

MINUTES: July 5, 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, 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): List provided by Assessor

MOTION: Murdoch moved, Sharp seconded to approve tax roll corrections as presented for July 5, 2022. Motion carried 4-0, Peterson absent

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

MOTION: Sharp moved, Murdoch seconded to approve clerical error list as presented for July 5, 2022. Motion carried 4-0, Peterson absent

3. Discuss/Action- Homestead Late Filing – Angela Rowland

MOTION: Sharp moved, Sommer seconded to accept late filing application as presented. Motion carried 4-0, Peterson absent

4. Discuss/Action- Form 451 Permissive Exemption Application - First Baptist Church (denied 6/21/22)

Clerk asked for clarification on reason for denial. Board stated reason for denial was due to the church having too many homes being exempt.

5. Discuss/Action- Motor Vehicle Exemptions- The Nebraska Masonic Home (1) Ford Van

MOTION: Sharp moved, Murdoch seconded to approve motor vehicle exemptions as filed. Motion carried 4-0, Peterson absent

8:09am CONVENE – BOARD OF COMMISSIONERS

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

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

CLAIMS: Amazon Capital Services \$183.99 (Sup) American Aluminum \$372.00 (Srv) Ameritas Life Insurance \$2,440.32 (Ins) Ameritas Life Insurance \$28,715.39 (Ins) Betterway Tire & Auto \$1,057.67 (Srv) Bishop Business \$355.20 (Srv) Black Hills Energy \$89.61 (Srv) Bomgaars \$528.45 (Sup) Boundtree Medical \$777.73 (Srv) Linda Brouhard \$60.00 (Reim) William Brueggemann \$60.00 (Reim) Cash-Wa Distributing \$1,173.25 (Sup) Cass County Agricultural Society \$250.00 (Srv) Cass County Court \$1,705.00 (Srv) Cass County Extension \$344.81 (Srv) Cass County Sheriff \$88.45 (Srv) Cass County Sheriff \$41.78 (Reim) Conner Psychological Services \$770.00 (Srv) Creative Product Sourcing \$492.00 (Srv) Percival Culligan Water \$61.25 (Srv) Custom Cage of Missouri \$5,015.00 (Srv) DAS Central Finance \$1,144.49 (Srv) DAS State Accounting \$132.32 (Srv) Digital-Ally \$128.00 (Srv) Douglas County Court \$5.00 (Srv) Geri Draper (Reim) Eakes Office Solutions \$735.49 (Sup) Harold Ehmke \$15.00 (Reim) Electronic Contracting Company \$843.87 (Srv) Family Physicians of Plattsmouth \$110.00 (Srv) Eugene Farris \$9.00 (Reim) Intervention/Assessment \$684.11 (Srv) Fireguard \$319.85 (Srv) First Concord \$75.00 (Srv) First State Bank \$30,633.01 (Srv) Taylor Fleischman \$60.00 (Reim) FP Finance Program \$168.00 (Srv) Frontier Cooperative \$3,267.00 (Srv) Travis Frye \$60.00 (Reim) Deloris Gall \$21.00 (Srv) Galls \$516.31 (Sup) Grainger \$567.00 (Sup) Hayes Mechanical \$1,185.82 (Srv) Hometown Leasing \$1,518.95 (Srv) Hy-Vee Accounts Receivable \$135.98 (Sup) Hy-Vee Accounts Receivable \$242.30 (Sup) Interstate All Battery Center \$462.00 (Srv) J & J Small Engine \$75.65 (Srv) Mike Jensen \$60.00 (Reim) Jones Polygraph Service \$350.00 (Srv) J.P. Cooke Company \$36.85 (Srv) Tyler Kelly \$124.61 (Reim) Lancaster County Sheriff Dept \$26.46 (Srv) LEFTA Systems \$1,529.818 (Srv) LG Cleaners \$208.15 (Srv) Lifeguard \$379.00 (Srv) Lincoln Journal Star \$2.31 (Srv) Mark Malosek \$1,720.00 (Srv) Masonry Construction \$68,076.00 (Srv) McKinnis Roofing & Sheet Metal \$384.68 (Srv) Meeske Ace Hardware \$25.93 (Sup) Meeske Auto Parts \$342.27 (Sup) Menards \$252.67 (Sup) Linn Moore \$60.00 (Reim) NACO \$135.00 (Srv) NPPD \$11,123.63 (Srv) Village of Nehawka \$175.66 (Srv) Todd O'Connor \$60.00 (Reim) Office Warehouse \$750.00 (Srv) OPPD \$108.78 (Srv) Omega Chemical 352.46 (Srv) H.S.A \$2,400.00 (Srv) Oxen Technology \$270.00 (Srv) Colin Palm \$60.00 (Reim) Perfection Auto Repair \$202.74 (Srv) PIP Marketing Signs & Printing \$406.34 (Srv) Sandra Prall \$202.97 (Reim) Quill \$489.08 (Sup) Reliance Standard Life Ins \$182.00 (Ins) Roby Funeral Home \$300.00 (Srv) Dennis Rush \$1,600.00 (Srv) Sarpy County Treasurer \$5,666.00 (Srv) Mirissa Scholting \$81.41 (Reim) Seward County Sheriff Dept \$38.91 (Srv) Public Defender \$1,996.15 (Srv) William Sterrett \$60.00 (Reim) Summit Food Service \$8,121.81 (Sup) The Center for Municipal Solutions \$3,925.00 (Srv) The Home Depot Pro \$376.04 (Sup) Leonard Thorne \$60.00 (Reim) Mary Tilson \$582.04 (Srv) Top Quality Manufacturing \$469.80 (Srv) Unifirst Corporation \$102.98 (Srv) United Healthcare \$78,871.44 (Ins) US Bank \$6,274.36 (Srv) US Bank Voyager \$592.04 (Srv) Verizon Wireless \$3,349.56 (Srv) Verizon Wireless –VSAT \$100.00 (Srv) Vesta Voluntary Solutions \$116.35 (Srv) Warren Wade \$19.00 (Reim) Sandra Weyers \$60.00 (Reim) Windstream \$85.93 (Srv) CLAIMS: \$291,113.27 PAYROLL: \$361201.55 TOTAL: \$652,314.82 ROADS: Allied Oil & Tire Company \$569.90 (Srv) Aramark \$275.87 (Srv) Betterway Tire & Auto \$50.00 (Srv) Black Hills Energy \$39.18 (Srv) Bomgaars \$89.65 (Sup) Cassgram \$65.00 (Srv) Village of Greenwood \$164.59 (Srv) Haney Shoe Stores \$666.98 (Sup) Hometown Leasing \$279.54 (Srv) Hotsy Equipment \$1,135.59 (Sup) Husker Chem Sales \$3,042.16 (Srv) Martin Marietta \$47,396.75 (Srv) Mill Creek Auto Parts \$544.71 (Sup) Murphy Tractor & Equip \$211.77 (Srv) OPPD \$394.84 (Srv) Schemmer \$2,715.00 (Srv) US

Bank \$638.68 (Srv) Western Sand & Gravel \$26,444.90 (Srv) CLAIMS: \$84,725.11 PAYROLL: \$58143.76 TOTAL: \$142,868.87 JUVENILE DIVERSION: CLAIMS: \$404.05 PAYROLL: \$1041.45 TOTAL: \$1,445.50 VISITOR PROMOTION: Linda Behrns \$27.14 (Srv) Sean & Renada Kelly \$1,110.00 (Srv) Nebraska Travel Association \$500.00 (Srv) CLAIMS: \$1627.14 PAYROLL: \$1105.00 TOTAL: \$2732.14 RECORD PRESERVATION: Nebraska Furniture Mart \$2,299.99 (Sup) TOTAL: \$2,299.99 FEMA: Nebraska Forest Service \$50.00 (Srv) TOTAL: \$50.00 E911: NPPD \$227.65 (Srv) Nemaha County Sheriff \$869.40 (Srv) TOTAL: \$1,097.05 OVERALL GRAND TOTAL: \$801,763.37

1. Current/Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Sommer: IT Budget Review, Discussions with City of Plattsmouth
- Peterson: Absent
- Henry: Budget Meetings
- Murdoch: Merit Commission Meeting

3. Open Public Hearing/Action 8:17am: MOTION: Murdoch moved, Sommer seconded. Motion carried 4-0, Peterson absent. Publication: Plattsmouth Journal June 16th & 23rd

PH. 3A. Public Amusement License Application: The application being considered is for the July 28, 2022 Nebraska LICA Construction Expo & Filed day; Location- 9011 Agnew Road, Louisville, NE 68037; Time-7:00am – 7:00pm

Jim Group attended to give an overview of request. Chair asked if anyone in attendance would like to speak on application, hearing none chair announced the board will move to next item.

PH. 3B. CUP #11397: Tincer Investments, Co., Inc.; Young Road in Plattsmouth – W1/2 NW1/4 SE1/4 & TL10 E1/2 NW1/4 SE1/4 07-11-14 – Parcels 130157791 & 130392160 - Subdivision – Final Plat. Publication: Plattsmouth Journal June 23rd

Mike Jensen-Zoning Administrator and Ben Drews- Engineer with TD2 appeared, stating per board requests the cul-de-sac has been shortened, reduction of lots to 24, and connection road removed between Lakeview Estates II, Phase II and Lakeview Estates III, Phase II. Representative from Murray RFD addressed the board regarding concerns on fire suppression. Jensen noting Planning Commission recommended approval by an 8-0 vote (1 member absent). Chair asked if anyone in attendance would like to speak on request, hearing none the chair asked for motion to close public hearing.

Close Public Hearing 8:24am: MOTION: Sharp moved, Murdoch seconded. Motion carried 4-0, Peterson absent

PH MOTIONS:

3A. Public Amusement License Application: The application being considered is for the July 28, 2022 Nebraska LICA Construction Expo & Filed day; Location- 9011 Agnew Road, Louisville, NE 68037; Time-7:00am – 7:00pm

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

3B. CUP #11397: Tincer Investments, Co., Inc.; Young Road in Plattsmouth – W1/2 NW1/4 SE1/4 & TL10 E1/2 NW1/4 SE1/4 07-11-14 – Parcels 130157791 & 130392160 - Subdivision – Final Plat

MOTION: Sharp moved, Sommer seconded to approve final plat as presented. Motion carried 4-0, Peterson absent

4. Litigation & Legal Matters-S. Colin Palm, County Attorney:

4A. Discuss/Action – Legal counsel to advise the Merit Commission

MOTION: Henry moved, Murdoch seconded to hire Pam Bourne-Woods & Aitken as legal counsel to advise Merit Commission. Motion carried 4-0, Peterson absent

5. Road Matters-Lenny Thorne, Highway Superintendent: None

6. New Business & Unfinished Business:

6A. Discuss/Action- Roger Johnson-SID #5, Treasurer Island Road Realignment- Dedications/Vacations

Johnson noting from his research it appeared that Treasurer Island Road was not constructed in the proper location. MOTION: Henry moved, Sharp seconded to accept consent to the vacation of a portion of right-of-way and consent to, and acceptance of, dedication of right of way regarding Treasurer Island Road realignment. Motion carried 4-0, Peterson absent

6B. Discuss/Action- Mike Jensen-Zoning Administrator, Alternate member for Planning Commission. Jensen noted he has compiled 3 names as alternates, Murdoch stated he would reach out to an individual to see if they have any interest. No action taken

6C. Discuss/Action- Brian Coffman-VSO, authorize Chair to sign MOU with NE Dept. of Veterans Affairs (NDVA) for use/implementation of VetraSpec database/software

MOTION: Sharp moved, Murdoch seconded to authorize chair to sign MOU with NE Dept. of Veterans Affairs (NDVA). Motion carried 4-0, Peterson absent

6D. Discuss/Action- Five Rivers RC&D 2023 Annual Dues, authorize Clerk to process payment of \$3,000
MOTION: Sharp moved, Sommer seconded to approve annual dues payment of \$3,000. Motion carried 4-0, Peterson absent

6E. Discussion only- Consider Resolution in opposition to President Biden's 30 X 30 Program
Murdoch presented resolution for review, item will be placed on next agenda as an action item.

BREAK: 9:15

6F. Discussion only- Todd O'Connor-CH Maintenance Dept., consider routine maintenance agreement with Professional Hearing and Air Conditioning. Chair outlined maintenance agreement-item will be placed on upcoming agenda as an action item.

6G. Discuss/Action- County Burial Assistance (CBA #2022-12)
MOTION: Murdoch moved, Sommer seconded to approve request, Clerk to pay \$1,000 from county general. Motion carried 4-0, Peterson absent

6H. Discussion only – Shane Jacobsen – mid-year update on the health insurance financials. Update given, no action taken

6I. Discuss/Action – Authorize funds to promote the Cass County Emergency Medical Program
MOTION: Henry moved, Murdoch seconded to table item until July 19th meeting. Motion carried 4-0, Peterson absent

6J. Discuss/Action- Continuous Agenda Item(s): Budgetary items; Building(s); EMS Building
Chair provided members of the board copies of department requests from finance committee budget meetings held on July 27th for review. Items discussed: computer updates, higher fuel costs, Assessor request to purchase 1 additional vehicle, transferring communication towers to EMS and completing backup 911 center at EMA office. Requests for ARPA Funds: District Court room update, Board room update, computer purchases, phone system. Inheritance Funds: Scenic Drive Bridge project.

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

9:24am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Murdoch moved, Sharp 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 5th day of July, 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 5th day of July, 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