

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

AGENDA – January 2, 2024

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

RE-ORGANIZATION

1. Appoint Chairman
2. Appoint Vice Chairman
3. Appoint Commissioners as Committee Representatives
4. Appointment of (Appointed) County Officials for 2024
5. Approve Financial Institutions for County Monies for 2024
6. Approve Legal County Paper for 2024 & designate additional methods of providing notice of meetings

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: None Scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent: None Scheduled

6. New Business & Unfinished Business:
 - 6A. Discuss/Action- EMA Building, update
 - 6B. Discuss/Action- Appointment of Chief Deputy Director for Cass County Emergency Management Agency
 - 6C. Discuss/Action- Review NDOT Federal-Aid Urban Area Boundary Update
 - 6D. Discuss/Action- Pitney Bowes, postage equipment lease agreement, authorize clerk to sign
 - 6E. Discuss/Action- Robert Sorenson- Sheriff, approval of FirstNet Quote and already approved ARPA Funds

CONVENE- BOARD OF EQUALIZATION-

1. Discuss/Action- (Treasurer) Motor Vehicle Exemption: First Baptist Church (1) 2010 Blue Bird Bus; Nebraska Lutheran Outdoor Ministries (1) 2008 Ford Edge Sport Utility, (1) 2020 Ford Transit Van

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