037; Time-7:00am – 7:00pm
 - PH. 3B. CUP #11397: 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 – Final Plat

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

4A. Discuss/Action – Legal counsel to advise the Merit Commission

5. Road Matters-Lenny Thorne, Highway Superintendent: none

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Roger Johnson-SID #5, Treasurer Island Road Realignment- Dedications/Vacations
- 6B. Discuss/Action- Mike Jensen-Zoning Administrator, Alternate member for Planning Commission
- 6C. Discuss/Action- Brian Coffman-VSO, authorize Chair to sign MOU with NE Dept. of Veterans Affairs (NDVA) for use/implementation of VetraSpec database/software
- 6D. Discuss/Action- Five Rivers RC&D 2023 Annual Dues, authorize Clerk to process payment of \$3,000
- 6E. Discussion only- Consider Resolution in opposition to President Biden's 30 X 30 Program
- 6F. Discussion only- Todd O'Connor-CH Maintenance Dept., consider routine maintenance agreement with Professional Heating and Air Conditioning
- 6G. Discuss/Action- County Burial Assistance (CBA #2022-12)
- 6H. Discuss only – Shane Jacobsen – mid-year update on the health insurance financials
- 6I. Discuss/Action – Authorize funds to promote the Cass County Emergency Medical Program
- 6J. 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