

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): June 17, 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 CONVENE AS BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Parcel #: 130323071; 2022-2023-2024

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

2. Discuss/Action- (Treasurer) Motor Vehicle Exemptions Filed by: Nebraska Lutheran Outdoor Ministries (1) 2020 Jeep Cherokee

MOTION: Boyle moved, Stohlmann seconded to approve exemptions filed by Nebraska Lutheran Outdoor Ministries. Motion carried 5-0

8:02am CONVENE AS BOARD OF COMMISSIONERS

CONSENT AGENDA: (1) Prior Meeting Minutes, (2) Claims, (3) Payroll/Time Balance Reports and (4) Fees Reported: County Clerk- Misc. \$3,799.00; Zoning- Misc. \$17,433.35; Register of Deeds- Preservation \$1,790.0, State DOC stamps \$33,509.96, CO General DOC Stamps \$ 9,573.04, CO General Misc. \$ 11,563.00; District Court Clerk- Misc. \$3,071.98; Sheriff- Misc. 2,799.88, Mileage \$4,952.98

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

GENERAL CLAIMS: Accelerated Graphx \$1,300.00 (srv) All Copy Products Inc \$5,262.43 (srv) Amazon Capital Services \$8,979.78 (sup) Ameritas Life Insurance Corp \$34,349.61 (ins) Applied Connective \$24,423.62 (srv) AT&T Mobility \$1,270.41 (srv) Benchmark Government Solutions LLC \$1,010.60 (srv) Kari Bennett \$21.14 (srv) Best Expression \$2,137.22 (srv) Black Hills Energy \$78.75 (srv) Bomgaars \$132.91 (sup) Cass County Extension \$29.70 (srv) Reinsch, Slattery, Bear & Minahan \$1,034.52 (srv) Cass County Refuse \$139.00 (srv) Cass County Sheriff-Civil Process \$614.76 (srv) Cass County Sheriff \$235.23 (reim) Cass County Treasurer \$2,000,000.00 (trans) Cassgram \$299.00 (srv) Cedar Valley Corp LLC \$201,522.15 (srv) Amanda Chubb \$281.02 (reim) Cidnet \$3,000.00 (srv) Clerk of the District Court \$131.00 (srv) Column Software PBC \$33.81 (srv) Comdata Corporation \$1,841.29 (srv) County Line Helicopter \$1,200.00 (srv) Creighton Dental Clinic \$166.00 (srv) Crowne Plaza \$289.90 (srv) Danko Emergency Equipment Co \$3,025.00 (srv) Kelly Dawson \$291.80 (reim) Digital-Ally \$17,424.00 (srv) DirecTV \$102.24 (srv) Dollar General \$26.25 (sup) Geri Draper \$282.00 (reim) Eakes Office Solutions \$4,884.38 (sup) Village of Elmwood \$69.97 (srv) EMS Connect \$97.50 (srv) EPNB Solutions Inc \$3,593.40 (srv) First Concord \$125.00 (ins) First State Bank Nebraska \$36,275.30 (tax) FAC \$846.00 (srv) FP Finance Program \$168.00 (srv) Geiger \$2,607.07 (srv) Government Forms & Supplies \$819.16 (sup) Grainger \$851.14 (srv) Great Plains Uniforms LLC \$206.99 (srv) Village of Greenwood \$156.56 (srv) Guardian Alliance Technologies Inc \$10.00 (srv) Hampton Inn \$278.00 (srv) Hayes Mechanical LLC \$12,956.23 (srv) HD Supply \$1,200.21 (sup) Helena Agri Enterprises LLC \$1,049.50 (sup) Helget Home Care \$2.00 (sup) Henry-Hobscheidt Service Center \$218.80 (srv) HTBS Credit \$103.50 (sup) Hometown Leasing \$717.19 (srv) Julie Howard \$155.00 (srv) HyVee \$20.81 (sup) Identisys \$792.00 (srv) Intoximeters \$373.00 (srv) Johnson & Pekny LLC \$948.17 (srv) Jones Automotive Inc \$34,850.91 (srv) Shelley Joslin \$30.00 (reim) K&B Lawn Care \$350.00 (srv) Lexipol LLC \$11,298.00 (srv) Gerald Liess \$1,100.00 (srv) Amy Luttmann \$384.80 (srv) MacQueen Equipment \$422.00 (srv) Village of Manley \$64.68 (srv) Matheson Tri-Gas Inc \$380.27 (sup) Meeske Ace Hardware \$87.04 (sup) Meeske Auto Parts \$261.44 (sup) Metlife Life Ins Co \$172.32 (ins) Midwest Special Services \$2,130.00 (srv) MIPS Inc \$15,617.36 (srv) NACO \$4,271.20 (srv) NB Electrical \$2,800.00 (srv) NE Law Enforcement Training Center \$500.00 (srv) Nebraska Medicine \$6,318.95 (srv) Nebraska Medicine Pharmacy \$48.30 (srv) Nebraska Public Power District \$6,789.76 (srv) Nebraska State Patrol \$991.67 (srv) Nebraska.gov \$17.00 (srv) Dan Nielsen \$285.00 (srv) NIRMA \$464,158.00 (srv) NTOA \$724.00 (srv) Ray O'Herron \$2,720.00 (sup) Omaha Public Power District \$255.14 (srv) Omaha World Herald \$206.42 (srv) Omega Chemical Co Inc \$711.12 (sup) H.S.A. Optum Bank \$2,150.00 (ins) O'Reilly Auto Parts \$22.20 (srv) Oxen Technology \$2,715.50 (srv) Paper Tiger Shredding Inc \$771.00 (srv) Papillion Sanitation \$826.89 (srv) Christopher Perrone \$1,203.83 (reim) Pin Point Drone Applications \$3,000.00 (srv) City of Plattsmouth \$2,085.03 (srv) Plattsmouth Collision Repair \$1,399.75 (srv) Plattsmouth Police Department \$9,334.50 (srv) Polaris Law Group \$2,033.00 (srv) Prime Secured \$4,813.70 (srv) Professional Heating & Air Conditioning \$4,172.00 (srv) Quality Inn \$989.86 (srv) Quik Dump Refuse Inc \$36.91 (srv) Quill Corporation \$167.44 (sup) Nick Rayer \$443.10 (srv) Reckling Property Management \$420.00 (srv) Rock Bluff Restoration LLC \$1,000.00 (srv) Otoe County Rural Water District #3 \$81.00 (srv) Rural Water Dist #1 \$40.00 (srv) Sam's Club \$89.40 (sup) Sarpy County Treasurer \$1,727.01 (srv) Mirissa Scholting \$23.78 (srv) Security Equipment Inc \$11,743.00 (srv) Jerry Smith \$452.04 (srv) Softchoice Corporation \$9,216.00 (srv) Sommer Butts Brew & BBQ \$450.00 (srv) Staples Business Credit \$108.88 (sup) STICO \$1,633.46 (srv) Stop n Shop \$2,151.74 (sup) Summit Food Service LLC \$10,213.46 (srv) Sunset Law Enforcement LLC \$4,741.24 (sup) Thomas & Thomas Court Reporter \$333.30 (srv) Bobie Touchstone \$8,903.50 (srv) Transunion Risk & Alternative \$75.00 (srv) Turnkey Corrections \$103.49 (srv) Unifirst Corporation \$196.62 (srv) United Healthcare \$79,105.33 (ins) University of Nebraska-Lincoln \$8,000.00 (srv) US Bank \$162.70 (srv) US Bank Voyager Fleet \$9,269.07 (sup) Verizon \$2,872.99 (srv) Warren Wade \$19.00 (ret) Connie Wiezorek \$306.40 (srv) Windstream \$13,777.24 (srv) Zelle LLC \$5,500.00 (srv) CLAIMS: \$3,147,285.76; PAYROLL: \$427,426.65; TOTAL: \$3,574,712.41 ROADS: Allied Oil & Tire Company \$2,398.15 (sup) Caterpillar Financial Services Corp \$20,256.00 (srv) Central Salt \$23,285.33 (sup) Copple Chevrolet Inc \$3,638.64 (srv) Frontier Cooperative \$1,764.12 (sup) Galvin Glass \$1,645.43 (srv) Haney Shoe Stores Inc \$468.97 (sup) Hometown Leasing \$139.89 (srv) M.E. Collins Contracting Co \$241,859.79 (srv) Martin Marietta \$9,792.98 (sup) Medical Enterprises Inc \$527.00 (sup) Meeske Ace Hardware \$4.04 (sup) Menards \$342.61 (sup) Mill Creek Auto Parts \$671.37 (srv) MIPS Inc \$146.45 (srv) Murphy Tractor & Equip \$134.72 (srv) Nebraska Digging Service \$2,902.50 (srv) Nebraska Iowa Supply Co Inc \$1,911.29 (sup) NMC Inc \$828.29 (srv) Overhead Door Co of Omaha \$10,933.81 (srv) James & Renea Panska \$500.00 (srv) Cory Pape \$35.00 (srv) Pavers Inc \$205,200.40 (srv) Nancy Phillips \$300.00 (sup) Pomp's Tire Service Inc \$3,696.54 (sup) Quality Signs \$110.00 (sup) RDO Truck Center Co \$381.68 (srv) Syracuse Iron Works \$32.16 (sup) Truck Center Companies \$7,548.55 (srv) US Bank Voyager Fleet \$1,254.14 (sup) Wessels Trucking \$3,877.87 (sup) Whetrock Inc \$33,081.05 (sup) CLAIMS: \$579,668.77; PAYROLL: \$66,770.70; TOTAL: \$646,439.47 COMMUNICATION TOWER: The Center for Municipal Solutions \$2,775.00 (srv) TOTAL: \$2,775.00 VISITOR PROMOTION: Carl Reichart \$266.45 (reim) CLAIMS: \$266.45 PAYROLL: \$1,412.88 TOTAL: \$1,679.33 CERT & EMERG TEAMS GRANT: Cass County Agricultural Society \$200.00 (srv) Comdata

Corporation \$269.84 (srv) TOTAL: \$469.84 COVID-AMERICAN RESCUE PLAN: Union Pacific Railroad Company \$90.05 (srv) TOTAL: \$90.05 INHERITANCE: Cass County Treasurer \$1,000,000.00 (transfer) TOTAL: \$1,000,000.00 E911: Language Line Services \$35.20 (srv) TOTAL: \$35.20 E911 WIRELESS: CenturyLink \$4,315.22 TOTAL: \$4,315.22 OVERALL GRAND TOTAL: \$5,230,131.52

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Dasher: NACO workshop
- Boyle: Region 6, NACO workshop
- DeGarmo: none
- Stohlmann: none
- Murdoch: NACO workshop

3. Public Hearing/Action (8:16am): MOTION: Boyle moved, Murdoch seconded. Motion carried 5-0. Others Present: Aimee Johns-SAC Museum. Publication: Sarpy County Times 6/4/25

3A. PH. Retail Liquor License Application; Aimee Johns; dba Strategic Air Command & Aerospace Museum; Class C; Job Number: 103443; Address: 28210 W Park Hwy Ashland, NE 68003. Premises Type: Other Category

Ms. Johns appeared to discuss application. Chair asked for questions from public and board hearing none, Chair asked for motion to close the public hearing.

8:19am CLOSE PUBLIC HEARING: MOTION: Murdoch moved, Boyle seconded. Motion carried 5-0

PH MOTIONS:

3A. PH. Retail Liquor License Application; Aimee Johns; dba Strategic Air Command & Aerospace Museum; Class C; Job Number: 103443; Address: 28210 W Park Hwy Ashland, NE 68003. Premises Type: Other Category

MOTION: Murdoch moved, Stohlmann seconded to approve retail liquor license for Aimee Johns; dba Strategic Air Command & Aerospace Museum as presented. Motion carried 5-0

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

4A. Discuss/Action- Renewal of Interlocal Agreement between Sarpy and Cass County regarding Veteran's Treatment Court

MOTION: Murdoch moved, Boyle seconded to authorize chair to sign agreement as presented. Motion carried 5-0

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- National Functional Classification (Urban Area Boundaries) System Review, chair signature required

MOTION: Boyle moved, Dasher seconded to authorize chair to sign updated national functional classification (Urban Area Boundaries) map as presented. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Lauren Neels-Extension Educator, introduction of 4-H Ambassadors and interns. Discussion held no action taken

6B. Discuss/Action- Rand Group-Weeds Supt, appoint Marlon Johnson to the Weed Board (Rural), term ending 2028

MOTION: Murdoch moved, Stohlmann seconded to appoint Marlon Johnson to the weed board-rural member term ending 2028. Motion carried 5-0

6C. Discuss/Action- ATV ordinance. Discussion held no action taken.

MOTION: Boyle moved, Murdoch seconded to form a committee to study possible ordinance. Boyle and Murdoch will volunteer to serve on the committee. Motion carried 5-0

6D. Discuss/Action- Sheriff Sorenson, requesting approval to sell county surplus property

MOTION: Dasher moved, Stohlmann seconded to authorize Sheriff to sell surplus equipment. Motion carried 5-0

6E. Executive Session- Personnel Matters

EXECUTIVE SESSION: Chair stated for the 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 personnel matters.

MOTION: Boyle moved, Stohlmann seconded to enter into executive session to discuss personnel matters. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: personnel matters before entering closed session. Time of entering closed session was 8:26am

CLOSE EXECUTIVE SESSION:

MOTION: Stohlmann moved, Boyle seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 9:19am. Chair announced that the only topic discussed in closed session was personnel matters. There was no action taken in closed session.

Other Business Matters/Public Input & Comments: none

9:20am ADJOURN: MOTION: Dasher moved, Boyle 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 17th day of June 2025.

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

Gerri Draper,
County Clerk