

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. 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 – February 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 2/28/2023

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. PH- One and Six Year Road Plan (RES 2023-01)

4. Litigation & Legal Matters-Christopher Perrone, County Attorney: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discussion/Action- Approval to purchase (1) service body for mechanics truck

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Julie Bear-Cass County Public Defender, guidance on use of additional funds in 2023 budget
- 6B. Discuss/Action- Alex Montoya-Sanitary & Improvement District No. 2, approval of Dedication/Easement Agreement
- 6C. Discuss/Action- Alex Montoya-Sanitary & Improvement District No. 2, approval of Sanitary Sewer Line Easement Agreement
- 6D. Discuss/Action- Dana Stahl-Executive Director Keep Cass County Beautiful, 2022 recap
- 6E. Discuss/Action- Lauren Stohlmann-Extension Educator & Lead Educator, Cass County Extension Assistant Position
- 6F. Executive Session- I.T Department- existing Windstream contract

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