

CASS COUNTY BOARD OF COMMISSIONERS/EQUALIZATION MEETING MINUTES: November 19, 2024

Publication: Sarpy County Times 10/30; Members Present: Sharp, Boyle, DeGarmo, Murdoch and Winkler. 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:

CONVENE BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax List Correction/Clerical Error List- Parcel #: 130294454 2021,2022,2023

MOTION: Boyle moved, DeGarmo seconded to approve corrections and clerical error list as presented. Motion carried 3-0 Sharp and Winkler absent

CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: (1) Prior Meeting Minutes, (2) Claims, (3) Payroll/Time Balance Reports and (4) Fees Reported: County Clerk - Misc. \$1,252.26; Register of Deeds - Preservation \$1,620.50, State DOC Stamps \$36,861.30, County General DOC Stamps \$10,530.45, County General \$ 10,616.50; Zoning – Misc. \$21,497.90; District Court Clerk Misc. \$12,257.51; Sheriff Fees \$2,430.00, Mileage \$4,205.85

MOTION: DeGarmo moved, Boyle seconded to approve consent agenda as prepared. Motion carried 3-0 Sharp and Winkler absent

GENERAL CLAIMS: Accelerated Graphx \$2,000.00 (srv) Amazon Capital Services \$48.60 (sup) American Heart Association \$467.13 (sup) Ameritas Life Insurance Corp \$31,375.57 (ins) Village of Avoca \$72.57 (srv) Axon Enterprises \$4,113.60 (sup) Lea Bartlett \$27.98 (reim) Black Hills Energy \$2,310.93 (srv) Bomgaars \$17.98 (sup) Scott Bornemeier LLC \$34.99 (srv) Boundtree Medical LLC \$261.99 (sup) Cash-Wa Distributing \$305.60 (srv) Cass County Court \$1,159.75 (srv) Cass County Extension \$293.74 (reim) Reinsch, Slatter, Bear & Minahan \$766.61 (srv) Cass County Refuse \$139.00 (srv) Cass County Sheriff Civil Process \$801.35 (srv) Cass County Sheriff \$163.62 (reim) Clerk of the District Court \$146.00 (srv) Column Software PBC \$315.10 (srv) Comdata Corporation \$218.93 (srv) Creighton Dental Clinic \$28.20 (srv) Percival Culligan Water \$50.00 (sup) Dital-Ally \$47,445.25 (srv) DirectTV \$90.59 (srv) Douglas County Sheriff \$23.50 (srv) Eakes Office Solutions \$3,101.16 (sup) Electronic Engineering \$747.50 (srv) Village of Elmwood \$69.30 (srv) EMS Connect \$97.50 (srv) Fankhauser, Nelsen, Werts, Ziskey & Merwin PC LLO \$1,548.50 (srv) Fireguard Inc \$217.00 (srv) First Concord \$115.00 (ins) First State Bank Nebraska \$32,995.29 (tax) First State Bank Nebraska \$685.34 (sup) First Wireless Inc \$1,404.00 (srv) FP Finance Program \$194.00 (srv) Frontier Cooperative \$235.00 (srv) Gallo Professional Polygraph Serv \$500.00 (srv) Galls LLC \$33.37 (srv) Grainger \$223.74 (srv) Great Plains Uniforms LLC \$698.95 (srv) Village of Greenwood \$141.35 (srv) Henry-Hobscheidt Service Center \$223.42 (srv) Tammy J. Hetherington \$402.00 (srv) Hometown Leasing \$931.74 (srv) Jones Automotive Inc \$4,136.54 (srv) Keep Cass County Beautiful \$10,000.00 (srv) Legends Detailing \$200.00 (srv) Matthew Bender & Co Inc \$2,171.83 (srv) Gerald M. Liess \$890.00 (srv) Matheson Tri-Gas Inc \$361.52 (sup) My Central Supply \$292.88 (sup) Meeske Ace Hardware \$32.35 (sup) Menards \$270.60 (sup) Metlife Life Ins Co \$169.92 (ins) MIPS Inc \$4,865.12 (srv) Aaron Moore \$284.95 (reim) NACO \$3,508.86 (srv) Nebraska APCO/NENA \$380.00 (srv) NE Law Enforcement Training Center \$200.00 (srv) Nebraska Public Power District \$197.79 (srv) Nebraska.gov \$18.00 (srv) O-Sun Company \$1,410.98 (sup) Office Warehouse \$82.79 (sup) Omaha Public Power District \$40.55 (srv) Omaha World Herald \$82.40 (srv) H.S.A. Optum Bank \$2,264.00 (ins) Oxen Technology \$9,170.71 (srv) Paper Tiger Shredding Inc \$435.00 (srv) Papillion Sanitation \$525.65 (srv) Physicians Laboratory PC \$255.00 (srv) Physicians Laboratory Services Inc \$30.00 (srv) City of Plattsmouth \$403.30 (srv) Quik Dump Refuse Inc \$34.18 (srv) Quill Corporation \$98.97 (sup) Reckling Property Management \$105.00 (srv) Rock Bluff Restoration LLC \$2,000.00 (srv) RSA 1 Partnership \$36,493.34 (srv) Otoe County Rural Water District #3 \$75.00 (srv) Rural Water District #1 \$45.00 (srv) Sam’s Club \$47.75 (sup) Sarpy County Sheriff Dept \$11.87 (srv) Sarpy County Times \$26.00 (srv) Sarpy County Treasurer-Adult Pretrial Services \$2,475.43 (srv) Softchoice Corporation \$3,010.00 (srv) Software Unlimited \$281.60 (srv) Summit Food Service LLC \$11,051.25 (srv) Sarah M Sutter \$129.61 (reim) Thomson Reuters-West \$1,582.62 (srv) TK Elevator Corporation \$825.79 (srv) TMN Reporting LLC \$93.00 (srv) Transunion Risk & Alternative \$75.00 (srv) Turnkey Corrections \$244.15 (srv) Unifirst Corporation \$465.21 (srv) United Healthcare \$71,720.82 (ins) United Healthcare-Dental \$2,243.94 (ins) US Bank \$76.30 (srv) Lindsay VanBilliard \$209.85 (reim) Verizon Wireless Services LLC \$50.00 (srv) Veterans Aid Fund \$3,000.00 (srv) Windstream Communications \$17,940.72 (srv) Zelle LLC \$5,500.00 (srv) CLAIMS: \$342,285.89; PAYROLL: \$387,845.81; TOTAL: \$730,131.70

ROADS: AKRS Equipment \$9.00 (srv) Allied Oil & Tire Company \$1,160.14 (sup) MGX Equipment Services LLC \$276.00 (srv) Cass County Register of Deeds \$394.00 (srv) Cassgram \$65.00 (srv) Cintas Corp \$125.24 (sup) Concrete Industries Inc \$5,700.00 (sup) Frontier Cooperative \$11,735.60 (sup) Langfeldt Overhead Door \$274.28 (srv) Martin Marietta \$133,126.94 (sup) Matheson Tri-Gas Inc \$2,319.00 (sup) Medical Enterprises Inc \$5.00 (sup) Meeske Ace Hardware \$47.19 (sup) Meeske Auto Parts \$990.72 (srv) MIPS Inc \$146.45 (srv) Murphy Tractor & Equipment \$1,638.47 (srv) Nebraska Digging Service \$1,350.00 (srv) NMC Inc \$105.24 (srv) Pomp’s Tire Service Inc \$1,861.70 (sup) RDO Truck Center Co \$3,257.05 (srv) Shaffer Communications \$352.00 (srv) Stock Seed Farms \$675.00 (sup) TEC Equipment \$112.25 (srv) The Collision Center \$1,000.00 (srv) US Bank Voyager Fleet Systems \$657.12 (sup) Western Sand & Gravel Co \$9,334.37 (sup) Whetrock Inc \$24,899.14 (sup) CLAIMS: \$201,616.90; PAYROLL: \$63,787.25; TOTAL: \$265,404.15 COMMUNICATION TOWER: Cass County Treasurer \$1,500.00 (srv) SMJ Consulting Services LLC \$3,275.88 (srv) The Center for Municipal Solutions \$3,283.96 (srv) Verizon Wireless \$3,515.16 (srv) TOTAL: \$11,575.00 VISITOR PROMOTION: Village of Manley \$2,421.19 (srv) Nebraska Trail Foundation \$2,131.41 (srv) Carl E. Reichart \$479.18 (reim) CLAIMS: \$5,261.16 PAYROLL: \$1,183.50 TOTAL: \$6,444.66 VISITOR IMPROVEMENT: Strategic Air Command & Aerospace Museum \$50,000.00 (srv) TOTAL: \$50,000.00 RECORD PRESERVATION: MIPS Inc \$278.64 (srv) TOTAL: \$278.64 E911 WIRELESS: Windstream \$2,647.54 TOTAL: \$2,647.54 OVERALL GRAND TOTAL: \$1,066,481.69

1. Regular Agenda:

MOTION: DeGarmo moved, Boyle seconded to approve agenda as prepared. Motion carried 3-0 Sharp and Winkler absent

2. Past Meetings Attended by Commissioners:

- Sharp: Absent
- Boyle: None
- DeGarmo: Met with Andy Harpenau

- Winkler: Absent
- Murdoch: None

3. Public Hearing/Action (8:15am): MOTION: Murdoch moved, Boyle seconded. Motion carried 3-0 Sharp and Winkler absent. Others Present: Shawn Micheel-I.T. Department. Published date Sarpy County Times 10/30, 11/6, 11/13

3A. Bid Opening- Managed I.T. Services

Board received 2 bids, Micheel will review and return summary for board at the 12/3/24 meeting.

Chairman asked for comments from audience members hearing none he requested to move to next item.

3B. Bid Opening- Fiber-WAN

Board received 4 bids, Micheel will review and return summary for board at the 12/3/24 meeting.

Applied Connective monthly total \$19,093.00 with one-time products/service total \$16,419.50; BetterWorld Technologies monthly total \$39,660.85 with implementation fee of \$26,200.00; Eakes Office Solutions monthly total \$19,362.50 with one-time fees of \$19,000.00 w/50% item discount of \$9,500.00 for a total \$9,500.00; Prime Secured monthly \$29,320.00 with one-time network/professional services fees \$59,712.50

Chair asked for comments from audience members hearing none, he requested motion to close public hearing.

8:27am CLOSE PUBLIC HEARING; MOTION: Murdoch moved, Boyle seconded. Motion carried 3-0 Sharp and Winkler absent
PH MOTIONS:

3A. Bid Opening- Managed I.T. Services

MOTION: DeGarmo moved, Murdoch seconded to table items 3A and 3B until 12/3 meeting to allow time to review. Motion carried 3-0 Sharp and Winkler absent

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

4A. 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, Murdoch seconded to enter into executive session to allow board to discuss property acquisition. Motion carried 3-0 Sharp and Winkler absent. Chair reiterated limited subject matter to be addressed: allow board to discuss property acquisition before entering closed session. Time of entering closed session was 8:40am

CLOSE EXECUTIVE SESSION:

MOTION: Murdoch moved, Boyle seconded, to close executive session. Motion carried 3-0 Sharp and Winkler absent. 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:

5A. Discuss/Action- Award Bid STWD-CBMP(8): C-13(779) and C-13(787) (Tabled 11/5/24)

MOTION: Murdoch moved, Boyle seconded to award bid to M.E. Collins as bid in the amount \$605,032.25, authorizing Chair to sign as needed. Motion carried 3-0 Sharp and Winkler absent

5B. Discuss/Action- RES 2024-16 Year End Certification- Highway Superintendent

MOTION: DeGarmo moved, Boyle seconded to adopt resolution as prepared, authorizing Chair to sign certification. Motion carried 3-0 Sharp and Winkler absent

6. New Business & Unfinished Business:

6A. Discuss/Action- Josh Charvat-CCNEDC Executive, organizational update and update on Countywide Housing Study results. Updates only

6B. Discuss/Action- Set time/date for public hearing regarding Conditional Use Permit #CU 2024-0003. Applicant: Cass County Solar LLC., Commercial Solar Conversion System (CSCS)

Chair stated date and time of special session will be Monday December 2, 2024, at 5:30pm at the Cass County Fairgrounds Expo Building.

Other Business Matters/Public Input & Comments: Judy Simpson asked for amended time for public hearing, board agreed to change time to 6:30pm.

8:55am ADJOURN: MOTION: Boyle moved, Murdoch seconded. Motion carried 3-0 Sharp and Winkler absent

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 19th day of November 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 19th day of November 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