

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): May 20, 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

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 CLAIMS: Aladtec Inc \$4,009.18 (sup) All Copy Products Inc \$30.78 (srv) Amazon Capital Services \$385.99 (sup) Ameritas Life Insurance Corp \$35,860.68 (ins) Applied Connective \$59,777.56 (srv) Benchmark Government Solutions LLC \$105.55 (srv) Black Hills Energy \$599.90 (srv) Bob Barker Company \$1,241.11 (srv) Bomgaars \$195.84 (sup) Boundtree Medical LLC \$5,082.71 (sup) Linda Brouhard \$76.24 (srv) Canth Awards \$148.00 (sup) Lawrence Carlsson MD \$2,000.00 (srv) Cass County Attorney \$16.00 (srv) Cass County Historical Society \$3,333.33 (srv) Reinsch, Slattery, Bear & Minahan \$1,510.32 (srv) Cass County Sheriff-Civil Process \$100.28 (srv) Cass County Sheriff \$178.38 (reim) Cassgram \$78.00 Charm-Tex Inc \$1,192.90 (srv) Chemsearch \$508.53 (srv) Cidnet \$3,000.00 (srv) Clerk of the District Court \$444.00 (srv) Column Software PBC \$30.40 (srv) Jim Crofoot \$30.82 (srv) Percival Culligan Water \$80.00 (sup) DAS Central Finance \$1,336.49 (srv) Diamond Medical Supply \$66.75 (sup) Douglas County Sheriff-Civil Process \$34.38 (srv) Geri Draper \$60.00 (reim) Eakes Office Solutions \$2,337.25 (sup) Harold Ehmke \$15.00 (ret) Courtney Elliott \$1,743.37 (srv) Farm Focused \$238.00 (srv) Eugene Farris \$9.00 (ret) Steve Felthousen \$35.72 (srv) First State Bank Nebraska \$37,364.00 (tax) Taylor Fleischman \$60.00 (reim) FP Finance Program \$440.00 (srv) Travis J Frye \$60.00 (reim) Graham Tire \$2,799.84 (sup) Grainger \$125.58 (sup) Great Plains Uniforms LLC \$394.46 (srv) HD Supply \$170.26 (sup) Helget Home Care \$2.00 (sup) Henry-Hobscheidt Service Center \$2,418.73 (srv) Hometown Leasing \$1,081.75 (srv) HRDirect \$391.80 (srv) Mike Jensen \$60.00 (reim) Jones Automotive Inc \$7,036.23 (srv) Sean Kennedy \$183.80 (reim) Kerns Excavating Co Inc \$250.00 (srv) Larson Motor Group \$120.40 (srv) Brandon McClane \$60.00 (reim) Brook N McConaughy \$60.00 (reim) Meeske Auto Parts \$51.46 (sup) Menards Capital One Trade Credit \$1,057.99 (srv) Metlife Life Ins Co \$175.20 (ins) MIPS Inc \$960.11 (srv) MMC Designs \$437.00 (srv) Aaron Moore \$274.80 (reim) Motorola Solutions Inc \$2,471.70 (srv) Alan Mueller \$27.18 (reim) NACO \$150.00 (srv) Nebraska Health & Human Services \$372.00 (srv) NE Law Enforcement Training Center \$102.00 (srv) Nebraska Medicine \$714.10 (srv) Nebraska Public Power District \$8,206.57 (srv) Todd O'Connor \$60.00 (reim) Omaha Public Power District \$1,824.09 (srv) H.S.A. Optum Bank \$2,500.00 (ins) Pitney Bowes Global Financial \$1,433.04 (srv) Laura Pohlmeier \$60.00 (reim) Pottawattamie County Sheriff \$87.50 (srv) Professional Heating & Air Conditioning \$6,000.00 (srv) Quality Glass & Mirror \$7,216.35 (srv) Quill Corporation \$227.56 (sup) Nick Rayer \$34.46 (srv) Robert Staben \$21.30 (reim) Staples Business Credit \$276.06 (sup) William Sterrett \$60.00 (reim) Cassie Story \$60.00 (reim) Mike Stroy \$28.02 (reim) Summit Food Service LLC \$10,844.96 (srv) Teleflex Funding LLC \$550.00 (sup) George Tesar Jr \$44.12 (reim) Leonard Thorne \$60.00 (reim) Mary Tilson \$518.00 (srv) TK Elevator Corporation \$5,594.52 (srv) Unifirst Corporation \$196.62 (srv) United Healthcare \$77,011.79 (ins) University of Nebraska \$12,894.20 (srv) US Bank \$4,419.50 (srv) US Bank Voyager Fleet \$813.90 (sup) Verizon Wireless \$3,581.50 (srv) Warren Wade \$19.00 (ret) 201 Main Street LLC \$2,960.00 (srv) CLAIMS: \$333,517.91; PAYROLL: \$441,717.06; TOTAL: \$775,234.97 ROADS: Cassgram \$39.00 (srv) Hometown Leasing \$144.54 (srv) Keckler Oil Company \$201.32 (sup) Langfeldt Overhead Door \$380.00 (srv) Martin Marietta \$98,046.88 (sup) Meeske Ace Hardware \$58.42 (srv) Mill Creek Auto Parts \$212.35 (srv) Murphy Tractor & Equip \$6,971.17 (srv) Pomp's Tire Service Inc \$5,365.40 (sup) Quality Signs \$710.00 (sup) S&C Dust Control \$1,952.00 (srv) Sapp Bros Inc \$17,786.79 (sup) US Bank \$1,530.56 (srv) Wessels Trucking \$16,989.35 (sup) CLAIMS: \$150,387.78; PAYROLL: \$66,200.74; TOTAL: \$216,588.52 VISITOR PROMOTION: Omaha Magazine \$2,495.00 (srv) CLAIMS: \$2,495.00 PAYROLL: \$1,412.88 TOTAL: \$3,907.88 COVID-AMERICAN RESCUE PLAN: Motorola Solutions Inc \$18,928.56 (srv) TOTAL: \$18,928.56 KENO: Southeast Nebraska Community Action \$12,516.00 (srv) TOTAL: \$12,516.00 E911 WIRELESS: CenturyLink \$4,315.22 (srv) TOTAL: \$4,315.22 OVERALL GRAND TOTAL: \$1,030,250.04

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Dasher: Building committee
- Boyle: Region 6
- DeGarmo: MOPAC trail committee
- Stohlmann: none
- Murdoch: MOPAC trail committee, Merit Commission

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

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- Josh Charvat Executive Director, Cass County Nebraska Economic Development Council, update given no action taken.

6B. Discuss/Action- John Hassett-Advance Gaming Technologies, Renew Lottery Operator Agreement
Kyle Allen legal counsel for for Advance Gaming Technologies appeared to discuss agreement with board.

MOTION: Boyle moved, Dasher seconded to authorize chairman to sign new agreement as presented. Motion carried 5-0

6C. Discuss/Action- Mike Jensen-Zoning Administrator, interim appointment of Zoning Administrator
MOTION: DeGarmo moved, Murdoch seconded to appoint Travis Frye as interim Zoning Administrator for up to 90 days.
Motion carried 5-0

6D. Discuss/Action- TORT Claim filed by W. Frazer
MOTION: Murdoch moved, DeGarmo seconded to table item until the June 3, 2025 meeting to allow the Highway Superintendent time to review. Motion carried 5-0

6E. Discuss/Action- Kurt Meyer, Livestock Friendly. Discussion held no action taken

Other Business Matters/Public Input & Comments: Sheriff Sorenson appeared to discuss attending budget workshop and basketball fundraiser.

8:29am ADJOURN: MOTION: Murdoch moved, Dasher 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 20th day of May 2025.

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