

**CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: May 21, 2024**

Publication: Sarpy County Times 5/15; Members Present: Sharp, Boyle, DeGarmo, Winkler, and 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 #: 1302277487-2023; 130055018-2022; 130025380-2023

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

2. Discuss/Action- (Assessor) Clerical Error List- May 21, 2024

MOTION: Sharp moved, Winkler seconded to approve clerical error list as presented. Motion carried 5-0

3. Discuss/Action- (Treasurer) Motor Vehicle Exemption (Form 457): The Nebraska Masonic Home (1) 2023 Karavan Trailer

MOTION: Sharp moved, Winkler seconded to approve motor vehicle exemption as presented. Motion carried 5-0

**8:01am CONVENE BOARD OF COMMISSIONERS**

CONSENT AGENDA: (1) Prior Meeting Minutes, (2) Claims, (3) Payroll/Time Balance Reports and (4) Fees Reported: County Clerk- Misc. \$263.00; Zoning – Misc. \$17,818.39; Register of Deeds - Preservation \$2020.50, State DOC Stamps \$32,400.43, CO General DOC Stamps \$ 9256.07, CO General \$13050.00; District Court Clerk – Misc. \$6958.54; Sheriff- Misc. \$3561.00, Mileage \$ 5655.90

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

GENERAL: All Copy Products \$27.98 (Sup) Raymond Althouse \$47.03 (Srv) Amazon \$2,452.73 (Sup) American Heart Association \$61.50 (Sup) Ameritas \$31,067.80 (Ins) AR500 Target Solutions \$393.28 (Srv) AT&T Mobility \$139.05 (Srv) Village of Avoca \$63.00 (Srv) A1 Locksmith & Security Solutions \$450.00 (Srv) Big Red Locksmiths \$235.00 (Srv) Black Hills Energy \$4,711.20 (Srv) Bob Barker Company \$681.55 (Srv) Bomgaars \$114.89 (Sup) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$521.00 (Srv) Brian P. Harvey Funeral Home \$300.00 (Srv) Linda Brouhard \$15.14 (Srv) Buzzcuts Lawn Care \$44.00 (Srv) Kari Casey \$30.39 (Reim) Cass County Attorney \$42.88 (Srv) Cass County Court \$695.00 (Srv) Cass County Extension \$34.31 (Reim) Reinsch, Slattery, Bear & Minahan \$4,041.93 (Srv) Cass County Refuse \$139.00 (Srv) Cass County Sheriff \$1,307.39 (Srv) Cassgram \$360.00 (Srv) Charter Communications \$186.97 (Srv) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$180.00 (Srv) Clerk of the Supreme Court \$179.00 (Srv) Clia Laboratory Program \$248.00 (Srv) Column Software \$515.17 (Srv) Comdata Corporation \$1,249.42 (Sup) Computer Cable Connection \$2,131.90 (Srv) Conner Psychological Services \$425.00 (Srv) Consolidated Management Company \$440.30 (Srv) Jim Crofoot \$29.61 (Srv) DAS State Accounting \$160.00 (Srv) Roger Dennis \$39.66 (Srv) Digital-Ally \$285.00 (Srv) Douglas County Sheriff Department \$25.50 (Srv) DQE \$6,514.53 (Srv) Eakes Office Solutions \$2,179.97 (Sup) Egan Supply \$404.00 (Sup) Electronic Contracting Company \$10,948.54 (Srv) Electronic Engineering \$5,083.60 (Srv) Village of Elmwood \$60.00 (Srv) EMS Connect \$91.00 (Srv) Engineered Controls \$2,506.00 (Srv) Eyman Plumbing Heating & Air \$326.25 (Srv) Steve Felthousen \$33.76 (Srv) John Filippi D.D.S. \$1,300.00 (Srv) Fireguard \$1,772.05 (Srv) First Concord \$117.50 (Ins) First State Bank \$32,641.09 (Ins) First State Bank \$52.33 (Sup) Frontier Cooperative \$181.63 (Srv) Gage County District Court \$1.00 (Srv) Glenwood Feed & Industrial Supply \$402.00 (Srv) Grainger \$874.10 (Sup) Great Plains Uniforms \$1,393.92 (Srv) Hayes & Associates 22,500.00 (Srv) Hayes Mechanical \$264.42 (Srv) HD Supply \$106.27 (Sup) Helget Home Care \$18.00 (Srv) Henry-Hobscheidt Service Center \$77.86 (Srv) Katrine Herrboldt \$1,434.50 (Srv) Tammy J. Hetherington \$432.50 (Srv) High Maintenance & Mods \$2,177.64 (Srv) Hometown Leasing \$640.34 (Srv) HTS AG \$2,408.76 (Srv) Hy-vee \$250.62 (Sup) Johnson & Pekny \$1,353.82 (Srv) Justice Data Solutions \$2,500.00 (Srv) K&B Lawn Care \$175.00 (Srv) Keckler Oil Company \$271.65 (Srv) Valerie Kochevar \$612.60 (Srv) La Quinta Inns & Suites \$1,284.00 (Srv) Legends Detailing \$170.00 (Srv) Gerald Liess \$350.00 (Srv) Lincoln County Sheriff Office \$21.50 (Srv) Matheson Tri-Gas \$306.02 (Srv) My Central Supply \$528.10 (Sup) Medi-Waste Disposal \$150.00 (Srv) Meeske Ace Hardware \$40.68 (Sup) Metlife \$167.04 (Ins) Mips \$4,609.91 (Srv) Linn Moore \$30.39 (Reim) Alan Mueller \$31.08 (Srv) Nebraska County Attorneys Association \$2,200.00 (Srv) Nebraska Forest Service \$840.00 (Srv) NPPD \$108.31 (Srv) Nebraska.gov \$25.50 (Srv) New Pig Corporation \$2,390.34 (Sup) Omaha World Harold \$827.41 (Srv) Omega Chemical \$719.94 (Srv) H.S.A \$2,132.91 (Ins) Oxen Technology \$9,142.99 (Srv) Papillion Sanitation \$727.65 (Srv) Personnel Evaluation \$35.00 (Srv) Physicians Laboratory \$330.00 (Srv) Pin Point Drone Applications \$4,000.00 (Sup) Pitney Bowes \$350.00 (Srv) City of Plattsmouth \$1,304.08 (Srv) Quill Corporation \$1,175.67 (Sup) Reckling Property Management \$105.00 (Srv) Relentless LLC \$139.95 (Srv) Ricoh USA \$201.82 (Srv) Otoe County Rural Water District #3 \$81.00 (Srv) Sam's Club \$47.65 (Sup) Sarpy County Times \$26.00 (Srv) Sarpy County Treasurer \$3,335.70 (Srv) Secretary of State \$30.00 (Srv) Software Unlimited \$281.60 (Srv) Spartan Armor Systems \$1,241.98 (Srv) Summit Food Service \$13,398.26 (Sup) Svoboda Funeral Home \$115.00 (Srv) Thomson Reuters-West \$1,413.05 (Srv) TK Elevator Corporation \$825.79 (Srv) TMN Reporting \$1,050.15 (Srv) Bobie Touchstone \$788.50 (Srv) Transunion Risk & Alternative \$75.00 (Srv) Turnkey Corrections \$37.63 (Srv) Unifirst Corporation \$75.25 (Srv) United Healthcare \$74,697.34 (Ins) United Healthcare Dental \$2,243.94 (Ins) University of Nebraska-Lincoln \$3,984.48 (Srv) US Bank Voyager \$9,850.26 (Srv) Verizon \$1,018.37 (Srv) VSP Vision \$442.19 (Ins) Westlake Ace Hardware \$19.99 (Sup) Windstream \$5,456.93 (Srv) Woodhouse Ford South \$86.59 (Srv) CLAIMS: \$314,427.89 PAYROLL: \$369,488.21 TOTAL: \$683,916.10 ROADS: Ace Irrigation \$11,194.80 (Srv) Central Salt \$13,792.88 (Sup) Cintas Corp \$263.79 (Srv) Frontier Cooperative \$34,396.43 (Srv) Inland Truck Parts \$567.30 (Sup) Keckler Oil Company \$1,942.16 (Srv) Langfeldt Overhead Door \$420.00 (Srv) Martin Marietta \$123,942.49 (Sup) Meeske Ace Hardware \$61.16 (Sup) Meeske Auto Parts \$488.53 (Sup) MIPS \$146.45 (Srv) Murphy Tractor & Equipment \$558.77 (Sup) NMC \$596.60 (Srv) RDO Truck Center \$1,000.00 (Srv) US Bank Voyager \$1,727.10 (Srv) Wessels Trucking \$205.92 (Srv) Western Sand & Gravel \$5,145.68 (Sup) Westover Rock & Sand \$14,080.52 (Sup) Whetrock \$73,708.39 (Sup) CLAIMS: \$284,786.97 PAYROLL: \$78,213.33 TOTAL: \$363,000.30 VISITOR PROMOTION: Nebraska Game & Parks Commission \$375.00 (Srv) Carl Reichart \$262.35 (Reim) CLAIMS: \$637.35 PAYROLL: 1,183.50 TOTAL: \$1,820.85 FEMA: Papio-Missouri \$151.82 (Srv) TOTAL: \$151.82 COVID AMERICAN RESCUE PLAN: Ace Irrigation \$26,839.10 (Srv) AT&T Mobility \$2,501.00 (Srv) Prime Secured \$5,870.44 (Srv) TOTAL: \$35,210.54 E911: Geocomm \$2,574.00 (Srv) Windstream \$1,172.44 (Srv) TOTAL: \$3,746.44 E911 WIRELESS: Geocomm \$9,126.00 (Srv) Windstream \$1,505.38 (Srv) TOTAL: \$10,631.38 OVERALL GRAND TOTAL: 1,098,477.43

1. Regular Agenda: Item 6A was removed at the request of Shane Jacobsen, DeGarmo moved item 4A to after 6B  
MOTION: Winkler moved, Boyle seconded to approve agenda as modified. Motion carried 5-0

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: SENCA, Region 6
- DeGarmo: Cass County Economic Development
- Winkler: Railroad obstruction removal
- Murdoch: Merit Commission

3. Public Hearing/Action (8:15am): MOTION: Boyle moved, Sharp seconded. Motion carried 5-0. Publication: Sarpy County Times May 15, 2024. Others Present: Mike Jensen-Zoning Administrator and Dee Arias, City of Louisville Clerk/Treasurer

PH1. City of Louisville Extraterritorial Jurisdiction (ETJ) Map Change from radial to lot line/section line  
Arias discussed changes to the ETJ map that were completed in 2017 by the City of Louisville, it recently came to the City's attention that the map was never presented to Cass County for approval.

8:19am Close Public Hearing: MOTION: Boyle moved, Winkler seconded. Motion carried 5-0

MOTION:

PH1. City of Louisville Extraterritorial Jurisdiction (ETJ) Map Change from radial to lot line/section line  
MOTION: Winkler moved, Boyle seconded to approve ETJ map change as requested. Motion carried 5-0

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

4A. Executive Session: Update and negotiations regarding FOP contract. Item moved to after item 6B.

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approve Informal Bid for the purchase of 1- 2023 John Deere Wing Rotary Cutter from AKRS Equipment  
MOTION: Winkler moved, Boyle seconded to authorize Thorne to purchase (1) 2023 John Deere Wing Rotary Cutter at a cost of \$27,200.00. Motion carried 5-0

Thorne gave an update on roads projects.

6. New Business & Unfinished Business:

6A. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, United Health Care- present 2023 performance awards. Item will be moved to 6/4/21 meeting at the request of Jacobsen.

6B. Discuss/Action- RES 2024-08, Proclamation - May Mental Health Awareness Month

MOTION: DeGarmo moved, Murdoch seconded to adopt resolution as prepared. Motion carried 5-0

4A. Executive Session: Update and negotiations regarding FOP contract

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 FOP negotiations.

MOTION: Boyle moved, Sharp seconded to enter into executive session to allow board to discuss: FOP negotiations, Sheriff Sorenson was asked to stay for executive session. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: FOP negotiations before entering closed session. Time of entering closed session was 8:21am

CLOSE EXECUTIVE SESSION:

MOTION: Sharp moved, DeGarmo seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 9:05am. Chair announced that the only topic discussed in closed session was FOP negotiations. There was no action taken in closed session.

Other Business Matters/Public Input & Comments: Sheriff Sorenson gave updates on projects at the LEC building.

9:08am ADJOURN: MOTION: Boyle moved, Murdoch 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 21st day of May, 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 21st day of May, 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