

**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 – March 28, 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

**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 3/28/2023

**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):
- 3A. Bid Opening- RFP Fiber Wide Area Network (WAN)

**4. Litigation & Legal Matters-Christopher Perrone, County Attorney:**

- 4A. Discuss/Action- Complaint Filed pursuant to N.R.S. 23-114

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

- 5A. Discuss/Action- RES 2023-02A; Direct Hwy Superintendent to study proposed vacation of a portion of Mill Road
- 5B. Discuss/Action- RES 2023-02B; Setting public hearing date/time on proposed vacation of a portion of Mill Road
- 5C. Discuss/Action- RES 2023-03; 2023 Declare Equipment Surplus
- 5D. Discuss/Action- 2023 Recycle Center Fees
- 5E. Discuss/Action- Project #875 (66<sup>th</sup> Street-Bridge #14705) Easement Agreements, authorize chair to sign

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

- 6A. Discuss/Action- Roger Wehrbein-President Cass County Historical Society, update board on activities
- 6B. Discuss/Action- Shane McIntyre and Arron Clark Nextlink, discuss upgrading equipment on Plattsmouth Tower
- 6C. Discuss/Action- Sandy Weyers-EMA Director & Cassie Cox, approval of CPR rates for next year (tabled 3/14/23)
- 6D. Discuss/Action- Adopt updated Cass County Zoning Regulations (public hearing held 3/14/23)

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

Cindy Fenton-Treasurer, Changes to Pledged Collateral

- **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