

MINUTES: January 3, 2023 CASS COUNTY BOARD OF EQUALIZATION AND CASS COUNTY BOARD OF COMMISSIONERS
Notice of the meeting was given in advance by publication in the Plattsmouth Journal and online at [Cass County, NE Webpage](#).
Agenda was made available for public inspection at the office of the Cass County Clerk.

8:02am- Call Meeting to Order; Open Meetings Act Notice & Pledge of Allegiance: Members Present: Sharp, Sommer, Peterson and Murdoch. Henry- Resigned effective 12/31/22. Others present: Chris Perrone-County Attorney, Gerri Draper-County Clerk

CONVENE-BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees for January 3, 2023.

MOTION: Sharp moved, Murdoch seconded to approve consent agenda as prepared. Motion carried 4-0

GENERAL: Ameritas Life Insurance \$2,351.04 (Ins) Ameritas Life Insurance \$28,610.10 (Ins) Michelle Backemeyer \$143.88 (Reim) Betterway Tire & Auto \$147.18 (Srv) Bishop Business \$388.44 (Srv) Black Hills Energy \$424.07 (Srv) Blue 360 Media \$181.22 (Srv) Bob Barker Company \$867.20 (Srv) Bomgaars \$210.05 (Sup) Boundtree Medical \$233.32 (Sup) Brooks-Jeffrey Marketing \$2,950.00 (Srv) Linda Brouhard \$60.00 (Reim) C. Scott Services \$526.06 (Srv) Lawrence Carlsson \$2,500.00 (Srv) Cash-Wa Distributing \$927.10 (Sup) Cass County Attorney \$14.00 (Reim) Cass County Extension \$250.00 (Reim) Cass County Historical Society \$3,500.00 (Srv) Cass County Public Defender \$2,481.68 (Reim) Cass County Refuse \$139.00 (Srv) Cass County Sheriff \$260.00 (Reim) Cassgram \$104.00 (Srv) David Chebatoris \$1,700.00 (Srv) Jennifer Claus \$54.75 (Reim) Clerk of the District Court \$180.00 (Reim) Cass County District Court \$4,611.25 (Reim) CNA Surety \$80.00 (Srv) Consolidated Management Company \$48.35 (Srv) DAS Central Finance \$2,288.98 (Srv) DAS State Accounting \$41.60 (Srv) Department of Correctional Services \$5,778.37 (Srv) Diamond Drugs \$799.60 (Sup) Dollar General \$12.95 (Sup) Geri Draper \$75.00 (Reim) Eakes Office Solutions \$497.24 (Sup) Harold Ehmke \$15.00 (Reim) Entenmann-Rovin \$476.50 (Srv) Family Physicians of Plattsmouth \$52.00 (Srv) Fankhauser, Nelsen, Werts, Ziskey \$10,115.60 (Srv) Eugene Farris \$9.00 (Reim) Cindy Fenton \$258.13 (Reim) Fireguard \$166.50 (Srv) First State Bank \$30,449.52 (Srv) First State Bank \$2,960.00 (Srv) Taylor Fleischman \$60.00 (Reim) FP Finance \$168.00 (Srv) Travis Frye \$60.00 (Reim) Deloris Gall \$21.00 (Reim) Galls \$102.56 (Sup) Grainger \$417.79 (Sup) Hayes Mechanical \$1,611.24 (Srv) Sarah Heidzig-Kraeger \$57.72 (Reim) Dan Henry \$827.50 (Reim) Hometown Leasing \$914.34 (Srv) Hy-Vee \$770.38 (Sup) Iowa Prison Industries \$173.80 (Srv) Mike Jensen \$60.00 (Reim) Johnson & Pekny \$458.00 (Srv) Michael Johnson \$378.00 (Reim) Jones Polygraph Service \$350.00 (Srv) Keckler Oil Company \$26.15 (Srv) La Quinta Inns & Suites \$599.75 (Srv) Lifeguard \$192.00 (Srv) Village of Manley \$63.00 (Srv) Meeske Ace Hardware \$19.99 (Sup) Mips \$742.99 (Srv) Linn Moore \$60.00 (Reim) Nebraska Public Health Environment \$105.00 (Srv) NPPD \$2,183.29 (Srv) Jeff Neumeister \$47.33 (Reim) Todd O'Connor \$60.00 (Reim) Oestmann & Albertsen \$114.00 (Srv) Office Warehouse \$63.73 (Sup) OPPD \$1,148.84 (Srv) Omega Chemical Company \$646.55 (Srv) H.S.A \$15,050.00 (Ins) O'Reilly Auto Parts \$19.98 (Sup) Oxen Technology \$4,220.00 (Srv) Papillion Sanitation \$949.01 (Srv) Perfection Auto Repair \$387.73 (Srv) Physicians Laboratory Services \$6,150.00 (Srv) Plattsmouth Department of EMS \$1,190.00 (Reim) Thomas Prickett \$6,180.28 (Srv) Professional Heating & Air \$8,265.51 (Srv) Quill Corporation \$237.87 (Sup) Reliance Standard Life Ins \$178.50 (Ins) Ricoh \$64.59 (Srv) Sarpy County Treasurer \$2,082.81 (Srv) Stan's Bakery \$138.00 (Srv) Staples Business Credit \$635.58 (Sup) William Sterrett \$60.00 (Reim) Summit Food Service \$4,230.36 (Sup) Jennifer Thompson \$1,482.00 (Srv) Leonard Thorne \$60.00 (Reim) Brenda Ticknor \$467.47 (Srv) Unifirst \$91.51 (Srv) United Healthcare \$75,817.15 (Ins) US Bank \$3,679.90 (Srv) Verizon Wireless \$3,637.34 (Srv) Voss Lighting \$487.20 (Srv) Warren Wade \$19.00 (Reim) Sandra Weyers \$60.00 (Reim) Windstream \$280.71 (Srv) CLAIMS:\$256,559.77 PAYROLL: \$352,952.71 TOTAL: \$609,512.48 ROADS: Aramark \$185.35 (Srv) Bomgaars \$96.94 (Sup) Hometown Leasing \$279.54 (Srv) Martin Marietta \$6,208.48 (Srv) Meeske Ace Hardware \$267.51 (Sup) Murphy Tractor & Equip \$456.42 (Sup) Nebraska Iowa Supply Co \$6,195.72 (Srv) NMC \$351.13 (Srv) Pomp's Tire Service \$488.00 (Srv) US Bank \$261.04 (Srv) CLAIMS: \$14,790.13 PAYROLL: \$64,728.31TOTAL: \$79,518.44 JUVENILE DIVERSION: CLAIMS: \$438.79 PAYROLL: \$1,134.81 TOTAL: \$1,573.60 VISITOR PROMOTION: American Legion Post 247 \$718.30 (Srv) Linda Behrns \$33.75 (Reim) Cass County Agricultural Society \$2,500.00 (Srv) Eagle Vision \$2,155.50 (Srv) Friends of Lewis & Clark Bicentennial \$2,500.00 (Srv) Marie Gregoire \$30.00 (Reim) Village of Manley \$1,328.42 (Srv) Nebraska Trail Foundation \$824.84 (Srv) Plattsmouth Chamber of Commerce \$2,500.00 (Srv) Barbara Slattery \$50.00 (Reim) CLAIMS: \$12,640.81PAYROLL: \$1,149.00TOTAL: \$13,789.81 VISITOR IMPROVEMENT: Cass County Agricultural Society \$28,500.00 (Srv) Maly Marketing \$3,980.00 (Srv) Nebraska Lutheran Outdoor Ministry \$19,039.00 (Srv) TOTAL: \$51,519.00 COVID AMERICAN RESUCE PLAN: JLS Construction \$137,237.64 (Srv) TOTAL: \$137,237.64 E911: Justice Data Solutions \$1,700.00 (Srv) TOTAL: \$1,700.00 OVERALL GRAND TOTAL: \$894,850.97

1. Regular Agenda:

MOTION: Murdoch moved, Sommer seconded to approve agenda as prepared. Motion carried 4-0

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Sommer: None
- Peterson: NIRMA claims review meeting
- Henry: N/A
- Murdoch: None

3. Open Public Hearing/Action None scheduled

4. Litigation & Legal Matters-Chris Perrone, County Attorney: None scheduled

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

6. New Business & Unfinished Business:

6A. Discuss/Action- Appoint- Appointed County Officials for 2023

APPOINTED COUNTY OFFICIALS FOR 2023

Highway Superintendent

MOTION: Sharp moved, Murdoch seconded to approve 2023 appointment of Lenny Thorne. Motion carried 4-0

Zoning Administrator

MOTION: Murdoch moved, seconded to approve 2023 appointment of Mike Jensen. Motion carried 4-0

Weed Control Superintendent

MOTION: moved, Sharp seconded to approve 2023 appointment of Rand Group. Motion carried 4-0

Emergency Management Director

MOTION: Sommer moved, Murdoch seconded to approve 2023 appointment of Sandy Weyers. Motion carried 4-0

Veterans Service Officer

MOTION: Sommer moved, Sharp seconded to approve 2023 appointment of Brian Coffman. Motion carried 4-0

GIS Coordinator

MOTION: Murdoch moved, Sharp seconded to approve 2023 appointment of Sean Kennedy. Motion carried 4-0

6B. Discuss/Action- Approve Financial Institutions for County Monies for 2023

American Exchange Bank	Farmers & Merchants Bank	
Citizens State Bank	First Nebraska Bank	Pinnacle Bank
Corn Grower State Bank	First Nebraska Bank-Valley, NE	Riverstone Bank
Cornerstone Bank	First State Bank Nebraska	The Nehawka Bank and/or First State Bank Nebraska

INVESTMENT POOL: Nebraska Public Agency Investment Trust (NPAIT)

MOTION: Sharp moved, Sommer seconded to approve the 2023 Financial Institutions as presented. Motion carried 4-0

6C. Discuss/Action- Approve Legal County Paper for 2023 & designate additional methods of providing notice of meetings

Plattsmouth Journal	County Legal Paper	Cass County Website www.cassne.org	Alternate Publication
Omaha World Herald	Alternate Publication	Cassgram	Alternate Publication
Lincoln Journal Star	Alternate Publication		

MOTION: Sharp moved, Peterson seconded to designate 2023 means of publication as presented. Motion carried 4-0

6D. Discuss/Action- I.T. Department, Cyber Security Solutions – ARPA Funds Request

MOTION: Murdoch moved, Sommer seconded to table item for review/bid process. Motion carried 4-0

6E. Discuss/Action- Continuous Agenda Item(s); Buildings

8:41am CONVENE- BOARD OF EQUALIZATION- Sasha Frye-Administrative Officer:

1. Discuss/Action- Tax List Corrections/Clerical Error List: List provided by Assessor

MOTION: Sharp moved, Sommer seconded to approve tax corrections for parcel numbers: 130146528-2019-2020-2021, 130086347-2022, 130078328-2022, 130028290-2022, 130392727-2022, 130017914-2022, 130225290-2022 as presented. Motion carried 4-0

2. Discuss/Action- Homestead Exemption Appeal Form 458R-filed by M. Lebreton-board must provide reason for approval or denial

MOTION: Sharp moved, Murdoch seconded to deny appeal due to untimely filing. Motion carried 4-0

7. Other Business Matters/Public Input & Comments:

Michaela Valentin- Government & Community Relations Manager with OPPD introduced Dustin Marvel Government & Community Relations Strategist Public Affairs with OPPD

The Clerk/Treasurer of the Village of Alvo appeared before the board to discuss road conditions within the Village

Sharp noted maintenance staff in LEC will be retiring and believes that an assistant should be hired to learn the systems. Sharp also noted the sewer lines are need of repair or replacing.

8:59am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Murdoch moved, Sommer seconded. Motion carried 4-0

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 3rd day of January, 2023.

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 3rd day of January, 2023.

Dale Sharp-Dist. 1, Taylor Boyle-Dist. 2, Alexander DeGarmo-Dist. 3, Duane Murdock-Dist. 5

Cass County Board of Commissioners