

Cass County Board of Commissioners 346 Main Street, Plattsmouth NE 68048 · Meetings are held in Room 101 ·
Notice of this meeting was publicized per State Statute. 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 Geri Draper-County Clerk

AGENDA – February 27, 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

BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax List Correction- Parcel #: 130395634-2023 (Chair signature required)
2. Discuss/Action- (Treasurer) Motor Vehicle Exemption Application: Nebraska Lutheran Outdoor Ministries Inc. (1) 2015 Chevrolet City Express (Chair signature required)

BOARD OF COMMISSIONERS

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):
- 3A. PH-One and Six Year Road Plan (RES 2024-04 board action required)

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- Mike Jensen-Zoning Administrator, Residential Acreage Development #130108383 in NE 1/2, SW 1/4, SEC 26-T10-R10
- 6B. Discuss/Action- Carl Reichart-Director Visitor Promotion, review/approve 2024 Marketing Grants
- 6C. Discuss/Action- Chad Korte, EMA Director, Interlocal Agreement Southeast Region Agreement
- 6D. Discuss/Action- County Burial Assistance (CBA 2024-02)
- 6E. Discuss/Action- Cindy Fenton- Treasurer, request to add financial institution for depository for Cass County Treasurer
- 6F. Non-Action item: Cindy Fenton-Treasurer, Notice of Pledge Collateral Addition per §77-2392
- 6G. Executive Session: County Planning Session

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