

**CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: May 7, 2024**

Publication: Sarpy County Times 5/1; 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 #: 130277487-2023

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

2. Discuss/Action- (Treasurer) Motor Vehicle Exemption (Form 457):

a) Scatter Joy Acres Inc.: (1) 2018 Chevy Silverado; (1) 2013 Chevy Silverado; (1) 2009 Subaru; (1) 2017 Hillsboro Trailer; 2022 Exiss Trailer; (1) 2001 Trailman Trailer; (1) 1996 Trailer; (1) 1982 Horse Trailer

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

b) The Nebraska Masonic Home: (1) 2017 Chrysler Pacifica Van

MOTION: Boyle moved, Murdoch 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

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

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) HTBS Credit \$73.76 (sup) Hometown Leasing \$454.83 (srv) HR Direct \$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 McConnaughey \$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) Bobbie 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: DeGarmo made motion to move items 4A. and 5B. to after item 6G. on the agenda.

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: None
- Winkler: Tour of 911 center, traveled to Washington DC, worked on an estimated cost for 911 upgrades (grant funds)
- Murdoch: None

3. Public Hearing/Action (8:15am): None scheduled

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

4A. Executive Session: Zoning related property use matters (item moved to after item 6G.)

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Chuck Schreiber, requesting to place material on Broadway (Rock Bluff)  
Schreiber outlined his request, discussion held item is tabled pending legal review

5B. Executive Session: 108th St. Right of Way Acquisition (item moved to after item 6G.)

6. New Business & Unfinished Business:

6A. Discuss/Action - Kyle Oldenkamp & Ed Knott-Applied Connective, Proposal I.T Support Services. Discussion held no action taken.

6B. Discuss/Action - Diana Lindensmith-CASA Director, request for fiscal year 2024-2025 KENO Funds  
Lindensmith gave an overview of CASA program and outlined need for additional funds requested (\$37,000).

MOTION: Sharp moved, Boyle seconded to approve request of \$37,000, clerk is authorized to process payment. Motion carried 5-0

6C. Discuss/Action - Matt Watson-Deputy Sheriff, authorize chair to sign Inter-Local Cooperation Agreement between the Plattsmouth Police Department and the Cass County Sheriff's Office

MOTION: Winkler moved, Boyle seconded to authorize Chair to sign agreement, to include the second piece of this agreement (allow County to prosecute City Ordinances on behalf of the City of Plattsmouth) that was signed by the City of Plattsmouth on May 6, 2024, Perrone will provided additional documentation for Chairs signature. Motion carried 5-0

6D. Discuss/Action - Cindy Cich- County Court Magistrate, Memorandum of Understanding (MOU) Nebraska Courtroom Technology Transfer of Ownership

MOTION: Boyle moved, Winkler seconded to authorize chair to sign MOU as presented. Motion carried 5-0

6E. Discuss/Action - Courthouse Boiler Replacement

Grunwald and Professional Heating and Air representatives addressed the board regarding courthouse boiler needs, board authorized moving forward with formal bids. Steam or packaged boiler

6F. Discuss/Action- TORT Claim filed by Chris Brazeal

MOTION: Sharp moved, Winkler seconded to take no action, clerk will notify requestor. Motion carried 5-0

6G. Discuss/Action- Treasurers Office hours. Discussion held no action taken.

4A. Executive Session: Zoning related property use

5B. Executive Session: 108th St. Right of Way Acquisition

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 108<sup>th</sup> Street Right-of-Way Acquisition and Zoning related property use issues.

MOTION: Winkler moved, DeGarmo seconded to enter into executive session to allow board to discuss: 108<sup>th</sup> Street Right-of-Way Acquisition and Zoning related property use issues. Motion carried 4-1, Sharp voting no. Chair reiterated limited subject matter to be addressed: 108th Street Right-of-Way Acquisition and Zoning related property use issues before entering closed session. Time of entering closed session was 8:55am

CLOSE EXECUTIVE SESSION:

MOTION: Sharp moved, Murdoch seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 9:16am Chair announced that the only topic discussed in closed session was 108<sup>th</sup> Street Right-of-Way Acquisition there was no zoning related issues discussed in closed session. There was no action taken in closed session.

Other Business Matters/Public Input & Comments:

Property owners Michelle Justice and Rachael Thompson addressed the board with concerns on Ashland Road.

9:34am ADJOURN: MOTION: Boyle 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 7th 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 7th 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