

CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: March 12, 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 #: 130031836 (300 & 301)-2023; 130394403(302)- 2023 (Chair signature required)

MOTION: Sharp moved, Murdoch seconded to approve tax list corrections 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.

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

GENERAL: All Copy Products \$27.98 (Sup) Amazon \$1,406.72 (Sup) American Heart Association \$491.50 (Sup) Ameritas Life Insurance \$30,730.49 (Ins) AT&T Mobility \$139.19 (Srv) Avery Rents \$121.50 (Srv) Village of Avoca \$63.00 (Srv) Lea Bartlett \$9.36 (Reim) Bellevue Memorial Chapel \$1,000.00 (Srv) Black Hills Energy \$342.85 (Srv) Bomgaars \$122.92 (Sup) Boundtree Medical \$959.12 (Srv) Linda Brouhard \$60.00 (Reim) Lawrence Carlsson \$2,500.00 (Srv) Cass County Attorney \$16.00 (Reim) Cass County Court \$736.93 (Srv) Cass County Historical Society \$3,333.33 (Srv) Cass County Public Defender \$3,645.92 (Srv) Cass County Sheriff \$1,258.73 (Srv) Cass County Sheriff \$435.04 (Reim) Cassgram \$130.00 (Srv) Chemsearch \$491.08 (Srv) Clerk of the District Court \$529.00 (Srv) Column Software \$599.46 (Srv) Comdata Corporation \$476.06 (Srv) Consolidated Management Company \$34.80 (Srv) DAS Central Finance \$2,865.91 (Srv) Dell Marketing \$8,448.18 (Srv) Diamond Medical Supply \$778.13 (Sup) Douglas County Sheriff \$34.30 (Srv) Geri Draper \$60.00 (Reim) Eakes Office Solutions \$1,082.63 (Sup) Egan Supply \$244.00 (Sup) Harold Ehmk \$15.00 (Reim) Village of Elmwood \$60.77 (Srv) EMS Connect \$91.00 (Srv) Eugene Farris \$9.00 (Reim) Cindy Fenton \$12.97 (Reim) Ferguson Facilities Supply \$44.90 (Sup) Fireguard \$164.00 (Srv) First State Bank \$32,012.98 (Ins) Taylor Fleischman \$60.00 (Reim) Fox Valley Technical College \$295.00 (Srv) Travis Frye \$60.00 (Reim) Government Forms & Supplies \$142.83 (Sup) Grainger \$192.41 (Sup) Great Plains Uniforms \$466.48 (Srv) Village of Greenwood \$188.50 (Srv) Henry-Hobscheidt Service Center \$172.52 (Srv) HTBS Credit \$208.03 (Srv) Hometown Leasing \$1,019.44 (Srv) Hy-Vee \$143.18 (Sup) Mike Jensen \$60.00 (Reim) John's Appliance \$16.39 Johnson & Pekny \$1,799.49 (Srv) Johnson Hardware Company \$599.42 (Srv) Keckler Oil Company \$63.29 (Srv) KnowBe4 \$4,088.70 (Srv) Lancaster County Sheriff's Department \$15.50 (Srv) Gerald Liess \$890.00 (Srv) Matheson Tri-Gas \$647.46 (Srv) Brandon McClane \$60.00 (Reim) Brook McConnaughey \$60.00 (Reim) My Central Supply \$640.30 (Sup) Medical Enterprises \$300.00 (Srv) Meeske Ace Hardware \$34.20 (Sup) Meeske Auto Parts \$366.90 (Sup) Menards \$115.89 (Sup) Menards Capital One \$55.96 (Sup) Metlife \$168.00 (Ins) Mips \$5,540.10 (Srv) NACEB \$40.00 (Srv) Nebraska Law Enforcement Training Center \$500.00 (Srv) Nebraska Public Health Environment \$105.00 (Srv) NPPD \$8,465.49 (Srv) Nebraska State Fire Marshall/Boiler Division \$180.00 (Srv) Nebraska Weed Control Association \$150.00 (Srv) Todd O'Connor \$60.00 (Reim) Office Warehouse \$128.82 (Sup) OPPD \$1,093.06 (Srv) Omaha World Harold \$154.21 (Srv) Omega Chemical \$435.15 (Srv) H.S.A \$2,279.65 (Ins) Overhead Door Company of Omaha \$1,086.00 (Srv) Oxen Technology \$3,661.25 (Srv) Paper Tiger Shredding \$280.00 (Srv) Papillion Sanitation \$477.60 (Srv) City of Plattsmouth \$575.75 (Srv) Laura Pohlmeier \$60.00 (Reim) Professional Heating & Air Conditioning \$1,185.00 (Srv) Quik Dump Refuse \$36.91 (Srv) Quill Corporation \$177.49 (Sup) Reid Richter \$150.00 (Srv) Ricoh \$153.93 (Srv) Rural Water District #3 \$42.00 (Srv) Rural Water District #1 \$86.50 (Srv) Sarpy County Sheriff Dept \$45.51 (Srv) Saunders County Sheriff \$42.40 (Srv) Software Unlimited \$281.60 (Srv) Staples Business Credit \$106.49 (Sup) Stericycle \$97.25 (Srv) William Sterrett \$60.00 (Reim) Stop N Shop \$2,395.12 (Srv) Stop Stick \$538.00 (Srv) Cassie Story \$60.00 (Reim) Summit Food Service \$13,704.12 (Sup) Thomson Reuters – West \$1,413.05 (Srv) Leonard Thorne \$60.00 (Reim) Mary Tilson \$500.00 (Srv) Titan Energy \$875.00 (Srv) Transunion Risk & Alternative \$82.10 (Srv) Turnkey Corrections \$14.23 (Srv) Unifirst \$209.83 (Srv) Village of Union \$1,109.98 (Srv) Unit Innovations \$2,700.00 (Srv) United Healthcare \$75,696.17 (Ins) United Healthcare Dental \$2,276.06 (Ins) US Bank \$5,003.19 (Srv) US Bank Equipment Finance \$158.52 (Srv) US Bank Voyager Fleet \$1,069.79 (Srv) Verizon \$1,520.29 (Srv) Verizon Wireless \$7,555.73 (Srv) Vesta Voluntary Specialists \$127.80 (Srv) Warren Wade \$19.00 (Reim) Wayne's Northeast Body & Paint \$2,000.00 (Srv) Weathertap \$994.83 (Srv) Westlake Ace Hardware \$2,843.90 (Sup) Jeb Wika \$60.00 (Reim) Windstream \$497.73 (Srv) Woodhouse Ford South \$86.59 (Srv) Zelle \$5,644.06 (Srv) 201 Main Street \$2,960.00 (Srv) CLAIMS: \$268,622.53 PAYROLL: \$373,135.91 TOTAL: \$641,758.44 ROADS: AKRS Equipment \$244.33 (Srv) B's Enterprises \$5,152.00 (Srv) Bobcat of Omaha \$10.48 (Srv) Bomgaars \$579.95 Frontier Cooperative \$28,263.96 (Srv) Galvin Glass \$360.00 (Srv) Jinco \$7,732.53 (Srv) Keckler Oil Company \$1,001.28 (Srv) Kyle's Welding and Repair Service \$910.00 (Srv) Martin Marietta \$41,875.85 (Sup) Meeske Ace Hardware \$265.33 (Sup) Meeske Auto Parts \$810.12 (Sup) Michael Todd & Company \$746.66 (Srv) Mips \$146.45 (Srv) NMC \$2,602.39 (Srv) Nancy Phillips \$300.00 (Srv) Pomp's Tire Service \$2,481.30 (Srv) RDO Truck Center \$3,306.60 (Srv) Truck Center Companies \$590.95 (Srv) US Bank \$1,057.71 (Srv) Us Bank Voyager \$2,336.33 (Srv) Van Kirk Bros Contracting \$278,909.10 (Srv) CLAIMS: \$379,663.32 PAYROLL: \$66,428.05 TOTAL: \$446,091.37
VISITOR PROMOTION: Carl Reichart \$223.49 (Reim) CLAIMS: \$223.49 PAYROLL: \$1,183.50 TOTAL: \$1,406.99
RECORD PRESERVATION: Mips \$278.64 (Srv) TOTAL: \$278.64
COVID AMERICAN RESCUE PLAN: AT&T Mobility \$657.19 (Srv) Hayes Mechanical \$68,963.00 (Srv) TOTAL: \$69,963.00
OVERALL GRAND TOTAL: \$1,158,460.97

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: FOP negotiations
- DeGarmo: MOPAC trail meetings
- Winkler: FOP negotiations
- Murdoch: None

2. Public Hearing/Action (8:15am): None scheduled

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Award 2024 Routine, Special and Fracture Critical Bridge Inspections to Mainelli Wagner Assoc.

Thorne outlined scope of services provided by Mainelli Wagner, number of bridges requiring inspections 85

MOTION: Sharp moved, Murdoch seconded to authorize Thorne to sign agreement as presented, cost \$9,170.00. Motion carried 5-0

5B. Discuss/Action- Brad Oldfield-Representative Louisville Classic Gravel Grinder, requesting temporary use of county roads

MOTION: Winkler moved, Boyle seconded to approve request by Louisville Classic Gravel Grinder as presented, board requested that roads will not be closed and use of flaggers will be required at intersections. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Chad Korte-EMA Director, review quotes for Access Control System for EMA Offices

Korte presented 3 bids for board approval, board asked for final numbers to be broke down, for installation and annual fees, item will be added to next agenda for approval.

6B. Discuss/Action- Sean Kennedy-GIS Coordinator, final approval requested for (2) Agreements (1) with MAPA for the 2024 NIROC flight and (1) with Lower Platte South NRD (LPSNRD) for cost share of flight

Kennedy reviewed agreements with the board.

MOTION: Boyle moved, Winkler seconded to authorize Chair to sign agreements as presented. Motion carried 5-0

6C. Discuss/Action- Resignation of Brian Coffman-Veterans Service Officer

MOTION: Winkler moved, Boyle seconded to accept the resignation of Brian Coffman. Motion carried 5-0

6D. 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: Boyle moved, Winkler seconded to enter into executive session to allow board to discuss personnel matters. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: allow board to discuss personnel matters before entering closed session. Time of entering closed session was 8:20am

CLOSE EXECUTIVE SESSION:

MOTION: Sharp moved, Winkler seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 9:19am. Chair announced that the only topic discussed in closed session was to allow board to discuss personnel matters. There was no action taken in closed session.

Other Business Matters/Public Input & Comments:

9:10am ADJOURN: MOTION: Boyle 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 12th day of March, 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 12th day of March, 2024.

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