

**CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: December 5, 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- Gary Delancey, hearing requested re: Notice of Rejection of Homestead Exemption (Form 458R)

MOTION: Sharp moved, Winkler seconded to deny homestead exemption appeal filed by Gary Delancey: reason application was not timely filed. Motion carried 5-0

8:02am CONVENE BOARD OF COMMISSIONERS

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

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

GENERAL CLAIMS: Agrivision \$18.00 (sup) Amazon Capital Services \$127.54 (sup) American Eagle Computer Products \$219.90 (sup) Ameritas Life Insurance Corp \$34,042.74 (ins) Audio Video Solutions \$2,460.00 (srv) Village of Avoca \$63.00 (srv) Black Hills Energy \$282.47 (srv) Bomgaars \$165.71 (srv) Jody Bousquet \$148.10 (reim) Linda Brouhard \$60.00 (reim) Cash-Wa Distributing \$757.10 (srv) Cass County Historical Society \$3,333.33 (srv) Cass County Public Defender \$2,381.39 (reim) Cass County Sheriff-Civil Process \$8.74 (srv) Cass County Sheriff \$219.05 (reim) Charm-Tex Inc \$799.20 (srv) David Chebatoris \$1,486.75 (srv) Chemsearch \$491.08 (srv) Cidnet \$3,000.00 (srv) Clerk of the District Court \$542.00 (srv) Comfort Inn \$114.95 (srv) Consolidated Management Company \$59.75 (srv) Control Masters Inc \$8,933.41 (srv) DAS Central Finance \$1,646.49 (srv) Day Electric Service Inc \$1,643.47 (srv) Douglas County Sheriff \$21.37 (srv) Geri Draper \$60.00 (reim) Eakes Office Solutions \$743.93 (srv) Harold Ehmke \$15.00 (srv) ES&S \$500.42 (srv) Eugene Farris \$9.00 (ret) First State Bank Nebraska \$32,965.59 (tax) Taylor Fleischman \$60.00 (reim) FP Finance Program \$168.00 (srv) Travis J Frye \$60.00 (reim) Grainger \$51.60 (sup) Great Plains Uniforms LLC \$268.00 (srv) Village of Greenwood \$139.07 (srv) Henry-Hobscheidt Service Center \$724.88 (srv) HTBSCredit \$80.25 (sup) Hometown Leasing \$789.92 (srv) HyVee Accounts Receivable \$149.01 (srv) Intermountain Forensics \$3,560.00 (srv) Mike Jensen \$60.00 (reim) Jones Automotive Inc \$388.26 (srv) Lancaster County Sheriff's Dept \$14.06 (srv) Larson Motor Group \$1,542.49 (srv) Gerald M Liess \$440.00 (srv) Brandon McClane \$60.00 (reim) Brook McConnaughey \$241.82 (reim) My Central Supply \$1,042.05 (sup) Meeske Auto Parts \$43.13 (sup) Metlife Life Ins Co \$169.92 (ins) Microfilm Imaging Systems Inc \$605.00 (srv) Mill Creek Auto Parts \$16.98 (srv) MIPS Inc \$1,552.86 (srv) Linn Moore \$60.00 (reim) Nebraska Health & Human Services \$1,095.75 (srv) NE Law Enforcement Training Center \$605.00 (srv) Nebraska Medicine \$2,255.06 (srv) Nebraska Public Health Environmental \$210.00 (srv) Nebraska Public Power District \$7,877.10 (srv) Nebraska Weed Control Association \$210.00 (srv) Lauren Neels \$217.46 (reim) Todd O'Connor \$60.00 (reim) Office Warehouse \$214.00 (sup) Omaha Compound Co \$390.98 (sup) Omaha Public Power District \$1,320.46 (srv) H.S.A. Optum Bank \$2,275.00 (ins) O'Reilly Auto Parts \$9.60 (sup) Perfection Auto Repair \$63.25 (srv) Pioneer Excavating Co LLC \$5,600.00 (srv) Pitney Bowes Global Financial \$1,465.05 (srv) Laura Pohlmeier \$60.00 (reim) Professional Heating & Air Conditioning \$380.00 (srv) Quill Corporation \$249.94 (sup) Otoe County Rural Water District #3 \$87.00 (srv) Donald L Schense \$1,900.00 (srv) Secretary of State \$20.00 (srv) Jennifer Sommer \$1,125.00 (srv) Staples Business Credit \$1,599.27 (sup) William Sterrett \$60.00 (reim) Stop N Shop \$151.50 (sup) Cassie Story \$60.00 (reim) Summit Food Service LLC \$10,527.71 (srv) Thomson Reuters West \$953.00 (srv) Leonard Thorne \$60.00 (reim) Mary Tilson \$500.00 (srv) Timber Tree Service \$4,750.00 (srv) TK Elevator Corporation \$500.72 (srv) Turfbuilders Irrigation Inc \$175.50 (srv) United Healthcare \$73,661.98 (ins) US Bank \$9,672.23 (srv) US Bank Voyager Fleet Systems \$539.58 (sup) Verizon Wireless \$3,776.17 (srv) Warren Wade \$19.00 (ret) Jeb Wika \$60.00 (reim) Windstream \$90.55 (srv) 201 Main Street LLC \$2,960.00 (srv) CLAIMS: \$247,428.99; PAYROLL: \$385,296.58; TOTAL: \$632,725.57 ROADS: MGX Equipment Services LLC \$272.00 (srv) Bobcat of Omaha \$133.59 (srv) Caterpillar Financial Services Corp \$37,745.70 (srv) Consolidated Electrical Distributor \$361.19 (srv) Hometown Leasing \$414.54 (srv) Hotsy Equipment Co \$148.49 (srv) Keckler Oil Company \$182.56 (sup) Martin Marietta \$11,997.07 (sup) Meeske Ace Hardware \$340.03 (sup) Meeske Auto Parts \$904.91 (srv) Murphy Tractor & Equip \$122.55 (srv) NMC Inc \$277.92 (srv) Pavers Inc \$109,417.26 (srv) Nancy Phillips \$270.00 (srv) Pomp's Tire Service Inc \$10,879.10 (sup) Quality Signs \$370.00 (srv) RDO Truck Center Co \$38.45 (srv) Sapp Bros Inc \$11,275.04 (sup) Stock Seed Farms \$675.00 (srv) Syracuse Iron Works \$34.05 (srv) Truck Center Companies \$138.01 (srv) US Bank \$444.53 (srv) Wessels Trucking \$1,209.60 (srv) Western Sand & Gravel Co \$1,694.84 (sup) Winter Equipment \$9,850.10 (srv) CLAIMS: \$199,196.53; PAYROLL: \$66,753.94; TOTAL: \$265,950.47 COMMUNICATION TOWER: SBA Network Services LLC \$2,818.75 (srv) TOTAL: \$2,818.75 VISITOR PROMOTION: Carl Reichart \$272.48 (reim) CLAIMS: \$272.48 PAYROLL: \$1,183.50 TOTAL: \$1,455.98 RECORD PRESERVATION: Scantastik \$5,249.00 (srv) TOTAL: \$5,249.00 COVID-AMERICAN RESCUE PLAN: APCO International Inc \$743.00 (srv) Oxen Technology \$25,489.75 (srv) Prime Secured \$3,609.62 (srv) US Bank \$104.00 (srv) TOTAL: \$29,946.37 INHERITANCE: Ethel May St John \$21.48 (reim) TOTAL: \$21.48 E911: Windstream \$1,175.14 (srv) TOTAL: \$1,175.14 E911 WIRELESS: Windstream \$1,501.48 (srv) TOTAL: \$1,501.48 OVERALL GRAND TOTAL: \$940,847.24

1. Regular Agenda:

MOTION: Winkler moved, Boyle 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): None scheduled

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- Review/Approve - 2024 Claims & Payroll Dates

MOTION: Murdoch moved, Boyle seconded to approve payroll and claims dates for 2024 as presented. Motion carried 5-0

Other Business Matters/Public Input & Comments: None

8:15am ADJOURN: MOTION: Sharp moved, DeGarmo 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 5<sup>th</sup> day of December, 2023.

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 5<sup>th</sup> day of December, 2023.

Dale Sharp-District 1 Commissioner

John Winkler-District 4 Commissioner

Taylor Boyle-District 2 Commissioner

Duane Murdoch-District 5 Commissioner

Alexander DeGarmo-District 3 Commissioner