

**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

**AGENDA – October 25, 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- Tax List Corrections/Clerical Error List Parcel #130285285-2021, 130029750-2021
2. Discuss/Action- Award Informal Bid to purchase (1) vehicle for the Assessor's Office

**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 10/25/2022

**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- STWD-CBMP(6): Weeping Water Southeast, C-13(912)
  - 3B. Opening Request for Proposal -VOIP Telephone System

4. Litigation & Legal Matters-Chris Perrone, County Attorney: None scheduled

**5. Road Matters-Lenny Thorne, Highway Superintendent:**

5A. Discuss Only - Possible alternate location of railroad crossing closure

**6. New Business & Unfinished Business:**

- 6A. Discuss/Action- Authorize Treasurer to establish 2585-Local Assistance and Tribal Consistency Fund for FY2022-2023 per the Nebraska State Auditor's Office
- 6B. Discuss/Action- Authorize Treasurer to establish 2320-National Opioids Settlement Fund for FY2022-2023 per the Nebraska State Auditor's Office
- 6C. Discuss/Action- Cindy Cich-County Court Clerk, request petty cash increase to \$500.00 per State Statute 23-106
- 6D. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, 2023 Insurance/Benefits Renewal
- 6E. Discuss/Action- Mike Coppess-VESTA, 2023 Supplemental Benefits
- 6F. Discuss/Action- Continuous Agenda Item(s): Buildings

**7. Other Business Matters/Public Input & Comments**

7A. Non Action Item: Pledged Collateral Change report received by Cindy Fenton-Treasurer 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