

MINUTES: May 24, 2022 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 [Cass County, NE Webpage](#). 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- Tax Corrections Parcel(s): None filed
2. Discuss/Action- Motor Vehicle Exemption Application(s): None filed

8:01am CONVENE – BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports

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

GENERAL CLAIMS: Raymond Althouse \$42.96 (srv) American Professional Plumbing Inc \$758.00 Ameritas Life Insurance Corp \$29,873.53 (ins) Betterway Tire & Auto \$466.00 (srv) Black Hills Energy \$4,004.26 (srv) Bob Barker Company \$286.85 (srv) Scott Bornemeier LLC \$34.99 (srv) Boundtree Medical LLC \$2,586.38 (srv) Brightly Software Inc \$12,320.00 (srv) Linda Brouhard \$13.22 (reim) Carahsoft Technology Corporation \$164.95 (srv) Cash-Wa Distributing \$714.95 (srv) Cass County Extension \$355.50 (srv) Cass County Jail \$174.00 (reim) Cass County Sheriff \$85.14 (reim) Cass County Treasurer \$1,001,500.00 (transfer) Charter Communications \$176.49 (srv) CLIA Laboratory Program \$180.00 (srv) CAN Surety \$80.00 (srv) Coast to Coast \$469.98 (sup) Copple Chevrolet GMC Inc \$345.18 (srv) Danko Emergency Equipment Co \$410.87 (sup) DAS State Accounting \$201.60 (srv) Roger Dennis \$36.53 (srv) Diamond Drugs Inc \$350.24 (srv) Digital-Ally \$1,385.00 (srv) Douglas County Sheriff-Civil Process \$7.23 (srv) Eakes Office Solutions \$1,669.30 (sup) Gwendolyn Adams \$45.00 (srv) Teara Adams \$141.50 (srv) Lynn Ahlman \$252.20 (srv) Mary Andersen \$78.50 (srv) Holly Anderson \$143.75 (srv) Marie Anderson \$190.80 (srv) Joshua Armstrong \$141.50 (srv) Fern Babcock \$141.50 (srv) Marsha Babcock \$121.50 (srv) Donna Barton \$132.50 (srv) Martha Baumgart \$141.50 (srv) Diane Baxter \$146.00 (srv) Beverly Becker \$223.38 (srv) Missy Berry-Nath \$143.75 (srv) Susan Berryman-Yarusso \$139.25 (srv) Patricia Billings \$148.25 (srv) Jerry Blackwell \$179.50 (srv) Gwen Bode-Newton \$85.25 (srv) Cathrin Bond \$143.75 (srv) Cindi Brashear \$146.01 (srv) Abigail Brophy \$141.50 (srv) Dianne Bruckner \$58.50 (srv) Shelley Brugger \$141.50 (srv) Lynne Campbell \$137.00 (srv) Gayle Casey \$179.75 (srv) Michelle Chestnut \$141.50 (srv) Donna Clements \$148.25 (srv) Elaine Conner \$20.00 (srv) David Cook \$141.50 (srv) April Cover \$116.75 (srv) Nancy Crook \$20.00 (srv) Christine Curtis \$141.50 (srv) Jill Dasher \$165.00 (srv) Robert Davis \$139.25 (srv) Barbara Dietrich \$141.50 (srv) Sandra Disomma \$143.75 (srv) Diane Dyer \$143.75 (srv) Durayne Ebbers \$141.50 (srv) Leigh Ann Eggert \$36.00 (srv) Theresa Ehmke \$123.75 (srv) Nancy Elliott \$121.50 (srv) Sonja Endorf \$117.00 (srv) Sandra Faris \$144.00 (srv) Heather Foster-Stine \$143.75 (srv) Rhonda Frans \$141.50 (srv) Tyrone Fries \$141.50 (srv) Joanne Furlong \$139.25 (srv) Kelly Gillaspie \$260.60 (srv) Dennis Goltz \$158.90 (srv) Stephanie Goltz \$150.50 (srv) Kathy Goslin \$141.50 (srv) Keri Gradoville \$121.50 (srv) Tamara Hagel-Pitt \$139.25 (srv) Trish Haith \$139.25 (srv) Mavis Hall \$139.25 (srv) John Hancock \$139.25 (srv) Janet Harder \$141.50 (srv) Andrea Harkness \$432.20 (srv) Claire Hay \$141.50 (srv) Michelle Hay \$187.54 (srv) Diane Heard \$137.00 (srv) Sharon Heneger \$146.00 (srv) Patricia Hibler \$188.05 (srv) Barbara Hohman \$141.50 (srv) Cindy Hovorka \$141.50 (srv) Linda Howe \$141.50 (srv) Carroll Hudson \$139.25 (srv) Wanda Hudson \$143.75 (srv) Sally Hufstader \$117.00 (srv) Jodie Husk \$146.00 (srv) Barbara Immonen \$143.75 (srv) Rachelle Ingalls-Sweeney \$114.50 (srv) Lee Jameson \$141.50 (srv) Kaitlyn Johnson \$164.00 (srv) Nancy Johnson \$226.30 (srv) Joan Jungren \$139.25 (srv) Kimberly Kathol \$179.50 (srv) Mary Kelly \$143.75 (srv) Deborah Kendall \$143.75 (srv) Nicolette Kerns \$148.50 (srv) Michael Kief \$139.25 (srv) Sharon Kief \$139.25 (srv) Charlie Klinefelter \$141.50 (srv) Janet Konkler \$141.50 (srv) Leslie Krings \$210.40 (srv) Leanne Lamoureux \$141.50 (srv) Cynthia Laughlin \$141.50 (srv) Marha Layne \$146.00 (srv) Gwyer Leach \$139.25 (srv) Spencer Leger \$146.00 (srv) Debra Lenz \$141.50 (srv) Gladys Linn \$38.25 (srv) Denise Lorence \$141.50 (srv) Susan Lorence \$148.25 (srv) Christine Maclellan \$20.00 (srv) Wyman Mather \$202.00 (srv) Carol McCall \$141.50 (srv) Candace McClun \$143.75 (srv) Ann McGee \$141.50 (srv) Betty Meyer \$197.88 (srv) Joan Meyer \$143.75 (srv) Kurt Meyer \$141.50 (srv) Donna Michalski \$20.00 (srv) Gene Moneke \$139.25 (srv) Mary Moneke \$139.25 (srv) Lea Money \$146.00 (srv) Elora Morawitz \$148.25 (srv) David Morgan \$141.50 (srv) Karen Morgan \$141.50 (srv) Morgan Muller \$143.75 (srv) Marilee Mullin \$143.75 (srv) Sara Muntz \$180.77 (srv) Kay Neuhaus \$141.50 (srv) Deborah Null \$175.25 (srv) Carlene Ostrander \$199.25 (srv) Renea Panska \$148.25 (srv) Victoria Parker \$141.50 (srv) Rita Parriott \$148.25 (srv) Sabrina Parriott \$141.50 (srv) Darlene Petrzilka \$143.75 (srv) Amanda Phillips \$141.50 (srv) Jeri Phillips \$141.50 (srv) Becky Piening \$137.00 (srv) Susan Platt \$126.00 (srv) Larry Plowman Jr \$146.00 (srv) Sandra Prall \$218.70 (srv) Jerri Reckling \$143.75 (srv) Helen Reynolds \$141.50 (srv) Martha Rhoades \$141.50 (srv) Jo Anne Richardson \$146.00 (srv) Anne Riley \$141.50 (srv) Judith Roach \$141.50 (srv) Holly Russell \$141.50 (srv) Scott Sachs \$128.25 (srv) Sheila Sachs \$185.15 (srv) Lisa Sager \$58.25 (srv) Debra Sampson \$146.00 (srv) Michael Samuelson \$139.25 (srv) Glennia Sand \$141.50 (srv) Sterling Sand \$141.50 (srv) Melody Scanlan \$185.00 (srv) Bonita Severson \$141.50 (srv) Joe Solomon \$143.75 (srv) Christopher Spangler \$146.00 (srv) Dana Stahl \$146.00 (srv) Barbara Stapp \$141.50 (srv) Brenda Stewart \$141.50 (srv) Carol Stohlmann \$107.75 (srv) Nancy Stohlmann \$146.00 (srv) Shirley Stout \$188.66 (srv) Judith Straw \$143.75 (srv) Judy Story \$146.00 (srv) Mark Sulentic \$146.00 (srv) Charles Sweeney \$20.00 (srv) Pamela Swenson \$20.00 (srv) William Swenson \$20.00 (srv) Mark Terhune \$141.50 (srv) Renee Thakur \$209.03 (srv) Thomas Day \$141.50 (srv) Kristine Thompson \$141.50 (srv) Shirley Thompson \$148.25 (srv) Linda Thumann \$285.50 (srv) Jessica Vallery \$165.75 (srv) Peggy Vallery \$193.00 (srv) Alan Vervaecke \$281.19 (srv) Jeanice Vinduska \$143.75 (srv) Brenda Vogt \$141.50 (srv) Laurie Voss \$137.00 (srv) Barbara Wagner \$209.94 (srv) Kelly Walker \$171.25 (srv) Amy Walton \$141.50 (srv) Deanna Walz \$141.50 (srv) Laura Weatherby \$191.87 (srv) Carol Wehrbein \$152.47 (srv) Ruth Welstead \$143.75 (srv) Anna West \$20.00 (srv) Todd Wheeler \$168.50 (srv) Jean Wicks \$65.00 (srv) Ann Wieringa \$143.75 (srv) Monica Yankus \$139.25 (srv) Rhonda Zierott \$157.25 (srv) Sarah Zolinski \$146.00 (srv) Engineered Controls Inc \$1,910.00 (srv) ES&S \$1,129.01 (srv) Richard Fedde \$300.60 (srv) Steve Felthousen \$31.38 (srv) Ferguson Enterprises LLC \$3.99 (srv) First Concord \$72.50 (srv) First State Bank Nebraska \$29,213.45 (tax) G Works \$6,008.25 (srv) Galls LLC \$935.55 (sup) Grainger \$620.93 (sup) Rand Group \$5.74 (srv) Hayes Mechanical LLC \$2,719.67 (srv) Helena Agri-Enterprises LLC \$1,200.00 (srv) Tammy Hetherington \$303.75 (srv) Holiday Inn \$679.75 (srv) Hometown Leasing \$1,002.91 (srv) Hoodmasters Inc \$570.00 (srv) Horwath Laundry Company \$263.20 (srv) HyVee \$32.00 (sup) Ideal Pure Water \$28.00 (srv) JEO Consulting Group Inc \$2,925.00 (srv) Jones Automotive Inc \$740.00 (srv) Jones Polygraph Service \$350.00 (srv) Justice Data Solutions \$8,400.00 (srv) Keckler Oil Company \$25.15 (srv) Tyler Kelly

\$375.23 (reim) Lanaces Inc \$15,567.19 (srv) Lefta Systems \$1,030.00 (srv) LG Cleaners Inc \$349.64 (srv) Gerald Liess \$440.00 (srv) Lincoln Journal Star \$594.28 (srv) Dana Long \$190.13 (reim) Jamie Martz \$150.00 (srv) Meeske Ace Hardware \$364.72 (sup) Meeske Auto Parts \$241.83 (sup) Metropolitan Area Planning Agency \$71,303.39 (srv) Microfilm Imaging Systems Inc \$270.00 (srv) Linn Moore \$114.22 (reim) Alan Mueller \$29.04 (srv) NE Assoc of Co Clerks/Reg of Deeds & Elec Comm \$125.00 (srv) Nebraska Auditors of Public Accounts \$24,958.00 (srv) Nebraska Health & Human Services \$851.63 (srv) NE Law Enforcement Training Center \$50.00 (srv) Nebraska Medicine \$2,873.41 (srv) Nebraska Public Power District \$79.42 (srv) Village of Nehawka \$358.30 (srv) Omaha Public Power District \$767.47 (srv) Omega Chemical Co Inc \$390.05 (srv) H.S.A Optum Bank \$2,250.00 (ins) O'Reilly Auto Parts \$3.48 (sup) Oxen Technology \$12,905.00 (srv) Perfection Auto Repair \$264.70 (srv) Physicians Laboratory Services Inc \$4,357.00 (srv) PIP Marketing Signs & Printing \$1,223.51 (srv) Pitney Bowes Global Financial \$1,465.05 (srv) Pottawattamie County Court \$37.43 (srv) Thomas Prickett \$1,197.00 (srv) Professional Heating & Air Conditioning \$15,305.00 (srv) Radar Road Tec \$581.00 (srv) Reliance Standard Life Insurance Co \$114.58 (county adjust) Ricoh USA Inc \$158.27 (srv) Roby Funeral Home \$300.00 (srv) Rockbrook Camera & Video \$570.97 (sup) Sarpy County Sheriff-Civil Process \$79.71 (srv) Sarpy County Treasurer-Adult Pretrial Services \$1,740.86 (srv) E Michael Slattery-Public Defender \$2,184.99 (reim) Michael Smith \$657.14 (reim) Software Unlimited \$256.00 (srv) Southside Plumbing \$1,045.00 (srv) Robert Staben \$19.79 (srv) Stericycle Inc \$88.21 (sup) Stop n Shop \$138.50 (srv) Stryker Sales Corp \$301.89 (sup) Bill Sullivan \$55.48 (srv) Summit Food Service LLC \$9,677.27 (srv) George Tesar Jr \$42.03 (srv) The Home Depot Pro \$961.43 (srv) Thomson Reuters West \$1,358.18 (srv) Thyssenkrupp Elevator Corp \$254.18 (srv) Time USA LLC \$58.79 (srv) Unifirst Corporation \$102.98 (srv) United Healthcare \$77,072.90 (ins) US Bank \$506.67 (srv) Verizon Connect \$971.40 (srv) Vesta Voluntary Specialists Inc \$89.50 (srv) VSP Vision -\$425.04 (county adjust) Justin Widick \$28.34 (srv) Windstream \$20,564.88 (srv) Woodhouse Ford South Inc \$149.00 (srv) CLAIMS: \$1,427,449.50; PAYROLL: \$342,420.08; TOTAL: \$1,769,869.50 ROADS: Aramark \$635.75 (sup) Betterway Tire & Auto \$326.95 (srv) Black Hills Energy \$213.94 (srv) Deere Credit Inc \$16,305.19 (srv) Dultmeier Sales \$829.00 (srv) Village of Elmwood \$56.00 (srv) Equipment Blades \$2,145.75 (sup) Mainelli Wagner & Assoc \$32,508.54 (srv) Martin Marietta \$39,407.31 (sup) Meeske Ace Hardware \$70.66 (sup) Menards \$159.84 (sup) Metal Culverts \$22,599.10 (sup) Murphy Tractor & Equip \$676.15 (srv) Nebraska Iowa Supply Co Inc \$20,369.81 (sup) Omaha Public Power District \$612.84 (srv) Papillion Sanitation \$302.94 (srv) Pomp's Tire Service Inc \$937.02 (srv) Quality Signs \$675.00 (sup) Van Kirk Bro Contracting \$215,642.14 (srv) Western Sand & Gravel \$242.64 (sup) Whetrock Inc \$45,814.65 (sup) CLAIMS: \$400,531.22; PAYROLL: \$57,948.85; TOTAL: \$458,480.07 JUVENILE DIVERSION: TOTAL: \$1,445.50 VISITOR PROMOTION: Carl Reichart \$163.53 (reim) CLAIMS: \$163.53 PAYROLL: \$1,105.00 TOTAL: \$1,268.53 FEMA: Jones Automotive Inc \$16,880.48 (srv) TOTAL: \$16,880.48 E911: Nemaha County \$806.85 (srv) Windstream \$1,906.15 (srv) TOTAL: \$2,713.00 E911 WIRELESS: Windstream \$1,989.13 (srv) TOTAL: \$1,989.13 OVERALL GRAND TOTAL: \$2,251,824.29

1. Current/Regular Agenda: Henry requested to add discussion item 6H. Update on Zoning Regulations with Peterson requesting to add discussion only 6I. Letter sent to Village of Eagle Chairman and the Village of Alvo Board members who respond to rescue calls.

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Sommer: SENCA meetings, NRD meeting regarding HWY 75 sandbar issue.
- Peterson: None
- 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 2022-09 authorize chair to sign NE Dept. of Transportation-County Bridge Match Program Agreement

MOTION: Peterson moved, Murdoch seconded to adopt resolution as prepared, authorizing chair to sign county bridge match program agreement as prepared. Motion carried 5-0

Thorne updated the board on various roads projects.

6. New Business & Unfinished Business:

6A. Discussion only- Elaine R. Menzel- Legal Counsel Nebraska Association of County Officials (NACO)

Menzel updated the board on various programs, workshops and assistance available through NACO. No action taken

6B. Discuss/Action- Susan Keholm & Hope Rogell SENCA Annual update and Proclamation Community Action Month. Chair read proclamation into the record, naming May community action month for Cass County.

MOTION: Henry moved, Sommer seconded proclaiming May as community action month for Cass County. Motion carried 5-0

6C. Discuss/Action- Greg Dennis-Masonry Construction, Inc., proposal for repointing courthouse foundation and arches

MOTION: Sharp moved, Peterson seconded to approve bid for foundation work at a cost of \$58,813.00. Motion carried 5-0

MOTION: Murdoch moved, Sommer seconded to approve bid for arch repair at a cost of \$8,313.00. Motion carried 5-0

6D. Discuss/Action- County Primary Election delay in posting results on the county web page. Discussion held- Clerk to notify webpage developer to add election tab to home page.

6E. Discuss/Action- Linn Moore-Election Commissioner, election office update/possible budget increase for 2022-2023. Moore outlined an early voting infinite list, explaining that if board approval is given postcards would be mailed to all registered voters asking if they would like to be added to early voting infinite list. Chairman asked Moore to contact the State to work on timeline to mail postcards, the board would like the postcards to be mailed prior to the special election scheduled for June, 2022 or no later than for the general elections in November.

MOTION: Henry moved, Sharp seconded to authorize the election commissioner to work with the Secretary of State Office to prepare and mail out post cards to all registered voters in Cass County. Motion carried 5-0

6F. Discuss/Action- Authorization to advertise for bids on EMS Building

MOTION: Peterson moved, Murdoch seconded approve advertising for bid on red iron building to include doors. Motion carried 5-0

6G. Discuss/Action- CUP #11278 Tincher Investments, Co, Inc.; Young Road-Plattsmouth; Subdivision Preliminary Plat (tabled 5/10/22)

MOTION: Sharp moved, Peterson seconded to approve conditional use permit #11278 as prepared. Motion carried 5-0

6H. Discussion only- Zoning regulations. Henry update the board and will continue to work with Mike Jensen to address issues raised. No action taken

6I. Discussion only- Letter sent to Village of Eagle Chairman and the Village of Alvo Board members who respond to rescue calls. No action taken

7. Other Business Matters/Public Input & Comments No public comments received

Cindy Fenton-Treasurer, Pledge Collateral Change. Board acknowledges receiving pledge collateral change.

9:34am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Peterson 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 24th day of May, 2022.

State of Nebraska)
County of Cass) ^{ss.}

Gerri Draper, 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 May, 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