

MEETING MINUTES: July 3, 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) Tax List Corrections Parcel(s): 130128481-2022,130178624-2022,130397002-2020,2021,2022

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

2. Discuss/Action- (Assessor) Clerical Error List: Parcel(s): 130095958,130395708,130083194,130397002

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

8:02am CONVENE BOARD OF COMMISSIONERS

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

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

GENERAL: American Heart Association \$59.00 (Sup) Ameritas \$2,351.04 (Ins) Ameritas \$30,175.74 (Ins) ASI Systems \$755.62 (Srv) Betterway Tire & Auto \$99.00 (Srv) Bishop Business \$409.95 (Srv) Black Hills Energy \$202.08 (Srv) BLR \$536.99 (Srv) Boundtree Medical \$1,068.69 (Sup) Brian P. Harvey Funeral Home \$1,000.00 (Srv) Linda Brouhard \$60.00 (Reim) Burke Brown Law LLC \$1,700.50 (Srv) Cash-Wa Distributing \$1,656.15 (Sup) Cass County Extension \$4,715.55 (Reim) Cass County Public Defender \$2,116.39 (Reim) Cass County Sheriff \$192.99 (Srv) Cass County Sheriff \$20.23 (Reim) Cass County Treasurer \$14.00 (Reim) Clerk of the District Court \$324.00 (Reim) Comfort Inn \$129.95 (Srv) Cassie Cox \$60.00 (Reim) Crowne Plaza \$279.90 (Srv) Percival Culligan Water \$66.50 (Sup) DAS State Accounting \$41.60 (Srv) Diamond Medical Supply \$74.36 (Sup) Dodge County Sheriff's Office \$34.09 (Srv) Douglas County Sheriff Dept \$20.68 (Srv) Geri Draper \$60.00 (Reim) Eakes Office Solutions \$864.50 (Sup) Harold Ehmke \$15.00 (Reim) Fairfield Inn & Suites \$294.00 (Srv) Fankhauser, Nelsen, Werts, Ziskey & Merwin \$2,631.50 (Srv) Eugene Farris \$9.00 (Reim) Cindy Fenton \$745.51 (Reim) Ferguson Facilities Supply \$24.65 (Sup) Fireguard Inc \$964.04 (Srv) First State Bank \$32,266.70 (Srv) Taylor Fleischman \$60.00 (Reim) FP Finance \$168.00 (Srv) Travis Frye \$60.00 (Reim) Deloris Gall \$21.00 (Reim) Grainger \$127.98 (Sup) Great Plains Uniforms \$144.00 (Sup) Hayes Mechanical \$2,650.33 (Srv) Hometown Leasing \$1,657.59 (Srv) Hy-vee \$435.71 (Sup) Mike Jensen \$60.00 (Reim) Johnson & Pekny LLC \$767.39 (Srv) Johnstone Supply \$82.44 (Sup) Jones Automotive \$964.92 (Srv) Robert Larsen \$114.00 (Srv) Amy Luttmann \$3,246.25 (Srv) Lutton Law Office \$67.50 (Srv) Village of Manley \$64.68 Brandon McClane \$60.00 (Reim) Brook McConnaughey \$60.00 (Reim) Meeske Ace Hardware \$280.37 (Sup) Meeske Auto Parts \$280.20 (Sup) Metlife \$178.08 (Ins) Linn Moore \$60.00 (Reim) NACEB \$100.00 (Srv) Nebraska Health & Human Services \$1,098.00 (Srv) The Nebraska Medical Center \$3,029.91 (Srv) Nebraska Public Power District \$2,047.67 (Srv) Todd O'Connor \$60.00 (Reim) Oestmann & Albersen Law \$204.25 (Srv) Office Warehouse \$127.65 (Sup) OPPD \$1,222.64 (Srv) OPTK Networks \$274.32 (Srv) H.S.A \$2,200.00 (Ins) Perfection Auto Repair \$127.75 (Srv) Physicians Laboratory \$2,350.00 (Srv) Laura Pohlmeier \$60.00 (Reim) Sandra Prall \$263.39 (Reim) Thomas Prickett \$128.25 (Srv) Rixstine Recognition \$148.77 (Srv) Rural Water District #1 \$38.00 (Srv) Sarpy County Sheriff \$20.63 (Srv) Donald Schense \$1,615.00 (Srv) Spectra Associates \$104.95 (Srv) William Sterrett \$60.00 (Reim) Steve's Flooring Coverings \$11,448.00 (Srv) Stryker Sales Corporation \$3,116.08 (Sup) Leonard Thorne \$60.00 (Reim) Uline \$805.28 (Srv) United Healthcare \$74,967.30 (Ins) US Bank \$3,509.14 (Srv) US Bank Voyager \$826.02 (Srv) Verizon Wireless \$3,882.02 (Srv) Warren Wade \$19.00 (Reim) Sandra Weyers \$60.00 (Reim) Jeb Wika \$60.00 (Reim) Windstream \$85.36 (Srv) Zoll Medical Corporation \$552.72 (Srv) 201 Main Street LLC \$2,960.00 (Srv) CLAIMS: \$215,382.44 PAYROLL: \$378,427.97 TOTAL: \$593,810.41 ROADS: AKRS Equipment \$178.72 (Srv) Aramark \$550.03 (Srv) Bomgaars \$117.85 (Sup) Caterpillar Financial Services \$20,256.00 (Srv) Central Salt \$2,785.02 (Sup) Concrete Industries \$75.00 (Srv) Hometown Leasing \$279.54 (Srv) KEA Constructors \$140,761.18 (Srv) Martin Marietta \$10,819.12 (Srv) Meeske Ace Hardware \$62.78 (Sup) Murphy Tractor & Equipment \$509.49 (Sup) NMC \$512.50 (Sup) Pavers Inc \$2,348.40 (Srv) Ready Mix Concrete \$1,616.96 (Srv) Rose Equipment \$1,950.30 (Srv) Sapp Bros \$16,997.65 (Srv) Schemmer \$4,230.00 (Srv) US Bank \$270.62 (Srv) Western Sand & Gravel \$844.33 (Sup) CLAIMS: \$205,265.49 PAYROLL: \$64,503.72 TOTAL: \$269,769.21 VISITOR PROMOTION: Carl Reichart \$233.30 (Reim) CLAIMS: \$233.30 PAYROLL: \$1,149.00 TOTAL: \$1,382.30 COVID AMERICAN RESCUE PLAN: JLC Construction \$152,466.64 (Srv) US Bank \$1,852.80 (Srv) TOTAL: \$154,319.44 INHERITANCE: Gaynell Daniels Estate \$847.74 (Reim) TOTAL: \$847.74 OVERALL GRAND TOTAL: \$1,020,129.10

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: SENCA, low income transportation
- DeGarmo: None
- Winkler: None
- Murdoch: None

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

3A. PH - Western Oil II, LLC. dba Speedee Mart 2722, 13014 238th Street, Greenwood, NE- Application for Retail Class D Liquor License

Chair asked from comments from the public, hearing none the board moved to close the public hearing.

Close Public Hearing (8:16am): MOTION: DeGarmo moved, Sharp seconded. Motion carried 5-0

PH. MOTION

3A. PH - Western Oil II, LLC. dba Speedee Mart 2722, 13014 238th Street, Greenwood, NE- Application for Retail Class D Liquor License

MOTION: DeGarmo moved, Winkler seconded to approve retail Class D liquor license application as presented by Western Oil II, LLC dba Speedee Mart 2722. Motion carried 5-0

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- RES 2023-05 Reduce Speed Limit on Rock Bluff Road beginning at 27th Ave running East for 1.75 miles (to terminus)

MOTION: Winkler moved, DeGarmo seconded to adopt resolution 2023-05, Highway Superintendent is authorized to reduce speed limit as requested. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Cornhusker State Games (Gravel Grinder Bike Ride) Request to temporarily use County Roads, July 29, 2023 from approximately 7am – 3pm

MOTION: Murdoch moved, Boyle seconded to authorize temporarily use of county roads for the July 29th Gravel Grinder Bike Ride as requested by the Cornhusker State Games. Motion carried 5-0

6B. Discuss/Action- Review/Award Professional Audit Services

MOTION: Winkler moved, Boyle seconded to award 5 year contract to Hayes and Associates, L.L.C. for Audit Services for FY June 2023, FY June 2024, FY June 2025 and the (Optional) FY June 2026 and FY June 2027. Motion carried 5-0

6C. Discuss/Action- Designate Nebraska Dept. of Administrative Service via MIPS for printing of required Property Tax Request Act Postcards

MOTION: Murdoch moved, Sharp seconded to designate the Nebraska Department of Administrative Service via MIPS for printing services required for the Property Tax Request Act (Postcards). Motion carried 5-0

6D. Discuss/Action- Sandy Weyers (EMA), review/award bid for shelving system requested by the County Board

MOTION: Murdoch moved, Sharp seconded to award bid to Winn Rack LLC for installed 12' shelving (cost \$7,298 - ARPA funds will be used). Motion carried 5-0

6E. Discuss/Action- Sandy Weyers (EMA), requesting ARPA Funds to purchase Hazmat Trailer. Discussion held no action taken.

6F. Discuss/Action- Sandy Weyers (EMA), purchase UTV from different vendor than previously approved (6.9.23 mtg.)

MOTION: Sharp moved, Murdoch seconded to revoke previous motion made on June 9, 2023. Motion carried 5-0

MOTION: Sharp moved, Murdoch seconded to approve purchase (1) 2023 Polaris UTV from Edwards Motorsports LLC., in the amount of \$23,700.40. Motion carried 5-0

6G. Discuss/Action- Continuous Agenda Item(s): Budgetary items; Building(s)

Draper noted that her office had received 92 (parcels) property valuation protests filed as of June 30, 2023, Commissioners will act on recommendations of the Assessor/Referee at the July 18th board meeting. Draper also updated the board on scanning operations.

Other Business Matters/Public Input & Comments: None

9:08am ADJOURN: MOTION: DeGarmo moved, Murdoch 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 3rd day of July, 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 3rd day of July, 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