

**MEETING MINUTES: June 6, 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): 130161047-2020

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

GENERAL CLAIMS: Accelerated Graphx \$120.00 (sup) Amazon Capital Services \$3,445.03 (sup) American Heart Association \$250.75 (sup) Ameritas Life Insurance Corp \$30,877.16 (ins) Village of Avoca \$63.00 (srv) Betterway Tire & Auto \$45.01 (srv) Black Hills Energy \$3,374.27 (srv) Bomgaars \$300.35 (sup) Boundtree Medical LLC \$1,259.74 (sup) Brian P. Harvey Funeral Home \$1,000.00 (srv) Linda Brouhard \$60.00 (srv) Buzzcuts Lawn Care \$88.00 (srv) Lawrence Carlsson MD \$2,000.00 (srv) Cash-Wa Distributing \$1,027.75 (srv) Cass County Extension \$250.00 (srv) Cass County Historical Society \$3,500.00 (srv) Cass County Public Defender \$1,730.00 (srv) Cass County Sheriff Civil Process Division \$18.69 (srv) Cass County Sheriff \$628.54 (srv) Cass County Treasurer \$14.00 (srv) Centec Cast Metal Products \$1,147.58 (sup) Chemsearch \$472.48 (srv) Clerk of the District Court \$312.00 (srv) Brian Coffman \$60.00 (reim) Consolidated Management Company \$43.25 (srv) Cassie Cox \$60.00 (reimb) Creative Product Sourcing Inc \$4,696.28 (srv) Percival Culligan Water \$32.10 (sup) Custom LED Lighting \$5,972.00 (srv) Danko Emergency Equipment Co \$3,584.56 (srv) DAS Central Finance \$1,144.49 (srv) Digital-Ally \$11,248.00 (sup) Dollar General \$36.15 (sup) Douglas County Sheriff \$20.68 (srv) Geri Draper \$60.00 (reim) Eakes Office Solutions \$681.70 (sup) Harold Ehmke \$15.00 (ret) Electronic Contracting Company \$5,153.47 (srv) EMS Connect \$78.00 (srv) ET's Lawn & Leisure \$91.00 (sup) Stacey Ewing \$20.64 (reim) Eyman Plumbing Heating & Air \$255.00 (srv) Fankhauser, Nelsen, Werts, Ziskey & Merwin PC LLO \$722.00 (srv) Eugene Farris \$9.00 (ret) Richard A Fedde \$332.35 (reim) Fireguard Inc \$264.66 (srv) First State Bank Nebraska \$30,492.08 (tax) Taylor Fleischman \$60.00 (reim) FP Finance Program \$168.00 (srv) Frontier Cooperative \$1,155.00 (srv) Travis J Frye \$60.00 (reim) Deloris H Gall \$21.00 (ret) Government Forms & Supplies \$64.00 (srv) Graham Tire \$430.62 (sup) Grainger \$290.28 (sup) Great Plains Uniforms LLC \$758.50 (srv) Gregs Body Shop \$1,000.00 (srv) Henry-Hobscheidt Service Center \$60.00 (srv) HTBSCredit \$55.37 (sup) Hometown Leasing \$1,249.84 (srv) Intoximeters \$373.00 (srv) Mike Jensen \$60.00 (reim) Justice Data Solutions Inc \$8,700.00 (srv) Konica Minolta Business Solutions \$1,198.39 (srv) Lampe's Clean Air Specialists \$611.80 (sup) Lefta Systems \$2,636.60 (sup) Gerald M Liess \$440.00 (srv) Line-X of Irvington \$730.00 (srv) Village of Manley \$64.68 (srv) Brandon McClane \$60.00 (reim) Brook N McConnaughey \$60.00 (reim) My Central Supply \$858.82 (sup) Meeske Ace Hardware \$56.92 (sup) Menards \$28.98 (sup) Metlife Life Ins Co \$177.12 (ins) MIPS Inc \$1,225.69 (srv) Linn Moore \$60.00 (reim) National Sheriff's Association \$655.20 (srv) NE County Attorneys Assoc \$2,296.00 (srv) NE Law Enforcement Training Center \$97.00 (srv) Nebraska Notary Association \$252.00 (srv) Nebraska Public Health Environmental \$225.90 (srv) Nebraska Public Power District \$8,574.93 (srv) Nebraska UC Fund Dept of Labor \$4,322.43 (srv) Village of Nehawka \$177.34 (srv) Todd O'Connor \$60.00 (reim) Oestmann & Albertsen Law PC LLO \$175.75 (srv) Office Warehouse \$819.78 (sup) Omaha Public Power District \$969.84 (srv) H.S.A. Optum Bank \$2,200.00 (ins) O'Reilly Auto Parts \$166.53 (srv) Oxen Technology \$580.00 (srv) Perfection Auto Repair \$1,253.00 (srv) Pitney Bowes Inc \$265.58 (srv) Laura Pohlmeier \$60.00 (reim) Pottawattamie County Sheriff \$36.00 (srv) Sandra Prall \$174.06 (reim) Thomas Prickett \$111.23 (srv) Professional Heating & Air Conditioning \$9,800.00 (srv) Quill Corporation \$69.98 (sup) Steve Rathman \$3,000.00 (srv) Relentless LLC DBA Desert Snow \$649.00 (srv) Rock Bluff Restoration \$1,000.00 (srv) Otoe County Rural Water District #3 \$39.00 (srv) Sarpy County Sheriff Dept Civil Process Collection \$28.11 (srv) Softchoice Corporation \$4,397.76 (srv) Jennifer Sommer \$1,500.00 (srv) Sorensen's Tree & Shrub Care \$310.00 (srv) Southside Plumbing \$475.00 (srv) Staples Business Credit \$493.02 (sup) William Sterrett \$60.00 (reim) Summit Food Service LLC \$4,204.63 (srv) Sunset Law Enforcement LLC \$3,463.50 (sup) Targets Online \$80.00 (srv) Jennifer Thompson Attorney at Law \$1,976.00 (srv) Leonard Thorne \$60.00 (reim) Thyssenkrupp Elevator Corp \$500.72 (srv) Bobie Touchstone \$5,158.50 (srv) Unifirst Corporation \$84.29 (srv) United Healthcare \$75,652.55 (ins) US Bank \$5,823.25 (srv) US Bank Voyager Fleet \$510.65 (sup) Verizon Wireless \$3,831.90 (srv) Veterans Aid Fund \$3,000.00 (tran) Warren Wade \$19.00 (ret) Sandra Weyers \$60.00 (reim) Jeb Wika \$60.00 (reim) Windstream \$523.80 (srv) 201 Main Street LLC \$2,960.00 (srv) CLAIMS: \$293,076.20; PAYROLL: \$357,476.47; TOTAL: \$650,552.67 ROADS: Allied Oil & Tire Company \$603.11 (sup) Aramark \$475.76 (sup) Betterway Tire & Auto \$100.00 (sup) Bomgaars \$61.00 (sup) Caterpillar Financial Services Corp \$20,256.00 (srv) Central Salt \$8,526.05 (sup) Eakes Office Solutions \$36.54 (sup) Hometown Leasing \$286.76 (srv) Iowa Prison Industries \$9,315.00 (sup) KEA Constructors LLC \$165,085.16 (srv) Keckler Oil Company \$119.95 (sup) Martin Marietta \$64,572.03 (sup) Meeske Auto Parts \$45.59 (srv) Midwest Fence Co \$115.77 (sup) Murphy Tractor & Equip \$135.12 (srv) Pomp's Tire Service Inc \$1,382.86 (sup) Sapp Bros Inc \$20,411.22 (sup) Sarpy County Times \$116.00 (srv) US Bank \$15.29 (sup) Westover Rock & Sand \$24,189.53 (sup) CLAIMS: \$315,848.74; PAYROLL: \$62,365.68; TOTAL: \$378,214.42 COMMUNICATION TOWER: SMJ Consulting Services LLC \$9,325.00 (srv) The Center for Municipal Solutions \$6,650.00 (srv) TOTAL: \$15,975.00 VISITOR PROMOTION: Nebraska Game & Parks Commission \$375.00 (srv) Carl E Reichart \$399.01 (reim) CLAIMS: \$774.01 PAYROLL: \$1,149.00 TOTAL: \$1,923.01 OVERALL GRAND TOTAL: \$1,046,665.10

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: None
- Winkler: None
- Murdoch: None

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:

5A. Discuss/Action- Approval to purchase 1 Truck Sander from Midwest Service and Sales

MOTION: Winkler moved, Boyle seconded to authorize the purchase of 1 truck sander from Midwest Service and Sales in the amount of \$ 25,711.34 (est. delivery date 9/14/23). Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Zelle H.R., 2023 annual contract (tabled 5.23.23)

MOTION: Murdoch moved, Boyle seconded to authorize chair to sign annual contract with Zelle H.R. (\$5,500 per month). Motion carried 5-0

6B. Discuss/Action- NIRMA/NIRMA II 2023-24 Renewal Billing Statement

MOTION: Boyle moved, Winkler seconded to renew insurance coverage with NIRMA II (2023-24 Annual contribution \$376,835) Motion carried 5-0

6C. Discuss/Action- Sandy Weyers-EMA, Request to purchase equipment

MOTION: Sharp moved, Murdoch seconded to authorize the purchase of (1) 2023 Polaris Ranger from E.T.s Lawn and Leisure. Motion carried 5-0

6D. Discuss/Action- Robert Sorensen-Sheriff, Request to use ARPA Funds to purchase:

Dispatch Software. Sorenson presented an consolette quote from Motorola Solutions in the amount of \$179,080 with an optional warranty/SUAI (YRS 2-6) \$2,760.00; Radio Equipment (Mobile & Portable Radios) - Sorenson presented quote from Motorola Solutions in the amount of \$623,321.08; Radio Interoperability Equipment-Sorenson requested an estimated \$120,000 for software updates for dispatch center noting that a committee has been formed to review and figures will be brought back to the board at a future meeting.

6E. Discuss/Action- Shane Jacobsen- Jacobsen Consulting, Insurance review. Discussion held no action taken

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

9:04am ADJOURN: MOTION: Murdoch 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 6<sup>th</sup> day of June, 2023.

State of Nebraska)  
County of Cass) <sup>ss.</sup>

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 6<sup>th</sup> 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