

***The Cass County Board of Commissioners Meetings are held in Room 101 - 346 Main Street, Plattsmouth NE 68048*** Notice of this meeting was publicized per statute and is available online at [www.casscountyne.gov](http://www.casscountyne.gov) 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

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## **FINAL AGENDA – January 13, 2026**

### **CALL MEETING TO ORDER:**

Notice: A copy of the 'Nebraska Open Meetings Act' is located on the north wall of the County Board Room. Copies of meeting exhibits provided to the county clerk prior to the meeting are available for public viewing and are located next to the east door of the board room.

Roll Call

Pledge of Allegiance

### **RE-ORGANIZATION OF THE COUNTY BOARD**

1. Appoint Chairman
2. Appoint Vice Chairman
3. Appoint Commissioners as Committee Representatives
4. Appointment of (Appointed) County Officials (2yr term 2026-2027)
5. Approve 2026 Financial Institutions for County Monies
6. Approve 2026 Legal County Paper & designate additional methods of providing notice of meetings

### **BOARD OF EQUALIZATION**

1. Discuss/Action- (Treasurer) Motor Vehicle Exemption Application: First Baptist Church (1) 2010 Blue Bird Passenger Bus

### **BOARD OF COMMISSIONERS: Announcements/Comments:**

**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 (1) Prior Meeting Minutes; (2) Claims; (3) Payroll/Time Balance Reports; (4) 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/Bid Opening/Action:
  - 3A. PH. Renewal of Zito Midwest, LLC. (successor to Galaxy Cablevision) Franchise Agreement
4. Litigation & Legal Matters-Christopher Perrone, County Attorney: none scheduled
5. Road Matters-Lenny Thorne, Highway Superintendent:
  - 5A. Discuss/Action- Wendy Frazer, TORT Claim filed 5.6.25
6. New Business & Unfinished Business:
  - 6A. Discuss/Action- Approve 2026 Mileage Rates: \$0.725/\$0.755 (civil processing) per mile
  - 6B. Discuss/Action- Chad Korte- EMA/EMS Director, update on Cass County EMS for the past year
  - 6C. Discuss/Action- Chad Korte- EMA/EMS Director, replace air condition unit for Cell 29 tower site
  - 6D. Discuss/Action- Jim Chappell-Zoning Administrator, Conditional Use Permit CU-2025-0007 Event Center (tabled 12.30.25)
  - 6E. Executive Session- Personnel matters

Other 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