

MEETING MINUTES: June 20, 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: Gerri Draper-County Clerk

CONVENE – BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Clerical Error List Parcel(s) #: 130398667

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

2. Discuss/Action- (Treasurer) Motor Vehicle Exemptions- The Nebraska Masonic Home (1) 2018 Ford Transit T150

MOTION: Murdoch moved, Winkler seconded to approve motor vehicle exemption as filed by the Nebraska masonic home. Motion carried 5-0

8:02am CONVENE BOARD OF COMMISSIONERS

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

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

GENERAL CLAIMS: All Copy Products Inc \$28.18 (srv) Amazon Capital Services \$1,731.61 (sup) American Eagle Computer Products \$199.95 (sup) Ameritas Life Insurance Corp \$31,255.26 (ins) AT&T \$70.00 (srv) Village of Avoca \$63.00 (srv) B Sharp Towing \$200.00 (srv) Best Expression \$1,401.86 (srv) Betterway Tire & Auto \$653.49 (srv) Black Hills Energy \$2,357.82 (srv) Bob Barker Company \$306.50 (srv) Scott Bornemeier LLC \$34.99 (srv) Boundtree Medical LLC \$2,598.23 (sup) Boys Town Youth Assistance \$5,504.50 (srv) Grant Bullock \$180.00 (reim) Buzzcuts Lawn Care \$44.00 (srv) Lawrence Carlsson MD \$2,500.00 (srv) Cash-Wa Distributing \$1,488.05 (srv) Cass County Court \$1,005.93 (srv) Cass County Extension \$819.29 (srv) Cass County Public Defender \$686.24 (srv) Cass County Refuse \$139.00 (srv) Cass County Sheriff – Civil Process Division \$683.47 (srv) Cass County Sheriff \$163.18 (reim) Cassgram \$30.00 (srv) Charter Communications \$181.57 (srv) Clerk of the District Court \$637.00 (srv) Coast to Coast Computer Products \$239.99 (sup) Comdata Corporation \$1,111.59 (srv) Complete Tactical Consultants \$16,500.00 (srv) Consolidated Management Company \$10.75 (srv) Copple Chevrolet GMC Inc \$1,199.10 (srv) DAS State Accounting \$245.00 (srv) Randy Davis \$180.00 (reim) Diamond Drugs Inc \$389.54 (srv) Douglas County Court \$2.75 (srv) Douglas County Sheriff-Civil Process \$66.40 (srv) Geri Draper \$294.49 (reim) Village of Eagle \$1,500.00 (srv) Eakes Office Solutions \$1,673.04 (sup) Electronic Engineering \$6,500.00 (srv) Village of Elmwood \$60.47 (srv) EMS Connect \$78.00 (srv) Engineered Controls Inc \$8,832.00 (srv) Family Physicians of Plattsmouth \$317.00 (srv) First Concord \$57.50 (ins) First State Bank Nebraska \$31,784.08 (tax) FAC \$426.75 (srv) Frontier Cooperative \$143.20 (sup) Gage County Sheriff \$20.06 (srv) Galls LLC \$274.99 (srv) Geiger \$999.79 (srv) Graham Tire \$621.52 (sup) Grainger \$373.20 (sup) Great Plains Uniforms LLC \$151.32 (srv) Hampton Inn-Norfolk \$196.00 (srv) Hayes Mechanical LLC \$13,838.00 (srv) Helena Agri-Enterprises LLC \$1,840.20 (sup) Helget Home Care \$2.00 (sup) Hometown Leasing \$771.45 (srv) Horwath Laundry Company \$475.20 (srv) Interstate All Battery Center \$50.50 (sup) Johnson & Pekny LLC – Andrea Hardesty \$828.52 (srv) Johnson & Pekny LLC – Lisa Gonzalez \$2,410.17 (srv) Johnstone Supply \$48.61 (srv) Jones Polygraph Service \$350.00 (srv) K&B Lawn Care \$350.00 (srv) Lancaster County Sheriff's Dept \$6.69 (srv) Laramie Construction \$16,138.70 (srv) LG Cleaners Inc \$215.30 (srv) Gerald M Liess \$800.00 (srv) Lifeguard MD Inc \$362.00 (sup) Making All Things New \$3,850.00 (srv) Jamie Martz \$150.00 (srv) Matheson Tri-Gas Inc \$288.20 (sup) Brook McConnaughey \$263.05 (reim) My Central Supply \$251.82 (sup) Meeske Ace Hardware \$313.18 (sup) Meeske Auto Parts \$336.01 (sup) Menards \$121.95 (sup) Menards Capital One Trade Credit \$728.00 (sup) MIPS Inc \$5,923.55 (srv) NACO \$125.00 (srv) Nebraska Auditor of Public Accounts \$22,999.40 (srv) Nebraska Notary Association \$266.64 (srv) Nebraska Public Power District \$165.55 (srv) NE State Fire Marshal/Elevator Div \$240.00 (srv) Nebraska.gov \$40.50 (srv) NEFSMA \$125.00 (srv) NIRMA \$376,835.00 (srv) Office Warehouse \$239.80 (sup) Omaha Public Power District \$446.61 (srv) Omaha World Herald \$1,364.14 (srv) Omega Chemical Co Inc \$889.55 (sup) OPTK Networks \$181.11 (srv) H.S.A. – Optum Bank \$2,200.00 (ins) Oxen Technology \$35,538.00 (srv) Paper Tiger Shredding Inc \$946.43 (srv) Papillion Sanitation \$670.97 (srv) Perfection Auto Repair \$866.82 (srv) City of Plattsmouth \$1,355.15 (srv) Plattsmouth Department of EMS \$1,287.00 (srv) Pottawattamie County Sheriff \$36.00 (srv) Thomas Prickett-Reinsch, Slattery, Bear, Minahan & Prickett PC LLO \$99.75 (srv) Professional Heating & Air Conditioning \$10,445.00 (srv) Quality Inn \$431.85 (srv) Quality Signs \$205.00 (srv) Quik Dump Refuse Inc \$405.91 (srv) Quill Corporation \$697.83 (sup) Ray Allen Manufacturing \$104.99 (srv) Ricoh USA Inc \$326.03 (srv) Rock Bluff Restoration \$1,000.00 (srv) Otoe County Rural Water District #3 \$84.00 (srv) Rural Water Dist #1 \$41.50 (srv) Safelite Fulfillment Inc \$596.50 (srv) Teresa Salinger \$87.71 (srv) Sam's Club/Synchrony Bank \$580.36 (sup) Sarpy County Sheriff Dept \$35.93 (srv) Sarpy County Treasurer-Adult Pretrial Services \$2,251.17 (srv) Secretary of State \$20.00 (srv) Shaffer Communications \$8.00 (srv) SOE Software \$3,097.00 (srv) Software Unlimited \$256.00 (srv) Jennifer Sommer \$1,425.00 (srv) Sorensen's Tree & Shrub Care \$310.00 (srv) Stalker Applied Concepts \$13,650.00 (srv) Stericycle Inc \$92.62 (srv) Summit Food Service LLC \$12,875.34 (srv) Sunset Law Enforcement LLC \$2,888.40 (sup) Thomson Reuters – West \$1,385.34 (srv) Mary Tilson \$545.25 (srv) TK Elevator Corporation \$260.38 (srv) Bobie Touchstone \$2,889.50 (srv) Transunion Risk & Alternative \$111.40 (srv) Truist Financial \$16.50 (srv) Unifirst Corporation \$80.10 (srv) United Healthcare \$81,612.71 (ins) US Bank \$1,734.41 (srv) US Bank Voyager Fleet \$12,295.35 (sup) Verizon \$1,301.88 (srv) Verizon Connect \$129.52 (srv) Verizon Wireless Services LLC \$50.00 (srv) Vesta Voluntary Specialists Inc \$132.77 (srv) Windstream \$13,324.69 (srv) Woodhouse Ford South Inc \$493.02 (srv) Xtra Mile Mowing \$240.00 (srv) Zelle LLC \$4,573.36 (srv) CLAIMS: \$807,595.80; PAYROLL: \$374,785.55; TOTAL: \$1,182,381.35 ROADS: Ace Irrigation & Mfg \$3,899.72 (sup) Akrs Equipment \$126.98 (srv) Aramark \$662.79 (sup) Betterway Tire & Auto \$128.93 (sup) Central Salt \$17,935.09 (sup) Eakes Office Solutions \$52.68 (sup) Frontier Cooperative \$9,567.38 (sup) Hotsy Equipment Co \$241.00 (sup) KEA Constructors LLC \$85,348.66 (srv) Mainelli Wagner & Assoc \$35,641.25 (srv) Martin Marietta \$20,407.42 (sup) Matheson Tri-Gas Inc \$1,129.22 (sup) Meeske Ace Hardware \$147.23 (sup) Meeske Auto Parts \$595.19 (sup) MIPS Inc \$146.45 (srv) NMC Inc \$5,068.90 (srv) Pomp's Tire Service Inc \$1,654.75 (sup) Premier Pest Control \$105.50 (srv) RDO Truck Center Co \$295,032.44 (srv) Straight-Line Striping Inc \$118,820.00 (sup) TEC Equipment \$1,146.87 (srv) US Bank Voyager Fleet Systems \$1,473.91 (sup) Whetrock Inc \$62,906.58 (sup) Wilbur Ellis \$542.20 (sup) CLAIMS: \$662,781.14; PAYROLL: \$61,555.62; TOTAL: \$724,336.76 COMMUNICATION TOWER: Cass County Treasurer \$1,500.00 (srv) TOTAL: \$1,500.00 VISITOR PROMOTION: Nebraska Travel Association \$500.00 (srv) CLAIMS: \$500.00 PAYROLL: \$1,149.00 TOTAL: \$1,649.00 RECORD PRESERVATION: MIPS \$768.90 (srv) TOTAL: \$768.90 FEMA: Cass County Treasurer \$50,000.00 (transfer) Jones Automotive \$22,110.58 (srv) TOTAL: \$72,110.58 COVID-AMERICAN RESCUE PLAN: Construction Containers \$320.25 (srv) TOTAL: \$320.25 KENO: CASA \$35,000.00 (srv) TOTAL: \$35,000.00 E911: Voice Products \$1,569.04 (srv) Windstream \$1,175.49 (srv) TOTAL: \$2,744.53 E911 WIRELESS: Voice Products \$5,562.96 (srv) Windstream \$1,501.80 (srv) TOTAL: \$7,064.76 OVERALL GRAND TOTAL: \$2,027,876.13

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: Board Workshop
- DeGarmo: None
- Winkler: OPPD Local Leader Meeting
- Murdoch: OPPD Local Leader Meeting

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

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- County Burial Request (CBA #2023-06)

MOTION: Boyle moved, DeGarmo seconded to approve CBA 2023-06, authorize clerk to process payment of \$1,000. Motion carried 5-0

6B. Discuss/Action- Lauren Stohlmann, Extension Educator and Lead Educator, 4H Ambassador updates and hiring updates

6C. Discuss/Action- Robert Sorenson- Sheriff, Request to use ARPA Funds to purchase equipment

Sorenson requested an estimated \$1,290,913.00 in ARPA Funds with an additional \$17,076.00 for upgraded uniforms.

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

MOTION: DeGarmo moved, Boyle seconded to authorize Chair to sign Amendment No. 2 and Commissary Agreement with Summit Food Service. Motion carried 5-0

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

9:00am ADJOURN: MOTION: DeGarmo moved, Boyle 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 20th day of June, 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 20th day of June, 2023.

Dale Sharp-Dist. 1, Taylor Boyle-Dist. 2, Alex DeGarmo-Dist. 3, John Winkler-Dist. 4, Duane Murdoch-Dist.5,
Board of Commissioners