

**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](http://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 – September 27, 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 (Real/Personal) Parcel #(s):130387023-2020, 2021
2. Discuss/Action- Clerical Error list: 130387023, 130322466
3. Discuss/Action- Motor Vehicle Exemptions:  
Nebraska Lutheran Outdoor Ministries (1) 2001 Chevrolet Express Van  
First Baptist Church (1) 2008 Ford Bus

**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 9/27/2022

**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):
  - 3A. Bid Opening- Webster Blvd Turn Lane
  - 3B. Bid Opening- Construction Bid Proposal-Cass County 2022 CBC's C-13(875), C-13(899), and C-13(920)
  - 3C. Bid Opening- EMS Building Construction
4. Litigation & Legal Matters-S. Colin Palm, County Attorney: None
5. Road Matters-Lenny Thorne, Highway Superintendent: None
6. New Business & Unfinished Business:
  - 6A. Discuss/Action- Roger Johnson- SID #5, Consider approving plan for parking lot in SID #5, relocation of cluster mailboxes
  - 6B. Discuss/Action- Mike Jensen-Zoning Administrator, Alternate Planning Commission member
  - 6C. Discuss/Action- Brian Coffman, Veterans Service Officer, NACO- Operation Greenlight
  - 6D. Discuss/Action- Request For Proposals (R.F.P.), County wide phone system upgrade
  - 6E. Discuss/Action- Review I.T. Department-Standard Operation Procedures (S.O.P.)
  - 6F. Discuss/Action- Lauren Stohlmann-Extension Educator and Lead Educator, Extension office update
  - 6G. Discuss/Action- Cindy Fenton-Treasurer, Striking Taxes
  - 6H. Non Action Item: Pledged Collateral Change report received by Cindy Fenton-Treasurer per State Statute 77-2392
  - 6I. Discuss/Action- Gerri Draper-County Clerk/Election Commissioner requesting board establish position of deputy county clerk for elections per state statute 32-218; RES 2022-23
  - 6J. Discuss/Action- 2022-2023 FY Budgetary Items:
    - 1% Increase in Restricted Funds Authority
    - 2022 Cost of Living Allowance (COLA)
    - RES 2022-20 Adoption and Appropriations
    - RES 2022-21: Setting the Property Tax Request
  - 6K. Discuss/Action- Continuous Agenda Item(s): Building(s)
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