

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES (PENDING APPROVAL): April 8, 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.

8:00am- Chairman called meeting to order; gave notice of Open Meetings Act, Meeting Documents & Led Pledge of Allegiance
Members Present: Dasher, Boyle, DeGarmo, Murdoch and Stohlmann. Others present: Chris Perrone-County Attorney, Gerri Draper, County Clerk

CONVENE BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Clerical Error List Parcel#: 130175994

MOTION: Murdoch moved, Stohlmann seconded to approve clerical error list for April 8, 2025. Motion carried 5-0

2. Discuss/Action- Motor Vehicle Exemptions- YMCA of Lincoln; (1) 1999 Ford F450, (1) 2009 EZ Loader 2WHL Boat Trailer, (1) 2009 TITA 4 Wheel 18', (1) 1987 ASVE Canoe #1066949, (1) 1987 ASVE Canoe #1066950, (1) 2014 Ford Eco line E-350 (chairman signature required)

MOTION: Boyle moved, Dasher seconded to approve motor vehicle exemptions as filed by YMCA of Lincoln. Motion carried 5-0

8:03 CONVENE BOARD OF COMMISSIONERS

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

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

GENERAL CLAIMS: All Copy Products Inc \$30.78 (srv) Amazon Capital Services \$223.98 (sup) American Heart Association \$68.00 (sup) Ameritas Life Insurance Corp \$32,711.24 (ins) Black Hills Energy \$336.29 (srv) Bomgaars \$356.00 (sup) Boundtree Medical LLC \$435.22 (sup) Linda Brouhard \$60.00 (reim) Lawrence Carlsson MD \$2,000.00 (srv) Cass County Historical Society \$3,333.33 (srv) Reinsch, Slattery, Bear & Minahan \$826.32 (srv) Cass County Refuse \$139.00 (srv) Cass County Sheriff-Civil Process \$4,849.38 (srv) Cass County Sheriff \$233.59 (srv) Charm-Tex Inc \$2,023.50 (srv) Cidnet \$3,000.00 (srv) Clerk of the District Court \$110.00 (srv) Column Software \$227.07 (srv) Jim Crofoot \$238.00 (srv) Crowne Plaza \$619.80 (srv) DAS Central Finance \$1,336.49 (srv) Geri Draper \$60.00 (reim) Eakes Office Solutions \$2,834.77 (sup) Harold Ehmke \$15.00 (ret) Village of Elmwood \$73.17 (srv) Entenmann-Rovin Co \$142.25 (srv) Environmental Systems Research Institute \$42,200.00 (srv) Fankhauser, Nelsen, Werts, Ziskey & Merwin PC LLO \$2,166.00 (srv) Eugene Farris \$9.00 (ret) First State Bank Nebraska \$34,368.23 (tax) First Wireless Inc \$1,133.30 (srv) Taylor Fleischman \$60.00 (reim) Flentje Law LLC \$6,422.00 (srv) Travis J Frye \$60.00 (reim) Great Plains Uniforms LLC \$429.46 (srv) Village of Greenwood \$188.73 (srv) Helget Home Care \$2.00 (sup) Henry-Hobscheidt Service Center \$1,946.56 (srv) HTBS Credit \$302.84 (sup) Hometown Leasing \$911.59 (srv) HyVee Accounts Receivable \$148.01 (srv) Independence Auto Repair Inc \$1,176.86 (srv) J&T Plumbing \$3,746.82 (srv) Mike Jensen \$60.00 (reim) John's Appliance \$118.90 (srv) Jones Polygraph Service \$700.00 (srv) Kerns Excavating Co Inc \$1,120.00 (srv) Matthew Bender & Co Inc \$1,442.07 (srv) Brandon McClane \$60.00 (reim) Brook McConaughy \$60.00 (reim) Meeske Ace Hardware \$86.35 (sup) Meeske Auto Parts \$403.15 (sup) Menards \$169.20 (sup) Metlife Life Ins Co \$176.16 (ins) MIPS Inc \$1,442.85 (srv) NB Electrical \$1,640.00 (srv) Nebraska Public Power District \$8,058.43 (srv) New Pig Corporation \$844.48 (sup) Ray O'Herron \$2,300.00 (srv) Todd O'Connor \$60.00 (reim) Omaha Public Power District \$1,643.75 (srv) Omaha World Herald \$5,550.03 (srv) Omega Chemical Co Inc \$629.79 (sup) H.S.A. Optum Bank \$2,350.00 (ins) O'Reilly Auto Parts \$44.49 (srv) Paper Tiger Shredding Inc \$373.00 (srv) Papillion Sanitation \$304.89 (srv) Plattco Real Estate & Ins Inc \$150.00 (sup) City of Plattsmouth \$431.46 (srv) Plattsmouth Community Center \$6,300.00 (srv) Laura Pohlmeier \$60.00 (reim) Pottawattamie County Sheriff \$41.00 (srv) Professional Heating & Air Conditioning \$450.00 (srv) Quik Dump Refuse Inc \$36.91 (srv) Quill Corporation \$375.30 (sup) Radar Road Tec \$760.00 (srv) Rock Bluff Restoration LLC \$97.40 (srv) Southeast Weed Management Assoc \$500.00 (srv) William Sterrett \$60.00 (reim) Stop n Shop \$123.73 (sup) Cassie Story \$60.00 (reim) Stryker Sales LLC \$142.35 (sup) Summit Food Service LLC \$10,280.82 (srv) Leonard Thorne \$60.00 (reim) Mary Tilson \$625.00 (srv) Bobie Touchstone \$123.50 (srv) Turnkey Corrections \$141.35 (srv) Unifirst Corporation \$196.62 (srv) United Healthcare \$77,346.34 (ins) US Bank \$2,364.42 (srv) US Bank Equipment Finance \$1,320.00 (srv) US Bank Voyager Fleet \$356.39 (sup) US Cellular \$450.00 (srv) Verizon Wireless \$2,618.50 (srv) Warren Wade \$19.00 (ret) Windstream Communications \$329.49 (srv) 201 Main Street \$2,960.00 (srv) CLAIMS: \$298,251.12; PAYROLL: \$401,388.22; TOTAL: \$699,639.34 ROADS: Allied Oil & Tire Company \$1,393.26 (sup) Bomgaars \$409.87 (sup) Caterpillar Financial Services Corp \$22,708.10 (srv) Cintas Corp \$62.62 (sup) Consolidated Electrical Distributor \$1,618.35 (srv) Fireguard Inc \$2,651.30 (sup) Frontier Cooperative \$20,476.37 (sup) Hometown Leasing \$284.43 (srv) Martin Marietta \$79,058.67 (sup) Meeske Ace Hardware \$1.79 (srv) Meeske Auto Parts \$791.56 (sup) Menards \$122.55 (srv) Mill Creek Auto Parts \$69.16 (srv) MIPS Inc \$146.45 (srv) Murphy Tractor & Equip \$1,197.36 (srv) Nancy Phillips \$375.00 (srv) Pitney Bowes Global Financial \$122.97 (srv) Pomp's Tire Service Inc \$4,010.13 (sup) Sapp Bros Inc \$7,958.91 (sup) US Bank \$14.99 (sup) CLAIMS: \$143,473.84; PAYROLL: \$67,686.59; TOTAL: \$211,160.43 COMMUNICATION TOWER: Cass County Treasurer \$1,500.00 (srv) The Center for Municipal Solutions \$1,350.00 (srv) TOTAL: \$2,850.00 VISITOR PROMOTION: Column Software PBC \$5.45 (srv) Nebraska Travel Association \$125.00 (srv) Carl Reichart \$159.60 (reim) CLAIMS: \$290.05 PAYROLL: \$1,412.88 TOTAL: \$1,702.93 RECORD PRESERVATION: MIPS Inc \$278.64 (srv) TOTAL: \$278.64 E911 WIRELESS: CenturyLink \$4,313.73 (srv) First Wireless Inc \$1,569.50 (srv) TOTAL: \$5,883.23 OVERALL GRAND TOTAL: \$921,514.57

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Dasher: Met with resident regarding Black Elk Farms, Sandhill Energy
- Boyle: Sand Hills Energy
- DeGarmo: Call regarding Black Elk Farms
- Stohlmann: Sandhill Energy, NRD and MOPAC Trail
- Murdoch: Black Elk Farms odor complaints

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

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

4A. Discuss/Action- Cremation authorization and request approval to use Fund 801 for cremation and burial expenses
MOTION: DeGarmo moved, Stohlmann seconded to authorize the use of Fund 801 in the amount of \$1,124.05 for cremation and burial expenses. Motion carried 5-0

5. Road Matters-Lenny Thorne, Highway Superintendent: none scheduled

6. New Business & Unfinished Business:

6A. Discuss/Action- SENCA Annual Visit, Susan Keholm-CCAP Development Director and Cathy Moore-Interim Family Development Associate, review 2024 Annual report, outreach services update and request that May be proclaimed as Community Action Month in Cass County

MOTION: DeGarmo moved, Murdoch seconded to proclaim May as Community Action month for Cass County. Motion carried 5-0

6B. Discuss/Action- First Concord FSA Plan Document amended and restated January 1, 2025, authorize representative to sign

MOTION: Dasher moved, Murdoch seconded to designate Gerri Draper-County Clerk as representative and authorize her to sign the FSA Plan Document as presented. Motion carried 5-0

6C. Discuss/Action- Cindy Fenton-Treasurer, 2025 Public Tax Sale, authorize placement of parcels that remain unpaid as of October 1, 2025 on County Sale

MOTION: Boyle moved, Murdoch seconded to authorize Cindy Fenton-Treasurer to place parcels that remain unpaid as of October 1, 2025 on County sale. Motion carried 5-0

6D. Executive Session – Legal Matters

EXECUTIVE SESSION: CHAIR STATES for the protection of 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 the board to discuss legal matters.

MOTION: Boyle moved, Stohlmann seconded to enter into executive session to discuss legal matters. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: legal matters before entering closed session. Time of entering closed session was 8:08am

CLOSE EXECUTIVE SESSION: MOTION: Boyle moved, Stohlmann seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 9:01am. Chair announced that the only topic discussed in closed session legal matters. There was no action taken in closed session.

Other Business Matters/Public Input & Comments: Lauren Neels provided end of year reports for the Extension office.

9:19am ADJOURN: MOTION: Murdoch moved, Dasher 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 8th day of April 2025.

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

Gerri Draper
Cass County Clerk