

CASS COUNTY BOARD OF COMMISSIONERS/EQUALIZATION MEETING MINUTES: September 10, 2024

Publication: Sarpy County Times 9/4; Members Present: Sharp, Boyle, DeGarmo, Winkler and Murdoch. Others present: Chris Perrone-County Attorney, Gerri Draper- County Clerk

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

BOARD OF EQUALIZATION

1. Discuss/Action- (Treasurer) Motor Vehicle Exemption (Form 457) filed: First Baptist Church (1) 2008 Ford Bus
MOTION: Sharp moved, Winkler seconded to approve motor vehicle exemption as filed by First Baptist Church as presented.
Motion carried 5-0

8:01am CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: (1) Prior Meeting Minutes, (2) Claims, (3) Payroll/Time Balance Reports and (4) Fees Reported
MOTION: Winkler moved, Murdoch seconded to approve consent agenda as prepared. Motion carried 5-0

GENERAL: Accelerated Graphx \$1,970.00 (Sup) All Copy Products \$200.84 (Sup) Amazon \$5,067.54 (Sup) American Heart Association \$1,211.00 (Sup) Ameritas Life Insurance \$31,163.79 (Ins) AT&T Mobility \$998.71 (Srv) Big Red Locksmiths \$95.00 (Srv) Black Hills Energy \$185.95 (Srv) Blue to Gold \$225.00 (Srv) Bomgaars \$476.77 (Sup) Boundtree Medical \$518.22 (Srv) Brooks-Jeffrey Marketing \$2,996.09 (Srv) Linda Brouhard \$60.00 (Reim) Cass County Extension \$293.21 (Reim) Cass County Historical Society \$3,333.33 (Srv) Cass County Public Defender \$475.00 (Srv) Cass County Refuse \$139.00 (Srv) Cass County Sheriff \$1,269.50 (Srv) Cass County Sheriff \$501.99 (Reim) Cassgram \$221.00 (Srv) Tammy Cavanaugh \$50.00 (Reim) CenturyLink \$657.75 (Srv) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$126.00 (Srv) Column Software \$798.29 (Srv) Comdata \$1,530.10 (Srv) Consolidated Electrical Distributor \$2,403.29 (Srv) Consolidated Management Company \$323.05 (Srv) Cottam Psychological Services \$1,500.00 (Srv) Creighton Dental Clinic \$162.00 (Srv) Crowne Plaza \$1,349.55 (Srv) Percival Culligan Water \$160.00 (Sup) DAS Central Finance \$3,013.24 (Srv) Day Electric Service \$2,276.70 (Srv) Diamond Medical Supply \$59.64 (Sup) Douglas County Court \$7.75 (Srv) Douglas County Sheriff Department \$12.90 (Srv) Geri Draper \$60.00 (Reim) Eakes \$917.59 (Sup) Harold Ehmke \$15.00 (Reim) Jenna Muntz \$172.19 (Reim) Village of Elmwood \$58.40 (Srv) EMS Connect \$97.50 (Srv) Fankhauser, Nelsen, Werts, Ziskey, & Merwin \$1,501.00 (Srv) Eugene Farris \$9.00 (Reim) Fireguard \$2,745.15 (Srv) First State Bank \$32,653.62 (Ins) Taylor Fleischman \$60.00 (Reim) Frontier Cooperative \$470.00 (Sup) Travis Frye \$60.00 (Reim) Government Forms & Supplies \$920.00 (Sup) Governmental Law \$1,362.09 (Srv) Graham Tire \$2,182.68 (Srv) Grainger \$453.67 (Sup) Great Plains Uniforms \$2,557.43 (Srv) Village of Greenwood \$169.92 (Srv) Grunwald Mechanical \$85,696.00 (Srv) Hamilton Equipment Company \$119.05 (Srv) Hayes Mechanical \$3,377.70 (Srv) HD Supply Formerly Home Depot Pro \$215.00 (Srv) Henry-Hobscheidt Service Center \$175.49 (Srv) Hometown Leasing \$1,119.01 (Srv) Hy-Vee \$10.68 (Sup) Iowa Prison Industries \$925.38 (Sup) Mike Jensen \$60.00 (Reim) John's Appliance \$1,151.50 (Sup) Johnson & Pekny \$778.25 (Srv) Jones Automotive \$258.43 (Srv) Keckler Oil Company \$48.95 (Srv) Legal & Liability Risk Management \$1,250.00 (Srv) Legends Detailing \$170.00 (Srv) Gerald Liess \$440.00 (Srv) Village of Manley \$64.68 (Srv) Matheson Tri-Gas \$361.52 (Srv) Brandon McClane \$60.00 (Reim) Brook McConaughy \$60.00 (Reim) My Central Supply \$694.79 (Sup) Meeske Ace Hardware \$53.52 (Sup) Meeske Auto Parts \$324.91 (Sup) Menards \$285.64 (Sup) MIPS \$5243.16 (Srv) Mullenax Auto Supply \$20.14 (Sup) NPPD \$17,657.81 (Srv) Todd O'Connor \$ 60.00 (Reim) Office Warehouse \$412.50 (Sup) OPPD \$1,468.70 (Srv) Omaha World Herald \$1,455.47 (Srv) Omega Chemical \$947.64 (Sup) H.S.A \$2,212.91 (Ins) Oxen Technology \$442.38 (Srv) Paper Tiger Shredding \$336.00 (Srv) Papillion Sanitation \$555.00 (Srv) Parriott Woodworking & Remodeling \$425.00 (Srv) Kari Perez \$5,462.50 (Srv) City of Plattsmouth \$2,378.81 (Srv) Laura Pohlmeier \$60.00 (Reim) Pottawattamie County Sheriff \$37.00 (Srv) Pueblo County Sheriffs Department \$38.00 (Srv) Quik Dump Refuse \$34.18 (Srv) Quill Corporation \$234.00 (Sup) Ricoh \$16.50 (Srv) Saline County Sheriff Department \$8.68 (Srv) Sarpy County Sheriff Department \$14.08 (Srv) Saunders County Sheriff \$31.30 (Srv) Software Unlimited \$281.60 (Srv) Jennifer Sommer \$1,125.00 (Srv) William Sterrett \$60.00 (Reim) Steve's Floor Coverings \$5,594.00 (Srv) Cassie Story \$60.00 (Reim) Summit Food Service \$10,730.76 (Sup) Leonard Thorne \$60.00 (Reim) Mary Tilson \$552.24 (Srv) TK Elevator \$543.28 (Srv) Bobie Touchstone \$2,850.00 (Srv) United Healthcare \$74,055.42 (Ins) United Healthcare Dental \$2,274.06 (Ins) US Bank \$4,258.37 (Srv) US Bank Voyager \$479.33 (Srv) Verizon Wireless \$3,905.20 (Srv) Warren Wade \$19.00 (Reim) Jeb Wika \$60.00 (Reim) Windstream \$12,820.08 (Srv) Zelle \$5,500.00 (Srv) Burns & McDonnell Engineering \$11,750.00 (Srv) 201 Main Street \$2,960.00 (Srv) CLAIMS: \$392,658.92 PAYROLL: \$385,555.75 TOTAL: \$778,214.67 ROADS: MGX Equipment Services \$120.01 (Srv) Cassgram \$13.00 (Srv) Cintas Corp \$149.74 (Srv) Galvin Glass \$941.07 (Srv) Hometown Leasing \$279.54 (Srv) Inland Truck Parts \$263.83 (Sup) Lee Sapp Ford Mercury \$787.35 (Srv) Martin Marietta \$33,387.57 (Sup) Matheson Tri-Gas \$458.89 (Srv) Meeske Auto Parts \$1,549.75 (Sup) MIPS \$146.45 (Srv) Nebraska Iowa Supply Company \$14,148.54 (Srv) Nancy Phillips \$375.00 (Srv) Pomp's Tire Service \$132.00 (Srv) RDO Truck Center \$518.73 (Srv) Tec Equipment \$63.32 (Sup) US Bank \$459.89 (Srv) US Bank Voyager \$1,798.85 (Srv) CLAIMS: \$55,593.53 PAYROLL: \$62,437.95 TOTAL: \$118,031.48 VISITOR PROMOTION: Carl Reichart \$175.92 (Reim) CLAIMS: \$175.92 PAYROLL: \$1,183.50 TOTAL: \$1,359.42 VISITOR IMPROVEMENT: Omaha Sports Commission \$5,000.00 (Srv) TOTAL: \$5,000.00 OVERALL GRAND TOTAL: \$902,600.57

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: None
- DeGarmo: None
- Winkler: Cass County Museum board, Congressional flight in as SAC
- Murdoch: Phone conversations with county board members in other counties regarding Solar

3. Public Hearing/Action (8:15am): none scheduled

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

4A. Discuss/Action – Chris Dorner- LS TD2/Surveyor, seeking release of easement granted to Cass County in the final plat dedication of Lakeview Estates II Phase 2 over the line common to Lots 3 and 4

MOTION: Sharp moved, Murdoch seconded to authorize release of easement as requested. Motion carried 5-0

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approval of Informal Bid for the purchase of 1 Brush Mulching attachment from Bobcat of Omaha

MOTION: Sharp moved, Murdoch seconded to authorize highway superintendent to purchase (1) brush mulching attachment from Bobcat of Omaha in the amount of \$16,810.08. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Shane Jacobsen, Jacobsen Consulting update claims data and discuss renewal. Updated given, no action taken

6B. Discuss/Action- Ed James-Commander Cass County American Legion Post, requesting funds for October 23, 2024 County Government Day lunch

MOTION: Murdoch moved, Winkler seconded to approve the use of KENO funds as requested. Motion carried 5-0

6C. Discuss/Action- Chad Korte-EMA Director, authorize chair to sign; Affiliation Agreement for EMS Training between Iowa Western Community College (IWCC) and Cass County-EMS Division

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

6D. Discuss/Action- Cindy Fenton-Treasurer, Distress Warrant Report and Striking Taxes Request
Fenton and Matt Watson-Deputy Sheriff gave an overview of the distress warrant process.

MOTION: Sharp moved, Murdoch seconded to accept distress warrant report and authorize the treasurer to strike taxes in the amount of \$5,879.50. Motion carried 5-0

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

Other Business Matters/Public Input & Comments: None

8:36am ADJOURN: MOTION: Winkler 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 10th day of September 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 10th day of September 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