

**November 9, 2021 MINUTES OF THE 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 [www.cassne.org](http://www.cassne.org). 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, Peterson, and Henry. Absent: McCartney 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 Parcel #(s): #130011703 (Clerical Error)

MOTION: Sharp moved, Peterson seconded to approve corrections as presented. Motion carried 3-0, McCartney & Murdoch absent

8:am CONVENE- BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees reported for 11/9/2021. Fees-County Clerk Misc. \$500.25; Register of Deeds Preservation \$2,711.00, DOC Stamps \$41,189.82, CO General DOC Stamps \$11,766.82, County General \$18,147.00; Zoning Misc. \$19,847.18; District Court Misc. \$4,306.83; Sheriff Misc. \$2,282.00, Mileage \$2,325.38

MOTION: Peterson moved, Sharp seconded to approve consent agenda as prepared. Motion carried 3-0, McCartney & Murdoch absent

GENERAL CLAIMS: Douglas J Amen Law LLC \$272.00 (srv) American Heart Association \$281.00 (srv) Ameritas Life Insurance Corp \$28,745.45 (ins) Ashland Disposal Service \$267.330 (srv) Back Alley Diner \$900.00 (srv) Betterway Tire & Auto \$113.75 (srv) Black Hills Energy \$128.48 (srv) Bomgaars \$131.06 (sup) Boundtree Medical LLC \$568.05 (srv) Linda Brouhard \$60.00 (reim) William Brueggemann \$60.00 (reim) Buzzcuts Lawn Care \$44.00 (srv) Carahsoft Technology Corporation \$119.96 (srv) Cash-Wa Distributing \$1,282.98 (srv) Cass County Court \$2,981.00 (srv) Cass County Economic Development \$40,000.00 (srv) Cass County Historical Society \$2,500.00 (srv) Cass County Sheriff-Civil Process \$1,028.54 (srv) Cass County Sheriff \$264.35 (reim) Cassgram \$130.00 (srv) Chemsearch \$472.48 (srv) Choice Electric \$615.00 (srv) Clerk of the District Court \$278.00 (srv) Cody Inc \$240.00 (srv) Comdata Corporation \$1,802.42 (srv) Control Masters Inc \$6,944.00 (srv) Copple Chevrolet GMC Inc \$49,934.00 (srv) Crawford Supply Company \$393.56 (sup) Percival Culligan Water \$88.00 (srv) Cummins Sales & Service \$851.54 (srv) DAS Central Finance \$1,144.49 (srv) DAS State Accounting \$90.72 (srv) Datashield Corporation \$55.00 (srv) Douglas County Court \$3.25 (srv) Douglas County Sheriff Dept \$13.90 (srv) Geri Draper \$60.00 (reim) E.K. Schulz Architects \$12,000.00 (srv) Eakes Office Solutions \$2,191.56 (sup) Harold Ehmke \$15.00 (ret) EMS Connect \$78.00 (srv) Eugene Farris \$9.00 (ret) Fedex \$756.49 (srv) John E. Filippi DDS \$1,200.00 (srv) Fireguard Inc \$428.15 (srv) First State Bank Nebraska \$27,533.66 (tax) First State Bank Nebraska \$2,960.00 (srv) First Wireless Inc \$116.40 (srv) Taylor Fleischman \$60.00 (reim) Travis Frye \$60.00 (reim) Deloris Gall \$21.00 (ret) Johnson & Pekny-Lisa M Gonzalez \$2,732.06 (srv) Grainger \$211.77 (srv) Great Plains Uniforms LLC \$581.98 (srv) Catrina Harris-Lutton Law Office \$1,924.00 (srv) Hayes Mechanical LLC \$1269.89 (srv) HTBS Credit \$58.66 (srv) Holiday Inn \$599.75 (srv) Hometown Leasing \$877.54 (srv) Iowa Prison Industries \$172.70 (srv) Mike Jensen \$60.00 (reim) Johnson & Pekny-Gerald D Johnson \$312.00 (srv) Johnson's Surplus \$1,260.28 (srv) Jones Polygraph Service \$1,400.00 (srv) Keefe Supply Company \$63.72 (sup) Tyler Kelly \$96.32 (srv) Chad Korte \$6.25 (reim) Keshia Kurtz \$95.76 (reim) Lancaster County Sheriff's Dept \$19.18 (srv) LG Cleaners Inc \$306.50 (srv) Gerald M Liess \$550.00 (srv) Lincoln Journal Star \$14.22 (srv) Mainelli Mechanical Contractors Inc \$479.80 (srv) Village of Manley \$63.00 (srv) Marshall & Swift \$742.95 (srv) Matheson Tri-Gas Inc \$263.09 (srv) Menards \$463.38 (sup) Midwest Card & ID Solutions \$1,750.00 (srv) Mill Creek Auto Parts \$313.27 (sup) MIPS \$5,662.37 (srv) Linn Moore \$60.00 (reim) Mullenax Auto Supply Inc \$5.99 (sup) Municipal Emergency Services \$195.00 (srv) Nebraska Public Health Environmental \$105.00 (srv) Nebraska Public Power District \$10,104.46 (srv) No Wait Inside LLC \$174.00 (srv) Todd O'Connor \$369.00 (reim) Office Warehouse \$522.86 (sup) Omaha Public Power District \$82.51 (srv) Omega Chemical Co Inc \$433.80 (srv) H.S.A. Optum Bank \$2,350.00 (ins) Owen Law Office \$3,500.00 (srv) Oxen Technology \$9,468.00 (srv) Colin Palm \$291.60 (reim) Paper Tiger Shredding Inc \$152.00 (srv) Papillion Sanitations \$273.00 (srv) Perfection Auto Repair \$82.98 (srv) PIP Marketing Signs & Printing \$1,414.25 (srv) City of Plattsmouth \$1,269.79 (srv) Postmaster \$5,500.00 (srv) Thomas Prickett \$160.00 (srv) Quill Corporation \$208.78 (sup) Reliance Standard Life Insurance \$175.50 (ins) Otoe County Rural Water District #3 \$36.00 (srv) Rural Water #1 \$47.50 (srv) Sarpy County Sheriff's Office \$204.00 (srv) Secretary of State-Elections Division \$40.00 (srv) Software Unlimited \$256.00 (srv) Staples Business Credit \$506.50 (sup) Stericycle Inc \$88.21 (srv) William Sterrett \$60.00 (reim) Steve's Floor Coverings \$2,215.00 (srv) Stryker Sales Corp \$64,971.47 (srv) Summit Food Service LLC \$9,159.90 (srv) The Home Depot Pro \$28.16 (sup) Leonard Thorne \$60.00 (reim) Mary Tilson \$118.05 (srv) Transunion Risk & Alternative \$150.00 (srv) Unifirst Corporation \$316.60 (srv) United Healthcare \$77,871.76 (ins) US Bank \$7,201.20 (srv) US Bank Voyager Fleet Systems \$9,702.71 (srv) Verizon Wireless \$3,389.31 (srv) Warren Wade \$19.00 (ret) Jamie Warga \$29.96 (reim) Sandra Weyers \$60.00 (reim) Windstream Communications \$19,005.02 (srv) Zelle LLC \$4,500.00 (srv) CLAIMS: \$450,810.29; PAYROLL: \$318,626.68; TOTAL: \$769,436.97 ROADS: A+ United Radiator Repair \$250.00 (srv) Allied Oil & Tire Company \$346.16 (srv) Aramark \$277.93 (srv) Ashland Disposal Service \$32.55 (srv) ASP Enterprises \$640.00 (srv) Village of Avoca \$63.00 (srv) Big Red Drainage Pipe Supply Inc \$210.58 (srv) Black Hills Energy \$32.42 (srv) Bobcat of Omaha \$33.12 (srv) Bomgaars \$99.65 (sup) Cass County Refuse \$338.30 (srv) Cassgram \$91.00 (srv) Central Salt \$2,615.74 (srv) Concrete Industries Inc \$1,125.00 (srv) Cornhusker International Truck \$6,464.68 (srv) Dultmeier Sales \$327.00 (srv) Electrical Engineering & Equipment \$484.00 (srv) Gordon Electric Inc \$365.54 (srv) Village of Greenwood \$129.22 (srv) Haney Shoe Stores Inc \$180.00 (sup) Hometown Leasing \$144.54 (srv) Hotsy Equipment Co \$1,939.95 (srv) LTR Towing \$232.50 (srv) Mainelli Wagner & Assoc \$34,436.48 (srv) Martin Marietta \$17,139.31 (srv) Mill Creek Auto Parts \$69.11 (sup) Murphy Tractor & Equipment \$87.01 (srv) Board of Examiners \$30.00 (srv) Nebraska Iowa Supply Co Inc \$20,579.76 (sup) Omaha Public Power District \$127.07 (srv) Waste Connections of Nebraska \$127.26 (srv) Prism Software Corporation \$70.00 (srv) Otoe County Rural Water District #3 \$30.50 (srv) Stock Seed Farms \$150.00 (srv) Terracon Consultants \$365.00 (srv) Productivity Plus Account \$887.85 (srv) Truck Center Companies \$367.02 (srv) US Bank \$1,178.44 (srv) US Bank Voyager Fleet Systems \$1,643.71 (srv) Western Sand & Gravel Co \$7,271.20 (srv) CLAIMS: \$100,982.61; PAYROLL: \$58,485.74; TOTAL: \$159,468.35 JUVENILE DIVERSION: TOTAL: \$1,445.50 VISITOR

PROMOTION: Cass County Agricultural Society \$2,500.00 (srv) The Plattsmouth Journal \$56.00 (srv) Carl E. Reichart \$484.17 (reim) CLAIMS: \$3,040.17 PAYROLL: \$1,075.00 TOTAL: \$4,115.17 VISITOR IMPROVEMENT: Nebraska Travel Association \$450.00 (srv) TOTAL: \$450.00 RECORD PRESERVATION: MIPS Inc \$276.64 (srv) TOTAL: \$276.64 FEMA: Stryker Sales Corp \$9,673.14 (srv) TOTAL: \$9,673.14 E911: Electronic Engineering \$16,530.68 (srv) Nebraska Public Power District \$196.13 (srv) Omaha Public Power District \$200.22 (srv) TOTAL: \$16,927.03 OVERALL GRAND TOTAL: \$961,792.80

1. Current/Regular Agenda: Henry asked to add item 6F. Discussion only Fair Ground Property update  
MOTION: Peterson moved, Sharp seconded to approve current agenda as modified. Motion carried 3-0, McCartney & Murdoch absent

2. Past Meetings Attended by Commissioners:

- Sharp: None
- McCartney: Absent
- Peterson: Insurance discussions with Broker and Employees
- Henry: None
- Murdoch: Absent

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

4. Litigation & Legal Matters-S. Colin Palm, County Attorney: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discussion- Roads update. Thorne discussed rock and gravel costs and project updates.

6. New Business & Unfinished Business:

6A. Discuss/Action- 2022 Insurance Benefits. Discussion held no action taken

6B. Discuss/Action- 2022 Wellness Plan. Discussion held no action taken

6C. Discuss/Action- Award Informal Bid -Board Room Sound/Video System, authorize chair to sign (tabled 10/26/21)

MOTION: Sharp moved, Peterson seconded to award bid to CTI as bid in the amount of \$23,209.52, Clerk is authorized to sign agreement. Motion carried 3-0, McCartney & Murdoch absent

6D. Discuss/Action- Request for County Burial Assistance (CBA) 2021-10

MOTION: Henry moved, Peterson seconded to approve request, clerk is authorized to process payment of \$600.00 as requested. Motion carried 3-0, McCartney & Murdoch absent

6E. Discuss/Action-Continuous Agenda Item: Buildings update, COVID-19 Pandemic

6F. Discussion only Fair Ground Property update. Discussion held no action taken

7. Public Input & Comments: None

8:58am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Sharp moved, Peterson seconded. Motion carried 3-0, McCartney & 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 9<sup>th</sup> day of November, 2021.

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

Gerri Draper  
Cass 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 9<sup>th</sup> day of November, 2021.

Dale Sharp-Dist. 1, Janet McCartney-Dist. 2, James Peterson-Dist. 3, Dan Henry-Dist. 4, Duane Murdoch-Dist. 5  
*Cass County Board of Commissioners*