

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 – February 10, 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): 424-2025; 425-2025; 426-2025; 427-2025; 428-2025; 429-2025
2. Discuss/Action- (Treasurer) Motor Vehicle Exemption(s): Southeast Nebraska Community Action Partnership Inc. (SENCA)
(1) 2025 Glun Econoline 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: none scheduled

4. Litigation & Legal Matters-Christopher Perrone, County Attorney:

- 4A. Discuss/Action- Memorandum of Understanding (MOU) between the Nebraska Supreme Court and Cass County for security cameras in courtrooms
- 4B. Discuss/Action- Juvenile Services Agreement: Sarpy County is requesting per diem rate change from \$235 to \$300 per day effective May 1, 2026
- 4C. Discuss/Action- 108th Street Project; Ashgrove Mining Conditional Use Permit #11462 reconsider suspension
- 4D. Executive Session- Litigation update

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- RES 2026-01 Temporarily reduce speed limit on 42nd Street (1.2 miles south of Highway 66) due to construction at OPPD plant

6. New Business & Unfinished Business:

- 6A. Discuss/Action- County Burial Assistance Request (CBA 2026-10)
- 6B. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, county insurance plan claims update
- 6C. Discuss/Action- Chad Korte- EMA/EMS Director, replace air condition unit for Cell 29 tower site
- 6D. Discuss/Action- Jim Chappell- Zoning Administrator, ZP 2025-0023- Lot combination for Brian Watt- 19818 Ewel Ct.
- 6E. Discuss/Action- Jim Chappell- Zoning Administrator, Appointment for Planning Commission District 5 (3-year term)
- 6F. Discuss/Action- Sheriff Sorenson requesting approval to move forward with hiring a position for the bank building

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