

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): August 12, 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) Tax Corrections: #403- Parcel # 130077348 (2024)

MOTION: Murdoch moved, Dasher seconded to approve tax correction #403 as presented. Motion carried 5-0

2. Discuss/Action- (Assessor) Form 458R (Hearing) filed by Norman Selby- Appeal Notice of Reduction/Rejection of Homestead Exemption. Frye updated the board noting after receiving verification from the state, she recommends approving the appeal because the necessary paperwork was submitted with this filing

MOTION: Murdoch moved, Stohlmann seconded to approve homestead exemption as presented reason: necessary paperwork was submitted with the appeal. Motion carried 5-0

8:03am 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, Murdoch seconded to approve consent agenda as prepared. Motion carried 5-0

GENERAL: Abrahamson Law Office \$2,417.00 (Srv) Amazon \$453.97 (Sup) American Auto Glass \$525.00 (Srv) Ameritas Life Insurance \$33,579.08 (Ins) Black Hills Energy \$185.40 (Srv) Bomgaars \$26.96 (Sup) Boundtree Medical \$284.52 (Sup) Brooks-Jeffrey Marketing \$2,995.00 (Srv) C&H Precision \$2,304.80 (Srv) Lawrence Carlsson \$2,500.00 (Srv) Cass County Attorney \$50.00 (Srv) Cass County Public Defender \$1,226.32 (Srv) Cass County Refuse \$139.00 (Srv) Cass County Sheriff \$663.58 (Srv) Cass County Sheriff \$440.58 (Reim) Cedar Valley Corp \$77,347.80 (Srv) Charm-Tex \$123.60 (Srv) Chemsearch \$160.40 (Srv) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$108.00 (Srv) Column Software \$440.68 (Srv) Creighton Dental Clinic \$208.00 (Srv) Percival Culligan Water \$238.10 (Sup) DAS Central Finance \$1,486.49 (Srv) Des Moines Stamp \$34.00 (Sup) Digital-Ally \$1,106.00 (Srv) Douglas County Sheriff \$8.73 (Srv) Eakes Office Solutions \$828.59 (Sup) Village of Elmwood \$69.97 (Srv) EMS Connect \$97.50 (Srv) FBI-LEEDA \$3,180.00 (Srv) Fireguard \$1,320.40 (Srv) First State Bank \$35,382.20 (Ins) First State Insurance Agency \$71.75 (Srv) First Wireless \$860.75 (Srv) FP Finance Program \$73.59 (Srv) FP Mailing Solutions \$119.71 (Srv) Fremont County Sheriff \$21.00 (Srv) G-S Painting \$1,000.00 (Srv) Grainger \$837.71 (Sup) Great Plains Uniforms \$2,189.81 (Srv) Rand Group \$20.68 (Reim) Hayes Mechanical \$995.04 (Srv) HD Supply \$604.27 (Sup) Helena Agri-Enterprises \$473.50 (Srv) Henry-Hobschedit Service Center \$3678.21 (Srv) Tammy Hetherington \$148.70 (Srv) Holiday Inn \$440.00 (Srv) Hometown Leasing \$626.91 (Srv) Hoodmasters \$618.35 (Srv) Julie Howard \$155.00 (Srv) Hy-Vee \$6.25 (Sup) Internation Homicide Investigators Association \$475.00 (Srv) John E. Reid & Associates \$850.00 (Srv) Johnson & Pekny \$1,991.33 (Srv) Gerald Liess \$440.00 (Srv) Amy Luttmann \$153.80 (Srv) Village of Manley \$64.68 (Srv) Jamie Martz \$80.00 (Srv) Matheson Tri-Gas \$380.27 (Srv) Aaron McCoy \$700.00 (Srv) Meeske Ace Hardware \$29.67 (Sup) Meeske Auto Parts \$69.99 (Sup) Menards \$159.96 (Sup) Metlife \$174.24 (Ins) MIPS \$5,326.24 (Srv) Mullenax Auto Supply \$17.51 (Sup) NACO \$40.00 (Srv) Nebraska Medicine \$45.00 (Srv) NPPD \$15,834.30 (Srv) S. Gregory Nelson \$962.50 (Srv) Ray O'Herron \$1,651.37 (Srv) OPPD \$1,773.43 (Srv) Omega Chemical \$550.80 (Srv) H.S.A \$2,200.00 (Ins) Pitney Bowes \$1,433.04 (Srv) Plattsmouth Community Center \$504.00 (Srv) Quik Dump Refuse \$36.91 (Srv) Quill Corporation \$98.98 (Sup) Relentless \$990.00 (Srv) Rural Water Dist #1 \$40.00 (Srv) Sarpy County Sheriff Dept \$11.13 (Srv) Donald Schense \$285.00 (Srv) Southeast Weed Management Association \$250.00 (Srv) Dan Stohlmann \$649.60 (Reim) Summit Food Service \$10,088.03 (Sup) Mary Tilson \$500.00 (Srv) Tri-Tech Forensics \$1,655.62 (Srv) Turnkey Corrections \$60.46 (Srv) Unifirst \$87.58 (Srv) United Healthcare \$78,890.77 (Ins) United Healthcare Dental \$2,394.54 (Ins) US Bank \$2,929.74 (Srv) US Bank Voyager \$386.06 (Sup) Voss Lighting \$610.00 (Srv) Windstream \$439.56 (Srv) Alexis Woodard \$125.00 (Srv) York County Sheriffs Office \$400.00 (Srv) Zelle \$5,813.60 (Srv) CLAIMS: \$328,522.61 PAYROLL: \$416,214.77 TOTAL: \$744,737.38 ROADS: Allied Oil & Tire \$428.19 (Srv) Cass County Treasurer \$30.00 (Srv) Cintas \$62.62 (Srv) Frontier Cooperative \$1,626.70 (Sup) Hometown Leasing \$298.41 (Srv) Hotsy Equipment \$25.50 (Sup) Martin Marietta \$66,423.12 (Sup) Mill Creek Auto \$25.00 (Sup) MIPS \$146.45 (Srv) Murphy Tractor & Equipment \$202.18 (Sup) Pomp's Tire Service \$594.60 (Srv) RDO Truck Center \$427.28 (Srv) S&C Dust Control \$1,856.00 (Srv) SAPP Bros \$14,880.69 (Srv) TEC Equipment \$939.15 (Srv) Truck Center Companies \$1,164.11 (Srv) US Bank \$495.83 (Srv) CLAIMS: \$89,625.83 PAYROLL: \$67,501.23 TOTAL: \$157,127.06 COMMUNICATION TOWER: Cass County Treasurer \$1,500.00 (Srv) VISITOR PROMOTION: Maly Marketing \$330.00 (Srv) Carl Reichart \$274.58 (Reim) CLAIMS: \$604.58 PAYROLL: \$1,412.88 TOTAL: \$2,017.46 VISITOR IMPROVEMENT: Lincoln Convention & Visitor Bureau \$2,000.00 (Srv) TOTAL: \$2,000.00 RECORD PRESERVATION: MIPS \$799.58 (Srv) TOTAL: \$799.58 CERT & EMERG TEAMS GRANT: Meeske Ace Hardware \$29.95 (Sup) Menards Capital One \$79.56 (Sup) TOTAL: \$109.51 COVID AMERICAN RESCUE PLAN: Gregg Young Chevrolet \$102,524.00 (Sup) TOTAL: \$102,524.00 E911 WIRELESS: CenturyLink \$4,313.73 (Srv) TOTAL: \$4,313.73 OVERALL GRAND TOTAL: \$1,015,128.72

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Dasher: Plattsmouth City Council Meeting
- Boyle: UTV Committee
- DeGarmo: none
- Stohlmann: Cass County Tourism
- Murdoch: Cass County Fair

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: none scheduled

6. New Business & Unfinished Business:

6A. Discuss/Action- Dana Stahl, Executive Director Keep Cass County Beautiful-2025/2026 budget request. Stahl appeared to request \$20,000 for the 2025-2026 FY

6B. Discuss/Action- Roger Wehrbein, Cass County Historical Society- 2025/2026 budget request. Wehrbein appeared to request \$50,000 for the 2025-2026 FY

6C. Discuss/Action- Sheriff Sorenson requesting approval of the 2025-2026 School Resource Officer MOU between the Cass County Sheriff's Office and Louisville Public Schools

MOTION: DeGarmo moved, Boyle seconded to approve the 2025-2026 School Resource MOU as presented. Motion carried 5-0

6D. Discuss/Action- Chad Korte, EMA Director- NRIN Interlocal Agreement

MOTION: Dasher moved, Murdoch seconded to approve NRIM Interlocal Agreement as presented. Motion carried 5-0

6E. Discuss/Action- Jim Chappell-Zoning Administrator, Residential Acreage Development ZP 2025-0011; Parcel 130120383; Owner: James Slattery; 16413 Adams Street, Weeping Water; Legal: NW ¼ & N1/2 13 W1/2 NW ¼ Exc 7L9 & Mineral INT in N1/2, L3W1/2, NW ¼ (96.24 acres)

MOTION: Murdoch moved, Boyle seconded to approve and authorize the chair to sign ZP-2025-001 as presented. Motion carried 5-0

6F. Discuss/Action- First Amendment to Purchase Agreement (First State Bank Building)

MOTION: Murdoch moved, Stohlmann seconded to authorize the chairman to sign first amendment as presented. Motion carried 5-0

6G. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, County Insurance update. Discussion only

6H. Discuss/Action- RES 2025-07 Granting Preliminary Levy Authority to subdivision under the county's levy authority

MOTION: Dasher moved, DeGarmo seconded to adopt resolution 2025-07 as prepared. Motion carried 5-0

BREAK 8:25am

6I. Discuss/Action- 2025-2026 Budgetary items. Discussion held with various offices, no action taken

Other Business Matters/Public Input & Comments: none

11:38am ADJOURN: MOTION: Murdoch moved, Boyle seconded. Motion carried 5-0

Gerri Draper,
County Clerk