

MINUTES: March 14, 2023 CASS COUNTY BOARD OF EQUALIZATION AND CASS COUNTY BOARD OF COMMISSIONERS

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

CONVENE- BOARD OF EQUALIZATION- Teresa Salinger, County Assessor:

1. Discuss/Action- Tax List Corrections/Clerical Error List Parcel(s)#: 130020060-2021; 130398487-2022; 130177636-2022

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

8:01am CONVENE – BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees for 3/14/23; Fees County Clerk- misc. \$3,054.30; Zoning- misc. \$11,849.83; Register of Deeds- Preservation 41,247.50, State DOC Stamps \$19,943.57, County General DOC Stamps \$5,697.43, County General \$7,736.00; District Court Clerk- misc. \$2,266.07; Sheriff- Mileage \$2,795.71, Service \$1,938.00

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

GENERAL: Accelerated Graphx \$40.00 (Srv) All Copy Products \$25.44 (Sup) Amazon \$914.04 (Sup) American Heart Association \$1,334.00 (Sup) Ameritas Life Ins \$2,351.04 (Ins) Ameritas Life Ins \$30,132.80 (Ins) Avery Rents \$87.50 (Srv) Betterway Tire & Auto \$1,367.39 (Srv) Black Hill Energy \$641.28 (Srv) Bomgaars \$167.09 (Sup) Boundtree Medical \$807.11 (Sup) Linda Brouhard \$28.88 (Reim) Lawrence Carlsson \$2,000.00 (Srv) Cash-Wa Distributing \$1,549.87 (Sup) Cass County Attorney \$22.00 (Reim) Cass County Court \$564.39 (Srv) Cass County Public Defender \$1,497.991 (Reim) Cass County Sheriff \$1,308.18 (Reim) Cassgram \$131.00 (Srv) Charter Communications \$181.57 (Srv) David Chebatoris \$427.50 (Srv) Chemsearch \$472.48 (Srv) Elite Electric \$180.00 (Srv) Clerk of the District Court \$72.00 (Reim) Comdata Corporation \$332.88 (Srv) Percival Culligan Water \$47.50 (Srv) DAS Central Finance \$1,186.09 (Srv) Day Electric Service \$3,362.19 (Srv) Department of Correctional Service \$3,967.16 (Srv) Eakes Office Solutions \$752.82 (Sup) Village of Elmwood \$61.07 (Srv) Empower Annuity Insurance Co of America \$300.00 (Srv) EMS Connect \$78.00 (Srv) Encartele \$3,000.00 (Srv) ESO Solutions \$894.78 (Srv) First State Bank \$32,143.33 (Ins) First State Bank \$31.57 (Sup) First State Insurance Agency \$40.00 (Srv) Frontier Cooperative \$975.98 (Sup) Galls \$106.56 (Sup) Graham Tire \$1,213.36 (Srv) Grainger \$182.59 (Sup) Great Plains Uniforms \$449.99 (Srv) Village of Greenwood \$219.76 (Srv) Helena Agri-Enterprises \$1,913.60 (Srv) Hometown leasing \$1,029.12 (Srv) In Force Technology \$18,144.00 (Srv) Independent Auto Repair \$1,241.20 (Srv) Gerald Johnson \$1,092.50 (Srv) Lisa Gonzalez \$2,143.25 (Srv) Johnstone Supply \$121.17 (Sup) Keymasters \$291.00 (Srv) Lancaster County Sheriff Department \$18.69 (Srv) LG Cleaners \$365.85 (Srv) Gerald Liess \$440.00 (Srv) Lifeguard \$187.00 (Srv) Village of Manley \$63.00 (Srv) Matheson Tri-gas \$238.79 (Srv) My Central Supply \$391.54 (Sup) Meeske Ace Hardware \$206.49 (Sup) Menards Capital One Commercial \$283.51 (Srv) Metlife Ins \$173.28 (Ins) MIPS \$5206.38 (Srv) National Association of School Resource \$225.00 (Srv) Nebraska Association of County Clerks/Register of Deeds/Election Comm. \$50.00 (Srv) NPPD \$7,916.08 (Srv) Nebraska.gov \$8.50 (Srv) Oestmann & Albertsen Law \$114.00 (Srv) Office Warehouse \$268.29 (Sup) OPPD \$963.79 (Srv) Omaha World Harold \$151.08 (Srv) H.S.A \$2,625.00 (Ins) O'Reilly Auto Parts \$49.99 (Sup) Oxen Technology \$7,542.80 (Srv) Paper Tiger Shredding \$152.00 (Srv) Papillion Sanitation \$473.84 (Srv) Perfection Auto Repair \$339.29 (Srv) Pitney Bowes Reserve Account \$20,000.00 (Srv) City of Plattsmouth \$1,355.50 (Srv) Sandra Prall \$176.33 (Reim) Thomas Prickett \$2,207.22 (Srv) Professional Heating & Air Conditioning \$15,840.00 (Srv) Quik Dump Refuse \$36.91 (Srv) Quill Corporation \$185.62 (Sup) Reid Richter \$150.00 (Srv) Ricoh \$221.76 (Srv) Roby Funeral Home \$300.00 (Srv) Rock Bluff Restoration \$1,000.00 (Srv) Rural Water District #3 \$48.00 (Srv) Rural Water District #1 \$38.00 (Srv) Secretary of State \$20.00 (Srv) Softchoice Corporation \$1,434.30 (Srv) Software Unlimited \$256.00 (Srv) Staples \$645.39 (Sup) Stericycle \$219.96 (Sup) Stop N Shop \$136.08 (Srv) Summit Food Service \$8,762.85 (Sup) Thomson Reuters \$1,385.34 (Srv) Thyssenkrupp Elevator \$488.79 (Srv) Mary Tilson \$500.00 (Srv) Bobie Touchstone \$1,795.50 (Srv) Transunion Risk & Alternative \$75.00 (Srv) Unifirst Corporation \$119.58 (Srv) Unit Innovations \$2,700.00 (Srv) United Healthcare \$74,498.83 (Ins) US Bank \$287.83 (Srv) US Bank Voyager \$11,039.08 (Srv) Carol Waters \$194.54 (Reim) Windstream \$13,644.83 (Srv) Woods & Aitken \$792.00 (Srv) Zelle \$4,646.72 (Srv) CLAIMS: \$315,281.09 PAYROLL: \$375,192.00 TOTAL: \$690,473.09 ROADS: Allied Oil & Tire Company \$1,350.38 (Srv) Betterway Tire & Auto \$20.00 (Srv) Bomgaars \$72.41 (Sup) Caterpillar Financial Services \$5,474.12 (Srv) Cornhusker International Truck \$520.11 (Srv) Eakes Office Solutions \$48.39 (Sup) Fairfield Inn & Suites \$124.95 (Srv) Fireguard \$593.75 (Srv) Frontier Cooperative \$22,350.62 (Srv) Hometown Leasing \$135.00 (Srv) Keckler Oil Company \$21.15 (Srv) La Quinta Inns & Suites \$239.90 (Srv) Langfeldt Overhead Door \$1,148.85 (Srv) Martin Marietta \$68,883.52 (Srv) Meeske Ace Hardware \$96.70 (Sup) Meeske Auto Parts \$1,590.76 (Sup) Menards \$479.69 (Sup) Midwest Service & Sales \$2,277.70 (Srv) Mill Creek Auto Parts \$204.67 (Sup) MIPS \$146.45 (Srv) Nebraska Iowa Supply Co \$1,702.94 (Sup) NMC \$7,931.84 (Srv) Omaha World Harold \$74.26 (Srv) Pavers INC \$370.65 (Srv) Pomp's Tire Service \$8,737.00 (Srv) RDO Truck Center \$430.84 (Srv) Truck Center Companies \$723.68 (Srv) US Bank \$102.59 (Srv) US Bank Voyager \$1,829.30 (Srv) CLAIMS: \$127,682.22 PAYROLL: \$65,660.45 TOTAL: \$193,342.67 VISITOR PROMOTION: Nebraska Travel Association \$100.00 (Srv) Carl Reichart \$273.91 (Reim) CLAIMS: \$373.91 PAYROLL: \$1,149.00 TOTAL: \$1,522.91 RECORD PRESERVATION: MIPS \$768.90 (Srv) TOTAL: \$768.90 FEMA: Grainger \$1,952.33 (Sup) TOTAL: \$1,952.33 INHERITANCE: Janice Beck Estate \$902.93 (Reim) TOTAL: \$902.93 OVERALL GRAND TOTAL: \$888,962.83

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: Gave updates on LEC maintenance issues, air compressor purchased, Kerns hired to repair sidewalk and sally port
- Boyle: None
- DeGarmo: None
- Winkler: ENOA, Region 6 and MAOA meetings
- Murdoch: Met with Windstream regarding billing issues

3. 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- approve the retention of a certified appraiser to provide the BOC with an appraisal on severance/damages for the U.P. Railroad road crossing closure at 156th and Mill Road. Discussion held no action taken

6. New Business & Unfinished Business:

6A. Discuss/Action- County Burial Assistance Request (CBA) #2023-02

MOTION: Sharp moved, Winkler seconded to approve request and authorize clerk to pay \$1,000. Motion carried 5-0

6B. Discuss/Action- County Burial Assistance Request (CBA) #2023-03

MOTION: Sharp moved, Winkler seconded to approve request and authorize clerk to pay \$1,000. Motion carried 5-0

6C. Discuss/Action- Re-opening of Courthouse doors

MOTION: Sharp moved, Boyle seconded to re-open all door at the Courthouse and to provide emergency training for all county offices. Motion carried 5-0

6D. Discuss/Action- Sandy Weyers-EMA Director & Cassie Cox, approval of CPR rates for next year. Discussion held, current fees being charged \$25 non-volunteer and \$20 volunteer, Weyers will provide documentation for board approval on 3/28/23 mtg.

6E. Discuss/Action- Sandy Weyers-EMA Director, Chad Korte and Sheriff Office, approve purchase of 2 GTR Base Radios for the bell tower in Plattsmouth

MOTION: Murdoch moved, Sharp seconded to authorize the purchase of 2 GTR base radios seeking waiver of the competitive bidding process per state statute 23-3109 as a unique non-competitive item (ARPA funds will be used est. cost \$29,172.50). Motion carried 5-0

6F. Discuss/Action- Roger Johnson-SID #5, Consider authorizing Board of Trustees of SID #5 to purchase a lot in the District for the purpose of storm water management. Discussion held

MOTION: Murdoch moved, DeGarmo seconded to table item for review by the County Attorney until 3/28/23 meeting. Motion carried 5-0

6G. Discuss/Action- Lauren Stohlmann & Karly Black- Extension Office, updated Interlocal Agreement

MOTION: Sharp moved, DeGarmo seconded to approve updating of the Interlocal agreement with the Extension Office. Motion carried 5-0

6H. Discuss/Action- Internet/Infrastructure/ARPA Funds-RFP. Discussion held no action taken

6I. Discuss/Action- Review 8/3/21 board meeting audio recording. Partial audio was reviewed

Other Business Matters/Public Input & Comments: None

9:27am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: 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 14th day of March, 2023.

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 14th day of March, 2023.

Dale Sharp-Dist. 1, Taylor-Boyle-Dist. 2, Alex DeGarmo-Dist. 3, John Winkler-Dist. 4, Duane Murdoch-Dist. 5

Cass County Board of Commissioners