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 - November 21, 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- (Assessor) Tax List Correction(s): Parcel(s) 130398467-2022
- 2. Discuss/Action- (Assessor) Clerical Error List: Parcel(s) 130393439, 130021369

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. Public Hearing- Application for Class CK Liquor License for Country Catering Inc. dba Carl's at Mahoney 28500 W. Park HWY, Ashland, NE 68003
- 4. Litigation & Legal Matters-Christopher Perrone, County Attorney: None scheduled
- 5. Road Matters-Lenny Thorne, Highway Superintendent:
- 5A. Discuss/Action- Approval to purchase 1 Motor Grader from NMC Cat using Sourcewell Contract # 011723-CAT
- 6. New Business & Unfinished Business:
- 6A. Discuss/Action- Doug Elting- Berggren Architects, available Historic Tax Credits
- 6B. Discuss/Action- Adding all county vehicles to Verizon Connect-Fleet

Other Business Matters/Public Input & Comments