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 <u>www.cassne.org</u> 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 – December 19, 2023

8:00am CALL MEETING TO ORDER:

<u>Notice:</u> A copy of the 'Nebraska Open Meetings Act' is located on the north wall of the County Board Room <u>Roll Call</u>

Pledge of Allegiance

CONVENE- BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax List Correction: No. 273, No. 274, No. 276, No. 277, No. 278, No. 279

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):
 - 1.) Zoning- Language clarification on Section 4.11 and strikeout of AG Preservation Easements
 - 2.) Zoning- Administrative Subdivision 5-acre lot in 17-11-10

4. Litigation & Legal Matters-Christopher Perrone, County Attorney:

4A. Discuss/Action- TORT Claim filed by Dornan Law Team

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approve NDEE Tire Grant and authorize Jerry Fleischman to sign and administer grant

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Vicky McNealy-SENCA, review/approve proposed budget and schedule for Cass County Transit, authorize chair to sign agreement between SENCA and Cass County for County Transit Program
- 6B. Discuss/Action- Approve amended 2024 Claims & Payroll Dates (approved 12/5/23)
- 6C. Discuss/Action- Jon Cannon- Executive Director, Nebraska Association of County Official's (NACO), NACO updates

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