

**MINUTES: December 6, 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-County Attorney, Gerri Draper-County Clerk

CONVENE- BOARD OF EQUALIZATION- Sasha Frye-Administrative Officer:

1. Discuss/Action- Tax List Corrections/Clerical Error List Parcel #130393535-2022, 130393534-2022

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

8:03am CONVENE-BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees for December 6, 2022. Fees: County Clerk – Misc. \$360.00; Zoning- Misc. \$1,934.95; Register of Deeds- Preservation \$1,437.50, State DOC Stamps \$ 27,160.78, CO General DOC Stamps \$7,759.22, CO General \$9,128.00; District Court Clerk- Misc. \$1,820.00; Sheriff- Mileage \$2,547.66, Misc. \$2,002.00

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

GENERAL CLAIMS: Agrivision Equipment Group \$8,395.16 (srv) Raymond Althouse \$44.88 (srv) Ameritas Life Insurance \$33,656.94 (ins) Betterway Tire & Auto \$2,122.34 (srv) Black Hills Energy \$108.55 (srv) Blue Devil Lawn Care LLC \$1,116.00 (srv) Bomgaars \$146.35 (sup) Boundtree Medical LLC \$478.68 (sup) Linda Brouhard \$134.13 (reim) William Brueggemann \$120.00 (reim) Carahsoft Technology Corporation \$10.00 (srv) Kari Casey \$36.01 (reim) Cash-Wa Distributing \$847.25 (srv) Cass County Extension \$6,438.20 (reim) Cass County Historical Society \$7,000.00 (srv) Cass County Jail \$180.00 (reim) Cass County Sheriff-Civil Process \$18.66 (srv) Cass County Sheriff \$465.91 (reim) Cass County Treasurer \$14.00 (srv) Cassgram \$13.00 (srv) Chemsearch \$472.48 (srv) Clerk of the District Court \$216.00 (srv) Clerk of the Supreme Court \$128.00 (srv) Cody Inc \$220.00 (srv) Comdata Coporation \$1,000.01 (srv) Crawford Supply Company \$659.02 (srv) Jim Crofoot \$28.63 (srv) Danko Emergency Equipment Co \$767.40 (srv) DAS Central Finance \$1,144.49 (srv) Dr. Terry A. Davis, MD \$4,750.00 (srv) Geri Draper \$120.00 (reim) Eakes Office Solutions \$1,160.61 (sup) Harold Ehmke \$30.00 (ret) Engineered Controls Inc \$5,360.00 (srv) Fankhauser, Nelsen, Werts, Ziskey & Merwin, PC, LLO \$501.60 (srv) Eugene Farris \$18.00 (ret) Steve Felthousen \$32.50 (srv) First State Bank Nebraska \$33,431.15 (tax) First State Bank Nebraska \$5,920.00 (srv) Taylor Fleischman \$120.00 (reim) Fox Valley Technical College \$166.31 (srv) FoxIT \$9,669.00 (srv) FP Finance Program \$168.00 (srv) Travis J Frye \$120.00 (reim) Deloris H Gall \$42.00 (ret) Galls LLC \$190.94 (sup) Grainger \$466.08 (sup) Hammons Family Funeral \$625.00 (srv) Hometown Leasing \$909.29 (srv) Hoodmasters Inc \$584.75 (srv) IAAO \$240.00 (srv) Mike Jensen \$120.00 (reim) Johnson & Pekny LLC-Gerald Johnson \$627.00 (srv) Johnson & Pekny LLC-Lisa Gonzalez \$3,957.14 (srv) Jones Automotive \$144.29 (srv) Jones Polygraph Service \$350.00 (srv) Keefe Group/Access Catalog Co \$213.18 (srv) Keefe Supply Company \$213.18 (srv) Keymasters \$210.00 (sup) The Plattsmouth Journal \$56.00 (srv) Village of Manley \$63.00 (srv) My Central Supply \$524.92 (sup) Meeske Ace Hardware \$40.48 (sup) Menards \$195.64 (sup) Menards Capital One Commercial \$53.98 (sup) MIPS Inc \$775.79 (srv) Linn Moore \$199.14 (reim) Municipal Emergency Services \$174.00 (srv) Nebraska Cremation Society \$1,000.00 (srv) Nebraska Public Power District \$7,886.87 (srv) Nemaha County Sheriff \$12.00 (srv) Todd O'Connor \$120.00 (reim) John Oehlerking \$35.38 (srv) Omaha Public Power District \$150.31 (srv) Omega Chemical Co Inc \$149.27 (sup) H.S.A.-Optum Bank \$2,362.50 (ins) Oxen Technology \$1,143.50 (srv) Thomas Prickett \$339.15 (srv) Quill Corporation \$212.82 (sup) Reliance Standard Life Ins Co \$183.00 (ins) E. Michael Slattery-Public Defender \$2,574.05 (srv) Michael A. Smith \$214.99 (reim) Robert Staben \$20.13 (srv) Standard & Associates Inc \$128.00 (srv) Staples Business Credit \$257.08 (sup) DAS State Accounting \$8,176.91 (srv) William Sterrett \$120.00 (reim) Lauren Stohlmann \$207.50 (reim) Bill Sullivan \$36.88 (srv) Summit Food Service LLC \$12,981.12 (srv) George Tesar Jr \$43.88 (srv) The Home Depot Pro \$109.80 (sup) Jennifer Thompson Attorney at Law \$912.00 (srv) Leonard Thorne \$120.00 (reim) Mary Tilson \$639.00 (srv) Top Quality Manufacturing \$412.80 (sup) Bobie Touchstone \$4,589.95 (srv) Unifirst Corporation \$91.51 (srv) United Healthcare \$78,419.23 (ins) US Bank \$3,739.11 (srv) US Bank Voyager Fleet \$427.47 (srv) Verizon Wireless \$3,638.06 (srv) Warren Wade \$38.00 (ret) Carol Waters \$207.50 (srv) Sandra Weyers \$120.00 (reim) Justin Widick \$29.25 (srv) Windstream \$417.12 (srv) Woods & Aiken LLP \$2,610.00 (srv) Xtra Mile Mowing \$360.00 (srv) 911 Custom \$2,025.46 (srv) CLAIMS: \$275,635.44; PAYROLL: \$391,217.09; TOTAL: \$666,852.53  
ROADS: Aramark \$283.15 (sup) Bomgaars \$98.12 (sup) Caterpillar Financial Services Corp \$20,256.00 (srv) Central Salt \$2,771.79 (sup) Danielson/Tech Supply \$876.25 (sup) Hometown Leasing \$279.54 (srv) Kea Constructors LLC \$110,274.86 (srv) Keckler Oil Company \$46.25 (sup) Martin Marietta \$85,458.68 (sup) Medical Enterprises Inc \$180.00 (sup) Mid-America Termite & Pest Co \$100.00 (srv) Mill Creek Auto Parts \$56.22 (srv) Nebraska Digging Service \$1,281.25 (srv) Nebraska Iowa Supply Co Inc \$9,248.83 (sup) NMC Inc \$704.37 (srv) Pump's Tire Service Inc \$4,215.72 (sup) Stock Seed Farms \$1,466.00 (sup) Syracuse Iron Works \$4.01 (srv) Titan Machinery \$607.75 (srv) US Bank \$225.40 (srv) CLAIMS: \$238,434.19; PAYROLL: \$64,343.07; TOTAL: \$302,777.26 JUVENILE DIVERSION: TOTAL: \$1,573.60 VISITOR PROMOTION: Carl Reichart \$171.82 (reim) CLAIMS: \$171.82 PAYROLL: \$1,149.00 TOTAL: \$1,320.82 COVID-AMERICAN RESCUE PLAN: Marsh Creek Concrete Inc \$49,600.00 (srv) Nebraska Digging Service \$9,375.00 (srv) TOTAL: \$58,975.00 INHERITANCE: David Chebatoris \$1,578.77 (srv) TOTAL: \$1,578.77 KENO: Nebraska Department of Revenue \$394.15 (srv) TOTAL: \$394.15 E911: Nemaha County Sheriff TOTAL: \$31.21 (srv) OVERALL GRAND TOTAL: \$1,033,503.34

1. Regular Agenda: Murdoch asked to add item 6I. Discussion only CUP Scattered Joy Acres

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Sommer: Meetings with constituents
- Peterson: Region 6
- Henry: Meetings with contract with EMS buildings
- Murdoch: Merit Commission

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

4. Litigation & Legal Matters-Chris Perrone, County Attorney: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discussion/Action- Approval to purchase 1- 2023 Ford F-250 pickup from State Contract # 15751 OC

MOTION: Henry moved, Murdoch seconded to authorize the purchase of 1 2023 Ford F-250 pickup (est. delivery 4-8 months) using State Contract # 15751OC. Motion carried 5-0

5B. Discuss/Action- Conduct study on public road being considered for closure due to railroad project

MOTION: Henry moved, Peterson seconded to direct Thorne to study proposed closure. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Chad Korte, Sandy Weyers EMS & Sue Krogman- NEMA, NRIN radio system, county rental cost

Krogman noted the monthly rental cost for the county to join the OPTK Network would be \$350.00 per month options 36-48-60 months, this system will act as the backup for the NRIN system.

MOTION: Peterson moved, seconded to approve Cass County joining the OPTK Network at a cost of \$350.00 per month. Motion carried 5-0

6B. Discuss/Action- CUP # 11308- Riverside RV Park- Joe & Dan Riskowski – 20015 Beach Road, Plattsmouth, NE; Legal Description: L2 EXC S16' & 4A DB138 P263 & TL36R NE1/4 35-13-13 – RV Park (tabled 11/8/22).

Mike Jensen-Zoning Administrator appeared with owner Dan Riskowski. Jensen noted areas of concern have been addressed referring board to exhibit B (clarification on operating statement). Chairman asked for questions from the board, Sharp asked about fencing which will be natural barrier along the property line/Southpark Townhomes.

MOTION: Sharp moved, Murdoch seconded to approve permit as presented. Motion carried 5-0

6C. Discuss/Action- Barbara Ray, Rock Bluff RV Park

MOTION: Henry moved, Peterson seconded to pull item from agenda, due to no show. Motion carried 5-0

6D. Discussion only- Windstream billing analysis and reconciliation. Update given on billing and possible credit for Cass County.

6E. Discussion only- Avoca fire department possible purchase EMA pickup. Discussion held no action taken

6F. Discuss/Action- Hiring consultant to assist I.T. Department

Henry suggested due to knowledge and current projects that Sommer has been working on with the I.T. Department that the board consider hiring Sommer as consultant to assist the board with I.T. projects.

MOTION: Henry moved, Murdoch seconded to table until January 2023. Motion carried 5-0

6G. Discuss/Action- Approve 2023 Meeting-Claims-Payroll Dates

MOTION: Henry moved, Peterson seconded to approve 2023 meeting dates as modified with July 3rd being first meeting in July due to July 4<sup>th</sup> holiday. Motion carried 5-0

6H. Discuss/Action- Continuous Agenda Item(s): Buildings. N/A

6I. Discussion only- Scattered Joy Acres. Discussion held no action taken.

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

9:12am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Peterson 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 6<sup>th</sup> day of December, 2022.

State of Nebraska)  
County of Cass) <sup>ss.</sup>

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 6<sup>th</sup> day of December, 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*