

MEETING MINUTES: May 9, 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) Clerical Error List: Parcel(s) list provided by Assessor

MOTION: Sharp moved, Winkler seconded to approve clerical error list for May 9, 2023 as presented by Assessor. Motion carried 5-0

8:01am CONVENE BOARD OF COMMISSIONERS

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

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

GENERAL CLAIMS: All Copy Products \$25.44 (srv) Amazon Capital Services \$409.53 (sup) Ameritas Life Insurance Corp \$32,757.46 (ins) Betterway Tire & Auto \$147.00 (srv) Black Hills Energy \$247.12 (srv) Bob’s Construction \$4,800.00 (srv) Bomgaars \$73.94 (sup) Boundtree Medical LLC \$1,045.72 (sup) Linda Brouhard \$60.00 (reimb) Cash-Wa Distributing \$1,430.85 (srv) Cass County Historical Society \$3,500.00 (srv) Cass County Public Defender \$2,084.99 (reimb) Cass County Refuse \$134.00 (srv) Cassgram \$325.00 (srv) Charm-Tex Inc \$1,090.80 (srv) Chemsearch \$472.48 (srv) Clerk of the District Court \$353.00 (9srv) Brian Coffman \$2,533.42 (srv) Comdata Corporation \$3,096.39 (srv) Cassie Cox \$60.00 (reimb) Creative Product Sourcing Inc \$38.99 (srv) Percival Culligan Water \$38.00 (sup) DAS Central Finance \$1,144.49 (srv) DAS State Accounting \$41.60 (srv) Douglas County Court \$2.50 (srv) Douglas County Sheriff Dept \$34.16 (srv) Geri Draper \$60.00 (reimb) Eakes Office Solutions \$555.78 (sup) Harold Ehmke \$15.00 (ret) Village of Elmwood \$60.00 (srv) EMS Connect \$78.00 (srv) Fairfield Inn & Suites \$1,209.45 (srv) Family Physicians of Plattsmouth \$13.00 (srv) Eugene Farris \$9.00 (ret) First State Bank Nebraska \$32,435.88 (tax) First State Bank Nebraska \$102.20 (sup) Taylor Fleischman \$60.00 (reimb) Frontier Cooperative \$111.61 (sup) Travis J Frye \$60.00 (reimb) Deloris H Gall \$21.00 (ret) Galls LLC \$145.35 (sup) Government Forms & Supplies \$1,453.68 (sup) Grainger \$430.88 (sup) Great Plains Reporting Company \$239.70 (srv) Village of Greenwood \$173.98 (srv) Hayes Mechanical LLC \$11,072.61 (srv) Helena Agri-Enterprises LLC \$225.00 (sup) High Maintenance & Mods Inc \$2,282.64 (srv) HTBS Credit \$95.93 (sup) Holiday Inn \$392.00 (srv) Hometown Leasing \$794.91 (srv) Iowa Prison Industries \$221.98 (sup) Mike Jensen \$60.00 (reimb) Johnstone Supply \$3,226.89 (sup) Keckler Oil Company \$522.00 (srv) Lancaster County Sheriff’s Dept \$25.38 (srv) LG Cleaners Inc \$95.65 (srv) Marking Refrigeration Inc \$731.00 (srv) Matheson Tri-Gas Inc \$279.29 (sup) Maximus Inc \$2,600.00 (srv) Brandon McClane \$60.00 (reimb) Brook N McConnaughey \$60.00 (reimb) My Central Supply \$1,984.66 (sup) Meeske Ace Hardware \$168.83 (sup) Meeske Auto Parts \$333.99 (sup) Menards \$294.49 (sup) Menards Capital One Trade Credit \$7.37 (srv) Metlife Life Ins Co \$177.12 (ins) Angela Minahan \$96.26 (srv) MIPS Inc \$5,206.38 (srv) Linn Moore \$60.00 (reimb) NE Law Enforcement Training Center \$150.00 (srv) Nebraska Public Health Environmental \$452.07 (srv) Nebraska Public Power District \$8,851.51 (srv) Village of Nehawka \$188.34 (srv) Todd O’Connor \$60.00 (reimb) Office Warehouse \$248.96 (sup) Omaha Glass Pro LLC \$960.58 (srv) Omaha Public Power District \$916.10 (srv) H.S.A. Optum Bank \$2,100.00 (ins) O’Reilly Auto Parts \$200.54 (srv) Oxen Technology \$1,059.00 (srv) Paper Tiger Shredding Inc \$178.00 (srv) Papillion Sanitation \$271.75 (srv) Perfection Auto Repair \$1,261.79 (srv) City of Plattsmouth \$1,241.82 (srv) Plattsmouth Department of EMS \$1,287.00 (srv) Plattsmouth Police Department \$105.00 (srv) Laura Pohlmeier \$60.00 (reimb) Sandra Prall \$205.60 (reimb) Quik Dump Refuse Inc \$36.91 (srv) Quill Corporation \$279.10 (sup) Rural Water Dist #1 \$38.00 (srv) Jennifer Sommer \$2,100.00 (srv) Staples Business Credit \$371.88 (sup) Stericycle Inc \$92.62 (srv) William Sterrett \$60.00 (reimb) Stop n Shop \$1,851.79 (sup) Summit Food Service LLC \$13,759.79 (srv) Leonard Thorne \$60.00 (reimb) Thyssenkrupp Elevator Corp \$488.79 (srv) Mary Tilson \$625.00 (srv) Transunion Risk & Alternative \$75.00 (srv) United Healthcare \$75,734.52 (ins) US Bank \$1,442.55 (srv) US Bank Voyager Fleet Systems \$2,561.73 (srv) Verizon \$1,288.31 (srv) Verizon Wireless \$3,802.01 (srv) Warren Wade \$19.00 (ret) Sandra Weyers \$60.00 (reimb) Jeb Wika \$60.00 (reimb) Windstream \$525.66 (srv) Zelle LLC \$4,573.36 (srv) CLAIMS: \$257,004.35; PAYROLL: \$379,400.88; TOTAL: \$636,405.23 **ROADS:** Ace Irrigation & Mfg \$11,725.20 (sup) Akrs Equipment \$19.76 (srv) Aramark \$475.76 (sup) Betterway Tire & Auto \$75.00 (srv) Bobcat of Omaha \$9.23 (srv) Caterpillar Financial \$20,256.00 (srv) Galvin Glass \$437.77 (srv) GB Sealants \$640.00 (srv) Haney Shoe Stores Inc \$145.99 (sup) Hometown Leasing \$279.54 (srv) Jensen Gardens \$6,933.60 (sup) KEA Constructors LLC \$108,333.09 (srv) Keckler Oil Company \$22.15 (sup) Martin Marietta \$57,286.96 (sup) Meeske Ace Hardware \$259.03 (srv) Meeske Auto Parts \$101.95 (srv) MIPS Inc \$146.45 (srv) Murphy Tractor & Equip \$383.33 (srv) Pomp’s Tire Service Inc \$1,524.56 (sup) Quality Signs \$85.00 (srv) Ready Mixed Concrete \$1,173.08 (sup) Sapp Bros Inc \$16,475.36 (sup) Ulmer Construction \$1,316.00 (srv) US Bank \$140.93 (srv) US Bank Voyager Fleet \$1,683.15 (sup) Vans Welding & Sand Blasting \$7,000.00 (srv) Wessels Trucking \$15,836.09 (sup) CLAIMS: \$252,764.98; PAYROLL: \$65,664.60; TOTAL: \$318,429.58 **COMMUNICATION TOWER:** Cass County Treasurer \$1,500.00 (srv) TOTAL: \$1,500.00 **VISITOR PROMOTION:** Carl E. Reichart \$171.61 (reimb) CLAIMS: \$171.61 PAYROLL: \$1,149.00 TOTAL: \$1,320.61 **VISITOR IMPROVEMENT:** Sarpy County Tourism \$390.40 (srv) TOTAL: \$390.40 **RECORD PRESERVATION:** MIPS Inc \$768.90 TOTAL: \$768.90 **OVERALL GRAND TOTAL: \$958,814.72**

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: Conference call with parties regarding CU-2022-0003; (Billboard) (4/25/23 meeting)
- DeGarmo: Conference call with parties regarding CU-2022-0003; (Billboard) (4/25/23 meeting)
- Winkler: None
- Murdoch: None

3. Public Hearing/Action (8:15am): MOTION: Boyle moved, DeGarmo seconded. Motion carried 5-0

Other present: Lenny Thorne-Highway Superintendent. Published: Sarpy County Times- 3/29, 4/5, & 4/12.

3A. Bid Opening- 2023 Asphalt Improvements

BIDDER	BOND	AMOUNT	Start-End Date
Constructors Inc. - Lincoln NE	Yes	\$1,123,297.05	June 19, 2023
Oldcastle Materials Midwest Co. Omni Engineering - Omaha NE	Yes	\$1,008,682.12	June 19, 2023
Pavers Inc.- Waverly NE	Yes	\$ 992,820.00	June 12, 2023 or sooner

CLOSE Public Hearing 8:20am: MOTION: Sharp moved, Boyle seconded. Motion carried 5-0

PH MOTIONS:

3A. Bid Opening- 2023 Asphalt Improvements

MOTION: Murdoch moved, Sharp seconded to award bid to Pavers Inc. as bid in the amount of \$992,820.00, chair authorized to sign contract as needed. Motion carried 5-0

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Murray Northwest, C001301635 Deck Replacement Award Bid (tabled 4.25.23)

MOTION: Winkler moved, Sharp seconded to award bid to CL Construction LLC., as bid in the amount of \$227,769.17. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Michael Smith-District Court Judge, discuss courthouse security. Discussion held no action taken.

6B. Discuss/Action- Diana Lindensmith-CASA Director, request for fiscal year 2023-2024 KENO Funds

MOTION: Murdoch moved, Sharp seconded to authorize the clerk to process payment of \$35,000.00 from KENO funds to support the CASA program. Motion carried 5-0

6C. Discuss/Action- Carl Reichart-Visitor Promotion; Approve 2023 Capital Improvement Grants

MOTION: Murdoch moved, Boyle seconded to award 2023 capital improvement grants in the amount of \$110,000.00. Applicants: American Legion Post 247; Be the Light, Speak Up, Speak Out; Cass County AG Society; Plattsmouth Library; Mahoney State Park; Nebraska Lutheran Outdoor Ministry; Omaha Zoo Foundation; Scatter Joy Acres- Petting Zoo. Motion carried 5-0

6D. Discuss/Action- Chad Korte -EMS, County Board NRIN Nomination

MOTION: Winkler moved, Murdoch seconded to nominate Carla Zarybnicky to serve on the NRIN Board-Southeast Region. Motion carried 5-0

6E. Discuss/Action- (Possible closed session) Jennifer Sommer- I.T Consultant, County Fiber Proposal/billing update

EXECUTIVE SESSION: Chair stated for the protection of public interest or for the prevention of needless injury to discuss contractual/litigation issues. before entering closed session. Time of entering closed session was 8:29am

MOTION: Winkler moved, Boyle seconded to enter into executive session to discuss contractual/litigation issues. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: to discuss contractual/litigation issues before entering closed session. Time of entering closed session was 8:29am

CLOSE EXECUTIVE SESSION:

MOTION: Sharp moved, DeGarmo seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 9:24am. Chair announced that the only topic discussed in closed session was to discuss: contractual/litigation issues. There was no action taken in closed session.

Other Business Matters/Public Input & Comments:

The audit of Cass County Nebraska for year ending June 30, 2022 has been completed and is on file for public inspection during normal business hours at the office of the Cass County Clerk

9:27am 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 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 9th 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