

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 – March 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 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- RES 2026-04 authorize chair to sign Project No. STWD-CBMP (10); State Control No. 00974J; CBMP Control No. 00974J (b) County Bridge Match Program Agreement

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Authorize chair to sign Nebraska Schedule II County/City Lottery Sales Outlet Location Application (Form 50G) American Legion Post 237 (KENO outlet)
- 6B. Discuss/Action- Carl Reichart- Visitor Promotion, 2026 Marketing Grants
- 6C. Discuss/Action- Chad Korte-EMA Director, Cross-Jurisdictional Memorandum of Understanding (MOU) Regarding the Coordination and delivery of alert, warning, and notification messages through FEMA's integrated public alert and warning system (IPAWS)
- 6D. Discuss/Action- Jim Chappell-Zoning Admin, Proposed Amendment- Z-2026-0001- Fines and Penalties (tabled 2.24.26)
- 6E. Discuss/Action- Jim Chappell-Zoning Admin, Proposed Amendment- Z-2026-0002- Fees (tabled 2.24.26)
- 6F. Discuss/Action- Jim Chappell-Zoning Admin, Proposed Amendment- Z-2026-0003- Wind Energy (tabled 2.24.26)
- 6G. Discuss/Action- Jim Chappell-Zoning Admin, Proposed Amendment- Z-2026-0004- Event Centers (tabled 2.24.26)
- 6H. Discuss/Action- Jim Chappell-Zoning Admin, Proposed Amendment- Z-2026-0005- Definitions (tabled 2.24.26)
- 6I. Discuss/Action- Jim Chappell-Zoning Admin, Proposed Amendment- Z-2026-0006- CSCS (tabled 2.24.26)
- 6J. Discuss/Action- Jim Chappell-Zoning Admin, ZP 2026-0007 Admin Subdivision -Simple Split
- 6K. Discuss/Action- Jim Chappell-Zoning Admin, ZP 2026-0009 Admin Subdivision - Lot Line Adjustment
- 6L. Discuss/Action- Jim Chappell- Zoning Admin, update on bank building
- 6M. Discuss/Action- Water Coalition Representation and Concerns

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