

CASS COUNTY BOARD OF COMMISSIONERS MEETING MINUTES: July 30, 2024

Publication: Sarpy County Times 6/26; Members Present: Sharp, Boyle, DeGarmo, Winkler, and Murdoch. Others present: Jennifer Crystal-Clark- Deputy County Attorney, Gerri Draper- County Clerk

8:00am- Chairman called meeting to order; gave notice of Open Meetings Act & Pledge of Allegiance:

CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: (1) Prior Meeting Minutes, (2) Claims, (3) Payroll/Time Balance Reports and (4) Fees Reported

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

GENERAL: All Copy Products \$30.78 (Sup) Amazon \$736.66 (Sup) Ameritas Life Insurance \$29,648.85 (Ins) AT&T Mobility \$609.29 (Srv) B Sharp Towing \$260.00 (Srv) Black Hills Energy \$1,084.16 (Srv) Bob Barker Company \$791.33 (Srv) Bomgaars \$22.56 (Sup) Scott Bornemeier \$34.99 (Srv) Buzzcuts Lawn Care \$132.00 (Srv) Lawrence Carlsson \$2,000.00 (Srv) Cash-Wa Distributing \$199.30 (Sup) Cass County Public Defender \$2,909.57 (Srv) Cass County Sheriff \$202.40 (Srv) Cass County Sheriff \$93.11 (Reim) Charm-Tex \$655.09 (Srv) Charter Communications \$186.97 (Srv) Chemsearch \$491.08 (Srv) CHI Health Company Care \$367.00 (Srv) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$366.00 (Srv) Column Software \$50.92 (Srv) Conner Psychological Services \$850.00 (Srv) Consolidated Management Company \$843.80 (Srv) Crowne Plaza \$169.95 (Srv) Percival Culligan Water \$90.00 (Sup) Cummins Sales & Services \$958.62 (Srv) DAS State Accounting \$310.00 (Srv) Diamond Drugs \$5,443.49 (Sup) Diamond Medical Supply \$115.39 (Sup) Diamond Vogel \$1,259.75 (Sup) DirecTV \$96.84 (Srv) Douglas County Court \$2.00 (Srv) Eakes \$4,285.05 (Sup) Eastern Nebraska Human Services Agency \$22,738.00 (Srv) Electronic Contracting Company \$1,295.49 (Srv) Ferguson Enterprises \$139.02 (Srv) Fireguard \$483.00 (Srv) First National Bank of Omaha \$31.20 (Srv) First State Bank \$31,895.06 (Ins) FP Finance Program \$194.00 (Srv) Frontier Cooperative \$235.00 (Srv) Fusselman-Allen-Harvey Funeral Home \$600.00 (Srv) Government Forms & Supplies \$405.00 (Sup) Grainger \$629.03 (Sup) Great Plains Uniforms \$2,512.30 (Srv) Rand Group \$9.85 (Reim) HD Supply Formerly Home Depot Pro \$209.68 (Sup) Helena Agri-Enterprises \$250.00 (Srv) Helget Home Care \$2.00 (Srv) Henry-Hobscheidt Service Center \$889.30 (Srv) Hometown Leasing \$423.20 (Srv) Hy-vee \$199.95 (Sup) Impact Manufacturing \$606.93 (Srv) Independent Auto Repair \$229.77 (Srv) Johnson & Pekny \$1,848.88 (Srv) Jones Automotive \$42.00 (Srv) Jones Polygraph Service \$2,100.00 (Srv) Steven Babe \$82.06 (Srv) Deann Bayne \$319.05 (Srv) Patricia Beck \$94.12 (Srv) Dana Burnett \$181.70 (Srv) David Conrad \$309.00 (Srv) Brayden Crawford \$99.48 (Srv) Luke Curtis \$70.00 (Srv) Justin Davison \$99.48 (Srv) John Dodd \$70.00 (Srv) Keith Dragoo \$92.78 (Srv) Leo Eledge \$35.00 (Srv) Matthew Elliott \$78.04 (Srv) Linda Feder \$195.10 (Srv) Travis Frazier \$322.40 (Srv) Brandon Gilbert \$322.40 (Srv) Shawn Gomez \$79.38 (Srv) Lori Graham \$99.48 (Srv) Edward Hall \$113.40 (Srv) Thomas Hamilton \$102.16 (Srv) Cindy Hartzell \$198.45 (Srv) Clayton Hatfield \$100.82 (Srv) Lyle Hespen \$124.94 (Srv) Michele Jenkins \$70.00 (Srv) Monica Kilmer \$114.22 (Srv) Nicolas Lassen \$106.18 (Srv) Connie Laughlin \$108.86 (Srv) Lori Lines \$70.00 (Srv) Elizabeth Lowe \$78.04 (Srv) Jessica McCarthy \$319.05 (Srv) Andrew Monroe \$96.80 (Srv) Michelle Moore \$74.02 (Srv) Rebecca Nichols \$70.00 (Srv) John Ortlieb \$235.30 (Srv) Cyrus Penny \$70.00 (Srv) Shantale Platt \$102.16 (Srv) Erica Rein \$72.68 (Srv) Alexis Rickert \$235.30 (Srv) Kim Roecker \$94.12 (Srv) Joseph Ross \$99.48 (Srv) Bridget Schatz \$83.40 (Srv) Kenneth Schram \$84.74 (Srv) Eleanor Schreckenghost \$231.95 (Srv) Hailey Scott \$82.06 (Srv) Dennis Siekman \$130.30 (Srv) Melinda Snipes \$80.72 (Srv) Michael Stillwell \$118.24 (Srv) Jaden Tuttle \$111.54 (Srv) Diana Vanderzanden \$72.68 (Srv) Sandy Workman \$70.00 (Srv) Bradley Wright \$252.05 (Srv) Donald Young \$70.00 (Srv) K-Log \$2,504.52 (Srv) Makinsey Lonegran \$92.36 (Srv) Jamie Martz \$150.00 (Srv) My Central Supply \$1,333.12 (Sup) Meeske Ace Hardware \$351.32 (Sup) Menards \$67.03 (Sup) Metropolitan Planning Agency \$8,490.00 (Srv) Microfilm Imaging Systems \$3,240.00 (Srv) Midwest Care & ID Solutions \$571.80 (Srv) Mill Creek Auto Parts \$245.94 (Sup) Mullenax Auto Supply \$174.36 (Srv) NCSEA \$405.00 (Srv) Nebraska Health & Human Services \$360.00 (Srv) Nebraska Law Enforcement Training Center \$575.00 (Srv) The Nebraska Medical Center \$3,245.71 (Srv) Nebraska Medicine \$2,283.32 (Srv) Nebraska Notary Association \$107.00 (Srv) Nebraska Public Emp Retirement Systems \$82.80 (Reim) NPPD \$32.19 (Srv) Nebraska Title Company \$875.00 (Srv) NMS Labs \$419.00 (Srv) OPPD \$783.17 (Srv) Omega Chemical \$967.84 (Srv) Oxen Technology \$58.80 (Srv) Papillion Sanitation \$312.70 (Srv) Parriott Woodworking & Remodeling \$3,675.00 (Srv) Christopher Perrone \$188.94 (Reim) Personnel Evaluation Inc \$140.00 (Srv) Physicians Laboratory \$3,890.50 (Srv) Pitney Bowes \$1,433.04 (Srv) City of Plattsmouth \$936.35 (Srv) Professional Heating & Air Conditioning \$750.00 (Srv) Quality Inn \$795.76 (Srv) Quill Corporation \$186.97 (Sup) Ricoh \$201.82 (Srv) Pascuel Redriguez \$80.30 (Srv) Rural Water District #3 \$45.00 (Srv) Sarpy County Sheriff \$27.41 (Srv) Sarpy County Treasurer \$10,139.00 (Srv) Jennifer Sommer \$1,350.00 (Srv) Staples Business \$528.76 (Sup) Summit Food Service \$21,344.26 (Sup) Tbernhard's Correctional Consulting \$1,500.00 (Srv) Thibault Suh & Thibault \$105.00 (Srv) TK Elevator Corporation \$543.28 (Srv) Transunion Risk & Alternative \$75.00 (Srv) Turnkey Corrections \$113.40 (Srv) Unifirst Corporation \$194.83 (Srv) United States Treasury \$984.47 (Srv) US Bank \$2,818.63 (Srv) Valuation Services \$5,500.00 (Srv) Verizon Wireless Services \$100.00 (Srv) Windstream \$4,465.04 (Srv) Woodhouse Ford

South \$624.99 (Srv) CLAIMS: \$223,324.47 PAYROLL: \$349,830.68 TOTAL: \$573,155.15 ROADS: Concrete Industries \$ 5,737.50 (Srv) Eakes \$64.62 (Sup) Hometown Leasing \$279.54 (Srv) Hotsy Equipment \$288.15 (Sup) Keckler Oil Company \$219.97 (Srv) Martin Marietta \$48,610.52 (Sup) Meeske Ace Hardware \$186.18 (Sup) Meeske Auto Parts \$1,313.71 (Sup) Murphy Tractor & Equip \$132.88 (Srv) Newman Signs \$1,004.56 (Srv) NMC \$1,110.33 (Sup) Pitney Bowes \$122.97 (Srv) RDO Truck Center \$6,161.77 (Srv) Tec Equipment \$3,852.36 (Sup) US Bank \$110.28 (Srv) CLAIMS: \$69,195.34 PAYROLL: \$65,859.25 TOTAL: \$135,054.59 VISITOR PROMOTION: TOTAL: \$1,183.50 INHERITANCE: Electronic Contracting Company \$4,661.23 (Srv) E911 WIRELESS: Century Link \$15,800.22 (Srv) Windstream \$2,678.67 (Srv) TOTAL: \$18,478.89 OVERALL GRAND TOTAL: \$731,998.36

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: NACO special session
- Winkler: Meeting with Senators & Governor
- Murdoch: None

3. Public Hearing/Action (8:15am): MOTION: Sharp moved, Winkler seconded. Published (3A & 3B) 7/25/24 Omaha World Herald; (3C) 7/17/24 Sarpy County Times; others present: Mike Jensen-Zoning Administrator.

3A. PH. Zoning - Amendment 2024-06 – National Flood Insurance Policy (NFIP) map update

Jensen gave an overview of updates required per FEMA. Chair asked for questions of board and public - hearing none asked to move to next item on the agenda.

3B. PH. Cass County Solar Permit Application Consultant request (Cass County Zoning regulations Section 8.21.05 – Subsection C – Line 10)

Jensen gave overview on request. Chair asked for questions of board and public - hearing none asked to move to next item on the agenda.

3C. PH. Retail Liquor License Application (Class C) - Beaver Lake Beer Wine & Spirits, LLC. Address: 9661 Renee Ave- STE 4 Plattsmouth, NE 68048.

Clerk noted business is changing ownership from Luxurious Liquor & Smoke (Riddhi & Siddhi LLC.) to Beaver Lake Beer Wine & Spirits LLC., Chair asked for questions of board and public - hearing none, asked for motion to close public hearing.

Close Public Hearing (8:29am): MOTION: Winkler moved, Boyle seconded.

PH MOTION(S):

3A. PH. Zoning - Amendment 2024-06 – National Flood Insurance Policy (NFIP) map update

MOTION: Boyle moved, Winkler seconded to approve amendment 2024-06 as presented. Motion carried 5-0

3B. PH. Cass County Solar Permit Application Consultant request (Cass County Zoning regulations Section 8.21.05 – Subsection C – Line 10)

MOTION: Winkler moved, Boyle seconded to hire 1898 Company as consultant on solar application, if applicant will pay est. cost of \$43,000. Motion carried 4-1 Murdoch voting no

3C. PH. Retail Liquor License Application (Class C) - Beaver Lake Beer Wine & Spirits, LLC. Address: 9661 Renee Ave- STE 4 Plattsmouth, NE 68048. Published 7/17/24 Sarpy County Times

MOTION: Winkler moved, Boyle seconded to approve application for Class C License from Beaver Lake Beer Wine & Spirits, LLC. Motion carried 5-0

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

4A. Discuss/Action – Condemnation action – 108th Street Road Widening Project

MOTION: Winkler moved, Sharp seconded to give property owners to the end of the week 8/2/24 to sign required paperwork. After that the County Attorney is authorized to hire a law firm to file condemnation paperwork. Motion carried 4-1, Murdoch voting no

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

6. New Business & Unfinished Business:

6A. Discuss/Action- Austin Hanke, CPA Hayes & Associates, LLC - 2023 Audit Report

MOTION: Winkler moved, Murdoch seconded to accept FY2023 audit as presented. Motion carried 5-0

6B. Discuss/Action- Vicky McNealy, SENCA Executive Director, review January-June expenses and match request

MOTION: DeGarmo moved, Sharp seconded to approve cost share request, est. cost \$7,270.98 (6 months) paid with KENO funds. Motion carried 5-0

6C. Discuss/Action- Designate CSG & State Print Shop for 2024 joint public hearing, postcard mailing

MOTION: Sharp moved, Winkler seconded to designate CSG and State Print Shop for 2024 mailings est. cost for printing, presort, postage .50 per postcard. Motion carried 5-0

6D. Discuss/Action- Continuous Agenda Item(s) Budgetary items

Other Business Matters/Public Input & Comments:

8:41am ADJOURN: MOTION: DeGarmo 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 30th 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 30th 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