

CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: March 26, 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, Shelley Joslin- Deputy County Clerk

BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax List Correction- Parcel #: 130000655-2021; 130290661-2021; 130113387-2021; 130031186 (306 & 307)-2021; 130056146-2021; 130089575- 2021; 130158747-2021; 130095397-2021; 130391513-2021; 130019445-2021; 130009679-2021; 130056235-2021; 130058599-2021; 130029432 (317 & 318)-2021; 130394321-2021; 130127434-2021; 130169072-2021; 130081973 (322)-2022; 130081973 (323)-2023; 130395452 (324)-2022; 130395452 (325)-2023; 130391327 (326)-2022; 130391327 (327)-2023; 130231843-2023 (chairman signature required)

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

2. Discuss/Action- Motor Vehicle Exemptions- YMCA of Lincoln; (1) 1999 Ford F450, (1) 2009 EZ Loader 2WHL Boat Trailer, (1) 2009 TITA 4 wheel 18', (1) 1987 ASVE Canoe #1066949, (1) 1987 ASVE Canoe #1066950, (1) 2014 Ford Ecoline E350 (chairman signature required)

MOTION: Sharp moved, Murdoch seconded to approve Motor Vehicle Exemptions 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: Winkler moved, Boyle seconded to approve consent agenda as prepared. Motion carried 5-0

GENERAL: Raymond Althouse \$47.03 (Srv) Amazon \$1,444.30 (Sup) American Heart Association \$186.00 (Srv) Ameritas Life Insurance \$29,101.63 (Ins) Black Hills Energy \$4,853.98 (Srv) Blue Devil Lawn Care \$759.00 (Srv) Bomgaars \$63.42 (Sup) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$958.10 (Srv) Brite \$796.00 (Srv) Linda Brouhard \$15.14 (Srv) Cass County Extension \$270.68 (Srv) Cass County Public Defender \$2,289.78 (Srv) Cass County Sheriff \$209.80 (Srv) Cass County Sheriff \$461.26 (Reim) Cassgram \$117.00 (Srv) Charter Communications \$186.97 (Srv) Cherryroad Media \$239.22 (Srv) CHI Health Company Care \$114.00 (Srv) Clerk of the District Court \$625.00 (Srv) Column Software \$211.48 (Srv) Creighton Dental \$233.00 (Srv) Jim Crofoot \$53.21 (Srv) Crowne Plaza \$869.70 (Srv) Percival Culligan Water \$100.00 (Sup) Custom Ironworks \$2,010.00 (Srv) DAS State Accounting \$1,161.15 (Srv) Diamond Drugs \$2,108.53 (Sup) Diamond Vogel \$960.40 (Srv) Douglas County Sheriff Dept \$34.30 (Srv) Eakes \$410.34 (Sup) Electronic Engineering \$2,400.00 (Srv) Fairfield Inn & Suites \$696.00 (Srv) Cindy Fenton \$67.67 (Reim) Fireguard \$3,363.68 (Srv) First Concord \$57.50 (Ins) First State Bank \$30,355.73 (Ins) FP Finance Program \$168.00 (Srv) Frontier Cooperative \$806.47 (Srv) Great Plains Uniforms \$531.46 (Srv) Jim Grotrian \$47.16 (Srv) Hayes & Associates \$2,850.00 (Srv) Hayes Mechanical \$4,036.43 (Srv) Henry-Hobscheidt Service Center \$140.09 (Srv) Holiday Inn Express & Suites \$642.00 (Srv) Hometown leasing \$914.51 (Srv) Hoodmasters \$589.85 (Srv) Hy-Vee \$211.96 (Sup) Iowa Prison Industries \$945.34 (Srv) Johnson & Pekny \$2,272.90 (Srv) Jones Polygraph Service \$2,100.00 (Srv) Keckler Oil Company \$1,015.75 (Srv) Lampe's Clean Air Specialists \$543.50 (Srv) My Central Supply \$1,363.58 (Sup) Meeske Ace Hardware \$180.48 (Sup) Meeske Auto Parts \$59.45 (Sup) Menards \$49.70 (Sup) Metlife \$296.80 (Ins) Midland Radio Corporation \$5,351.20 (Srv) Midwest Right of Way Service \$15,200.00 (Srv) MIPS \$469.00 (Srv) Motorola Solutions \$5,497.60 (Srv) Alan Mueller \$31.08 (Srv) Nebraska Health & Human Services \$608.25 (Srv) Nebraska Public Health Environment \$105.00 (Srv) NPPD \$140.22 (Srv) Lauren Neels \$605.23 (Srv) Office Warehouse \$15.00 (Sup) OPPD \$900.87 (Srv) Omaha World Harold \$4,950.61 (Srv) Omega Chemical \$1,336.37 (Srv) H.S.A \$2,181.82 (Ins) Oxen Technology \$8,295.00 (Srv) Papillion Sanitation \$246.41 (Srv) Christopher Perrone \$203.68 (Srv) Personnel Evaluation \$175.00 (Srv) Physicians Laboratory \$2,550.00 (Srv) City of Plattsmouth \$973.79 (Srv) Professional Heating & Air Conditioning \$2,890.00 (Srv) Quill 360.14 (Sup) Ricoh \$187.41 (Srv) Rural Water Dist #3 \$45.00 (Srv) Sam's Club \$51.86 (Sup) Sarpy County Sheriff Dept \$12.74 (Srv) Sarpy County Times \$186.99 (Srv) Sarpy County Treasurer \$2,923.41 (Srv) Donald Schense \$1,900.00 (Srv) Secretary of State \$20.00 (Srv) Jennifer Sommer \$2,400.00 (Srv) Robert Staben \$20.49 (Srv) Stryker Sales \$3,226.41 (Srv) Summit Food Service \$8,823.84 (Sup) George Tesar Jr \$45.95 (Srv) The Home Depot Pro \$438.28 (Sup) TK Elevator Corporation \$1,869.79 (Srv) Bobie Touchstone \$617.50 (Srv) United Healthcare \$78,978.72 (Ins) United Healthcare Dental \$2,259.00 (Ins) US Bank \$15.42 (Srv) US Bank Voyager \$7,524.24 (Srv) Verizon Wireless \$3,778.77 (Srv) VSP Vision \$1,111.02 (Ins) Westlake Ave Hardware \$469.00 (Sup) Windstream \$6,725.24 (Srv) CLAIMS: \$284,078.77 PAYROLL: \$351,060.01 TOTAL: \$635,138.78 **ROADS:** Allied Oil & Tire Company \$1,860.10 (Srv) Bobcat of Omaha \$420.28 (Srv) Eakes \$43.01 (Sup) Equipment Blades \$7,490.00 (Srv) Fireguard \$1,180.15 (Srv) Martin Marietta \$53,047.21 (Sup) Meeske Ace Hardware \$19.75 (Sup) Midwest Engineering \$9,650.00 (Srv) Mill Creek Auto Parts \$129.36 (Sup) NMC \$3,352.55 (Srv) Pomp's Tire \$46.00 (Srv) Premier Pest Control \$100.00 (Srv) RDO Truck Center \$1,419.39 (Srv) Safety-Kleen Systems \$1,161.90 (Srv) Winn Rack Material Handling \$1,476.00 (Srv) CLAIMS: \$81,395.70 PAYROLL: \$66,608.61 TOTAL: \$148,004.31 **COMMUNICATION TOWER:** Industrial Tower West \$8,125.00 (Srv) TOTAL: \$8,125.00 **VISITOR PROMOTION:** Nebraska Travel Association \$125.00 (Srv) Carl Reichart \$240.05 (Reim) CLAIMS: \$365.05 PAYROLL: 1,183.50 TOTAL: \$1,548.55 **FEMA:** Inland Truck Parts \$8,876.12 (Srv) TOTAL: \$8,876.12 **COVID AMERICAN RESCUE PLAN:** Brite \$158,424.00 (Srv) Godfreys Indoor Shooting & Archery \$188,760.00 (Srv) Motorola Solutions \$152,218.00 (Srv) Prime Secured \$15,892.28 (Srv) Surface Sealers \$15,000.00 (Srv) TOTAL: 530,294.28 **KENO/LOTTERY:** Nebraska Department of Revenue \$100.00 (Srv) TOTAL: \$100.00 **E911:** Century Link \$1,177.18 (Srv) Windstream \$1,172.84 (Srv) TOTAL: \$2,350.02 **E911 WIRELESS:** Century Link \$4,173.63 (Srv) Windstream \$1,505.52 (Srv) TOTAL: \$5,679.15 **OVERALL GRAND TOTAL: \$1,340,116.21**

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: Region 6, Senca
- DeGarmo: Economic Development, Mopac Trail
- Winkler: Mapa Finance, Economic Development, Viewed Veteran Service Applications
- Murdoch: Historical Society Fundraiser

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- Approval of new lease for Mowing Tractor from AgriVision

MOTION: Sharp moved, Murdoch seconded to approve the lease of a 2023 John Deere Tractor from Agrivision for \$17746.34 a year for 3 years. 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

MOTION: Sharp moved, Winkler seconded to approve the proposal from SEI Security for \$12558.00 at \$141.00 a month. Motion carried 5-0

6B. Discuss/Action- Mike Jensen-Zoning Administrator, (2) Zoning Items

(1) Zoning Map Correction - Beaver Lake

MOTION: DeGarmo moved, Winkler seconded to approve the Zoning Map Correction as presented. Motion carried 5-0

(2) Murray's Extraterritorial Jurisdiction (ETJ) change – Discussion held.

Item will be placed on the April 9, 2024 Commissioner meeting as a Public Hearing.

6C. Discuss/Action- Authorize clerk to sign 2024-2026 County/City Lottery Licenses Renewals (Form 50G,Schedule II)

MOTION: DeGarmo moved, Sharp seconded to authorize the clerk to sign the 2024-2026 County/City Lottery License renewals. Motion carried 5-0

6D. Discuss/Action- Region 6 county match discussion – Discussion only and the county match will stay the same.

Other Business Matters/Public Input & Comments:

8:39am ADJOURN: MOTION: Winkler moved, Boyle seconded. Motion carried 5-0

I, Shelley Joslin, the undersigned Deputy 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 26th day of March, 2024.

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

Shelley Joslin, Deputy 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 26th day of March, 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