

MEETING MINUTES: August 1, 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) Report of Cemetery Review- Per Nebraska State Statute 77-202.10

MOTION: Boyle moved, Winkler seconded to accept report of cemetery review 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: Sharp moved, DeGarmo seconded to approve consent agenda as prepared. Motion carried 5-0

GENERAL: Amazon \$3,204.86 (Sup) American Judges Association \$400.00 (Srv) Ameritas \$31,720.67 (Ins) Betterway Tire & Auto \$326.00 (Srv) Big Red Locksmiths \$295.00 (Srv) Black Hills Energy \$2,417.52 (Srv) Bob Barker Company \$2,442.12 (Srv) Bomgaars \$169.48 (Sup) Boundtree Medical \$2,216.57 (Sup) Linda Brouhard \$60.00 (Reim) Cash-Wa Distributing \$1,241.70 (Srv) Cass County Extension \$282.09 (Reim) Cass County Historical Society \$3,333.33 (Srv) Cass County Public Defender \$2,121.67 (Reim) Cass County Refuse \$223.00 (Srv) Cass County Sheriff \$210.64 (Srv) Chemsearch \$472.48 (Srv) Clerk of the District Court \$304.00 (Srv) Consolidated Management Company \$43.00 (Srv) Corrections Products Company \$1,695.25 (Srv) Cassie Cox \$60.00 (Reim) Creighton Dental Clinic \$308.00 (Srv) Percival Culligan Water \$57.00 (Sup) Cummins Sales & Service \$841.48 (Srv) DAS Central Finance \$1,346.09 (Srv) Datashield Corporation \$55.00 (Srv) Des Moines Stamp \$33.00 (Srv) Diamond Medical Supply \$37.18 (Sup) Douglas County Court \$6.25 (Srv) Douglas County Sheriff \$82.38 (Srv) Geri Draper \$60.00 (Reim) Eakes Office Solutions \$2,613.41 (Sup) Eastern Nebraska Human Service Agency \$22,738.00 (Srv) Harold Ehmke \$15.00 (Reim) Electronic Engineering \$588.75 (Srv) Evergrow Property Services \$256.50 (Srv) Fairfield Inn & Suites \$588.00 (Srv) Eugene Farris \$9.00 (Reim) First State Bank \$31,402.38 (Srv) Taylor Fleischman \$60.00 (Reim) FP Finance Program \$168.00 (Srv) Travis Frye 60.00 (Reim) Deloris Gall \$21.00 (Reim) Galls \$80.97 (Sup) Great Plains Uniforms \$129.50 (Sup) Gregg Young Chevrolet \$352.58 (Srv) Michelle Group \$302.40 (Srv) Rand Group \$22.00 (Reim) Henry-Hobscheidt Service Center \$611.50 (Srv) Hometown Leasing \$1,412.95 (Srv) IDEMIA Identity & Security \$3,257.00 (Srv) Interstate All Battery Center \$329.60 (Srv) Mike Jensen \$60.00 (Reim) Gerald Johnson \$333.50 (Srv) Andrea Hardesty \$1,508.41 (Srv) Robert Larsen \$779.00 (Srv) Gerald Liess \$360.00 (Srv) Village of Manley \$64.68 (Srv) Jamie Martz \$150.00 (Srv) Brandon McClane \$60.00 (Reim) Brook McConnaughey \$60.00 (Reim) McKinnis Roofing & Sheet Metal \$1,379.81 (Srv) My Central Supply \$389.09 (Sup) Meeske Ace Hardware \$55.44 (Sup) Metlife \$177.12 (Ins) MIPS \$244.40 (Srv) Linn Moore \$60.00 (Reim) Nebraska Health & Human Services \$270.00 (Srv) Nebraska Law Enforcement Training Center \$480.00 (Srv) The Nebraska Medical Center \$3,029.91 (Srv) Nebraska Public Health Environment \$105.00 (Srv) NPPD \$15.60 (Srv) Nebraska U C Fund \$6,370.00 (Srv) Village of Nehawka \$167.44 (Srv) Dan Nielsen \$150.00 (Srv) Todd O'Connor \$138.60 (Reim) Office Warehouse \$420.77 (Sup) OPPD \$1,772.93 (Srv) H.S.A \$2,550.00 (Ins) Papillion Sanitation \$51.65 (Srv) Pitney Bowes \$105.00 (Srv) Laura Pohlmeier \$60.00 (Reim) Pottawattamie County Court \$34.84 (Srv) Quill Corporation \$451.35 (Sup) Nick Rayer \$311.57 (Srv) Sarpy County Treasurer \$2,134.52 (Srv) Kenneth & Meri Sedlak \$7,020.00 (Reim) Jerry Smith \$542.27 (Srv) Jennifer Sommer \$1,275.00 (Srv) William Sterrett \$60.00 (Reim) Dan Stohlmann \$100.00 (Srv) Summit Food Service \$5,291.02 (Sup) TFD Unlimited \$97.50 (Srv) Leonard Thorne \$60.00 (Reim) TK Elevator Corporation \$260.38 (Srv) Bobie Touchstone \$3,895.00 (Srv) Unifirst Corporation \$123.86 (Srv) United Healthcare \$75,071.50 (Ins) US Bank \$5,913.08 (Srv) US Bank Voyager \$11,704.00 (Srv) Valuation Services \$5,500.00 (Srv) Verizon Wireless \$3,832.52 (Srv) Vesta Voluntary Specialists \$133.48 (Srv) Voss Lighting \$1,367.30 (Srv) Warren Wade \$19.00 (Reim) Sandra Weyers \$60.00 (Reim) Jeb Wika \$60.00 (Reim) Windstream \$88.92 (Srv) Woodhouse Ford South \$94.08 (Srv) 201 Main Street \$2,960.00 (Srv) CLAIMS: \$270,943.84 PAYROLL: \$367,052.34 TOTAL: \$637,996.18 ROADS: Allied Oil & Tire Company \$390.56 (Srv) Aramark \$535.80 (Srv) Betterway Tire & Auto \$75.00 (Srv) Bomgaars \$43.98 (Sup) Taylor Fleischman \$35.00 (Reim) Haney Shoe Stores \$879.98 (Sup) Hometown Leasing \$144.54 (Srv) Iowa Prison Industries \$1,290.80 (Srv) Keckler Oil Company \$21.25 (Srv) Lee Sapp Ford Mercury \$535.00 (Srv) Martin Marietta \$46,192.72 (Sup) Meeske Ace Hardware \$231.24 (Sup) Meeske Auto Parts \$1,113.98 (Sup) Mill Creek Auto Parts \$141.13 (Sup) NMC \$1,113.25 (Srv) Robby Phillips \$35.00 (Reim) Pitney Bowes \$122.97 (Srv) Pomp's Tire Service \$2,214.55 (Srv) RDO Truck Center \$368.85 (Srv) Safety Flag Co \$160.55 (Srv) SAPP Bros \$3,498.88 (Srv) TEC Equipment \$274.57 (Sup) US Bank \$419.35 (Srv) CLAIMS: \$59,838.95 PAYROLL: \$64,623.60 TOTAL: \$124,462.55 COMMUNICATION TOWER: Cass County Treasurer \$1,500.00 (Srv) TOTAL: \$1,500.00 VISITOR PROMOTION: TOTAL: \$1,183.50 OVERALL GRAND TOTAL: \$764,164.74

1. Regular Agenda: Murdoch requested to add item 6D. Discussion only- 2023-2024 Budget. Item 6B is tabled until the August 15th meeting at the request of Sheriff.

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: Cass County Economic Development meeting
- Winkler: Cass County Economic Development meeting
- 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- Approve Intersection lighting agreement with NPPD for 9th and Horning

Thorne presented the board with the estimated cost for extension associated with request to serve a single light at the intersection (est. cost being \$2,511.00)

MOTION: Sharp moved, DeGarmo seconded to authorize the chair to sign agreement as presented. Motion carried 5-0

5B. Discuss/Action- Roads Update

Thorne gave updates on projects, equipment and maintenance. No action taken

6. New Business & Unfinished Business:

6A. Discuss/Action- Interlocal Agreement- MOPAC East-Lied Platte River Bridge Trail Connection between Cass County, Nebraska and Lower Platte South Natural Resources District

Winkler updated the board on status, noting this agreement will begin the study process, no county funds will be used at this time, hearing no questions from the board chair asked for comments of the audience; hearing from three (3) audience members regarding right-of-way, cost and easements for the trail.

MOTION: Winkler seconded, DeGarmo seconded to approve the Cass County Board of Commissioner to enter into an Interlocal agreement with the Lower Platte South NRD for the MOPAC East-Lied Platte River Bridge Trail Connection. Motion carried 5-0

6B. Discuss/Action- Robert Sorenson-Sheriff, School Resource Contract- Louisville Public Schools - Item moved to 8/15/23 mtg.

6C. Discuss/Action- Shane Jacobsen- Jacobsen Consulting, 2023-2024 Insurance review. Update given no action taken

6D. Discussion only- 2023-2024 Budget, board members were updated by the financial committee. No action taken

Other Business Matters/Public Input & Comments:

Non action item: Cass County Sheriff Distress Warrant Report per §77-1719.01 - Item moved to 8/15/23 mtg.

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 1st day of August, 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 1st day of August, 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