

CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: April 9, 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 #: 130158275-2023; 130231843-2021 & 2022
MOTION: Sharp moved, Murdoch seconded to approve tax list corrections presented. Motion carried 5-0

2. Discuss/Action- (Treasurer) Motor Vehicle Exemption (Form 457): First Baptist Church (1) 2005 Econoline Van
MOTION: Sharp moved, Boyle 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 Reported: County Clerk- Misc. \$1,844.50; Register of Deeds- Preservation \$1,507.00, NE DOC Stamps \$34,685.99, CO General DOC Stamps \$9,909.01, CO General \$9,443.50; Zoning- Misc. \$12,230.16; Dist. Court Clerk- Misc. \$ 3,180.46; Sheriff-Misc. \$3,131.06, Mileage \$3,349.23

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

GENERAL CLAIMS: Accelerated Graphx \$235.00 (sup) All Copy Products Inc \$27.98 (srv) Amazon Capital Services \$1,642.54 (sup) American Heart Association \$59.40 (sup) Ameritas Life Insurance Corp \$29,434.75 (ins) Village of Avoca \$63.00 (srv) A1 Locksmith & Security Solutions \$450.00 (srv) Bishop Business \$460.58 (srv) Black Hills Energy \$282.81 (srv) Sandra Bolejack \$142.88 (reim) Bomgaars \$122.63 (sup) Boundtree Medical LLC \$1,143.30 (sup) Buffalo County Sheriff Dept \$6.00 (srv) Lawrence Carlsson MD \$2,000.00 (srv) Carrot Top Industries \$522.91 (sup) Cash-Wa Distributing \$302.05 (srv) Cass County Court \$314.24 (srv) Cass County Mutual Aid Assn \$150.00 (srv) Reinsch, Slattery, Bear & Minahan \$2,135.00 (srv) Cass County Refuse \$129.00 (srv) Cass County Sheriff-Civil Process \$564.12 (srv) Cass County Sheriff \$373.97 (reim) Cass County Treasurer \$650,000.00 (transfer) Centec Cast Metal Products \$937.28 (sup) Chemsearch \$491.08 (srv) Cherryroad Media \$73.54 (srv) Cidnet \$3,000.00 (srv) Clerk of the District Court \$108.00 (srv) Clerk of the Supreme Court \$179.00 (srv) Column Software PBC \$198.32 (srv) Comdata Corporation \$409.79 (srv) Copple Chevrolet Inc \$335.27 (srv) Danko Emergency Equipment Co \$126.75 (srv) DAS Central Finance \$1,336.49 (srv) Kelly Dawson \$65.51 (reim) Dept of Revenue-Property Assessment Division \$1,250.00 (srv) Des Moines Stamp \$206.40 (sup) Douglas County Sheriff Dept \$12.90 (srv) Geri Draper \$64.57 (reim) Eakes Office Solutions \$456.30 (sup) Electronic Engineering \$877.50 (srv) Village of Elmwood \$59.20 (srv) EMS Connect \$91.00 (srv) ES&S \$7,580.82 (srv) ESO Solutions Inc \$3,290.00 (sup) Fankhauser, Nelsen, Werts, Ziskey & Merwin PC LLO \$978.50 (srv) Fireguard Inc \$2,741.93 (srv) First State Bank Nebraska \$30,682.64 (tax) Generac Power Plans \$535.00 (srv) Government Forms & Supplies \$255.00 (sup) Grainger \$1,176.09 (sup) Great Plains Reporting Company \$195.40 (srv) Great Plains Uniforms LLC \$1,119.43 (srv) Village of Greenwood \$151.35 (srv) Grundwald Mechanical \$595.00 (srv) Hayes Mechanical LLC \$1,464.17 (srv) Henry-Hobscheidt Service Center \$1,085.21 (srv) Tammy J Hetherington \$783.75 (srv) Hometown Leasing \$1,179.53 (srv) Cesar Ixta \$380.00 (srv) Johnson & Pekny LLC \$2,551.29 (srv) Lancaster County Sheriff's Dept \$6.70 (srv) Matthew Bender & Co Inc \$853.36 (srv) Gerald M Liess \$1,100.00 (srv) Village of Manley \$64.68 (srv) Matheson Tri-Gas Inc \$315.82 (sup) My Central Supply \$894.77 (sup) Meeske Ace Hardware \$30.12 (sup) Meeske Auto Parts \$97.32 (sup) Menards \$195.33 (sup) Metlife Life Ins Co \$167.04 (ins) Mike Dail Welding \$280.00 (srv) Mill Creek Auto Parts \$128.98 (srv) MIPS Inc \$5,540.10 (srv) Nebraska Assoc of County Assessors \$75.00 (srv) Nebraska Public Power District \$8,754.82 (srv) Nebraska.gov \$42.50 (srv) Village of Nehawka \$168.54 (srv) NESCA \$195.00 (srv) Todd O'Connor \$79.50 (reim) ODP Business Solutions LLC \$53.75 (sup) Office Warehouse \$182.63 (sup) Omaha Public Power District \$950.79 (srv) H.S.A. Optum Bank \$2,181.82 (ins) O'Reilly Auto Parts \$30.31 (sup) Oxen Technology \$480.00 (srv) Paper Tiger Shredding Inc \$305.00 (srv) Papillion Sanitation \$311.65 (srv) City of Plattsmouth \$1,209.99 (srv) Professional Heating & Air Conditioning \$1,420.00 (srv) Quik Dump Refuse Inc \$36.91 (srv) Quill Corporation \$186.41 (sup) Region 6 Behavioral Health Care \$18,554.75 (srv) Otoe County Rural Water District #3 \$39.00 (srv) Rural Water Dist #1 \$41.50 (srv) Sarpy County Sheriff Dept \$6.00 (srv) Savage Plumbing \$525.00 (srv) Mirissa Scholting \$87.44 (srv) Sommer Butts Brew & BBQ \$175.00 (srv) Staples Business Credit \$120.95 (sup) Summit Food Service LLC \$8,703.61 (srv) The Home Depot Pro \$1,035.85 (sup) Jennifer Thompson Attorney at Law \$2,650.50 (srv) Mary Tilson \$632.64 (srv) Titan Energy Systems \$1,369.04 (srv) Bobbie Touchstone \$11,343.00 (srv) Transunion Risk & Alternative \$75.00 (srv) Tri-Tech Forensics Inc \$709.00 (srv) Unifirst Corporation \$194.83 (srv) United Healthcare \$77,121.06 (ins) UNL AEM Business Center \$10,199.67 (srv) US Bank \$13,360.11 (srv) US Bank Equipment Finance \$1,161.48 (srv) US Bank Voyager Fleet Systems \$1,466.42 (sup) Verizon \$732.02 (srv) Voss Lighting \$1,038.00 (sup) Westlake Hardware \$110.97 (sup) Windstream \$440.38 (srv) Zelle LLC \$5,575.04 (srv) CLAIMS: \$941,393.27; PAYROLL: \$355,031.74; TOTAL: \$1,296,425.01 ROADS: Allied Oil & Tire Company \$848.15 (sup) Caterpillar Financial Services Corp \$20,256.00 (srv) Eakes Office Solutions \$301.47 (sup) Goldenrod Printing \$1,105.50 (srv) Hometown Leasing \$279.54 (srv) Hotsy Equipment Co \$231.75 (srv) Keckler Oil Company \$540.94 (sup) Martin Marietta \$56,808.05 (sup) Meeske Ace Hardware \$116.49 (sup) Meeske Auto Parts \$51.98 (sup) MIPS Inc \$146.45 (srv) NMC Inc \$250,922.66 (srv) Nancy Phillips \$345.00 (srv) Pomp's Tire Service Inc \$807.07 (sup) RDO Truck Center Co \$14,468.92 (srv) Syracuse Iron Works \$803.00 (srv) US Bank \$128.48 (srv) US Bank Voyager Fleet Systems \$1,042.03 (sup) CLAIMS: 349,203.48\$; PAYROLL: \$66,905.69; TOTAL: \$416,109.17 COMMUNICATION TOWER FUND: The Center for Municipal Solutions \$925.00 (srv) TOTAL: \$925.00 VISITOR PROMOTION: Slacker Investments/Eagle Raceway \$550.00 Omaha Magazine LTD \$2,395.00 (srv) CLAIMS: \$2,945.00 PAYROLL: \$1,183.50 TOTAL: \$4,128.50 RECORD PRESERVATION: MIPS Inc \$278.64 (srv) TOTAL: \$278.64 FEMA: Amazon Capital Services \$50.58 (srv) Badger Body \$1,471.95 (srv) Security Equipment Inc \$6,279.00 (srv) TOTAL: \$7,801.53 E911: CenturyLink \$285.43 (srv) TOTAL: \$285.43 E911 WIRELESS: CenturyLink \$1,011.96 (srv) TOTAL: \$1,011.96 OVERALL GRAND TOTAL: \$1,433,054.36

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None

- Boyle: None
- DeGarmo: Met with Senator Fischer to do a walk-through of the 911 System/Operations
- Winkler: VSO Interviews
- Murdoch: None

3. Public Hearing/Action (8:15am): MOTION: Boyle moved, Winkler seconded. Motion carried 5-0. Publication: Cass County Website beginning April 3, 2024 and Omaha World Herald April 4, 2024. Present: Mike Jensen-Zoning Administrator, Jeff Anderson-Village of Murray Trustee Chairman and Christy Eichorn-Village of Murray Consultant

PH 1. Murray's Extraterritorial Jurisdiction (ETJ) change

Anderson and Eichorn presented changes requested by the Village of Murray - ETJ will run along property lines. Chair asked for questions of the board with Sharp asking if any property owners that would be affected by changes had any issues, Anderson stated the Village had 2 separate public hearings – with more questions being asked on trying to understand the why, not on not wanting it. Jensen stated the planning commission approved unanimously and Anderson noted the Village of Murray Board also approved unanimously. Chair asked for further questions of the board and public, hearing none chair asked for motion to close public hearing.

8:18am Close Public Hearing: MOTION: Boyle moved, Winkler seconded. Motion carried 5-0

PH 1. Murray's Extraterritorial Jurisdiction (ETJ) change

Murdoch voiced concerns regarding existing properties along proposed jurisdiction line changes.

MOTION to deny made by Murdoch, chair asked for second, hearing none - motion failed due to lack of seconded.

MOTION: Winkler moved, Boyle seconded to approve extraterritorial jurisdiction ETJ change as presented. Motion carried 4-1, Murdoch voting no

4. Litigation & Legal Matters-Christopher Perrone, County Attorney:

4A. Discuss/Action- RES 2024-05; Authorize Chairman to sign Agreement between Cass County and Lancaster County for detention of youths at the Lancaster facility

MOTION: Boyle moved, Sharp seconded adopt resolution 2024-05 as prepared, authorize chair to sign agreement as presented. Motion carried 5-0

5. Road Matters-Lenny Thorne, Highway Superintendent: None scheduled

6. New Business & Unfinished Business:

6A. Discuss/Action- Susan Keholm- Development Director SENCA, Annual Report and Proclamation

Keholm reviewed annual report with board and Megan Burton- Family Development Associate gave update on outreach. Murdoch asked about transit costs, Keholm stated one way trips from Plattsmouth to Omaha cost \$7.00 and Plattsmouth to Lincoln cost is \$14.00 each way. Keholm will provide transit schedule/fee chart to the clerk for distribution to the board.

MOTION: Boyle moved, Winkler seconded to proclaim May as Community Action Month for Cass County. Motion carried 5-0

6B. Discuss/Action- Cindy Fenton-Treasurer, 2024 Public Tax Sale, authorize placement of parcels that remain unpaid as of October 1, 2024 on County Sale

MOTION: Sharp moved, Murdoch seconded to authorize Treasurer to place parcels that remain unpaid as of October 1, 2024 on County Sale. Motion carried 5-0

6C. Discuss/Action- Chad Korte-EMA Director, KOTD Tower- Lease Agreement between Cass County Sheriff and Country Mile Wireless, Inc. for County Wide Wireless

Korte noted that the structural analysis was completed by his office, Chair asked Mike Jensen-Zoning Administrator to join the discussion. Murdoch stated we did not allow a different company to place equipment on our tower. Chair then asked if this complies with all current permitting requirements of Cass County with Jensen stating it does. Murdoch noted we did not allow a different company to place equipment on our tower.

MOTION: Winkler moved, Boyle seconded to authorize chair to sign the KOTD Tower Lease Agreement as presented. Motion carried 4-1, Murdoch voting no

Other Business Matters/Public Input & Comments: None

8:46am ADJOURN: MOTION: Murdoch 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 9th day of April, 2024.

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

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 9th 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