

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): July 1, 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) Permissive Exemption (Form 451) filed by: Church of God State of NE dba Midlands Region Church of God- Parcel #130022047 (Religious)

MOTION: DeGarmo moved, Boyle seconded to approve and authorize chair to sign form as presented. Motion carried 5-0

2. Discuss/Action- (Treasurer) Motor Vehicle Exemptions Filed by: The Nebraska Masonic Home (1) Ford Transit T-150; Scatter Joy Acres (1) 2017 Jeep Grand Cherokee, (1) 2019 Chevy Trax

MOTION: Murdoch moved, Dasher seconded to approve motor vehicle exemptions filed by Nebraska Masonic Home and Scatter Joy Acres as presented. 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: Murdoch moved, Stohlmann seconded to approve consent agenda as prepared. Motion carried 5-0

GENERAL: Accelerated Graphx \$1,300.00 (Sup) All Copy Products \$81.95 (Sup) Amazon \$377.33 (Sup) Ameritas Life Insurance \$33,478.01 (Ins) Bishop Business \$399.67 (Srv) Black Hills Energy \$2,157.08 (Srv) Bomgaars \$579.23 (Sup) Scott Bornemeier \$34.99 (Srv) Buzzcuts Lawn Care \$44.00 (Srv) Lawrence Carlsson \$2,000.00 (Srv) Cash-Wa Distributing \$200.60 (Sup) Cass County Extension \$426.62 (Reim) Cass County Historical Society \$3,333.33 (Srv) Cass County Public Defender \$2,201.32 (Srv) Cass County Sheriff \$215.86 (Srv) Cassgram \$260.00 (Srv) Cedar Valley Corp \$49,863.96 (Srv) Charm-Tex 79.00 (Srv) Chemsearch \$508.53 (Srv) Clerk of the District Court \$477.00 (Srv) Cobblestone Hotel & Suite \$660.00 (Srv) Column Software \$494.13 (Srv) Comfort Inn \$134.95 (Srv) Courtyard by Marriott \$278.00 (Srv) Creighton Dental \$419.00 (Srv) Crowne Plaza \$579.80 (Srv) Percival Culligan Water \$120.00 (Sup) DAS State Accounting \$310.00 (Srv) Diamond Medical Supply \$60.76 (Sup) Geri Draper \$60.00 (Reim) Eakes Office Solutions \$1,143.22 (Sup) Eastern Nebraska Human Service Agency \$76,225.00 (Srv) Harold Ehmke \$15.00 (Reim) Courtney Elliott \$414.26 (Reim) Fankhauser, Nelsen, Werts, Ziskey & Merwin \$1,719.50 (Srv) Eugene Farris \$9.00 (Reim) Cindy Fenton \$83.44 (Reim) First State Bank \$35,362.41 (Ins) Taylor Fleischman \$60.00 (Reim) FP Finance \$336.00 (Srv) Travis Frye \$60.00 (Reim) Grainger \$393.27 (Sup) Great Plains Uniforms \$430.48 (Sup) Henry-Hobscheidt Service Center \$100.95 (Srv) HTBSCredit \$758.82 (Srv) Hometown Leasing \$1,398.42 (Srv) Johnson & Pekny \$695.48 (Srv) Keymasters \$387.50 (Srv) Sarah Kunkle \$60.00 (Reim) Lifeguard \$188.00 (Sup) Jamie Martz \$160.00 (Srv) Brandon McClane \$60.00 (Reim) Brook McConnaughey \$60.00 (Reim) Meeske Ace Hardware \$749.59 (Sup) Meeske Auto Parts \$83.44 (Sup) Menards \$22.47 (Sup) Menards Capital One \$164.76 (Sup) Metlife \$175.20 (Ins) MIPS \$261.85 (Srv) Mark Moore Attorney \$3,625.00 (Srv) Mullenax Auto Supply \$28.44 (Sup) Nebraska Health & Human Services \$1,088.63 (Srv) NPPD \$2,369.15 (Srv) Lauren Neels \$48.86 (Reim) NSA Poan Conferences \$30.00 (Srv) Todd O'Connor \$60.00 (Reim) OPPD \$1,613.94 (Srv) H.S.A \$2,050.00 (Ins) Oxen Technology \$58.75 (Srv) Papio-Missouri NRD \$2,729.11 (Srv) Physicians Laboratory \$2,750.00 (Srv) PIP Marketing Signs & Printing \$132.90 (Srv) Laura Pohlmeier \$60.00 (Reim) Professional Heating & Air Conditioning \$210.00 (Srv) Quill Corporation \$26.46 (Sup) Ricoh \$64.59 (Sup) Sarpy County Sheriff \$21.55 (Srv) Secretary of State \$20.00 (Srv) Deborah Silverman \$260.07 (Srv) William Sterrett \$60.00 (Reim) Stop N Shop \$364.11 (Srv) Cassie Story \$60.00 (Reim) Summit Food Service \$10,314.50 (Sup) Sarah Sutter \$37.96 (Reim) Thomson Reuters – West \$1,582.62 (Srv) Leonard Thorne \$60.00 (Reim) TK Elevator Corporation \$705.00 (Srv) Todd Valley Plumbing & Heating \$106.08 (Srv) Unifirst Corporation \$87.58 (Srv) United Healthcare \$78,756.00 (Ins) US Bank \$1,518.66 (Srv) US Bank Voyager \$660.47 (Srv) US Cellular \$150.00 (Srv) Voss Lighting \$1,284.00 (Srv) Warren Wade \$19.00 (Reim) Windstream \$4,711.63 (Srv) 201 Main Street \$2,960.00 (Srv) PAYROLL: \$414,181.24 CLAIMS: \$350,857.43 TOTAL: \$765,038.67 ROADS: Allied Oil & Tire Company \$1,147.30 (Sup) Bomgaars \$2,220.80 (Sup) Column Software \$84.99 (Srv) Eakes Office Solution \$45.96 (Sup) Haney Shoe Stores \$669.98 (Sup) Hometown Leasing \$144.54 (Srv) Keckler Oil Company \$1,013.28 (Sup) Martin Marietta \$7,841.41 (Sup) Meeske Ace Hardware \$396.57 (Sup) Mill Creek Auto Parts \$298.27 (Sup) NMC \$4,010.03 (Srv) Pomp's Tire Service \$2,924.32 (Sup) Truck Cetner Companies \$384.20 (Srv) PAYROLL: \$67,952.10 CLAIMS: \$21,181.65 TOTAL: \$89,133.75 VISITOR PROMOTION: TOTAL: \$1,412.88 CERT & EMERGENCY TEAMS GRANT: Fancy Stitching \$835.00 (Sup) TOTAL: \$835.00 OVERALL GRAND TOTAL: \$856,420.30

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Dasher: Tourism
- Boyle: Region 6
- DeGarmo: none
- Stohlmann: none
- Murdoch: none

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:

5A. Discuss/Action- Motor Grader lease program. Discussion held, Thorne will bring final numbers to the next meeting.

6. New Business & Unfinished Business:

6A. Discuss/Action- County Burial Assistance Request (CBA 2025-06)

MOTION: Murdoch moved, Boyle seconded to approve request as presented, clerk is authorized to process payment of \$1,000.00. Motion carried 5-0

6B. Discuss/Action- Authorize Chair to sign Service Agreement with Maximus US Services Inc. for the development of Central Services Cost Allocation Plan (CAP) for Cass County (term 7/1/2025-12/31/29)

MOTION: Murdoch moved, Stohlmann seconded to authorize chair to sign service agreement with Maximus Services Inc. as presented. Motion carried 5-0

6C. Discuss/Action- NE Liquor Control Commission- Local Review; Job Type: Amendment Application (manager change); Job Number: 86309 License Type: Class I Beer, Wine, Spirits on sale only; Secondary Licenses: N/A Licensee: Omaha Zoological Society; Premises Name: Omaha Zoological Society Lee G Simmons Wildlife Safari Park; Premises Address: 16406 N 292nd St Ashland, NE 68003-4126; Premises Type: Converted

MOTION: Stohlmann moved, Dasher seconded to approve amendment application for Omaha Zoological Society-Lee G. Simmons Wildlife Safari Park as presented. Motion carried 5-0

6D. Discuss/Action- Sheriff Sorenson requesting approval of Amendment #5 for Summit Food Service Contract 2025-2026

MOTION: Murdoch moved, Stohlmann seconded to approve amendment #5 (Summit Food Service Contract) as presented. 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: Murdoch 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 8:23am

CLOSE EXECUTIVE SESSION:

MOTION: Stohlmann moved, Murdoch seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 11:26am. 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

11:27am 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 1st day of July 2025.

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

Gerri Draper,
County Clerk