

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): March 11, 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: Chris Perrone-County Attorney, Shelley Joslin- Deputy County Clerk

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

CONVENE BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax Corrections Parcel#: 130311677-2024, 130200573-2024, 130201790-2024, 130311650-2024, 130012173-2024, 130176257-2024, 130176257-2023-2022, authorize chair to sign

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

GENERAL: A United Automatic Doors and Glass \$407.50 (Srv) Abrahamson Law Office \$826.50 (Srv) Accelerated GraphX \$12.00 (Sup) All Copy Products \$30.78 (Srv) Mari Allison \$42.24 (Reim) Amazon \$2,652.38 (Sup) American Heart Association \$357.00 (Srv) Ameritas Life Insurance \$34,821.28 (Ins) Applied Connective \$21,795.91 (Srv) AT&T Mobility \$1,133.17 (Srv) Avery Rents \$121.50 (Srv) Benchmark Government Solutions \$2,609.85 (Srv) Black Hills Energy \$478.78 (Srv) Bomgaars \$318.24 (Sup) Boundtree Medical \$127.48 (Srv) Brooks-Jeffrey Marketing \$51.49 (Srv) Linda Brouhard \$60.00 (Reim) Burns & McDonnell Engineering \$23,500.00 (Srv) Cass County Historical Society \$3,333.33 (Srv) Cass County Mutual Aid Association \$50.00 (Srv) Cass County Public Defender \$3,049.32 (Srv) Cass County Refuse \$139.00 (Srv) Cass County Sheriff \$85.82 (Srv) Cass County Sheriff \$203.80 (Reim) Cerro Gordo County Sheriff \$44.35 (Srv) Chemsearch \$508.53 (Srv) Clerk of the District Court \$74.00 (Srv) Column Software \$237.79 (Srv) Comdata Corporation \$636.62 (Srv) Michelle Constanzo \$41.12 (Reim) Creighton Dental Clinic \$268.00 (Srv) Percival Culligan Water \$40.00 (Sup) Cummins Sales & Service \$383.43 (Srv) DAS \$1,486.49 (Srv) Natasha Davis \$146.12 (Reim) Jeremy Dean \$325 (Reim) Dell Marketing \$6,441.03 (Srv) Digital-Ally \$7,452.00 (Srv) Dollar General \$17.00 (Sup) Douglas County Sheriff \$19.65 (Srv) Geri Draper \$60.00 (Srv) Eakes Office Solutions \$1,135.48 (Sup) Harold Ehmke \$15.00 (Reim) Electronic Contracting Company \$459.38 (Srv) Village of Elmwood \$70.37 (Srv) EMS Connect \$97.50 (Srv) Eugene Farris \$9.00 (Reim) Richard Fedde \$20.32 (Reim) Fireguard \$1,057.00 (Srv) First State Bank \$36,608.17 (Ins) Taylor Fleischman \$60.00 (Reim) Frontier Cooperative \$903.31 (Sup) Travis Frye \$60.00 (Reim) Galls \$441.97 (Sup) Graham Tire \$1,200.00 (Srv) Grainger \$413.39 (Sup) Great Plains Uniforms \$2,198.50 (Srv) Village of Greenwood \$230.82 (Srv) Rand Group \$83.72 (Reim) HD Supply Formerly Home Depot Pro \$307.13 (Srv) Helget Home Care \$4.00 (Srv) Henry-Hobscheidt Service Center \$1,589.80 (Srv) HTBS Credit \$140.92 (Srv) Hobart Service \$325.00 (Srv) Holiday Inn Express Lexington \$330.00 (Srv) Hometown Leasing \$1,089.84 (Srv) Mike Jensen \$60.00 (Reim) Johnson & Pekny \$389.50 (Srv) Jones Automotive \$902.50 (Srv) Drew Jones \$1,665.22 (Srv) Aimee Arnold \$78.40 (Srv) Cristine Bergmann \$65.80 (Srv) Mindy Bourgeois \$44.80 (Srv) Richard Bowman \$46.20 (Srv) Catherine Brink \$46.20 (Srv) Jeffery Bryant \$35.00 (Srv) Sheri Buck \$78.40 (Srv) Conn Daniels \$95.20 (Srv) Jeremiah Dasovic \$47.60 (Srv) Alvin Davis \$35.00 (Srv) Tyler Elder \$42.00 (Srv) Heith Fulmer \$100.80 (Srv) Jillian Giersch \$60.20 (Srv) Barry Glanzer \$172.20 (Srv) Suzanne Gorhau \$134.40 (Srv) Jordyn Graff \$126.00 (Srv) Mackenzi Greve \$56.00 (Srv) Kyle Hansen \$134.40 (Srv) Brenda Hanson \$68.60 (Srv) Marcy Heim \$37.80 (Srv) Russwin Helsley \$50.40 (Srv) Marissa Hill \$93.80 (Srv) Shelba Huettner \$78.40 (Srv) Kelly Key \$84.00 (Srv) Ryan Klassmeyer \$74.20 (Srv) Jeanne Langan \$35.00 (Srv) Laurence Lawton \$172.2 (Srv) Elaine Locke \$46.20 (Srv) Libby Lotter \$134.40 (Srv) Kim Lucas \$47.60 (Srv) Alex Martin \$56.00 (Srv) Jill Matchus \$176.40 (Srv) Staci McDonnell \$35.00 (Srv) Daniel McIntosh \$35.00 (Srv) Patrice Mendick \$168.00 (Srv) Carol Meredith \$168.00 (Srv) Rylee Merryman \$100.80 (Srv) Teresa Nobbs \$84.00 (Srv) Raelynn Nolan \$70.00 (Srv) Timothy Olson \$173.60 (Srv) Hui Ott \$427.00 (Srv) Nicholas Page \$39.20 (Srv) Pamela Piening \$308.00 (Srv) Douglas Pippin \$84.00 (Srv) Todd Remmers \$92.40 (Srv) Grant Richards \$70.00 (Srv) Anina Romshek \$162.40 (Srv) Deanna Rorie \$264.60 (Srv) Ryan Scheer \$140.00 (Srv) Fredrick Schrotz \$70.80 (Srv) Robert Schwab \$112.00 (Srv) Ricky Shaw \$89.60 (Srv) Nolan Siemonsma \$37.80 (Srv) Marissa Slattery \$43.40 (Srv) Timothy Stastny \$70.00 (Srv) Mackenzi Studey \$70.00 (Srv) Craig Swanson \$114.80 (Srv) Margaret Swarbrick \$49.00 (Srv) Lisa Thomas \$95.20 (Srv) Christine Torres \$201.60 (Srv) Lynn Vangsness \$75.60 (Srv) Cheryl Vanmeveren \$98.00 (Srv) Justin Vickers \$137.20 (Srv) Vicki Weber \$95.20 (Srv) Colton Wetenkamp \$43.96 (Srv) Michael Wetterlund \$140.00 (Srv) James Wiezorek Jr \$105.00 (Srv) Jacob Willard \$105.00 (Srv) Audra Yelkin \$285.60 (Srv) Aaron Yoder \$179.20 (Srv) Keckler Oil Company \$169.93 (Srv) Gerald Liess \$680.00 (Srv) Matheson Tri-Gas \$640.64 (Srv) Brandon McClane \$60.00 (Reim) Brook McConnaughey \$60.00 (Reim) My Central Supply \$1,006.87 (Srv) Meeske Auto Parts \$53.98 (Sup) Metlife \$176.16 (Ins) Mill Creek Auto Parts \$32.00 (Sup) Erin Minshall \$46.12 (Srv) Mips \$5,654.85 (Srv) Mark Moore \$731.51 (Srv) Nebraska Association of County Assessors \$100.00 (Srv) Nebraska Medicine \$85.53 (Srv) NPPD \$8,839.62 (Srv) NPZA \$365.00 (Srv) Todd O'Connor \$60.00 (Reim) OPPD \$1,654.50 (Srv) Omaha World Harold \$763.62 (Srv) Omega Chemical \$351.66 (Srv) H.S.A \$2,400.00 (Ins) Oxen Technology \$2,598.00 (Srv) Paper Tiger Shredding \$398.00 (Srv) Papillion Sanitation \$1,799.61 (Srv) Papio-Missouri \$25.83 (Srv) Christopher Perrone \$170.10 (Reim) City of Plattsmouth \$1,737.74 (Srv) Plattsmouth Department of EMS \$1,777.70 (Srv) Laura Pohlmeier \$60.00 (Reim) Pottawattamie County Sheriff \$41.00 (Srv) Quik Dump Refuse \$36.91 (Srv) Quill Corporation \$103.49 (Sup) Reid Richter \$150.00 (Srv) Runge Law Office \$1,596.00 (Srv) Rural Water #3 \$90.00 (Srv) Rural Water #1 \$36.50 (Srv) Sarpy County Sheriff \$32.63 (Srv) Sieler Instrument & MFG \$700.00 (Srv) Software Unlimited \$309.76 (Srv) Staples Business \$55.19 (Sup) William Sterrett \$60.00 (Reim) Stop N Shop \$113.76 (Sup) Cassie Story \$60.00 (Reim) Stryker Sales Corp \$327.75 (Srv) Summit Food Service \$9,565.12 (Sup) Thomson Reuters – West \$1,582.62 (Srv) Leonard Thorne \$60.00 (Reim) Mary Tilson \$500.00 (Srv) TK Elevator Corporation \$55.88 (Srv) Bobie Touchstone \$2,527.00 (Srv) Transunion Risk & Alternative \$75.00 (Srv) Unifirst Corporation \$284.20 (Srv) United Healthcare \$74,882.28 (Ins) United Healthcare Dental \$2,364.42 (Ins) US Bank \$9,065.80 (Srv) US Bank Voyager \$9,424.09 (Srv) Cody VanVoorhis \$779.20 (Reim) Verizon \$3,598.05 (Srv) Verizon Wireless \$4,250.53 (Srv) Warren Wade \$19.00 (Reim) Carol Waters \$101.80 (Reim) Windstream \$12,445.52 (Srv) Angel Woodard \$125.00 (Srv) Zelle \$5,656.80 (Srv) 201 Main Street \$2,960.00 (Srv) CLAIMS: \$349,985.17 PAYROLL: \$426,778.72 TOTAL: \$776,763.89 ROADS: Bomgaars \$168.13 (Sup) Cintas Corp \$62.62 (Srv) Hometown Leasing \$284.43 (Srv) Martin Marietta \$18,322.78 (Sup) Meeske Ace Hardware \$121.37 (Sup) Meeske Auto Parts \$106.96 (Sup) Michael Todd & Co \$503.20 (Srv) Midwest Petroleum Equipment \$160.57 (Srv) Mill Creek Auto Parts \$512.42 (Sup) Mips \$146.45 (Srv) Murphy Tractor & Equipment \$204.64 (Srv) Nancy Phillips \$300.00 (Srv) Pump's Tire Service \$76.00 (Srv) RDO Truck Center \$1,637.11 (Srv) Safety-Kleen Systems \$351.89 (Srv) Syracuse Iron Works \$411.40 (Srv) US Bank \$350.70 (Srv) US Bank Voyager \$1,463.32 (Srv) CLAIMS: \$25,183.99 PAYROLL: \$71,589.08 TOTAL: \$96,773.07 VISITOR

PROMOTION: American Legion Post 247 \$1,171.65 (Srv) Bess Streeter Aldrich \$2,500.00 (Srv) Elmwood-Murdock Merchants Association \$996.10 (Srv) Friends of Lewis & Clark Bicentennial \$2,500.00 (Srv) Historic Downtown Plattsmouth Association \$2,500.00 (Srv) The Lofte Community Theatre \$2,500.00 (Srv) Nebraska Lutheran Outdoor Ministries \$2,500.00 (Srv) Omaha Sports Commission \$1,200.00 (Srv) Carl Reichart \$451.60 (Reim) Revitalization Association of Weeping Water \$2,398.66 (Srv) Weeping Water Chamber of Commerce \$378.75 (Srv) Weeping Water Historical Society \$2,185.50 (Srv) CLAIMS: \$21,282.26 PAYROLL: \$1,412.88 TOTAL: \$22,695.14 VISITOR IMPROVEMENT: Eugene T Mahoney State Park \$40,000.00 (Srv) Omaha Sports Commission \$8,000.00 (Srv) TOTAL: \$48,000.00 RECORD PRESERVATION: MIPS \$278.64 (Srv) TOTAL: \$278.64 E911 WIRELESS: Amazon \$4,916.00 (Sup) Century Link \$4,313.73 (Srv) TOTAL: \$9,229.73 OVERALL GRAND TOTAL: \$953,740.47

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Dasher: Lincoln Water System, City Council Meeting, Tallgrass
- Boyle: Lincoln Water System
- DeGarmo: Call with Lincoln Water System
- Stohlmann: Lincoln Water System, Tallgrass, Call With Sandhill Energy
- Murdoch: Met with Terry Tilson

3. Public Hearing/Action (8:16am): none scheduled

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

4A. Discuss/Action- Cremation authorization and request approval to use Fund 801 for cremation and burial expenses

MOTION: DeGarmo moved, Dasher seconded to table item 4A to the March 25, 2025 meeting. Motion carried 5-0

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Award 2025 Asphalt Improvements (tabled 2.25.25), authorize chair to sign contract

MOTION: Dasher moved, Boyle seconded to award bid to Pavers Inc in the amount of \$1,409,411.20. Motion carried 5-0

5B. Discuss/Action- City of Lincoln, Request to Occupy the Right of Way for survey points, authorize Highway Superintendent to sign

MOTION: Murdoch moved, Stohlmann seconded to approve the Occupy the Right of Way permit. Motion carried 5-0

5C. Discuss/Action- Approve Mainelli Wagner & Associates to perform 2025 routine and fracture critical bridge inspections

MOTION: DeGarmo moved, Boyle seconded to approve Mainelli Wagner & Associates to perform 2025 routine & fracture critical bridge inspections. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Sean Kennedy-GIS Coordinator, request authorization to sign Small Municipal and County Government Enterprise Agreement (SGEA) (term 3yr) between Cass County and Environmental Systems Research Institute Inc. (ESRI)

MOTION: Murdoch moved, DeGarmo seconded to approve \$42,200.00 for the GIS Dept. Motion carried 5-0

6B. Discuss/Action- Approve FY 2024 audit performed by Hayes & Associates as recommended by the finance committee (signatures required)

MOTION: DeGarmo moved, Murdoch seconded to approve the FY 2024 Audit performed by Hayes & Associates. Motion carried 5-0

6C. Discuss/Action- Commissioner Murdoch, Moratorium regarding conditional use permits and review of current zoning regulations

MOTION: Dasher moved, Stohlmann seconded to approve Resolution 25-3. Motion carried 5-0

6D. Executive session- litigation update and bank acquisition update

EXECUTIVE SESSION: CHAIR STATES for the protection of public interest or for the prevention of needless injury to the reputation of an individual, may have a motion to go into executive session to allow the board to discuss litigation updates and bank acquisition updates.

MOTION: Boyle moved, Stohlmann seconded to enter into executive session to discuss litigation updates and bank acquisition updates. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: litigation updates and bank acquisition updates before entering closed session. Time of entering closed session was 8:28am

CLOSE EXECUTIVE SESSION:

MOTION: Murdoch moved, Dasher seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 9:01am. Chair announced that the only topic discussed in closed session litigation updates and bank acquisition updates. There was no action taken in closed session.

Other Business Matters/Public Input & Comments: none

9:02am ADJOURN: MOTION: DeGarmo moved, Stohlmann seconded. Motion carried 5-0

I, Shelley Joslin, the undersigned Clerk of Cass County, Nebraska do hereby certify the above minutes were taken by me and are true and correct to the best of my knowledge and are part of the official records of this office. I therefore set my hand and affix the County Seal this 11th day of March 2025.

State of Nebraska)
County of Cass) ^{ss.}

Shelley Joslin,
Deputy County Clerk