

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 – February 14, 2023

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(s) 130011398-2022
2. Discuss/Action- Permissive Exemptions Application (Form 451) filed by:
First Baptist Church Parcel #130085014
Scatter Joy Acres Inc. Parcel #0130155330
Lincoln Sport Parachute Club Parcel #130392605
3. Discuss/Action- Motor Vehicle Exemptions- Nebraska Lutheran Outdoor Ministries: (1) 2015 Chevrolet City Express Van

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.

Prior Meeting Minutes, Claims, Payroll/Time Balance Reports and Fees reported for 2/14/2023

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):
 1. Isotropic Network – 31619 Hwy 1, Murdock, NE – TL3 NE1/4 23-11-10 – Parcel # 130398440 - Conditional Use permit – Satellite Dish

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- NDOR Agreement- STR-13(53) Cass County Bridge XL2309, Chairman's signature required
- 5B. Discuss/Action- NDOR Agreement- NH 34-7(136) Bay Road Bridge XL2308, Chairman's signature required

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Shane Jacobsen, Jacobsen Consulting (Cass County Broker of Record) claims reporting update
- 6B. Discuss/Action- Carl Reichart-Direct Cass County Tourism, approval of 2023 Marketing Grants
- 6C. Discuss/Action- Appoint Nick Rayer to serve on Weed Board
- 6D. Discuss/Action- Update Legal paper for 2023 (tabled 1.31.23)

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