

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 – August 16, 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- Homestead Exemption Rejection- Request to review filed by J. Handy

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 8/16/2022

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. Discuss/Action- Karen Bateman-Juvenile Diversion, authorize chair to sign MOU Owens Educational Services
- 4B. Discuss/Action- Karen Bateman-Juvenile Diversion, authorize chair to sign MOU Cedars Youth Services
- 4C. Closed Session- Possible litigation

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Phil Lepert & Kelly Austin - 12th Ave Concerns
- 5B. Discuss/Action- RES 2022-14 authorize chair to sign: Annual Certification of Program Compliance
- 5C. Discuss/Action- RES 2022-15 Reduce Speed Limit - Bay Road
- 5D. Discuss/Action- RES 2022-16 No Parking - Bay Road

6. New Business & Unfinished Business:

- 6A. Discuss/Action-Ed James, County Government Day
- 6B. Discuss/Action- Beach Road, dust control
- 6C. Discuss/Action- Authorize Chair to sign NIRMA- Letter of Authority
- 6D. Discuss/Action- Authorize accepting bids for additional Assessor vehicle
- 6E. Discuss/Action- Chad Korte - EMS, Electronic Engineering quote to replace 3 repeaters (Plattsmouth Tower) Channels effected: Plattsmouth Tac, Plattsmouth PD and Northeast Digital for the Sheriff
- 6F. Discuss/Action- 2022 Inventory; Board review & approval per State Statute 23-347 & 23-348.01
- 6G. Discuss/Action- RES 2022-17 – Election Commissioner Office Reorganization
- 6H. Discuss/Action- Continuous Agenda Item(s): Budgetary items; Building(s)

7. Other Business Matters/Public Input & Comments

Cindy Fenton- Treasurer- Pledged Collateral Change per State Statute #77-2392

- **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