

**MEETING MINUTES: May 23, 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**

1. Discuss/Action- (Assessor) Tax List Corrections Parcel(s): 130059498-2022; 130398195-2022; 130051454-2022; 130110167-2022; 130110167-2021; 130110167-2020; 130043540-2020; 13006173-2020; 130392523-2020; 13012220-2020; 130016055-2020; 130018201-2020; 130038660-2020; 130011398-2020; 130289965-2020; 130013366-2020; 130002755-2020; 130031054-2020; 130031054-2020; 130075531-2022; 130113980-2022

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

2. Discuss/Action- (Assessor) Clerical Error List Parcel(s): 130110167; 130075531; 130113980

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

3. Discuss/Action- (Treasurer) Motor Vehicle Exemption: The Nebraska Masonic Home (1) 2017 Eldorado Aerotech Ford, (1) Ford Super Duty F250, (1) Chevy Malibu; Nebraska Lutheran Outdoor Ministries (39) vehicles

MOTION: Winkler moved, Boyle seconded to approve motor vehicle exemptions filed by the Nebraska Masonic Home. Motion carried 5-0

MOTION: Sharp moved, DeGarmo seconded to approve motor vehicle exemptions filed by the Nebraska Lutheran Outdoor Ministries (39) vehicles. Motion carried 5-0

**8:03am CONVENE BOARD OF COMMISSIONERS**

**CONSENT AGENDA:** Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and Fees

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

**GENERAL CLAIMS:** Amazon Capital Services \$6,439.62 (sup) Ameritas Life Insurance Corp \$31,889.87 (ins) Betterway Tire & Auto \$303.40 (srv) Black Hills Energy \$905.13 (srv) Blue to Gold LLC \$495.00 (srv) Bob Barker Company \$293.14 (srv) Bomgaars \$19.99 (sup) Scott Bornemeier LLC \$34.99 (srv) Boundtree Medical LLC \$2,086.42 (sup) Lawrence Carlsson MD \$2,000.00 (srv) Cash-Wa Distributing \$874.10 (srv) Cass County Attorney \$10.00 (srv) Cass County Court \$1,128.42 (srv) Cass County Jail \$126.00 (srv) Cass County Public Defender \$1,428.10 (srv) Cass County Sheriff-Civil Process Division \$689.60 (srv) Cass County Sheriff \$208.72 (srv) Charter Communications \$181.57 (srv) David Chebatoris \$508.25 (srv) Clerk of the District Court \$144.00 (srv) Copple Chevrolet GMC Inc \$1,363.14 (srv) DAS State Accounting \$160.00 (srv) Datashield Corporation \$55.00 (srv) Des Moines Stamp \$149.85 (sup) Diamond Drugs Inc \$326.53 (srv) Douglas County Court \$4.50 (srv) Douglas County Sheriff-Civil Process \$38.96 (srv) Eakes Office Solutions \$5,290.86 (sup) Fankhauser, Nelsen, Werts, Ziskey & Merwin PC LLO \$2,346.50 (srv) Fireguard Inc \$167.00 (sup) First Concord \$60.00 (ins) First State Bank Nebraska \$30,457.12 (tax) Frontier Cooperative \$87.07 (sup) Grainger \$661.80 (sup) Great Plains Uniforms LLC \$306.00 (sup) Hampton Inn \$1,040.00 (srv) Helget Home Care \$2.00 (sup) Hometown Leasing \$1,490.25 (srv) Hoodmasters Inc \$585.30 (srv) Hyvee \$1,654.04 (srv) Identisys \$435.25 (sup) J & J Small Engine Service \$337.15 (sup) Johnson & Pekny-Gerald Johnson \$238.50 (srv) Johnson & Pekny-Lisa Gonzalez \$4,860.19 (srv) Jones Automotive Inc \$22,520.25 (srv) K&B Lawn Care \$175.00 (srv) Law Enforcement Seminars LLC \$850.00 (srv) Matthew Bender & Co Inc \$826.89 (srv) Gerald M Liess \$990.00 (srv) Amy E Luttmann \$3,096.00 (srv) Village of Manley \$66.36 (srv) Marking Refrigeration Inc \$186.00 (srv) Jamie Martz \$75.00 (srv) My Central Supply \$290.66 (sup) Meeske Ace Hardware \$78.47 (sup) Meeske Auto Parts \$141.19 (sup) Menards \$144.94 (sup) Metlife Life Ins Co \$260.92 (ins) Metropolitan Area Planning Agency \$71,303.36 (srv) Mill Creek Auto Parts \$95.96 (sup) Mullenax Auto Supply Inc \$214.99 (sup) NACO \$3,378.59 (srv) Nebraska Department of Revenue \$1,300.00 (srv) Nebraska District Court Clerks Association \$75.00 (srv) Nebraska Health & Human Services \$279.00 (srv) Nebraska Medicine \$10,414.78 (srv) Nebraska Public Power District \$98.28 (srv) Nebraska Secretary of State-Notary Division \$60.00 (srv) Nebraska.gov \$74.50 (srv) NIRMA \$25.00 (srv) Oestmann & Albertsen Law PC LLO \$389.50 (srv) Office Warehouse \$413.80 (sup) Omaha Public Power District \$502.74 (srv) Omaha World Herald \$533.30 (srv) Omega Chemical Co Inc \$1,047.71 (srv) H.S.A. Optum Bank \$2,300.00 (ins) Oxen Technology \$9,566.25 (srv) Papillion Sanitation \$459.22 (srv) Perfection Auto Repair \$58.25 (srv) Physicians Laboratory PC \$379.00 (srv) Physicians Laboratory Services Inc \$9.00 (srv) PIP Marketing Signs & Printing \$1,146.31 (sup) Pitney Bowes Global Financial \$1,465.05 (srv) Plattsmouth Police Department \$225.00 (srv) Thomas Prickett \$2,231.42 (srv) Ricoh USA Inc \$305.28 (srv) Otoe County Rural Water District #3 \$36.00 (srv) Sarpy County Sheriff Dept \$22.12 (srv) Sarpy County Times \$49.99 (srv) Sarpy County Treasurer-Adult Pretrial Services \$2,294.06 (srv) Seton \$299.95 (sup) Software Unlimited \$256.00 (srv) Jennifer Sommer \$1,050.00 (srv) Street Cop Training \$199.00 (srv) Suburban Newspapers Inc \$83.99 (srv) Summit Food Service LLC \$8,877.11 (srv) The Home Depot Pro \$274.37 (sup) The Lodge at Deadwood \$564.00 (srv) Thomson Reuters-West \$1,385.34 (srv) TK Elevator Corporation \$254.18 (srv) Bobie Touchstone \$7,777.50 (srv) Uline \$725.14 (srv) Unifirst Corporation \$78.77 (srv) Village of Union \$613.35 (srv) United Healthcare \$72,418.64 (ins) US Bank Voyager Fleet Systems \$10,863.03 (sup) USCellular \$150.00 (srv) Verizon Connect \$129.52 (srv) Verizon Wireless Services LLC \$150.00 (srv) VSP Vision \$543.61 (ins) Windstream \$13,316.83 (srv) 2 the T Construction \$8,066.40 (srv) CLAIMS: \$370,405.20; PAYROLL: \$355,368.97; TOTAL: \$725,774.17 **ROADS:** Ace Irrigation & Mfg \$23,617.56 (sup) Allied Oil & Tire Company \$563.40 (sup) Aramark \$288.73 (sup) Aspen Equipment Co \$1,317.95 (srv) Audio Video Solutions \$2,248.00 (srv) Cass County Register of Deeds \$182.00 (srv) Caterpillar Financial Services Corp \$20,256.00 (srv) CNH Industrial Accounts \$169.16 (srv) Deere Credit Inc \$16,305.19 (srv) Frontier Cooperative \$2,202.15 (sup) Haney Shoe Stores Inc \$351.99 (sup) John's Appliance \$59.99 (sup) KEA Constructors LLC \$73,108.69 (srv) Keckler Oil Company \$548.25 (sup) Martin Marietta \$23,951.98 (sup) Meeske Ace Hardware \$29.98 (sup) Meeske Auto Parts \$78.64 (sup) Menards \$82.90 (sup) Omaha World Herald \$357.52 (srv) Sapp Bros Inc \$9,875.28 (sup) Stock Seed Farms \$733.50 (srv) Western Sand & Gravel Co \$181.27 (sup) Whetrock Inc \$82,675.23 (sup) Wilbur Ellis \$236.25 (sup) CLAIMS: \$259,421.61; PAYROLL: \$64,301.22; TOTAL: \$323,722.83 **VISITOR PROMOTION:** Carl E Reichart \$125.76 (reim) CLAIMS: \$125.76 PAYROLL: \$1,149.00 TOTAL: \$1,274.76 **VISITOR IMPROVEMENT:** Maly Marketing \$760.00 (srv) TOTAL: \$760.00 **FEMA:** Quadrocopter \$15,315.00 (srv) TOTAL: \$15,315.00 **ARPA:** Brightly Software Inc \$12,320.00 (srv) Construction Containers Inc \$470.25 (srv) CTI \$23,712.42 (srv) TOTAL: \$36,502.67 **E911:** Geocomm \$2,574.00 (srv) Windstream \$1,171.79 (srv) TOTAL: \$3,745.79 **E911 WIRELESS:** Geocomm \$9,126.00 (srv) Windstream \$1,503.47 (srv) TOTAL: \$10,629.47 **OVERALL GRAND TOTAL: \$1,117,724.69**

**1. Regular Agenda:**

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: SENCA, Region 6
- DeGarmo: Lower Platte South NRD subcommittee-MOPAC Connector meeting
- Winkler: Lower Platte South NRD subcommittee-MOPAC Connector meeting, Cass County Economic Development, meeting with Senator Clements
- Murdoch: Emails with OPPD and 5 Rivers RCND

3. Public Hearing/Action (8:22am): MOTION: DeGarmo moved, Winkler seconded. Motion carried 5-0  
Published: Sarpy County Times- 3/29, 4/5, & 4/12.

3A. Bid Opening- RFP Professional Auditing Services. No bids received, Board members will reach out to firms  
CLOSE Public hearing 8:25am: MOTION: Sharp, Boyle seconded. Motion carried 5-0

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

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; Sharon Graham providing updates on Cass County Outreach programs and Amanda Palmerton providing an update on SENCA housing programs that serve Cass County

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

6B. Discuss/Action- Josh Charvat, Cass County EDC Executive Director, introduction and recent activities highlight/review. Update given no action taken.

6C. Discuss/Action- RES 2023-04 Proclamation -May Mental Health Awareness Month

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

6D. Discuss/Action- CBA 2023-05 County Burial Request

MOTION: Murdoch moved, Sharp seconded to approve CBA 2023-05, authorize clerk to process payment of \$1,000. Motion carried 5-0

6E. Discuss/Action-Nebraska Liquor Control Commission Application: Lofte Community Theater Class I-116306; Addition to Licensed Area, requesting approval of outdoor covered pavilion approx. 50 X 40, authorize clerk to sign

MOTION: DeGarmo moved, Boyle seconded to approve outdoor covered pavilion addition request for the Lofte Community Theater, Clerk is authorized to sign. Motion carried 5-0

6F. Discuss/Action- Maddie Hughes-Zelle H.R., annual contract and human resources update

Hughes, provided updates and proposed new annual agreement rate of \$5,500 per month. Board asked Perronne to review agreement that will be presented for approval at June 6, 2023.

6G. Discuss/Action- Reconsider CUP 2022-0003; Street Media Group (Billboard)

MOTION: Sharp moved, Boyle seconded to take no action, keeping conditional use permit (CUP) 2022-0003 in effect as currently approved. Motion carried 5-0

Other Business Matters/Public Input & Comments: N/A

9:07am ADJOURN: 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 23<sup>rd</sup> day of May, 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 23<sup>rd</sup> day of May, 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*