

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): February 10, 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 2/4/26; Members Present: Dasher, Boyle, DeGarmo, Stohlmann and Murdoch. Others present: Gerri Draper-County Clerk, Thomas Brantley-Deputy County Attorney

CONVENE BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax Correction(s): 424-2025; 425-2025; 426-2025; 427-2025; 428-2025; 429-2025

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

2. Discuss/Action- (Treasurer) Motor Vehicle Exemption(s): Southeast Nebraska Community Action Partnership Inc. (SENCA) (1) 2025 Glun Econoline Bus

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

8:02am CONVENE BOARD OF COMMISSIONERS

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

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

GENERAL: Accelerated Graphx \$95.40 (Srv) Amazon \$2,103.10 (Sup) Ameritas Life Insurance \$34,892.42 (Ins) Axon Enterprises \$3,085.20 (Srv) Big Red Locksmiths \$125.00 (Srv) Black Hills Energy \$1,733.10 (Srv) Bomgaars \$7.18 (Sup) Lawrence Carlsson \$2,500.00 (Srv) Cass County Public Defender \$2,814.06 (Srv) Cass County Refuse \$139.00 (Srv) Jim Chappell \$60.00 (Reim) Charm-Tex \$1,262.50 (Srv) Chemsearch \$529.80 (Srv) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$36.00 (Srv) Cody Inc \$1,320.00 (Srv) Column Software \$183.80 (Srv) Comdata Corporation \$230.02 (Srv) Deborah Cooley \$53.95 (Reim) Corrections Products Company \$9,299.05 (Sup) Percival Culligan Water \$50.00 (Sup) DAS \$1,301.99 (Srv) Diamond Medical Supply \$71.03 (Sup) Digital-Ally \$250.00 (Srv) Douglas County Sheriff \$14.80 (Srv) Geri Draper \$60.00 (Reim) Eakes Office Solutions \$659.33 (Sup) Ear Specialists of Omaha \$168.00 (Srv) Eagan Supply \$89.76 (Sup) Harold Ehmke \$15.00 (Srv) Eyman Plumbing Heating & Air \$406.25 (Srv) Eugene Farris \$9.00 (Reim) First State Bank \$36,638.94 (Ins) Taylor Fleischman \$60.00 (Reim) Frontier Cooperative \$884.79 (Srv) Travis Frye \$60.00 (Reim) Grainger \$185.05 (Sup) Village of Greenwood \$188.69 (Srv) Hayes Mechanical \$2,264.89 (Srv) HD Supply \$684.89 (Sup) Henry-Hobscheidt Service \$3,970.32 (Srv) Tammy Hetherington \$92.50 (Srv) Hometown Leasing \$217.15 (Srv) Hy-Vee \$22.26 (Sup) Interstate All Battery Center \$27.20 (Srv) John's Appliance \$30.69 (Sup) Valerie Kochevar \$68.00 (Srv) Sarah Kunkel \$60.00 (Reim) Matheson Tri-Gas \$380.27 (Srv) Brandon McClane \$60.00 (Reim) Brook McConnaughey \$60.00 (Reim) Menards \$253.36 (Sup) Metlife \$171.84 (Ins) Mid America First Call \$250.00 (Srv) Mid States Organized Crime \$200.00 (Srv) Angela Minahan \$45.94 (Reim) Mark Moore \$2,737.50 (Srv) NE Assoc of County Clerks \$50.00 (Srv) Nebraska Health & Human Services \$363.00 (Srv) Nebraska Medicine \$355.88 (Srv) Nebraska Public Health Environment \$210.00 (Srv) NPPD \$8,955.58 (Srv) Todd O'Connor \$60.00 (Reim) ODP Business Solutions \$67.18 (Srv) OPPD \$1,870.12 (Srv) Omega Chemical \$384.58 (Srv) ONEA \$1,100.00 (Srv) H.S.A \$3,075.00 (Ins) Paper Tiger Shredding \$1,667.30 (Srv) Papillion Sanitation \$338.94 (Srv) PCSO \$60.00 (Srv) Pitney Bowes \$1,433.04 (Srv) City of Plattsmouth \$272.00 (Srv) Plattsmouth Department of EMS \$744.39 (Srv) Laura Pohlmeier \$60.00 (Reim) Professional Heating & Air Conditioning \$5,090.00 (Srv) Quik Dump Refuse \$2.95 (Srv) Quill Corporation \$362.19 (Sup) Steve Rathman \$3,500.00 (Srv) Rural Water Dist #1 \$36.50 (Srv) Sarpy County Times \$104.00 (Srv) Saunders County Sheriff \$45.18 (Srv) Secretary of State \$20.00 (Srv) Security Equipment \$612.00 (Srv) Fiber Platform \$16,986.86 (Srv) Sisu Law \$412.50 (Srv) Michael Smith \$378.00 (Srv) Software Unlimited \$309.76 (Srv) Spectrum Paint \$207.80 (Srv) Staples Business Credit \$215.53 (Sup) William Sterrett \$60.00 (Reim) Dan Stohlmann \$60.00 (Reim) Cassie Story \$60.00 (Reim) Sully's Cleaning Service \$400.00 (Srv) Summit Food Service \$10,145.78 (Sup) T&N Acquisition Company \$125.00 (Srv) Leonard Thorne \$60.00 (Reim) Mary Tilson \$500.00 (Srv) TK Elevator Corporation \$757.89 (Srv) Tyler Technologies \$951.88 (Srv) Unifirst \$189.07 (Srv) Unit Innovations \$2,900.00 (Srv) United Healthcare \$73,989.19 (Ins) United Healthcare Dental \$2,470.70 (Ins) University of Nebraska \$12,898.23 (Srv) US Bank \$3,346.96 (Srv) US Bank Voyager \$499.81 (Srv) Verizon Wireless \$3,488.29 (Srv) Warren Wade \$19.00 (Reim) Washington County Sheriff \$500.00 (Srv) Windstream \$584.77 (Srv) Alexis Woodard \$125.00 (Srv) Zelle \$5,848.00 (Srv) 201 Main Street \$2,960.00 (Srv) CLAIMS: \$288,760.33 PAYROLL: \$430,406.65 TOTAL: \$719,166.98 ROADS: A&L Hydraulics \$3,026.00 (Srv) Allied Oil & Tire Company \$926.40 (Srv) Bomgaars \$129.96 (Sup) Column Software \$22.36 (Srv) Hotsy Equipment \$294.00 (Sup) La Quinta Inn & Suites \$249.90 (Srv) Meeske Ace Hardware \$60.83 (Sup) Meeske Auto Parts \$3,860.22 (Sup) Michael Todd \$83.53 (Srv) Mill Creek Auto Parts \$1,322.04 (Sup) Murphy Tractor & Equipment \$342.60 (Srv) Nancy Phillips \$300.00 (Srv) Pump's Tire Service \$443.38 (Srv) Titan Machinery \$218.65 (Srv) US Bank \$1,942.73 (Srv) CLAIMS: \$13,222.60 PAYROLL: \$69,570.36 TOTAL: \$82,792.96 COMMUNICATION TOWER: The Center for Municipal Solutions \$6,025.00 (Srv) TOTAL: \$6,025.00 VISITOR PROMOTION: Bess Streeter Aldrich H&M \$2,500.00 (Srv) Marie Gregoire \$195.44 (Reim) Adam Johns \$29.00 (Reim) Nebraska Tourism Commission \$250.00 (Srv) Carl Reichart \$297.30 (Reim) Barbara Slattery \$29.00 (Reim) CLAIMS: \$3,300.74 PAYROLL: \$1,455.22 TOTAL: \$4,755.96 VISITOR IMPROVEMENT: Village of Avoca \$4,249.05 TOTAL: \$4,249.05 CERT & EMERGENCY TEAMS GRANT: Menards \$17.09 (Sup) TOTAL: \$17.09 TRIBAL: Cass County Historical Society \$4,583.34 (Srv) TOTAL: 4,583.34 E911: CenturyLink \$4,321.69 (Srv) TOTAL: \$4,321.69 OVERALL GRAND TOTAL: \$866,912.07

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Dasher: Planning Commission meeting
- Boyle: none
- DeGarmo: Spoke with Ashgrove lobbyist
- Stohlmann: none
- Murdoch: Planning Commission meeting

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

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

4A. Discuss/Action- Memorandum of Understanding (MOU) between the Nebraska Supreme Court and Cass County for security cameras in courtrooms

MOTION: DeGarmo moved, Stohlmann seconded to approve MOU, chair is authorized to sign. Motion carried 5-0

4B. Discuss/Action- Juvenile Services Agreement: Sarpy County is requesting per diem rate change from \$235 to \$300 per day effective May 1, 2026

MOTION: Murdoch moved, Dasher seconded to approve rate change, chair is authorized to sign. Motion carried 5-0

4C. Discuss/Action- 108th Street Project; Ashgrove Mining Conditional Use Permit #11462 reconsider suspension

MOTION: DeGarmo moved, Stohlmann seconded to reinstate CUP #11462. Motion carried 5-0

4D. Executive Session- Litigation update

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.

MOTION: Murdoch moved, Dasher seconded to enter executive session to discuss litigation update. Motion carried 5-0 Chair reiterated limited subject matter to be addressed: litigation update. Time of entering closed session was 8:36am

CLOSE EXECUTIVE SESSION:

MOTION: Stohlmann moved, Boyle seconded, to close executive session. Motion carried 5-0. Meeting was reconvened in open session at 9:13am. Chair announced that the only topic discussed in closed session was litigation update. There was no action taken in closed session.

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- RES 2026-01 Temporarily reduce speed limit on 42nd Street (1.2 miles south of Highway 66) due to construction at OPPD plant

MOTION: Stohlmann moved, Murdoch seconded to adopt resolution 2026-01 as presented. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- County Burial Assistance Request (CBA 2026-10)

MOTION: Stohlmann moved, Dasher seconded to approve CBA 2026-10, authorize clerk to process \$1,000 payment. Motion carried 5-0

6B. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, county insurance plan claims update. No action taken

6C. Discuss/Action- Chad Korte- EMA/EMS Director, replace air condition unit for Cell 29 tower site

MOTION: Stohlmann moved, Dasher seconded to award bid to Professional Heating and Air Conditioning as bid in the amount of \$9,986.00. Motion carried 5-0

6D. Discuss/Action- Jim Chappell- Zoning Administrator, ZP 2025-0023- Lot combination for Brian Watt- 19818 Ewel Ct.

MOTION: Boyle moved, Stohlmann seconded to approve ZP 2025-0023 as presented. Motion carried 5-0

6E. Discuss/Action- Jim Chappell- Zoning Administrator, Appointment for Planning Commission District 5 (3-year term)

MOTION: Murdoch moved, Boyle seconded to re-appoint Nick Rayer to the Planning Commission District 5. Motion carried 5-0

6F. Discuss/Action- Sheriff Sorenson requesting approval to move forward with hiring a position for the bank building

MOTION: Dasher moved, Boyle seconded to authorize Sheriff to move forward with hiring as requested. Motion carried 5-0

Other Business Matters/Public Input & Comments: none

9:20am ADJOURN: MOTION: Stohlmann moved, Murdoch seconded. Motion carried 5-0

Gerri Draper,
County Clerk