

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): November 18, 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. Publication: Sarpy County Times 11/12/25; Members Present: Dasher, Boyle, DeGarmo, Stohlmann and Murdoch. Others present: Gerri Draper-County Clerk, Thomas Brantley-Deputy County Attorney

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) Tax List Correction (parcel#): 130170283 (#410)  
MOTION: Murdoch moved, Stohlmann seconded to approve tax list correction #410 as presented. Motion carried 5-0

8:01am 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: Abrahamson Law Office \$412.50 (srv) Accelerated Graphx \$1,552.97 (srv) Amazon Capital Services \$465.24 (sup) Ameritas Life Insurance Corp \$33,161.83 (ins) Apco International Inc \$108.00 (srv) Applied Connective \$24,603.14 (srv) AT&T Mobility \$1,300.51 (srv) Village of Avoca \$73.50 (srv) Benchmark Government Solutions LLC \$156.35 (srv) Black Hills Energy \$51.30 (srv) Bomgaars \$32.28 (srv) Boundtree Medical LLC \$1,044.13 (sup) Brooks-Jeffrey Marketing Inc \$56.60 (srv) Buzzcuts Lawn Care \$44.00 (srv) Lawrence Carlsson MD \$2,500.00 (srv) Reinsch, Slattery, Bear & Minahan \$569.60 (reim) Cass County Refuse \$139.00 (srv) Cass County Sheriff Civil Process Division \$726.52 (srv) Cass County Sheriff \$127.82 (reim) Cedar Valley Corp LLC \$505,785.25 (srv) Clerk of the District Court \$36.00 (srv) Column Software PBC \$248.70 (srv) Comdata Corporation \$468.12 (srv) Control Masters Inc \$345.00 (sup) DAS Central Finance \$1,336.49 (srv) DirecTV \$121.99 (srv) Douglas County Sheriff \$23.42 (srv) Eakes Office Solutions \$2,037.50 (sup) Eden K9 Consulting & Training Corp \$174.00 (srv) Village of Elmwood \$72.37 (srv) EMS Connect \$78.00 (srv) Fairfield Inn & Suites \$766.00 (srv) First Concord \$180.00 (ins) First State Bank Nebraska \$34,877.86 (tax) First Wireless Inc \$3,802.75 (srv) Fusselman-Allen-Harvey Funeral Home \$600.00 (srv) Grainger \$401.51 (sup) Great Plains Uniforms LLC \$1,629.90 (srv) Village of Greenwood \$167.53 (srv) Hayes Mechanical LLC \$1,171.26 (srv) Henry-Hobscheidt Service Center \$2,642.99 (srv) Hometown Leasing \$774.91 (srv) Julie Howard \$200.00 (srv) HyVee \$21.10 (srv) Independent Auto Repair Inc \$361.11 (srv) International Homicide Investigators Association \$475.00 (srv) Johnson & Pekny LLC \$2,772.19 (srv) Jones Automotive Inc \$108.64 (srv) Jones Polygraph Service \$350.00 (srv) K&B Lawn Care \$350.00 (srv) Lancaster County Sheriff’s Dept \$18.73 (srv) Leonard’s Upholstery & Restoration \$1,000.00 (srv) Gerald M Liess \$840.00 (srv) Lifeguard MD Inc \$168.00 (sup) Mainelli Wagner & Assoc \$59,967.00 (srv) Village of Manley \$64.68 (srv) Matheson Tri-Gas Inc \$380.27 (sup) Meeske Ace Hardware \$70.92 (srv) Meeske Auto Parts \$49.44 (sup) Menards \$71.48 (sup) Metlife Life Ins Co \$175.68 (ins) Metropolitan Area Planning Agency \$8,490.00 (srv) Microfilm Imaging Systems Inc \$3,845.00 (srv) Angela Minahan \$49.89 (srv) MIPS Inc \$5,326.24 (srv) Mark C Moore Atty \$1,356.54 (srv) NACO \$3,741.20 (srv) Nebraska Health & Human Services \$855.90 (srv) Nebraska Public Power District \$9,042.64 (srv) NE State Fire Marshal/Elevator Div \$120.00 (srv) Omaha World Herald \$31.00 (srv) Omega Chemical Co Inc \$593.92 (sup) H.S.A. Optum Bank \$2,100.00 (ins) O’Reilly Auto Parts \$66.08 (srv) Overhead Door Co of Omaha \$485.50 (srv) Oxen Technology \$2,598.00 (srv) Paper Tiger Shredding Inc \$336.00 (srv) Papillion Sanitation \$839.07 (srv) City of Plattsmouth \$2,036.25 (srv) Quik Dump Refuse Inc \$36.91 (srv) Quill Corporation \$150.00 (sup) Reckling Property Management \$210.00 (srv) Otoe County Rural Water District #3 \$75.00 (srv) Rural Water Dist #1 \$40.00 (srv) Sarpy County Times \$26.00 (sup) Security Equipment Inc \$520.20 (srv) Staples Business Credit \$128.46 (sup) Summit Food Service LLC \$11,682.45 (srv) Thomson Reuters-West \$1,368.84 (srv) Mary Tilson \$500.00 (srv) Titan Energy Systems \$2,473.73 (srv) Transunion Risk & Alternative \$100.00 (srv) Unifirst Corporation \$189.07 (srv) United Healthcare \$79,259.30 (ins) University of Nebraska \$12,714.96 (srv) US Bank \$30.60 (sup) US Bank Voyager Fleet Systems \$9,209.97 (sup) Verizon \$1,885.78 (srv) Windstream \$12,449.25 (srv) Zelle LLC \$5,500.00 (srv) CLAIMS: \$827,774.83; PAYROLL: \$407,774.83; TOTAL: \$1,280,497.39 ROADS: Bobcat of Omaha \$843.66 (srv) Caterpillar Financial Services Corp \$162,951.00 (srv) Dakota Fluid Power Inc \$3,356.15 (srv) Frontier Cooperative \$5,391.80 (sup) Hometown Leasing \$146.88 (srv) Hotsy Equipment Co \$327.00 (srv) Mainelli Wagner & Assoc \$38,149.20 (srv) Martin Marietta \$84,178.88 (sup) Meeske Ace Hardware \$133.11 (srv) Mill Creek Auto Parts \$548.52 (srv) MIPS Inc \$146.45 (srv) Nancy Phillips \$300.00 (sup) Pomp’s Tire Service Inc \$1,082.40 (sup) RDO Truck Center Co \$1,516.31 (srv) Sapp Bros Inc \$8,743.09 (sup) Syracuse Iron Works \$140.03 (srv) Truck Center Companies \$733.52 (srv) US Bank Voyager Fleet Systems \$870.00 (sup) Wessels Trucking \$5,511.60 (sup) Whetrock Inc \$99,199.88 (sup) CLAIMS: \$483,247.92; PAYROLL: \$68,978.44; TOTAL: \$414,269.48 COMMUNICATION TOWER: Cass County Treasurer \$3,515.16 (srv) The Center for Municipal Solutions \$2,050.00 (srv) The Grinnell Group \$3,515.16 (srv) TOTAL: \$9,080.32 VISITOR PROMOTION: American Business Association \$685.00 (srv) CLAIMS: \$685.00 PAYROLL: \$1,815.11 TOTAL: \$2,500.11 RECORD PRESERVATION: Hometown Leasing \$181.72 (srv) MIPS Inc \$799.58 TOTAL: \$981.30 E911: Language Line Services \$82.71 TOTAL: \$82.71 E911 WIRELESS: Centurylink \$4,324.17 TOTAL: \$4,324.17 OVERALL GRAND TOTAL: \$1,780,713.92

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

2. Past Meetings Attended by Commissioners:
- Dasher: City of Plattsmouth City Council meeting
  - Boyle: none
  - DeGarmo: OPPD meeting
  - Stohlmann: Lincoln Water Systems
  - Murdoch: Lincoln Water Systems

3. Public Hearing/Action (8:16am) MOTION: Stohlmann moved, Boyle seconded. Motion carried 5-0 Publication: Sarpy County Times: 10/15, 10/22 and 10/29.

3A. Bid Opening- First State Bank Building (Bldg.) Remodel

BIDDER:	Total:
Blackhawk Construction, Tekamah	\$153,250.92

TS Construction, Omaha	\$115,551.17
Heartland Construction, Bellevue	\$124,949.61

8:18am CLOSE Public Hearing: MOTION: Murdoch moved, Dasher seconded. Motion carried 5-0  
3A. Bid Opening- First State Bank Building (Bldg.) Remodel  
MOTION: Murdoch moved, Dasher seconded to table for review until December 2<sup>nd</sup> meeting. Motion carried 5-0

4. Litigation & Legal Matters-Christopher Perrone, County Attorney:  
4A. Executive Session- First State Bank Building (Bldg.) Remodel  
EXECUTIVE SESSION: Chair stated for the protection of public interest may I have a motion to go into executive session to allow board to discuss the first state bank building remodel.  
MOTION: Stohlmann moved, Boyle seconded to enter into executive session to discuss the first state bank building remodel. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: the first state bank building remodel before entering closed session. Time of entering closed session was 8:18am

CLOSE EXECUTIVE SESSION:  
MOTION: Stohlmann moved, Murdoch seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 8:45am. Chair announced that the only topic discussed in closed session was to discuss the first state bank building remodel. There was no action taken in closed session.

5. Road Matters-Lenny Thorne, Highway Superintendent:  
5A. Discuss/Action- RES 2025-13, Surplus inventory  
MOTION: Stohlmann moved, Dasher seconded to adopt resolution 2025-13 as prepared. Motion carried 5-0  
  
5B. Discuss/Action- Approval to purchase 2 Chevrolet pickups from NE State Contract #16216  
MOTION: Murdoch moved, Stohlmann seconded to authorize Thorne to purchase 2 Chevrolet pickups from NE State Contract #16216 (1) \$46,219 and (1) \$50,791. Motin carried 5-0

6. New Business & Unfinished Business:  
6A. Discuss/Action- Rebecca Welch, SENCA Family Development Associate, quarterly information presentation. No action taken  
  
6B. Discuss/Action- Kay Wissmann, SENCA Community Service Director, request additional funds for transit services. Wissmann noted at this time SENCA will change the transit operation times to 8:30am-3:30pm M-T and Thurs-Friday (no Wednesday pickups) at this time. No action taken  
  
6C. Discuss/Action- Authorize Chair to sign Recycling Cost Share interlocal agreement with Conestoga School District/KCCB  
MOTION: Murdoch moved, Stohlmann seconded to authorize chair to sign cost share interlocal agreement with Conestoga School District/KCCB as presented. Motion carried 5-0  
  
6D. Discuss/Action- Closing of county offices on December 26, 2025  
MOTION: DeGarmo moved, Stohlmann seconded to authorize the closing of county offices on December 26, 2025. Motion carried 5-0  
  
6E. Discuss/Action- Elected Officials salaries for the 4yr term of (2027-2030)  
MOTION: DeGarmo moved, Stohlmann seconded to table item until December 2<sup>nd</sup>, officials wanting to speak with the Board should attend the December 2<sup>nd</sup> meeting.

Other Business Matters/Public Input & Comments: none  
  
8:49am ADJOURN: MOTION: Murdoch moved, Stohlmann seconded. Motion carried 5-0  
Gerri Draper  
Cass County Clerk