

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): June 30, 2026

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. Publication: Sarpy County Times 6/24/26; Members Present: Dasher, Boyle, DeGarmo and Murdoch. Absent: Stohlmann. Others present: Thomas Brantley-Deputy County Attorney, Gerri Draper-County Clerk

8:00am- Chairman called meeting to order; gave notice of Open Meetings Act & Led Pledge of Allegiance

CONVENE BOARD OF EQUALIZATION

1. Discuss/Action- (Treasurer) Motor Vehicle Exemption (Form 457) filed: Scatter Joy Acres (1) 2019 Chevy Trax

MOTION: Stohlmann moved, Dasher seconded to approve motor vehicle exemption filed by Scatter Joy Acres as presented.

Motion carried 3-0, Boyle and Murdoch absent

2. Discuss/Action- (Assessor) Form 458R (Hearing) filed by G. Lamb-Appeal Notice of Reduction/Rejection Homestead Exemption

MOTION: DeGarmo moved, Dasher seconded to grant appeal: reason medical hardship. Motion carried 3-0, Boyle and Murdoch absent

8:00am CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: (1) Agenda, (2) Prior Meeting Minutes, (3) Claims, (4) Payroll/Time Balance Reports and (5) Fees Reported

MOTION: moved, seconded to approve consent agenda as prepared. Motion carried 3-0, Boyle and Murdoch absent

GENERAL CLAIMS: Accelerated Graphx \$72.52 (sup) Alan Mueller \$27.61 (srv) Alexis Woodard \$125.00 (srv) All Copy Products, Inc \$108.65 (sup) Amazon Capital Services \$1,591.51 (sup) American Auto Glass \$1,150.00 (srv) American Heart Association \$374.01 (sup) Ameritas Life Insurance Corp. \$35,589.86 (ins) Amy Luttmann \$445.20 (srv) Anne Rineer \$121.24 (reim) Ash Grove Cement Company \$94,676.30 (sup) Big Red Locksmiths \$410.00 (srv) Bishop Business \$389.16 (srv) Black Hills Energy \$2,187.38 (srv) Bobbie Touchstone \$575.00 (srv) Bomgaars \$93.75 (sup) Buzzcuts Lawn Care \$99.00 (srv) Cass County Extension \$345.00 (srv) Cass County Sheriff \$858.73 (srv) Cassgram \$234.00 (srv) Clerk of the District Court \$255.00 (srv) Column Software PBC \$229.07 (srv) Copple Chevrolet Inc \$231.04 (srv) Crowne Plaza \$449.85 (srv) Deluxe \$1,056.85 (sup) Douglas County Court \$4.00 (srv) Douglas County Sheriff \$79.08 (srv) Eakes Office Solutions \$2,550.67 (sup) Electronic Contracting Company \$59,289.95 (srv) Entenmann-Rovin Company \$154.80 (sup) Erin Beth Designs \$74.00 (srv) First Responder Outfitters, Inc \$5.98 (srv) First State Bank Nebraska \$38,273.12 (srv) First Wireless Inc. \$2,921.92 (srv) Galls LLC \$264.95 (srv) George Tesar Jr. \$45.16 (srv) Geri Draper \$291.00 (reim) Grainger \$166.48 (sup) Henry-Hobscheidt Service Center \$511.31 (srv) Hometown Leasing \$878.37 (srv) Idemia Identity & Security USA LLC \$9,850.00 (srv) Jim Crofoot \$31.38 (srv) John's Appliance \$21.28 (srv) Johnson & Pekny LLC \$3,583.73 (srv) Jones Automotive Inc. \$3,640.00 (srv) Keckler Oil Company \$130.00 (srv) KeyMasters \$120.00 (sup) Konica Minolta Business Solutions \$1,720.00 (srv) Lancaster County Sheriff \$18.76 (srv) Larson Motor Group \$433.86 (srv) Lauren Neels \$351.30 (reim) Legal & Liability Risk Management \$595.00 (srv) Matthew Bender & Co. Inc. \$1,284.46 (srv) Meeske Ace Hardware \$13.49 (srv) Meeske Auto Parts \$79.93 (sup) Menards \$334.00 (sup) Mike Stroy \$28.48 (srv) MIPS Inc. \$789.73 (srv) NACO \$125.00 (srv) Nebraska Health & Human Services \$384.00 (srv) Nebraska Public Power District \$202.52 (srv) Niobrara Visions LLC \$280.00 (srv) NIRMA \$557,846.28 (srv) O'Reilly Auto Parts \$11.15 (sup) Oestmann & Albertsen Law PC LLO \$400.00 (srv) Omaha Public Power District \$1,415.65 (srv) Omega Chemical Co. Inc. \$382.21 (srv) Otoe County Rural Water District #3 \$47.50 (srv) Percival Culligan Water \$105.00 (sup) Professional Heating & Air Conditioning \$6,000.00 (srv) Quill LLC \$2,841.52 (sup) Ray O'Herron \$800.00 (srv) Reinsch, Slattery, Bear & Minahan \$1,342.72 (srv) Robert Staben \$21.52 (srv) Rural Water District #1 \$40.50 (srv) Sarah Kunkel \$29.00 (reim) Scott Bornemeier LLC \$34.99 (srv) Security Equipment Inc. \$177.00 (srv) Sladky Electric \$760.00 (srv) Spark Training LLC \$1,500.00 (srv) Staples \$22.39 (sup) Stryker Sales LLC \$337.58 (sup) Sully's Cleaning Service LLC \$375.00 (srv) Summit Food Service LLC \$11,626.39 (srv) Teleflex Funding LLC \$1,150.00 (sup) Thompson & Thompson 3rd Generation Inc. \$650.00 (srv) Thomson Reuters-West \$1,368.84 (srv) TK Elevator Corporation \$306.36 (srv) UniFirst Corporation \$99.69 (srv) UNMC Center for Continuing Education \$120.00 (srv) US Bank \$4,599.52 (srv) White Castle Roofing & Contracting \$7,837.00 (srv) CLAIMS: \$764,380.41; PAYROLL: \$431,358.40; TOTAL: \$1,195,738.81 ROADS: Ace Irrigation & Mfg. Co. \$9,746.10 (sup) Bomgaars \$944.12 (sup) Central Salt \$2,875.33 (sup) Eakes Office Solutions \$750.84 (sup) Eyman Plumbing Heating & Air \$310.50 (srv) Gregg Young Chevrolet Inc \$97,010.00 (srv) Haney Shoe Stores Inc. \$282.98 (sup) Inland Truck Parts & Service \$2,191.51 (srv) Logan Contractors Supply Inc. \$161.34 (srv) MacQueen \$3,571.15 (srv) Martin Marietta \$74,776.98 (sup) Meeske Ace Hardware \$42.14 (sup) Meeske Auto Parts \$317.20 (srv) MGX Equipment Services LLC \$1,287.93 (srv) Mill Creek Auto Parts \$618.64 (srv) MIPS Inc. \$146.45 (srv) National Sign Company LLC \$1,550.00 (sup) Pomp's Tire Service Inc. \$3,168.16 (sup) Premier Pest Control \$100.00 (sup) Ready Mixed Concrete Co. \$2,671.73 (sup) Sapp Bros. Inc. \$19,029.56 (sup) Shaffer Communications \$1,787.38 (srv) TEC Equipment \$5,762.08 (srv) Whetrock Inc. \$61,401.35 (sup) CLAIMS: \$273,693.92; PAYROLL: \$67,435.91; TOTAL: \$341,129.83 VISITOR PROMOTION: Carl Reichart \$255.20 (reim) Visit Lincoln \$2,000.00 (srv) CLAIMS: \$1,982.43 PAYROLL: \$1,455.22 TOTAL: \$3,437.65 VISITOR IMPROVEMENT: GoodLife Adventures LLC \$8,000.00 (srv) TOTAL: \$8,000.00 RECORD PRESERVATION: Eakes Office Solutions \$145.21 (sup) Hometown Leasing \$181.72 (srv) TOTAL: \$326.93 E911: US Bank \$2,198.00 (srv) TOTAL: \$2,198.00 E911 WIRELESS: Language Line Services \$8.32 (srv) TOTAL: \$8.32 OVERALL GRAND TOTAL: \$1,677,432.70

1. Past Meetings Attended by Commissioners:

- Dasher: none
- Boyle: absent
- DeGarmo: none
- Stohlmann: none
- Murdoch: absent

2. Public Hearing/Bid Opening/Action (8:22am): MOTION: Dasher moved, Stohlmann seconded. Motion carried 3-0, Boyle and Murdoch absent Others Present: Jim Chappell-Zoning Administrator. Publication Omaha World Herald 6/19

2A. Public Hearing: Cass County Zoning Regulations: Ratifying and Confirming Prior Amendments RES 2026-06

8:23am CLOSE PUBLIC HEARING: MOTION: Stohlmann moved, Dasher seconded. Motion carried 3-0, Boyle and Murdoch absent

Public Hearing: Cass County Zoning Regulations: Ratifying and Confirming Prior Amendments RES 2026-06

MOTION: Stohlmann moved, Dasher seconded to adopt Resolution 2026-06 as prepared. Motion carried 3-0, Boyle and Murdoch absent

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

3A. Discuss/Action- Cass County ATV & UTV Ordinance: Registration and Operation of All-Terrain and Off-Road Utility Vehicles in Cass County Nebraska (tabled 6.16.26)

MOTION: Stohlmann moved, Dasher seconded to adopt Resolution 2026-07 as prepared. Motion carried 5-0

4. Road Matters-Lenny Thorne, Highway Superintendent:

4A. Discuss/Action- Award Construction Bid Proposal "STWD-CBMP(10): C-13(940) (tabled 6.16.26)

MOTION: Dasher moved, Stohlmann seconded to award to Hawkins Construction as bid in the amount of \$3,518,087.20, authorize chair to sign. Motion carried 3-0, Boyle and Murdoch absent

4B. Discuss/Action- 108th Street competition and liquidated damages

MOTION: DeGarmo moved, Stohlmann seconded to table until 8/11/26 to allow further review. Motion carried 3-0, Boyle and Murdoch absent

5. New Business & Unfinished Business:

6A. Discuss/Action- Sheriff Sorenson, requesting approval for Sheriff's Office/ Law Enforcement Center- Contract for Preventative Maintenance Program

MOTION: DeGarmo moved, Stohlmann seconded to authorize Sorenson to enter into contract with Hayes Mechanical (3yr) term 7/1/26 -6/30/29.00. Motion carried 3-0, Boyle and Murdoch absent

6B. Discuss/Action- Sheriff Sorenson, requesting approval for concrete bid for the Law Enforcement Center

MOTION: Dasher moved, Stohlmann seconded to authorize Sorenson to enter into contract with Josiah Graham cost \$10,899.00 paid from County General Bldg. Maintenance. Motion carried 3-0, Boyle and Murdoch absent

6C. Discuss/Action- Authorize Clerk to process the transfer of budget authority from Miscellaneous General Fund (970)

(\$18,239.15) to Funds: (604) Register of Deeds \$7,579.52; (606) GIS \$2,653.51; (702) Surveyor \$4,753.35 ; (731) Recycle Center \$55.84 and (803) Veterans Service \$3,196.93

MOTION: DeGarmo moved, Stohlmann seconded to authorize the transfer of budget authority as requested. Motion carried 3-0, Boyle and Murdoch absent

6D. Discuss/Action- Jim Chappell-Zoning Administrator, Planning Commission Appoint/Reappoint Members

MOTION: DeGarmo moved, Dasher seconded to table item until 7/14 meeting to interview the candidates. Motion carried 3-0, Boyle and Murdoch absent

Other Business Matters/Public Input & Comments: Keep Cass County Beautiful -introduction

8:36am ADJOURN: MOTION: Stohlmann moved, Dasher seconded. Motion carried 3-0, Boyle and Murdoch absent

Gerri Draper

Cass County Clerk