

## **CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): April 22, 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.

8:00am- Chairman called meeting to order; gave notice of Open Meetings Act, Meeting Documents & Led Pledge of Allegiance  
Members Present: Dasher, Boyle, DeGarmo, Murdoch and Stohlmann. Others present: Chris Perrone-County Attorney, Gerri Draper, County Clerk

### CONVENE BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax Correction Parcel#: 13015999-2024; 130098752-2023, 2024 and Clerical Error List Parcel # 130159999

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

2. Discuss/Action- Motor Vehicle Exemptions filed by: The Nebraska Masonic Home (1) 2017 Chrysler Pacifica

MOTION: DeGarmo moved, Murdoch seconded to approve motor vehicle exemptions filed by the Nebraska Masonic Home. Motion carried 5-0

### 8:02 CONVENE BOARD OF COMMISSIONERS

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

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

GENERAL CLAIMS: Amazon Capital Services \$838.68 (sup) American Jail Association \$180.00 (srv) Ameritas Life Insurance Corp \$32,654.20 (ins) Applied Concepts Inc \$1,338.00 (srv) Applied Connective \$21,717.50 (srv) AT&T \$295.00 (srv) AT&T Mobility \$1,240.37 (srv) Benchmark Government Solutions LLC \$1,179.95 (srv) Black Hills Energy \$3,047.18 (srv) Scott Bornemeier LLC \$34.99 (srv) Boundtree Medical LLC \$5,085.40 (sup) Cass County Court \$1,116.72 (srv) Cass County Extension \$521.28 (srv) Reinsch, Slattery, Bear & Minahan \$2,577.63 (srv) Cass County Refuse \$223.00 (srv) Cass County Sheriff-Civil Process \$84.68 (srv) Cassgram \$26.00 (srv) Charm-Tex Inc \$1,487.60 (srv) Clerk of the District Court \$110.00 (srv) Clerk of the Supreme Court \$180.00 (srv) Column Software PBC \$169.62 (srv) Comdata Corporation \$1,998.01 (srv) Conner Psychological Services PC \$425.00 (srv) Creighton Dental Clinic \$304.00 (srv) DAS State Accounting \$160.00 (srv) Diamond Drugs Inc \$4,891.39 (srv) DirecTV \$92.24 (srv) Dollar General \$5.00 (sup) Douglas County Sheriff-Civil Process \$23.65 (srv) Eakes Office Solutions \$1,053.82 (srv) Eastern Nebraska Human Services Agency \$22,738.00 (srv) EMS Connect \$97.50 (srv) ES&S \$2,770.14 (srv) Eyman Plumbing Heating & Air \$690.26 (sup) Cindy Fenton \$70.70 (reim) Fireguard Inc \$427.50 (sup) First Concord \$220.00 (ins) First State Bank Nebraska \$34,468.13 (tax) First Wireless Inc \$6,360.20 (srv) Frontier Cooperative \$235.00 (srv) Glenwood Feed & Industrial Supply \$436.50 (sup) Grainger \$5,144.11 (srv) Great Plains Uniforms LLC \$5,450.40 (srv) Hayes Mechanical LLC \$7,677.82 (srv) Henry-Hobscheidt Service Center \$295.65 (srv) Hobart Service \$1,854.56 (srv) Hometown Leasing \$778.51 (srv) Julie Howard \$155.00 (srv) HyVee Accounts Receivable \$3.44 (srv) Johnson & Pekny LLC \$581.28 (srv) Jones Automotive Inc \$14,936.13 (srv) Jones Polygraph Service \$1,050.00 (srv) La Quinta Inns & Suites \$249.90 (srv) Lancaster County Sheriff \$18.73 (srv) Laramie Construction \$6,300.00 (srv) Gerald M Liess \$680.00 (srv) Lifeguard MD Inc \$215.00 (sup) Matheson Tri-Gas Inc \$380.27 (sup) My Central Supply \$449.96 (sup) Meeske Auto Parts \$441.02 (sup) Menards \$152.91 (sup) MES Service Company LLC \$137.53 (srv) Metlife Life Ins Co \$176.16 (ins) MIPS Inc \$5,001.73 (srv) Mullenax Auto Supply Inc \$139.63 (sup) Nebraska Assoc. of County Treasurers \$175.00 (srv) NE Law Enforcement Training Center \$142.00 (srv) The Nebraska Medical Center \$3,359.31 (srv) Nebraska Public Power District \$182.62 (srv) Norfolk Lodge & Suites LLC \$250.00 (srv) Ray O'Herron \$118.08 (srv) Omaha Public Power District \$118.36 (srv) Omega Chemical Co Inc \$531.96 (sup) H.S.A. Optum Bank \$2,350.00 (ins) Oxen Technology \$2,598.00 (srv) Papillion Sanitation \$754.09 (srv) Personnel Evaluation Inc \$105.00 (srv) Physicians Laboratory PC \$3,474.00 (srv) Physicians Laboratory Services Inc \$16.00 (srv) Pitney Bowes Reserve Account \$30,000.00 (srv) City of Plattsmouth \$990.82 (srv) Pottawattamie County Sheriff \$41.00 (srv) Quill Corporation \$446.43 (sup) Region 6 Behavioral Health Care \$18,554.75 (srv) Roby Funeral Home \$1,000.00 (srv) Otoe County Rural Water Dist. #3 \$87.00 (srv) Rural Water Dist. #1 \$47.00 (srv) Sam's Club \$45.14 (srv) Sarpy County Treasurer Adult Pretrial Services \$2,384.36 (srv) Sayler Screen Printing \$143.00 (srv) Mirissa Scholting \$120.96 (srv) Secretary of State \$20.00 (sup) Software Unlimited \$309.76 (srv) Stop n Shop \$1,889.05 (sup) Summit Food Service LLC \$9,792.46 (srv) T-Mobile USA Inc \$850.00 (srv) Thomson Reuters-West \$1,582.62 (srv) Transunion Risk & Alternative \$75.00 (srv) Taghreed Tara Trindle \$200.00 (srv) Turnkey Corrections \$61.27 (srv) Uline \$2,089.86 (srv) Unifirst Corporation \$196.62 (srv) United Healthcare \$77,346.34 (ins) US Bank Voyager Fleet \$9,923.82 (sup) Verizon \$1,736.10 (srv) Vesta Voluntary Specialists Inc \$536.05 (srv) Weathertap.com \$994.83 (srv) Windstream \$17,489.29 (srv) Angel Woodard \$125.00 (srv) Zelle LLC \$5,578.40 (srv) CLAIMS: \$402,675.93; PAYROLL: \$404,297.39; TOTAL: \$806,973.32 ROADS: Allied Oil & Tire Company \$756.51 (sup) Eakes Office Solutions \$4.40 (sup) M.E. Collins Contracting Co \$130,307.29 (srv) Martin Marietta \$184,192.44 (sup) Meeske Ace Hardware \$432.77 (srv) Mill Creek Auto Parts \$223.27 (srv) Murphy Tractor & Equip \$308.32 (srv) Pomp's Tire Service Inc \$51.00 (sup) Sarpy County Times \$104.00 (srv) Stock Seed Farms \$632.50 (sup) Truck Center Companies \$30.63 (srv) US Bank Voyager Fleet Systems \$2,200.34 (sup) Whetrock Inc \$48,503.72 (sup) CLAIMS: \$367,747.19; PAYROLL: \$66,085.90; TOTAL: \$433,833.09 VISITOR PROMOTION: Carl Reichart \$243.79 (reim) CLAIMS: \$243.79 PAYROLL: \$1,412.88 TOTAL: \$1,656.67 CERT & EMERG TEAMS GRANT: Amazon Capital Services \$63.10 (srv) TOTAL: \$63.10 INHERITANCE: Cass County Treasurer \$1,400,000.00 (transfer) TOTAL: \$1,400,000.00 KENO: Nebraska Department of Revenue Charitable Gaming Division \$2,923.00 (srv) TOTAL: \$2,923.00 E911 WIRELESS: Nemaha County Sheriff \$78.94 (srv) Windstream \$1,488.76 (srv) TOTAL: \$1,567.70 OVERALL GRAND TOTAL: \$2,647,016.88

### 1. Regular Agenda:

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

### 2. Past Meetings Attended by Commissioners:

- Dasher: meeting with Economic Development, Marie Gregoire regarding MOPAC trail and Sandhills Energy
- Boyle: none
- DeGarmo: none

- Stohlmann: Met with resident regarding MOPAC trail
- Murdoch: none

3. Public Hearing/Action (8:22am): MOTION: Murdoch moved, Dasher seconded. Motion carried 5-0. Others present: Mike Jensen-Zoning Administrator. Published: Omaha World Herald 4/10/25

3A. PH. Amendment 2024-05 – Section 4.21 – Fees – Add S: Floodplain Review Fee - \$250.00

Jensen gave overview of floodplain fee; noting planning commission recommended approval by a 6-0 vote.

8:24am Close Public Hearing: MOTION: Murdoch moved, Stohlmann seconded. Motion carried 5-0

PH. MOTIONS:

3A. PH. Amendment 2024-05 – Section 4.21 – Fees – Add S: Floodplain Review Fee - \$250.00

MOTION: Stohlmann moved, Boyle seconded to approve floodplain review fee of \$250.00. Motion carried 5-0

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

5. Road Matters-Lenny Thorne, Highway Superintendent: none scheduled

6. New Business & Unfinished Business:

6A. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, County Insurance Plan(s) review end of year 2024 claims experience and estimated refund. Update given no action taken

6B. Discuss/Action- Shawn Micheel-I.T. Department & Kyle Oldenkamp-Applied Connective, I.T security enhancement- final onboarding steps; Duo MFA policy

Micheel and Oldenkamp gave review on final onboarding steps; no current policy regarding personal cellphone use for county business. Board authorized use of both token and APP for Duo MFA depended on each department heads approval.

6C. Discuss/Action- Chad Korte-EMA Director, review SEGRA proposal for new fiber connection for radio system

Korte gave overview of service proposal monthly cost \$350.00

MOTION: Murdoch moved, Stohlmann seconded to approve fiber connection for radio system at a cost of \$350.00 per month. (payment will be made from tower funds through county general). Motion carried 5-0

6D. Discuss/Action- Carl Reichart-Visitor Promotion, approve 2025 Capital Improvement Grants

Reichart gave overview of applications, noting the Tourism Advisory Committee approved 12 projects totaling \$170,000.00

MOTION: DeGarmo moved, Murdoch seconded to approve the 2025 capital improvement grants totaling \$170,000.00. Motion carried 5-0

6E. Discuss/Action- Hearing on nuisance allegations against black elk farms and Andy Harpenau, this is an opportunity for Mr. Harpenau, to address nuisance allegations made against him by the county in July 2024 and January 2025

Brent Meyer Attorney for Mr. Harpenau addressed the board on nuisance allegations.

Other Business Matters/Public Input & Comments: Board heard from 5 residents regarding Black Elk Farm order complaint

9:34am ADJOURN: MOTION: Murdoch moved, Stohlmann seconded. Motion carried 5-0

I, Gerri Draper, 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 22<sup>nd</sup> day of April 2025.

State of Nebraska)  
County of Cass) <sup>ss.</sup>

Gerri Draper  
Cass County Clerk