

## **CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): May 6, 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) Clerical Error List Parcel#: 130277487-2023, 2024;130027065-2024;130392218-2024

MOTION: Murdoch moved, Dasher seconded to approve clerical error list as presented. Motion carried 5-0

2. Discuss/Action- (Assessor) Permissive Exemption (Form 451) filed:

Berean Fundamental Church of Plattsmouth- Plattsmouth Bible Church Parcel #130228559 (Religious)

MOTION: Murdoch moved, Stohlmann seconded to deny at the recommendation of the County Assessor reason: building is not currently being used as a church or religious assembly. Motion carried 5-0

City Light North Lincoln Church of the Christian & Missionary Alliance Parcel #130029572 (Religious)

MOTION: DeGarmo moved, seconded to approve at the recommendation of the County Assessor. Motion carried 5-0

Lincoln Sport Parachute Club Parcel #130392605 (Charitable)

MOTION: Murdoch moved, Dasher seconded to deny at the recommendation of the County Assessor reason: Does not support the necessary requirements for charitable, determined recreational. Motion carried 5-0

3. Discuss/Action- (Treasurer) Motor Vehicle Exemptions- Scatter Joy Acres (1) 2018 Chevy Pickup, (1) 2013 Chevy Pickup, (1) 2017 Hils Trailer, (1) 2022 Exiss Trailer

MOTION: Stohlmann moved, Murdoch seconded to approve motor vehicle exemptions filed by Scatter Joy Acres. Motion carried 5-0

### **8:11 CONVENE BOARD OF COMMISSIONERS**

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

MOTION: DeGarmo moved, Stohlmann 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 McConnaughey \$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:** DeGarmo asked to move item 6D to after item 2 and add item 6E executive session.

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

2. Past Meetings Attended by Commissioners:

- Dasher: tour of the county jail
- Boyle: none
- DeGarmo: none
- Stohlmann: none
- Murdoch: none

3A. PH. Residential Acreage Development: ZP 2025-0004 parcel 130140767; Owner: Petereit Farms I, LLC/Joel Petereit, TTE; 11205 HWY 6, Louisville; Legal: N ½ NE ¼ EXC HWY; 20-12-12 (76.04 acres). Jensen noted planning commission recommended approval by a 7-0 vote. Chair asked for comments, hearing none he asked for motion to close public hearing.

8:17am Close Public Hearing: MOTION: Stohlmann moved, Murdoch seconded. Motion carried 5-0

PH. MOTIONS:

3A. PH. Residential Acreage Development: ZP 2025-0004 parcel 130140767; Owner: Petereit Farms I, LLC/Joel Petereit, TTE; 11205 HWY 6, Louisville; Legal: N ½ NE ¼ EXC HWY; 20-12-12 (76.04 acres)

MOTION: Dasher moved, Murdoch seconded to approve residential acreage development ZP 2025-0004 as presented. Motion carried 5-0

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Petition received by Ryan Sparks requesting to vacate a portion of 108<sup>th</sup> Street, RES 2025-05 (A) Study by Highway Superintendent; RES 2025-05 (B) Setting Date for Public Hearing

MOTION: Dasher moved, Boyle seconded to adopt resolution 2025-05 (A) as presented. Motion carried 5-0

MOTION: Murdoch moved, Stohlmann seconded to adopt resolution 2025-05 (B) as presented. The public hearing is scheduled for June 3, 2025, at 8:15am. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Diana Lindensmith-CASA update and FY2026 financial request

MOTION: Murdoch moved, Stohlmann seconded to authorize the County Clerk to process payment from KENO funds in the amount of \$37,000.00. Motion carried 5-0

6B. Discuss/Action- John Hassett-Advance Gaming Technologies, Renew Lottery Operator Agreement

Hassett appeared to answer questions regarding the 5-year agreement.

MOTION: DeGarmo moved, Murdoch seconded to table item until May 20, 2025, for attorney's review. Motion carried 5-0

6C. Discuss/Action- Consider revisions to Interlocal with LPS NRD, discuss and select MOPAC trail connector. The board will be considering which route to select in compliance with the Interlocal Agreement (tabled 3.25.25)

MOTION: DeGarmo moved to continue to proceed with route D as selected. Motion failed lack of second.

MOTION: DeGarmo moved to table item until the May 20<sup>th</sup> meeting. Motion failed lack of second.

Board continued discussions, DeGarmo and Murdoch were chosen as the subcommittee for the board, which will continue discussions with the NRD regarding route selection.

Other Business Matters/Public Input & Comments: The board heard from 2 audience members regarding the MOPAC trail.

10:08am ADJOURN: MOTION: Stohlmann 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 6<sup>th</sup> day of May 2025.

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

Gerri Draper  
Cass County Clerk