

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 – July 1, 2025

8:00am 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) Permissive Exemption (Form 451) filed by: Church of God State of NE dba Midlands Region Church of God- Parcel #130022047 (Religious)
2. Discuss/Action- (Treasurer) Motor Vehicle Exemptions Filed by: The Nebraska Masonic Home (1) Ford Transit T-150; Scatter Joy Acres (1) 2017 Jeep Grand Cherokee, (1) 2019 Chevy Trax

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 (8:15am): none scheduled
4. Litigation & Legal Matters-Christopher Perrone, County Attorney: none scheduled
5. Road Matters-Lenny Thorne, Highway Superintendent:
 - 5A. Discuss/Action- Motor Grader lease program
6. New Business & Unfinished Business:
 - 6A. Discuss/Action- County Burial Assistance Request (CBA 2025-06)
 - 6B. Discuss/Action- Authorize Chair to sign Service Agreement with Maximus US Services Inc. for the development of Central Services Cost Allocation Plan (CAP) for Cass County (term 7/1/2025-12/31/29)
 - 6C. Discuss/Action- NE Liquor Control Commission- Local Review; Job Type: Amendment Application (manager change); Job Number: 86309 License Type: Class I Beer, Wine, Spirits on sale only; Secondary Licenses: N/A Licensee: Omaha Zoological Society; Premises Name: Omaha Zoological Society Lee G Simmons Wildlife Safari Park; Premises Address: 16406 N 292nd St Ashland, NE 68003-4126; Premises Type: Converted
 - 6D. Discuss/Action- Sheriff Sorenson requesting approval of Amendment #5 for Summit Food Service Contract 2025-2026
 - 6E. Executive Session- Personnel matters

Other Business 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