

CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS MEETING MINUTES: July 2, 2024

Publication: Sarpy County Times 6/26; 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 #: 130055018-2022

MOTION: Boyle moved, Sharp seconded to approve tax correction as presented. Motion carried 5-0

2. Discuss/Action- (Treasurer) Motor Vehicle Exemption (Form 457) filed: Scatter Joy Acres (1) 2019 Chevy Trax

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

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

GENERAL: Amazon \$67.95 (Sup) American Heart Association \$211.00 (Sup) Ameritas Life Insurance \$30,402.07 (Ins) Todd Basino \$32.86 (Reim) Bishop Business \$521.44 (Srv) Black Hills Energy \$400.27 (Srv) Bomgaars \$319.66 (Sup) Rodney Bottorff \$35.24 (Reim) Boundtree Medical \$195.96 (Sup) Linda Brouhard \$60.00 (Reim) Buzzcuts Lawn Care \$88.00 (Srv) Lawrence Carlsson \$2,000.00 (Srv) Cash-Wa Distributing \$215.90 (Sup) Cass County Historical Society \$3,333.33 (Reim) Cass County Public Defender \$2,382.00 (Srv) Cass County Sheriff \$85.70 (Srv) Cass County Sheriff \$151.00 (Reim) Cassgram \$320.00 (Srv) Charm-Tex \$633.00 (Srv) Chemsearch \$491.08 (Sup) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$72.00 (Srv) CLIA Laboratory Program \$248.00 (Srv) Column Software \$255.39 (Srv) Consolidated Management Company \$474.10 (Srv) Crowne Plaza \$279.90 (Srv) Percival Culligan Water \$50.00 (Sup) DAS Central Finance \$1,646.49 (Srv) Douglas County Sheriff Department \$10.10 (Srv) Geri Draper \$60.00 (Reim) Village of Eagle \$1,500.00 (Reim) Eakes \$921.44 (Sup) Harold Ehmke \$15.00 (Reim) Jenna Muntz \$53.73 (Reim) Electronic Contracting Company \$727.00 (Srv) Engineered Controls \$282.00 (Srv) Fairfield Inn & Suites \$528.00 (Srv) Eugene Farris \$9.00 (Reim) Ferguson Enterprises \$2,593.73 (Srv) Fireguard \$570.00 (Srv) First State Bank \$31,705.27 (Ins) Taylor Fleischman \$60.00 (Reim) FP Finance Program \$168.00 (Srv) Travis Frye \$60.00 (Reim) Grainger \$640.20 (Sup) Great Plains Uniforms \$269.00 (Sup) Michelle Group \$242.88 (Reim) Rand Group \$17.70 (Reim) Hayes Mechanical \$3,209.30 (Srv) Heafy Hoffman Dworak Cutler \$1,000.00 (Srv) Helena Agri-Enterprises \$237.50 (Srv) Henry-Hobscheidt Service Center \$317.21 (Srv) HTBSCredit \$65.30 (Srv) Hometown Leasing \$1,164.97 (Srv) Horwath Laundry Company \$234.20 (Srv) Hy-Vee \$240.37 (Sup) Mike Jensen \$60.00 (Reim) Johnson & Pekny \$1,285.32 (Srv) Johnstone Supply \$2,960.98 (Sup) Keckler Oil Company \$97.55 (Srv) Keymasters \$74.00 (Srv) Trey Lamkins \$282.81 (Srv) Lancaster County Sheriff Department \$20.10 (Srv) LEFTA Systems \$11,600.00 (Srv) Amy Luttmann \$70.20 (Srv) Village of Manley \$64.68 (Srv) Brandon McClane \$60.00 (Reim) Brook McConnaughey \$60.00 (Reim) My Central Supply \$13.78 (Sup) Meeske Ace Hardware \$99.02 (Sup) Randell Mehsling \$32.19 (Reim) Menards \$288.33 (Sup) Menards Capital One \$261.24 (Sup) Metlife167.04 (Ins) Midwest Special Service \$14.00 (Srv) Mills County Sheriff Office \$40.00 (Srv) Montgomery County Sheriff Office \$40.00 (Srv) NACO \$675.00 (Srv) Nebraska Health & Human Services \$1,263.00 (Srv) Nebraska Public Health Environment \$154.11 (Srv) NPPD \$14,432.27 (Srv) Nemaha County Sheriff \$34.80 (Srv) Dan Nielsen \$150.00 (Reim) NIRMA \$396,231.00 (Srv) Todd O'Connor \$60.00 (Reim) Office Warehouse \$91.90 (Sup) Omaha Door & Window Company \$1,962.36 (Srv) OPPD \$1,838.38 (Srv) H.S.A \$2,132.91 (Ins) Paper Tiger Shredding \$305.00 (Srv) Kari Perez \$3,500.00 (Srv) Laura Pohlmeier \$60.00 (Reim) Quill Corporation \$179.56 (Sup) Nick Rayer \$353.85 (Reim) Sela Rikli \$25.73 (Reim) Rural Water District #1 \$45.00 (Srv) Sarpy County Sheriff \$4,007.13 (Srv) Saunders County Sheriff Department \$54.40 (Srv) Secretary of State \$20.00 (Srv) Jerry Smith \$445.52 (Reim) Sorensens Tree & Shrub Care \$425.00 (Srv) William Sterrett \$60.00 (Reim) Stop N Shop \$17,028.47 (Sup) Cassie Story \$60.00 (Reim) Summit Food Service \$15,603.99 (Sup) Leonard Throne \$60.00 (Reim) Bobie Touchstone \$1,396.50 (Srv) Uline \$290.71 (Srv) Unifirst \$75.25 (Srv) United Healthcare \$74,700.28 (Ins) United Healthcare Dental \$2,243.94 (Ins) US Bank \$2,692.98 (Srv) US Bank Voyager Fleet \$689.68 (Sup) Verizon \$174.50 (Srv) Veterans Aid Fund \$3,000.00 (Srv) Voice Products \$375.00 (Sup) Warren Wade \$19.00 (Reim) Jeb Wika \$60.00 (Reim) 201 Main Street \$2,960.00 (Srv) CLAIMS: \$662,102.70 PAYROLL: \$371,762.24 TOTAL: \$1,033,864.94 ROADS: Allied Oil & Tire Company \$1,021.54 (Srv) Bomgaars \$97.36 (Sup) Hometown Leasing \$279.54 (Srv) Keckler Oil Company \$243.22 (Srv) Martin Marietta \$44,535.67 (Sup) Meeske Ace Hardware \$44.01 (Sup) Murphy Tractor & Equipment \$80.86 (Srv) NMC \$108.31 (Srv) Pomp's Tire Service \$784.50 (Srv) Quality Signs \$264.00 (Srv) S&C Dust Control \$1,856.00 (Srv) Van Kirk Bros Contracting \$96,771.88 (Srv) Wessels Trucking \$48,231.35 (Srv) CLAIMS: \$194,318.24 PAYROLL: \$64,300.73 TOTAL: \$258,618.97 VISITOR PROMOTION: Maly Marketing \$354.00 (Srv) Carl Reichart \$445.04 (Reim) CLAIMS: \$799.04 PAYROLL: \$1,183.50 TOTAL: \$1,982.54 VISITOR IMPROVEMENT: Bess Streeter Aldrich H&M \$13,100.00 (Srv) TOTAL: \$13,100.00 FEMA: Security Equipment \$8,846.27 (Srv) TOTAL: \$8,846.27 E911 WIRELESS: Century Link \$1,292.27 (Srv) TOTAL: \$1,292.27 OVERALL GRAND TOTAL: \$1,317,704.99

1. Regular Agenda:

MOTION: Boyle moved, Winkler 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:

4A. Executive Session- Property 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: property acquisition

MOTION: Boyle moved, Winkler seconded to enter into executive session to allow board to discuss: property acquisition. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: property acquisition. 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 8:27am Chair announced that the only topic discussed in closed session was property acquisition. There was no action taken in closed session.

4B. Discuss/Action- TORT Claim filed by: Cline Williams Wright Johnson & Oldfather L.L.P. No action taken, clerk will forward to NIRMA.

5. Road Matters-Lenny Thorne, Highway Superintendent: None scheduled

6. New Business & Unfinished Business:

6A. Discuss/Action- Rand Group-Weed Superintendent- Approve Constance Wiezorek to fill the remaining term of Dan Stohlman on Weed Board (term ends 2026)

MOTION: Murdoch moved, Sharp seconded to appoint Constance Wiezorek to fill the remaining term of Dan Stohlman (term ends 2026). Motion carried 5-0

6B. Discuss/Action- Authorize Treasurer to transfer \$32,446.50 from Fund 2585- Local Assistance and Tribal Consistency to Fund 100- County General

MOTION: Boyle moved, Winkler seconded to authorize Treasurer to transfer \$32,446.50 from Fund 2585-Local Assistance and Tribal Consistency to Fund 100- County General. Motion carried 5-0

Other Business Matters/Public Input & Comments: River road right-of-way violation

8:36am ADJOURN: MOTION: Murdoch 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 2nd day of July, 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 2nd day of July, 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