

**August 17, 2021 MINUTES OF THE CASS COUNTY BOARD OF EQUALIZATION AND CASS COUNTY BOARD OF COMMISSIONERS** Notice of the meeting was given in advance by publication in the Plattsmouth Journal and online at [www.cassne.org](http://www.cassne.org). Agenda was made available for public inspection at the office of the Cass County Clerk.

8:00am Call Meeting to Order; Open Meetings Act Notice & Pledge of Allegiance: Members Present: Sharp, McCartney, Henry and Murdoch. Absent: Peterson. Others present: Colin Palm-County Attorney, Gerri Draper-County Clerk

CONVENE- BOARD OF EQUALIZATION- Teresa Salinger, County Assessor:

1. Discuss/Action- Clerical Error list (provided by Assessor)

MOTION: McCartney moved, Murdoch seconded to approve clerical error list (3 parcels) as filed. Motion carried 4-0, Peterson absent

8:03am CONVENE- BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and Fees reported for 8/3/2021. Fees- County Clerk-Misc. \$7,178.70; Zoning-Misc. \$13,573.98; Register of Deeds-Preservation \$ 2,330.00, State of NE DOC Stamps \$31,870.16, General DOC Stamps \$9,104.59, County General \$15,161.00; Dist. Court Clerk-Misc. \$4,653.69; Sheriff-Mileage \$2,530.23, Commissions \$1,959.00.

Draper announced the public hearing scheduled after this meeting was being postponed due to a publication error. MOTION: Henry moved, Sharp seconded to approve consent agenda as prepared. Motion carried 4-0, Peterson absent

GENERAL: Ashland Disposal Service \$257.85 (Srv) Baird Hold LLP \$1,462.50 (Srv) Black Hills Energy \$102.29 (Srv) Scott Bornemeier LLC \$34.99 (Srv) Boundtree Medical LLC \$3,041.29 (Srv) Buzzcuts Lawn Care \$124.00 (Srv) Cash-Wa Distributing \$792.25 (Srv) Cass County Attorney \$25.00 (Srv) Cass County Court \$1,121.00 (Srv) Cass County Historical Society \$5,000.00 (Srv) Cass County Sheriff \$1,502.87 (Srv) Cassgram \$135.00 (Srv) Charter Communications \$175.65 (Srv) Chemsearch \$472.48 (Srv) Comdata Corporation \$1,731.29 (Srv) Computer Cable Connection \$2,659.00 (Srv) Das State Accounting \$160.00 (Srv) Douglas County Court \$3.25 (Srv) Douglas County District Court \$24.75 (Srv) Douglas County Sheriff \$45.31 (Srv) Eakes Office Solutions \$3,000.36 (Sup) Electrical Engineering & Equipment \$790.00 (Srv) Electronic Contracting Company \$2,404.27 (Srv) EMS Connect \$84.00 (Sup) Encartele INC \$3,000.00 (Srv) Fairfield INN & Suites \$124.95 (Srv) Fireguard INC \$895.75 (Srv) First State Bank \$27,722.44 (Srv) First State Bank \$258.02 (Sup) Kelly Fitzpatrick \$112.56 (Reim) Frontier Cooperative \$778.77 (Srv) Galls LLC \$844.71 (Srv) Graham Tire \$215.46 (Srv) Grainger \$416.19 (Srv) Rand Group \$190.00 (Reim) Hometown Leasing \$2,366.81 (Srv) Interstate All Battery Center \$125.78 (Sup) JEO Consulting Group INC \$17,100.00 (Srv) Jones Automotive INC \$2,896.52 (Srv) Keckler Oil Company \$79.20 (Srv) Tyler Kelly \$124.88 (Reim) Katie King \$421.68 (Reim) KaDe Krueger \$78.96 (Reim) Keshia Kurtz \$36.96 (Reim) Lancaster County Sheriff Dept \$18.00 (Srv) LG Cleaners INC \$157.00 (Srv) Gerald Liess \$910.00 (Srv) The Plattsmouth Journal \$56.00 (Srv) Lincoln Journal Star \$1,115.29 (Srv) Dana Long \$187.04 (Reim) Jamie Martz \$65.00 (Srv) Matheson Tri-Gas INC \$263.09 (Srv) Meeske Ace Hardware \$89.00 (Sup) Menards \$61.12 (Sup) Mill Creek Auto Parts \$47.94 (Sup) MIPS INC \$5,662.37 (Srv) Mullenax Auto Supply INC \$162.99 (Sup) NACO \$150.00 (Srv) NE State Fire Marshal/Elevator Division \$240.00 (Srv) Nebraska.gov \$56.50 (Srv) NPZA \$190.00 (Srv) Office Warehouse \$41.40 (Sup) Omega Chemical Co INC \$256.91 (Srv) H.S.A \$2,500.00 (Ins) O'Reilly Auto Parts \$44.95 (Sup) OSL Solutions \$4,500.00 (Srv) Otoe County Court \$2.75 (Srv) Otoe County Sheriff Dept \$660.00 (Srv) Owen Law Office \$3,500.00 (Srv) Oxen Technology \$9,468.00 (Srv) Paper Tiger Shredding INC \$304.00 (Srv) Papillion Sanitation \$294.48 (Srv) Perfection Auto Repair \$80.00 (Srv) Pitney Bowes \$1,465.05 (Srv) City of Plattsmouth \$1,200.39 (Srv) Pro Ultrasonics INC \$3,135.00 (Srv) Quill Corporation \$508.45 (Sup) Reliance Standard Life \$170.08 (County Adjust) Reliance Standard ACC \$-.03 (County Adjust) Reliance Standard CRIT \$2.64 (County Adjust) Reliance Standard HOSP \$37.11 (County Adjust) Reliance Standard LONGT \$-.24 (County Adjust) Reliance Standard SHORT \$-.06 (County Adjust) Ricoh USA INC \$208.60 (Srv) Rixstine Recognition \$418.00 (Srv) Otoe County Rural Water District #3 \$38.75 (Srv) Sarpy County Sheriff Dept \$20.96 (Srv) Sarpy County Treasurer \$12,092.17 (Srv) Secretary of State \$20.00 (Srv) Michael Slattery \$287.39 (Reim) Softchoice Corporation \$343.60 (Srv) Software Unlimited \$256.00 (Srv) Staples Business Credit \$435.56 (Sup) Stericycle INC \$84.00 (Srv) Stop N Shop \$1,636.60 (Srv) Summit Food Service LLC \$8,794.20 (Srv) The Home Depot Pro \$185.28 (Sup) Thomson Reuters – West \$1,154.64 (Srv) Bobie Touchstone \$3,472.00 (Srv) Transunion Risk & Alternative \$75.00 (Srv) Unifirst \$290.78 (Srv) United Healthcare \$80,949.12 (County Adjust) US Bank \$622.38 (Srv) US Bank Voyager Fleet \$733.61 (Srv) Verizon Connect \$971.40 (Srv) Veterans Aid Fund \$3,000.00 (Srv) VSP Vision \$222.45 (County Adjust) Windstream Communications \$4,295.22 (Srv) Windstream \$2,037.78 (Srv) Woodhouse Ford South INC \$139.95 (Srv) Zelle LLC \$4,688.16 (Srv) CLAIMS: \$277,037.85 PAYROLL: \$323767.62 TOTAL: \$600,805.47 ROADS: Allied Oil Tire Company \$385.23 (Srv) Aramark \$429.91 (Srv) Ashland Disposal Service \$32.55 (Srv) Village of Avoca \$63.00 (Srv) Black Hills Energy \$16.06 (Srv) Cass County Refuse \$166.65 (Srv) Central Salt \$1,301.10 (Sup) Ed's Wire Rope & Rigging INC \$47.40 (Sup) Frontier Cooperative \$31,989.85 (Srv) Village of Greenwood \$168.53 (Srv) Husker Chem Sales \$2,673.00 (Srv) Keckler Oil Company \$40.50 (Srv) Martin Marietta \$81,839.82 (Srv) Matheson Tri-Gas INC \$425.02 (Srv) Meeske Ace Hardware \$449.97 (Sup) Meeske Auto Parts \$1,597.34 (Sup) Michael Todd & Co \$127.66 (Srv) Mill Creek Auto Parts \$279.00 (Sup) Mullenax Auto Supply INC \$14.06 (Srv) OPPD \$42.39 (Srv) Papillion Sanitation \$127.26 (Srv) Nancy Phillips \$892.50 (Srv) Pomp's Tire Service INC \$1,087.16 (Srv) Quality Signs \$196.00 (Srv) RDO Truck Center \$324.21 (Srv) Otoe County Rural Water District #3 \$60.50 (Srv) Stock Seed Farms \$26.40 (Sup) Terracon Consultants \$1,220.25 (Srv) US Bank Voyager Fleet \$1,817.42 (Srv) Volvo Trucks of Omaha INC \$364.48 (Srv) Wessels Trucking \$25,331.27 (Srv) Western Sand & Gravel Co \$119.04 (Sup) Whetrock INC \$13,827.26 (Sup) Yant Equipment \$81.87 (Srv) CLAIMS: \$167,534.66 PAYROLL: \$56,793.84 TOTAL: \$224,328.50 HIGHWAY BUYBACK: Dixon Construction Co. \$499,212.93 (Srv) TOTAL: \$499,212.93 JUVENILE DIVERSION: CLAIMS: \$363.30 PAYROLL: \$1,013.60 TOTAL: \$1376.90 VISITOR PROMOTION: CLAIMS: \$191.60 PAYROLL: \$883.40 TOTAL: \$1,075.00 VISITOR IMPROVEMENT: Village of Manley \$10,500.00 (Srv) Pink Gorilla Events \$3,000.00 (Srv) TOTAL: \$13,500.00 RECORD PRESERVATION: MIPS INC \$276.64 (Srv) TOTAL: \$276.64 FEMA: Municipal Emergency Services \$17,838.00 (Srv) TOTAL: \$17,838.00 COVID

AMERICAN RESCUE PLAN: Clark Equipment Company \$48,520.44 TOTAL: \$48,520.44 E911: Frontier Cooperative \$90.00 (Srv) Hayes Mechanical LLC \$1,322.01 (Srv) No Limits Tower Services LLC \$1,237.40 (Srv) OPPD \$244.47 (Srv) Skytop Towers INC \$1,026.75 (Srv) Titan Energy Systems \$1,020.00 (Srv) Windstream \$1,239.47 (Srv) E911 WIRELESS: Windstream \$2,079.49 (Srv) TOTAL: \$2,079.49 OVERALL GRAND TOTAL: \$1,415,193.47

1. Current/Regular Agenda:

MOTION: McCartney moved, Murdoch seconded to approve current agenda as prepared. Motion carried 4-0, Peterson absent

2. Past Meetings Attended by Commissioners:

- Sharp: None
- McCartney: Behavioral health care committee, picked up medicine boxes from Region 6 and attended Region 6 meeting
- Peterson: Absent
- Henry: None
- Murdoch: None

3. Open Public Hearing/Action 8:15am: None scheduled

4. Litigation & Legal Matters-S. Colin Palm, County Attorney: None Scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- RES 2021-17; authorize chair to sign County Annual Certification of Program Compliance 2021  
MOTION: Sharp moved, Murdoch seconded to adopt resolution as prepared. Motion carried 4-0, Peterson absent

RESOLUTION PREPARED BY THE STATE OF NEBRASKA AND IS FILED IN THE CLERKS OFFICE

6. New Business & Unfinished Business:

6A. Discuss/Action- Roger Johnson-Attorney SID #5, requesting board approval-Waste Water Expansion project Johnson outlined plans for expansion project.

MOTION: McCartney moved, Murdoch seconded to approve waste water expansion project as presented. Motion carried 4-0, Peterson absent

6B. Discuss/Action- Authorize chair to sign Crime Commission Grant 174-20-CV9027, applied by Sheriff's Department

MOTION: Sharp moved, Murdoch seconded to authorize the chair to sign crime commission grant as presented. Motion carried 4-0, Peterson absent

6C. Discuss/Action- Authorize chair to sign Juvenile Services Agreement; Housing-SCJJC \$235 per diem rate with Sarpy County

MOTION: Sharp moved, McCartney seconded to authorize chair to sign juvenile services agreement as presented. Motion carried 4-0, Peterson absent

6D. Discuss/Action- RES 2021-16 approve preliminary request for Levy Allocations per State Statutes 77-3442 and 77-3443

MOTION: Sharp moved, Murdoch seconded to adopt resolution 2021-16 as prepared. Motion carried 4-0, Peterson absent

**RESOLUTION #2021-16**

**WHEREAS**, in accordance with State Statutes 77-3442 and 77-3443, it is the County Boards responsibility to determine the allocation of levy authority to the Rural Fire Districts, Cemetery Districts and Agricultural Societies, and

**WHEREAS**, the County Board may allocate up to 15 cents to the miscellaneous districts listed above, excluding capital lease contracts approved prior to July 1, 1998, and

**WHEREAS**, the applicable political subdivisions have made their tax requests for the 2021-2022 fiscal year, and

**WHEREAS**, the County Assessor has certified the (preliminary) valuation for each applicable political subdivision.

**THEREFORE BE IT RESOLVED** that the following preliminary allocations be made:

POLITICAL SUBDIVISION	TAX REQUEST	PRELIMINARY VALUATION	PRELIMINARY LEVY
East Pioneer Cemetery	27,635	992,701,331	0.002784
Agriculture Society	130,925	3,893,911,815	0.003362
Capital Improvement Fund	174,367	3,893,911,815	0.004478
RURAL FIRE DISTRICTS	TAX REQUEST	PRELIMINARY VALUATION	PRELIMINARY LEVY
Avoca	27,065	125,060,432	0.021641
Sinking	13,000	125,060,432	0.010395
Eagle-Alvo	45,713	256,555,574	0.017818
Sinking	1,474	256,555,574	0.000575
Bond	70,000	256,555,574	0.027285
Elmwood	56,439	199,634,062	0.028271
Sinking	279	199,634,062	0.000140
Rescue Fund	2,828	199,634,062	0.001417
Greenwood	16,964	162,204,936	0.010459

	Sinking	10,633	162,204,936	0.006555
Louisville		16,849	417,836,789	0.004032
	Sinking	9,937	417,836,789	0.002378
	Bond	48,900	417,836,789	0.011703
Murdock		45,000	214,670,031	0.020962
	Sinking	55,000	214,670,031	0.025621
	Bond	55,000	214,670,031	0.025621
Murray		111,500	609,170,697	0.018304
	Sinking	-	588,364,887	0.000000
	Bond	-	588,364,887	0.000000
	Sinking	-	206,389,175	0.000000
Nehawka		92,164	281,727,497	0.032714
	Sinking	36,121	281,727,497	0.012821
	Bond	29,815	281,727,497	0.010583
Plattsmouth		334,943	552,373,272	0.060637
	Sinking	-	540,159,285	0.000000
Weeping Water		39,990	199,450,684	0.020050

COMPLETE RESOLUTION IS FILED IN THE CLERKS OFFICE

6E. Discuss/Action- 2021 Inventory; Board review & approval per State Statute 23-347 & 23-348.01

MOTION: Sharp moved, Murdoch seconded to approve 2021 inventory as presented. Motion carried 4-0, Peterson absent

6F. Discuss/Action- Presentation by Angie Bertel-Brooks Jeffery Inc., updating county webpage (tabled 8.3.21)

MOTION: Henry moved, Murdoch seconded to accept the proposal by Brooks Jeffery, Inc. for the development of a responsive website for Cass County. Motion carried 4-0, Peterson absent

BREAK: 8:45am

6G. Discuss/Action- Continuous Agenda Items: 2021-2022 Budgetary Items, COVID-19, Buildings update

Proposed budget was presented-items of discussion; prior year comparison, 5% COLA increase for 2021-2022, ARPA funding and building needs. A Public Hearing for the 2021-2022 Budget is scheduled for 8:00am, August 31, 2021, immediately following the Budget Hearing a Public Hearing will be held for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request. A regular meeting of the board of commissioners will commence immediately upon adjournment of the preceding budget and tax request hearings.

7. Other Business Matters/Public Input & Comments: None

9:23am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Sharp moved, McCartney seconded. Motion carried 4-0, Peterson 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 17<sup>th</sup> day of August, 2021.

State of Nebraska)  
County of Cass) <sup>ss.</sup>

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 17<sup>th</sup> day of August, 2021.

Dale Sharp-Dist. 1, Janet McCartney-Dist. 2, James Peterson-Dist. 3, Dan Henry-Dist. 4, Duane Murdoch-Dist. 5