

CASS COUNTY BOARD OF COMMISSIONERS/EQUALIZATION MEETING MINUTES: August 27, 2024

Publication: Sarpy County Times 8/21; Members Present: Sharp, Boyle, Winkler and Murdoch, Absent: DeGarmo. Others present: Jennifer Crystal-Clark- Deputy County Attorney, Gerri Draper- County Clerk

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

BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Property Valuation Protest (Form 422) filed: Samuel Lyon parcel #130225371 Teresa Salinger-Assessor appeared to discuss findings and recommends that the board authorize her office to remove the home value for current assessment year.

MOTION: Sharp moved, Winkler seconded to remove home value at the recommendation of the County Assessor. Motion carried 4-0, DeGarmo absent

8:02am CONVENE BOARD OF COMMISSIONERS

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

MOTION: Winkler moved, Boyle seconded to approve consent agenda as prepared. Motion carried 4-0, DeGarmo absent

GENERAL: Advanced Cardiovascular Care \$78.00 (Sup) All Copy Products \$30.78 (Sup) Raymond Althouse \$47.03 (Srv) Amazon \$70.30 (Sup) American Heart Association \$969.00 (Sup) Ameritas Life Insurance \$31,895.16 (Ins) APCO International \$159.00 (Srv) Lea Bartlett \$70.57 (Reim) Black Hills Energy \$1,321.91 (Srv) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$1,296.44 (Sup) Linda Brouhard \$15.14 (Srv) Buzzcuts Lawn Care \$88.00 (Srv) Lawrence Carlsson \$2,500.00 (Srv) Cash-Wa Distributing \$212.80 (Sup) Cass County Court \$3,015.05 (Srv) Cass County Public Defender \$2,915.42 (Reim) Cass County Sheriff \$102.60 (Srv) CENTAC Cast Metal Products \$1,627.84 (Srv) Charm-Tex \$1,228.20 (Srv) Chemsearch \$491.16 (Sup) CHI Health Company Care \$228.00 (Srv) CIDNET \$3,000.00 (Srv) Clerk of the District Court \$451.35 (Srv) Consolidated Management Company \$214.35 (Srv) Jim Crofoot \$29.61 (Srv) DAS \$310.00 (Srv) Reger Dennis \$39.66 (Srv) Diamond Drugs \$1,824.78 (Sup) Dirigo Safety \$600.00 (Srv) Douglas County Assessor/Reg of Deeds \$650.00 (Srv) E.T's Lawn & Leisure \$79.97 (Srv) Eakes \$3,064.01 (Sup) Electronic Engineering \$769.25 (Srv) EPNB Solutions \$3,390.00 (Srv) Steve Felthousen \$33.76 (Srv) First State Bank \$33,265.29 (Ins) FP Finance Program \$168.00 (Srv) Grainger \$332.32 (Sup) Great Plains Uniforms \$1,370.37 (Srv) Hayes & Associates \$3,600.00 (Srv) Henry-Hobscheidt Service Center \$1,136.54 (Srv) Johnson & Pekny \$1,631.12 (Srv) Jones Automotive \$200.00 (Srv) K&B Lawn Care \$350.00 (Srv) Keckler Oil Company \$23.15 (Srv) Lampe's Clean Air Specialists \$421.60 (Srv) Lancaster County Sheriffs Dept \$19.40 (Srv) Amy Luttmann \$24.30 (Srv) Jamie Martz \$75.00 (Srv) My Central Supply \$263.22 (Sup) Meeske Ace Hardware \$57.54 (Sup) Menards \$44.60 (Sup) Midwest Right of Way Services \$7,312.50 (Srv) Mills County Clerk of Court \$52.93 (Srv) Mills County Sheriffs Office \$5.00 (Sup) Montgomery County Sheriff \$37.00 (Srv) Alan Mueller \$31.08 (Srv) Nebraska Notary Association \$150.80 (Srv) NPPD \$32.19 (Srv) Nebraska Weed Control Association \$175.00 (Srv) Office Warehouse \$59.97 (Sup) OPPD \$854.51 (Srv) H.S.A \$2,212.91 (Ins) Papillion Sanitation \$207.71 (Srv) Patriot Signage \$1,049.25 (Srv) Christopher Perrone \$143.38 (Srv) Personnel Evaluation \$105.00 (Srv) Physicians Laboratory \$5,890.00 (Srv) Physicians Laboratory Services \$30.00 (Srv) PIP Marketing Signs & Printing \$459.54 (Srv) Relentless LLC \$768.90 (Srv) Ricoh \$354.61 (Srv) Rural Water District #3 \$48.00 (Srv) Sarpy County Sheriff Department \$17.80 (Srv) Sayler Screen Printing \$146.00 (Srv) Software Unlimited \$281.60 (Srv) Robert Staben \$20.49 (Srv) Summit Food Service \$10,607.64 (Sup) Sunset Law Enforcement \$258.00 (Srv) Teleflex Funding \$1,115.50 (Srv) George Tesar Jr \$45.95 (Srv) TK Elevator Corporation \$282.51 (Srv) Bobie Touchstone \$6,821.00 (Srv) Turnkey Corrections \$51.38 (Srv) Unifirst Corporation \$189.68 (Srv) United Healthcare \$74,311.86 (Ins) United Healthcare Dental \$2,259.00 (Ins) US Bank \$397.27 (Srv) US Bank Voyager \$693.74 (Sup) Vesta Voluntary Specialists \$127.80 (Srv) Windstream \$5,321.59 (Srv) CLAIMS: \$232,656.25 PAYROLL: \$393,223.83 TOTAL: \$625,880.08ROADS: Allied Oil & Tire Company \$2,806.95 (Srv) Cassgram \$52.00 (Srv) Inland Truck Parts \$466.36 (Sup) Keckler Oil Company \$360.61 (Srv) Mainelli Wagner & Associates \$34,288.12 (Srv) Martin Marietta \$18,311.75 (Sup) Meeske Ace Hardware \$167.79 (Sup) Meeske Auto Parts \$98.04 (Sup) Pomp's Tire Service \$525.50 (Srv) Premier Pest Control \$100.00 (Srv) RDO Truck Center \$381.68 (Srv) Stock Seed Farms \$368.50 (Sup) Syracuse Iron Works \$86.24 (Srv) Truck Center Companies \$1200.29 (Srv) Wessels Trucking \$10,750.30 (Srv) Wilbur Ellis \$152.00 (Srv) CLAIMS: \$70,116.13 PAYROLL: \$62,885.77 TOTAL: \$133,001.90VISITOR PROMOTION: Eagle Vision \$2,453.69 (Srv) Murray Freedom Festival \$71.25 (Srv) Carl Reichart \$391.92 (Reim) CLAIMS: \$2,916.86 PAYROLL: \$1,183.50 TOTAL: 4,100.36 VISITOR IMPROVEMENT: Plattsmouth Library \$3,000.00 (Srv) TOTAL: \$3,000.00 RECORD PRESERVATION: Redfield & Company \$770.25 (Srv) TOTAL: \$770.25 E911 WIRELESS: Windstream \$2,677.95 (Srv) TOTAL: \$2,677.95 OVERALL GRAND TOTAL: \$766,752.59

1. Regular Agenda:

MOTION: Sharp moved, Murdoch seconded to approve agenda as prepared. Motion carried 4-0, DeGarmo absent

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: Absent
- Winkler: Senator Flood-Schmidt Trucking
- Murdoch: None

3. Public Hearing/Action (8:15am): MOTION: Sharp moved, Boyle seconded. Motion carried 4-0, DeGarmo absent. Others present: Mike Jensen-Zoning Administrator. Publication (Items 3A, 3B, 3C) Omaha World Herald 8/16/24

3A. Residential Acreage Development- Parcel #130132969-Owner: Douglas Nielsen; Applicant: Christy Nielsen, PR; Legal: NE ¼ 17-10-12 (160 acres)

Jensen gave overview of request. Hearing no comments from the public, vice-chair asked to move to next item.

3B. Residential Acreage Development-Parcel #130150967-Owner: Platinum Heating & Cooling, LLC. Leo Kochanowicz; Applicant: Platinum Heating & Cooling, LLC. Leo Kochanowicz; Legal: L2 SW ¼ SW ¼ 19-10-14 (19.72 acres)

Jensen gave overview of request. Hearing no comments from the public, vice-chair asked to move to next item.

3C. Residential Acreage Development-Parcel #130134341-Owner: Otis Bond; Applicant: Roger Bond, PR; Legal: NE ¼ 31-10-12 (157 acres)

Jensen gave overview of request.

Hearing no comments from the public, Vice-Chair asked for motion to close public hearing.

CLOSE PUBLIC HEARING: (8:20am): MOTION: Winkler moved, Murdoch seconded. Motion carried 4-0, DeGarmo absent
MOTION(S):

3A. Residential Acreage Development- Parcel #130132969-Owner: Douglas Nielsen; Applicant: Christy Nielsen, PR; Legal: NE ¼ 17-10-12 (160 acres)

MOTION: Boyle moved, Winkler seconded to approve residential acreage development as requested. Motion carried 4-0 DeGarmo absent

3B. Residential Acreage Development-Parcel #130150967-Owner: Platinum Heating & Cooling, LLC. Leo Kochanowicz; Applicant: Platinum Heating & Cooling, LLC. Leo Kochanowicz; Legal: L2 SW ¼ SW ¼ 19-10-14 (19.72 acres)

MOTION: Winkler moved, Sharp seconded to approve residential acreage development as requested. Motion carried 4-0 DeGarmo absent

3C. Residential Acreage Development-Parcel #130134341-Owner: Otis Bond; Applicant: Roger Bond, PR; Legal: NE ¼ 31-10-12 (157 acres)

MOTION: Murdoch moved, Boyle seconded to approve residential acreage development as requested. Motion carried 4-0 DeGarmo absent

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Request temp use of county roads: Ben Cohoon, Pink Gorilla Events-Harvest Moon Hustle 9.13.24 and Off the Clock Events dba Pink Gorilla-Market to Market Relay 9.28.24

MOTION: Winkler moved, Boyle seconded to approve temp use of county roads for the 9/13/24 Harvest Moon Hustle and for the 9/28/24 Market to Market Relay. Motion carried 4-0 DeGarmo absent

5B. Discuss/Action- Request temp use of county roads: Joseph Ramos, Wild Blue Running-Run the Platte Half Marathon 10.12.24

MOTION: Winkler moved, Murdoch seconded to approve temp use of county roads for the 10/12/24 Platte Half Marathon. Motion carried 4-0 DeGarmo absent

5C. Discuss/Action- RES 2024-12, Restriction of Engine Braking on HWY 66, East of 334th Street

MOTION: Winkler moved, Boyle seconded to adopt resolution as prepared. Motion carried 4-0 DeGarmo absent

6. New Business & Unfinished Business:

6A. Discuss/Action- Robert Sorenson-Sheriff, authorize chair to sign Memorandum of Understanding between Cass County and Louisville Public Schools for School Resource Officer (SRO)

MOTION: Winkler moved, Boyle seconded to authorize vice-chair to sign MOU as presented. Motion carried 4-0 DeGarmo absent

6B. Discuss/Action- 2024 Inventory; Board review & approval per State Statute 23-347 & 23-348.01

MOTION: Murdoch moved, Sharp seconded to approve inventories as filed for August 27, 2024. Motion carried 4-0 DeGarmo absent

6C. Discuss/Action- Continuous Agenda Item(s) Budgetary items. Murdoch gave update on budget process

Other Business Matters/Public Input & Comments: none

8:30am ADJOURN: MOTION: Boyle moved, Winkler seconded. Motion carried 4-0, DeGarmo absent

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 27th day of August, 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 27th day of August 2024.

Dale Sharp-District 1 Commissioner

John Winkler-District 4 Commissioner

Taylor Boyle-District 2 Commissioner

Duane Murdoch-District 5 Commissioner

Alexander DeGarmo-District 3 Commissioner