

**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**

## **FINAL AGENDA – December 16, 2025**

### **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

### **BOARD OF EQUALIZATION**

1. Discuss/Action- (Assessor) Tax List Correction(s) 415-2025, 416-2025; 414-2025; 413-2025; 411-2025; 416-2024; 418-2025

### **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: none scheduled

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

- 5A. Discuss/Action- Authorize Highway Superintendent to sign Occupy Right of Way permit for OPPD

### **6. New Business & Unfinished Business:**

- 6A. Discuss/Action- Sean Kennedy- GIS Coordination, authorize chair to sign the Aerial Flight Imagery Interlocal Agreement between Cass County and Lower Platte South NRD
- 6B. Discuss/Action- Jim Chappel, Zoning Administrator, Interlocal Agreement between Cass County and the Village of Manley (Building Inspections), Authorize chairman to sign
- 6C. Discuss/Action- Jim Chappel, Zoning Administrator- Administrative Split ZP-2025-0022; Parcel #130393270; Address: 15605 Church Rd.; Property Owner(s): Stan and Amy Stohlmann; Legal Description: TL4, NE ¼, NE ¼ EXC TL 5, 3- 11-11 (22.74 acres)
- 6D. Discuss/Action- Chad Korte-EMA Director, requesting approval to purchase TRAC for Cell 29 Tower Site
- 6E. Discuss/Action- County Burial Assistance Request (CBA 2025-09)
- 6F. Discuss/Action- Elected Officials Salaries for the 4yr term of 2027-2030 (tabled 12.2.25)

### **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