

CASS COUNTY BOARD OF COMMISSIONERS/EQUALIZATION MEETING MINUTES: September 24, 2024

Publication: Sarpy County Times 9/18; Members Present: Sharp, Boyle, DeGarmo and Murdoch Absent: Winkler. 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: American Legion Riders 353
MOTION: Sharp moved, Murdoch seconded to approve motor vehicle exemption as filed by American Legion Rider 353. Motion carried 4-0, Winkler absent.

2. Discuss/Action- (Assessor) Homestead Exemption Rejection Form 458R filed by Bridget Miller
MOTION: Sharp moved, Murdoch seconded to deny request reason: application was not timely filed with the Assessor’s Office. Motion carried 4-0, Winkler absent

8:02am CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: (1) Prior Meeting Minutes, (2) Claims, (3) Payroll/Time Balance Reports and (4) Fees Reported: County Clerk Misc. \$1,661.50; Register of Deeds - Records Preservation \$1,880.00, State DOC Stamps \$39,299.12, CO General DOC Stamps \$11,226.88, CO General \$12,311.00; Zoning- Misc. \$11,102.83; Dist. Court Clerk Misc. \$10,229.02; Sheriff-Mileage \$ 3,206.00 Misc. \$5,928.05

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

GENERAL: Raymond Althouse \$47.03 (Srv) Amazon \$104.40 (Sup) American Heart Association \$257.00 (Srv) Ameritas Life Insurance \$33,183.27 (Ins) Village of Avoca \$63.00 (Srv) A1 Locksmith & Security Solutions \$4,615.00 (Srv) Lea Bartlett \$215.20 (Reim) Black Hills Energy \$1,964.82 (Srv) Bomgaars \$12.98 (Sup) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$740.01 (Srv) Linda Brouhard \$15.14 (Srv) Butler County Landfill \$61,522.68 (Srv) Buzzcuts Lawn Care \$88.00 (Srv) Cass County Court \$1,277.40 (Srv) Cass County Extension \$265.00 (Reim) Cass County Public Defender \$3,406.44 (Srv) Cass County Sheriff \$87.70 (Srv) Cass County Sheriff \$163.34 (Reim) Cedars Youth Services \$364.00 (Srv) Charm-Tex \$345.30 (Srv) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$108.00 (Srv) Column Software \$275.06 (Srv) Consolidated Management Company \$313.20 (Srv) Control Masters \$1,232.07 (Srv) Cornhusker State Industries \$2,620.00 (Sup) Creighton Dental Clinic \$701.00 (Srv) Jim Crofoot \$29.61 (Srv) Kelly Dawson \$72.36 (Reim) Diamond Medical Supply \$40.03 (Sup) DirectTv \$90.59 (Srv) Douglas County Sheriff \$19.10 (Srv) Geri Draper \$72.36 (Reim) Deb Dubas \$35.40 (Reim) Eakes Office Solutions \$120.43 (Sup) Egan Supply \$80.00 (Sup) ES&S \$103.28 (Srv) Steve Felthousen \$33.76 (Srv) First Concord \$300.00 (Ins) First State Bank \$34,750.40 (Ins) Frontier Cooperative \$284.74 (Sup) Futurity \$2,300.00 (Srv) Governmental Law \$69.00 (Srv) Grainger \$520.20 (Sup) Rand Group \$73.00 (Reim) Hayes & Associates \$3,500.00 (Srv) HD Supply Formerly Home Depot Pro \$348.52 (Sup) Helena Agri-Enterprises \$595.00 (Srv) Helget Home Care \$4.00 (Srv) Henry-Hobscheidt Service Center \$197.52 (Srv) Hometown Leasing \$1,705.27 (Srv) Hy-Vee \$883.00 (Sup) Cesar Ixta \$1,460.00 (Srv) Johnson & Pekny \$1,820.27 (Srv) Jones Automotive \$8,166.10 (Srv) Jones Polygraph Service \$700.00 (Srv) K&B Lawn Care \$350.00 (Srv) Keckler Oil Company \$55.95 (Srv) Sarah Kunkel \$203.33 (Reim) Gerald Liess \$500.00 (Srv) Mainelli Wagner & Associates \$2,080.00 (Srv) Jamie Martz \$150.00 (Srv) My Central Supply \$1,371.79 (Sup) Meeske Ace Hardware \$116.01 (Sup) Meeske Auto Parts \$54.32 (Sup) Metlife \$170.88 (Ins) Mid States Organized Crime \$2,131.64 (Srv) MIPS \$909.12 (Srv) Aaron Moore \$294.80 (Reim) Alan Mueller \$31.08 (Srv) NACO \$40.00 (Srv) Nebraska Health & Human Services \$744.00 (Srv) NPPD \$308.98 (Srv) Nebraska.gov \$24.50 (Srv) Village of Nehawka \$161.94 (Srv) OPPD \$336.51 (Srv) Omaha World Harold \$60.40 (Srv) H.S.A \$2,212.91 (Ins) Oxen Technology \$9,206.50 (Srv) Paper Tiger Shredding \$311.00 (Srv) Papillion Sanitation \$1,403.18 (Srv) Perfection Auto Repair \$122.00 (Srv) Physicians Laboratory \$3,829.00 (Srv) Platte River Air Boats \$937.50 (Srv) Quill Corporation \$143.96 (Sup) Reckling Property Management \$315.00 (Srv) Ricoh \$64.59 (Srv) Rural Water District #3 \$99.00 (Sup) Rural Water District #1 \$52.00 (Sup) Sam’s Club \$153.88 (Sup) Sarpy County Sheriff Department \$24.34 (Srv) Sarpy County Treasurer \$2,718.20 (Srv) Secretary of State \$20.00 (Srv) Stop N Shop \$585.01 (Sup) Stryker Sales \$1,348.74 (Sup) Summit Food Service \$15,705.91 (Sup) Sunset Law Enforcement \$5,736.40 (Srv) George Tesar Jr \$45.95 (Srv) Thomson Reuters – West \$1,582.62 (Srv) Titan Energy Systems \$804.00 (Srv) TK Elevator Corporation \$282.51 (Srv) Bobie Touchstone \$1,463.00 (Srv) Transunion Risk & Alternative \$75.00 (Srv) Turnkey Corrections \$81.51 (Srv) United Healthcare \$74,055.42 (Ins) United Healthcare Dental \$2,274.06 (Ins) US Bank \$68.64 (Srv) US Bank Voyager \$10,357.66 (Srv) Verizon \$1,043.25 (Srv) Windstream \$5,354.52 (Srv) Zoll Medical \$580.16 (Srv) CLAIMS: \$328,548.64 PAYROLL: \$411,041.82 TOTAL: \$739,590.46 ROADS: AKRS Equipment \$396.91 (Sup) MGX Equipment Services \$28.00 (Srv) Bobcat of Omaha \$28,247.37 (Srv) Cintas Corp \$64.28 (Srv) Copple Chevrolet \$48.00 (Srv) Eakes Office Solutions \$73.37 (Sup) Fireguard \$42.05 (Srv) Jerry Fleishcman \$35.00 (Reim) Frontier Cooperative \$2,603.17 (Srv) Mainelli Wagner & Associates \$33,860.13 (Srv) Martin Marietta \$11,818.91 (Sup) Medical Enterprises \$50.00 (Srv) Meeske Ace Hardware \$164.07 (Sup) Meeske Auto Parts \$1,102.82 (Sup) Menards \$97.56 (Sup) Murphy Tractor & Equipment \$188.87 (Srv) Pomp’s Tire Service \$8,263.00 (Srv) Premier Pest Control \$100.00 (Srv) Regal Awards \$83.24 (Srv) S&C Dust Control \$1,856.00 (Srv) Gerry Stohlmann \$35.00 (Reim) Leonard Thorne \$35.00 (Reim) Truck Center Companies \$1,200.29 (Srv) Whetrock \$48,936.87 (Sup) CLAIMS: \$139,329.91 PAYROLL: \$64,313.09 TOTAL: \$203,643.00 VISITOR PROMOTION: Carl Reichart \$274.70 (Reim) CLAIMS: \$274.70 PAYROLL: \$1,183.50 TOTAL: \$1,458.20 VISITOR IMPROVEMENT: Fast Signs \$98.44 (Sup) TOTAL: \$98.44 RECORD PRESERVATION: MIPS \$278.64 (Srv) TOTAL: \$278.64 COVID AMERICAN RESCUE PLAN: Granicus \$13,302.24 (Srv) TOTAL: \$13,302.24 E911 WIRELESS: Windstream \$2,678.31 (Srv) TOTAL: \$2,678.31 OVERALL GRAND TOTAL: \$961,049.29

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: SENCA
- DeGarmo: None
- Winkler: Absent

- Murdoch: Merit Commission, Planning Commission meeting

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- Josh Bugay- UNL request temp use of county roads Husker Hundo event 10/13/24

Bugay appeared to discuss minor change in route.

MOTION: Sharp moved, Murdoch seconded to authorize temp use of county roads for the Husker Hundo Event scheduled for 10/13/24. Motion carried 4-0, Winkler absent

6. New Business & Unfinished Business:

6A. Discuss/Action- Shane Jacobsen, Jacobsen Consulting 2024-2025 insurance renewal.

MOTION: Murdoch moved, Sharp seconded to renew with Health coverage with United Health Care and voluntary coverages with MetLife. Motion carried 4-0, Winkler absent

6B. Discuss/Action- Mike Boden-NACO Benefits. No action taken

6C. Discuss/Action- Jeff Leach-Safety Committee Chair, requesting approval to hold fire drill for courthouse

MOTION: DeGarmo moved, Murdoch seconded to authorize fire drill for the Cass County Courthouse as requested, drill will be held on October 18, 2024 at 4:35pm. Motion carried 4-0, Winkler absent

6D. Discuss/Action- Sheriff Sorenson, request to purchase (4) Ford PUV AWD Vehicles. Sorenson removed item.

6E. Discuss/Action- 2024-2025 FY Budgetary Items:

2024 Cost of Living Allowance (COLA)

MOTION: Sharp moved, Murdoch seconded to set the 2023 fiscal year cost of living allowance at 3%. Motion carried 4-0, Winkler absent

1% Increase in Restricted Funds Authority

MOTION: Murdoch moved, Sharp seconded to increase the total restricted funds authority by an additional 1%. Motion carried 4-0, Winkler absent

RES 2024-12 Adoption and Appropriations

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

RES 2024-13 Setting the Property Tax Request

MOTION: Sharp moved, Murdoch seconded to adopt resolution as prepared; approving the 2023-2024 budget, setting the property tax request at \$16,469,627.27 with a tax rate of 0.351136. Motion carried 4-0, Winkler absent

Other Business Matters/Public Input & Comments: Sharp asked for update on possible litigation regarding road matters.

8:45am ADJOURN: MOTION: Murdoch moved, Sharp seconded. Motion carried 4-0, Winkler 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 24th 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 24th day of September 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