

**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 those attending the 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 20, 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 #s): 130398168-2022, 130397335-2022, 130398669-2022, 130129941-2022, 130395487-2022, 130398670-2022, 130130699-2022, 130225762-2022, 130398671-2022, 130398328-2022, 130398333-2022, 130398323-2022, 130398327-2022, 130398329-2022, 130398330-2022, 130398448-2022, 130398474-2022, 130398619-2022, 130398332-2022

**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 12/20/2022

**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- 2023 Armor Coat Improvement
  - 3B. PH-Conditional Use Permit # CU-2022-0003 - Street Media Group - Nebraska LLC – Mink Agribusiness LLC, owner – Legal description – NE ¼ N OF INTS EXC 64.49 A DP230 P230 26-12-09 – Billboard Sign
  - 3C. PH-Conditional Use Permit # CU-2022-0004 - Scatter Joy Acres - Joy Bartling, owner- 4107 Waverly Road, Murray-parcel 130155330 - Legal description: L3 N1/2 NE1/4 17-11-13 – Special Event Center - Therapeutic Animal Sanctuary
4. Litigation & Legal Matters-Chris Perrone, County Attorney: None scheduled
5. Road Matters-Lenny Thorne, Highway Superintendent: None scheduled
6. New Business & Unfinished Business:
  - 6A. Discuss/Action- Commissioner Sommer & Mike Jensen-Zoning Administrator, Update on Highway 75 Sandbar RR clean-up project
  - 6B. Discuss/Action- Cost Savings Presentation- I.T. Department: New fiber lines for Cass County (removal of Windstream as internet provider for the County)
  - 6C. Discussion: Lauren Stohlmann-Extension Educator and Lead Educator, Extension update
  - 6D. Discuss/Action- Continuous Agenda Item(s); Buildings- review and award proposal for EMS Building
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