

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 Sarpy County Times 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. The Board reserves the right to rearrange agenda items and may discuss one or more items in closed session as allowed under Neb. Rev. Stat. §84-1410. No votes are taken during a closed session.

PLEASE SILENCE ALL CELL PHONES DURING THE MEETING - THANK YOU

Gerri Draper-County Clerk

FINAL AGENDA – October 10, 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

1. Discuss/Action- Wilma Richard, Homestead Exemption - Notice of Rejection (Form 458R) hearing requested
2. Discuss/Action- RES 2023-15; Setting levies for entities within Cass County, per state statute 77-1601

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

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-Christopher Perrone, County Attorney:

- 4A. Discuss/Action- MOU between CCSO and PPD to provide security services

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Review and Approval of the 108th St Paving Project Plans
- 5B. Discuss/Action- Liquidated damages on Project #938 Deck Replacement on Bridge #01635

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Cindy Cich- County Court Magistrate, Memorandum of Understanding (MOU) Nebraska Courtroom Technology Transfer of Ownership
- 6B. Discuss/Action- Chad Korte-Interim EMA Director, discuss stump removal bids for the KOTD tower site
- 6C. Discuss/Action- RES 2023-14, Appoint County Sheriff as County Jail Administrator
- 6D. Discuss/Action- Proposal from Olsson Engineering to conduct a study and identify options and costs estimates to provide back-up power to the Courthouse, Annex building and LEC
- 6E. Non-Action item: Cindy Fenton-Treasurer, Pledge Collateral Change (2)

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