

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 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**

FINAL AGENDA – January 27, 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 boardroom.

Roll Call

Pledge of Allegiance

BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax Correction(s): 421-2024; 422-2025; 423-2025
2. Discuss/Action- (Treasurer) Motor Vehicle Exemption: The Nebraska Masonic Home (1) 2019 Ford Transit Van

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: none scheduled
- 4. Litigation & Legal Matters-Christopher Perrone, County Attorney:**
4A. Discuss/Action- Ashgrove Mining Conditional Use Permit (CUP)
4B. Executive Session- Litigation update and First Bank Building Security
- 5. Road Matters-Lenny Thorne, Highway Superintendent:**
5A. Discuss/Action- Reduce speed limit on 42nd Street between Highway 66 and Cove Road
- 6. New Business & Unfinished Business:**
6A. Discuss/Action- Lauren Neels- 4H Extension, review year end reports
6B. Discuss/Action- Hiring additional custodial personnel for county buildings
6C. Discuss/Action- Zelle LLC, Human Resources Consulting Retained Agreement (12 months), authorize Chair to sign
6D. Discuss/Action- Jim Chappell-Zoning Administrator, Administrative Lot Split ZP 2026-0002

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