

**CASS COUNTY BOARD OF COMMISSIONERS/EQUALIZATION MEETING MINUTES: December 17, 2024**

Publication: Sarpy County Times 12/11; Members Present: Boyle, DeGarmo, Murdoch and Winkler. Absent: Sharp. 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 Corrections; Personal Property-Centrally Assessed-Real Property: RES 2024-18 Correcting clerical error on valuation used to set the 2024 levy for the Avoca Rural Fire District

MOTION: Murdoch moved, Winkler seconded to adopt resolution as prepared. Motion carried 4-0, Sharp absent

8:02am CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: (1) Prior Meeting Minutes, (2) Claims, (3) Payroll/Time Balance Reports and (4) Fees Reported

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

GENERAL CLAIMS: Accelerated Graphx \$80.00 (sup) All Copy Products Inc \$30.78 (srv) Raymond Althouse \$47.03 (srv) Amazon Capital Services \$870.26 (sup) American Heart Association \$915.40 (sup) American Jail Association \$120.00 (srv) Ameritas Life Insurance Corp \$34,144.54 (ins) AT&T Mobility \$1,090.17 (srv) Village of Avoca \$64.73 (srv) Black Hills Energy \$141.82 (srv) Blue 360 Media \$898.55 (srv) Bomgaars \$158.78 (sup) Boundtree Medical LLC \$2,510.20 (sup) Linda Brouhard \$30.28 (reim) Cass County Court \$1,436.30 (srv) Reinsch, Slattery, Bear & Minahan \$915.70 (srv) Cass County Refuse \$144.00 (srv) Cass County Sheriff-Civil Process Division \$743.40 (srv) Cass County Sheriff \$696.96 (reim) CIDNET \$6,000.00 (srv) Column Software PBC \$312.52 (srv) Comdata Corporation \$1,140.01 (srv) Jim Crofoot \$29.61 (srv) Percival Culligan Water \$50.00 (srv) Roger Dennis \$39.66 (srv) Directv \$91.12 (srv) Douglas County Court Criminal/Traffic Division \$2.00 (srv) Douglas County Sheriff-Civil Process \$32.20 (srv) Eakes Office Solutions \$493.89 (sup) EMS Connect \$97.50 (srv) Eyman Plumbing Heating & Air \$406.25 (sup) Steve Felthousen \$33.76 (srv) First Concord \$115.00 (ins) First State Bank Nebraska \$36,033.56 (ins) Frontier Cooperative \$235.00 (sup) Government Forms & Supplies \$64.00 (sup) Graham Tire \$1,780.34 (sup) Grainger \$156.80 (srv) Great Plains Uniforms LLC \$1,757.73 (srv) Village of Greenwood \$155.87 (srv) Dakota Hamacher \$559.26 (reim) Hayes Mechanical LLC \$918.69 (srv) HD Supply \$511.48 (srv) Henry-Hobscheidt Service Center \$357.79 (srv) Tammy J Hetherington \$138.00 (srv) Hometown Leasing \$1,170.01 (srv) Hotsy Equipment Co \$8,390.00 (srv) Julie Howard \$65.00 (srv) Hyvee \$110.90 (sup) Impact Manufacturing Inc \$66.30 (sup) Michael Johnson \$98.00 (srv) Jones Automotive Inc \$3,353.25 (srv) Thurman Psychological \$1,125.00 (srv) Gwendolyn Adams \$36.07 (srv) Whitney Bell \$179.77 (srv) Rachel Benning \$43.04 (srv) Richard Blaich \$35.00 (srv) Edwin Braatz \$35.00 (srv) Jacqueline Carnes \$38.28 (srv) Phillip Cartwright \$167.66 (srv) Brianna Clark \$38.95 (srv) Patricia Cole \$35.00 (srv) David Coombs \$36.07 (srv) Chris Cooper \$35.00 (srv) Nicole Cox 35.00 (srv) Nathan Currence \$63.54 (srv) Arthur Davis \$50.41 (srv) Jeff Diero \$230.83 (srv) Sabrina Dovenbarger \$36.34 (srv) Cindy Drake \$54.43 (srv) Jacqueline Duhachek \$65.15 (srv) Randall Eddy \$41.03 (srv) Keith Ernst \$273.84 (srv) David Ewing \$35.00 (srv) Kathryn Friedli \$41.97 (srv) Tami Graham \$54.50 (srv) Brian Gydesen \$53.09 (srv) Martin Harms \$58.45 (srv) Jeffrey Hart \$133.14 (srv) Christopher Haynes \$43.04 (srv) Stephanie Hestermann \$43.04 (srv) John Hobbs \$144.40 (srv) Julie Hosek \$205.26 (srv) Arley Jones \$137.16 (srv) Jeston Junker \$61.80 (srv) Richard Kueny \$45.05 (srv) Deborah Kuhn \$51.68 (srv) Matthew Lambert \$55.03 (srv) Laina Lockhart \$35.00 (srv) Patrick Mahon \$35.00 (srv) Tammy Marek \$39.69 (srv) Justin Mason \$50.68 (srv) April McKenna \$46.39 (srv) Lea Meier \$62.47 (srv) Brian Michalski \$45.72 (srv) Martin Montgomery \$35.00 (srv) Jessie Mozena \$51.75 (srv) Roger Nelson \$41.70 (srv) April Nevins \$46.19 (srv) Kelly Nutter \$51.75 (srv) Timothy Olson \$273.84 (srv) Michelle Ostrander \$39.29 (srv) Chad Perkins \$36.74 (srv) Emil Petracek \$35.00 (srv) Barbara Ray \$41.37 (srv) Larry Rolfson \$37.68 (srv) Jason Rollins \$133.14 (srv) Darrell Rulla \$35.00 (srv) Michelle Salter \$40.82 (srv) Wendy Schaeffer \$128.72 (srv) Jeffrey Schreiber \$35.00 (srv) Amanda Spangler \$141.18 (srv) Joel Stewart \$237.66 (srv) Jean Stohlmann \$49.54 (srv) Garrett Stone \$39.69 (srv) Christopher Vanerdewyk \$39.89 (srv) Randy Vollman \$35.00 (srv) Mary Webb \$237.66 (srv) Raymond Wicks \$38.35 (srv) Ross Wilder \$39.89 (srv) Keckler Oil Company \$129.94 (srv) Lancaster County Sheriff \$30.30 (srv) Leadsonline LLC \$2,991.00 (srv) Gerald Liess \$780.00 (srv) Marking Refrigeration Inc \$1,108.75 (srv) Mascot Metropolitan Inc \$1,662.00 (sup) My Central Supply \$225.32 (sup) Meeske Ace Hardware \$35.99 (srv) Meeske Auto Parts \$387.47 (sup) Menards \$28.92 (sup) Metlife Life Ins Co \$171.84 (ins) Midwest Special Serv \$1,390.40 (srv) Mill Creek Auto Parts \$27.98 (srv) Mills County Sheriff's Office \$61.80 (srv) MIPS Inc \$5,001.73 (srv) Alan Mueller \$31.08 (srv) NACO \$532.00 (srv) Nebraska Guardianship Counsel LLC \$6,839.34 (srv) Nebraska Medicine \$2,417.06 (srv) Nebraska Public Power District \$7,079.99 (srv) NE State Fire Marshall Elevator Division \$360.00 (srv) Village of Nehawka \$173.99 (srv) S Gregory Nelson \$950.00 (srv) Omaha Public Power District \$38.99 (srv) Omaha World Herald \$822.52 (srv) Omega Chemical Co Inc \$62.05 (sup) H.S.A. Optum Bank \$2,261.85 (ins) Otoe County Sheriff Dept \$18.50 (srv) Oxen Technology \$9,010.20 (srv) Papillion Sanitation \$826.89 (srv) Platinum Heating & Cooling \$5,496.65 (srv) City of Plattsmouth \$1,850.52 (srv) Professional Heating & Air \$250.00 (srv) Quik Dump Refuse Inc \$34.18 (srv) Quill Corporation \$254.26 (sup) Otoe County Rural Water District \$3 & 87.00 (srv) Rural Water #1 \$45.00 (srv) Sam's Club \$178.77 (sup) Sarpy Co Sheriff Civil Process \$19.74 (srv) Sarpy County Treasurer \$2,218.70 (srv) Donald Schense \$1,900.00 (srv) Mirissa Scholting \$193.32 (srv) Robert Staben \$20.49 (srv) Staples Business Credit \$364.38 (sup) Bill Sullivan \$38.45 (srv) Summit Food Service LLC \$10,390.28 (srv) Teleflex Funding LLC \$605.28 (sup) George Tesar Jr \$45.95 (srv) Thomson Reuters-West \$1,582.62 (srv) TK Elevator Corporation \$825.79 (srv) Bobie Touchstone \$7,248.50 (srv) Transunion Risk & Alternative \$75.00 (srv) Turfbuilder Irrigation Inc \$180.00 (sup) Turnkey Corrections \$112.03 (srv) Unifirst Corporation \$187.02 (srv) United Healthcare \$73,867.45 (ins) US Bank \$621.99 (srv) US Bank Voyager Fleet \$7,258.34 (sup) Verizon \$1,737.50 (srv) Vesta Voluntary Specialists Inc \$412.70 (srv) Windstream \$17,923.91 (srv) Zelle LLC \$5,575.04 (srv) CLAIMS: \$303,347.18; PAYROLL: \$426,448.35; TOTAL: \$729,795.53 ROADS: Allied Oil & Tire Company \$640.95 (sup) B's Enterprises Inc \$800.00 (sup) Caterpillar Financial Services Corp \$20,256.00 (srv) Eakes Office Solutions \$55.74 (sup) Frontier Cooperative \$36,058.82 (sup) Keckler Oil Company \$522.30 (sup) Martin Marietta \$125,415.52 (sup) Meeske Ace Hardware \$236.34 (srv) Meeske Auto Parts \$1,252.53 (srv) MIPS Inc \$146.45 (srv) NMC Inc \$1,136.66 (srv) Tom Peterson \$35.00 (reim) Nancy Phillips \$300.00 (srv) Pomp's Tire Service Inc \$9,689.70 (sup) RDO Truck Center Co \$951.79 (srv) Ron's Auto & Tire Repair \$692.17 (srv) Safety-Kleen Systems Inc \$197.12 (sup) Syracuse Iron Works \$32.00 (sup) Todd Valley Plumbing & Heating Inc \$174.72 (srv) US Bank \$680.61 (srv) Wessels Trucking \$23,510.96 (sup) Whetrock Inc \$75,427.70 (sup) CLAIMS: \$298,213.08; PAYROLL: \$64,845.73; TOTAL: \$363,058.81 COMMUNICATION TOWER: Cass County Treasurer \$1,500.00 (srv) TOTAL: \$1,500.00 VISITOR PROMOTION: Dreamshare Productions LLC \$330.00 (srv) Midlands Printing \$673.68 (srv) Office Warehouse \$730.91 (sup) Carl E Reichart \$304.18 (reim) CLAIMS: \$2,038.77 PAYROLL: \$1,412.88 TOTAL: \$3,451.65 COVID-AMERICAN RESCUE PLAN: Motorola Solutions Inc \$29,172.50 (srv) TOTAL: \$29,172.50 E911: Windstream \$2,647.54 (srv) TOTAL: \$2,647.54 OVERALL GRAND TOTAL: \$1,129,626.03

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: Region 6
- DeGarmo: None
- Winkler: None
- Murdoch: Merit Commission Meetings

3. Public Hearing/Action (8:30am): MOTION: Winkler moved, Murdoch seconded. Motion carried 4-0, Sharp absent. Others present: Lenny Thorne-Highway Superintendent. Publication: Sarpy County Times 11/27, 12/4, 12/11.

3A. Bid Opening- 2024 Culvert Bid #2 Materials Only

COMPANY	Bid-Bond	Bid Amount
Ace/Eaton Metals	Yes	\$120,032.50
Metal Culverts	Yes	\$123,859.88

8:33am Close Public Hearing MOTION: Winkler moved, Boyle seconded. Motion carried 4-0, Sharp absent

3A. Bid Opening- 2024 Culvert Bid #2 Materials Only

MOTION: Murdoch moved, Boyle seconded to award bid to Ace/Eaton in the amount \$120,032.50. Motion carried 4-0, Sharp absent

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

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

6. New Business & Unfinished Business:

6A. Discuss/Action- 2025 Claims & Payroll Dates Review & Approval

MOTION: Winkler moved, Boyle seconded to approve 2025 claims/payroll dates as prepared. Motion carried 4-0, Sharp absent

6B. Discuss/Action- County Burial Assistance Request CBA 2024-05

MOTION: Boyle moved, Winkler seconded to approve request, Clerk is authorized to pay \$1000 from County General. Motion carried 4-0, Sharp absent

6C. Executive Session- Personnel Matters

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 Personnel Matters.

MOTION: Winkler moved, Murdoch seconded to enter into executive session to allow board to discuss personnel matters. Motion carried 4-0, Sharp absent. Chair reiterated limited subject matter to be addressed: personnel matters before entering closed session. Time of entering closed session was 8:05am

CLOSE EXECUTIVE SESSION:

MOTION: Winkler moved, Murdoch seconded, to close executive session. Motion carried 4-0, Sharp absent. Meeting reconvened in open session at 8:30am. Chair announced that the only topic discussed in closed session was personnel matters. There was no action taken in closed session.

Other Business Matters/Public Input & Comments: none

8:34am ADJOURN: MOTION: Boyle moved, Winkler seconded. Motion carried 4-0, Sharp 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 17<sup>th</sup> day of December 2024.

State of Nebraska)  
County of Cass) <sup>ss.</sup>

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 17<sup>th</sup> day of December 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