

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. Discussion only- (Assessor) Review 3yr Plan of Assessment, discussion held, no action taken

8:01am 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: Amazon 336.45 (Sup) American Heart Association \$68.00 (Srv) Ameritas Life Insurance \$33,148.26 (Ins) Applied Connective \$24,474.66 (Srv) AT&T \$95.00 (Srv) Village of Avoca \$63.00 (Srv) Benchmark Government Solutions \$41.85 (Srv) Benefiel Towing \$429.30 (Srv) Bernsten International \$440.60 (Srv) Black Hills Energy \$48.64 (Srv) Bob Barker Company \$880.76 (Srv) Bomgaars \$119.13 (Sup) Brian Harvey Funeral Home \$1,000.00 (Srv) Cash-Wa Distributing \$86.25 (Srv) Cass County Public Defender \$2,761.98 (Srv) Cass County Refuse \$139.00 (Srv) Cass County Sheriff \$2,880.24 (Srv) Cass County Sheriff \$50.92 (Reim) Cassgram \$26.00 (Srv) Cedar Valley Corp \$7,037.22 (Srv) Cerro Gordo County Sheriff \$44.71 (Srv) Charm-Tex \$637.20 (Srv) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$72.00 (Srv) Clerk of the Supreme Court \$131.00 (Srv) Column Software \$228.52 (Srv) Comdata Corporation \$1,125.08 (Srv) Copple Chevrolet \$344.76 (Srv) Das Central Finance \$1,336.49 (Srv) Douglas County Sheriff \$18.19 (Srv) Eakes Office Solutions \$1,888.14 (Sup) Village of Elmwood \$70.37 (Srv) EMS Connect \$91.00 (Srv) Entenmann-Rovin \$119.50 (Sup) Erin Beth Designs \$134.00 (Srv) First Concord \$187.50 (Ins) First State Bank \$34,967.28 (Ins) Frontier Cooperative \$955.89 (Srv) Grainger \$513.04 (Sup) Great Plains Uniforms \$1,371.60 (Sup) Guardian Alliance Technologies \$930.00 (Srv) Hayes Mechanical \$6,794.78 (Srv) Henry-Hobscheidt Service Center \$1,084.38 (Srv) Hometown Leasing \$857.18 (Srv) Julie Howard \$155.00 (Srv) Idemia Identity & Security \$3,257.00 (Srv) Interstate All Battery \$604.00 (Sup) J & T Plumbing \$3,500.00 (Srv) Jones Automotive \$175.60 (Srv) Keep Cass County Beautiful \$1,500.00 (Srv) Lexipol \$160.00 (Srv) Gerald Liess \$680.00 (Srv) Village of Manley \$64.68 (Srv) Matheson Tri-Gas \$368.39 (Srv) Meeske Ace Hardware \$21.54 (Sup) Menards \$372.98 (Sup) Metlife \$174.24 (Ins) Metropolitan Area Planning Agency \$78,068.50 (Srv) Mips \$4,536.51 (Srv) Motorola Solutions \$27,285.00 (Srv) Jenna Muntz \$28.64 (Reim) Nebraska County Attorney Association \$2,750.00 (Srv) NPPD \$9,333.80 (Srv) Nebraska Title Company \$2,250.00 (Srv) Nebraska.gov \$8.50 (Srv) Village of Nehawka \$337.48 (Srv) Nextoner \$341.20 (Sup) NSA Poan Conference \$30.00 (Srv) OPPD \$440.27 (Srv) Omega Chemical \$493.58 (Srv) H.S.A \$2,050.00 (Ins) O'Reilly Auto Parts \$174.17 (Sup) Oxen Technology \$2,598.00 (Srv) Paper Tiger Shredding \$429.00 (Srv) Papillion Sanitation \$1,058.98 (Srv) PIP Marketing Signs & Printing \$1,907.14 (Srv) City of Plattsmouth \$2,023.31 (Srv) Polaris Law Group \$608.00 (Srv) Quik Dump Refuse \$36.91 (Srv) Quill Corporation \$229.77 (Sup) Reckling Property Management \$210.00 (Srv) Sela Rikli \$29.31 (Reim) Rural Water District #3 \$39.00 (Srv) Rural Water District #1 \$40.00 (Srv) Sarpy County Treasurer \$1,725.06 (Srv) Secretary of State \$20.00 (Srv) Software Unlimited \$1,028.50 (Srv) Marissa Staben \$77.00 (Srv) Summit Food Service \$11,604.42 (Sup) T & N Acquisition Company \$240.00 (Sup) Mary Tilson \$643.73 (Srv) Transunion Risk & Alternative \$75.00 (Srv) United Healthcare \$76,361.46 (Ins) United Healthcare Dental \$2,379.48 (Ins) US Bank \$3,217.22 (Srv) US Bank Voyager \$923.21 (Srv) Verizon Wireless \$3,985.79 (Srv) Veterans Aid Fund \$3,000.00 (Srv) Windstream \$12,128.29 (Srv) Angel Woodard \$125.00 (Srv) York County Sheriff \$800.00 (Srv) Zelle \$5,500.00 (Srv) CLAIMS: \$404,102.28 PAYROLL: \$409,792.09 TOTAL: \$813,894.37 ROADS: AKRS Equipment \$80.18 (Srv) Bobcat of Omaha \$122.52 (Srv) Cintas \$125.24 (Srv) Concrete Industries \$1,370.00 (Sup) Eakes Office Solutions \$9.06 (Sup) Frontier Cooperative \$1,828.31 (Sup) Galvin Glass \$665.00 (Srv) Hometown Leasing \$139.89 (Srv) Keckler Oil Company \$23.15 (Sup) M.E. Collins Contracting \$68,070.86 (Srv) Martin Marietta \$6,400.11 (Srv) Medical Enterprises \$61.00 (Srv) Meeske Ace Hardware \$124.15 (Sup) Mill Creek Auto Parts \$554.29 (Sup) Mips \$146.45 (Srv) Murphy Tractor & Equipment \$5,006.90 (Srv) Nebraska Generator Service \$658.25 (Srv) Nebraska Iowa Supply Company \$11,075.14 (Sup) NMC \$1,261.25 (Srv) Pavers \$24,850.00 (Sup) Nancy Phillips \$375.00 (Srv) Pomp's Tire Service \$51.00 (Srv) RDO Truck Center \$164.49 (Srv) Ready Mixed Concrete \$4,251.00 (Srv) SAPP Bros \$9,750.16 (Sup) Truck Center Companies \$769.55 (Srv) US Bank \$161.86 (Srv) US Bank Voyager \$1,162.10 (Sup) Whetrock \$150.50 (Sup) CLAIMS: \$139,407.42 PAYROLL: \$67,178.82 TOTAL: \$206,586.24 VISITOR PROMOTION: Advent Media Group \$8,178.00 (Srv) Maly Marketing \$30.00 (Srv) CLAIMS: \$8,208.00 PAYROLL: \$1,412.88 TOTAL: \$9,620.88 RECORD PRESERVATION: Fidar Technologies \$2,500.00 (Srv) MIPS \$799.58 (Srv) TOTAL: \$3,299.58 FEMA: Sycamore Consulting \$6,000.00 (Srv) TOTAL: \$6,000.00 COVID AMERICAN RESCUE PLAN: Granicus \$14,632.48 (Srv) TOTAL: \$14,632.48 KENO/LOTTERY: CASA \$37,000.00 (Srv) Nebraska Department of Revenue \$2,690.00 (Srv) TOTAL: \$39,690.00 E-911: First Wireless \$1,459.00 (Srv) TOTAL: \$1,459.00 E-911 WIRELESS: Century Link \$4,3115.22 (Srv) TOTAL: \$4,315.22 OVERALL GRAND TOTAL: \$ 1,099,497.77

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Dasher: Met with City of Plattsmouth officials regarding water
- Boyle: Region 6 meeting
- DeGarmo: None
- Stohlmann: None
- Murdoch: Murray RFD discussions regarding training site

3. Public Hearing/Action (8:15am): none scheduled

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

4A. Discuss/Action- Dismissal of lawsuit filed by Cline Williams Wright Johnson & Oldfather L.L.P.- discussion held

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Motor Grader lease program

MOTION: Murdoch moved, Stohlmann seconded to authorize Thorne to negotiate with Cat on 3 motor graders. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Executive Session- Personnel and Legal 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 and legal matters.

MOTION: Stohlmann moved, Boyle seconded to enter into executive session to discuss personnel matters. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: personnel and legal matters before entering closed session. Time of entering closed session was 8:14am

CLOSE EXECUTIVE SESSION:

MOTION: Stohlmann moved, Dasher seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 8:54am. Chair announced that the only topic discussed in closed session was personnel and legal matters. There was no action taken in closed session.

6B. Discuss/Action- Designate MIPS to facilitate the printing and mailing of the joint public hearing postcards

MOTION: DeGarmo moved, Dasher seconded to designate MIPS to facilitate the printing and mailing of the joint public hearing postcards. Motion carried 5-0

6C. Discuss/Action- County Burial Assistance Request (CBA) 2025-07

MOTION: Dasher moved, Boyle seconded to approve CBA 2025-07, Clerk is authorized to make \$1,000 payment. Motion carried 5-0

6D. Discuss/Action- Continuous Agenda Item 2025-2026 Budgetary items

Other Business Matters/Public Input & Comments: none

9:05am 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 15th day of July 2025.

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

Gerri Draper,
County Clerk