

CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: November 21, 2023

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(s) 130398467-2022 (Chair signature required)
MOTION: Sharp moved, DeGarmo seconded to approve tax correction as presented. Motion carried 5-0

2. Discuss/Action- (Assessor) Clerical Error List: Parcel(s) 130393439, 130021369
MOTION: Sharp moved, DeGarmo seconded to approve clerical error list presented. Motion carried 5-0

8:02am CONVENE BOARD OF COMMISSIONERS

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

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

GENERAL CLAIMS: Alacrity Solutions-Property Damage Appraisers LLC \$254.70 (srv) Amazon Capital Services \$606.72 (srv) Ameritas Life Insurance Corp \$33,477.41 (ins) Village of Avoca \$63.00 (srv) Big Red Locksmiths \$1,125.00 (srv) Black Hills Energy \$3,547.60 (srv) Scott Bornemeier LLC \$34.99 (srv) Boundtree Medical LLC \$403.00 (sup) Cass County Court \$833.00 (srv) Cass County Extension \$704.30 (reim) Cass County Public Defender \$639.88 (reim) Cass County Refuse \$144.00 (srv) Cass County Sheriff-Civil Process \$684.06 (srv) Cass County Sheriff \$48.21 (reim) Clerk of the District Court \$404.00 (srv) Comdata Corporation \$1,342.89 (srv) Computer Cable Connection \$290.00 (srv) Percival Culligan Water \$50.00 (sup) Alexander DeGarmo \$1,210.18 (srv) Diamond Drugs Inc \$1,109.10 (srv) Digital-Ally \$2,448.00 (srv) Douglas County Sheriff-Civil Process \$12.80 (srv) Eakes Office Solutions \$3,182.36 (sup) Electronic Contracting Company \$7,166.20 (srv) EMS Connect \$84.50 (srv) Fireguard Inc \$331.00 (srv) First State Bank Nebraska \$32,106.07 (tax) Grainger \$36.76 (sup) Great Plains Uniforms LLC \$1,194.81 (srv) Hampton Inn \$856.00 (srv) Hayes & Associates LLC \$1,300.00 (srv) Henry-Hobscheidt Service Center \$1,189.75 (srv) HTBS Credit \$97.45 (sup) Hometown Leasing \$3,370.93 (srv) Johnson & Pekny LLC-Lisa Gonzalez \$1,629.48 (srv) Jones Polygraph Service \$525.00 (srv) K&B Lawn Care \$175.00 (srv) Keckler Oil Company \$26.15 (sup) Gerald M Liess \$440.00 (srv) Village of Manley \$64.68 (srv) Matheson Tri-Gas Inc \$288.20 (srv) My Central Supply \$1,045.88 (sup) Meeske Ace Hardware \$143.52 (sup) Meeske Auto Parts \$196.72 (srv) Menards \$442.44 (sup) Metlife Life Ins Co (\$9.52) (county adj) MIPS Inc \$2,558.12 (srv) Mullenax Auto Supply Inc \$68.99 (sup) NACO \$3,338.59 (srv) NACO \$505.00 (srv) Nebraska Public Power District \$112.92 (srv) NE Sheriff's Association \$1,150.00 (srv) Nebraska.gov \$58.50 (srv) NEFSMA \$55.00 (srv) Norfolk Lodge & Suites LLC \$1,470.00 (srv) NOWWA \$165.00 (srv) Office Warehouse \$79.57 (sup) Omaha Public Power District \$373.13 (srv) Omaha World Herald \$264.16 (srv) OPTK Networks \$374.32 (srv) H.S.A. Optum Bank \$2,220.00 (ins) O'Reilly Auto Parts \$14.49 (srv) Oxen Technology \$7,755.00 (srv) Papillion Sanitation \$1,260.61 (srv) Perfection Auto Repair \$63.25 (srv) Christopher Perrone \$208.29 (reim) Pitney Bowes Reserve Account \$50,000.00 (srv) City of Plattsmouth \$452.89 (srv) Polaris Law Group LLC \$1,444.00 (srv) Sandra Prall \$194.16 (reim) Thomas Prickett-Reinsch, Slattery, Bear, Minahan & Prickett PC LLO \$389.50 (srv) Professional Heating & Air Conditioning \$3,500.00 (srv) Quik Dump Refuse Inc \$36.91 (srv) Ricoh USA Inc \$345.97 (srv) Otoe County Rural Water District #3 \$45.00 (srv) Sam's Club \$327.42 (sup) Sarpy County Sheriff Dept \$51.16 (srv) Sarpy County Treasurer-Adult Pretrial Services \$2,021.51 (srv) Secretary of State \$20.00 (srv) Softchoice Corporation \$6,920.00 (srv) Software Unlimited \$281.60 (srv) Jennifer Sommer \$1,875.00 (srv) Stericycle Inc \$92.62 (srv) Summit Food Service LLC \$10,792.28 (srv) The Home Depot Pro \$235.16 (sup) Thomson Reuters-West \$1,413.05 (srv) Transunion Risk & Alternative \$75.00 (srv) Unifirst Corporation \$192.83 (srv) United Healthcare \$69,374.60 (ins) US Bank \$236.32 (srv) US Bank Voyager Fleet Systems \$12,083.96 (sup) Verizon \$1,311.05 (srv) Verizon Connect \$79.36 (srv) Verizon Wireless Services LLC \$50.00 (srv) VSP Vision \$759.14 (ins) Windstream \$13,855.59 (srv) Woodhouse Ford South Inc \$114.90 (srv) CLAIMS: \$305,962.14; PAYROLL: \$374,161.30; TOTAL: \$680,123.44 ROADS: Bobcat of Omaha \$147.53 (srv) Caterpillar Financial Services Corp \$17,489.70 (srv) CNH Industrial Accounts \$219.00 (srv) Fastenal \$1,074.21 (sup) Frontier Cooperative \$1,046.81 (sup) Keckler Oil Company \$456.84 (sup) Martin Marietta \$13,762.45 (sup) Medical Enterprises Inc \$55.00 (sup) Meeske Ace Hardware \$53.29 (srv) Meeske Auto Parts \$1,826.56 (srv) Midwest Service & Sales Co \$25,711.34 (srv) Mill Creek Auto Parts \$293.43 (srv) MIPS Inc \$146.45 (srv) Murphy Tractor & Equip \$626.40 (srv) Nebraska Snow Equipment \$1,720.42 (srv) NMC Inc \$1,163.50 (srv) Nancy Phillips \$750.00 (srv) Pomp's Tire Service Inc \$221.90 (sup) Carl Rorie \$35.00 (srv) Sapp Bros Inc \$18,527.46 (sup) Shaffer Communications \$1,965.72 (srv) US Bank Voyager Fleet Systems \$1,291.87 (sup) Western Sand & Gravel Co \$1,908.51 (sup) Whetrock Inc \$13,802.25 (sup) CLAIMS: \$104,295.64; PAYROLL: \$66,091.40; TOTAL: \$170,387.04 COMMUNICATION TOWER: The Center for Municipal Solutions \$350.00 (srv) TOTAL: \$350.00 VISITOR PROMOTION: PAYROLL: \$970.46 TOTAL: \$970.46 FEMA: Amazon Capital Services \$134.45 (srv) TOTAL: \$134.45 COVID-AMERICAN RESCUE PLAN: At-Scene LLC \$25,000.00 (srv) Motorola Solutions Inc \$583,561.08 (srv) Seiler Instrument & Mfg \$17,109.00 (srv) TOTAL: \$625,670.08 OVERALL GRAND TOTAL: \$1,477,848.51

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: None
- Winkler: None
- Murdoch: None

3. Public Hearing/Action (8:19am): MOTION: Boyle moved, DeGarmo seconded. Motion carried 5-0. Published: November 8, 2023, Sarpy County Times.

3A. Public Hearing- Application for Class CK 126044, Liquor License for Country Catering Inc. dba Carl's at Mahoney 28500 W. Park HWY, Ashland, NE 68003.

Chair asked for questions/comments of the board- hearing none, chair asked for questions/comments from the audience, hearing none-chair asked for motion to close the public hearing.

CLOSE PUBLIC HEARING (8:21am): MOTION: Sharp moved, Winkler seconded. Motion carried 5-0

3A. Public Hearing- Application for Class CK 126044, Liquor License for Country Catering Inc. dba Carl's at Mahoney 28500 W. Park HWY, Ashland, NE 68003

MOTION: Sharp moved, Winkler seconded to approve application as submitted by Country Catering Inc. dba Carl's at Mahoney 28500 W. Park HWY, Ashland, NE 68003 for a Class CK 126044. Motion carried 5-0

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approval to purchase 1 Motor Grader from NMC Cat using Sourcewell Contract # 011723-CAT

MOTION: Murdoch moved, DeGarmo seconded to authorize Thorne to purchase 1 motor grader from NMC Cat using Sourcewell contract #011723-CAT; estimated cost after trade-in is \$250,530.00. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Doug Elting- Berggren Architects, available Historic Tax Credits. Discussion held, no action taken

6B. Discuss/Action- Adding all county vehicles to Verizon Connect-Fleet

The board requested that the Clerk ask each department for a current inventory list of all vehicles and they asked that each department indicate on that inventory which vehicles have GPS tracking and which do not.

The board also requested that all departments be moved under one account for GPS tracking, the clerk was asked to work with Verizon to begin the process.

Other Business Matters/Public Input & Comments: None

8:41am ADJOURN: MOTION: DeGarmo 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 21st day of November, 2023.

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 21st day of November, 2023.

Dale Sharp-Dist. 1, Taylor Boyle-Dist. 2, Alexander DeGarmo-Dist. 3, John Winkler-Dist. 4, Duane Murdoch-Dist. 5