

MEETING MINUTES: August 15, 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: Sarah Sutter- Deputy County Attorney, Gerri Draper-County Clerk

CONVENE – BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Homestead Exemption Appeal (Form 458R) filed J. Spaulding; reason for approval or denial must be provided

MOTION: Sharp moved, Murdoch seconded to deny homestead exemption appeal filed by Jean Spaulding: reason application was not timely filed. Motion carried 5-0

8:01am CONVENE BOARD OF COMMISSIONERS

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

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

GENERAL: All Copy Products \$27.98 (Sup) Amazon \$143.44 (Sup) Douglas Amen Law LLC \$1,561.32 (Srv) American Heart Association \$661.00 (Sup) American Professional Plumbing \$590.00 (Srv) Ameritas Life Ins \$31,154.59 (Ins) Village of Avoca \$63.00 (Srv) Axon Enterprises \$12,462.57 (Srv) Betterway Tire & Auto \$312.87 (Srv) Big Red Locksmiths \$147.50 (Srv) Black Hills Energy \$161.67 (Srv) Blue Devil Lawn Care LLC \$1,303.40 (Srv) Boundtree Medical LLC \$364.58 (Sup) Brooks-Jeffery Marketing \$3,385.00 (Srv) Lawrence Carlsson, MD \$2,000.00 (Srv) Cash-Wa Distributing \$1,488.40 (Sup) Cass County Court \$895.28 (Srv) Cass County Public Defender \$1,738.34 (Reim) Cass County Refuse \$139.00 (Srv) Cass County Sheriff \$587.56 (Srv) Cass County Sheriff \$336.44 (Reim) Cass County Treasurer \$1,000,010.00 (Srv) Charter Communications \$181.57 (Srv) Cidnet \$12,000.00 (Srv) Clerk of the District Court \$253.00 (Srv) Comdata \$980.14 (Srv) Comfort Inn \$1,543.90 (Srv) Consolidated Management Company \$120.50 (Srv) Covert Media Consulting \$650.00 (Srv) CVSOAN \$60.00 (Srv) Douglas County Court \$3.25 (Srv) Douglas County Sheriff \$12.11 (Srv) Eakes Office Solutions \$1,484.75 (Sup) Electronic Engineering \$337.92 (Srv) Village of Elmwood \$60.00 (Srv) ES&S \$1,166.78 (Srv) Family Physicians of Plattsmouth \$78.00 (Srv) Fireguard \$3,220.39 (Srv) First Concord \$143.34 (Ins) First State Bank \$31,197.11 (Ins) First State Bank \$627.11 (Srv) Frontier Cooperative \$188.14 (Srv) Galls \$426.77 (Sup) Great Plains Uniforms \$84.50 (Srv) Village of Greenwood \$158.72 (Srv) Greg's Body Shop \$1,000.00 (Srv) Hayes Mechanical \$880.00 (Srv) Helget Home Care \$4.00 (Srv) Henry-Hobscheidt Service Center \$1,572.43 (Srv) HTBS Credit \$50.38 (Srv) Hometown Leasing \$298.35 (Srv) Hy-Vee \$34.67 (Sup) Interstate All Battery \$278.00 (Srv) J & J Small Engine Service \$71.98 (Srv) John's Appliance \$100.00 (Srv) Nicholas Faletti \$514.00 (Srv) Lisa Gonzalez \$1,833.02 (Srv) Jones Automotive \$255.00 (Srv) K & B Lawn Care \$350.00 (Srv) Keckler Oil Company \$27.95 (Srv) Keymasters \$252.00 (Srv) Lancaster County Sheriff Dept. \$6.00 (Srv) LG Cleaners \$106.15 (Srv) Gerald Liess \$1,430.00 (Srv) Matheson Tri-Gas \$288.20 (Srv) My Central Supply \$1,309.11 (Sup) Meeske Ace Hardware \$69.42 (Sup) Meeske Auto Parts \$134.10 (Sup) Menards \$284.98 (Sup) Metlife \$42.32 (Ins) Microfilm Imaging Systems \$3,240.00 (Srv) Mill Creek Auto Parts \$33.98 (Sup) Angela Minahan \$56.46 (Reim) MIPS \$5,793.00 (Srv) NCSEA \$180.00 (Srv) NE Law Enforcement Training Center \$150.00 (Srv) NPPD \$17,270.02 (Srv) Nebraska.gov \$11.50 (Srv) NSA Poan Conference \$520.00 (Srv) OPPD \$281.88 (Srv) Omaha World Harold \$1,209.51 (Srv) Omega Chemical Company \$1,339.57 (Srv) H.S.A \$2,300.00 (Ins) Oxen Technology \$10,645.07 (Srv) Paper Tiger Shredding \$178.00 (Srv) Papillion Sanitation \$704.89 (Srv) Perfection Auto Repair \$58.25 (Srv) PIP Marketing Signs & Printing \$10,412.19 (Srv) City of Plattsmouth \$1,243.62 (Srv) Plattsmouth Police Department \$350.00 (Srv) Thomas Prickett \$332.50 (Srv) Professional Heating & Air Conditioning \$7,247.00 (Srv) Quik Dump Refuse \$36.91 (Srv) Quill Corporation \$274.81 (Sup) Ricoh USA \$262.80 (Srv) Sela Rikli \$54.23 (Reim) Roby Funeral Home \$300.00 (Reim) Otoe County Rural Water District #3 \$81.00 (Srv) Sam's Club \$367.59 (Sup) Sarpy County Sheriff Dept. \$20.55 (Srv) Sarpy County Treasurer \$2,387.42 (Srv) Secretary of State \$20.00 (Srv) Software Unlimited \$256.00 (Srv) Jennifer Sommer \$1,275.00 (Srv) Stericycle \$92.62 (Srv) Stop N Shop \$1,981.02 (Srv) Summit Food Service \$10,925.81 (Sup) Sunset Law Enforcement \$1,111.20 (Srv) Thomson Reuters – West \$1,385.34 (Srv) Mary Tilson \$625.00 (Srv) Titan Energy Systems \$551.00 (Srv) TK Elevator Corporation \$500.72 (Srv) Bobbie Touchstone \$3,629.00 (Srv) Transunion Risk & Alternative \$75.00 (Srv) United Healthcare \$71,277.91 (Ins) US Bank Voyager \$11,356.05 (Srv) Verizon \$1,311.05 (Srv) VSP Vision \$-272.55 (Ins) Windstream \$13,579.08 (Srv) Zelle \$5,500.00 (Srv) CLAIMS: \$1,318,080.30 PAYROLL: \$362,681.65 TOTAL: \$1,680,761.95 ROADS: AKRS Equipment \$91.76 (Srv) Aramark \$535.80 (Srv) Cassgram \$52.00 (Srv) Frontier Cooperative \$19.00 (Srv) Hometown leasing \$135.00 (Srv) Keckler Oil Company \$21.15 (Srv) Martin Marietta \$45,393.82 (Srv) Medical Enterprises \$230.00 (Srv) Meeske Ace Hardware \$101.48 (Sup) Meeske Auto Parts \$576.96 (Sup) MIPS \$146.45 (Srv) Mullenax Auto Supply \$8.99 (Sup) Murphy Tractor & Equipment \$324.22 (Sup) NMC \$59.16 (Srv) Pavers \$738,447.36 (Sup) Pomp's Tire Service \$8,129.10 (Srv) Quality Signs \$81.00 (Srv) RDO Truck Center \$9,477.11 (Srv) Sapp Bros \$14,063.57 (Sup) Shaffer Communication \$469.92 (Srv) STA-BILT Construction \$523,882.36 (Srv) Truck Center Companies \$10,328.84 (Srv) US Bank Voyager \$1,654.56 (Srv) Whetrock \$68,970.83 (Srv) CLAIMS: \$1,423,200.44 PAYROLL: \$66,446.68 TOTAL: \$1,489,647.12 COMMUNICATION TOWER: Cass County Treasurer \$1,500.00 (Srv) TOTAL: \$1,500.00 VISITOR PROMOTION: Carl Reichart \$429.36 (Reim) CLAIMS: \$429.36 PAYROLL: \$1,183.50 TOTAL: \$1,612.86 RECORD PRESERVATION: MIPS \$278.64 (Srv) TOTAL: \$278.64 COVID-AMERICAN RESVUE PLAN: Construction Containers \$320.25 (Srv) JLC Construction \$145,926.65 (Srv) Marsh Creek Concrete \$5248.75 (Srv) TOTAL: \$151,495.65 INHERITANCE: Cass County Treasurer \$1,000,000.00 TOTAL: \$1,000,000.00 E911: Windstream \$1,171.82 (Srv) TOTAL: \$1,171.82 E911 WIRELESS: Windstream \$1,503.89 (Srv) TOTAL: \$1,503.89 OVERALL GRAND TOTAL: \$4,327,950.93

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: Discussions with company regarding generator for Courthouse
- Boyle: None
- DeGarmo: CCEDC
- Winkler: MAPA Finance
- 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- RES 2023-08 2023 Annual Certification Program Compliance

MOTION: Winkler moved, Boyle seconded to adopt resolution as prepared; authorize the chair to sign 2023 annual certification of program compliance. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Monica Battreall, Congressman Flood- District Representative, Introduction to the Board. No action taken

6B. Discuss/Action- RES 2023-07, Setting preliminary levy allocation for the Rural Fire Districts, Cemetery District and Agricultural Society in Cass County, NE

MOTION: Winkler moved, Sharp seconded to adopt resolution as prepared; setting preliminary levy allocation for Rural Fire Departments, Cemetery District and AG Society in Cass County, NE. Motion carried 5-0

6C. Discuss/Action- Sean Kennedy-GIS Coordinator, 2024 Aerial Flight/Imagery

MOTION: Sharp moved, Winkler seconded to authorize Kennedy to proceed with submission of map as presented. Motion carried 5-0

6D. Discuss/Action- Robert Sorenson-Sheriff, School Resource Contract-Louisville Public Schools

MOTION: Winkler moved, DeGarmo seconded to approve the school resource contract with Louisville Public Schools, LPS will pay \$8,272.96 per month (11 months) according to contract. Motion carried 5-0

6E. Discuss/Action- Retirement of Sandy Weyers-EMA Director

MOTION: Sharp moved, Murdoch seconded to accept the retirement notice of Sandy Weyers effective September 1, 2023. Motion carried 5-0

6F. Discuss/Action- Chad Korte-EMA, Proposal for structural analysis for KOTD radio tower, for internet project

MOTION: Sharp moved, Winkler seconded to authorize Sabre Industries to perform a structural analysis on the KOTD Radio Tower, cost being \$1,250.00. Motion carried 5-0

6G. Discuss/Action- Continuous Agenda Item(s) Budgetary items; Building(s). Sheriff-Sorenson asked for approval to order radios using ARPA funds: Electronic Engineering \$181,840.00 (Interoperability Console's) and Electronic Engineering \$583,561.08 –(Mobile/Portable Radios)

MOTION: Winkler moved, Boyle seconded to approve the ordering of radios as requested (quote expires 9/1/23) total cost of \$765,401.08. Motion carried 4-1, Sharp voting no

Other Business Matters/Public Input & Comments:

Non action items:

Cass County Sheriff - Distress Warrant Report per §77-1719.01. Board acknowledges receiving report

Cass County Treasurer - Pledge Collateral Change Board acknowledges receiving report

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 15th 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 15th 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