

MINUTES: August 16, 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- Homestead Exemption Rejection- Request to review filed by J. Handy

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

8:03am CONVENE – BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees for August 16, 2022. Fees: County Clerk- Misc. \$1,131.00; Register of Deeds- Preservation \$1,861.50, State DOC Stamps \$47,671.36, General DOC Stamps \$13,618.64, County General \$11,756.50; Zoning Misc. \$2,255.05; District Court Clerk- Misc. \$1,978.25; Sheriff-Misc \$2,138.00, Mileage \$2,426.48

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

GENERAL: All Copy Products \$25.44 (Sup) Raymond Althouse \$70.00 (Srv) Amazon \$1,835.00 (Sup) American Heart Association \$204.00 (Srv) Ameritas Life Ins \$2,704.52 (Ins) Ameritas Life Ins \$27,795.66 (Ins) Village of Avoca \$63.00 (Srv) Betterway Tire & Auto \$970.30 (Srv) Black Hills Energy \$36.07 (Srv) Bomgaars \$65.96 (Sup) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$696.17 (Srv) Brian Harvey Funeral Home \$300.00 (Srv) Linda Brouhard \$11.63 (Srv) Buzzcuts Lawn Care \$88.00 (Srv) Carahsoft Technology Corporation \$10.00 (Srv) Cash-Wa Distributing \$722.45 (Sup) Cass County Court \$816.00 (Srv) Cass County Extension \$321.23 (Srv) Cass County Refuse \$139.00 (Srv) Cass County Sheriff \$699.92 (Srv) Cass County Sheriff \$2,015.26 (Reim) Charter Communications \$176.49 (Srv) Chemsearch \$472.48 (Srv) Clerk of the District Court \$175.00 (Srv) CNA Surety \$40.00 (Srv) Computer Cable Connection \$106.25 (Srv) Percival Culligan Water \$178.50 (Sup) CVSOAN \$60.00 (Srv) Roger Dennis \$54.38 (Srv) Department of Revenue \$725.00 (Srv) Douglas County Court \$6.00 (Srv) Geri Draper \$50.00 (Reim) Eakes Office Solutions \$685.97 (Sup) Village of Elmwood \$61.73 (Srv) EMS Connect \$72.00 (Srv) Encartele \$3,000.00 (Srv) Entenmann-Rovin \$997.40 (Srv) Fairfield Inn & Suites \$124.95 (Srv) Fireguard \$4,021.30 (Srv) First Concord \$75.00 (Srv) First State Bank \$29,830.30 (Srv) Frontier Cooperative \$158.34 (Srv) Galls \$1,351.34 (Sup) Governmental Law \$171.00 (Srv) Grainger \$328.17 (Sup) Village of Greenwood \$161.82 (Srv) Hometown Leasing \$826.21 (Srv) Horwath Laundry Company \$8,178.20 (Srv) Independent Auto Repair \$256.68 (Srv) John's Appliance \$4,588.90 (Sup) Jones Automotive \$440.00 (Srv) Jones Polygraph Service \$350.00 (Srv) K&B Lawn Care \$350.00 (Srv) Keckler Oil Company \$25.25 (Srv) Lancaster County Sheriff Dept \$46.48 (Srv) LG Cleaners \$325.10 (Srv) Gerald Liess \$990.00 (Srv) Lincoln Journal Star \$1,445.57 (Srv) Dana Long \$106.88 (Reim) Village of Manley \$63.00 (Srv) Matheson Tri-Gas \$263.09 (Srv) Meeske Ace Hardware \$143.25 (Sup) Menards \$74.42 (Sup) Menards Capital One \$301.42 (Sup) Microfilm Imaging Systems \$1,900.00 (Srv) MIPS \$3,187.01 (Srv) Alan Mueller \$31.25 (Srv) Municipal Emergency Services \$351.27 (Srv) Nebraska Medicine \$529.42 (Srv) NPPD \$12,510.62 (Srv) Nebraska.gov \$17.00 (Srv) No Wait Inside \$174.00 (Srv) NPZA \$190.00 (Srv) Office Warehouse \$310.95 (Sup) Omaha Compound \$4,279.58 (Srv) OPPD \$262.72 (Srv) Omega Chemical \$410.82 (Srv) One Office Solutions \$129.00 (Srv) H.S.A \$2,400.00 (Ins) Oxen Technology \$9,299.50 (Srv) Paper Tiger Shredding \$230.00 (Srv) Papillion Sanitation \$432.63 (Srv) Perfection Auto Repair \$121.50 (Srv) Physicians Laboratory Services \$4,204.00 (Srv) Pitney Bowes \$1,465.05 (Srv) City of Plattsmouth \$1,512.12 (Srv) Thomas Prickett \$1,106.75 (Srv) Quality Signs \$760.00 (Srv) Quik Dump Refuse \$36.91 (Srv) Reliance Standard Life \$216.21 (County Adjust) Reliance Standard ACC \$117.67 (County Adjust) Reliance Standard CRIT \$99.86 (County Adjust) Reliance Standard HOSP \$-109.68 (County Adjust) Reliance Standard LONGT \$-3.93 (County Adjust) Reliance Standard SHORT \$122.52 (County Adjust) Ricoh \$208.95 (Sup) Rural Water District #3 \$75.00 (Srv) Sam's Club \$428.28 (Sup) Sarpy County Sheriff Dept \$33.76 (Srv) Sarpy County Treasurer \$2,636.05 (Srv) Sarpy County Treasurer \$1,727.01 (Srv) Public Defender \$347.00 (Srv) Software Unlimited \$256.00 (Srv) State of Nebraska \$3,382.85 (Srv) Lauren Stohlman \$78.25 (Reim) Stop N Shop \$3,029.19 (Srv) Bill Sullivan \$19.88 (Srv) Summit Food Service \$12,639.56 (Sup) The Home Depot Pro \$171.43 (Sup) Thomson Reuters – West \$1,358.18 (Srv) Thyssenkrupp Elevator Corp \$1,293.28 (Srv) Mary Tilson \$730.60 (Srv) Titan Energy Systems \$1,060.00 (Srv) Bobie Touchstone \$320.00 (Srv) Transunion Risk & Alternative \$75.00 (Srv) Tylor Pettitt \$921.50 (Srv) Unifirst Corporation \$377.22 (Srv) United Healthcare \$79,755.25 (County Adjust) US Bank \$262.22 (Srv) US Bank Voyager \$13,292.14 (Srv) Valuation Services \$11,745.00 (Srv) Verizon \$724.80 (Srv) Vesta \$116.35 (Srv) VSP Vision \$510.22 (County Adjust) Wagner Meehan & Watson LLP \$902.50 (Srv) Justin Widick \$26.25 (Srv) Windstream \$14,229.42 (Srv) Woodhouse Ford South \$201.08 (Srv) Zelle \$4,710.00 (Srv) CLAIMS: \$305,466.08 PAYROLL: \$346,935.52 TOTAL: \$652,401.60
ROADS: Aramark \$474.84 (Srv) Aspen Equipment \$69,571.00 (Srv) Betterway Tire & Auto \$178.95 (Srv) Big Red Drainage Pipe Supply Inc \$79.87 (Srv) Caterpillar Financial Services \$1,012.80 (Srv) Dultmeier Sales \$4,063.00 (Srv) Frontier Cooperative \$24,443.46 (Srv) Keckler Oil Company \$518.13 (Srv) Martin Marietta \$59,467.25 (Srv) Meeske Ace Hardware \$136.12 (Sup) Meeske Auto Parts \$3,154.76 (Sup) Michael Todd & Co \$135.59 (Srv) Mill Creek Auto Parts \$255.62 (Sup) MIPS \$146.45 (Srv) Murphy Tractor & Equipment \$456.12 (Sup) Nebraska Iowa Supply Co \$17,088.15 (Sup) NMC Inc \$1,259.91 (Srv) Pomp's Tire Service \$4,099.27 (Srv) Ready Mixed Concrete \$698.60 (Srv) Productivity Plus Account \$207.75 (Srv) US Bank Voyager \$2,913.65 (Srv) Wessels Trucking \$27,054.75 (Srv) Whetrock \$14,480.85 (Srv) CLAIMS: \$231,896.89 PAYROLL: \$61,708.01 TOTAL: \$293,604.90 JUVENILE DIVERSION: TOTAL: \$1,445.50 VISITOR PROMOTION: TOTAL \$1,105.00 RECORD PRESERVATION: MIPS \$278.64 (Srv) TOTAL: \$278.64 COVID AMERICAN RESCUE PLAN: Amazon \$18,641.40 (Sup) TOTAL: \$18,641.40 E911: Nemaha County Sheriff \$279.79 (Srv) Windstream \$1,290.11 (Srv) TOTAL: \$1,569.90 E911 WIRELESS: Windstream \$1,919.73 (Srv) TOTAL: \$1,919.73 OVERALL GRAND TOTAL: \$970,966.67

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: 911 Supervisors
- Peterson: Region 6

- Henry: Budget review
- Murdoch: Fair, Grievance and 911 Supervisors

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

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

4A. Discuss/Action- Karen Bateman-Juvenile Diversion, authorize chair to sign MOU Owens Educational Services
 MOTION: Sharp moved, Murdoch seconded to authorize chair to sign MOU with Owens Educational Services as presented.
 Motion carried 5-0

4B. Discuss/Action- Karen Bateman-Juvenile Diversion, authorize chair to sign MOU Cedars Youth Services
 MOTION: Sharp moved, Peterson seconded to authorize chair to sign MOU with Cedars Youth Services as presented.
 Motion carried 5-0

4C. Closed Session- Possible litigation
 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 board to discuss possible litigation.
 MOTION: Sharp moved, Sommer seconded to enter into executive session to discuss possible litigation. Motion carried 5-0.
 Chair reiterated limited subject matter to be addressed: possible litigation before entering closed session. Time of entering closed session was 8:53am

CLOSE EXECUTIVE SESSION:
 MOTION: Sharp moved, Peterson seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 9:05am. Chair announced that the only topic discussed in closed session was to discuss possible litigation. There was no action taken in closed session.

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Phil Lepert & Kelly Wagner - 12th Ave Concerns
 Discussion held, Commissioner Henry will ask Sheriff for more patrols on 12th Avenue
 MOTION: Henry moved, Sharp seconded to request Thorne to lower the speed limit on 12th Avenue, and apply calcium chloride in front of homes. Motion carried 5-0

5B. Discuss/Action- RES 2022-14 authorize chair to sign: Annual Certification of Program Compliance
 MOTION: Sharp moved, Sommer seconded to adopt resolution as prepared, authorize chair to sign certification of program compliance as presented. Motion carried 5-0

5C. Discuss/Action- RES 2022-15 Reduce Speed Limit - Bay Road. Item tabled until 8/30/22

5D. Discuss/Action- RES 2022-16 No Parking - Bay Road. Item tabled until 8/30/22

6. New Business & Unfinished Business:

6A. Discuss/Action-Ed James, County Government Day
 MOTION: Henry moved, Sharp seconded to authorize payment for lunches for the 2022 County Government Day. Motion carried 5-0

6B. Discuss/Action- Beach Road, dust control. Mike Jensen-Zoning Administrator updated the board that calcium chloride has been applied. No action taken

6C. Discuss/Action- Authorize Chair to sign NIRMA- Letter of Authority
 MOTION: Peterson moved, Henry seconded to authorize the chair to sign letter of authority as prepared by NIRMA. Motion carried 5-0

6D. Discuss/Action- Authorize accepting bids for additional Assessor vehicle
 MOTION: Sommer moved, Murdoch seconded to authorize going out for bids for (1) additional vehicle for the Assessor's office. Motion carried 5-0

6E. Discuss/Action- Chad Korte - EMS, Electronic Engineering quote to replace 3 repeaters (Plattsmouth Tower) Channels effected: Plattsmouth Tac, Plattsmouth PD and Northeast Digital for the Sheriff
 MOTION: Peterson moved, Murdoch seconded to declare item as an emergency, approving quote to replace 3 repeaters. Motion carried 5-0

6F. Discuss/Action- 2022 Inventory; Board review & approval per State Statute 23-347 & 23-348.01
 MOTION: Sharp moved, Sommer seconded to approve 2022 inventory filed with the Cass County Clerk as of August 16, 2022. Motion carried 5-0

6G. Discuss/Action- RES 2022-17 – Election Commissioner Office Reorganization
 MOTION: Peterson moved, Sommer seconded to adopt resolution as prepared. Motion carried

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

7. Other Business Matters/Public Input & Comments:

Cindy Fenton- Treasurer- Pledged Collateral Change per State Statute #77-2392. Board acknowledges receiving

9:15am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Sharp 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 16th day of August, 2022.

State of Nebraska)
County of Cass) ^{55.}

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 16th 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