

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 – November 8, 2022

8:00am CALL MEETING TO ORDER:

Notice: A copy of the 'Nebraska Open Meetings Act' is located on the north wall of the Board Room

Roll Call

Pledge of Allegiance

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 11/8/2022

REGULAR AGENDA

1. Review and Approval of Agenda

2. Review of Board Members-Meetings, Communications & Committee Reports

3. Public Hearing/Action (8:15am):

3A. PH. CUP # 11308- Riverside RV Park- Joe & Dan Riskowski – 20015 Beach Road, Plattsmouth, NE; Legal Description: L2 EXC S16' & 4A DB138 P263 & TL36R NE1/4 35-13-13 – RV Park

3B. PH. CUP # 11494- The Nebraska Land Trust, Inc.- Waverly Road, Murdock, NE; W1/2 SE1/4 08-11-10 – Conservation Easement

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- RES 2022-25(A) directing the Highway Superintendent to study proposed vacation of a portion of the right-of-way of East Bay Road in the SW1/4 of the SW1/4 of SEC 36-T13N-R13E and a portion of right-of-way of 3rd Avenue in the W1/2 of the NW1/4 of Sec 1-T12N-R13E

5B. Discuss/Action- RES 2022-25(B) setting the public hearing date and time as December 6, 2022 at 8:15am regarding the proposed vacation of a portion of the right-of-way of East Bay Road in the SW1/4 of the SW1/4 of SEC 36-T13N-R13E and a portion of right-of-way of 3rd Avenue in the W1/2 of the NW1/4 of Sec 1-T12N-R13E

5C. Discuss/Action- Approve Skid loader rollover contract with Bobcat

5D. Discuss/Action- RES 2022-26, Year End Certification of County Highway Superintendent, authorize chair to sign

6. New Business & Unfinished Business:

6A. Discuss/Action- Sean Sommer, Fraternal Order of Police requesting financial assistance for Shop with a Cop Program

6B. Discuss/Action- Award Request for Proposal VOIP Telephone System (tabled 10.25.22)

6C. Discuss/Action- Correcting fund number for Coronavirus Response & Relief Supplemental Appropriations (from 2585 to 2581) per State Auditors Office

6D. Discuss/Action- 2023 Benefits-Supplemental Insurance Coverages

6E. 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