

CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: January 16, 2024

8:00am- Call Meeting to Order; Open Meetings Act Notice & Pledge of Allegiance: Members Present: Sharp, Boyle, DeGarmo, Winkler and Murdoch. Others present: Chris Perrone- County Attorney, Gerri Draper- County Clerk

BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax List Correction- Parcel #: 130104299-2023; 130154091-2023; 130392609-2023; 130145475 2023; 130145327-2023; 130396920-2021, 2022; 130141453-2021, 2022, 2023; 130290629-2023; (Chair signature required) MOTION: Sharp moved, Murdoch seconded to approve tax list corrections for parcel #(s) 130104299-2023; 130154091-2023; 130392609-2023; 130145475 2023; 130145327-2023; 130396920-2021, 2022; 130141453-2021, 2022, 2023; 130290629-2023 as presented. Motion carried 5-0

2. Discuss/Action- (Assessor) Report of Destroyed Real Property (Form 425) filed by Wesley Gradoville - Parcel# (s) 130285315; 130294209 (Chair signature required). Assessor recommended denial due to untimely filing stating that it is required to file the Form 425 in the same year that the real property was destroyed. MOTION: Sharp moved, Boyle seconded to deny Form 425 filed by Wesley Gradoville due to untimely filing. Motion carried 5-0

3. Discuss/Action- Larry & Connie Read – Hearing requested: Notice of Rejection of Homestead Exemption (Form 458R) (Chair signature required). Assessor recommended denial noting the homeowner stated reason for late filing was due to a medical issue and homeowners tax preparer did not file form as required by deadline also no Form 458L (medical) was filed. Larry and Connie Read appeared before the board to discuss the reason for late filing. MOTION: Sharp moved, Murdoch seconded to deny Form 458R filed by Larry and Connie Read due to untimely filing. Motion carried 5-0

8:12am CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees.

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

GENERAL: All Copy Products \$27.98 (Sup) Amazon \$529.35 (Sup) American Heart Association \$510.00 (Sup) Ameritas Life Insurance \$32,443.83 (Ins) AT&T Mobility \$89.69 (Srv) Black Hills Energy \$249.98 (Srv) Bob Barker Company \$1,273.24 (Srv) Bomgaars \$37.98 (Sup) Boundtree Medical \$433.29 (Sup) Brooks-Jeffrey Marketing \$2,995.00 (Srv) Lawrence Carlsson \$2,000.00 (Srv) Cash-Wa Distributing \$1,493.90 (Sup) Cass County Court \$341.00 (Srv) Cass County Public Defender \$891.89 (Reim) Cass County Refuse \$288.00 (Srv) Cass County Sheriff \$552.26 (Srv) Cass County Sheriff \$391.33 (Reim) Cedar County Sheriff's Office \$6.00 (Srv) Charter Communications \$181.57 (Srv) Chemsearch \$491.08 (Srv) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$325.00 (Reim) Column Software PBC \$748.50 (Srv) Comdata Corporation \$386.64 (Srv) Control Masters \$653.77 (Srv) Creighton Dental Clinic \$206.00 (Srv) Percival Culligan Water \$50.00 (Sup) Custom Ironworks \$1,340.00 (Srv) DAS Central Finance \$1,336.49 (Srv) Alexander DeGarmo \$552.56 (Reim) Digit-ally \$7,452.00 (Srv) Douglas County Court \$1.00 (Srv) Douglas County Sheriff Dept \$43.43 (Srv) Eakes Office Solutions \$1,614.08 (Sup) Elite Electric \$565.00 (Srv) Village of Elmwood \$60.47 (Srv) EMS Connect \$91.00 (Srv) Ferguson Facilities Supply \$236.70 (Sup) First Concord \$57.50 (Ins) First State Bank \$33,624.44 (Ins) First State Bank \$102.02 (Sup) First State Insurance Agency \$80.00 (Srv) Glenwood Feed & Industrial Supply \$372.60 (Sup) Grainger \$937.19 (Sup) Great Plains Uniforms \$1,349.43 (Sup) Village of Greenwood \$156.41 (Srv) Henry-Hobscheidt Service Center \$1,396.14 (Srv) Holiday Inn \$1,439.40 (Srv) Hometown Leasing \$338.33 (Srv) Hy-Vee \$168.80 (Sup) Gerald Johnson \$47.50 (Srv) Andrea Hardesty \$441.32 (Srv) Nicholas Faletti \$1,201.61 (Srv) Lisa Gonzalez \$1,471.15 (Srv) Lancaster County Sheriff's Department \$50.75 (Srv) Larson Motor Group \$266.20 (Srv) Gerald Liess \$440.00 (Srv) Matheson Tri-Gas \$315.82 (Srv) Brook McConnaughey \$29.61 (Reim) My Central Supply \$1,430.04 (Sup) Meeske Ace Hardware \$92.79 (Sup) Meeske Auto Parts \$100.67 (Sup) Metlife \$9,402.97 (Ins) MIPS \$5,463.40 (Srv) Mullenax Auto Supply \$18.12 (Sup) Nebraska Medicine \$252.35 (Srv) Nebraska Medicine Pharmacy \$14.02 (Srv) NPPD \$4,916.73 (Srv) Nebraska.gov \$19.00 (Srv) OPPD \$222.29 (Srv) Omaha World Harold \$604.32 (Srv) Omega Chemical \$516.94 (Srv) H.S.A \$5721.75 (Ins) O'Reilly Auto Parts \$170.04 (Sup) Oxen Technology \$7,635.00 (Srv) Paper Tiger Shredding \$255.00 (Srv) Papillion Sanitation \$914.96 (Srv) Christopher Perrone \$150.00 (Reim) Physicians Laboratory \$641.00 (Srv) PIP Marketing Signs & Printing \$1,177.96 (Srv) City of Plattsmouth \$1,152.55 (Srv) Plattsmouth Police Department \$315.00 (Srv) Thomas Prickett \$798.00 (Srv) Professional Heating & Air Conditioning \$12,007.56 (Srv) Quill Corporation \$386.03 (Sup) Region 6 Behavioral Health Care \$18,554.75 (Srv) Ricoh USA \$268.99 (Srv) Rock Bluff Restoration \$1,000.00 (Srv) Rural Water District #3 \$39.00 (Srv) Rural Water District #1 \$38.00 (Srv) Teresa Salinger \$15.00 (Reim) Sarpy County Sheriff \$22.45 (Srv) Sarpy County Treasurer \$2,532.92 (Srv) Jennifer Sommer \$1,650.00 (Srv) Staples Business Credit \$378.95 (Sup) Summit Food Service \$9,541.37 (Sup) TFD Unlimited \$72.50 (Srv) The Home Dept Pro \$377.17 (Sup) Thomson Reuters \$1,413.05 (Sup) Titan Energy Systems \$1,226.05 (Srv) Transunion Risk & Alternative \$75.00 (Srv) Unifirst Corporation \$165.59 (Srv) United Healthcare \$5,791.22 (County Adjust) United Healthcare Dental \$2,289.12 (Ins) US Bank \$1,781.95 (Srv) US Bank Voyager \$8,701.59 (Srv) Verizon \$1,388.16 (Srv) Windstream \$13,644.65 (Srv) Zelle \$5,500.00 (Srv) CLAIMS: \$435,650.00 PAYROLL: \$272,881.92 TOTAL: \$708,531.92 **ROADS:** Allied Oil & Tire \$736.84 (Srv) Cintas Corp \$151.15 (Srv) Dultemeier Sales \$1,248.46 (Srv) Eakes Office Solutions \$18.13 (Sup) Frontier Cooperative \$2,127.36 (Srv) Iowa Prison Industries \$469.70 (Srv) Martin Marietta \$34,575.60 (Srv) Meeske Ace Hardware \$95.04 (Sup) Mill Creek Auto Parts \$94.48 (Sup) MIPS \$146.45 (Srv) Murphy Tractor & Equipment \$626.40 (Sup) NMC \$230.08 (Srv) Nancy Phillips \$285.00 (Srv) Pomp's Tire Service \$1,730.10 (Srv) Sapp Bros \$37,961.31 (Srv) US Bank Voyager \$1,483.18 (Srv) CLAIMS: \$103,539.92 PAYROLL: \$46,831.85 TOTAL: \$150,371.77 **VISITOR PROMOTION:** Carl Reichart \$185.37 (Reim) CLAIMS: \$693.85 PAYROLL: \$975.02 TOTAL: \$1,668.87 **VISITOR IMPROVEMENT:** Pink Gorilla Events \$4,000.00 (Srv) TOTAL: \$4,000.00 **RECORD PRESERVATION:** MIPS \$278.64 (Srv) TOTAL: \$278.64 **FEMA:** Amazon \$124.83 (Sup) Cass County Treasurer \$50,000.00 (Srv) TOTAL: \$50,124.83 **COVID AMERICAN RESCUE PLAN:** Frontier Cooperative \$697.82 TOTAL: \$697.82 **KENO:** Nebraska Department of Revenue \$4,729.00 (Srv) TOTAL: \$4,729.00 **E911:** Amazon \$7104.57 (Sup) Windstream \$1,174.57 (Srv) Xybiz Systems \$2,553.66 (Srv) TOTAL: 10,832.80 **E911 WIRELESS:** Windstream \$1,504.75 (Srv) TOTAL: \$1,504.75 **OVERALL GRAND TOTAL:** \$932,740.40

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: Region 6 meeting
- DeGarmo: Meeting with Senator Clements regarding water structure and broadband issues in Cass County

- Winkler: Advised that Federal Funds have been applied for on the Platte River obstruction
- 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:

5A. Discuss/Action- Program Agreement BM2361(County Bridge Match) RES 2024-01, chair signature required
Thorne advised board that the county would receive an estimated \$150,000 per CMP

MOTION: Sharp moved, Winkler seconded to adopt resolution 2024-01 (prepared by NDOT), authorize chair to sign agreement as presented. Motion carried 5-0

5B. Discuss/Action- NDOT Agreement NH-34-7 (136) Bay Road Bridge Cost Share increase

Thorne advised board that the project cost is now estimated to be over \$300,000, noting the county does not have the funds needed to participate.

MOTION: Sharp moved, Boyle seconded to not participate with the NDOT on project NH-34-7. Motion carried 5-0
Thorne updated the board on the recent winter storm.

6. New Business & Unfinished Business:

6A. Discuss/Action- EMA Building, update. Clerk advised board that \$834,741.08 has been spent on building as of 1/2/24.

Commissioner Sharp noted he had spoken to the plumbing contractor and asked for cost of interior work but had not gotten figures. Board members will attempt to get more quotes on interior work that is remaining, outside work will wait until spring/summer. No action taken

6B. Discuss/Action- RES 2024-02 setting 2024 Salary for EMA Director

MOTION: Sharp moved, Murdoch seconded to adopt resolution 2024-02; setting salary for EMA Director effective January 2024 at \$75,616.76. Motion carried 5-0

6C. Discuss/Action- 2024 Mileage Rates, \$0.67per mile, (\$0.70 per mile Civil Service)

MOTION: Winkler moved, Boyle seconded set 2024 mileage rates at \$0.67 per mile and \$0.70 per mile for civil service. Motion carried 5-0

6D. Discuss/Action- Mike Jensen-Zoning Administrator, 2024 re-appointment of Planning Commission Members:

George Tesar Jr. Dist. 2 - Buccaneer Bay Expired 12/2023

Alan Mueller Dist. 2 - Louisville Expired 1/2024

Steve Felthousen Dist. 5 - Plattsmouth Expired 12/2023

Jim Crowfoot Dist. 2 - Louisville Expired 12/2023

Jim Grotrian Dist. 2 - Buccaneer Bay Expired 1/2024

Discussion held, no action taken item tabled until January 30th meeting.

Other Business Matters/Public Input & Comments: Commissioner Sharp updated board on urban map update, the City is reviewing and will let the County know when approved, item will be added back on the board agenda once received.

8:52am ADJOURN: MOTION: Winkler moved, Murdoch 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 16th day of January, 2024.

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

Gerri Draper, County Clerk

We, the undersigned Board of Commissioners of Cass County, Nebraska do hereby certify the above minutes are true and correct to the best of our knowledge, and are part of the official records of the Cass County Clerk's Office. We therefore set our hands this 16th day of January, 2024.

Dale Sharp-District 1 Commissioner
Taylor Boyle-District 2 Commissioner
Alexander DeGarmo-District 3 Commissioner

John Winkler-District 4 Commissioner
Duane Murdoch-District 5 Commissioner