

CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: February 27, 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 #: 130395634-2023 (Chair signature required)

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

2. Discuss/Action- (Treasurer) Motor Vehicle Exemption Application: Nebraska Lutheran Outdoor Ministries Inc. (1) 2015 Chevrolet City Express (Chair signature require)

MOTION: Murdoch moved, Boyle seconded to approve motor vehicle exemption filed by Nebraska Lutheran Outdoor Ministries Inc. (1) 2015 Chevrolet City Express. Motion carried 5-0

8:01am CONVENE BOARD OF COMMISSIONERS

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

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

GENERAL: Raymond Althouse \$47.03 (Srv) Amazon \$556.75 (Sup) Ameritas Life Insurance \$29,380.71 (Ins) ASI Systems \$554.59 (Srv) Bil-Den Glass \$232.00 (Srv) Black Hills Energy \$8,172.24 (Srv) Blue to Gold \$495.00 (Srv) Bob Barker Company \$464.56 (Srv) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$892.75 (Srv) Linda Brouhard \$15.14 (Srv) Cass County Public Defender \$845.50 (Srv) Cass County Sheriff \$18.50 (Srv) Cass County Sheriff \$357.99 (Reim) Cedars Youth Services \$50.00 (Srv) Charter Communications \$181.57 (Srv) Cherryroad Media \$248.52 (Srv) CHI Health Company Care \$114.00 (Srv) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$109.00 (Srv) Colum Software \$284.24 (Srv) Consolidated Management Company \$81.20 (Srv) Creighton Dental Clinic \$141.00 (Srv) Jim Crofoot \$29.61 (Srv) Cummins Sales & Service \$348.58 (Srv) DAS State Accounting \$310.00 (Srv) Day Electric Service \$491.06 (Srv) Roger Dennis \$39.66 (Srv) Des Moines Stamp \$34.00 (Sup) Diamond Drugs \$1,612.93 (Sup) Eakes \$930.43 (Sup) Egan Supply \$258.20 (Sup) Electronic Engineering \$6,903.26 (Srv) ES&S \$1,059.60 (Srv) Fankhauser, Nelsen, Werts, Ziskey, & Merwin \$1,130.50 (Srv) FBI-LEEDA \$795.00 (Srv) Ferguson Facilities Supply \$261.36 (Sup) Fireguard \$141.05 (Srv) First Concord \$457.50 (Ins) First State Bank \$30,552.20 (Ins) FP Finance Program \$168.00 (Srv) Frontier Cooperative \$536.34 (Sup) Grainger \$2,612.64 (Sup) Great Plains Uniforms \$179.00 (Sup) Jim Grotrian \$47.16 (Srv) Carmen Hall \$70.88 (Reim) Hayes & Associates \$4,400.00 (Srv) Hayes Mechanical \$3,899.49 (Srv) Henry-Hobscheidt Service Center \$162.52 (Srv) Hometown Leasing \$1,411.48 (Srv) HyVee \$86.19 (Sup) Johnson & Pekny \$200.50 (Srv) Kerns Excavating \$205.00 (Srv) Lancaster County Sheriff's Department \$18.70 (Srv) Village of Manley \$64.68 (Srv) My Central Supply \$464.71 (Sup) Medical Enterprises \$50.00 (Srv) Meeske Ace Hardware \$45.66 (Sup) Meeske Auto Parts \$113.76 (Sup) Menards \$35.98 (Sup) Metlife \$-36.71 (County Adjustment) Alan Mueller \$34.08 (Srv) Mullenax Auto Supply \$17.75 (Sup) NACO \$40.00 (Srv) NE Association of County Clerks, Register of Deeds, & Election \$50.00 (Srv) Nebraska Association of Emergency Management \$110.00 (Srv) Nebraska Health & Human Services \$1,132.88 (Srv) Nebraska Medicine \$1,580.70 (Srv) Nebraska State Patrol Foundation \$2,300.00 (Srv) Office Warehouse \$58.86 (Sup) OPPD \$1,225.51 (Srv) Omega Chemical \$352.53 (Srv) Nebraskalink Holdings \$748.64 (Srv) H.S.A \$2,279.65 (Ins) Papillion Sanitation \$207.71 (Srv) Perfection Auto Repair \$63.25 (Srv) Personnel Evaluation \$396.60 (Srv) Physicians Laboratory \$2,621.00 (Srv) Pip Marketing Signs & Printing \$2,892.59 Plattsmouth Department of EMS \$1,346.10 (Srv) Sandra Prall \$34.73 (Reim) Premier Pest Control \$118.00 (Srv) Quill Corporation \$251.64 (Sup) Relentless LLC \$990.00 (Srv) Ricoh \$221.22 (Srv) Rock Bluff Restoration \$1,000.00 (Srv) Rural Water District #3 \$642.00 (Srv) Sam's Club \$533.37 (Sup) Sarpy County Sheriff's Department \$21.63 (Srv) Secretary of State \$20.00 (Srv) Software Unlimited \$281.60 (Srv) Jennifer Sommer \$2,850.00 (Srv) Robert Staben \$20.49 (Srv) Bill Sullivan \$38.45 (Srv) Summit Food Service \$4,606.41 (Sup) George Tesar Jr \$45.95 (Srv) The Home Depot Pro \$119.02 (Sup) TK Elevator Corporation \$282.51 (Srv) United Healthcare \$81,636.28 (Ins) United Healthcare Dental \$2,274.06 (Ins) US Bank \$1,164.60 (Srv) VSP Vision \$57.93 (County Adjust) Windstream \$3,948.12 CLAIMS: \$225,013.25 PAYROLL: \$354,111.88 TOTAL: \$579,125.13 **ROADS:** Cintas \$98.08 (Srv) Haney Shoe Stores \$171.99 (Sup) Hometown Leasing \$279.54 (Srv) Hotsy Equipment \$28.26 (Sup) Langfeldt Overhead Door \$1,610.00 (Srv) Mainelli Wagner & Associates \$14,661.54 (Srv) Martin Marietta \$127,954.55 (Sup) Michael Todd & Company \$964.46 (Srv) Mill Creek Auto Parts \$123.54 (Sup) NMC \$5,130.59 (Srv) Pomp's Tire Service \$1,078.75 (Srv) TEC Equipment \$1,171.72 (Srv) CLAIMS: \$153,273.02 PAYROLL: \$66,467.40 TOTAL: \$219,740.42 **COMMUNICATION TOWER:** The Center for Municipal Solutions \$2,500.00 (Srv) TOTAL: \$2,500.00 **VISITOR PROMOTION:** American Legion Post 247 \$1,204.45 (Srv) Linda Behrns \$20.10 (Srv) Bess Streeter Aldrich \$2,500.00 (Srv) Elmwood-Murdock Merchants Association \$1,334.22 (Srv) Historic Downtown Plattsmouth \$2,500.00 (Srv) Husker Illustrated \$535.00 (Srv) Adam Johns \$29.48 (Srv) The Loft Community Theatre \$2,500.00 (Srv) Nebraska Trail Foundation \$367.50 (Srv) Carl Reichart \$192.96 (Reim) Revitalization Association of Weeping Water \$1,716.50 (Srv) Weeping Water Valley Historical \$1,876.50 (Srv) CLAIMS: \$14,776.71 PAYROLL: \$1,183.50 TOTAL: \$15,960.21 **VISITOR IMPROVEMENT:** American Legion Post 247 \$11,000.00 (Srv) Nebraska Lutheran Outdoor Ministries \$10,000.00 (Srv) TOTAL: \$21,000.00 **COVID-AMERICAN RESCUE PLAN:** APCO International \$942.00 (Srv) Surface Sealers \$30,000.00 (Srv) TOTAL: \$30,942.00 **E911:** Electronic Engineering \$573.00 (Srv) Windstream \$1,173.79 (Srv) TOTAL: \$1,746.79 **E911 WIRELESS:** Windstream \$1,505.10 (Srv) TOTAL: \$1,505.10 **OVERALL GRAND TOTAL: \$872,519.65**

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: FOP negotiations
- DeGarmo: Cass County Economic Development
- Winkler: FOP negotiations, Cass County Economic Development and thanked Senator Clements on introducing LB 1411
- Murdoch: Merit Commission

3. **Public Hearing/Action** (8:15am): MOTION: Sharp moved, Murdoch seconded to open public hearing. Motion carried 5-0

3A. PH-One and Six Year Road Plan (RES 2024-04 board action required). Published: Sarpy County Times 2/7, 2/14 & 2/21 Lenny Thorne-Highway Superintendent presented the plan.

Thorne outlined 4 six-year and 10 one-year projects for a total of 14. Thorne asked for questions, hearing none, Chair asked for public comment, hearing none he asked for motion to go out of the public hearing.

CLOSE Public Hearing 8:21am: MOTION: Winkler moved, Boyle seconded to close public hearing. Motion carried 5-0
PH. MOTION:

3A. PH-One and Six Year Road Plan (RES 2024-04 board action required)

MOTION: Boyle moved, Murdoch seconded to adopt resolution 2024-04 as prepared. Motion carried 5-0

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- Mike Jensen-Zoning Administrator, Residential Acreage Development #130108383 in NE 1/2, SW 1/4, SEC 26-T10-R10. Jensen noted the request met Zoning Regulations, planning commission voted to approve with an 8-0 vote.

MOTION: Sharp moved, Winkler seconded to approve residential acreage development-parcel 130108383 by Alan Stubbendick. Motion carried 5-0

6B. Discuss/Action- Carl Reichart-Director Visitor Promotion, review/approve 2024 Marketing Grants.

Reichart noted the Cass County Tourism Committee reviewed and approved 21 applications totaling in \$47,501.25.

MOTION: Boyle moved, Winkler seconded to approve 2024 Marketing Grants as presented. Motion carried 5-0

6C. Discuss/Action- Chad Korte, EMA Director, Interlocal Agreement Southeast Region Agreement

MOTION: Sharp moved, Murdoch seconded to approve Interlocal agreement as presented. Motion carried 5-0

6D. Discuss/Action- County Burial Assistance (CBA 2024-02)

MOTION: Sharp moved, Murdoch seconded to approve request, Clerk is authorized to process payment of \$1,000.00 to Bellevue Memorial Chapel. Motion carried 5-0

6E. Discuss/Action- Cindy Fenton- Treasurer, request to add financial institution for depository for Cass County Treasurer

MOTION: Winkler moved, Boyle seconded to add Farmers & Merchants Bank of Ashland to the financial institutions for depository as requested. Motion carried 5-0

6F. Non-Action item: Cindy Fenton-Treasurer, Notice of Pledge Collateral Addition per §77-2392

Board acknowledges receiving notice.

8:24am BREAK (5-Min)

6G. Executive Session: County Planning Session

EXECUTIVE SESSION: Chair stated for the protection of public interest may I have a motion to go into executive session to allow board to hold county planning session.

MOTION: Sharp moved, Boyle seconded to enter into executive session to allow board to hold county planning session.

Motion carried 5-0. Chair reiterated limited subject matter to be addressed: allow board to hold a County planning session before entering closed session. Time of entering closed session was 8:31am

CLOSE EXECUTIVE SESSION:

MOTION: Sharp moved, Murdoch seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 9:09am. Chair announced that the only topic discussed in closed session was to allow board to hold a county planning session. There was no action taken in closed session.

Other Business Matters/Public Input & Comments: Murdoch asked about the cost of the SENCA Transportation

9:10am ADJOURN: MOTION: Murdoch moved, Sharp 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 27th 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 27th 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