

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): August 11, 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 7/22/26; 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- (Assessor) Tax List Correction: #486

MOTION: Stohlmann moved, Dasher seconded to approve tax correction #486 as presented. Motion carried 5-0

2. Discuss/Action- (Treasurer) Motor Vehicle Exemption: First Baptist Church (1) 2015 Ford F550 Pickup

MOTION: DeGarmo moved, Stohlmann seconded to approve motor vehicle exemption filed by First Baptist Church. Motion carried 5-0

8:01am CONVENE BOARD OF COMMISSIONERS

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

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

GENERAL CLAIMS: Accelerated Graphx \$36.00 (srv) All Copy Products, Inc \$412.00 (srv) Amazon Capital Services \$2,953.09 (srv) American Heart Association \$475.54 (sup) American Judges Association \$400.00 (srv) Ameritas Life Insurance Corp. \$34,324.18 (ret) Amy Richter \$2,650.00 (sup) Angel Armor \$6,114.68 (srv) Benchmark Government Solutions LLC \$230.05 (srv) Black Hills Energy \$270.53 (srv) Bob Barker Company \$313.38 (srv) Bobie Touchstone \$7,037.50 (srv) Bomgaars \$100.08 (sup) Brian P. Harvey Funeral Home \$400.00 (srv) Brooks-Jeffrey Marketing Inc. \$3,690.00 (srv) Buzzcuts Lawn Care \$99.00 (srv) Cass County Court \$2,657.37 (srv) Cassgram \$26.00 (srv) Chad Korte \$43.96 (srv) Chemsearch \$529.80 (srv) Cidnet \$3,000.00 (srv) City of Plattsmouth \$447.26 (srv) Clerk of the District Court \$1,135.09 (srv) Column Software PBC \$229.61 (srv) Control Masters Inc \$854.92 (srv) Crowne Plaza \$179.95 (srv) DAS Central Finance \$1,151.99 (srv) DAS State Accounting - Central Finance \$203.75 (srv) Death Investigation Training Academy \$875.00 (srv) Douglas County Sheriff \$20.76 (srv) Dr. Lawrence Carlsson MD \$2,500.00 (srv) Eakes Office Solutions \$1,192.77 (sup) ESO Solutions Inc \$876.49 (srv) First State Bank Nebraska \$248.44 (sup) First State Bank Nebraska \$36,116.51 (tax) Fornoff & Schutt P.C. \$1,987.50 (srv) Frontier Cooperative \$551.73 (srv) Fusselman-Allen-Harvey Funeral Home \$800.00 (srv) Grainger \$209.61 (sup) Grainger \$3,941.40 (sup) Great Plains Uniforms LLC \$94.99 (srv) H.S.A. - Optum Bank \$2,675.00 (ins) Hayes & Associates LLC \$4,750.00 (srv) HD Supply Facilities Maintenance Ltd. \$262.54 (sup) Henry-Hobscheidt Service Center \$598.40 (srv) High Maintenance & Mods Inc \$1,554.00 (srv) Hometown Leasing \$316.14 (srv) HyVee \$132.00 (srv) HyVee Accounts Receivable \$28.40 (srv) Iowa Prison Industries \$183.27 (sup) Johnson & Pekny LLC \$1,469.48 (srv) Julie Howard \$155.00 (srv) Keckler Oil Company \$28.15 (sup) Kerns Excavating Company \$250.00 (srv) Lampe's Clean Air Specialists \$451.80 (sup) Legal & Liability Risk Management \$350.00 (srv) Mary Tilson \$500.00 (srv) Meeske Ace Hardware \$22.01 (srv) Meeske Auto Parts \$142.16 (sup) Menards \$412.61 (srv) Menards Commercial \$29.56 (sup) Metlife Insurance Co. \$169.92 (ins) Microfilm Imaging System Inc. \$5,140.00 (srv) MIPS Inc. \$3,939.17 (sup) Mullenax Auto Supply \$31.31 (sup) NACO \$125.00 (srv) NB Electrical \$3,700.00 (srv) Nebraska Health & Human Services \$360.00 (srv) Nebraska Law Enforcement Training Center \$450.00 (srv) Nebraska Public Health Environmental Lab \$105.00 (srv) Nebraska Public Power District \$18,522.86 (srv) Nippon Sanso Matheson Inc. \$368.39 (srv) O'Reilly Auto Parts \$20.97 (srv) Oestmann & Albertsen Law PC LLO \$687.50 (srv) Omaha Public Power District \$1,748.21 (srv) Omega Chemical Co. Inc. \$1,513.62 (srv) Otoe County Rural Water District #3 \$91.25 (srv) Paper Tiger Shredding Inc. \$378.00 (srv) Papillion Sanitation \$257.22 (srv) Parriott Woodworks & Remodeling Inc \$150.00 (srv) Pitney Bowes Global Financial Service \$1,433.04 (srv) Pottawattamie County Sheriff \$41.00 (srv) Quik Dump Refuse Inc. \$273.09 (srv) Quill LLC \$1,403.55 (sup) Ray Allen Manufacturing \$45.99 (srv) Reinsch, Slattery, Bear & Minahan \$2,072.79 (srv) Sarpy County Sheriff \$19.87 (srv) Sarpy County Times \$165.99 (sup) Software Unlimited \$325.25 (srv) Stacey Ewing \$159.50 (srv) Staples \$73.68 (sup) State of Nebraska \$819.30 (sup) Sully's Cleaning Service LLC \$350.00 (srv) Summit Fire Protection \$1,557.40 (srv) Summit Food Service LLC \$10,748.25 (srv) Sunset Cremation \$1,000.00 (srv) Tammy J. Hetherington, RPR \$353.45 (srv) Thomas & Thomas Court Reporters \$315.90 (srv) TK Elevator Corporation \$757.89 (srv) Travis Frye \$60.00 (reim) UniFirst Corporation \$176.63 (srv) United Healthcare \$2,375.06 (ins) United Healthcare \$71,818.33 (ins) US Bank \$2,021.42 (srv) US Bank Voyager Fleet \$3,030.08 (sup) Verizon Wireless \$3,783.77 (srv) Village of Eagle \$1,500.00 (sup) Village of Elmwood \$85.46 (srv) Village of Greenwood \$198.71 (srv) Village of Manley \$64.68 (srv) W. Thomas Brantley \$111.22 (srv) Zelle HR Solutions \$5,500.00 (srv) CLAIMS: \$284,297.07; PAYROLL: \$428,629.24; TOTAL: \$712,720.41 ROADS: Ace Irrigation & Mfg. Co. \$20,141.94 (sup) Audio Video Solutions \$4,688.00 (srv) Bobcat of Omaha \$1,864.82 (srv) Bomgaars \$39.49 (srv) Cassgram \$234.00 (srv) Copple Chevrolet Inc \$1,175.12 (srv) Dultmeier Sales LLC \$73.70 (srv) Galvin Glass \$500.00 (srv) Haney Shoe Stores Inc. \$145.99 (sup) Hometown Leasing \$214.30 (srv) Martin Marietta \$43,053.13 (sup) Meeske Ace Hardware \$29.44 (srv) Meeske Auto Parts \$175.45 (srv) MGX Equipment Services LLC \$535.35 (srv) MIPS Inc. \$146.45 (srv) Murphy Tractor & Equipment \$87.86 (srv) Nancy Phillips \$300.00 (sup) Pomp's Tire Service Inc. \$7,699.77 (sup) RDO Truck Center \$34.89 (srv) TEC Equipment \$38.55 (srv) Titan Machinery \$1,220.60 (srv) Truck Center Companies \$4,080.15 (srv) US Bank \$323.79 (srv) CLAIMS: \$86,802.79; PAYROLL: \$64,686.59; TOTAL: \$151,489.38 VISITOR PROMOTION: Carl Reichart \$465.45 (reim) Column Software PBC \$5.45 (srv) CLAIMS: \$470.90 PAYROLL: \$1,455.22 TOTAL: \$1,926.12 RECORD PRESERVATION: Fidlar Technologies Inc \$2,500.00 (srv) MIPS Inc. \$804.98 (srv) TOTAL: \$3,304.98 CERT: Fancy Stitching \$1,338.00 (srv) TOTAL: \$1,338.00 E911: US Bank \$2,198.00 (srv) TOTAL: \$2,198.00 E911 WIRELESS: CenturyLink \$4,327.66 (srv) TOTAL: \$4,327.66 PAYROLL DEDUCTION HOLDING ACCOUNT: \$148,319.69 OVERALL GRAND TOTAL: \$877,304.55

1. Past Meetings Attended by Commissioners:

- Dasher: Met with Department heads at the new building regarding signage.
- Boyle: none
- DeGarmo: none
- Stohlmann: none
- Murdoch: none

2. Public Hearing/Bid Opening/Action 8:15am: MOTION: Murdoch moved, Boyle seconded. Motion carried 5-0

Others present: Jim Chappell-Zoning Administrator. Publication items 2A & 2B: Omaha World Herald 7/31/26

2A. Public Hearing- Resolution 2026-11 Proposed Data Center Amendment - Section 8.25

Chappell gave recommendation to adopt resolution 2026-11 noting the Planning Commission recommended approval after considering proposed amendment at three separate public meetings 5/11, 6/8 and 7/13. The addition of Section 8.25 establishes a clear and practical framework for evaluating potential data center projects in Cass County. The amendment allows data centers in Industrial zoning district through a Conditional Use Permit (CUP) and establishes baseline expectations to ensure projects are fully supported.

Chairman opened floor to audience members hearing comments hearing from Proponents (1), Opponents (2) and those in a Neutral capacity (5), chair asked for further comments hearing none he asked to move to the next item.

2B. Public Hearing- Resolution 2026-12 Land Use Moratorium/Data Centers

Chappell had no recommendation on resolution 2026-12 noting the Planning Commission recommended board consider Moratorium at the 7/13 meeting.

Chairman opened floor to audience members hearing comments hearing from Proponents (14) , Opponents (1) and those in a Neutral capacity (3), chair asked for further comments hearing none he asked for motion to close public hearing.

9:05am CLOSE PUBLIC HEARING: MOTION: Stohlmann moved, Boyle seconded. Motion carried 5-0

MOTIONS:

2A. Public Hearing- Resolution 2026-11 Proposed Data Center Amendment - Section 8.25

MOTION: DeGarmo moved, Stohlmann seconded to table item until September 22, 2026. Motion carried 5-0

2B. Public Hearing- Resolution 2026-12 Land Use Moratorium/Data Centers

MOTION: Stohlmann moved, Murdoch seconded to adopt Resolution 2026-12 (12-month moratorium). Motion carried 5-0

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

4. Road Matters-Lenny Thorne, Highway Superintendent:

4A. Discuss/Action- Jason Strobel-Gravel Worlds, request to temporarily use county roads for the August 22nd Gravel Worlds Bike Ride

MOTION: DeGarmo moved, Murdoch seconded to authorize temporary use of county roads as requested. Motion carried 5-0

5. New Business & Unfinished Business:

5A. Discuss/Action- Sheriff Sorenson, requesting approval of School Resource Office (SRO) Contract between Louisville Public Schools and the Cass County Sheriff's Office

MOTION: Stohlmann moved, Murdoch seconded to approve, authorize chairman to sign contract as presented. Motion carried 5-0

5B. Discuss/Action- Sheriff Sorenson, requesting approval of Summit Food Service Agreement Amendment #6

MOTION: Murdoch moved, Dasher seconded to approve, authorize chairman to sign agreement as presented. Motion carried 5-0

5C. Discuss/Action- Sheriff Sorenson requesting approval of Records Management Interlocal Agreement between the Plattsmouth Police Department & Cass County Sheriff's Office

MOTION: Dasher moved, Murdoch seconded to approve, authorize chairman to sign as presented. Motion carried 5-0

Other Business Matters/Public Input & Comments: none

9:09am ADJOURN: MOTION: Stohlmann moved, Dasher seconded. Motion carried 5-0

Gerri Draper

Cass County Clerk