

CASS COUNTY BOARD OF COMMISSIONERS/EQUALIZATION MEETING MINUTES: October 8, 2024

Publication: Sarpy County Times 10/2; Members Present: Sharp, Boyle, DeGarmo, Winkler. Absent: Murdoch. 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:

BOARD OF EQUALIZATION

1. Discuss/Action-RES 2024-13, Setting levies for entities within Cass County, per state statute 77-1601

MOTION: Winkler moved, Boyle seconded to set levies as presented and adopt resolution as prepared. Motion carried 4-0, Murdoch absent

8:01am CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: (1) Prior Meeting Minutes, (2) Claims, (3) Payroll/Time Balance Reports and (4) Fees Reported: County Clerk-Misc. \$1,070.00; Register of Deeds -Records Preservation \$1,515.50, State DOC Stamps \$28,826.82, CO General DOC Stamps \$8,235.18, CO General \$9,851.00; Zoning-Misc. \$11,850.73; Dist. Court Clerk-Misc. \$9,742.12; Sheriff-Mileage \$2,750.93 Misc. \$3,254.49

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

GENERAL CLAIMS: All Copy Products, Inc \$34.63 (srv) Raymond Althouse \$47.03 (srv) Amazon Capital Services \$552.59 (sup) Ameritas Life Insurance Corp \$35,797.58 (ins) AT&T Mobility \$901.86 (srv) Village of Avoca \$65.54 (srv) A1 Locksmith & Security Solutions \$309.00 (srv) Big Red Locksmiths \$120.00 (srv) Bishop Business \$463.89 (srv) BKS Farms LLC \$36,370.00 (srv) Black Hills Energy \$163.18 (srv) Bob Barker Company \$1,241.11 (srv) Bomgaars \$122.22 (sup)Boundtree Medical LLC \$430.54 (sup) Linda Brouhard \$75.14 (reim) Butterfly Network, Inc \$1,200.00 (srv) Lawrence Carlsson, MD \$2,000.00 (srv) Cash-Wa Distributing \$195.10 (srv) Cass County Economic Development \$60,000.00 (srv) Cass County Extension \$22.29 (srv) Cass County Historical Society \$3,333.33 (srv) Reinsch, Slattery, Bear & Minahan \$500.00 (srv) Cass County Refuse \$139.00 (srv) Cass County Sheriff-Civil Process \$812.99 (srv) Cass County Sheriff \$305.84 (reim) Charm-Tex Inc \$161.70 (srv) Clerk of the District Court \$254.00 (srv) Column Software PBC \$189.53 (srv) Consolidated Management Company \$307.40 (srv) Jim Crofoot \$29.61 (srv) Percival Culligan Water \$40.00 (sup) DAS Central Finance \$1,336.49 (srv) DAS State Accounting \$310.00 (srv) Roger Dennis \$39.66 (srv) Douglas County Court \$2.00 (srv) Douglas County Sheriff-Civil Process \$45.25 (srv) Geri Draper \$60.00 (reim) Eakes Office Solutions \$538.70 (sup) Harold Ehmke \$15.00 (ret) Electronic Engineering \$9,282.75 (srv) Village of Elmwood \$60.00 (srv) EMS Connect \$97.50 (srv) ES&S \$4,365.78 (srv) Eugene Farris \$9.00 (ret) Richard A Fedde \$134.00 (reim) Steve Felthousen \$33.76 (srv) Cindy Fenton \$76.38 (reim) First State Bank Nebraska \$37,598.58 (tax) Taylor Fleischman \$60.00 (reim) FP Finance Program \$168.00 (srv) Corrine Frodderman \$72.10 (reim) Travis J Frye \$60.00 (reim) Government Forms & Supplies \$287.18 (sup) Grainger \$112.69 (sup) Great Plains Uniforms LLC \$578.44 (srv) Village of Greenwood \$172.54 (srv) Hayes Mechanical LLC \$1,159.15 (srv) HD Supply \$454.64 (sup) Henry-Hobscheidt Service Center \$1,618.26 (srv) Tammy J Hetherington \$977.30 (srv) HTBSCredit \$246.69 (sup) David P & Denise M Hobbs \$100.00 (srv) Hometown Leasing \$1,302.40 (srv) HyVee Accounts Receivable \$213.29 (sup) Independent Auto Repair Inc \$64.69 (srv) Mike Jensen \$60.00 (reim) John’s Appliance \$299.00 (srv) Johnson & Pekny LLC \$1,041.76 (srv) Jones Automotive Inc \$3,534.34 (srv) Keckler Oil Company \$45.00 (srv) Keymasters \$106.50 (srv) Legal & Liability Risk Management \$550.00 (srv) Matthew Bender & Co Inc \$264.69 (srv) Gerald M Liess \$550.00 (srv) Main Street Jewelers \$42.80 (srv) Village of Manley \$64.68 (srv) Brandon McClane \$60.00 (reim) Brook N McConnaughey \$60.00 (reim) My Central Supply \$342.84 (sup) Meeske Ace Hardware \$4.00 (sup) Meeske Auto Parts \$337.68 (sup) Menards \$79.97 (sup) Menards Capital One Trade Credit \$138.95 (sup) Metlife Life Ins Co \$169.92 (ins) Midwest Right of Way Services Inc \$2,950.00 (srv) Mill Creek Auto Parts \$301.25 (sup) MIPS Inc \$5,654.85 (srv) Alan Mueller \$31.08 (srv) NE Law Enforcement Training Center \$125.00 (srv) Nebraska Public Power District \$14,300.81 (srv) NIRMA \$15,000.00 (srv) NSA POAN Conference \$620.00 (srv) Todd O’Connor \$60.00 (reim) Office Warehouse \$85.97 (sup) Omaha Public Power District \$1,708.87 (srv) Omega Chemical Co Inc \$865.59 (sup) H.S.A. Optum Bank \$2,212.91 (ins) Oxen Technology \$160.00 (srv) Paper Tiger Shredding Inc \$429.00 (srv) Papillion Sanitation \$555.00 (srv) Joann Petereit \$200.00 (srv) Laura Pohlmeier \$60.00 (reim) Regal Awards \$64.00 (sup) Rural Water Dist #1 \$45.00 (srv) Sarpy County Treasurer-Adult Pretrial Services \$2,407.46 (srv) Secretary of State-Elections Division \$50.00 (sup) Debbie S Sparks-Graus \$7,350.00 (srv) Robert Staben \$20.49 (srv) Staples Business Credit \$174.81 (sup) William Sterrett \$60.00 (reim) Cassie Story \$60.00 (reim) Bill Sullivan \$38.45 (srv) Summit Food Service LLC \$5,052.93 (srv) Sharon K Swiatek \$270.00 (srv) George Tesar Jr \$45.95 (srv) Leonard Thorne \$60.00 (reim) Mary Tilson \$625.00 (srv) TK Elevator Corporation \$1,369.07 (srv) Bobie Touchstone \$1,320.50 (srv) Unifirst Corporation \$83.25 (srv) United Healthcare \$71,738.88 (ins) United Healthcare-Dental \$2,243.94 (ins) US Bank \$8,596.65 (srv) US Bank Voyager Fleet Systems \$669.14 (sup) Larry H & Kathleen L Vogler \$7,500.00 (srv) Warren Wade \$19.00 (ret) Westlake Ace Hardware \$939.98 (sup) Jeb Wika \$60.00 (reim) Windstream \$447.36 (srv) Woodhouse Ford South Inc \$1,219.99 (srv) Zelle LLC \$5,575.04 (srv) 201 Main Street LLC \$2,960.00 (srv) CLAIMS: \$382,076.67; PAYROLL: \$422,549.53; TOTAL: \$804,626.20 ROADS: Ace Irrigation & Mfg \$23,847.20 (sup) Allied Oil & Tire Company \$845.50 (sup) MGX Equipment Services LLC \$95.00 (srv) Bobcat of Omaha \$417.20 (srv) Bomgaars \$1,114.28 (sup) Cassgram \$52.00 (srv) Caterpillar Financial Services Corp \$23,048.81 (srv) Cintas Corp \$149.74 (sup) Concrete Industries Inc \$24,967.00 (sup) EIS Supply \$3,023.20 (sup) Galvin Glass \$360.00 (srv) Hometown Leasing \$279.54 (srv) Martin Marietta \$57,396.21 (sup) Medical Enterprises Inc \$230.00 (sup) Meeske Ace Hardware \$96.59 (sup) Meeske Auto Parts \$1,260.96 (sup) Menards \$139.34 (sup) MIPS Inc \$146.45 (srv) Murphy Tractor & Equip \$64.55 (srv) Nebraska Iowa Supply Co Inc \$6,440.94 (sup) Nancy Phillips \$300.00 (sup) Pomp’s Tire Service Inc \$7,436.56 (sup) RSO Truck Center Co \$3,197.67 (srv) TEC Equipment \$1,085.92 (srv) Truck Center Companies \$42.86 (srv) CLAIMS: \$156,037.52; PAYROLL: \$89,369.57; TOTAL: \$245,407.09 VISITOR PROMOTION: Column Software PBC \$8.27 (srv) Maly Marketing \$225.00 (srv) Carl E Reichart \$175.54 (srv) CLAIMS: \$408.81 PAYROLL: \$1,183.50 TOTAL: \$1,592.31 RECORD PRESERVATION: MIPS Inc \$278.64 TOTAL: \$278.64 COVID-AMERICAN RESCUE PLAN: Motorola Solutions Inc \$8,954.00 (srv) TOTAL: \$8,954.00 INHERITANCE: Anderson Ford \$194,236.00 (srv) Electronic Contracting Company \$8,656.57 (srv) TOTAL: \$202,892.57 KENO: Nebraska Department of Revenue Charitable Gaming Division \$1,902.00 (srv) TOTAL: \$1,902.00 E911 WIRELESS: CenturyLink \$4,304.30 (srv) TOTAL: \$4,304.30 OVERALL GRAND TOTAL: \$1,269,957.11

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: None
- Winkler: Assisting in fund raising for the Cass County Museum
- Murdoch: Absent

3. Public Hearing/Action (8:23am): MOTION: Sharp moved, Winkler seconded. Motion carried 4-0, Murdoch absent

3A. Residential Acreage Development - ZP-2024-0019; parcel 130302511; 1907 18th Street, Union. Applicant: Bryan Murdoch; Owner: Bryan Murdoch. Legal: TL7 SW1/4 NE1/4 (2.39 acres). Chair asked for comments from audience members hearing none, Chair requested to move to next item

3B. Residential Acreage Development - ZP-2024-0022; parcels 130137553; 6504 66th Street, Nehawka. Applicants/owners: Jack Safarik & Carol Schliefert. Legal: SW1/4 25-11-12 (160 acres). Chair asked for comments from audience members hearing none, Chair requested to move to next item

3C. Residential Acreage Development - ZP-2024-0024; parcel 130118249; 29320 Church Road, Murdock. Applicants/owners: Gregory & Michelle Kurtzer; Owners: Linda & Gordon Edmison. Legal: W1/2 SE1/4 EXC HWY 33-12-10. Chair asked for comments from audience members hearing none, Chair requested to move to next item

3D. Residential Acreage Development - ZP-2024-0021; parcel 130157651; 11219 12th Ave. Plattsmouth. Applicant/Owner: Roxanne Investments, LTD. Legal: SW1/4 06-11-14 (159.76 acres). Chair asked for comments from audience members hearing none, Chair requested to move to next item

3E. Map Change – ZP-2024-0018 - parcel 130101109 – Applicant/owner: SK Investment Trust. Legal: L15 & 16 EXC HWY & PT DB107 P487 E1/2 NE1/4 15-12-09

Chair asked for comments from audience members. One person spoke on concerns of the map change . Chair noted item would be tabled until 10/22 to allow further review

8:28am CLOSE PUBLIC HEARING: MOTION: Boyle moved, Winkler seconded. Motion carried 5-0

PH MOTIONS:

3A. Residential Acreage Development - ZP-2024-0019; parcel 130302511; 1907 18th Street, Union. Applicant: Bryan Murdoch; Owner: Bryan Murdoch. Legal: TL7 SW1/4 NE1/4 (2.39 acres)

MOTION: Sharp moved, Boyle seconded to approve request as presented. Motion carried 4-0, Murdoch absent

3B. Residential Acreage Development - ZP-2024-0022; parcels 130137553; 6504 66th Street, Nehawka. Applicants/owners: Jack Safarik & Carol Schliefert. Legal: SW1/4 25-11-12 (160 acres)

MOTION: Winkler moved, Boyle seconded to approve request as presented. Motion carried 4-0, Murdoch absent

3C. Residential Acreage Development - ZP-2024-0024; parcel 130118249; 29320 Church Road, Murdock.

Applicants/owners: Gregory & Michelle Kurtzer; Owners: Linda & Gordon Edmison. Legal: W1/2 SE1/4 EXC HWY 33-12-10
MOTION: Boyle moved, Winkler seconded to approve request as presented. Motion carried 4-0, Murdoch absent

3D. Residential Acreage Development - ZP-2024-0021; parcel 130157651; 11219 12th Ave. Plattsmouth. Applicant/Owner: Roxanne Investments, LTD. Legal: SW1/4 06-11-14 (159.76 acres)

MOTION: Sharp moved, Winkler seconded to approve request as presented. Motion carried 4-0, Murdoch absent

3E. Map Change – ZP-2024-0018 - parcel 130101109 – Applicant/owner: SK Investment Trust. Legal: L15 & 16 EXC HWY & PT DB107 P487 E1/2 NE1/4 15-12-09

MOTION: DeGarmo moved, Winkler seconded to table item until October 22, 20234 meeting. Motion carried 4-0, Murdoch absent

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

4A. Discuss/Action- Law Enforcement Officer (LEO) Interlocal Agreement between City of Plattsmouth and Cass County

MOTION: Boyle moved, Winkler seconded to approve agreement as presented, authorizing chair to sign. Motion carried 4-0, Murdoch absent

4B. Executive Session- Property Acquisition

EXECUTIVE SESSION: Chair stated for the protection of public interest may I have a motion to go into executive session to allow board to discuss property acquisition.

MOTION: Boyle moved, Winkler seconded to enter into executive session to allow board to discuss property acquisition. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: allow board to discuss property acquisition before entering closed session. Time of entering closed session was 8:42am

CLOSE EXECUTIVE SESSION:

MOTION: Sharp moved, Boyle seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 8:53am. Chair announced that the only topic discussed in closed session was property acquisition. There was no action taken in closed session.

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

6. New Business & Unfinished Business:

6A. Discuss/Action- Lauren Neels -Extension Education & Lead Educator, Extension update, update given no action taken

6B. Discuss/Action- John Hassett-Advance Gaming Technology/KENO Form 50G County/City Lottery Sales Outlet Location Application(s) filed by: NFM Beaver Lake LLC. dba Lake Ridge Golf Course, Tavern Ventures LLC. dba Tiki Time and The Murray Bar

MOTION: Boyle moved, Winkler seconded to approve request(s) as presented, authorizing chair to sign Form 50G(s) as requested. Motion carried 4-0, Murdoch absent

6C. Discuss/Action- Shawn Micheel- I.T. Department

I.T. Department Contracts and Managed Services/Staffing. Discuss held - board authorized Micheel to format information provided by vendors for board review. Micheel was also authorized to continue discussions with Fiber vendors- information will be brought to board for review at a later date.

6D. Discuss/Action- Maximus Consulting Services, FY2023 Cost Allocation Plan, authorize chair to sign certification

MOTION: Sharp moved, Winkler seconded to authorize chair to sign. Motion carried 5-0

Other Business Matters/Public Input & Comments: Reagan Iske spoke regarding traffic concerns on 6th Street, South of HWY 66

9:00am ADJOURN: MOTION: Sharp moved, Boyle 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 October 2024.

State of Nebraska)

County of Cass) ^{ss.}

Gerri Draper,

Cass 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 8th day of October 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