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 <a href="www.casscountyne.gov">www.casscountyne.gov</a> 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 - October 7, 2025

### **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. 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

### **BOARD OF EQUALIZATION**

- 1. Discuss/Action- (Assessor) Clerical Error List parcel#130018767
- 2. Discuss/Action- RES 2025-11, Setting levies for entities within Cass County, per state statute 77-1601

## **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. Public Hearing- Pending Proposed Amendment Z-2025-02
  - 3B. Public Hearing- Residential Acreage Development ZP-2025-0016
  - 3C. Public Hearing- Residential Acreage Development ZP-2025-0014
  - 3D. Public Hearing- Residential Acreage Development ZP-2025-0017
- 4. Litigation & Legal Matters-Christopher Perrone, County Attorney: none scheduled

### 5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- RES 2025-10 Authorize Chair to sign the county annual certification of program compliance
- 5B. Discuss/Action- UNL Cycling Club, request to use county roads for the 10/12/25 Husker Hundo Gravel Race

### 6. New Business & Unfinished Business:

- 6A. Discuss/Action- Bid proposal for remodel at FSB building
- 6B. Discuss/Action- Jeff Leach- Probation Budget Committee
- 6C. Shane Jacobsen-Jacobsen Consulting, Finalize County Insurance Renewals
- 6D. Discuss/Action- Johathan Hladik, Tall Grass Energy, Trailblazer Project update

#### Non-Action Item

Cindy Fenton-Treasurer, notification of Pledged Collateral change (Pinnacle Bank)

Other Matters/Public Input & Comments