

**May 25, 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- Correction to Tax Rolls/Omitted Property/Assessment Rolls (Real/Personal) Parcel #(s): 130079146-2018, 130122920-2018, 130398061-2020, 130398017-2020, 130290572-2020

MOTION: Murdoch moved, McCartney seconded to approve corrections as presented. Motion carried 4-0, Peterson absent

2. Discuss/Action- Review/Approve Clerical Error List (list to be provided by Assessor)

MOTION: Murdoch moved, McCartney seconded to approve clerical error list presented. Motion carried 4-0, Peterson absent

3. Discuss/Action- Motor Vehicle Exemption Application(s): The Nebraska Masonic Home (1) 2016 Ford F250

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

8:06am CONVENE- BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports for May 25, 2021. The Clerk's office flagged the following claims due to coding/board approved: 21050882, 21050887, 21050886, 21050889, 21050888, 21080890, 21050891, 21050892, 21050893, 21050884, 21050883.

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

GENERAL CLAIMS: Agrivision Equipment Group \$1,067.17 (srv) Raymond Althouse \$41.77 (srv) Angok Alwir \$244.96 (srv) American Eagle Computer Products \$482.68 (srv) Ameritas Life Insurance Corp \$28,000.20 (ins) A1 Locksmith & Security Solutions \$1,705.00 (srv) Baird Holm LLP \$4,491.00 (srv) Berggren Architects \$4,728.98 (srv) Best Expression \$1,206.16 (srv) Betterway Tire & Auto \$39.00 (srv) Black Hills Energy \$2,168.83 (srv) Bob Barker Company \$2,624.44 (sup) Bomgaars \$2.12 (sup) Scott Bornemeier LLC \$34.99 (srv) Buffalo Co Sheriff Dept \$69.74 (srv) Buzzcuts Lawn Care \$80.00 (srv) Lawrence Carlsson, MD \$2,000.00 (srv) Cash-Wa Distributing \$948.60 (srv) Cass County Sheriff-Civil Process Division \$915.88 (srv) Cass County Sheriff \$453.98 (srv) Cassgram \$39.00 (srv) CCS Presentation Systems \$118.75 (srv) Charter Communications \$175.65 (srv) Clerk of the District Court \$72.00 (srv) Crawford Supply Company \$319.20 (sup) Creighton Dental Clinic \$375.00 (srv) DAS State Accounting \$207.32 (srv) Kelly Dawson \$123.20 (reim) Roger Dennis \$35.61 (srv) Diamond Drugs, Inc \$265.67 (srv) Dollar General \$23.50 (sup) Douglas County Sheriff-Civil Process \$49.67 (srv) Douglas County Sheriff \$23.08 (srv) Geri Draper \$122.08 (reim) Eakes Office Solutions \$1,231.59 (sup) Gayle J Casey \$40.50 (srv) Sandra E Faris \$40.50 (srv) Electronic Engineering \$4,500.00 (srv) Engineered Controls Inc \$324.00 (srv) Tracy Ensor \$85.01 (srv) Intervention/Assessment, Staff Secure \$6,906.25 (srv) Steve Felthousen \$30.68 (srv) Fireguard Inc \$390.00 (srv) First State Bank Nebraska \$26,615.44 (tax) First State Bank Nebraska \$258.02 (sup) Kelly Fitzpatrick \$112.56 (reim) G Works \$35,138.75 (srv) Galls, LLC \$1,233.77 (srv) Geiger \$1,502.85 (srv) Johnson & Pekny \$2,859.85 (Srv) Grainger \$341.88 (sup) Gregg Young Chevrolet of Plattsmouth \$1,192.77 (srv) Dyllan Gunderson \$36.80 (srv) Ahmad Hajikakimi \$73.76 (srv) Hamilton County Sheriff Dept \$18.59 (srv) Sissy Hardin \$222.72 (srv) Hometown Leasing \$507.04 (srv) Horwath Laundry Company \$1,215.87 (srv) Hutcheson Engineering \$128.47 (srv) John's Appliance \$1,295.18 (srv) Johnson & Pekny LLC \$506.30 (srv) Jones Automotive Inc \$5,412.98 (srv) Keefe Supply Company \$808.08 (sup) Tyler Kelly \$199.36 (reim) Jody Kent \$179.04 (srv) Katie King \$159.04 (reim) Kade Krueger \$195.44 (reim) Keshia Kurtz \$127.12 (reim) Lanaces Inc \$4,345.31 (srv) Lancaster County Sheriff Dept \$64.13 (srv) Dennis Larsen \$244.00 (srv) Bo Liekhus \$27.84 (srv) Gerald M Liess \$280.00 (srv) Lifeguard MD Inc \$181.00 (srv) Lincoln Journal Star \$426.34 (srv) Lockton Companies LLC \$510.00 (srv) Annette Manley \$64.80 (srv) Daniel Manley \$64.80 (srv) Meeske Ace Hardware \$68.94 (srv) Microfilm Imaging Systems Inc \$270.00 (srv) Jacob Miller \$250.72 (srv) Alan Mueller \$28.44 (srv) Mullenax Auto Supply Inc \$112.47 (sup) NACO \$2,966.80 (srv) Nebraska Health & Human Services \$180.00 (srv) Nebraska Methodist Hospital \$464.00 (srv) Nebraska Public Power District \$94.21 (srv) Nebraska.gov \$15.00 (srv) No Wait Inside, LLC \$448.00 (srv) John Oehlerking \$33.26 (srv) Office Warehouse \$23.94 (sup) Omaha Public Power District \$638.94 (srv) Omega Chemical Co Inc \$331.66 (srv) H.S.A.-Optum Bank \$2,650.00 (ins) OSDI-Spacesaver \$663.99 (srv) Owens Educational Services, Inc \$623.68 (srv) Oxen Technology \$9,973.00 (srv) Papillion Sanitation \$20.00 (srv) Physicians Laboratory Services Inc \$7,767.00 (srv) Pitney Bowes Global Financial \$1,465.05 (srv) Pitney Bowes Reserve Account \$20,000.00 (srv) Thomas Prickett \$328.00 (srv) Quality Signs \$265.00 (srv) Reliance Standard Life Ins Co \$208.27 (ins) Reliance Standard Accident \$3.67 (county adjust) Reliance Standard Critical \$-14.53 (county adjust) Reliance Standard Hospital \$-19.63 (county adjust) Reliance Standard Longterm \$-0.24 (county adjust) Reliance Standard Short term \$-0.06 (county adjust) Ricoh USA, Inc \$125.80 (srv) Sarpy County Sheriff Dept \$30.09 (srv) Sarpy County Treasurer \$2,506.46 (srv) E Michael Slattery \$1,396.51 (srv) SOE Software \$2,891.00 (srv) Sorensen's Tree & Shrub Care \$245.00 (srv) Tara Spence \$223.84 (srv) Robert Staben \$19.59 (srv) Stop n Shop \$159.13 (srv) Summit Food Service, LLC \$9,927.52 (srv) Sunny Communications, Inc \$1,075.00 (srv) George Tesar Jr \$40.87 (srv) Thomson Reuters-West \$1,154.64 (srv) Unifirst Corporation \$193.89 (srv) United Healthcare \$83,636.19 (ins) University of Nebraska-Lincoln \$1,200.00 (srv) US Bank \$1,129.67 (srv) Erik Vance \$94.66 (srv) Verizon Connect \$971.40 (srv) VSP Vision \$-114.50 (county adjust) Justin Widick \$27.77 (srv) Windstream \$17,318.80 (srv) 911 Custom \$725.00 (srv) CLAIMS: \$328,194.87; PAYROLL: \$314,009.66; TOTAL: \$642,204.53 ROADS CLAIMS: AKRS Equipment \$301.04 (srv) Allied Oil & Tire Company \$360.32 (srv) Aramark \$408.73 (srv) Black Hills Energy \$96.17 (srv) Cassgram \$130.00 (srv) Cornhusker International Truck \$190.04 (srv) Eakes Office Solutions \$14.25 (sup) Galvin Glass \$648.87 (srv) Hotsy Equipment Co \$197.00 (srv) Martin Marietta \$131,653.06 (srv) Meeske Ace Hardware \$291.08 (sup) Midwest Service & Sales Co \$1,376.50 (srv) Mullenax Auto Supply Inc \$16.49 (sup) NMC Inc \$3,148.84 (srv) Omaha Public Power District \$500.86 (srv) Papillion Sanitation \$330.66 (srv) Pomp's Tire Service, Inc \$276.00 (srv) Quality Signs \$849.00

(srv) Stock Seed Farms \$1,038.38 (srv) Syracuse Iron Works \$68.55 (srv) Vermeer \$300.00 (srv) Volvo Trucks of Omaha \$79.20 (srv) Western Sand & Gravel Co \$121.05 (srv) Whetrock Inc \$22,156.75 (srv) CLAIMS: \$164,588.84; PAYROLL: \$52,705.01; TOTAL: \$217,293.85 JUVENILE DIVERSION: TOTAL: \$1,376.90 VISITOR PROMOTION: Lincoln Convention & Visitor Bureau \$58.00 (srv) CLAIMS: \$58.00 PAYROLL: \$1,075.00 TOTAL: \$1,133.00 VISITOR IMPROVEMENT: Midwest Marketing Company \$4,075.00 TOTAL: \$4,075.00 E911 FUND: G Works \$2,456.16 (srv) Windstream \$1,249.78 (srv) TOTAL: \$3,705.94 FEMA: Black Hills Energy \$100.30 (srv) Boundtree Medical LLC \$120.87 (srv) DAS State Accounting \$52.00 (srv) Eakes Office Solutions \$225.50 (sup) Hometown Leasing \$141.90 (srv) Village of Manley \$49.12 (srv) Meeske Ace Hardware \$51.59 (sup) Nebraska DCS Federal Surplus \$700.00 (srv) Omaha Public Power District \$140.33 (srv) State Fire Marshal Training Div \$50.00 (srv) Stop N Shop \$2,586.23 (srv) US Bank Voyager Fleet Systems \$455.86 (srv) TOTAL: \$4,673.70 E911 WIRELESS: G Works \$11,991.84 (srv) Windstream \$2,068.61 (srv) TOTAL: \$14,060.45 OVERALL GRAND TOTAL: \$888,523.37

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: None
- Peterson: Absent
- Henry: None
- Murdoch: None

3. Open Public Hearing/Action 8:20am: Henry moved, Sharp seconded. Motion carried 4-0, Peterson absent. Published: Plattsmouth Journal May 13, 2021.

3A. Public Hearing-The View at Mahoney LLC. dba The View at Mahoney, 28500 W. Park HWY, Ashland, NE 68003- Application for Retail Class C Liquor License

No comments were received from audience members.

Close Public Hearing 8:21am: Henry moved, Murdoch seconded. Motion carried 4-0, Peterson absent

3A. PH. The View at Mahoney LLC. dba The View at Mahoney, 28500 W. Park HWY, Ashland, NE 68003- Application for Retail Class C Liquor License

MOTION: Sharp moved, Murdoch seconded to approve application for retail Class C Liquor License as presented. Motion carried 4-0, Peterson absent

4. Litigation & Legal Matters-S. Colin Palm, County Attorney: Palm updated board on upcoming jury selection venue

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approve new AgriVision lease for mowing tractor, authorize chairman to sign. Thorne stated the estimated annual cost of \$18,300.

MOTION: Murdoch moved, McCartney seconded to authorize chair to sign annual lease agreements. Motion carried 4-0, Peterson absent

6. New Business & Unfinished Business:

6A. Discuss/Action- Ashley Babe, Family Development Specialist SENCA update and Proclamation Community Action Month. McCartney read proclamation into record naming May 2021 as Community Action Month

MOTION: Murdoch moved, McCartney seconded proclaiming May as community action month for Cass County. Motion carried 4-0, Peterson absent

6B. Discuss/Action- Authorize Treasurer to establish 2850-KENO Fund and 942-Cell Tower Escrow Fund for FY2021-2022 per the Nebraska State Auditor's Office

MOTION: Sharp moved, Murdoch seconded to authorize treasurer to establish funds as requested. Motion carried 4-0, Peterson absent

6C. Discuss/Action- Village of Alvo, request for assistance on Fletcher Ave

MOTION: Murdoch moved, McCartney seconded to table item. Motion carried 4-0, Peterson absent

6D. Discussion only- Proposed Zoning Regulation(s) Update; Solar; Subdivision; Composting. Mike Jensen-Zoning Administrator and Jeff Ray-JEO Consulting Group outlined regulations update for Commissioners; Subdivision, Solar and Composting were areas discussed.

BREAK: 10:30am

6E. Discuss/Action- Weeds Department, replace vehicle-surplus current vehicle. Discussion held no action taken

6F. Discuss/Action- Courthouse south and west doors replacement, discontinue temperature checking at handicap entrance

MOTION: Sharp moved, Murdoch seconded to replace south and west doors of the courthouse, award informal bid to Quality Glass & Mirror as bid in the amount of \$27,226.10. Motion carried 4-0, Peterson absent

MOTION: Murdoch moved, Henry to discontinue temperature checks at entrance, security screening will maintain the same. Motion carried 4-0, Peterson absent

6G. Discuss/Action- Sandy Weyers-EMS Director, Skid Loader for EMS Department (tabled 5.11.21). Update given no action taken

6H. Discuss/Action- Sandy Weyers-EMS Director, U.S. Dept. of Treasury Coronavirus State and Local Fiscal Recovery Funds. Weyers and Chad Korte Chief EMS Dept. Director updated board on process of receiving funds.

6I. Discuss/Action- Nuisance complaint filed by Harold & Linda Durbin  
Discussion held among Board members, Durbins, Mike Jensen-Zoning Administrator and Colin Palm-County Attorney, Chair requested that Jensen forward information received from the Durbin's to Palm for review.

6J. Discuss/Action- Continuous Agenda Item: COVID-19 Pandemic, Buildings update  
Chair updated board on informal bids received to replace south steps of Courthouse  
MOTION: Sharp moved, Murdoch seconded to award informal bid to JSM Concrete as bid in the amount of \$14,800.00. Motion carried 4-0, Peterson absent

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

11:12am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Murdoch moved, Henry 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 25<sup>th</sup> day of May, 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 25<sup>th</sup> day of May, 2021.

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