

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): October 7, 2025

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. Members Present: Dasher, Boyle, DeGarmo, Murdoch and Stohlmann. Others present: Thomas Brantley- Deputy County Attorney, Gerri Draper-County Clerk

8:00am- Chairman called meeting to order; gave notice of Open Meetings Act, Meeting Documents & Led Pledge of Allegiance
CONVENE AS BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Clerical Error List parcel#130018767

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

2. Discuss/Action- RES 2025-11, Setting levies for entities within Cass County, per state statute 77-1601

MOTION: Stohlmann moved, Murdoch seconded to adopt resolution as prepared setting 2025 Cass County levies. Motion carried 5-0

8:04am CONVENE AS BOARD OF COMMISSIONERS

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

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

GENERAL CLAIMS: Accelerated Graphx \$1,635.93 (srv) All Copy Products Inc \$400.00 (srv) Amazon Capital Services \$415.95 (sup) Ameritas Life Insurance Corp \$35,395.76 (ins) Benchmark Government Solutions LLC \$376.40 (srv) Bishop Business \$370.52 (srv) Black Hills Energy \$357.69 (srv) Bomgaars \$241.85 (sup) Brooks-Jeffrey Marketing Inc \$695.00 (srv) Lawrence Carlsson MD \$4,000.00 (srv) Cass County Attorney \$15.00 (srv) Cass County Historical Society \$3,333.33 (srv) Reinsch, Slattery, Bear & Minahan \$826.32 (srv) Cass County Sheriff Civil Process \$25.50 (srv) Cass County Sheriff \$456.55 (reim) Cassgram \$160.00 (srv) Jim Chappell \$60.00 (reim) Chemsearch \$529.80 (srv) Cidnet \$3,000.00 (srv) City Glass Company \$4,949.28 (srv) Clerk of the District Court \$255.00 (srv) Column Software PBC \$348.57 (srv) Commissioner of Motor Vehicles \$10.00 (srv) Consolidated Electrical Distributor \$790.00 (srv) DAS Central Finance \$1,336.49 (srv) DAS State Accounting \$150.00 (srv) Douglas County Sheriff Civil Process \$50.19 (srv) Geri Draper \$60.00 (reim) Eakes Office Solutions \$691.35 (sup) Harold Ehmke \$15.00 (ret) Fankhauser, Nelsen, Werts, Ziskey & Merwin \$1,787.50 (srv) Eugene Farris \$9.00 (ret) Fayette Circuit Court Clerk \$56.50 (srv) Cindy Fenton \$60.00 (reim) First State Bank Nebraska \$37,322.54 (tax) First State Bank Nebraska \$673.18 (sup) First State Insurance Agency \$71.75 (srv) First Wireless Inc \$6,966.68 (srv) Taylor Fleischman \$60.00 (reim) Travis J Frye \$60.00 (reim) Galls LLC \$219.41 (sup) Government Forms & Supplies \$119.00 (sup) Grainger \$268.75 (sup) Rand Group \$68.06 (reim) Hayes Mechanical LLC \$916.68 (srv) Helena Agri-Enterprises LLC \$65.00 (sup) Henry-Hobscheidt Service Center \$979.35 (srv) Hometown Leasing \$1,024.92 (srv) Horwath Laundry Company \$234.20 (srv) Julie Howard \$45.00 (srv) Debby Howell \$123.00 (srv) HyVee \$65.25 (sup) Independent Auto Repair Inc \$168.19 (srv) Iowa Prison Industries \$55.70 (sup) Sarah Kunkel \$60.00 (reim) Amy E Luttmann \$132.40 (srv) Village of Manley \$129.36 (srv) Brandon McClane \$60.00 (reim) Brook N McConnaughey \$60.00 (reim) Meeske Ace Hardware \$6.74 (sup) Meeske Auto Parts \$309.99 (srv) Menards \$698.90 (sup) Metlife Life Ins Co \$172.80 (ins) NACO \$200.00 (srv) Nebraska Health & Human Services \$541.37 (srv) Nebraska Public Power District \$12,702.79 (srv) NIRMA \$3,894.20 (srv) Todd O'Connor \$60.00 (reim) Omaha Public Power District \$2,095.73 (srv) H.S.A. Optum Bank \$1,900.00 (ins) O'Reilly Auto Parts \$59.98 (sup) Papillion Sanitation \$1,433.50 (srv) Personnel Evaluation Inc \$35.00 (srv) PIP Marketing Signs & Printing \$384.30 (srv) Plattsmouth Police Department \$171.52 (srv) Laura Pohlmeier \$60.00 (reim) Quill Corporation \$204.16 (sup) Rock Bluff Restoration LLC \$1,000.00 (srv) Sarpy Co Sheriff Office \$1,880.00 (srv) Sarpy County Sheriff Dept Civil Process \$14.37 (srv) Mirissa Scholting \$159.18 (srv) Secretary of State \$20.00 (srv) Secretary of State Elections Division \$100.00 (srv) Seward County Sheriff \$65.60 (srv) Staples \$59.21 (sup) Staples Business Credit \$166.21 (sup) William Sterrett \$60.00 (reim) Dan Stohlmann \$60.00 (reim) Stop n Shop \$1,652.26 (sup) Cassie Story \$60.00 (reim) Summit Food Service LLC \$17,463.10 (srv) Leonard Thorne \$60.00 (reim) Mary Tilson \$500.00 (srv) Titan Energy Systems \$869.60 (srv) Unifirst Corporation \$96.01 (srv) United Healthcare \$75,626.42 (ins) US Bank \$3,374.67 (srv) US Bank Voyager Fleet Systems \$273.68 (sup) Verizon Wireless \$3,488.24 (srv) Vesta Voluntary Specialists Inc \$664.56 (srv) Warren Wade \$19.00 (ret) 201 Main Street LLC \$2,960.00 (srv) CLAIMS: \$251,414.35; PAYROLL: \$425,371.27; TOTAL: \$676,785.62 ROADS: Allied Oil & Tire Company \$1,092.18 (sup) MGX Equipment Services LLC \$107.52 (srv) Bomgaars \$16.98 (srv) Eakes Office Solutions \$97.16 (srv) Highway Signing Inc \$7,600.00 (srv) Hometown Leasing \$151.76 (srv) Hotsy Equipment Co \$388.50 (srv) Martin Marietta \$96,932.35 (sup) Mill Creek Auto Parts \$161.81 (srv) NMC Inc \$370,484.33 (srv) Pomp's Tire Service Inc \$2,713.62 (sup) Premier Pest Control \$100.00 (sup) RDO Truck Center Co \$2,075.98 (srv) Sapp Bros Inc \$18,423.73 (sup) US Bank \$199.92 (srv) CLAIMS: \$500,545.84; PAYROLL: \$83,405.81; TOTAL: \$583,951.65 VISITOR PROMOTION: Maly Marketing \$190.00 (srv) CLAIMS: \$190.00 PAYROLL: \$1,412.88 TOTAL: \$1,602.88 VISITOR IMPROVEMENT: Verano LLC \$1,500.00 (srv) TOTAL: \$1,500.00 RECORD PRESERVATION: Eakes Office Solutions \$140.91 (srv) TOTAL: \$140.91 TRIBAL: Keep Cass County Beautiful \$20,000.00 (srv) TOTAL: \$20,000.00 INHERITANCE: Lifeguard MD Inc \$9,175.10 TOTAL: \$9,175.10 OVERALL GRAND TOTAL: \$1,293,156.16

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Dasher: Renewable energy meeting at Slattery Vintage Estates
- Boyle: Region 6 Meeting
- DeGarmo: None
- Stohlmann: None
- Murdoch: Nuclear discussions

3. Public Hearing/Action (8:26am) MOTION: Stohlmann moved, Boyle seconded. Motion carried 5-0. Publication: Sarpy County Times 8/28/25. Others present: Jim Chappell-Zoning Administrator.

3A. Public Hearing - Pending Proposed Amendment Z-2025-02

Chappell gave overview noting planning commission approved with 6-0 vote, 1 abstaining. Chair asked for comments from audience, hearing none motioned to move to next item

3B. Public Hearing- Residential Acreage Development ZP-2025-0016

Chappell gave overview: application met regulations and noting planning commission approved with 7-0 vote. Chair asked for comments from audience, hearing none motioned to move to next item

3C. Public Hearing- Residential Acreage Development ZP-2025-0014

Chappell gave overview: application met regulations and noting planning commission approve with 7-0 vote. Chair asked for comments from audience, hearing none motioned to move to next item

3D. Public Hearing- Residential Acreage Development ZP-2025-0017

Chappell gave overview: application met regulations and noting planning commission approve with 7-0 vote. Chair asked for comments from audience, hearing none asked for motion to close public hearing,

8:29am CLOSE PUBLIC HEARING: MOTION: Boyle moved, Dasher seconded. Motion carried 5-0

3A. Public Hearing - Pending Proposed Amendment Z-2025-02

MOTION: Stohlmann moved, Murdoch seconded to approve Amendment Z-2025-02 as presented. Motion carried 5-0

3B. Public Hearing- Residential Acreage Development ZP-2025-0016

MOTION: Dasher moved, Murdoch seconded to approve ZP-2025-0016 as presented. Motion carried 5-0

3C. Public Hearing- Residential Acreage Development ZP-2025-0014

MOTION: Stohlmann moved, Murdoch seconded to approve ZP 2025-0014 as presented. Motion carried 5-0

3D. Public Hearing- Residential Acreage Development ZP-2025-0017

MOTION: Boyle moved, Dasher seconded to approve ZP2025-17 as presented. Motion carried 5-0

4. Litigation & Legal Matters-Christopher Perrone, County Attorney: none scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- RES 2025-10 Authorize Chair to sign the county annual certification of program compliance

MOTION: Stohlmann moved, Dasher seconded to adopt resolution as presented, authorize chair to sign annual certification. Motion carried 5-0

5B. Discuss/Action- UNL Cycling Club, request to use county roads for the 10/12/25 Husker Hundo Gravel Race

MOTION: DeGarmo moved, Stohlmann seconded to approve request to use county roads for the 10/12/25 event. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Bid proposal for remodel at FSB Building

MOTION: DeGarmo moved, Stohlmann seconded to move forward to solicit and publish for bids for the FSB bank building remodel, appointing Terry Dasher as board member as oversight of project. Motion carried 5-0

6B. Discuss/Action- Jeff Leach- Probation Budget Committee Shane Jacobsen-Jacobsen Consulting, Finalize County Insurance Renewals. Discussion held no action taken.

6C. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, Finalize County Insurance Renewals

Jacobsen presented medical renewal (-2.5%) and dental renewal (+12.5), Murdoch asked to see options for dental with deductible increase. Jacobsen will bring updated information for board review.

MOTION: DeGarmo moved, Murdoch seconded to approve medical renewal with United Health Care as presented. Motion carried 5-0

6D. Discuss/Action- Johathan Hladik, Tall Grass Energy- Trailblazer Project update. Update given no action taken

Non-Action Item

Cindy Fenton-Treasurer, notification of Pledged Collateral change (Pinnacle Bank). Board acknowledges receiving

Other Business Matters/Public Input & Comments: none

9:11am ADJOURN: MOTION: Murdoch moved, Stohlmann seconded. Motion carried 5-0

Gerri Draper

Cass County Clerk