SPECIAL MEETING BOC: March 14, 2023 SPECIAL MEETING/ PUBLIC HEARING, 6pm Cass County Fairgrounds (Expo Bldg.)

6:03pm- Call Meeting/Public Hearing to Order; Open Meetings Act Notice & Pledge of Allegiance: Members Present: Sharp, Boyle, DeGarmo, Winkler and Murdoch. Others present: Chris Perrone-County Attorney, Gerri Draper- County Clerk. Published Dates: Sarpy County Times 3/1/23, 3/8/23; Cassgram and online www.cassne.org

Cass County Zoning Regulations- Update. Mike Jensen-Zoning Administrator appeared before the board.

Jensen presented Amendment 02-2023 Cass County Regulations February 2023, outlining formatting changes and changes to Page 51/66- Matrix, Section 5.07- Agricultural District; Page 64/79- TA Transitional Agricultural; Page 68/86- Section 5.09 R-Residential District; Page 70/90- Commercial District; Page 71/93- Section 5.11.I Industrial District; Page 74/99- Section 5.12 Recreational Agricultural District; Page 77/105- IND/AG Industrial/Agricultural; Page 81/111- COMM/AG Commercial/Agricultural District; Page 85/118- Floodplain District (Overlay District); Page 219- Section 8.21.05 Commercial Solar Conversion Systems

Audience members were given opportunity to address the board after each section of revisions with 25 audience members addressing the board with comments and or questions regarding set-backs and commercial solar in Trans AG. After all amendments were reviewed the Chair asked for any additional questions, hearing none he asked for a motion to close the public hearing.

CLOSE Public Hearing 8:15pm: MOTION: Sharp moved, DeGarmo seconded. Motion carried 5-0

I, Gerri Draper, the undersigned Clerk of Cass County, Nebraska do hereby certify the above minutes were taken by me, and are true and correct to the best of my knowledge and are part of the official records of this office. I therefore set my hand and affix the County Seal this 14th day of March, 2023.

State of Nebraska) County of Cass) ss.

Gerri Draper, County Clerk

We, the undersigned Board of Commissioners of Cass County, Nebraska do hereby certify the above minutes are true and correct to the best of our knowledge, and are part of the official records of the Cass County Clerk's Office. We therefore set our hands this 14th day of March, 2023.

Dale Sharp-Dist. 1, Taylor Boyle-Dist. 2, Alex DeGarmo-Dist. 3, John Winkler-Dist. 4, Duane Murdoch-Dist. 5

Cass County Board of Commissioners