

MEETING MINUTES: October 10, 2023 CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS

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

CONVENE – BOARD OF EQUALIZATION

1. Discuss/Action- Wilma Richard, Homestead Exemption - Notice of Rejection (Form 458R) hearing requested
MOTION: Murdoch moved, Sharp seconded to deny homestead exemption appeal due to untimely filing. Motion carried 5-0

2. Discuss/Action- RES 2023-15; Setting levies for entities within Cass County, per state statute 77-1601
MOTION: Winkler moved, Murdoch seconded to adopt resolution 2023-15 as prepared setting levies for entities within Cass County. Motion carried 5-0

8:02am CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and Fees: County Clerk- Misc. \$1,504.15; Register of Deeds- Preservation \$1,392.50, State of NE DOC Stamps \$33,249.20, County General DOC Stamps \$9,498.20, County General \$8,844.50; Zoning- Misc. \$6,513.36; District Court- Misc. \$2,528.69; Sheriff- Service \$2,008.00, Mileage \$2,900.38
MOTION: Boyle moved, Winkler seconded to approve consent agenda as prepared. Motion carried 5-0

GENERAL CLAIMS: Agrivision Equipment Group \$899.95 (srv) All Copy Products Inc \$95.96 (srv) Amazon Capital Services \$1,454.80 (sup) American Heart Association \$76.50 (sup) Ameritas Life Insurance Corp \$32,679.93 (ins) A1 Locksmith & Security Solutions \$1,200.00 (srv) Betterway Tire & Auto \$222.00 (srv) Black Hills Energy \$162.00 (srv) Bomgaars \$187.69 (sup) Boundtree Medical LLC \$1,158.94 (sup) Brian P Harvey Funeral Home \$1,000.00 (srv) Linda Brouhard \$60.00 (reim) Buzzcuts Lawn Care \$88.00 (srv) Lawrence Carlsson MD \$2,000.00 (srv) Cash-Wa Distributing \$1,577.20 (srv) Cass County Court \$522.00 (srv) Cass County Historical Society \$3,333.33 (srv) Cass County Sheriff Civil Process \$1,352.39 (srv) Cass County Sheriff \$230.78 (reim) Cassgram \$320.00 (srv) Chemsearch \$491.08 (srv) Cidnet \$3,000.00 (srv) Clerk of the District Court \$37.00 (srv) Comdata Corporation \$640.25 (srv) Consolidated Management Company \$97.50 (srv) Wendy C Cutting \$167.50 (srv) Danko Emergency Equipment Co \$115.81 (srv) DAS Central Finance \$1,144.49 (srv) DAS State Accounting \$150.00 (srv) Diamond Drugs Inc \$367.79 (srv) Douglas County Sheriff \$10.06 (srv) Geri Draper \$60.00 (reim) Deb Dubas \$43.33 (reim) Eakes Office Solutions \$5,830.85 (sup) Harold Ehmke \$15.00 (ret) Elite Electric \$420.00 (srv) Village of Elmwood \$60.00 (srv) EMS Connect \$78.00 (srv) Eugene Farris \$9.00 (ret) Cindy Fenton \$34.19 (reim) Fireguard Inc \$3,484.86 (srv) First State Bank Nebraska \$31,716.58 (tax) Taylor Fleischman \$60.00 (reim) Frontier Cooperative \$183.23 (sup) Travis J Frye \$60.00 (reim) Glenwood Feed & Industrial Supply \$372.60 (sup) Village of Greenwood \$158.95 (srv) Hayes Mechanical LLC \$751.20 (srv) Henry-Hobscheidt Service Center \$78.00 (srv) Hometown Leasing \$1,614.40 (srv) Mike Jensen \$60.00 (reim) John's Appliance \$427.50 (srv) Johnson & Pekny LLC \$1,263.75 (srv) Jones Automotive Inc \$609.82 (srv) Keep Cass County Beautiful \$10,000.00 (srv) Sarah Kunkel \$290.92 (reim) Lancaster County Sheriffs Dept \$103.03 (srv) Robert Larsen-Reinsch, Slattery, Bear, Minahan & Prickett PC LLO \$142.50 (srv) T-Mobile USA Inc \$125.00 (srv) Gerald M Liess \$550.00 (srv) Jamie Martz \$75.00 (srv) Matheson Tri-Gas Inc \$141.98 (sup) Maximus Inc \$2,600.00 (srv) Brandon McClane \$60.00 (reim) Brook N McConnaughey \$60.00 (reim) My Central Supply \$1,109.76 (sup) Meeske Ace Hardware \$60.66 (sup) Menards Capital One Trade Credit \$429.84 (sup) Metlife Life Ins Co \$170.40 (ins) Mills County Clerk of Court \$41.31 (srv) Angela Minahan \$59.92 (srv) MIPS Inc \$5,042.75 (srv) Linn Moore \$60.00 (reim) Mullenax Auto Supply Inc \$9.99 (sup) NACO \$80.00 (srv) Nebraska Public Health Environmental \$105.00 (srv) Nebraska Public Power District \$16,110.49 (srv) Todd O'Connor \$60.00 (reim) Office Warehouse \$135.68 (sup) Omaha Public Power District \$1,327.52 (srv) Omaha World Herald \$2,006.02 (srv) Omega Chemical Co Inc \$544.13 (sup) OPTK Networks \$748.64 (srv) H.S.A. Optum Bank \$2,250.00 (ins) Paper Tiger Shredding Inc \$280.18 (srv) Papillion Sanitation \$543.26 (srv) City of Plattsmouth \$1,129.08 (srv) Laura Pohlmeier \$60.00 (reim) Thomas Prickett-Reinsch, Slattery, Bear, Minahan & Prickett PC LLO \$513.00 (srv) Pro Ultrasonics Inc \$198.00 (sup) Professional Heating & Air Conditioning \$711.00 (srv) Quik Dump Refuse Inc \$36.91 (srv) Region 6 Behavioral Health Care \$18,554.75 (srv) Rural Water Dist 1 38.00 (srv) Teresa Salinger \$395.23 (reim) Software Unlimited \$537.60 (srv) Jennifer Sommer \$1,275.00 (srv) Staples Business Credit \$212.21 (sup) Stericycle Inc \$92.62 (srv) William Sterrett \$60.00 (reim) Cassie Story \$60.00 (reim) Stryker Sales LLC \$227.14 (sup) Summit Food Service LLC \$10,554.89 (srv) Leonard Thorne \$60.00 (reim) Mary Tilson \$500.00 (srv) Titan Energy Systems \$1,245.00 (srv) TK Elevator Corporation \$500.72 (srv) Transunion Risk & Alternative \$75.00 (srv) United Healthcare \$73,777.47 (ins) US Bank \$5,696.62 (srv) US Bank Voyager Fleet \$2,132.15 (sup) Verizon \$2,588.45 (srv) Warren Wade \$19.00 (srv) Wagner Meehan & Watson LLP \$3,315.50 (srv) Jeb Wika \$60.00 (reim) Windstream Communications \$13,477.01 (srv) Woodhouse Ford South Inc \$2,445.25 (srv) 201 Main Street LLC \$2,960.00 (srv) CLAIMS: \$294,195.79; PAYROLL: \$369,233.21; TOTAL: \$663,429.00 **ROADS:** Allied Oil & Tire Company \$1,069.84 (sup) Aramark \$533.26 (sup) Betterway Tire & Auto \$135.00 (sup) Bomgaars \$52.17 (srv) Caterpillar Financial Services Corp \$20,256.00 (srv) Copple Chevrolet GMC Inc \$90.24 (srv) Cornhusker International Truck \$26.30 (srv) Eakes Office Solutions \$5.04 (sup) Hometown Leasing \$144.54 (srv) Hotsy Equipment Co \$720.98 (sup) Martin Marietta \$47,401.42 (sup) Meeske Ace Hardware \$463.18 (sup) Meeske Auto Parts \$2,723.86 (sup) Mill Creek Auto Parts \$3,101.11 (srv) MIPS Inc \$146.45 (srv) NMC Inc \$812.05 (srv) Pomp's Tire Service Inc \$1,631.40 (sup) Quality Signs \$125.00 (sup) Sapp Bros Inc \$4,320.63 (sup) Shaffer Communications \$47.48 (srv) Truck Center Companies \$726.14 (srv) US Bank \$14.99 (srv) US Bank Voyager Fleet \$2,537.32 (sup) Wester Sand & Gravel Co \$159.56 (sup) CLAIMS: \$87,243.96; PAYROLL: \$66,665.68; TOTAL: \$153,909.64 **VISITOR PROMOTION:** Business Mail Entry \$310.00 (srv) Maly Marketing \$429.00 (srv) Nebraska Tourism Commission \$275.00 (srv) Carl E Reichart \$194.30 (reim) CLAIMS: \$1,208.30 PAYROLL: \$1,183.50 TOTAL: \$2,391.80 **VISITOR IMPROVEMENT:** Sarpy County Tourism \$410.76 (srv) TOTAL: \$410.76 **COVID-AMERICAN RESCUE PLAN:** Concrete Industries Inc \$8,626.63 (srv) JSM Concrete \$9,950.00 (srv) Martin Marietta \$439.42 (srv) Winn Rack Material Handling \$7,298.00 (srv) TOTAL: \$26,314.05 **OVERALL GRAND TOTAL: \$846,455.25**

1. **Regular Agenda:** I.T/County Court Clerk requested item 6A. be removed from agenda.
MOTION: Sharp moved, DeGarmo seconded to approve agenda as modified- item 6A. removed. Motion carried 5-0

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: MOPAC Trail-NRD
- Winkler: Testified at Legislator, MOPAC Trail-NRD
- Murdoch: None

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

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

4A. Discuss/Action- MOU between CCSO and PPD to provide security services

MOTION: Winkler moved, Boyle seconded to authorize Chair to sign MOU as presented. Motion carried 5-0

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Review and Approval of the 108th St Paving Project Plans. Discussion held no action taken

5B. Discuss/Action- Liquidated damages on Project #938 Deck Replacement on Bridge #01635. Discussion held no action taken

6. New Business & Unfinished Business:

6A. Discuss/Action- Cindy Cich- County Court Magistrate, Memorandum of Understanding (MOU) Nebraska Courtroom Technology Transfer of Ownership. Item removed from agenda

6B. Discuss/Action- Chad Korte-Interim EMA Director, discuss stump removal bids for the KOTD tower site

MOTION: Sharp moved, Murdoch seconded to award bid to Timber Tree service in the amount of \$4,750.00. Motion carried 5-0

6C. Discuss/Action- RES 2023-14, Appoint County Sheriff as County Jail Administrator

MOTION: Sharp moved, Winkler seconded to adopt resolution 2023-14, appointing Robert Sorenson-Sheriff as Jail Administrator. Motion carried 5-0

6D. Discuss/Action- Proposal from Olsson Engineering to conduct a study and identify options and costs estimates to provide back-up power to the Courthouse, Annex building and LEC

MOTION: Winkler moved, Boyle seconded to authorize study by Olsson Engineering to identify options and cost estimates to provide back-up power to courthouse, annex and LEC buildings. Motion carried 3-2, Sharp and Murdoch voting no

6E. Non-Action item: Cindy Fenton-Treasurer, Pledge Collateral Change (2). Board acknowledges receiving pledge collateral changes.

Other Business Matters/Public Input & Comments: None

8:43am ADJOURN: MOTION: Winkler moved, DeGarmo 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 10th day of October, 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 10th day of October, 2023.

Dale Sharp-District 1

John Winkler-District 4

Taylor Boyle-District 2

Duane Murdoch-District 5

Alexander DeGarmo-District 3