

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): January 28, 2025.

Pending minutes will not be approved until the next scheduled 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: Boyle, DeGarmo, Murdoch and Stohlmann. District 1 vacant. Others present: Chris Perrone-County Attorney, Gerri Draper- County Clerk

8:00am- Chair called meeting to order; gave notice of Open Meetings Act & Pledge of Allegiance

CONVENE BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax Correction(s) Parcel #: 130029939-2023, 2024

MOTION: Murdoch moved, Boyle seconded to approve corrections as presented. Motion carried 4-0, District 1 vacant

2. Discuss/Action- (Treasurer) Motor Vehicle Exemptions: The Nebraska Masonic Home (1) 2019 Ford Transit Truck

MOTION: Stohlmann moved, Boyle seconded to approve corrections as presented. Motion carried 4-0, District 1 vacant

8:02am CONVENE BOARD OF COMMISSIONERS

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

MOTION: Murdoch moved, Boyle seconded to approve consent agenda as prepared. Motion carried 4-0, District 1 vacant

GENERAL: Accelerated GraphX \$9,096.90 (Sup) Amazon \$2,900.35 (Sup) American Heart Association \$391.00 (Sup) Ameritas Life Insurance \$33,693.58 (Ins) At-Scene \$26,250.00 (Srv) Village of Avoca \$63.00 (Srv) Black Hills Energy \$7,246.18 (Srv) Bomgaars \$35.88 (Sup) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$1,519.61 (Sup) Brian P. Harvey Funeral \$600.00 (Srv) Linda Brouhard \$15.14 (Reim) Cass County Court \$661.75 (Srv) Cass County Extension \$265.00 (Reim) Cass County Public Defender \$4,717.70 (Srv) Cass County Refuse \$223.00 (Srv) Cass County Sheriff \$101.40 (Srv) Cassgram \$557.00 (Srv) Chemsearch \$508.53 (Sup) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$112.00 (Srv) Column Software \$238.89 (Srv) Creighton Dental Clinic \$96.00 (Srv) Jim Crofoot \$29.61 (Reim) CTI \$1,238.00 (Srv) DAS State Accounting \$310.00 (Srv) Day Electric Service \$271.90 (Srv) Roger Dennis \$39.66 (Reim) Diamond Drugs \$4,382.55 (Sup) Dollar General \$17.90 (Sup) Douglas County Sheriff \$9.46 (Srv) Eakes \$1,620.90 (Sup) Fireguard \$871.82 (Srv) First Concord \$110.00 (Ins) First State Bank \$35,503.46 (Ins) First Wireless \$6,736.00 (Srv) Forensic Education \$450.00 (Srv) Frontier Cooperative \$257.79 (Srv) Government Forms & Supplies \$229.00 (Sup) Grainger \$277.43 (Sup) Great Plains Uniforms \$2,316.00 (Srv) Michelle Group \$60.72 (Reim) Helget Home Care \$2.00 (Sup) Henry Hobscheidt Service Center \$787.06 (Srv) HTBS Credit \$34.72 (Srv) Hometown Leasing \$1,388.72 (Srv) Horwath Laundry Company \$303.20 (Srv) Hy-Vee \$48.84 (Sup) Iowa Prison Industries \$527.07 (Sup) Johnson & Pekny \$161.50 (Srv) Keckler Oil Company \$80.45 (Srv) Chad Korte \$112.56 (Reim) Lancaster County Weed Control \$200.00 (Srv) Langfeldt Overhead Door \$140.00 (Srv) Lexipol \$1,530.00 (Srv) Matheson Tri-Gas \$350.24 (Srv) My Central Supply \$1,934.85 (Sup) Meeske Ace Hardware \$292.20 (Sup) Metlife \$172.32 (Ins) Mid States Organized Crime \$200.00 (Srv) Midwest Card & ID Solutions \$150.00 (Srv) Mark Moore \$2,998.65 (Srv) Alan Mueller \$31.08 (Reim) NACO \$160.00 (Srv) NB Electrical \$850.00 (Srv) Nebraska Association of County Treasurers \$75.00 (Srv) Nebraska Health and Human Services \$870.05 (Srv) The Nebraska Medical Center \$3,359.31 (Srv) NPPD \$32.72 (Srv) Nextoner \$341.20 (Sup) Dan Nielsen \$202.66 (Reim) NIRMA \$15,000.00 (Srv) OPPD \$998.41 (Srv) Omaha World Harold \$48.59 (Srv) Omega Chemical \$375.74 (Srv) H.S.A \$2,400.00 (Ins) Physicians Laboratory Services \$435.00 (Srv) Pitney Bowes \$1,433.04 (Srv) Platinum Heating and Cooling \$3,905.00 (Srv) Professional Heating & Air Conditioning \$17,440.00 (Srv) Project Extra Mile \$75.00 (Srv) Quill Corporation \$659.38 (Sup) Nick Rayer \$353.85 (Reim) Ricoh \$64.59 (Srv) Rural Water District #3 \$42.00 (Srv) Sarpy County Times \$104.00 (Srv) Sarpy County Treasurer \$2,383.86 (Srv) Secretary of State \$20.00 (Srv) Jerry Smith \$445.52 (Reim) Software Unlimited \$281.60 (Srv) Robert Staben \$20.49 (Reim) Stop N Shop \$5,381.19 (Srv) Bill Sullivan \$38.45 (Reim) Summit Food Service \$10,247.14 (Sup) Bobie Touchstone \$665.00 (Srv) Unifirst \$187.02 (Srv) United Healthcare \$73,787.60 (Ins) United Healthcare Dental \$2,319.24 (Ins) UNL Business Center \$12,707.17 (Reim) US Bank \$89.94 (Srv) Verizon Wireless \$4,341.38 (Srv) Connie Wiezorek \$377.30 (Reim) Windstream \$4,475.21 (Srv) Woods & Aitken \$490.00 (Srv) CLAIMS: \$325,989.21 PAYROLL: \$415,177.95 TOTAL: \$741,167.16 ROADS: Ace Irrigation \$67,680.00 (Srv) AKRS Equipment \$3.00 (Sup) Cintas Corp \$208.27 (Srv) Column Software \$65.60 (Srv) Eakes \$14.56 (Sup) Fireguard \$426.75 (Srv) Galvin Glass \$409.95 (Srv) Keckler Oil Company \$781.94 (Sup) Mainelli Wagner & Associates \$1,040.00 (Srv) Martin Marietta \$47,234.29 (Sup) Meeske Ace Hardware \$821.34 (Sup) Meeske Auto Parts \$5,126.78 (Sup) Mill Creek Auto Parts \$8.88 (Sup) NMC \$7,321.83 (Srv) Pitney Bowes \$122.97 (Srv) Poms Tire Service \$833.92 (Srv) Quality Signs \$125.00 (Srv) RDO Truck Center \$7,540.52 (Srv) Rose Equipment \$580.25 (Srv) TEC Equipment \$240.89 (Srv) Titan Machinery \$248.20 (Srv) US Bank Voyager \$930.36 (Sup) Whetrock \$291.53 (Sup) Wilbur Ellis \$91.96 (Srv) CLAIMS: \$142,148.79 PAYROLL: \$68,277.60 TOTAL: \$210,426.39 VISITOR PROMOTION: Carl Reichart \$286.07 (Reim) CLAIMS: \$286.07 PAYROLL: \$1,412.88 TOTAL: \$1,698.95 RECORD PRESERVATION: Fidar Technologies \$12,500.00 (Srv) TOTAL: \$12,500.00 COVID AMERICAN RESCUE PLAN: Motorola Solutions \$330.00 (Srv) TOTAL: \$330.00 E911 WIRELESS: First Wireless \$2,632.00 (Srv) Windstream \$2,615.66 (Srv) TOTAL: \$5,247.66 OVERALL GRAND TOTAL: \$971,370.16

1. Regular Agenda:

MOTION: Murdoch moved, Boyle seconded to approve agenda as prepared. Motion carried 4-0, District 1 vacant

2. Past Meetings Attended by Commissioners:

- Boyle: none
- DeGarmo: none
- Stohlmann: none
- Murdoch: none

3. Public Hearing/Action (8:18am): MOTION: Boyle moved, Stohlmann seconded. Motion carried 4-0, District 1 vacant.

Published: 1/18 Omaha World Herald. Others present: Mike Jensen-Zoning Administrator

3A. PH: Residential Acreage Development: Owner: Darlene Stratton-TTEE; Applicant/PR- Dan Sanderson, Nebraska Realty Parcel: 130096792; Address: 11911 226th Street, Greenwood, NE; Legal: E1/2 , NE ¼ SW of HWY; 04-11-09 (64.75 acres)

Jensen gave overview of request, noting the Planning Commission approved recommendation by a 5-0 vote

8:20am Close Public Hearing: MOTION: Boyle moved, Stohlmann seconded. Motion carried 4-0, District 1 vacant

PH. MOTION:

3A. PH: Residential Acreage Development: Owner: Darlene Stratton-TTEE; Applicant/PR- Dan Sanderson, Nebraska Realty Parcel: 130096792; Address: 11911 226th Street, Greenwood, NE; Legal: E1/2 , NE ¼ SW of HWY; 04-11-09 (64.75 acres)

MOTION: DeGarmo moved, Stohlmann seconded to approve request as presented . Motion carried 4-0, District 1 vacant

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

4A. Discuss/Action- Office security. Discussion held no action required

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approve Midwest Fence-Guardrail Systems Inc. to replace guardrail on Murray Road

MOTION: DeGarmo moved, Murdoch seconded to authorize Thorne to replace guardrail at a cost of \$16,562.00. Motion carried 4-0, District 1 vacant

6. New Business & Unfinished Business:

6A. Discuss/Action- Approve 2025 Mileage Rates: \$0.70 per mile, \$0.73 civil processing per mile

MOTION: DeGarmo moved, Boyle seconded to rates as presented. Motion carried 4-0, District 1 vacant

6B. Discuss/Action- Rand Group, Weed Superintendent, Interlocal Agreement to create the Southeast Weed Management Association between the following parties: Cass County, Johnson County, Nemaha County, Otoe County, and Pawnee County (referred to as "Counties" collectively)

MOTION: Murdoch moved, Stohlmann seconded to authorize chair to sign, Perrone will provide document for Chairman's signature once all other signatures have been obtained. Motion carried 4-0, District 1 vacant

6C. Discussion only -John Hassett, Advance Gaming Technologies, Inc., KENO Amendment 1. Discussion held no action taken.

6D. Discuss/Action- Shawn Micheel-I.T. Department, Unite/Segra Agreements, chair signature required

MOTION: DeGarmo moved, Stohlmann seconded to authorize chair to sign agreements as presented. Perrone noted Unite Fiber has changed their name to Segra (since contract was awarded). Motion carried 4-0, District 1 vacant

6E. Discuss/Action- Mike Jensen-Zoning Administrator, appoint Planning Commission members for District 3 and District 5 (3yr term)

MOTION: Murdoch moved, Boyle seconded to appoint Nick Rayer to District 5. Motion carried 4-0, District 1 vacant

MOTION: DeGarmo moved, Boyle seconded to appoint Steve Eichelberg to District 3. Motion failed 2-2, Murdoch and Stohlmann voting no.

6F. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, health insurance update given, no action taken

Other Business Matters/Public Input & Comments: none

8:42am ADJOURN: MOTION: Stohlmann moved, Boyle seconded. Motion carried 4-0, District 1 vacant

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 28th day of January 2025.

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

Gerri Draper,
Cass County Clerk