

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): January 27, 2026

Pending minutes will not be approved until the next Board meeting and are subject to change. Approved minutes are available for public inspection at the office of the County Clerk during normal business hours. Publication: Sarpy County Times 1/21/26; Members Present: Dasher, Boyle, DeGarmo, Stohlmann and Murdoch. Others present: Gerri Draper-County Clerk, Thomas Brantley-Deputy County Attorney

8:00am- Chair called meeting to order; gave notice of Open Meetings Act & Pledge of Allegiance

CONVENE BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax Correction(s): 421-2024; 422-2025; 423-2025

MOTION: Murdoch moved, Stohlmann seconded to approve corrections as presented. Motion carried 5-0

2. Discuss/Action- (Treasurer) Motor Vehicle Exemption: The Nebraska Masonic Home (1) 2019 Ford Transit Van

MOTION: Murdoch moved, Dasher seconded to approve exemption as filed. Motion carried 5-0

8:03am CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: (1) Prior Meeting Minutes, (2) Claims, (3) Payroll/Time Balance Reports and (4) Fees Reported.

MOTION: Stohlmann moved, Murdoch seconded to approve consent agenda as prepared. Motion carried 5-0

GENERAL: Alex Pro Firearms \$1,980.00 (Sup) Amazon \$2,661.17 (Sup) American Auto Glass \$350.00 (Sup) American Heart Association \$73.50 (Srv) Ameritas Life Insurance \$34,018.86 (Ins) Applied Connective \$36,572.40 (Srv) AT&T Mobility \$1,790.78 (Srv) Village of Avoca \$96.52 (Srv) Black Hills Energy \$6,337.12 (Srv) Bob Barker Company \$433.69 (Srv) Bomgaars \$107.68 (Sup) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$328.66 (Srv) Burt County Sheriff's Office \$18.00 (Srv) Cass County Extension \$415.00 (Srv) Cass County Mutual Aid Association \$50.00 (Srv) Cass County Public Defender \$3,561.37 (Srv) Cass County Refuse \$361.00 (Srv) Cass County Sheriff \$549.94 (Srv) Cass County Sheriff \$846.40 (Reim) Cass County Treasurer \$42.00 (Reim) Cassgram \$130.00 (Srv) Charm-Tex \$45.80 (Srv) Clerk of the District Court \$117.00 (Srv) Column Software \$419.41 (Srv) Control Masters \$396.49 (Srv) CTI \$1,331.00 (Srv) Cummins Sales & Service \$383.43 (Srv) DAS Central Finance \$1,311.99 (Srv) Des Moines Stamp \$41.00 (Srv) Digital-Ally \$7,452.00 (Srv) DirecTV \$121.99 (Srv) Douglas County Sheriff \$22.26 (Srv) Eakes Office Solutions \$2,621.28 (Sup) Eastern Nebraska Human Service Agency \$4,909.00 (Srv) Electronic Contracting Company \$2,221.43 (Srv) The Emblems Authority \$300.00 (Srv) ES&S \$1,162.61 (Srv) John Filippi \$1,300.00 (Srv) Fireguard \$2,296.68 (Srv) First Concord \$180.00 (Ins) First State Bank \$35,730.20 (Ins) First State Bank \$85,629.02 (Srv) Frontier Cooperative \$114.93 (Sup) Fusselman-Allen-Harvey Funeral Home \$1,575.00 (Srv) Galls \$275.98 (Sup) Graham Tire \$1,097.00 (Srv) Grainger \$2,784.74 (Sup) Great Plains Uniforms \$6,009.50 (Srv) HD Supply \$746.11 (Srv) Helget Home Care \$4.00 (Srv) Henry-Hobscheidt Service Center \$1,246.48 (Srv) Holiday Inn Express \$550.00 (Srv) Hometown Leasing \$1,168.71 (Srv) Hy-Vee \$12.38 (Sup) Independent Auto & Repair \$1,787.97 (Srv) Interstate All Battery Center \$81.60 (Srv) Johnson & Pekny \$2,724.85 (Srv) Jones Automotive \$15,771.75 (Srv) Keckler Oil Company \$60.33 (Srv) Kerns Excavating Company \$305.00 (Srv) Keymasters \$19.00 (Srv) La Quinta Inn & Suites \$499.80 (Srv) Lampe's Clean Air Specialists \$358.20 (Srv) Lancasters County Weed Control \$200.00 (Srv) Leadsonline \$3,230.00 (Srv) Leonard's Upholstery & Restoration \$1,400.00 (Srv) Matthew Bender & Co \$869.92 (Srv) Louisville Volunteer Fire & Rescue \$185.00 (Srv) Mainelli Wagner & Associates \$118,322.00 (Srv) Village of Manley \$64.48 (Srv) Meeske Ace Hardware \$42.10 (Sup) Menards \$432.90 (Sup) Metlife \$173.76 (Ins) MPH Industries \$4,318.60 (Srv) Mullenax Auto Supply \$274.97 (Sup) Nebraska Association of County Assessors \$100.00 (Srv) NACO \$75.00 (Srv) The Nebraska Medical Center \$3,476.89 (Srv) Nebraska Medicine \$17,805.29 (Srv) NPPD \$5,450.90 (Srv) Nextivity \$4,000.00 (Srv) Nextoner \$904.81 (Srv) Niobrara Visions \$3,075.00 (Srv) OPPD \$203.55 (Srv) Omega Chemical \$1,343.90 (Srv) Nebraskalink Holdings \$4,491.90 (Srv) H.S.A \$2,400.00 (Ins) Papillion Sanitation \$977.54 (Srv) Papio-Missouri NRD \$829.60 (Srv) Physicians Laboratory \$2,242.00 (Srv) PIP Marketing Signs & Printing \$823.46 (Srv) City of Plattsmouth \$843.20 (Srv) Plattsmouth Department of EMS \$2,020.00 (Srv) Pottawattamie County Sheriff \$41.00 (Srv) Professional Heating & Air Conditioning \$18,360.00 (Srv) Region 6 Behavioral Health Care \$18,554.75 (Srv) Rural Water District #3 \$45.00 (Srv) Sam's Club \$75.84 (Sup) Sarpy County Treasurer \$2,139.66 (Srv) Saylor Screen Printing \$296.00 (Sup) Fiber Platform \$390.87 (Srv) Sisu Law \$637.50 (Srv) Spectrum Paint \$294.50 (Srv) Staples \$64.65 (Sup) Sully's Cleaning Service \$200.00 (Srv) Summit Food Service \$18,665.38 (Sup) Sunset Law Enforcement \$2,088.20 (Srv) Thomson Reuters – West \$1,368.84 (Srv) Bobie Touchstone \$12,862.50 (Srv) Transunion Risk & Alternative \$100.00 (Srv) Turnkey Corrections \$91.76 (Srv) Twin City Hardware Company \$1,176.57 (Srv) Unifirst \$285.08 (Srv) United Healthcare \$75,942.11 (Ins) United Healthcare Dental \$2,518.52 (Ins) USBank \$9,482.21 (Sup) US Bank Equipment Finance \$100.43 (Srv) US Bank Voyager \$15,997.14 (Srv) Verizon \$5,163.76 (Srv) Voss Lighting \$717.97 (Srv) Windstream \$21,864.02 (Srv) Alexis Woodard \$125.00 (Srv) CLAIMS: \$666,161.23 PAYROLL: \$422,100.73 TOTAL: \$1,088,261.96 ROADS: Consolidated Electrical Distributor \$1,094.62 (Srv) Hometown Leasing \$214.30 (Srv) Mainelli Wager \$27,939.50 (Srv) Meeske Ace Hardware \$195.12 (Sup) Meeske Auto Parts \$721.28 (Sup) Mill Creek Auto Parts \$490.14 (Sup) Nancy Phillips \$285.00 (Srv) Pomp's Tire Service \$1,456.20 (Srv) RDO Truck Center \$8.88 (Srv) SAPP Bros \$9,525.89 (Srv) US Bank \$1,252.15 (Sup) Whetrock \$11,295.29 (Sup) CLAIMS: \$54,478.35 PAYROLL: \$66,347.29 TOTAL: \$120,825.64 COMMUNICATION TOWER: Cass County Treasurer \$1,500.00 (Srv) The Center for Municipal Solutions \$6,259.20 (Srv) TOTAL: 7,759.20 VISITOR PROMOTION: Column Software \$6.00 (Srv) Carl Reichart \$428.74 (Srv) The Personalized Doormats Company \$1,659.05 (Sup) CLAIMS: \$2,093.79 PAYROLL: \$1,455.22 TOTAL: \$3,549.01 RECORD PERSERVATION: Hometown Leasing \$181.72 (Srv) TOTAL: 181.72 COVID AMERICAN RESCUE PLAN: First State Bank \$664,370.98 (Srv) INHERITANCE: Marie Wiese Trust \$354.14 (Srv) TOTAL: \$354.14 KENO: Nebraska Department of Revenue \$2,443.00 (Srv) TOTAL: \$2,443.00 E911: Cass County Sheriff \$296.44 (Reim) First Wireless \$742.00 (Srv) Language Line Services \$126.25 (Srv) TOTAL: \$1,164.69 E911 WIRELESS: Century Link \$4,324.17 (Srv) TOTAL: \$4,324.17 OVERALL GRAND TOTAL: \$1,892,764.51

1. Regular Agenda: Item 4B will be moved to the end of the meeting as item 6E.

MOTION: Murdoch moved, Boyle seconded to approve agenda as modified. Motion carried 5-0

2. Past Meetings Attended by Commissioners:

- Dasher: Met with contractor at First State Bank Building and Veterans Service Board member
- Boyle: Region 6
- DeGarmo: none
- Stohlmann: Meeting with Jim Chappell and Sand Hills Energy
- Murdoch: none

3. Public Hearing/Action (8:15am): none scheduled

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

4A. Discuss/Action- Ashgrove Mining Conditional Use Permit (CUP). Perrone updated board, Ashgrove has outstanding invoices of \$1.2 million (60 days) and \$200,000 (50 days)

MOTION: Stohlmann moved, Dasher seconded to suspend conditional use permit #11462 until payment is received. Motion carried 5-0

4B. Executive Session – Litigation updated and First State Bank Building Security. Item moved to end of meeting

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Reduce speed limit on 42nd Street between Highway 66 and Cove Road. Dasher has received calls from concerned citizens regarding the current speed limit of 55MPH and asks that the speed limit be reduced to 45MPH during the construction phase due to OPPD construction. Thorne was asked to prepare resolution for board review/approval.

BREAK 8:25am (10mins)

6. New Business & Unfinished Business:

6A. Discuss/Action- Lauren Neels- 4H Extension, review year end reports. Update given no action taken.

6B. Discuss/Action- Hiring additional custodial personnel for county buildings. Dasher will work with HR on custodial options

6C. Discuss/Action- Zelle LLC, Human Resources Consulting Retained Agreement (12 months), authorize Chair to sign

MOTION: Stohlmann moved, Boyle seconded to approve/authorize chair to sign as presented. Motion carried 5-0

6D. Discuss/Action- Jim Chappell-Zoning Administrator, Administrative Lot Split ZP 2026-0002

MOTION: Stohlmann moved, Dasher seconded to approve/authorize chair to sign as presented. Motion carried 5-0

6E. Executive Session – Litigation updated and First State Bank Building Security

EXECUTIVE SESSION: Chair stated for the protection of public interest or for the prevention of needless injury to the reputation of an individual, may I have a motion to go into executive session to allow board to discuss litigation update and First State Bank Building Security.

MOTION: Stohlmann moved, Murdoch seconded to enter executive session to discuss legal matters. Motion carried 5-0 Chair reiterated limited subject matter to be addressed: litigation update and first state bank building security. Time of entering closed session was 8:38am

CLOSE EXECUTIVE SESSION:

MOTION: Stohlmann moved, Dasher seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 10:30am. Chair announced that the only topic discussed in closed session was litigation update and First State Bank Building Security. There was no action taken in closed session.

Other Business Matters/Public Input & Comments: none

10:30am ADJOURN: MOTION: Stohlmann moved, Boyle seconded. Motion carried 5-0

Gerri Draper,
County Clerk