

CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: February 13, 2024

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 #: 130014494-2023; 130282731-2023; 130398809-2023; 130313696 2023130155136-2022; 130155136-2023, chairman signature required

MOTION: Sharp moved, Murdoch seconded to approve tax list corrections presented. Motion carried 5-0

2. Discuss/Action- 2024 Exempt Property List, chairman signature required

Sasha Frye-Administrative Officer for Assessor appeared before the board to review permissive exemptions, noting 2 were denied: Greenwood Historical Society- Comments: Property sold, date of deed 12/21/23, filed with County 1/4/24. And First Baptist Church- Comments: Property acquired after July 1st and is not eligible for exemption.

MOTION: Murdoch moved, Sharp seconded to deny applications submitted by Greenwood Historical Society and First Baptist Church as presented. Motion carried 5-0

MOTION: Sharp moved, Murdoch seconded to approve the remaining exempt property list for 2024 as presented. Motion carried 5-0

8:07am CONVENE BOARD OF COMMISSIONERS

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

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

CLAIMS: All Copy Products \$124.23 (Sup) Amazon \$700.74 (Sup) Douglas Amen Law \$8,283.00 (Srv) American Heart Association \$410.00 (Srv) American Jail Association \$790.00 (Srv) Ameritas Life Insurance \$29,410.60 (Ins) AT&T Mobility \$136.77 (Srv) Village of Avoca \$63.00 (Srv) A1 Locksmith & Security \$810.00 (Srv) United States Treasury \$111.00 (Srv) Black Hills Energy \$3,736.50 (Srv) Boundtree Medical \$1,441.18 (Srv) Jody Bousquet \$262.54 (Reim) Linda Brouhard \$60.00 (Reim) Lawrence Carlsson \$6,291.50 (Srv) Cash-Wa Distributing \$1,350.88 (Sup) Cass County Court \$617.00 (Srv) Cass County Extension \$282.81 (Reim) Cass County Historical Society \$3,333.33 (Srv) Reinsch, Slattery, Bear & Minahan \$825.59 (Srv) Cass County Sheriff \$492.28 (Srv) Cass County Sheriff \$289.90 (Reim) Cassgram \$104.00 (Srv) Clerk of the District Court \$452.00 (Srv) Cody Inc \$1,830.00 (Srv) Column Software \$146.26 (Srv) Comdata Corporation \$305.66 (Srv) Computer Cable Connection \$778.53 (Srv) Conference Technologies \$1,151.00 (Srv) Percival Culligan Water \$40.00 (Sup) DAS Central Finance \$1,336.49 (Srv) Des Moines Stamp \$39.00 (Sup) Douglas County Sheriff \$53.50 (Srv) Geri Draper \$60.00 (Reim) Eakes Office Solutions \$2,123.88 (Sup) Harold Ehmke \$15.00 (Reim) Village of Elmwood \$61.07 (Srv) EMS Connect \$91.00 (Srv) Engineered Controls \$226.00 (Srv) ES&S \$1,289.58 (Srv) ESO Solutions \$795.00 (Srv) Eyman Plumbing \$1,227.50 (Srv) Eugene Farris \$9.00 (Reim) Fireguard \$596.10 (Srv) First State Bank \$30,674.19 (Ins) Taylor Fleischman \$60.00 (Reim) Travis Frye \$60.00 (Reim) Grainger \$174.20 (Sup) Great Plains Uniforms \$129.50 (Srv) Village of Greenwood \$227.25 (Srv) Michelle Group \$302.40 (Srv) Hayes Mechanical \$1,390.12 (Srv) Henry-Hobscheidt Service Center \$1,011.57 (Srv) HTBS Credit \$123.81 (Srv) Holiday Inn \$119.95 (Srv) Hometown Leasing \$1,539.89 (Srv) Hy-Vee \$139.73 (Sup) Mike Jensen \$60.00 (Reim) Johnson & Pekny \$4,483.79 (Srv) J.P. Cooke Company \$126.72 (Sup) Keckler Oil Company \$40.69 (Srv) Kerns Excavating Company \$915.00 (Srv) Gerald Liess \$890.00 (Srv) Amy Luttmann \$342.40 (Reim) Matheson Tri-Gas \$315.82 (Srv) Brandon McClane \$60.00 (Reim) Brook McConaughy \$60.00 (Reim) My Central Supply \$1,101.82 (Sup) Meeske Ace Hardware \$102.52 (Sup) Meeske Auto Parts \$209.99 (Sup) Menards \$57.56 (Sup) Metlife \$168.00 (Ins) Mill Creek Auto Parts \$13.48 (Sup) MIPS \$8,918.83 (Srv) Linn Moore \$60.00 (Reim) Mullenax Auto Supply \$17.81 (Sup) NACEB \$100.00 (Srv) Nebraska Association of County Treasurers \$50.00 (Srv) Nebraska Public Health Environment \$105.00 (Srv) NPPD \$5,350.81 (Srv) Nebraska.gov \$1.00 (Srv) NPZA \$470.00 (Srv) Todd O'Connor \$60.00 (Reim) Office Warehouse \$261.69 (Sup) OPPD \$1,513.28 (Srv) Omaha World Harold \$334.47 (Srv) Nebraska Link Holdings \$374.32 (Srv) H.S.A \$2,279.65 (Ins) Oxen Technology \$7,982.74 (Srv) Paper Tiger Shredding \$280.00 (Srv) Papillion Sanitation \$548.21 (Srv) Perfection Auto Repair \$63.25 (Srv) Pip Marketing Sign & Printing \$1,599.41 (Srv) Pitney Bowes Global Financial \$1,465.05 (Srv) City of Plattsmouth \$1,287.78 (Srv) Laura Pohlmeier \$60.00 (Reim) Sandra Prall \$101.43 (Reim) Professional heating & Air Conditioning \$8,930.00 (Srv) Quik Dump Refuse \$36.91 (Srv) Steve Rathman \$3,000.00 (Srv) Nick Rayer \$281.22 (Srv) Ricoh \$137.23 (Srv) Roby Funeral Home \$1,000.00 (Srv) Rock Bluff Restoration \$1,430.49 (Srv) Rural Water District #3 \$36.00 (Srv) Sarpy County Sheriff \$44.75 (Srv) Sarpy County Treasurer \$2,467.96 (Srv) Mirissa Scholting \$12.69 (Reim) SE District Assessors Association \$50.00 (Srv) Donna Singer \$280.00 (Srv) Jerry Smith \$368.56 (Srv) Staples \$895.61 (Sup) William Sterrett \$60.00 (Reim) Cassie Story \$60.00 (Reim) Stryker Sales \$626.25 (Srv) Summit Food Service \$9,377.07 (Sup) TextMe Inc \$75.00 (Srv) Thomson Reuters \$1,705.05 (Srv) Leonard Throne \$60.00 (Reim) Mary Tilson \$511.50 (Srv) Titan Energy Systems \$1,393.08 (Srv) Bobbie Touchstone \$655.50 (Srv) Transunion Risk & Alternative \$85.40 (Srv) Unifirst Corporation \$194.83 (Srv) United Health Care \$75,824.57 (Ins) United Health Care Dental \$2,274.06 (Ins) US Bank \$6,450.31 (Srv) US Bank Equipment Finance \$158.52 (Srv) US Bank Voyager Fleet \$8,032.75 (Sup) Verizon \$61.04 (Srv) Vesta \$129.93 (Srv) Warren Wade \$19.00 (Reim) Westlake Ace Hardware \$282.00 (Sup) Jeb Wika \$60.00 (Reim) Windstream \$13,463.73 (Srv) Zelle \$5,500.00 (Srv) 201 Main Street \$2,960.00 (Srv) CLAIMS: \$299,729.56 PAYROLL: \$355,760.06 TOTAL: \$655,489.62 Danielson/Tech Supply \$822.00 (Sup) Frontier Cooperative \$32,591.83 (Sup) Kyle's Welding and Repair Service \$1,166.00 (Srv) Langfeldt Overhead Door \$98.33 (Srv) Martin Marietta \$44,937.71 (Sup) Meeske Ace Hardware \$278.98 (Sup) Meeske Auto Parts \$4,015.74 (Sup) Michael Todd & Company \$1,637.05 (Srv) Midwest Petroleum Equipment \$66.86 (Srv) MIPS \$146.45 (Srv) Nebraska Snow Equipment \$23,077.25 (Sup) NMC \$6,731.31 (Srv) Nancy Phillips \$285.00 (Srv) Syracuse Iron Works \$2,477.13 (Srv) US Bank Voyager \$878.13 (Sup) Whetrock \$92,350.84 (Sup) CLAIMS: \$211,560.61 PAYROLL: \$66,141.49 TOTAL: \$277,702.10 ROAD SINKING: CL Construction \$111,322.64 (Srv) TOTAL: \$111,322.64 COMMUNICATION TOWER: Cass County Treasurer \$1,500.00 (Srv) TOTAL: \$1,500.00 VISITOR PROMOTION: Omaha Magazine \$6,185.00 (Srv) Carl Reichart \$160.80 (Reim) CLAIMS: \$6,345.80 PAYROLL: \$1,183.50 TOTAL: \$7,529.30 RECORD PRESERVATION: MIPS \$557.28 (Srv) TOTAL: \$557.28 COVID AMERICAN RESCUE PLAN: AT&T Mobility \$30,489.10 (Srv) Big Red Lighting & Electric \$6,250.00 (Srv) TOTAL: \$36,739.10 MAPA CORONAVIRUS RESPONSE/RELIEF: CL Construction \$4,962.56 (Srv) TOTAL: \$4,962.56 INHERITANCE: James Lee Trustee \$72.61 (Reim) TOTAL: \$72.61 OVERALL GRAND TOTAL: \$1,096,050.21

1. Regular Agenda: Murdoch requested to add item 6.I Discussion only - OPPD 345 line
MOTION: Sharp moved, Boyle seconded to approve agenda as amended. Motion carried 5-0

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: MOPAC Trail
- Winkler: None
- Murdoch: Village of Murray E.T.J. meeting

3. Public Hearing/Action (8:15am): MOTION: Boyle moved, Winkler seconded to open public hearing. Motion carried 5-0.
Published: Sarpy County Times January 17, 24 & 31.

3A. Bid Opening- 2024 Culvert Bids (Material Only)

<u>BIDDER:</u>	<u>GRAND TOTAL:</u>
Ace/Eaton Metals	\$41,863.70
Contech Engineered Solutions LLC.	\$54,426.00
Metal Culverts	\$50,999.20

CLOSE Public Hearing 8:16am: MOTION: Murdoch moved, Winkler seconded to close public hearing. Motion carried 5-0

PH. MOTION:

3A. Bid Opening- 2024 Culvert Bids (Material Only)

MOTION: Sharp moved, Murdoch seconded to award bid to Ace/Eaton Metals as bid in the amount \$41,863.70. Motion carried 5-0

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action - Approve 2 Skid Loader Municipal Roll Over Contracts with Bobcat of Omaha. Thorne stated cost would be \$5,880 annually for each.

MOTION: Winkler moved, Sharp seconded to authorize chair to sign contracts as presented. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Mike Jensen-Zoning Administrator, 2024 Planning Commission Members re-appointment (tabled 1/16/24 & 1/30/24): George Tesar Jr. Dist. 2 - Buccaneer Bay Expired 12/2023; Alan Mueller Dist. 2 - Louisville Expired 1/2024; Steve Felthousen Dist. 5 - Plattsmouth Expired 12/2023; Jim Crowfoot Dist. 2 - Louisville Expired 12/2023; Jim Grotrian Dist. 2 - Buccaneer Bay Expired 1/2024.

Jensen updated board stating all current members are interested in serving and have good attendance records. He also stated he received additional letters of interest from Rick Hagge-Dist. 1 and Lee Long. Previous letters received by Jennifer Sommer, Benjamin Koziel, Nancy Josoff, Dean Helmick and Nick Rayer

MOTION: Murdoch moved to appoint Richard Hagge Dist. 1 and Nick Rayer Dist. 5 and re-appoint Steve Felthousen, Jim Growfoot and Jim Grotrian. Discussion continued with Winkler raising concerns on process for appointing members. Motion failed due to lack of second. Chairman then asked for a motion to reappoint planning/zoning commission members individually.

MOTION: Winkler moved, Boyle seconded to re-appoint George Tesar Jr. Dist. 2 - Buccaneer Bay to the Planning/Zoning Commission. Motion carried 4-1, Murdoch voting no

MOTION: Winkler moved, Boyle seconded to re-appoint Alan Mueller Dist. 2 – Louisville to the Planning/Zoning Commission. Motion carried 4-1, Murdoch voting no

MOTION: Murdoch moved, Winkler seconded to re-appoint Steve Felthousen Dist. 5 – Plattsmouth to the Planning/Zoning Commission. Motion carried 5-0

MOTION: Boyle moved, Winkler seconded to re-appoint Jim Crowfoot Dist. 2 – Louisville to the Planning/Zoning Commission. Motion carried 5-0

MOTION: Winkler moved, Boyle seconded to re-appoint Jim Grotrian Dist. 2 - Buccaneer Bay to the Planning/Zoning Commission. Motion carried 5-0

6B. Discuss/Action- Sheriff Sorenson, addendum between the Fraternal Order Police Lodge #20, Cass County Sheriff's Office, and Cass County Commissioners regarding Employee Evaluations

MOTION: Winkler moved, Boyle seconded to approve addendum as presented. Motion carried 5-0

6C. Discuss/Action- Select legal counsel for FOP negotiations

Winkler stated he received two letters of interest from BairdHolm and Woods Aitken Law Firms, Sarah Carstensen-Woods Aitken appeared to answer questions by the board. Perronne advised board to table item until February 27th meeting to allow his office to review.

MOTION: DeGarmo moved, Murdoch to table for review. Motion carried 5-0

6D. Discuss/Action- Monthly updates from Appointed Officials. Discussion held, no action taken.

6E. Discuss/Action- I.T and Courthouse Maintenance supervisor positions. Discussion held, clerk will email both I.T and Courthouse Maintenance personnel to ask for letters of interest for the supervisory position to be submitted by February 21st for board review.

6F. Discuss/Action- Review/Approve NDOT Federal-Aid Urban Area Boundary Update

MOTION: Boyle moved, Winkler seconded to approve updated urban boundary map as presented. Motion carried 5-0

6G. Discuss/Action- Safety Committee, updated given no action taken

6H. Discuss/Action- Shane Jacobsen- Jacobsen Consulting, providing update on county health insurance update given no action taken.

6I. Discussion only - OPPD 345 line – discussion held no action taken.

Other Business Matters/Public Input & Comments: None

9:01am ADJOURN: MOTION: Winkler 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 13th day of February, 2024.

State of Nebraska)
County of Cass) ^{ss.}

Gerri Draper, 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 13th day of February, 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