

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 – December 6, 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- Sasha Frye-Administrative Officer:

1. Discuss/Action- Tax List Corrections/Clerical Error List Parcel #130393535-2022, 130393534-2022

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 12/6/2022

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-Chris Perrone, County Attorney: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discussion/Action- Approval to purchase 1- 2023 Ford F-250 pickup from State Contract # 15751 OC

5B. Discuss/Action- Conduct study on public road being considered for closure due to railroad project

6. New Business & Unfinished Business:

6A. Discuss/Action- Chad Korte, Sandy Weyers EMS & Sue Krogman- NEMA, NRIN radio system, county rental cost

6B. Discuss/Action- 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 (tabled 11/8/22)

6C. Discuss/Action- Barbara Ray, Rock Bluff RV Park

6D. Discussion only- Windstream billing analysis and reconciliation

6E. Discussion only- Avoca fire department possible purchase EMA pickup

6F. Discuss/Action- Hiring consultant to assist I.T. Department

6G. Discuss/Action- Approve 2023 Meeting-Claims-Payroll Dates

6H. 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