

MEETING MINUTES: August 29, 2023 CASS COUNTY BOARD OF EQUALIZATION AND CASS COUNTY BOARD OF COMMISSIONERS

8:00am- Call Meeting to Order; Open Meetings Act Notice & Pledge of Allegiance: Members Present: Sharp, Boyle, DeGarmo, Winkler. Absent: Murdoch. Others present: Chris Perrone- County Attorney, Gerri Draper-County Clerk

CONVENE – BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax List Corrections: Parcel(s) 130061484-2022, 2021; 130079987-2022

MOTION: Sharp moved, Winkler seconded to approve tax corrections as presented. Motion carried 4-0, Murdoch absent

2. Discuss/Action- (Assessor) Clerical Error List (8/29/23 list provided by Assessor)

MOTION: Sharp moved, Boyle seconded to approve clerical error list as presented. Motion carried 4-0, Murdoch absent

3. Discuss/Action- (Treasurer) Motor Vehicle Exemptions- First Baptist Church (1) 2008 Ford Bus

MOTION: Sharp moved, Boyle seconded to approve motor vehicle exemption as filed by First Baptist Church as presented. Motion carried 4-0, Murdoch absent

8:03am CONVENE BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and Fees reported: County Clerk – Misc. \$2,737.00; Zoning – Misc. \$26,837.56; Register of Deeds- Preservation \$1,632.00, State DOC Stamps \$30,599.62, CO General DOC Stamps \$8,741.63, CO General \$10,402.00; Dist. Court Clerk – Misc. \$3,146.43; Sheriff-Mileage \$2,388.96, Misc. \$2,212.00

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

GENERAL: Accelerated Graphx \$34.00 (Srv) Amazon \$448.13 (Sup) Ameritas Life Ins \$29,309.61 (Ins) Betterway Tire & Auto \$163.99 (Srv) Big Red Locksmiths \$110.00 (Srv) Black Hills Energy \$2,320.65 (Srv) Bomgaars \$333.00 (Sup) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$1,196.37 (Sup) Buzzcuts Lawn Care \$88.00 (Srv) Cash-Wa Distributing \$1,201.05 (Sup) Cass County Extension \$10,499.68 (Reim) Cass County Public Defender \$1,520.00 (Reim) Cass County Sheriff \$52.45 (Srv) Cass County Sheriff \$45.44 (Reim) Cidnet \$3,000.00 (Srv) Clerk of the District Court \$363.00 (Srv) Clerk of the Supreme Court \$258.00 (Srv) Creighton Dental Clinic \$382.00 (Srv) Percival Culligan Water \$114.00 (Srv) Das State Accounting \$225.00 (Srv) Diamond Medical Supply \$84.87 (Sup) Douglas County Sheriff \$53.23 (Srv) Eakes Office Solutions \$2,442.04 (Sup) Electronic Engineering \$1,858.75 (Srv) ES&S \$1,668.96 (Srv) Fairfield Inn & Suites \$129.95 (Srv) Fireguard \$508.91 (Srv) First State Bank \$32,217.89 (Srv) First State Bank \$51.34 (Srv) FP Finance \$168.00 (Srv) Galls \$109.99 (Sup) Glenwood Feed & Industrial Supply \$372.60 (Sup) Great Plains Uniforms \$20.95 (Srv) Michelle Group \$139.30 (Srv) Hayes Mechanical \$748.26 (Srv) Henry-Hobscheidt Service Center \$183.44 (Srv) Hometown Leasing \$1,341.99 (Srv) Hy-Vee \$43.00 (Sup) Johnson & Pekny \$95.00 (Srv) Jones Polygraph Service \$350.00 (Srv) Robert Larsen \$475.00 (Srv) Legal & Liability Risk Management Institute \$350.00 (Srv) Village of Manley \$64.68 (Srv) Jamie Martz \$150.00 (Srv) My Central Supply \$669.87 (Sup) Meeske Ace Hardware \$114.40 (Sup) Menards \$626.19 (Sup) Microfilm Imaging Systems \$1,900.00 (Srv) Alan Miller \$75.00 (Srv) Motorola Solutions \$278,860.71 (Srv) NACO \$190.00 (Srv) National Association of School Resources Officers \$500.00 (Srv) Nebraska Health & Human Services \$279.00 (Srv) NPPD \$15.60 (Srv) Village of Nehawka \$177.89 (Srv) NSA Poan Conference \$260.00 (Srv) Oestmann & Albertsen Law \$99.75 (Srv) OPPD \$1,911.00 (Srv) Omaha World Harold \$401.08 (Srv) Oxen Technology \$942.50 (Srv) Perfection Auto Repair \$63.25 (Srv) Physicians Laboratory \$3,042.00 (Srv) Pin Point Drove Applications \$1,750.00 (Srv) Pitney Bowes \$1,465.05 (Srv) Reserve Account \$50,000.00 (Srv) Pottawattamie County Sheriff \$36.00 (Srv) Thomas Prickett \$1,959.35 (Srv) Quinn's Quality Reporting \$263.40 (Srv) Ricoh \$64.59 (Srv) Otoe County Rural Water District #3 \$48.00 (Srv) Rural Water District #1 \$38.00 (Srv) Sarpy County Sheriff Dept \$21.64 (Srv) Summit Food Service \$15,690.36 (Sup) Titan Energy Systems \$551.00 (Srv) TK Elevator Corporation \$260.38 (Srv) Uline \$103.03 (Srv) Unifirst \$157.62 (Srv) US Bank \$4,005.10 (Srv) US Bank Voyager \$898.40 (Srv) Verizon Connect \$129.52 (Srv) Vesta Voluntary Specialists \$133.48 (Srv) Carol Waters \$281.64 (Srv) Windstream \$268.81 (Srv) Xtra Mile Mowing \$360.00 (Srv) CLAIMS: \$463,941.12 PAYROLL: \$355,168.22 TOTAL: \$819,109.34 ROADS: Aramark \$550.03 (Srv) Betterway Tire & Auto \$30.00 (Srv) Bomgaars \$181.47 (Sup) Cass County Treasurer \$2.50 (Srv) Cassgram \$156.00 (Srv) Central Salt \$1,386.61 (Srv) Clark Equipment Company \$10,250.00 (Srv) Hometown Leasing \$144.54 (Srv) Martin Marietta \$97,990.66 (Srv) NMC \$851.50 (Srv) Pavers \$150,931.96 (Sup)Pomp's Tire Service \$1,025.60 (Srv) RDO Truck Center \$662.65 (Srv) Sapp Bros \$18,902.03 (Srv) STA-BILT Construction \$56,700.00 (Srv) Stock Seed Farms \$2,186.00 (Srv) Truck Center Companies \$5,799.23 (Srv) US Bank \$207.87 (Srv) Western Sand & Gravel \$159.66 (Srv) CLAIMS: \$348,118.31 PAYROLL: \$64,734.60 TOTAL: \$412,852.91 ROAD SINKING: CL Construction \$34,911.19 (Srv) TOTAL: \$34,911.19 HIWAY BUYBACK: KEA Constructors \$235,894.72 (Srv) TOTAL: \$235,894.72 COMMUNICATION TOWER: The Center for Municipal Solutions \$6,500.00 (Srv) TOTAL: \$6,500.00 VISITORS PROMOTION: Linda Behrns \$24.24 (Srv) Eagle Vision \$2,193.07 (Srv) Elmwood-Murdock Merchants Association \$1,821.59 (Srv) Marie Gregoire \$60.26 (Srv) Louisville Area foundation \$2,500.00 (Srv) Murray Freedom Festival \$78.75 (Srv) CLAIMS: \$6,677.91 PAYROLL: \$1,183.50 TOTAL: \$7,861.41 VISITOR IMPROVEMENT: Omaha Zoo Foundation \$18,000.00 (Srv) YMCA Camp Kitaki \$47,000.00 (Srv) TOTAL: \$65,000.00 RECORD PRESERVATION: ASI Systems \$1,075.50 (Srv) TOTAL: \$1,075.50 FEMA: Motorola Solutions \$5,000.00 (Srv) TOTAL: \$5,000.00 COVID AMERICAN RESCUE PLAN: Amazon \$1,619.55 (Sup) Hayes Mechanical \$60,304.00 (Srv) Meeske Ace Hardware \$48.11 (Sup) TOTAL: \$61,971.66 OVERALL GRAND TOTAL: \$1,650,176.73

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: Olsson Engineering generator options
- Boyle: Met with Vicky McNealy on transit van
- DeGarmo: CCEDC
- Winkler: Olsson Engineering generator options
- Murdoch: Absent

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

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

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

Commissioner Sharp asked that Mike Jensen- Zoning Administrator draft a modification for Board review for Conditional Use Permits pertaining to application of dust control, Jensen will prepare draft for board review at a future meeting.

6. New Business & Unfinished Business:

6A. Discuss/Action- RES 2023-07 (AMENDED), clerical error- preliminary levy request by Murray RFD (bond was not listed)
MOTION: Sharp moved, Boyle seconded to adopt resolution as prepared. Motion carried 4-0, Murdoch absent

6B. Discuss/Action- County Burial Assistance Request (CBA-2023-07)

MOTION: Sharp moved, Winkler seconded to approve CBA 2023-07, authorizing the Clerk to process payment of \$1,000. Motion carried 4-0, Murdoch absent

6C. Discuss/Action- Appoint Emergency Management Director

Chad Korte appeared to discuss duties and pay, DeGarmo and Winkler asked Perrone if Resolution 2021-25 could be amended in this case (Korte's current wage is higher than the EMA Director's wage), Perrone stated in the case he felt it could be amended, Board stated that Resolution 2021-25 will be Amended at the same time as 2024 Appointment.

MOTION: Winkler moved, seconded to appoint Chad Korte to Acting Emergency Management Director at his current salary of \$73,403.20. Motion carried 4-0, Murdoch absent

6D. Discuss/Action- Aaron Bos-Director, Nebraska Cooperative Liquid Assets Securities System (Nebraska Class) Investment Services, Public Trust Advisors, LLC

MOTION: Winkler moved, Boyle seconded to adopt Resolution 2023-10 as prepared by Nebraska Cooperative Liquid Assets Securities System. Motion carried 4-0, Murdoch absent

6E. Discuss/Action- Vicky McNealy- SENCA, RES 2023-09, authorize Southeast Nebraska Community Action Partnership, Inc. (SENCA) to apply for Federal funds available under Section 18 of the Federal Transit Act (FTA), and for Nebraska Public Transportation Act Funds, Cass County 10% match in funding of van for the upcoming Cass County transit system

McNealy appeared to outline the request of 10% matching funds from Cass County for a 9 person van that would be housed at the Plattsmouth office with services beginning in the City Limits of Plattsmouth. SENCA would run the day to day operation for the service. Commissioners will work with SENCA on service area once the operation is up and running. SENCA will apply for funds.

MOTION: Sharp moved, Boyle seconded to adopt resolution 2023-09 as prepared. Motion carried 4-0, Murdoch absent

6F. Discuss/Action- Continuous Agenda Item(s) Budgetary items; Building(s). Sheriff Robert Sorenson appeared before the board and presented an estimate from Hayes Mechanical in the amount of \$18,633.00 for installation of holding tank bypass line on hot water piping, isolate piping and drain, install isolation valves on new bypass line and existing water lines serving holding tank for the Cass County Jail.

MOTION: DeGarmo moved, Winkler seconded to approve emergency repairs as requested in the amount of \$18,633.00. Motion carried 4-0, Murdoch absent

Winkler noted that the \$50,000 allocated in ARPA Funds for the Platte River obstruction will be paid from other funds so those funds could be re-allocated.

Sharp asked about the concealed carry weapon changes for county buildings, Perrone state that the County should place notices on County Buildings.

Other Business Matters/Public Input & Comments: None

8:32am ADJOURN: MOTION: Sharp moved, Boyle seconded. Motion carried 4-0, Murdoch 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 29th day of August, 2023.

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 29th day of August, 2023.

Dale Sharp-Dist. 1, Taylor Boyle-Dist. 2, Alex DeGarmo-Dist. 3, John Winkler-Dist. 4, Duane Murdoch-Dist. 5
Cass County Board of Commissioners