

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 – December 30, 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 Correction(s): #420-2025

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:

- 4A. Discuss/Action- Review/sign Amended Interlocal Agreement with Sarpy County RE: District County Bailiff Position
- 4B. Discuss/Action- Review Amendment to First State Bank Building Purchase Agreement

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- RES 2025-17, Certify project completion of STWD-CBMP (8) for reimbursement

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Jeff Leach-Safety Committee, Fire extinguisher training for employees
- 6B. Discuss/Action- Jim Chappell-Zoning Administrator, Appoint District 3 Planning Commissioner Member (3yr term)
- 6C. Discuss/Action- Jim Chappell-Zoning Administrator, standardize interlocal agreements for building permits/inspections
- 6D. Discuss/Action- Jim Chappell-Zoning Administrator, Conditional Use Permit CU-2025-0007 Event Center (tabled 12.2.25)
- 6E. Discuss/Action- Approve 2026 Payroll and Claims Schedule
- 6F. Discuss/Action- RES 2025-14 Elected Officials Salaries for the 4yr term of 2027-2030 (tabled 12.16.25)
- 6G. Discuss/Action- RES 2025-15 Appoint Sheriff Sorenson to manage the Cass County Jail, for the term 2027-2030
- 6H. Discuss/Action- RES 2025-16 Appointed Officials Salaries (2yr Term)

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