

**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](http://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

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## **FINAL AGENDA – August 26, 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) Tax Corrections #(s): 404 & 406 -130394857 2023-2024; 407 & 408 -130252546 2023-2024

### **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: none scheduled
6. New Business & Unfinished Business:
  - 6A. Discuss/Action- Josh Charvat-Executive Director Cass County Economic Development Council (CCEDC), request for continued investment in CCEDC
  - 6B. Discuss/Action- Jeff Leach-Safety Committee Chair, 2025 fire drill for courthouse & annex buildings
  - 6C. Discuss/Action- Jim Chappell-Zoning Administrator, Administrative Splits, requesting authorization for Zoning Administrator to coordinate with Planning Commission to approve
  - 6D. Discuss/Action- Jim Chappell-Zoning Administrator, update on Lincoln Water Project
  - 6E. Discuss/Action- RFP for architectural design changes on second floor of FSB Building
  - 6F. Discuss/Action- 2025 Inventory; Board review & approval per State Statute 23-347 & 23-348.01
  - 6G. Discuss/Action- Possibility of using a portion of the Mynard Road property for Murray Fire practice site
  - 6H. Discuss/Action- 2025-2026 Budgetary items

### **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