

CASS COUNTY BOARD OF COMMISSIONERS/EQUALIZATION MEETING MINUTES: December 3, 2024

Publication: Sarpy County Times 11/27; 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 Parcel # 130386519-2023

MOTION: DeGarmo moved, Sharp seconded to approve corrections and clerical error list as presented. Motion carried 5-0

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, Boyle seconded to approve consent agenda as prepared. Motion carried 5-0

GENERAL CLAIMS: Amazon Capital Services \$1,088.86 (sup) Ameritas Life Insurance Corp \$33,593.98 (ins) Applied Concepts Inc \$5,292.20 (srv) AT&T Mobility \$1,088.38 (srv) Avoca Town Hall \$40.00 (srv) Bay Hills Golf Club \$40.00 (srv) Beaver Lake Club House \$40.00 (srv) Black Hills Energy \$298.04 (srv) Bob Barker Company \$277.68 (srv) Bomgaars \$66.35 (sup) Brooks-Jeffrey Marketing Inc \$3,020.59 (srv) Linda Brouhard \$60.00 (reim) Bryan Health \$15,078.60 (srv) Bryan Heart \$28.00 (srv) Bryan Physician Network \$352.00 (srv) Lawrence Carlsson MD \$2,000.00 (srv) Cass County Historical Society \$3,333.33 (srv) Reinsch, Slattery, Bear & Minahan \$2,988.87 (srv) Cass County Sheriff Civil Process \$60.70 (srv) Cass County Sheriff \$87.52 (reim) Cassgram \$39.00 (srv) Chemsearch \$1,017.06 (srv) Christ Lutheran Church \$40.00 (srv) Kristin Christensen \$176.00 (srv) Church of the Holy Spirit \$40.00 (srv) Cidnet \$900.00 (srv) Clerk of the District Court \$292.00 (srv) Column Software PBC \$454.86 (srv) Conner Psychological Services PC \$1,275.00 (srv) Crowne Plaza \$495.80 (srv) DAS Central Finance \$1,336.49 (srv) DAS State Accounting \$310.00 (srv) Diamond Drugs Inc \$8,168.37 (srv) DirectTV \$89.47 (srv) Dodge County Sheriff's Office \$7.40 (srv) Geri Draper \$60.00 (reim) Eakes Office Solutions \$797.01 (srv) Harold Ehmke \$15.00 (ret) Teara Adams \$179.00 (srv) Lynn Ahlman \$264.44 (srv) Monica Alexander \$176.00 (srv) Elaine Anderson \$179.00 (srv) Holly Anderson \$179.00 (srv) Marie Anderson \$235.90 (srv) James Ashford \$191.00 (srv) Marsha Babcock \$182.00 (srv) Diane Baxter \$176.00 (srv) Beverly Becker \$289.50 (srv) Susan Berryman-Yarusso \$179.00 (srv) Jerry Blackwell \$222.50 (srv) Gwen Bode-Newton \$179.00 (srv) Cathrin Bond \$176.00 (srv) Briana Bowdino \$179.00 (srv) Cindi Brashear \$158.00 (srv) Abigail Quinn Brophy \$134.00 (srv) Amanda Brown \$284.41 (srv) William Brueggemann \$59.00 (srv) Shelley Brugger \$176.00 (srv) Marjorie Buescher \$179.00 (srv) Lynne Campbell \$185.00 (srv) Gayle Casey \$188.00 (srv) Michelle Chestnut \$188.00 (srv) Donna Clements \$188.00 (srv) David Coker \$179.00 (srv) Patricia Cole \$176.00 (srv) Matthew Coplen \$176.00 (srv) Margaret Cruver \$197.00 (srv) Jill Dasher \$252.50 (srv) Robert Davis \$182.00 (srv) Dan Davis \$20.00 (srv) Linda Davis \$20.00 (srv) Thomas Day \$182.00 (srv) Barbara Dietrich \$176.00 (srv) Gretchen Dietzel \$182.00 (srv) Sandra Disomma \$179.00 (srv) Rodney Draper \$36.00 (srv) Diana Duffield \$80.00 (srv) Phyllis Durand \$188.00 (srv) Diane Dyer \$179.00 (srv) Durayne Ebbers \$185.00 (srv) Nancy Elliott \$185.00 (srv) Teresa Engberg \$179.00 (srv) Heather Foster-Stine \$179.00 (srv) Richard Fox \$20.00 (srv) Rhonda Frans \$179.00 (srv) Kristie Fredrichs \$179.00 (srv) Tyrone Fries \$182.00 (srv) Karen Fritschle \$176.00 (srv) Joanne Furlong \$173.00 (srv) Kelly Gillaspie \$325.81 (srv) Stephanie Goltz \$107.00 (srv) Keri Gradoville \$233.18 (srv) Lori Gray \$179.00 (srv) Rickie Gray \$182.00 (srv) Lea Gunter \$179.00 (srv) Tamara Hagel-Pitt \$179.00 (srv) Trish Haith \$173.00 (srv) Mavis Hall \$218.75 (srv) John Hancock \$179.00 (srv) Lenora Hanna \$20.00 (srv) Karen Hansen \$179.00 (srv) Janet Harder \$179.00 (srv) Kim Hawley \$269.66 (srv) Claire Hay \$188.00 (srv) Michelle Hay \$243.40 (srv) Diane Heard \$179.00 (srv) Sharon Hestermann \$134.00 (srv) Patricia Hibler \$273.95 (srv) Barbara Hohman \$179.00 (srv) Patricia Houston \$20.00 (srv) Cindy Paulsen Hovorka \$182.00 (srv) Brian Hudson \$179.00 (srv) Sally Hufstader \$179.00 (srv) Jodie Husk \$182.00 (srv) Stewart James \$20.00 (srv) Lee Jameson \$179.00 (srv) Janice Johnson \$176.00 (srv) Nancy Johnson \$237.50 (srv) Patti Jones \$20.00 (srv) Connie Josoff \$188.00 (srv) Cheryl Kaiser \$179.00 (srv) Dennis Kaiser \$179.00 (srv) Mary Keller \$188.00 (srv) Deborah Kendall \$182.00 (srv) Sharon Kief \$182.00 (srv) Charlie Klinefelter \$176.00 (srv) Cathy Knabe \$179.00 (srv) Leslie Krings \$290.10 (srv) Brandi Lambert \$185.00 (srv) Leanne Lamoureux \$182.00 (srv) Cynthia Laughlin \$182.00 (srv) Martha Layne \$222.50 (srv) Gwyer Leach \$74.00 (srv) Debra Lenz \$182.00 (srv) Sheila Limpach \$20.00 (srv) Susan Lorence \$182.00 (srv) Tammy Lowman \$176.00 (srv) Christine MacLellan \$222.50 (srv) Steven MacLellan \$101.00 (srv) La Jean Magnuson \$179.00 (srv) Paula Malott \$176.00 (srv) Wyman Mather \$218.75 (srv) Pamela McCaulley \$179.00 (srv) Candace McClun \$185.00 (srv) Ann McGee \$182.00 (srv) Betty Meyer \$256.80 (srv) Joan Meyer \$176.00 (srv) Kurt Meyer \$20.00 (srv) Gene Moneke \$179.00 (srv) Mary Maddock Moneke \$179.00 (srv) Lea Money \$179.00 (srv) Travis Moore \$173.00 (srv) Elora Morawitz \$182.00 (srv) Gary Morris \$158.00 (srv) Morgan Muller \$250.90 (srv) Marsha Nehring \$179.00 (srv) Kay Neuhaus \$188.00 (srv) David Nielsen \$20.00 (srv) Deborah Null \$222.50 (srv) Patrick O'Shea Jr \$182.00 (srv) John Orwig \$95.00 (srv) Nancy Orwig \$95.00 (srv) Carlene Ostrander \$258.28 (srv) Bonnie Painter \$182.00 (srv) Renea Panska \$182.00 (srv) Victoria Parker \$182.00 (srv) Rita Parriott \$182.00 (srv) Sabrina Parriott \$386.50 (srv) Ellen Patton \$179.00 (srv) Jeri Phillips \$185.00 (srv) Susan Platt \$188.00 (srv) Deana Pond \$179.00 (srv) Sandra Prall \$249.70 (srv) Jerri Reckling \$179.00 (srv) Michael Rehn \$182.00 (srv) Martha Rhoades \$182.00 (srv) Anne Riley \$182.00 (srv) Judith Roach \$179.00 (srv) Roger Roby \$20.00 (srv) Holly Russell \$179.00 (srv) Scott Sachs \$226.79 (srv) Debra Sampson \$182.00 (srv) Michael Samuelson \$179.00 (srv) Sterling Sand \$176.00 (srv) Melody Scanlan \$245.00 (srv) Eleanor Schreckenghost \$185.00 (srv) Ted Schreckenghost \$185.00 (srv) Richard Scott \$179.00 (srv) James Shade II \$182.00 (srv) Jessica Simonson \$20.00 (srv) Chari Skibicki \$20.00 (srv) Michelle Smallridge \$176.00 (srv) Shauna Snyder \$176.00 (srv) Joe Solomon \$188.00 (srv) Christopher Spangler \$176.00 (srv) Sara Staben \$248.90 (srv) Barbara Stapp \$134.00 (srv) Brenda Stewart \$179.00 (srv) Carol Stohlmann \$179.00 (srv) Linda Stoll \$179.00 (srv) Judith Straw \$182.00 (srv) Judy Stroy \$182.00 (srv) Mark Sulentic \$182.00 (srv) Mark Terhune \$179.00 (srv) Renee Thakur \$249.16 (srv) Rayma Tharnish \$20.00 (srv) Kristine Thompson \$182.00 (srv) Shirley Thompson \$182.00 (srv) Linda Thumann \$176.00 (srv) Ruth Vanek \$188.00 (srv) Kyle VanWinkle \$176.00 (srv) Alan Vervaecke \$568.21 (srv) Shirley Vickinovac \$185.00 (srv) Jeanice Vinduska \$179.00 (srv) Brenda Vogt \$182.00 (srv) Corinne Vollman \$20.00 (srv) Laurie Voss \$176.00 (srv) Barbara Wagner \$262.97 (srv) Kelly Walker \$215.00 (srv) James Wallasky \$179.00 (srv) Amy Walton \$188.00 (srv) Deanna Walz \$185.00 (srv) Brian Watt \$182.00 (srv) Nicole Watt \$182.00 (srv) Laura Weatherby \$243.94 (srv) Ruth Welstead \$191.00 (srv) Anna West \$179.00 (srv) Todd Wheeler \$215.00 (srv) Ann Wieringa \$182.00 (srv) Katherine Wilson \$176.00 (srv) Judith Wolfe \$20.00 (srv) Monica Yankus \$182.00 (srv) Bruce Zierott \$188.00 (srv) Rhonda Zierott \$188.00 (Srv) Sarah Zolinski \$182.00 (srv) Eugene Farris \$9.00 (ret) Cindy Fenton \$67.80

(reim) Fireguard Inc \$660.00 (srv) First Baptist Church \$40.00 (srv) First State Bank Nebraska \$35,409.05 (tax) First United Methodist Church \$40.00 (srv) Taylor Fleischman \$60.00 (reim) FP Finance Program \$168.00 (srv) Travis Frye \$60.00 (reim) Gallo Professional Polygraph Services \$500.00 (srv) Glenwood Feed & Industrial Supply \$889.50 (sup) Government Forms & Supplies \$1,155.22 (sup) Governmental Law LLC \$51.25 (srv) Grainger \$397.60 (srv) Great Plains Uniforms LLC \$480.00 (srv) Hayes Mechanical LLC \$1,642.48 (srv) HD Supply \$713.05 (srv) Helget Home Care \$2.00 (sup) Henry-Hobscheidt Service Center \$169.62 (srv) Tammy J Hetherington \$1,147.95 (srv) HTBS Credit \$86.95 (sup) Hometown Leasing \$3,616.92 (srv) Hoodmasters Inc \$618.35 (srv) Julie Howard \$155.00 (srv) HyVee \$109.80 (srv) Emergency Service Marketing \$8,748.00 (srv) Mike Jensen \$60.00 (reim) Johnson & Pekny LLC \$440.52 (srv) Living Waters Church \$40.00 (srv) Mainelli Wagner & Assoc \$1,460.00 (srv) Village of Manley \$64.68 (srv) Brandon McClane \$60.00 (reim) Brook McConaughy \$60.00 (reim) My Central Supply \$405.75 (sup) Meeske Auto Parts \$39.00 (srv) Menards \$40.86 (sup) Metlife Life Ins Co \$171.84 (ins) MIPS Inc \$1,154.24 (srv) Mark C Moore Atty \$490.81 (srv) Nebraska Assoc of Emergency Mgmt \$150.00 (srv) Nebraska Health & Human Services \$762.00 (srv) Nebraska Public Health Environmental \$105.00 (srv) Nebraska Public Power District \$2,134.27 (srv) NE Sheriff's Association \$1,150.00 (srv) NENA \$595.00 (srv) NIRMA \$10,000.00 (srv) Todd O'Connor \$60.00 (reim) Office Warehouse \$514.64 (sup) Omaha Door & Window Company Inc \$5,896.68 (srv) Omaha Public Power District \$1,716.06 (srv) Omega Chemical Co Inc \$1,266.69 (sup) H.S.A. Optum Bank \$2,389.00 (ins) O'Reilly Auto Parts \$40.78 (srv) Otoe County Sheriff Dept \$61.70 (srv) Papillion Sanitation \$297.29 (srv) Personnel Evaluation Inc \$140.00 (srv) Pin Point Drone Applications \$400.00 (srv) City of Plattsmouth \$2,607.60 (srv) Laura Pohlmeier \$60.00 (reim) Presbyterian Church \$40.00 (srv) Professional Heating & Air Conditioning \$100.00 (srv) Steve Rathman \$4,000.00 (srv) Ricoh USA Inc \$64.59 (srv) Rock Bluff Restoration LLC \$902.60 (srv) Round the Bend Steakhouse \$40.00 (srv) Runge Law Office LLC \$370.50 (srv) Sarpy County Sheriff Dept \$8.82 (srv) Secretary of State \$20.00 (srv) William Sterrett \$60.00 (reim) Cassie Story \$60.00 (reim) Summit Food Service LLC \$10,495.53 (srv) Leonard Thorne \$60.00 (reim) Mary Tilson \$500.00 (srv) Unifirst Corporation \$215.35 (srv) United Healthcare \$73,867.45 (ins) US Bank \$4,924.67 (srv) US Bank Voyager Fleet \$8,348.13 (sup) Verizon Wireless \$5,141.73 (srv) Version Wireless Services LLC \$75.00 (srv) Michelle Vrchota \$257.99 (reim) Warren Wade \$19.00 (ret) Wilbur Ellis \$400.00 (sup) Angel Woodard \$125.00 (srv) Woodhouse Ford South Inc \$40.00 (srv) 201 Main Street LLC \$2,960.00 (srv) CLAIMS: \$324,144.87; PAYROLL: \$416,025.19; TOTAL: \$740,170.06 ROADS: Allied Oil & Tire Company \$558.15 (sup) Caterpillar Financial Services Corp \$20,256.00 (srv) Concrete Industries Inc \$4,204.00 (sup) Hometown Leasing \$279.54 (srv) Keckler Oil Company \$1,026.53 (sup) Mainelli Wagner & Assoc \$17,238.03 (srv) Medical Enterprises Inc \$100.00 (sup) Meeske Ace Hardware \$9.00 (srv) Michael Todd & Co \$1,971.84 (sup) Murphy Tractor & Equip \$429.40 (srv) Pomp's Tire Service Inc \$312.30 (sup) Truck Center Companies \$745.68 (srv) Union Pacific Railroad Company \$1,905.45 (srv) CLAIMS: \$130,551.15; PAYROLL: \$67,099.25; TOTAL: \$197,650.40 COMMUNICATION TOWER: The Center for Municipal Solutions \$3,400.00 (srv) TOTAL: \$3,400.00 VISITOR PROMOTION: Carl Reichart \$233.85 (reim) 4Imprint Inc \$49.59 (srv) CLAIMS: \$283.44 PAYROLL: \$1,412.88 TOTAL: \$1,696.32 RECORD PRESERVATION: Brooks-Jeffrey Marketing Inc \$1,995.00 (srv) MIPS Inc \$557.28 (srv) TOTAL: \$2,552.28 COVID-AMERICAN RESCUE PLAN: APCO International Inc \$1,791.96 (srv) TOTAL: \$1,791.96 E911: Electronic Engineering \$1,153.52 (srv) Nemaha County Sheriff \$63.00 (srv) TOTAL: \$1,216.52 E911 WIRELESS: CenturyLink \$4,311.25 (srv) TOTAL: 4,311.25 OVERALL GRAND TOTAL: \$952,788.79

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: None
- Winkler: Gave update on Platte River Bridge obstruction project. Bid was awarded to Valley Corp at 1.3million (engineers estimate was 7million) project will start later in December.
- Murdoch: None

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

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

4A. Discuss/Action- Property Acquisition Letter of Intent – Commercial Office Space

MOTION: Winkler moved, Murdoch seconded to authorize chair to sign letter of intent as presented. Motion carried 5-0

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

6. New Business & Unfinished Business:

6A. Discuss/Action- Chad Korte-EMA Director & Sheriff Sorenson, quote for new maintenance contract for radio system

MOTION: Sharp moved, Winkler seconded to approve maintenance contracts with First Wireless, Inc. for Emergency Management costing \$6,736.00 paid from county general and for Sheriff Department costing \$2,632.00 paid from Sheriff's budget. Motion carried 5-0

6B. Discuss/Action- Megan Burton-Family Development Associate SENCA, provide update on program & services. Update given no action taken.

6C. Discuss/Action- Shawn Micheel-I.T. Department, award bid Managed I.T. Services (tabled 11.15.24)

MOTION: Winkler moved, Boyle seconded to award contact to Applied Connective to begin as soon as possible. Motion carried 5-0

6D. Discuss/Action- Shawn Micheel-I.T. Department, award bid Fiber-WAN (tabled 11.15.24)

MOTION: DeGarmo moved, Murdoch seconded to award bid Fiber-WAN in the annual amount of \$18,215.00. Motion carried 5-0

6E. Discuss/Action- Sheriff Sorenson, renew contract with TK Elevator for Cass County Law Enforcement Center

MOTION: Murdoch moved, Winkler seconded to approve renewal of contract with TK Elevator at an annual cost of \$5,640.00 Motion carried 5-0

Other Business Matters/Public Input & Comments: none

8:54am ADJOURN: MOTION: DeGarmo moved, Winkler 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 3rd day of December 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 3rd 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