

MINUTES: September 13, 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 OPEN PUBLIC HEARING-2022-2023 BUDGET Publication: Online Cass County webpage September 8-13, 2022, Cassgram September 8, 2022. Plattsmouth Journal September 15, 2022. MEMBERS PRESENT: Sharp, Sommer, Henry and Murdoch. Absent: Peterson. Others in attendance: Colin Palm-County Attorney, Gerri Draper-County Clerk.

Three copies of the proposed budget statement were available to the public. Presentation was given by board chair outlining the key provisions of the proposed budget statement, including but not limited to, a comparison with the prior year's budget.

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY						
PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statutes 13-501 to 13-513, that the governing body will meet on the 13 day of September, 2022 at 8:00 o'clock, A.M., at 346 Main St., Room 101 Plattsmouth, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.						
	Actual Disbursements	Actual Disbursements	Proposed Budget of Disbursements	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (6)
FUNDS	2020-2021 (1)	2021-2022 (2)	2022-2023 (3)			
General	\$ 17,994,045.41	\$ 23,658,833.68	\$ 25,665,634.79	\$1,000,000.00	\$ 12,723,328.35	\$ 13,942,306.44
Roads	\$ 5,182,808.59	\$ 9,556,282.42	\$ 13,452,024.00	\$ 133,293.22	\$ 13,585,317.22	\$ -
Road Sinking	\$ -	\$ -	\$ 172,524.00	\$ 27,013.28	\$ 199,537.28	\$ -
Hiway Buyback	\$ -	\$ 670,757.64	\$ 1,064,096.15	\$ 482,376.82	\$1,546,472.97	\$ -
Juvenile Diversion	\$ 35,759.50	\$ 37,929.40	\$42,150.00		\$ 42,150.00	\$ -
Cell Tower Escrow	\$ -	\$ 2,475.00	\$100,000.00	\$ 84,354.53	\$ 184,354.53	\$ -
Visitor Promotion	\$ 67,063.73	\$ 75,819.58	\$ 175,000.00	\$ 81,372.58	\$ 256,372.58	\$ -
Visitor Improvement	\$ 71,790.49	\$ 34,774.34	\$ 291,000.00	\$ 91,647.43	\$ 382,647.43	\$ -
Record Preservation	\$ 5,841.75	\$ 24,854.29	\$ 121,000.00	\$ 24,504.58	\$ 145,504.58	\$ -
Vet Aid	\$ 2,174.14	\$ -	\$ -		\$ -	\$ -
Historical Society	\$ 640.49	\$ -	\$ -		\$ -	\$ -
E911 Service	\$ 131,651.66	\$ 107,780.44	\$ -		\$ -	\$ -
Drug Law Enforcement	\$ 1,128.99	\$ 300.00	\$ 13,237.36	\$ 11.04	\$ 13,248.40	\$ -
FEMA	\$ 96,852.36	\$ 204,691.39	\$ 500,000.00	\$ 8,020.41	\$ 508,020.41	\$ -
Private Grants	\$ -	\$ -	\$15,000.00	\$ 6,184.46	\$ 21,184.46	\$ -
CERT & Emg Teams Grant	\$ -	\$ -	\$ 50,000.00	\$ 961.71	\$ 50,961.71	\$ -
ARPA	\$ -	\$ 93,517.08	\$ 4,153,730.76	\$ 853,474.81	\$ 5,007,205.57	\$ -
MAPA	\$ -	\$ -	\$ 10,000.00		\$10,000.00	\$ -
Inheritance Tax	\$ -	\$ 263.41	\$ 6,750,000.00	\$ 2,863,358.94	\$ 9,613,358.94	\$ -
KENO	\$ -	\$ 51,128.25	\$ 75,000.00	\$ 59,958.07	\$ 134,958.07	\$ -
E-911	\$ -	\$ 161,438.08	\$ 45,000.00	\$ 39,037.60	\$ 84,037.60	\$ -
E-911 Wireless	\$ 42,828.64	\$ 30,959.44	\$ 320,065.00	\$ 82,442.15	\$ 402,507.15	\$ -
TOTALS	\$ 23,632,585.75	\$ 34,711,804.44	\$ 53,015,462.06	\$ 5,838,011.63	\$ 44,911,167.25	\$ 13,942,306.44
				Bond Purposes	Non-Bond Purposes	Total
			Breakdown of Property Tax	\$ -	\$ 13,942,306.44	\$ 13,942,306.44
					Unused Budget Authority created for next year	\$ 1,654,020.24

The Chair opened the floor for public input, Chair reiterated the floor was open for public comment, all members of the public wishing to address the governing body were provided a reasonable amount of time to do so, with no comments received by audience members the chair then asked for motion to close the public hearing.

8:02am CLOSE PUBLIC HEARING: MOTION: Sommer moved, Murdock seconded. Motion carried 4-0, Peterson absent

8:02am CONVENE -BOARD OF COMMISSIONERS- Call Meeting to Order; Open Meetings Act Notice & Pledge of Allegiance: Members Present: Sharp, Sommer, Henry and Murdoch. Absent: Others present: Colin Palm-County Attorney, Gerri Draper-County Clerk

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees for September 13, 2022.

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

GENERAL: All Copy Products \$25.44 (Sup) Raymond Althouse \$44.88 (Srv) Amazon \$508.53 (Sup) American Heart Association \$723.49 (Srv) Ameritas Life Insurance \$2,410.56 (Ins) Ameritas Life Insurance \$27,936.29 (Ins) Village of Avoca \$63.00 (Srv) A1 Flags Poles & Repair \$174.00 (Srv) Betterway Tire & Auto \$208.00 (Srv) Black Hills Energy \$36.43 (Srv) Bomgaars \$77.97 (Sup) Boundtree Medical \$1,628.37 (Sup) Linda Brouhard \$74.13 (Srv) William Brueggemann \$60.00 (Srv) Buzzcuts Lawn Care \$44.00 (Srv) Carahsoft Technology \$10.00 (Srv) Lawrence Carlsson \$2,000.00 (Srv) Cash-Wa Distributing \$1,229.35 (Srv) Cass County Extension \$301.32 (Reim) Cass County Historical Society \$3,500.00 (Srv) Cass County Refuse \$139.00 (Srv) Cass County Sheriff \$2,277.52 (Srv) Cass County Sheriff \$1,968.55 (Srv) Cassgram \$390.00 (Srv) Chemsearch \$472.55 (Srv) Choice Electric \$2,011.00 (Srv) Comdata Corporation \$437.99 (Srv) Consolidated Management \$1,320.06 (Srv) Crawford Supply Company \$705.54 (Sup) Creighton Dental Clinic \$155.00 (Srv) Cummins Sales & Service \$871.48 (Srv) DAS Central Finance \$1,144.49 (Srv) Geri Draper \$60.00 (Reim) Eakes Office Solutions \$3,064.07 (Sup) Egan Supply Company \$164.00 (Sup) Harold Ehmke

\$15.00 (Reim) Electronic Engineering \$7,115.05 (Srv) Village of Elmwood \$62.33 (Srv) EMS Connect \$72.00 (Srv) Encatele Inc \$3,000.00 (Srv) Entenmann-Rovin Company \$134.25 (Srv) Ernco Inc \$21,668.00 (Srv) Family Physicians of Plattsmouth \$26.00 (Srv) Eugene Farris \$9.00 (Reim) Steve Felthousen \$32.50 (Srv) First State Bank \$30,006.98 (Ins) First State Bank \$2,960.00 (Srv) Taylor Fleischman \$60.000 (Srv) Frontier Cooperative \$153.40 (Srv) Sasha Frye \$161.88 (Srv) Travis Frye \$60.00 (Reim) Deloris Gall \$21.00 (Reim) Galls \$1,144.75 (Sup) Governmental Law \$3,858.63 (Srv) Grainger \$555.68 (Sup) Great Plains Reporting Company \$136.90 (Srv) Great Plains Uniforms \$84.50 (Srv) Village of Greenwood \$157.89 (Srv) Hayes Mechanical \$258.21 (Srv) Hometown Leasing \$812.93 (Srv) Hy-Vee \$106.94 (Sup) Mike Jensen \$60.00 (Reim) Jones Automotive \$890.17 (Srv) K & B Lawn Care \$175.00 (Srv) Keefe Supply Company \$596.64 (Sup) Sarah Knight \$60.50 (Srv) Lancaster County Sheriff \$27.28 (Srv) LG Cleaners \$127.50 (Srv) Gerald Liess \$800.00 (Srv) Lincoln Journal Star \$251.26 (Srv) Village of Manley \$63.00 (Srv) Matheson Tri-Gas Inc \$263.09 (Srv) Meeske Ace Hardware \$44.99 (Sup) Meeske Auto Parts \$354.31 (Sup) Menards \$53.77 (Sup) Menards Capital One \$267.20 (Sup) Midlands Printing \$451.24 (Srv) Mikes 66 Towing \$225.00 (Srv) Mill Creek Auto Parts \$42.49 (Sup) Angela Minahan \$1,679.50 (Srv) Mips \$5,696.64 (Srv) Linn Moore \$60.00 (Reim) Motorola Solutions \$303,105.01 (Srv) Alan Mueller \$30.00 (Srv) NACO \$80.00 (Srv) NPPD \$457.08 (Srv) No Wait Inside \$174.00 (Srv) Norfolk Lodge & Suites \$656.94 (Srv) Northern Tool & Equipment \$10,757.00 (Srv) Todd O'Connor \$60.00 (Reim) John Oehlerking \$35.38 (Srv) Office Warehouse \$372.89 (Sup) OPPD \$287.92 (Srv) Omaha Transmission \$931.90 (Srv) Omega Chemical \$526.99 (Srv) OnSolve \$4,100.00 (Srv) H.S.A \$2,450.00 (Ins) O'Reilly Auto Parts \$3.99 (Sup) Colin Palm \$60.00 (Reim) Paper Tiger Shredding \$152.00 (Srv) Papillion Sanitation \$390.84 (Srv) PIP Marketing Sign & Printing \$701.49 (Srv) Plattco Real Estate & Ins \$85.00 (Srv) City of Plattsmouth \$1,713.09 (Srv) PPCT Management Systems \$26.33 (Srv) Quik Dump Refuse \$35.89 (Srv) Redfield & Company \$674.18 (Srv) Reliance Standard Life \$186.00 (Ins) Ricoh \$137.23 (Srv) Rural Water District #3 \$63.00 (Srv) Rural Water District #1 \$41.50 (Srv) Sarpy County Treasurer \$1,747.01 (Srv) Seward County Sheriff \$37.00 (Srv) Cass County Public Defender \$443.50 (Srv) Software Unlimited \$256.00 (Srv) Robert Staben \$20.13 (Srv) Staples Business \$339.81 (Sup) Stericycle \$92.62 (Srv) William Sterrett \$60.00 (Reim) Summit Food Service \$5,026.38 (Sup) George Tesar \$43.88 (Srv) The Home Depot Pro \$188.40 (Sup) Thomson Reuters – West \$1,358.18 (Sup) Leonard Thorne \$60.00 (Reim) Thyssenkrupp Elevator \$742.97 (Srv) Mary Tilson \$526.50 (Srv) Transunion Risk & Alternative \$75.00 (Srv) Unifirst Corporation \$205.39 (Srv) US Bank \$267.26 (Srv) US Bank Voyager Fleet \$12,095.12 (Srv) Valuation Services \$405.00 (Srv) Verizon \$562.90 (Srv) Warren Wade \$19.00 (Reim) Sandra Weyers \$60.00 (Reim) Windstream \$528.81 (Srv) Zelle \$4,710.00 (Srv) CLAIMS: \$576,501.16 PAYROLL: \$352304.74 TOTAL: \$928,805.90 ROADS: Allied Oil & Tire \$455.60 (Srv) Concrete Industries \$7,877.50 (Srv) Cople Chevrolet \$37.46 (Srv) Frontier Cooperative \$24,854.11 (Srv) Husker Chem Sales \$4,878.06 (Srv) Keckler Oil Company \$280.15 (Srv) Mainelli Wagner & Associates \$22,520.00 (Srv) Martin Marietta \$44,866.02 (Srv) Meeske Ace Hardware \$540.90 (Sup) Meeske Auto Parts \$166.15 (Sup) Menards \$229.95 (Sup) Mid America Termite & Pest \$100.00 (Srv) Midwest Service & Sales \$79,662.66 (Srv) Mips \$146.45 (Srv) NMC \$798.13 (Srv) Pavers \$517,491.87 (Srv) Pomp's Tire Service \$1,532.16 (Srv) Rhomar Industries \$1,116.92 (Srv) Schemmer \$4,634.38 (Srv) Shaffer Communication \$1,446.54 (Srv) Stock Seed Farms \$2,054.50 (Sup) Truck Center Companies \$223.14 (Srv) US Bank Voyager \$1,362.56 (Srv) Western Sand & Gravel \$121.71 (Sup) CLAIMS: \$717,396.92 PAYROLL: \$58,334.97 TOTAL: \$775,731.89 JUVENILE DIVERSION: CLAIMS: \$404.05 PAYROLL: \$1041.45 TOTAL: \$1,445.50 COMMUNICATION TOWER: The Center for Municipal Solutions \$1,825.00 (Srv) TOTAL: \$1,825.00 VISITOR PROMOTION: Nebraska Tourism Commission \$225.00 (Srv) Carl Reichart \$287.38 (Reim) CLAIMS: \$512.38 PAYROLL: \$1105.00 TOTAL: \$1,617.38 RECORD PRESERVATION: MIPS \$278.64 (Srv) TOTAL: \$278.64 FEMA: Amazon \$1,169.57 (Sup) Danko Emergency Equipment \$1,470.02 (Srv) Nebraska Forest Service \$10.50 (Srv) TOTAL: \$2,650.09 COVID-AMERICAN RESCUE PLAN: Amazon \$24,798.62 (Sup) Brightly Software \$1,725.00 (Srv) Brooks-Jeffrey Marketing \$2,995.00 (Srv) Marsh Creek Concrete \$76,950.00 (Srv) TOTAL: \$106,468.62 OVERALL GRAND TOTAL: \$1,818,823.02

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: Sarpy County Meeting –County Court
- Peterson: Absent
- Henry: None
- Murdoch: Merit Commission

3. Open Public Hearing/Action 8:19am: MOTION: Murdock, Sommer seconded. Motion carried 4-0, Peterson absent

Publication: Plattsmouth Journal August 25 & September 1, 2022

3A. PH- Amusement License Application- ROW Crop LLC in accordance with Nebraska Statutes §23-813 through §23-818.

The application being considered is for the September 22, 2022 - Luke Bryan Farm Tour Concert. Location: Stock Hay & Grain Farm, 298th Street and Waverly Road, Murdock NE 68407; Time: 2:00pm – 11:00pm.

The Chair opened the floor for public input, Chair reiterated the floor was open for public comment, hearing none the board moved to the next item.

3B. Bid Opening- (2) 3/4 Ton Pickup's Emergency Management –Publication-Plattsmouth Journal September 1 & 8, 2022.

Present: Sandy Weyers-EMA Director

COMPANY	BID	BID BOND
Copple Chevrolet	\$61,525 for 1/ \$123,050 for 2	Yes

Close Public Hearing 8:25am: MOTION: Murdoch moved, Sommer seconded. Motion carried 4-0, Peterson absent

3A. PH- Amusement License Application- ROW Crop LLC in accordance with Nebraska Statutes §23-813 through §23-818.

The application being considered is for the September 22, 2022 - Luke Bryan Farm Tour Concert. Location: Stock Hay & Grain Farm, 298th Street and Waverly Road, Murdock NE 68407; Time: 2:00pm – 11:00pm

MOTION: Sharp moved, Murdock seconded approve amusement license submitted by ROW Crop LLC., for the Luke Bryan Farm Tour Concert being held on September 22, 2022 at the Stock Hay & Grain Farm, Murdock NE 68407. Motion carried 4-0, Peterson absent

3B. Bid Opening- (2) 3/4 Ton Pickup's - Emergency Management

MOTION: Sharp moved, Murdock seconded purchase (2) pickups from Copple Chevrolet as bid in the amount of \$123,050.00. Motion carried 4-0, Peterson absent

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

4A. Discuss/Action- Interlocal Agreement between Cass and Sarpy County for concert event occurring September 22, 2022
MOTION: Sharp moved, Murdoch seconded to authorize chairman to sign agreement as presented. Motion carried 4-0, Peterson absent

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- RES 2022-19 Reduce Speed Limit on 12th Ave. from Murray Road to East McKelvie Road

MOTION: Sharp moved, Sommer seconded to adopt resolution as prepared. Motion carried 4-0, Peterson absent

RESOLUTION 2022-19

WHEREAS, Cass County is experiencing increased traffic on 12th Ave from Murray Road South to East McKelvie Road and East McKelvie Road west to Hwy 75 due to the Nebraska Department of Transportation's Highway 75 construction project, and

WHEREAS, the Cass County Highway Superintendent has found the need to reduce the speed limit to 40 miles per hour

NOW THEREFORE BE IT RESOLVED, that the Highway Superintendent is directed to install temporary 40 MPH speed limit signs on 12th Ave from Murray Road South to East McKelvie Road and East McKelvie Road west to Hwy 75 for the duration of the construction of Highway 75 and to remove such signs after the construction is complete.

6. New Business & Unfinished Business:

6A. Discuss/Action- Jail Operations, responsibility/management

Discussion held regarding terms- 4yr, annual payment- \$12,000.00 Commissioners asked the County Attorney will draft agreement

6B. Discuss/Action- Request for County Burial Assistance (CBA #2022-13)

MOTION: Sharp moved, Sommer seconded to approve request, County Clerk is authorized to process \$1,000 payment. Motion carried 4-0, Peterson absent

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

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

8:26am 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 13th day of September, 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 13th day of September, 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