

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 – April 7, 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- (Treasurer) Motor Vehicle Exemption filed by: YMCA of Lincoln (Camp Kitaka) 2014 Ford Eco line E360; 2009 EZ Loader 2WHL Boat Trailer; 2009 4 Wheel TITA; (2) 1987 ASVE Canoes
2. Discuss/Action- (Assessor) Tax List Correction # 477-2025
3. Discuss/Action- (Assessor) Exemption Application (Form 451) filed St. Paul United Methodist Church, Elmwood NE

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. PH- Conditional Use Permit CU-2025-0008- Hacienda Barajas- Outdoor Event Center
 - 3B. PH- Conditional Use Permit CU-2026-0001- Pink Grading- Borrow Pit
 - 3C. PH- Conditional Use Permit CU-2026-0002- Farmers Union -Anhydrous Fill Plant
 - 3D. PH- Conditional Use Permit CU-2026-0003- American Dream Developers- Event Center

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

- 4A. Executive Session- Discuss Proposed Solar Litigation Settlement Agreement(s)
- 4B. Discuss/Action- Proposed Solar Litigation Settlement Agreement(s) (tabled 3.24.26)
- 4C. Discuss/Action- RES 2026-05, Extending contract with ENSHA

5. Road Matters-Lenny Thorne, Highway Superintendent:

- 5A. Discuss/Action- Approve Mainelli Wagner & Associates to perform 2026 Bridge Inspections

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Shane Jacobsen- Jacobsen Consulting, UHC Performance Rewards
- 6B. Discuss/Action- Jim Chappel-Zoning Admin, Residential Acreage Development -ZP 2026-0003 -Non-Compliant Split
- 6C. Discuss/Action- Jim Chappel-Zoning Admin, Update on 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