

MINUTES: August 2, 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- Correction to Tax Rolls/Omitted Property/Assessment Rolls: List provided by Assessor

MOTION: Murdoch moved, Sommer seconded to approve corrections as presented for August 2, 2022. Motion carried 5-0

2. Discuss/Action- Clerical Error List

MOTION: Murdoch moved, Sharp seconded to approve clerical error list (4) parcels for August 2, 2022. Motion carried 5-0

3. Discuss/Action- Homestead Exemption Rejection- Request to review filed by R. Edmonds

MOTION: Peterson moved, Sommer seconded to deny request, reason application was not filed by required date. Motion carried 5-0

4. Discuss/Action- Homestead Exemption Rejection- Request to review filed by E. Dennis

MOTION: Peterson moved, Murdoch seconded to deny request; reason application was not filed by required date. Motion carried 5-0

8:0am CONVENE – BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees for August 2, 2022.

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

GENERAL: Amazon \$238.02 (Sup) Douglas Amen Law LLC \$4,579.00 (Srv) Ameritas Life Insurance \$2,425.44 (Ins) Ameritas Life Insurance \$28,562.82 (Ins) Merle Backmeyer \$257.13 (Srv) Betterway Tire & Auto \$260.45 (Srv) Black Hills Energy \$3,083.39 (Srv) Bomgaars \$956.28 (Sup) Boundtree Medical \$1,223.97 (Sup) Linda Brouhard \$60.00 (Reim) William Brueggemann \$60.00 (Reim) Carahsoft Technology Corporation \$10.00 (Srv) Lawrence Carlsson \$2,000.00 (Srv) Cash-Wa Distributing \$727.85 (Srv) Cass County Historical Society \$5,000.00 (Srv) Cass County Jail \$180.00 (Srv) Cass County Refuse \$213.05 (Srv) Cass County Sheriff \$431.08 (Srv) Cassgram \$130.00 (Srv) Megan Cifuno \$112.54 (Srv) Clerk of the District Court \$216.00 (Srv) CNA Surety \$40.00 (Srv) Crawford Supply Company \$352.52 (Sup) DAS State Accounting \$160.00 (Srv) Diamond Medical Supply \$95.12 (Sup) Digital-Ally \$3,679.00 (Srv) Douglas County District Court \$30.75 (Srv) Douglas County Sheriff Dept \$85.15 (Srv) Geri Draper \$60.00 (Reim) Eakes Office Solutions \$927.47 (Sup) Eastern Nebraska Human Service Agency \$22,738.00 (Srv) Harold Ehmke \$15.00 (Reim) Electronic Engineering \$1,028.80 (Srv) Eugene Farris \$182.71 (Srv) Father Flanagan's \$773.22 (Srv) Fireguard \$430.45 (Srv) First State Bank \$30,493.88 (Ins) First State Bank \$5,920.00 (Srv) Taylor Fleischman \$60.00 (Reim) FP Finance Program \$168.00 (Srv) Frontier Cooperative \$131.39 (Srv) Travis Frye \$60.00 (Reim) Deloris Gall \$21.00 (Reim) Galls \$714.33 (Sup) Grainger \$447.11 (Sup) Michelle Group \$143.72 (Srv) Hayes Mechanical \$562.68 (Srv) Hometown Leasing \$2,255.48 (Srv) Hy-vee \$51.56 (Sup) Impact Manufacturing \$53.60 (Srv) Independent Auto Repair \$82.80 (Srv) Interstate All Battery \$37.12 (Sup) Mike Jensen \$60.00 (Reim) John's Appliance \$100.00 (Srv) Gerald Johnson \$643.10 (Srv) Lisa Gonzalez \$29.50 (Srv) Jones Automotive \$640.00 (Srv) Keckler Oil Company \$890.85 (Srv) Keefe Supply Company \$577.95 (Sup) Tyler Kelly \$166.25 (Srv) The Plattsmouth Journal \$56.00 (Srv) Lincoln Journal Star \$178.09 (Srv) Jamie Martz \$75.00 (Srv) Meeske Ace Hardware \$137.46 (Sup) Meeske Auto Parts \$2.11 (Sup) Metropolitan Area Planning Agency \$6,546.50 (Srv) Linn Moore \$60.00 (Reim) NACO \$135.00 (Srv) NACEB \$100.00 (Srv) Nebraska Health & Human Services \$450.00 (Srv) Nebraska Public Health Environment \$105.00 (Srv) NPPD \$2,757.97 (Srv) Dan Nielsen \$25.00 (Srv) Todd O'Connor \$60.00 (Reim) Oestmann & Albertsen Law \$171.00 (Srv) Office Warehouse \$7.99 (Sup) Okanogan County Sheriff's Office \$149.20 (Srv) Omaha Compound Co \$71.50 (Srv) OPPD \$1,709.96 (Srv) Omega Chemical \$61.50 (Srv) H.S.A \$2,400.00 (Ins) Colin Palm \$60.00 (Reim) Papio-Missouri NRD \$4,250.00 (Srv) Perfection Auto Repair \$514.24 (Srv) Pip Marketing Signs & Printing \$300.51 (Srv) Plattsmouth Department of EMS \$910.00 (Srv) Plattsmouth Police Department \$175.00 (Srv) Pottawattamie County Court \$36.93 (Srv) Pottawattamie County Sheriff \$45.00 (Srv) Thomas Prickett \$1,349.00 (Srv) Quill Corporation \$249.48 (Sup) Reliance Standard Life Ins \$182.00 (Ins) Rural Water District #1 \$38.00 (Srv) Sarpy County Treasurer \$1,680.03 (Srv) Cass County Public Defender \$2,304.85 (Srv) Jerry Smith \$255.88 (Srv) Jennifer Sommer \$120.73 (Reim) William Sterrett \$60.00 (Reim) Summit Food Service \$3,961.46 (Sup) The Home Depot Pro \$28.50 (Sup) Leonard Thorne \$60.00 (Reim) Thyssenkrupp Elevator Corporation \$742.97 (Srv) Bobie Touchstone \$1,026.00 (Srv) Unifirst Corporation \$102.98 (Srv) United Healthcare \$77,696.64 (Ins) US Bank \$2,877.24 (Srv) US Bank Voyager \$1,126.55 (Srv) Verizon Wireless \$3,393.16 (Srv) Voss Lighting \$496.20 (Srv) Warren Wade \$19.00 (Reim) Sandra Weyers \$60.00 (Reim) White Castle Roofing & Contracting \$5,000.00 (Srv) Windstream \$10,058.03 (Srv) CLAIMS: \$260,045.19 PAYROLL: \$358,855.45 TOTAL: \$618,900.64
ROADS: Aramark \$275.87 (Srv) Betterway Tire & Auto \$160.95 (Srv) Bomgaars \$447.80 (Sup) Cassgram \$130.00 (Srv) Cornhusker International Truck \$115.23 (Srv) Hometown Leasing \$279.54 (Srv) Hotsy Equipment \$2,532.26 (Srv) Martin Marietta \$35,400.63 (Srv) Michael Todd & Co \$73.28 (Srv) Murphy Tractor & Equipment \$152.04 (Srv) Nebraska Digging Service \$843.75 (Srv) NMC \$1,546.91 (Srv) Pitney Bowes \$122.97 (Srv) Prism Software Corporation \$70.00 (Srv) Stock Seed Farms \$1,129.30 (Srv) US Bank \$558.28 (Srv) Western Sand & Gravel Co \$121.71 (Srv) Westover Rock & Sand \$42,822.39 (Srv) CLAIMS: \$86,782.91 PAYROLL: \$58334.00 TOTAL: \$145,116.91 JUVENILE DIVERSION: TOTAL \$1,445.50 COMMUNICATION TOWER: Overland Contracting Inc \$8,328.63 (Srv) Selective Site Consultants \$4,377.40 (Srv) The Center for Municipal Solutions \$100.00 (Srv) Velocitel \$3,506.28 (Srv) TOTAL: \$16,312.31 VISITOR PROMOTION: CLAIMS: \$196.45 PAYROLL: \$908.55 TOTAL: \$1,105.00 INHERITANCE: TOTAL: \$1,000,000.00 KENO/LOTTERY: Nebraska Dept. of Rev \$3,830.00 (Srv) TOTAL: \$3,830.00 OVERALL GRAND TOTAL: \$1,786,710.36

1. Current/Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None

- Sommer: BOE property valuation protest hearing held on July 21, 2022
- Peterson: BOE protest valuation protest hearing held on July 21, 2022
- Henry: None
- Murdoch: BOE protest valuation hearing held on July 21, 2022

3. Open Public Hearing/Action 8:15am: None scheduled

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

4A. Discuss/Action- Interlocal Agreement-Administrative Office of Courts and Probation, Adult Drug Court
MOTION: Sharp moved, Peterson seconded to approve Interlocal agreement between Cass County and the Administrative Office of Courts and Probation (term July 1, 2022- June 30, 2025). Motion carried 5-0

4B. Discuss/Action- Karen Bateman-Juvenile Diversion, authorize chair to sign Letter of Agreement with Father Flanagan's Boy's Home (Boys Town)
MOTION: Sharp moved, Murdoch seconded to authorize chair to sign letter of agreement between Cass County and Father Flanagan's Boy's Home (FFBH) aka Boy's Town (term July 1, 2022- June 20, 2023). Motion carried 5-0

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Closed Session- Possible litigation
EXECUTIVE SESSION: Chair stated for the protection of public interest may I have a motion to go into executive session to allow board to discuss possible litigation.
MOTION: Peterson moved, Sommer seconded to enter into executive session to discuss possible litigation. Motion carried 5-0. Chair reiterated limited subject matter to be addressed: strategy session regarding pending litigation before entering closed session. Time of entering closed session was 8:13am

CLOSE EXECUTIVE SESSION:

MOTION: Sharp moved, Murdoch seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 8:28am. Chair announced that the only topic discussed in closed session was to discuss possible litigation. There was no action taken in closed session.

5B. Discuss/Action- TORT Claim, filed by T. Sabaliauskas
MOTION: Peterson moved, Sharp seconded to authorize clerk to forward claim to NIRMA. Motion carried 5-0

5C. Discuss/Action- Roads update. Discussion held, no action taken.

6. New Business & Unfinished Business:

6A. Discuss/Action- Responsibility for 911/Dispatch Towers and Radios
Sandy Weyers-EMA Director and Chad Korte-EMA were present for discussion, Korte and Weyers will work with Sheriff's personnel to catalog current inventory being held in Sheriff's storage area.
MOTION: Sharp moved, Peterson seconded to move radios and tower operations to EMA. Motion carried 5-0

Sandy Weyers-EMA Director and Chad Korte-EMA were present for discussion regarding management of 911 operations, board members would like to meet with 911 Supervisors
MOTION: Sharp moved, Peterson seconded to form a committee to research 911 operations; committee will contact 911 Supervisors, Sommer and Murdoch will serve on committee, Motion carried 5-0

6B. Discuss/Action- Continuous Agenda Item(s): Budgetary items; Building(s); EMS Building. Henry gave update on buildings

7. Other Business Matters/Public Input & Comments:

Mike Jensen-Zoning Administrator gave an update on sand bar on Missouri river.

9:28am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Murdoch moved, Sommer 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 2nd day of August, 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 2nd day of August, 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