

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): June 3, 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, Gerri Draper-County Clerk

8:00am- Chairman called meeting to order; gave notice of Open Meetings Act, Meeting Documents & Led Pledge of Allegiance
CONVENE AS BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Report of Damaged Real Property (Form 425) filed by Antonio Marino; Parcel#130158313

MOTION: Murdoch moved, Dasher seconded to approve reassessed value at the recommendation of the County Assessor. Motion carried 5-0

2. Discuss/Action- (Assessor) Over/Under List

MOTION: DeGarmo moved, Murdoch seconded to approve list as recommended by the County Assessor. Motion carried 5-0

3. Discuss/Action- (Treasurer) Motor Vehicle Exemptions Filed by: Nebraska Lutheran Outdoor Ministries; The Nebraska Masonic Home

MOTION: Murdoch moved, Stohlmann seconded to approve exemptions filed by Nebraska Outdoor Ministries and Masonic Home as filed. Motion carried 5-0

8:04am CONVENE AS BOARD OF COMMISSIONERS

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

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

GENERAL CLAIMS: Abrahamson Law Office \$855.00 (srv) Amazon Capital Services \$685.33 (sup) American Eagle Computer Products \$189.00 (sup) American Heart Association \$1,632.00 (sup) American Jail Association \$440.00 (srv) Ameritas Life Insurance Corp \$35,247.72 (ins) Applied Connective \$20,250.00 (srv) ASI Systems Inc \$857.08 (srv) Axon Enterprises \$5,993.80 (sup) Benchmark Government Solutions LLC \$133.45 (srv) Black Hills Energy \$295.72 (srv) Bob Barker Company \$416.45 (srv) Bomgaars \$292.57 (sup) Boundtree Medical LLC \$2,688.66 (sup) Brite \$11,720.00 (srv) Brooks-Jeffrey Marketing Inc \$3,540.87 (srv) Linda Brouhard \$69.99 (reim) Buzzcuts Lawn Care \$88.00 (srv) Lawrence Carlsson MD \$2,500.00 (srv) Cash-Wa Distributing \$252.05 (srv) Cass County Extension \$476.61 (srv) Cass County Historical Society \$3,333.33 (srv) Reinsch, Slattery, Bear & Minahan \$1,219.88 (srv) Cass County Sheriff-Civil Process \$19.00 (srv) Cass County Sheriff \$298.54 (reim) Cassgram \$117.00 (srv) Cedars Youth Services Inc \$199.80 (srv) Charm-Tex Inc \$199.80 (srv) Chemsearch \$508.53 (srv) Clerk of the District Court \$72.00 (srv) Column Software PBC \$128.17 (srv) Creative Product Sourcing Inc \$4,915.88 (srv) Cristina Kropf \$67.54 (srv) Percival Culligan Water \$50.00 (sup) DAS Central Finance \$1,336.49 (srv) DAS State Accounting \$235.00 (srv) Geri Draper \$60.00 (reim) Eakes Office Solutions \$4,125.32 (sup) Harold Ehmke \$15.00 (ret) Engineered Controls Inc \$2,280.00 (srv) Erin Beth Designs \$216.00 (srv) Eugene Farris \$9.00 (ret) First State Bank Nebraska \$37,174.83 (tax) First Wireless Inc \$3,430.14 (srv) Taylor Fleischman \$60.00 (reim) Travis J Frye \$60.00 (reim) Grainger \$430.86 (sup) Great Plains Uniforms LLC \$1,874.92 (srv) Hayes Mechanical LLC \$8,270.00 (srv) Henry-Hobscheidt Service Center \$900.80 (srv) Holiday Inn Express & Suites \$389.82 (srv) Hometown Leasing \$877.11 (srv) HyVee \$630.16 (sup) Iowa Prison Industries \$640.52 (sup) Johnson & Pekny LLC \$442.08 (srv) Michael Johnson \$247.10 (srv) Keckler Oil Company \$570.35 (sup) Valerie Kochevar RPR CSR MTDS Reporters \$198.00 (srv) Sarah Kunkel \$60.00 (reim) Laerdal Medical Corporation \$3,538.28 (sup) Jamie Martz \$80.00 (srv) Maximus Inc \$2,600.00 (srv) Brandon McClane \$60.00 (reim) Brook N McConnaughey \$60.00 (reim) Meeske Ace Hardware \$121.24 (sup) Meeske Auto Parts \$38.33 (sup) Menards \$1,225.93 (sup) Metlife Life Ins Co \$173.28 (ins) MIPS Inc \$4,030.68 (srv) Montgomery County Sheriff \$37.00 (srv) Mark C Moore Atty \$1,417.07 (srv) Murray Fire & Rescue \$320.00 (srv) Bradley Nabity \$21.82 (srv) Makayla Nabity \$21.82 (srv) NACO \$65.00 (srv) Nebraska Health & Human Services \$360.00 (srv) Nebraska Medicine \$763.61 (srv) Nebraska Public Power District \$1,810.42 (srv) Ray O'Herron \$3,150.00 (srv) Todd O'Connor \$60.00 (reim) Omaha Public Power District \$1,607.30 (srv) H.S.A. Optum Bank \$2,200.00 (ins) O'Reilly Auto Parts \$41.94 (srv) Otoe County Sheriff Dept \$6.50 (srv) Papio-Missouri NRD \$217.44 (srv) Christopher Perrone \$267.40 (reim) Dallas Pilgrim \$21.96 (srv) Pinnacle Technologies Inc \$891.03 (srv) PIP Marketing Signs & Printing \$546.91 (sup) Pitney Bowes Inc \$697.16 (srv) Laura Pohlmeier \$60.00 (reim) Proxy Networks Inc \$3,915.49 (srv) Quill Corporation \$260.51 (sup) Ricoh USA Inc \$129.18 (srv) Runge Law Office LLC \$2,631.50 (srv) Sarpy County Sheriff \$44.33 (srv) SE District Assessors Assoc \$75.00 (srv) Security Equipment Inc \$1,692.00 (srv) Kenneth & Meri Sedlak \$7,615.00 (srv) William Sterrett \$60.00 (reim) STICO \$1,633.46 (srv) Stop n Shop \$344.75 (sup) Cassie Story \$60.00 (reim) Summit Food Service LLC \$11,531.19 (srv) Teleflex Funding LLC \$550.00 (sup) Leonard Thorne \$60.00 (reim) Mary Tilson \$500.00 (srv) Taghreed Tara Trindle \$200.00 (srv) Unifirst Corporation \$196.62 (srv) United Healthcare \$78,778.29 (ins) US Bank \$6,738.25 (srv) Verizon Wireless \$3,540.56 (srv) Warren Wade \$60.00 (srv) Westlake Ace Hardware \$7.98 (sup) Rayne Williams \$21.12 (srv) Angel Woodard \$125.00 (srv) 201 Main Street LLC \$2,960.00 (srv) CLAIMS: \$314,445.52; PAYROLL: \$437,676.68; TOTAL: \$752,122.20 ROADS: AKRS Equipment \$1,437.51 (srv) Allied Oil & Tire Company \$5,189.95 (sup) MGX Equipment Services LLC \$1,030.00 (srv) Bomgaars \$1,393.39 (srv) Caterpillar Financial Services Corp \$20,256.00 (srv) Central Salt \$49,058.12 (sup) Cintas Corp \$145.65 (sup) Deere Credit Inc \$17,746.04 (srv) Hometown Leasing \$144.54 (srv) Hotsy Equipment Co \$399.65 (srv) Keckler Oil Company \$24.00 (sup) Martin Marietta \$62,154.37 (sup) Meeske Ace Hardware \$202.74 (srv) Menards \$83.93 (sup) Mill Creek Auto Parts \$515.48 (srv) Murphy Tractor & Equip \$327.82 (srv) Nebraska Iowa Supply Co Inc \$9,707.08 (sup) NMC Inc \$5,470.71 (srv) Pavers Inc \$724,162.93 (srv) Pomp's Tire Service Inc \$1,868.40 (sup) Premier Pest Control \$100.00 (sup) RDO Truck Center Co \$4,510.64 (srv) Sapp Bros Inc \$29,218.92 (sup) Straight-Line Striping Inc \$121,420.00 (sup) Truck Center Companies \$752.67 (srv) US Bank \$840.17 (srv) CLAIMS: \$1,058,160.71; PAYROLL: \$68,135.14; TOTAL: \$1,126,295.85 VISITOR PROMOTION: Nebraska Game & Parks Commission \$400.00 (srv) Carl Reichart \$592.68 (reim) CLAIMS: \$992.68 PAYROLL: \$1,412.88 TOTAL: \$2,405.56 RECORD PRESERVATION: MIPS Inc \$278.64 (srv) TOTAL: \$278.64 COVID-AMERICAN RESCUE PLAN: APCO International Inc \$20,494.42 (srv) TOTAL: \$20,494.42 E911: Justice Data Solutions Inc \$750.00 (srv) TOTAL: \$750.00 E911 WIRELESS: GeoComm \$11,700.00 (srv) TOTAL: \$11,700.00 OVERALL GRAND TOTAL: \$1,914,046.67

1. Regular Agenda: Boyle

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

2. Past Meetings Attended by Commissioners:

- Dasher: Met with MUD, City of Plattsmouth Officials on water source
- Boyle: None
- DeGarmo: None
- Stohlmann: None
- Murdoch: None

3. Public Hearing/Action (8:15am): MOTION: Murdoch moved, Dasher seconded. Motion carried 5-0 Others Present: Lenny Thorne-Highway Superintendent. Publication: Items 3A, 3B, 3D- Sarpy County Times 5/14, 5/21, 5/28; Item 3C. Omaha World Herald

3A. Bid Opening- 2025 Hauling

BIDDER	Truck only<20	Truck & Pup >+20	Rip-Rap
James B. Wessels, Weeping Water	.19/\$5 min	.17/\$4 min	.20/\$5 min

Hearing no questions, Chair moved to next item on the agenda.

3B. Bid Opening- 2025 Aggregate

BIDDER	Gravel	Crusher Run	Clean Rock	Rip-Rap
Infinity Excavating, Lincoln	\$28.00 25-ton min per load			
Westover Rock & Sand Inc., Weeping Water	\$24.25 per ton			
Whetrock Inc., Union	\$18.25	\$18.25	\$23	\$40
Martin Marietta, Weeping Water		\$22.90/\$31.70	\$31.70	\$44.85

3C. PH. Road Vacation; County Road #292 (108th Street) north of Ashland Road; adopt RES 2025-05 (C)
Thorne reviewed request received by Brad Sparks-property owner. Mr. Sparks was in attendance to answer questions.
Hearing no questions, Chair moved to next item on the agenda.

3D. PH. Residential Acreage Development - ZP-2025-0007; parcel 130135860; Owner: John H Franke, TIE -10418 34th Street Plattsmouth; Legal: NE 1/4 10-11-12 160 Acres
Hearing no questions, Chair asked for motion to close the public hearing.

8:23am CLOSE PUBLIC HEARING: MOTION: Murdoch moved, Boyle seconded. Motion carried 5-0

PH MOTIONS:

3A. Bid Opening- 2025 Hauling

MOTION: Murdoch moved, Dasher seconded to award bid to Wessel’s Trucking as bid. Motion carried 5-0

3B. Bid Opening- 2025 Aggregate

MOTION: DeGarmo moved, Murdoch seconded to award bids to all bidders as bid and authorize the Highway Superintendent to purchase on the open market as needed. Motion carried 5-0

3C. PH. Road Vacation; County Road #292 (108th Street) north of Ashland Road; adopt RES 2025-05 (C)
MOTION: Stohlmann moved, Boyle seconded to adopt resolution 2025-05 (C) as prepared. Motion carried 5-0

3D. PH. Residential Acreage Development - ZP-2025-0007; parcel 130135860; Owner: John H Franke, TIE -10418 34th Street Plattsmouth; Legal: NE 1/4 10-11-12 160 Acres
MOTION: Dasher moved, Murdoch seconded to approve ZP-2025-0007 as prepared, chair authorized to sign plat. Motion carried 5-0

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- TORT Claim filed by W. Frazer (tabled 5.6.25)

MOTION: Stohlmann moved, Murdoch seconded to take no action and forward to NIRMA for review. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action-Daniel Alm, Millard Benefits, request authorization to provide Medicare consulting for employees & retirees of Cass County

MOTION: DeGarmo moved, Murdoch seconded to authorize Daniel Alm with Millard Benefits to provide (non-exclusive) Medicare consulting for employees and retirees of Cass County. Motion carried 5-0

6B. Discuss/Action- Lauren Neels Extension Educator, requesting authorization to proceed with SEI quote for integrated controlled door for Extension Office

MOTION: Murdoch moved, Stohlmann seconded to authorize Neels to proceed with quote by SEI for integrated controlled door access for the Extension Office, pending county attorney review. Motion carried 5-0

6C. Discuss/Action- NIRMA/NIRMA II 2025-2026 Renewal

MOTION: DeGarmo moved, Dasher seconded to approve 2025-2026 renewal with NIRMA, annual contribution \$464,158. Motion carried 5-0

6D. Discuss/Action- Appointment of District 1. Planning Commission Member

MOTION: Dasher moved, Stohlmann seconded to appoint Robbie Church District 1 Planning Commission member. Motion carried 5-0

Other Business Matters/Public Input & Comments: none

8:39am ADJOURN: MOTION: Murdoch 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 3rd day of June 2025.

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

Gerri Draper,
County Clerk