

## CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: April 23, 2024

Publication: Sarpy County Times 4/17; Members Present: Sharp, Boyle, DeGarmo, Winkler. Absent: Murdoch. Others present: Chris Perrone- County Attorney, Gerri Draper- County Clerk

8:00am- Chairman called meeting to order; gave notice of Open Meetings Act & Pledge of Allegiance:

### BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax List Correction- Parcel #: 130231843-2021, 2022

MOTION: Boyle moved, Winkler seconded to approve tax list corrections presented. Motion carried 4-0

### 8:01am CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: (1.) Prior Meeting Minutes, (2) Claims, (3) Payroll/Time Balance Reports and (4) Fees Reported

MOTION: Sharp moved, Winkler seconded to approve consent agenda as prepared. Motion carried 4-0

GENERAL CLAIMS: Advanced Cardiovascular Care \$78.00 (srv) Advanced Radon LLC \$1,200.00 (srv) Aladtec Inc \$3,892.41 (sup) Amazon Capital Services \$5,099.16 (sup) American Heart Association \$410.50 (sup) American Jail Association \$180.00 (srv) Ameritas Life Insurance Corp \$29,324.52 (ins) Applied Concepts Inc \$5,698.00 (srv) Associated Business Forms \$675.00 (sup) AT&T Mobility \$397.37 (srv) Black Hills Energy \$1,807.89 (srv) Bomgaars \$113.82 (sup) Scott Bornemeier LLC \$34.99 (srv) Boundtree Medical LLC \$893.06 (sup) Linda Brouhard \$60.00 (reim) Cass County Extension \$277.63 (srv) Cass County Historical Society \$3,333.33 (srv) Cass County Public Defender \$1,225.75 (reim) Cass County Sheriff \$318.98 (reim) Cass County Treasurer \$1,000,000.00 (transfer) Cassgram \$234.00 (srv) Charm-Tex Inc \$801.00 (srv) Charter Communications \$186.97 (srv) CHI Health Company Care \$813.00 (srv) Clerk of the District Court \$184.00 (srv) Clerk of the Supreme Court \$130.00 (srv) Brian Coffman \$1,465.64 (reim) Control Masters Inc \$511.20 (srv) Cornhusker State Industries \$5,278.00 (srv) DAS State Accounting \$160.00 (srv) Des Moines Stamp \$34.00 (sup) Geri Draper \$60.00 (reim) Eakes Office Solutions \$4,369.62 (srv) Eastern Nebraska Human Service Agency \$22,738.00 (srv) Harold Ehmke \$15.00 (ret) Electronic Contracting Company \$7,960.11 (srv) ES&S \$9,116.92 (srv) Eugene Farris \$9.00 (ret) First State Bank Nebraska \$30,570.23 (tax) Taylor Fleischman \$60.00 (reim) Travis J Frye \$60.00 (reim) Graham Tire \$2,560.20 (sup) Grainger \$1,057.76 (sup) Great Plains Uniforms LLC \$1,866.40 (srv) Hayes Mechanical LLC \$1,707.84 (srv) Henry-Hobscheidt Service Center \$2,433.67 (srv) HTBSCredit \$73.76 (sup) Hometown Leasing \$454.83 (srv) HRDirect \$379.96 (srv) Interstate All Battery Center \$231.00 (srv) Mike Jensen \$60.00 (reim) Keckler Oil Company \$28.15 (sup) Brandon McClane \$60.00 (reim) Brook N McConaughy \$60.00 (reim) My Central Supply \$304.62 (sup) Menards \$182.08 (sup) Metlife Life Ins Co \$167.04 (ins) Midwest Sound & Lighting Inc \$1,696.84 (sup) Mill Creek Auto Parts \$332.81 (srv) NB Electrical \$270.00 (srv) NE Clerk of District Court Assn \$75.00 (srv) Nebraska Health & Human Services \$684.13 (srv) NE Law Enforcement Training Center \$284.00 (srv) The Nebraska Medical Center \$3,245.71 (srv) Nebraska Public Power District \$138.56 (srv) NIRMA \$8,978.70 (srv) Todd O'Connor \$60.00 (reim) Office Warehouse \$137.98 (sup) Olsson Project \$2,110.00 (srv) Omaha Public Power District \$851.71 (srv) Omega Chemical Co Inc \$800.76 (sup) H.S.A. Optum Bank \$2,181.82 (ins) Oxen Technology \$7,655.00 (srv) Papillion Sanitation \$907.99 (srv) Perfection Auto Repair \$63.25 (srv) Personnel Evaluation Inc \$35.00 (srv) Phelps County Sheriff's Office \$18.50 (srv) Physicians Laboratory PC \$6,112.00 (srv) Physicians Laboratory Services Inc \$30.00 (srv) Laura Pohlmeier \$60.00 (reim) Ricoh USA Inc \$336.88 (srv) Rock Bluff Restoration LLC \$358.13 (srv) Otoe County Rural Water District #3 \$42.00 (srv) Sam's Club \$416.19 (sup) Sarpy County Treasurer-Adult Pretrial Services \$3,473.43 (srv) Sayler Screen Printing \$121.00 (srv) Secretary of State \$20.00 (srv) Seward County Sheriff Dept \$18.50 (srv) Software Unlimited \$281.60 (srv) William Sterrett \$60.00 (reim) Cassie Story \$60.00 (reim) Strategic Psychological Services \$4,440.00 (srv) Summit Food Service LLC \$8,615.38 (srv) Teleflex Funding LLC \$4,087.50 (sup) The Home Depot Pro \$67.18 (sup) Thomas & Thomas Court Reporter \$210.00 (srv) Thomson & Reuters-West \$1,413.05 (srv) TK Elevator Corporation \$825.79 (srv) Bobie Touchstone \$855.00 (srv) Turnkey Corrections \$63.48 (srv) Unifirst Corporation \$119.58 (srv) United Healthcare \$77,121.06 (ins) Unlimited Innovations Custom \$4,182.00 (srv) US Bank Voyager Fleet Systems \$8,050.73 (sup) Verizon \$89.60 (srv) Veterans Aid Fund \$3,000.00 (srv) VSP Vision \$1,543.56 (ins) Warren Wade \$19.00 (ret) Jeb Wika \$60.00 (reim) Windstream \$5,057.19 (srv) 201 Main Street LLC \$2,960.00 (srv) CLAIMS: \$1,316,162.00; PAYROLL: \$353,979.91; TOTAL: \$1,670,141.91 ROADS: Ace Irrigation & Mfg \$20,993.04 (srv) Allied Oil & Tire Company \$483.79 (sup) Cassgram \$26.00 (srv) Cintas Corp \$214.02 (srv) Frontier Cooperative \$38,393.13 (sup) Gordon Electric Inc \$555.40 (sup) Hotsy Equipment Co \$6,900.00 (sup) Keckler Oil Company \$53.20 (sup) Martin Marietta \$58,717.13 (sup) Matheson Tri-Gas Inc \$580.70 (srv) Meeske Ace Hardware \$345.22 (sup) Meeske Auto Parts \$1,957.13 (sup) MIPS Inc \$146.45 (srv) Murphy Tractor & Equip \$2,581.42 (srv) Neff Towing Services Inc \$1,259.50 (srv) Newman Signs Inc \$3,426.11 (sup) NMC Inc \$1,606.24 (srv) Pitney Bowes Global Financial \$122.97 (srv) Pomp's Tire Service Inc \$92.00 (sup) RDO Truck Center Co \$4,540.79 (srv) Syracuse Iron Works \$43.00 (srv) Van Kirk Bros Contracting \$669,337.17 (srv) Whetrock Inc \$67,378.24 (sup) CLAIMS: \$879,932.65; PAYROLL: \$66,428.05; TOTAL: \$946,360.70 COMMUNICATION TOWER FUND: The Center for Municipal Solutions \$1,057.16 (srv) TOTAL: \$1,057.16 VISITOR PROMOTION: Column Software PBC \$8.27 (srv) Carl E Reichart \$379.22 (reim) CLAIMS: \$387.49 PAYROLL: \$1,183.50 TOTAL: \$1,570.99 VISITOR IMPROVEMENT: Be the Light, Stand Up, Speak Out \$10,000.00 (srv) TOTAL: \$10,000.00 FEMA: Comfort Inn \$359.85 (srv) TOTAL: \$359.85 COVID-AMERICAN RESCUE PLAN: Anderson Ford \$229,880.00 (srv) Electronic Contracting Company \$143,650.30 (srv) Frontier Cooperative \$910.93 (sup) Prime Secured \$21,813.80 (srv) Surface Sealers Inc \$15,000.00 (srv) TOTAL: \$411,255.03 KENO: Nebraska Department of Revenue \$3,985.00 (srv) TOTAL: \$3,985.00 E911: Windstream \$1,172.44 (srv) TOTAL: \$1,172.44 E911 WIRELESS: Windstream \$1,505.38 (srv) TOTAL: \$1,505.38 OVERALL GRAND TOTAL: \$3,047,408.46

#### 1. Regular Agenda:

MOTION: Winkler moved, Boyle seconded to approve agenda as prepared. Motion carried 4-0

#### 2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: Meeting regarding MoPac Trail
- Winkler: Veterans Service Officer Interviews

- Murdoch: None

3. Public Hearing/Action (8:15am): MOTION: Boyle moved, Winkler seconded. Motion carried 5-0. Publication: Sarpy County Times March 28<sup>th</sup> and April 4<sup>th</sup>. Other Present: Lenny Thorne-Highway Superintendent

3A. Bid Opening - Aggregate 2024

Company:	Clean (ton):	Crusher (ton):	Rip-Rap (ton):
Whetrock Inc.	\$21.25	\$17.25	\$38.00
Martin Marietta	\$20.50	\$28.05	\$44.85

3B. Bid Opening - Hauling 2024

Company:	Truck (ton):	Truck & Pup (ton):	Rip-Rap(ton):
Green Thumb LLC.	.22/\$5 min	.20/\$4 min	.22/\$5 min (side-dump only)
Infinity Excavating	.55/\$135 min	.30/\$165 min	.34/\$150 min (total load cost)
James Wessels	.18/\$5 min	.16/\$4 min	.19/\$5 min
Westover Sand and Gravel	.25/\$5.25 min	.22/\$3.50 min	.25/\$5.50 min (side-dump only)

RECESS (10 Min) to allow Thorne to review bids

8:27am Close Public Hearing: MOTION: Boyle moved, Winkler seconded. Motion carried 4-0

3A. Bid Opening - Aggregate 2024

Thorne recommended accepting both bids

MOTION: Winkler moved, Sharp seconded to accept all bids received. Motion carried 4-0

3B. Bid Opening - Hauling 2024

Thorne recommended accepting bids from Green Thumb LLC., James Wessels and Westover Sand and Gravel

MOTION: Winkler moved, Sharp seconded to accept bids from Green Thumb LLC., James Wessels and Westover Sand and Gravel as received. Motion carried 4-0

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approval of New Railroad Crossing Estimate from UPRR - Havelock Road Rebuild

Thorne presented estimate in the amount of \$153,101 (double lane crossing) estimated annual maintenance cost \$1,812

MOTION: Sharp moved, Boyle seconded to approve. Motion carried 4-0

5B. Discuss/Action- RES 2024-07 authorize chair to sign, Project Program Agreement XL2308-01 between Cass County and State of Nebraska DOT (Bay Road Bridge)

Thorne updated board, Cass County denied participation in this project; the State will perform work on bridge only (nothing outside bridge abutments)

MOTION: Winkler moved, Boyle seconded to adopt resolution 2024-07, authorizing chair to sign supplemental agreement as presented. Motion carried 4-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Veterans Service Officer, Appointment

Winkler introduced Aaron Moore-finalist and John Baroni, Veterans Service Committee Chairman. Winkler and Baroni noted the Veterans Service Committee recommended the hiring of Aaron Moore, who is a decorated Navy Veteran with 23 years of professional experience.

MOTION: Winkler moved, Boyle seconded to appoint Moore as Veterans Service Officer starting April 23, 2024. Motion carried 4-0

6B. Discuss/Action- Kyle Oldenkamp & Ed Knott-Applied Connective, I.T Support Services and introduction. Discussion only-no action taken

6C. Discuss/Action- Carl Reichart-Director Visitor Promotion, review/approve 2024 Capitol Improvement Grants

Reichart presented capital improvement grants for 2024, noting the Tourism Advisory Committee voted to approve 6 grants totaling \$176,100: Bess Streeter Foundation \$13,100; Cass County Ag. Society \$10,000; Nebraska Outdoor Lutheran Ministries \$38,000; Omaha Sports commission \$50,000. MOTION: Winkler moved, Boyle seconded. Motion carried 4-0

6D. Discuss/Action- Chad Korte-EMA Director & Cassie Story-EMA Dept. Director, RES 2024-06 -LEOP 5 year renewal  
Korte noted the LEOP has been updated as required (every 5yrs) and reviewed by the Attorneys office, no significant changes were made.

MOTION: Sharp moved, Boyle seconded to adopt resolution 2024-06 as prepared adopting the LEOP (5yr renewal). Motion carried 4-0

6E. Discuss/Action- Chad Korte-EMA Director, EMS service calls – 3 month update. Discussion only-no action taken

6F. Discuss/Action- County Burial Assistance Request (CBA 2024-03)

MOTION: Boyle moved, Sharp seconded to approve CBA 2024-03, clerk is authorize to process payment of \$1,000. Motion carried 4-0

Other Business Matters/Public Input & Comments: None

8:30am ADJOURN: MOTION: Boyle moved, Winkler seconded. Motion carried 4-0

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 23rd day of April, 2024.

State of Nebraska)  
County of Cass) <sup>ss.</sup>  
Gerri Draper, Cass 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 23rd day of April, 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