

CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: June 18, 2024

Publication: Sarpy County Times 6/12; Members Present: Sharp, Boyle, DeGarmo, Winkler, and Murdoch. Others present: Jennifer Crystal-Clark- 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 #:130038032-2022 & 2023; 130224839-2023, 130062596-2023; 130136166-2022 & 2023; 130153389-2022 & 2023

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

2. Discuss/Action- (Treasurer) Motor Vehicle Exemptions (Form 457) filed by: The Nebraska Masonic Home (1) 2018 Ford Pickup

MOTION: Winkler moved, Boyle 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. \$5,042.80; Zoning-Misc. \$9,625.46; Register of Deeds-Preservation \$2,043.00, NE DOC Stamps \$48,114.12, CO General DOC Stamps \$13,745.13, CO General \$12,866.00; District Court Clerk- Misc. \$6,802.60; Sheriff-Fees \$ 3,522.00, Mileage \$6,273.29

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

GENERAL: Accelerated Graphx \$164.00 (Srv) All Copy Products \$53.45 (Sup) Raymond Althouse \$47.03 (Srv) Amazon \$4,062.86 (Sup) Ameritas Life Insurance \$30,136.90 (Ins) AT&T Mobility \$609.29 (Srv) Village of Avoca \$63.00 (Srv) A1 Locksmith & Security Solutions \$420.00 (Srv) Black Hills Energy \$51.19 (Srv) Bomgaars \$857.06 (Sup) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$703.23 (Srv) Brooks-Jeffrey Marketing \$5,995.00 (Srv) Linda Brouhard \$15.14 (Srv) Buzzcuts Lawn Care \$88.00 (Srv) Cass County Court \$581.30 (Srv) Cass County Extension \$37.66 (Reim) Cass County Public Defender \$2,668.49 (Srv) Cass County Refuse \$144.00 (Srv) Cass County Sheriff \$956.80 (Srv) Cass County Sheriff \$232.81 (Reim) Cass County Treasurer \$500,000.00 (Trans) Cassgram \$26.00 (Srv) Charm-Tex \$399.00 (Srv) Charter Communication \$186.97 (Srv) CHI Health Company Care \$631.00 (Srv) Clerk of the District Court \$656.00 (Srv) Coast to Coast Computer Products \$269.00 (Srv) Column Software \$299.30 (Srv) Comdata Corporation \$216.10 (Srv) Consolidated Management Company \$474.35 (Srv) Creighton Dental Clinic \$147.00 (Srv) Jim Crofoot \$29.61 (Srv) Kelly Dawson \$358.52 (Reim) Roger Dennis \$39.66 (Srv) Diamond Vogel \$1,664.67 (Srv) Digital-Ally \$30,943.80 (Srv) DirectTV \$90.71 (Srv) Douglas County Sheriff \$31.50 (Srv) Geri Draper \$391.65 (Reim) Eakes \$882.21 (Sup) Echelon Front \$8,329.60 (Srv) Egan Supply \$6,919.76 (Sup) Electronic Contracting Company \$3,022.82 (Srv) Electronic Engineering \$9,151.25 (Srv) Village of Elmwood \$60.77 (Srv) EMS Connect \$91.00 (Srv) ESO Solutions \$948.47 (Srv) Fankhauser, Nelsen, Wertz, Ziskey & Merwin \$3,800.00 (Srv) First State Bank \$31,437.02 (Ins) FAC \$314.00 (Srv) FP Finance Program \$168.00 (Srv) Frontier Cooperative \$515.00 (Srv) Geiger \$202.45 (Srv) Grainger \$534.84 (Sup) Great Plains Uniforms \$9,850.47 (Srv) Village of Greenwood \$142.06 (Srv) Jim Grotrian \$47.16 (Srv) Rand Group \$397.72 (Reim) Guardian Alliance Technologies \$3,415.00 (Srv) Hayes Mechanical \$15,719.84 (Srv) Helena Agri-Enterprises \$3,415.00 (Srv) Helget Home Care \$2.00 (Srv) Henry-Hobscheidt Service Center \$1,039.04 (Srv) Tammy Hetherington \$198.70 (Srv) Hometown Leasing \$1,396.06 (Srv) Hy-Vee \$78.10 (Sup) Identisys \$7,477.08 (Srv) Independent Auto Repair \$647.13 (Srv) Johnson & Pekny \$1,173.25 (Srv) Jones Automotive \$67,711.93 (Srv) J.P. Cooke Company \$39.89 (Srv) K&B Lawn Care \$525.00 (Srv) Keckler Oil Company \$28.15 (Srv) Keymasters \$15.00 (Srv) Konica Minolta Bus Solutions \$1,726.76 (Srv) Trey Lamkins \$44.01 (Srv) Lancaster County Sheriff Dept \$32.10 (Srv) Legal & Liability Risk Management \$1,100.00 (Srv) LG Cleaners \$119.70 (Srv) Gerald Liess \$990.00 (Srv) Amy Luttmann \$235.95 (Reim) Jamie Martz \$225.00 (Srv) Matheson Tri-gas \$315.82 (Srv) My Central Supply \$1,722.95 (Sup) Meeske Ace Hardware \$411.11 (Sup) Meeske Auto Parts \$164.29 (Sup) Steve & Mary Meling \$75.00 (Srv) Menards \$328.73 (Sup) Metlife Life Insurance \$166.08 (Ins) Metropolitan Area Planning Agency \$67,928.50 (Srv) Midwest Special Service \$1,763.05 (Srv) Mill Creek Auto Parts \$76.96 (Sup) MIPS \$5,684.10 (Srv) Alan Mueller \$31.08 (Srv) NACO \$3,348.86 (Srv) Nebraska Law Enforcement Training Center \$525.00 (Srv) Nebraska Notary Association \$150.80 (Srv) NPPD \$6,758.12 (Srv) Nebraska.gov \$1,010.73 (Srv) NEFSMA \$125.00 (Srv) Omaha Glass Pro \$1,551.73 (Srv) OPPD \$41.13 (Srv) Omaha World Harold \$720.53 (Srv) Omega Chemical Company \$542.14 (Srv) H.S.A \$2,132.91 (Ins) O'Reilly Auto Parts \$57.99 (Sup) Oxen Technology \$1,428.20 (Srv) Paper Tiger Shredding \$672.00 (Srv) Papillion Sanitation \$724.01 (Srv) Parriott Woodworking & Remodeling \$4,355.00 (Srv) Personnel Evaluation \$105.00 (Srv) Physicians Laboratory Services \$10.00 (Srv) City of Plattsmouth \$1,529.39 (Srv) Plattsmouth Animal Hospital \$105.00 (Srv) Plattsmouth Department of EMS \$1,557.70 (Srv) Pottawattamie County Court \$37.12 (Srv) Pottawattamie County Sheriff \$36.00 (Srv) Quality Glass & Mirror \$2,482.26 (Srv) Quill Corporation \$71.33 (Sup) Steve Rathman \$3,000.00 (Reim) Reckling Property Management \$315.00 (Srv) Ricoh \$340.37 (Sup) Roby Funeral Home \$300.00 (Srv) Rural Water District #3 \$84.00 (Srv) Sarpy County Sheriff \$46.06 (Srv) Sarpy County Treasurer \$3,500.99 (Srv) Donald Schense \$2,375.00 (Srv) Secretary of State \$40.00 (Srv) Software Unlimited \$281.60 (Srv) Robert Staben \$20.49 (Srv) Bill Sullivan \$38.45 (Srv) Summit Food Service \$9,096.46 (Sup) George Tesar Jr \$45.95 (Srv) Thomson Reuters – West \$1,413.05 (Srv) Mary Tilson \$514.25 (Srv) TK Elevator Corporation \$825.79 (Srv) Transunion Risk & Alternative \$75.00 (Srv) Turnkey Corrections \$79.11 (Srv) Unifirst Corporation \$119.58 (Srv) United Healthcare \$74,363.98 (Ins) University of Nebraska \$8,450.00 (Srv) UNL AEM Business Center \$11,825.92 (Srv) US Bank \$5,539.39 (Srv) US Bank Voyager \$9,862.04 (Sup) Verizon \$2,313.33 (Srv) Verizon Wireless \$3,926.84 (Srv) Vesta Voluntary Specialists \$128.51 (Srv) Carol Waters \$458.21 (Reim) Westlake Ace Hardware \$469.99 (Sup) Judy Wiles \$46.80 (Reim) Windstream \$7,495.99 (Srv) XYBIX Systems \$521.13 (Srv) York County Sheriff's Office \$19.00 (Srv) Zelle \$5,793.46 (Srv) CLAIMS: \$1,033,246.63 PAYROLL: \$369,075.56 TOTAL: \$1,402,322.19 **ROADS:** AKRS Equipment \$27,247.66 (Srv) Bobcat of Omaha \$58.04 (Srv) Bomgaars \$404.77 (Sup) Cintas Corp \$149.74 (Srv) Eakes \$48.07 (Sup) Frontier Cooperative \$27,734.18 (Sup) G Works \$384.00 (Srv) Martin Marietta \$78,782.37 (Sup) Medical Enterprises \$230.00 (Srv) Meeske Ace Hardware \$112.54 (Sup) Meeske Auto Parts \$1,155.93 (Sup) MIPS \$146.45 (Srv) NMC \$1,035.74 (Srv) Pomp's Tire Service \$1,617.80 (Srv) RDO Truck Center \$425.60 (Srv) Safety-Kleen Systems \$349.19 (Srv) Sarpy County Times \$104.00 (Srv) Ty's Outdoor Power & Service \$191.88 (Srv) Union Pacific Railroad Company \$1,587.48 (Srv) US Bank Voyager \$1,241.73 (Sup) Van Kirk Bros Contracting \$183,656.75 (Srv) Westover Rock & Sand \$35,127.34 (Sup) Whetrock \$85,252.95 (Sup) Wilbur Elis \$370.00 (Srv) CLAIMS: \$447,374.21 PAYROLL:

\$63,137.65 TOTAL: \$510,551.86 VISITOR PROMOTION: Maly Marketing \$250.00 (Srv) Nebraska Travel Association \$500.00 (Srv) Carl Reichart \$257.28 (Reim) CLAIMS: \$1,007.28 PAYROLL: \$1,183.50 TOTAL: \$2,190.78 RECORD PRESERVATION: MIPS \$278.64 (Srv) TOTAL: \$278.64 COVID AMERICAN RESUE PLAN: Prime Secured \$25,916.42 (Srv) TOTAL: \$25,916.42 E911: Windstream \$589.12 (Srv) TOTAL: \$589.12 E911 WIRELESS: Windstream \$2,088.70 (Srv) TOTAL: \$2,088.70 OVERALL GRAND TOTAL: \$1,942,438.99

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: Board/budget workshops
- DeGarmo: Budget workshop
- Winkler: Meetings with Railroad(s)
- Murdoch: Budget workshop

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

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

4A. Executive Session: 108th Street – Road Widening Project - ROW/Easement settlement negotiations

4B. Executive Session: Review and discuss FOP proposal/counter-offer

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 108th Street -Road Widening Project and FOP proposal/counter-offer

MOTION: Boyle moved, Winkler seconded to enter into executive session to allow board to discuss: 108th Street -Road Widening Project and FOP proposal/counter-offer. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: 108th Street -Road Widening Project and FOP proposal/counter-offer before entering closed session. Time of entering closed session was 8:04am

CLOSE EXECUTIVE SESSION:

MOTION: Sharp moved, Murdoch seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 8:33am Chair announced that the only topic discussed in closed session was 108th Street -Road Widening Project and FOP proposal/counter-offer. There was no action taken in closed session.

PH MOTIONS:

4A. Executive Session: 108th Street – Road Widening Project - ROW/Easement settlement negotiations

MOTION: Sharp moved, Winkler seconded to approve payment of \$15,000/acre for ROW/easement use of property and pay an additional \$2,500 in administrative/legal expenses. Motion carried 5-0

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Cornhusker State Games-request temporary use of county roads for July 20th Gravel Grinder Event

MOTION: Winkler moved, Boyle seconded to authorize temporary use of county roads for the July 20th Gravel Grinder Bike Ride as requested by the Cornhusker State Games. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Vicky McNealy-SENCA, Cass County Transit, update

MOTION: Boyle moved, DeGarmo seconded to increase matching funds for vehicle to \$3,316.00. Motion carried 5-0

6B. Discuss/Action- Luke Bonkiewicz, NACO Research Analyst- NACO program/updates. Update given/no action taken

6C. Discuss/Action- NIRMA-NIRMA II 2024-25 Renewal Billing Statement

MOTION: Boyle moved, Winkler seconded to renew insurance coverage with NIRMA/NIRMA II (2024-25 Annual contribution (\$396,231). Motion carried 5-0

6D. Discuss/Action- Robert Sorenson-Sheriff, Amendment to Summit Food Service for Cass County Jail

MOTION: Winkler moved, Boyle seconded to authorize chair to sign amendment #4 (1yr extention beginning 7/1/24). Motion carried 5-0

6E. Discuss/Action- Robert Sorenson-Sheriff, Agreement between LEFTA Shield Suite and Cass County Sheriff's Office

MOTION: Winkler moved, Murdoch seconded to authorize Sheriff to enter into agreement, chair authorized to sign agreement. Motion carried 5-0

6F. Discuss/Action- Mike Jensen-Zoning Administrator, Rock Bluff RV Park – review CUP regarding dust mitigation.

Discussion held, Lenny Thorne, Highway Superintendent noted dust control has been applied. Motion carried 5-0

6G. Discuss/Action- County Burial Assistance Request (CBA 2024-04)

MOTION: Sharp moved, Boyle seconded to approve CBA 2024-04, authorize clerk to process payment of \$1,000. Motion carried 5-0

Other Business Matters/Public Input & Comments:

Bill Sterrett-Building Maintenance Supervisor updated the board that Thrasher has given an estimate of \$2,500 to fix current EMS building (Board- County General will be used for payment).

Sheriff Sorenson and Perrone updated the board on possible ATV/UTV ordinance for Cass County.

9:31am 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 18th day of June, 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 18th day of June, 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