

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): August 26, 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, Murdoch and Stohlmann, Absent: DeGarmo. 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 #(s): 404 & 406 -130394857 2023-2024; 407 & 408 -130252546 2023-2024

MOTION: Dasher moved, Boyle seconded to approve tax corrections #404,406, 407 & 408 as presented. Motion carried 4-0, DeGarmo absent

8:02am CONVENE AS BOARD OF COMMISSIONERS

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

MOTION: Stohlmann Boyle moved, Boyle seconded to approve consent agenda as prepared. Motion carried 4-0, DeGarmo absent

GENERAL: Amazon \$758.42 (Sup) American Auto Glass \$1,722.78 (Srv) Ameritas Life Insurance \$35,145.90 (Ins) Applied Connective \$24,417.21 (Srv) AT&T Mobility \$1,274.51 (Srv) Village of Avoca \$63.00 (Srv) Benchmark Government Solutions \$594.00 (Srv) Kari Bennett \$72.52 (Reim) Black Hills Energy \$1,808.70 (Srv) Bomgaars \$53.97 (Sup) Scott Bornemeier \$72.48 (Srv) Boundtree Medical \$270.59 (Srv) Buzzcuts Lawn Care \$80.00 (Srv) Canadian County Sheriffs Office \$50.00 (Srv) Cash-Wa Distributing \$253.10 (Sup) Cass County Attorney \$75.00 (Reim) Cass County Extension \$445.08 (Reim) Cass County Sheriffs Office \$62.00 (Srv) Cass County Public Defender \$2,591.38 (Srv) Cass County Sheriff \$106.32 (Srv) Cass County Sheriff \$201.70 (Reim) Cedar Valley Corp \$55,102.50 (Srv) Charm-Tex \$1,317.60 (Srv) Clerk of the District Court \$72.00 (Srv) Column Software \$58.00 (Srv) Comdata Corporation \$355.06 (Srv) Diamond Vogel \$511.58 (Sup) Digital-Ally \$10,041.00 (Srv) DirecTV \$107.99 (Srv) Douglas County Sheriff \$87.30 (Srv) Eakes \$1,856.59 (Sup) Fireguard \$410.00 (Srv) First Concord \$187.50 (Ins) First State Bank \$36,968.52 (Ins) Galls \$100.00 (Sup) Government Forms and Supplies \$182.83 (Sup) Grainger \$2,219.33 (Sup) Great Plains Uniforms \$969.95 (Srv) Village of Greenwood \$210.89 (Srv) Rand Group \$16.00 (Reim) Guardian Alliance Technologies \$770.00 (Srv) HD Supply Formerly Home Depot Pro \$930.90 (Sup) Henry-Hobscheidt Service Center \$224.71 (Srv) Holiday Inn Express & Suites \$880.00 (Srv)Hometown Leasing \$934.97 (Srv) Hotsy Equipment \$460.97 (Sup) Hy-Vee \$12.38 (Sup) Johnson & Pekny \$607.40 (Srv) Jones Polygraph Service \$1,400.00 (Srv) K&B Lawn Care \$525.00 (Srv) Lancaster County Sheriff \$12.73 (Srv) Laramie Construction \$10,706.55 (Srv) Larson Motor Group \$819.08 (Srv) Gerald Liess \$400.00 (Srv) Meeske Ace Hardware \$169.08 (Sup) Meeske Auto Parts \$190.31 (Sup) Menards \$56.86 (Sup) Metlife \$171.36 (Ins) Microfilm Imaging Systems \$1,900.00 (Srv) MIPS \$256.68 (Srv) Linn Moore \$72.52 (Reim) Mark Moore \$2,614.54 (Srv) Murray Fire & Rescue \$557.97 (Sup) NPPD \$302.00 (Srv) Nerbaska.gov \$1.00 (Srv) S. Gregory Nelson \$440.00 (Srv) Norfolk Lodge & Suites \$250.00 (Srv) OPPD \$408.03 (Srv) Omaha World Harold \$58.00 (Srv) Omega Chemical \$117.80 (Sup) H.S.A \$2,000.00 (Ins) Oxen Technology \$2,598.00 (Srv) Paper Tiger Shredding \$784.05 (Srv) Papillion Sanitation \$822.94 (Srv) Personnel Evaluation \$70.00 (Srv) Physicians Laboratory \$5,500.00 (Srv) City of Plattsmouth \$1,787.68 (Srv) Plattsmouth Department of EMS \$150.00 (Srv) Quill Corporation \$179.37 (Sup) Reckling Property Management \$315.00 (Srv) Ricoh \$16.02 (Srv) Rural Water District #3 \$87.00 (Srv) Sam's Club \$141.02 (Sup) Sarpy County Sheriff \$29.92 (Srv) Sarpy County Treasurer \$7,042.00 (Srv) Saunders County Sheriff \$18.00 (Srv) Donald Schense \$3,958.00 (Srv) Secretary of State \$20.00 (Srv) Software Unlimited \$309.76 (Srv) Staples \$15.41 (Sup) Summit Food Service \$10,964.17 (Srv) Thomas & Thomas Court Reporter \$105.00 (Srv) Thomson Reuters – West \$1,582.62 (Srv) TK Elevator Corporation \$55.88 (Srv) Total Drone Solutions \$567.75 (Srv) Transunion Risk & Alternative \$75.00 (Srv) Triple M Investments \$5,485.44 (Srv) Turnkey Corrections \$86.13 (Srv) Unifirst \$93.06 (Srv) United Healthcare \$77,331.47 (Ins) United Healthcare Dental \$2,349.36 (Ins) US Bank \$319.92 (Srv) US Bank Voyager \$10,275.42 (Sup) Verizon \$1507.45 (Srv) Verizon Wireless \$3,742.92 (Srv) Windstream \$16,526.53 (Srv) CLAIMS: \$364,106.43 PAYROLL: \$436,829.04 TOTAL: \$800,935.47 ROADS: Cintas Corp \$145.65 (Sup) Haney Shoe Stores \$641.98 (Sup) Keckler Oil Company 1,062.92 (Sup) Martin Marietta \$111,770.71 (Sup) Meeske Ace Hardware \$16.50 (Sup) Mill Creek Auto Parts \$36.48 (Sup) Murphy Tractor & Equipment \$328.59 (Srv) NMC \$215.04 (Srv) Pankonins Inc \$712.50 (Srv) Nany Phillips \$375.00 (Srv) Pomp's Tire Service \$6,470.22 (Srv) RDO Truck Center \$260.94 (Srv) SAPP Bros \$2,072.13 (Srv) US Bank Voyager \$1,311.54 (Sup) Whetrock \$35,610.64 (Sup) CLAIMS: \$161,030.84 PAYROLL: \$67,088.53 TOTAL: \$228,119.37 VISITOR PROMOTION: Eagle Vision \$2,199.86 (Srv) CLAIMS: \$2,199.86 PAYROLL: \$1,412.88 TOTAL: \$3,612.74 VISITOR IMPROVEMENT: Bess Streeter Aldrich H&M \$8,000.00 (Srv) Good Life Adventures \$3,000.00 (Srv) Weeping Water American Legion 237 \$10,000.00 (Srv) TOTAL: \$21,000.00 RECORD PRESERVATION: Hometown Leasing \$181.72 (Srv) TOTAL: \$181.72 CERT & EMERG TEAM GRANTS: Comdata Corporation \$385.10 (Srv) TOTAL: \$385.10 COVID-AMERICAN RESCUE PLAN: Gregg Young Chevrolet \$106,034.00 (Sup) TOTAL: \$106,034.00 KENO/LOTTERY: Southeast Nebraska Community Action \$11,197.41 (Srv) TOTAL: \$11,197.41 E911 WIRELESS: Language Line Services \$25.60 (Srv) Windstream \$265.66 (Srv) TOTAL: \$291.26 OVERALL GRAND TOTAL: \$1,171,757.07

1. Regular Agenda:

MOTION: Boyle moved, Dasher seconded to approve agenda as prepared. Motion carried 4-0, DeGarmo absent

2. Past Meetings Attended by Commissioners:

- Dasher: Planning Commission
- Boyle: Region 6
- DeGarmo: absent
- Stohlmann: Budget meetings, Planning Commission
- 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: none scheduled

6. New Business & Unfinished Business:

6A. Discuss/Action- Josh Charvat-Executive Director Cass County Economic Development Council (CCEDC), request for continued investment in CCEDC. Discussion held no action taken

6B. Discuss/Action- Jeff Leach-Safety Committee Chair, 2025 fire drill for courthouse & annex buildings

Leach updated the board, safety committee has scheduled the annual fire drill for the Cass County Courthouse and Annex Buildings for 2pm on October 10, 2025. The drill will be held in conjunction with the Plattsmouth Fire Department, Cass County Sheriff and EMA.

MOTION: Stohlmann moved, Dasher seconded to authorize holding a fire drill at 2pm October 10, 2025. Motion carried 4-0, DeGarmo absent

6C. Discuss/Action- Jim Chappell-Zoning Administrator, Administrative Splits, requesting authorization for Zoning Administrator to coordinate with Planning Commission to approve. Discussion held. Chappell will work with the County Attorney to create a policy for board approval.

6D. Discuss/Action- Jim Chappell-Zoning Administrator, update on Lincoln Water Project. Discussion held no action taken

6E. Discuss/Action- RFP for architectural design changes on second floor of FSB Building. Discussion held no action taken

6F. Discuss/Action- 2025 Inventory; Board review & approval per State Statute 23-347 & 23-348.01

MOTION: Dasher moved, Boyle seconded to approve 2025 Inventory as presented. Motion carried 4-0, DeGarmo absent

6G. Discuss/Action- Possibility of using a portion of the Mynard Road property for Murray Fire practice site. Discussion held no action taken. County Attorney will work with NIRMA on a possible agreement.

6H. Discuss/Action- 2025-2026 Budgetary items. Discussion held with Sheriff and EMA Departments

Other Business Matters/Public Input & Comments: 2 audience members spoke regarding budget items and the Lincoln Water Project

9:35am ADJOURN: MOTION: Boyle moved, Stohlmann seconded. Motion carried 4-0, DeGarmo absent

Gerri Draper,
County Clerk

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Notice is hereby given, in compliance with the provisions of State Statutes 13-501 to 13-513, that the Cass County Board of Commissioners will meet on the 9th day of September at 8:00am, in Room 101 Cass County Courthouse for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the County Clerk during regular business hours.

Gerri Draper
Cass County Clerk

PUBLIC NOTICE

Notice is hereby given the regular meeting of the Cass County Board of Commissioners/Equalization will be held on Tuesday, September 9, 2025, immediately following the conclusion of the public hearing for the 2025-2026 Budget Hearing and Budget Summary in Room 101 of the Cass County Courthouse, the meeting is open to the public.

Agendas and meeting documents are kept continuously current and will be available to the public by contacting the Cass County Clerk by phone at 402-296-9300 or clerk@casscountyne.gov and online at www.casscountyne.gov.

Gerri Draper
Cass County Clerk