

**January 18, 2022 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, Sommer, Peterson, Henry and Murdoch. 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): list provided by assessor

MOTION: Sharp moved, Murdoch seconded to approve corrections on parcels: 130045241-2019, 130396892-2020, 130396892-2021, 130303755-2020, 130303755-2021, 130049697-2021, 130002321-2019, 130079146-2019 130011398-2019, 130002755-2019. Motion carried 5-0

2. Discuss/Action- Motor Vehicle Exemption Application(s):

First Baptist Church (1) 2007 Blue Bird Bus and (1) 2017 Ford Transit Bus

The Nebraska Masonic Home (1) 2019 Ford Transit Van

MOTION: Sharp moved, Peterson seconded to approve motor vehicle exemption filed by the First Baptist Church and the Nebraska Masonic Home as presented. Motion carried 5-0

8:07am CONVENE- BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees reported. Fees- County Clerk Misc. \$3,387.30; Zoning Misc. \$11,662.10; Register of Deeds Preservation \$2,224.00, NE DOC Stamps \$33,747.96, General DOC Stamps \$9,641.04, General \$14,014.50; Sheriff Mileage \$2,454.00, Commission \$2,289.11; District Court Clerk Misc. \$2,109.62

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

GENERAL CLAIMS: All Copy Products \$31.48 (Sup) Raymond Althouse \$41.77 (Srv) Ameritas Life Insurance \$2,334.84 (County Adjust) Ameritas Life Insurance \$28,719.71 (Ins) Michelle Bakcmeyer \$108.19 (Reim) Berggren Architects \$945.00 (Srv) Betterway Tire & Auto \$376.00 (Srv) Bomgaars \$33.78 (Sup) Scott Bornemeier LLC \$34.99 (Srv) Boundtree Medical LLC \$1,163.01 (Sup) Carahsoft Technology Corp \$10.00 (Srv) Kari Casey \$82.88 (Reim) Cash-Wa Distributing \$1,075.70 (Sup) Cass County Abstracting Trust Acct \$648.00 (Srv) Cass County Refuse \$193.05 (Srv) Cass County Sheriff \$193.05 (Srv) Cass County Sheriff \$259.87 (Reim) Cassgram \$284.00 (Srv) Tammy Cavanaugh \$109.80 (Reim) Charter Communications \$175.65 (Srv) Chemsearch \$472.48 (Srv) Clerk of the District Court \$669.00 (Reim) Comdata Corporation \$1,979.91 (Srv) Consolidated Management Company \$985.67 (Srv) Copple Chevrolet \$1,045.58 (Srv) Percival Culligan Water \$43.75 (Sup) Des Moines Stamp \$148.00 (Sup) Diamond Drugs INC \$676.73 (Sup) Eakes Office Solutions \$2,109.70 (Sup) Eastern Nebraska Human Services Agency \$22,738.00 (Srv) EMS Connect \$72.00 (Srv) Entenmann-Rovin Co \$620.00 (Srv) ES & S \$838.93 (Srv) Family Physicians of Plattsmouth \$13.00 (Srv) Ferguson Enterprises LLC \$236.10 (Srv) Fireguard INC \$85.50 (Srv) First State Bank \$30,749.13 (Ins) FP Finance \$430.50 (Srv) FP Mailing Solutions \$263.40 (Srv) Frontier Cooperative \$671.80 (Srv) G Works \$533.75 (Srv) Galls LLC \$297.61 (Sup) Graham Tire \$332.64 (Srv) Grainger \$515.10 (Sup) Hampton Inn \$114.95 (Srv) Handtevy/Pediatric Standards \$594.83 (Srv) Hayes Mechanical \$353.61 (Srv) Hometown Leasing \$1,216.73 (Srv) I/O Solutions \$167.00 (Srv) Interstate All Battery \$67.08 (Srv) Johnson Hardware Company \$215.92 (Sup) Tyler Kelly \$29.12 (Reim) L & K Electric LLC \$425.00 (Srv) LED Outfitters \$255.94 (Srv) Matthew Bender & Co \$593.62 (Srv) LG Cleaners \$229.50 (Srv) Gerald Liess \$880.00 (Srv) Lincoln Journal Star \$553.24 (Srv) Louisville Public Schools \$3,804.90 (Srv) Mainelli Mechanical Contractors \$479.80 (Srv) Village of Manley \$63.00 (Srv) Matheson Tri-Gas INC \$263.09 (Srv) Chad Mattes \$65.52 (Reim) Meeske Ace Hardware \$358.28 (Sup) Meeske Auto Parts \$513.62 (Sup) Menards \$14.52 (Sup) Menards Capital One \$281.89 (Sup) Microfilm Imaging Systems \$540.00 (Srv) Mid States Organized Crime \$200.00 (Srv) Mill Creek Auto Parts \$25.99 (Sup) Angela Minahan \$447.50 (Srv) MIPS \$5,598.53 (Srv) Alan Mueller \$28.44 (Srv) NACO \$50.00 (Srv) Nebraska County Assessor Association \$60.00 (Srv) Nebraska Association of County Clerk, Register of Deeds, and Election \$225.00 (Srv) NPPD \$87.71 (Srv) Nebraska.gov \$7.00 (Srv) John Oehlerking \$33.26 (Srv) Office Warehouse \$942.24 (Sup) H.S.A \$2,150.00 (Ins) Oxen Technology \$9,529.00 (Srv) Papillion Sanitation \$377.05 (Srv) Physicians Laboratory \$37.00 (Srv) City of Plattsmouth \$904.31 (Srv) Barbara Prokupek \$15.87 (Reim) Quill Corporation \$464.62 (Sup) Region 6 Behavioral Health Care \$18,168.50 (Srv) Reliance Standard Life \$139.75 (County Adjust) Reliance Standard Accident \$49.51 (County Adjust) Reliance Standard Critical \$77.64 (County Adjust) Reliance Standard Hospital \$-17.69 (County Adjust) Reliance Standard Long \$-15.43 (County Adjust) Reliance Standard Short \$-93.47 (County Adjust) Reporting Services \$543.10 (Srv) Ricoh \$64.83 (Sup) Ricoh \$201.82 (Srv) Otoe County Rural Water District #3 \$36.00 (Srv) Safelite Fulfillment \$349.97 (Srv) Teresa Salinger \$45.00 (Reim) Sam's Club \$272.36 (Sup) Saunders County Sheriff Dept \$48.68 (Srv) Mirissa Scholting \$234.19 (Reim) Secretary of State \$240.00 (Srv) Michael Slattery \$679.61 (Reim) Software Unlimited \$256.00 (Srv) Stericycle \$88.21 (Srv) Stop N Shop \$2,094.57 (Sup) Stryker Sales Corp \$1440.00 (Sup) Summit Food Services \$9,437.34 (Sup) George Tesar JR. \$40.87 (Srv) The Home Depot Pro \$375.17 (Sup) Thomson Reuters – West \$1,639.18 (Sup) Bobie Touchstone \$7,696.00 (Srv) Transunion Risk & Alternative \$95.90 (Srv) Unifirst \$99.98 (Srv) United Healthcare \$77,258.60 (County Adjust) US Bank \$176.93 (Srv) US Bank Voyager \$8,555.09 (Srv) Verizon \$193.51 (Srv) VSP Vision \$-114.92 (County Adjust) Justin Widick \$27.77 (Srv) Windstream \$27,720.83 (Srv) Zelle \$4,562.72 (Srv) CLAIMS: \$299,523.61 PAYROLL: \$357,150.49 TOTAL: \$656,674.10 ROADS CLAIMS: Ace Irrigation \$5,755.50 (Srv) Aramark \$454.78 (Srv) Village of Avoca \$63.00 (Srv) Cassgram \$117.00 (Srv) Eakes Office Solutions \$114.95 (Sup) Village of Elmwood \$59.20 (Srv) Frontier Cooperative \$31,690.18 (Srv) Hotsy Equipment \$529.68 (Sup) Langfeldt Overhead Door \$245.00 (Srv) Martin Marietta \$20,779.98 (Srv) Meeske Ace Hardware \$228.70 (Sup) Meeske Auto Parts \$2,028.57 (Sup) Mill Creek Auto Parts \$292.32 (Sup) MIPS \$142.18 (Srv) Murphy Tractor & Equipment \$439.67 (Srv) Nebraska Association of Engineers \$100.00 (Srv) Nebraska Snow Equipment \$255.20 (Srv) Newman Signs \$611.78 (Srv) OPPD \$44.23 (Srv) Papillion Sanitations \$487.50 (Srv) Otoe County Rural Water District #3 \$30.50 (Srv)

Schemmer \$710.00 (Srv) US Bank Voyager \$1,446.46 (Srv) Wessels Trucking \$422.15 (Srv) CLAIMS: \$67,048.53 PAYROLL: \$63,249.50 TOTAL: \$130,298.03 JUVENILE DIVERSION: CLAIMS: \$404.05 PAYROLL: \$1041.45 TOTAL: \$1,445.50 VISITOR PROMOTION: Slacker Investments \$550.00 (Srv) Omaha Magazine \$3,795.00 CLAIMS: \$4,345.00 PAYROLL: \$1,075.00 TOTAL: \$5,420.00 E911: Electronic Engineering \$46.95 (Srv) Nemaha County Sheriff \$106.78 (Srv) OPPD \$191.67 (Srv) TOTAL: \$345.40 OVERALL GRAND TOTAL: \$794,183.03

1. Current/Regular Agenda:

MOTION: Peterson moved, Sharp seconded to approve current agenda as prepared. Motion carried 5-0

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Sommer: None
- Peterson: NIRMA committee meeting and introductory meeting with Erv Portis-NEMA Director and Jon Cannon- Executive Director NACO
- Henry: None
- Murdoch: meeting with OPPD

3. Open Public Hearing/Action 8:15am:

Edward Hotz- Attorney for the Plattsmouth Boat Club appeared before the board requesting the hearing be continued until a later date

MOTION: Henry moved, Murdoch seconded to postpone public hearing to a later date to be determined. Motion carried 5-0

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- RES 2022-01 authorizing chair to sign NDOT, CRRSA Fund Purchase Agreement  
Thorne outlined resolution stating NDOT has entered into an agreement with MAPA to purchase federal Coronavirus Response and Relief Supplemental Appropriations Act, Cass is a member of MAPA therefore is eligible for funds

MOTION: Murdoch moved, Henry seconded to adopt resolution, authorizing chair to sign agreement as presented. Motion carried 5-0

5B. Discuss/Action- Authorize Treasurer to establish 2585-Coronavirus Response and Relief Supplemental Appropriations Fund

MOTION: Peterson moved, Murdoch seconded to authorize the Treasurer to establish 2585-Coronavirus Response and Relief Supplemental Appropriations Fund. Motion carried 5-0

5C. Discuss/Action- Approval to have OPPD add intersection lighting at 144<sup>th</sup> and Hwy 34, 310<sup>th</sup> and Waverly Road and 310<sup>th</sup> and Church Road

MOTION: Henry moved, Peterson seconded to authorize the Highway Superintendent to request intersection lighting from OPPD as presented. Motion carried 5-0

Thorne updated board on road projects and personnel

6. New Business & Unfinished Business:

6A. Discuss/Action- Senator Clements priority bill on inheritance tax. Discussion held no action taken

6B. Discuss/Action- Mike Jensen-Zoning Administrator, re-appoint Ray Althouse, Alan Mueller and Robert Staben to the Planning Commission

MOTION: Sharp moved, Peterson seconded to appoint Raymond Althouse, Alan Mueller and Robert Staben to the Planning Commission (3yr term). Motion carried 5-0

6C. Discuss/Action- Approve 2022 mileage rates per Nebraska Revised State Statute 81-1176

MOTION: Sharp moved, Peterson seconded to approve 2022 mileage rates \$0.585 per mile/civil processing \$0.615. Motion carried 5-0

6D. Discuss/Action- NDOT Resolution authorizing chair to sign Agreement for Project NO: STP-S13K(103) Registered Land Surveying

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

6E. Discuss/Action- Continuous Agenda Item: Buildings update, COVID-19 Pandemic

7. Public Input & Comments:

Board acknowledges receiving: Single Audit Additional Communications letter from the Nebraska Auditors Office, which is on file with the County Clerk's Office

Board acknowledges receiving: Quarterly Report from the Historical Society September 2020-June 2021, which is on file with the County Clerk's Office

8:47am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Peterson moved, Sharp 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 18<sup>th</sup> day of January, 2022.

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 18<sup>th</sup> day of January, 2022.

Dale Sharp-Dist. 1, Jennifer Sommer-Dist. 2, James Peterson-Dist. 3, Dan Henry-Dist. 4, Duane Murdoch-Dist. 5  
*Cass County Board of Commissioners*