

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 – October 11, 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- RES 2022-24; Setting levies for entities within Cass County, per state statute 77-1601

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 10/11/2022

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- Receive formal resignation of County Attorney S. Colin Palm, as he was appointed to the County Court bench in the Second Judicial District
- 4B. Discuss/Action- Appoint either an interim County Attorney or appoint to fill the remaining term of the County Attorney

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Bill Wehling-NDOT, N 66 connection Louisville
- 5B. Discuss/Action- Award Bid-Webster Blvd Turn Lane (tabled 9/27/22), authorize chair to sign
- 5C. Discuss/Action- Martin Marietta 2023 Material Prices

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Karly Black, Engagement Zone Coordinator and Lauren Stohlmann, Extension Education- Sharing Nebraska Extension's Updated Strategic Direction
- 6B. Discuss/Action- Authorize Chair to sign Certification Statement for the completed Countywide Cost Allocation Plan (Maximus Consulting Services Inc.) for fiscal year ending June 30, 2021
- 6C. Discuss/Action- Mike Jensen-Zoning Administrator, Vacation of Plat requested by Edwin & Donna Foster
- 6D. Discuss/Action- MOU with Louisville Public Schools for (1) School Research Officer, authorize chair to sign
- 6E. Discuss/Action- Bill Brueggemann-Sheriff, request the board to declare item surplus
- 6F. Discuss/Action- Shane Jacobsen-2023 Insurance/Benefits Renewal
- 6G. Discuss/Action- Continuous Agenda Item(s): Buildings

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