

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 – May 19, 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 roll correction(s): 479, 480

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 -CUP Amendment for permit # 10384- Applicant Terry Buchholz/ 1876 INC

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

- 4A. Discuss/Action- ENSHA/DUET Common Interest Agreement, authorize Chairman to sign
- 4B. Discuss/Action- Charter Communications Franchise Agreement presentation

5. Road Matters-Lenny Thorne, Highway Superintendent: none

6. New Business & Unfinished Business:

- 6A. Discuss/Action- Authorize County Clerk to sign lease agreement with Pitney Bowes for 446 Main Postage Machine
- 6B. Discuss/Action- Sean Kennedy-GIS Coordinator & Sasha Frye-Assessor, Cass County/ CivQuest GIS partnership (funding request)
- 6C. Discuss/Action- Chad Korte-EMA Director, KOTD tower site lighting system
- 6D. Discuss/Action- Jim Chappell-Zoning, Boundary Adjustment -ZP 2026-0015 Owner- Gaebel Family Trust
- 6E. Discuss/Action- Jim Chappell-Zoning, Simple Split ZP 2026-0017 Owner- David & Janaya McBride
- 6F. Discuss/Action- Sheriff Sorenson, requesting approval of changes to Article 11, Section 3 of the contract between Cass County and Fraternal Order of Police Lodge #20, authorize Chairman to sign
- 6G. Executive Session- Bank Building update

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