

MINUTES: June 21, 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: Chris Perrone-Dept. 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): List provided by Assessor

MOTION: Murdoch moved, Sommer seconded to approve tax corrections as presented. Motion carried 5-0

2. Discuss/Action- Over/Under Valuation List (8 Parcels)

MOTION: Peterson moved, Murdoch seconded to approve over-under valuation list for June 21, 2022. Motion carried 5-0

3. Discuss/Action- Form 451 Permissive Exemption Application- First Baptist Church

MOTION: Sharp moved, Murdoch seconded to deny exemption application filed by First Baptist Church. Motion carried 5-0

4. Discuss/Action- Authorize Clerk to sign 2022 Valuation Services Agreement- Referee Real Property Assessment Appeals Protest Hearings being held July 5th – 8th

MOTION: Henry moved, Peterson seconded to authorize clerk to sign agreement with Valuation Services to perform (referee service) for 2022 real property protests. Motion carried 5-0

5. Discuss/Action- Set date and time for special meeting to review/act on recommendations for property valuation protest filings & revised values received from the County Assessor and Contracted Referee

MOTION: Henry moved, Peterson seconded to hold special meeting on July 21st at 8:00am. Motion carried 5-0

8:06am CONVENE – BOARD OF COMMISSIONERS

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

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

GENERAL CLAIMS: All Copy Products Inc \$25.44 (srv) Raymond Althouse \$42.96 (srv) Amazon Capital Services \$1,855.94 (sup) Ameritas Life Insurance Corp \$30,080.90 (ins) Best Expression \$538.64 (srv) Betterway Tire & Auto \$173.85 (srv) Black Hills Energy \$3,236.50 (srv) Bob Barker Company \$374.74 (srv) Brooks-Jeffrey Marketing Inc \$17,595.00 (srv) Linda Brouhard \$13.22 (reim) Buzzcuts Lawn Care \$88.00 (srv) Lawrence Carlsson MD \$2,500.00 (srv) Cass County Sheriff \$1,683.57 (srv) Cassgram \$169.00 (srv) Tammy Cavanaugh \$39.45 (srv) Centec Cast Metal Products \$1,158.41 (sup) Charter Communications \$176.49 (srv) Choice Electric \$114.00 (srv) Clerk of the District Court \$176.00 (srv) CNA Surety \$40.00 (srv) Brian Coffman \$786.27 (reim) Comdata Corporation \$544.44 (srv) Control Masters Inc \$1,001.67 (srv) Crawford Supply Company \$202.32 (srv) DAS State Accounting \$160.00 (srv) Datashield Corporation \$55.00 (srv) Diamond Drugs Inc \$1,287.98 (srv) Discount Tire \$513.60 (srv) Douglas County Sheriff Dept \$59.08 (srv) Village of Eagle \$1,500.00 (srv) Eakes Office Solutions \$850.06 (sup) Gwendoly Adams \$22.50 (srv) Sandra Faris \$80.00 (srv) Linda Thumann \$81.00 (srv) Electronic Engineering \$8.70 (srv) Encartele Inc \$3,000.00 (srv) ES&S \$1,865.77 (srv) Steve Felthousen \$31.38 (srv) Cindy Fenton \$156.78 (reim) First State Bank Nebraska \$30,623.31 (tax) FAC \$1,296.50 (srv) Frontier Cooperative \$517.26 (sup) Galls LLC \$1,068.03 (sup) Governmental Law LLC \$1,078.90 (srv) Grainger \$4,936.55 (srv) Great Plains Uniforms LLC \$498.48 (sup) Hayes Mechanical LLC \$19,158.80 (srv) Henry-Hobscheidt Motors \$20,805.00 (srv) Hometown Leasing \$2,194.92 (srv) HyVee \$101.11 (sup) Idemia Identity & Security USA LLC \$3,257.00 (srv) Identisys \$1,329.40 (srv) I/O Solutions Inc \$1,076.00 (srv) Johnson & Pekny LLC-Lisa Gonzalez \$3,267.12 (srv) Jones Automotive \$22,179.83 (srv) JP Cooke Company \$36.95 (srv) David Althouse \$72.44 (srv) Jacob Bassett \$108.51 (srv) Sarah Beck \$36.17 (srv) Dale Beckmann \$74.78 (srv) Candie Carter \$398.28 (srv) Megan Chubb \$36.17 (srv) Trilby Connolly \$47.87 (srv) Jerry Dasher \$52.55 (srv) Angela Davis \$157.65 (srv) James Dobbins \$89.99 (srv) Mark Donham \$192.75 (srv) Heather Eaton \$35.00 (srv) Mary Fees \$36.17 (srv) Debra Fleming \$40.85 (srv) Daniel Gates \$44.36 (srv) Kimberly Gernert \$46.70 (srv) Debra Gibson \$36.17 (srv) Tambria Gibson \$70.00 (srv) Tina Goff \$122.55 (srv) Chris Graham \$64.25 (srv) Lori Graham \$182.22 (srv) Melissa Hasty \$35.00 (srv) Elisha Heneger \$49.04 (srv) Michael Henrichs \$122.55 (srv) Alexis Jensen \$115.53 (srv) Brenda Jessen \$43.19 (srv) Brianna Kaffenberger \$37.34 (srv) Rachel Larson \$66.59 (srv) Leslie Leget \$35.00 (srv) Margaret Lemmers \$189.24 (srv) Gay Lepert \$133.08 (srv) Brittany Linhart \$35.00 (srv) Brian Maguire Jr \$68.93 (srv) Richard McFeely \$35.00 Barbara McKillip-Erixson \$50.21 (srv) Todd Meadows \$36.17 (srv) Stephen Meyer \$66.59 (srv) Brittany Norvell \$37.34 (srv) Stephanie Nussrallah \$44.36 (srv) Richard O'Donnell \$36.17 (srv) John Ponec \$87.65 (srv) Megan Razcondurazo \$35.00 (srv) Brittany Ryan \$58.40 (srv) Larry Schliefert \$58.40 (srv) Michael Snell \$52.55 (srv) Kenneth Tiedeman \$67.76 (srv) Evan Welch \$238.38 (srv) Russell Westerfield \$35.00 (srv) Laura White \$269.97 (srv) Clint Wilke \$35.00 (srv) Jacqueline Wilson \$227.85 (srv) K&B Lawn Care \$350.00 (srv) Keckler Oil Company \$16.00 (srv) Keefe Supply Company \$343.01 (srv) KnowBe4 \$8,078.40 (srv) Matthew Bender & Co Inc \$98.43 (srv) Gerald Liess \$840.00 (srv) The Plattsmouth Journal \$56.00 (srv) Lincoln Journal Star \$374.48 (srv) Jamie Martz \$75.00 (srv) Masonry Construction Inc \$47,062.00 (srv) Matheson Tri-Gas Inc \$263.09 (sup) Meeske Ace Hardware \$481.13 (sup) Menards \$85.33 (sup) Menards Capital One Commercial \$82.36 (srv) Microfilm Imaging Systems Inc \$270.00 (srv) MIPS Inc \$7,374.93 (srv) Motorola Solutions \$69,929.32 (srv) Alan Mueller \$29.04 (srv) NE Assoc of Co Clerks/Reg of Deeds & Elec Comm \$125.00 (srv) Nebraska Health & Human Services \$465.00 (srv) Nebraska Medicine \$2,355.86 (srv) Nebraska Public Power District \$108.67 (srv) Nebraska.gov \$8.50 (srv) Neels Trailer Outlet \$2,485.00 (srv) NIRMA \$345,219.00 (srv) No Wait Inside LLC \$174.00 (srv) John Oehlerking \$34.07 (srv) Oestmann & Albertsen Law PC LLO \$460.75 (srv) Office Warehouse \$1,011.49 (srv) Omaha Public Power District \$739.46 (srv) Omega Chemical Co Inc \$342.53 (srv) On Target Ammunition LLC \$8,999.69 (srv) HSA Optum Bank \$2,400.00 (ins) O'Reilly Auto Parts \$23.79 (srv) OSL Solutions \$9,600.00 (srv) Oxen Technology \$25,575.50 (srv) Perfection Auto Repair \$636.98 (srv) Physicians Laboratory Services Inc \$322.00 (srv) Pitney Bowes

Inc \$468.32 (srv) City of Plattsmouth \$1,142.66 (srv) Pottawattamie County Sheriff \$36.00 (srv) Thomas Prickett \$1,106.75 (srv) Professional Heating & Air Cond \$510.00 (srv) Barbara Prokupek \$22.76 (srv) Reliance Standard Life Insurance -\$478.52 (county adj) Ricoh USA Inc \$244.86 (srv) Roby Funeral Home \$300.00 (srv) Rock Bluff Restoration \$800.84 (srv) Sam's Club \$374.57 (sup) Sarpy Co Sheriff Civil Proc \$22.15 (srv) Sarpy County Treasurer \$1,720.77 (srv) B Sharp Towing \$3,771.00 (srv) E Michael Slattery \$321.50 (srv) Michael Smith \$890.96 (reim) Software Unlimited \$256.00 (srv) Sorensen's Tree & Shrub Care \$450.00 (srv) Robert Staben \$19.79 (srv) Stan's Bakery Inc \$124.50 (srv) Stericycle Inc \$88.21 (srv) Stop n Shop \$284.82 (srv) Bill Sullivan \$35.48 (srv) Summit Food Service LLC \$12,683.79 (srv) Sunny Communications Inc \$3,475.00 (srv) Tacony Corporation \$1,936.00 (srv) George Tesar Jr \$42.03 (srv) The Center for Municipal Solutions \$150.00 (srv) The Home Depot \$260.66 (sup) Thomson Reuters-West \$1,358.18 (srv) Thyssenkrupp Elevator Corp \$709.18 (srv) Transunion Risk & Alternative \$75.00 (srv) Unifirst Corporation \$313.66 (srv) United Healthcare \$70,495.75 (ins) US Bank \$6,544.76 (srv) US Bank Voyager Fleet \$11,898.08 (srv) Verizon \$510.94 (srv) Verizon Connect \$518.05 (srv) Veterans Aid Fund \$4,000.00 (srv) Voss Lighting \$68.16 (sup) VSP Vision -\$214.96 (county adj) Justin Widick \$28.34 (srv) Windstream \$18,911.64 (srv) Xtra Mile Mowing \$360.00 (srv) CLAIMS: \$875,849.33; PAYROLL: \$361,304.08; TOTAL: \$1,237,153.41 ROADS: Akrs Equipment \$596.85 (srv) Aramark \$362.88 (sup) Village of Avoca \$63.00 (srv) Big Red Drainage Pipe Supply Inc \$12.43 (sup) Black Hills Energy \$81.31 (srv) Bobcat of Omaha \$7,794.63 (srv) Cassgram \$65.00 (srv) Concrete Industries Inc \$1,886.50 (sup) Dultmeier Sales \$905.80 (sup) Eakes Office Solutions \$150.42 (srv) Frontier Cooperative \$40,208.62 (sup) G Works \$338.00 (srv) Iowa Prison Industries \$8,017.50 (sup) Martin Marietta \$104,266.82 (sup) Meeske Ace Hardware \$269.44 (sup) Meeske Auto Parts \$674.59 (srv) Menards \$528.34 (sup) Michael Todd & Co \$216.72 (sup) MIPS Inc \$142.18 (srv) Murphy Tractor & Equip \$306.58 (srv) Nebraska Iowa Supply Co Inc \$19,225.60 (sup) NMC Inc \$2739.06 (srv) Omaha Public Power District \$264.21 (srv) Papillion Sanitation \$620.38 (srv) Pavers Inc \$1,100.55 (sup) Nancy Phillips \$1,650.00 (srv) Pitney Bowes Global Financial \$122.97 (srv) Pomp's Tire Service Inc \$4,040.04 (sup) Ready Mixed Concrete Co \$8,440.50 (sup) Schemmer \$3,521.80 (srv) US Bank Voyager Fleet \$2,630.44 (sup) Wessels Trucking \$39,824.78 (sup) Western Sand & Gravel Co \$7,413.02 (sup) Whetrock Inc \$34,434.30 (sup) CLAIMS: \$292,915.26; PAYROLL: \$58,089.43; TOTAL: \$351,004.69 JUVENILE DIVERSION: TOTAL: \$1,445.50 VISITOR PROMOTION: Lincoln Journal Star \$795.00 (srv) Maly Marketing \$25.00 (srv) Southeast NE Tourism Council \$1,000.00 CLAIMS: \$1,820.00 PAYROLL: \$1,105.00 TOTAL: \$2,925.00 RECORD PRESERVATION: MIPS Inc \$276.64 TOTAL: \$276.64 DRUG LAW ENFORCEMENT: Kennebec Analytical Services \$300.00 (srv) TOTAL: \$300.00 FEMA: Cass County Treasurer \$50,000.00 (trans) Comdata Corporation \$1,566.34 (srv) Interstate All Battery Center \$761.40 (srv) TOTAL: \$52,327.74 COVID-AMERICAN RESCUE PLAN: RW Engineering & Surveying Inc \$1,745.00 (srv) TOTAL: \$1,745.00 KENO: CASA \$35,000.00 (srv) TOTAL: \$35,000.00 E911: Omaha Public Power District \$174.54 (srv) RSA 1 Partnership \$30,411.12 (srv) Kenneth & Meri Sedlak \$7,020.00 (srv) Triple M Investments \$4,375.82 (srv) Windstream \$1,216.14 (srv) TOTAL: \$43,197.62 E911 WIRELESS: Windstream \$1,991.21 (srv) TOTAL: \$1,991.21 OVERALL GRAND TOTAL: \$1,727,366.81

1. Current/Regular Agenda: Henry asked to address item 6A before 3. Peterson noted that 6D. should read as NIRMA/NIRMA 11

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Sommer: Met with Dist. 2 and Dist. 5 commissioners at Riverside RV Park
- Peterson: None
- Henry: Met with Dist. 2 and Dist. 5 commissioners at Riverside RV Park
- Murdoch: Met with Dist. 2 and Dist. 4 commissioners at Riverside RV Park

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- Approval to purchase 2 Mack Dump Trucks from Sourcewell contract #060920

MOTION: Peterson moved, Murdoch seconded to authorize purchase of 2 Mack Dump Trucks from Sourcewell contract 060920 total cost \$475,432.00 (stainless steel boxes) est. delivery date 2024. Motion carried 5-0

5B. Discuss/Action- Union Pacific Reimbursement Agreement for Engineering-Havelock Ave Road Rebuild project (tabled 6/7/22)

Thorne updated board, stating he felt that the county has two options: sign agreement as is, or start agreement over which will cause a delay in the project

MOTION: Murdoch moved, Peterson seconded to authorize chair to sign agreement as presented. Motion carried 3-2, Sharp and Henry voting no

5C. Discuss/Action- Roger Schmidt, request completion date extension to December 31, 2022 on Agreement For Use and Restoration of Webster Blvd., authorize chair to sign

Schmidt was present to give update on the project requesting the extension to December 1, 2022.

MOTION: Henry moved, Sommer seconded to authorize the extension to December 1, 2022 as requested by Roger Schmidt. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Closed Session- Personnel Matters

EXECUTIVE SESSION: Chair stated for the protection of public interest or for the prevention of needless injury to the reputation of an individual, may I have a motion to go into executive session to allow the board to discuss personnel matters.

MOTION: Murdoch moved, Sommer seconded to enter into executive session to discuss personnel matters. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: discuss personnel matters before entering closed session. Time of entering closed session was 8:13am

CLOSE EXECUTIVE SESSION:

MOTION: Murdoch moved, Sharp seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 9:03am. Chair announced that the only topic discussed in closed session was personnel matters. There was no action taken in closed session.

6B. Discuss/Action- Lauren Stohlmann, Extension Educator & Lead Educator – Cass County 4-H. Stohlmann updated board and introduced three 4H Ambassadors

6C. Discuss/Action- Consider equal funding with PMRNRD and LPSNRD for the Platte River Railroad Obstruction Evaluation, not to exceed \$5,877.50

MOTION: Peterson moved, Sommer seconded to approve funding not to exceed \$5,877.50. Motion carried 4-1, Murdoch voting no

6D. Discuss/Action- NIRMA II Billing

MOTION: Peterson moved, Murdoch seconded to authorize renewal with NIRMA/NIRMA II, authorize clerk to process payment of at \$345,219.00. Motion carried 5-0

6E. Discuss/Action- Approve updated 2022 mileage rates effective July 1, 2022 per Nebraska Revised State Statute 81-1176

MOTION: Sharp moved, Peterson seconded to approve the updated 2022 mileage rates effective July 1, 2022 (Standard \$0.625 per mile/Civil processing \$0.655 per mile) Motion carried 5-0

6F. Discuss/Action- Continuous Agenda Item(s): Budgetary items; Building(s); EMS Building

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

10:22am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Sharp 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 21th day of June, 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 21th day of June, 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