

October 26, 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. 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, McCartney, Peterson, Murdoch. Absent: Henry. Others present: Colin Palm-County Attorney, Gerri Draper-County Clerk

CONVENE- BOARD OF EQUALIZATION- Teresa Salinger-County Assessor

1. 2021-2022 Certified Levy's received by; Dodge, Johnson, Lancaster, Nemaha, Otoe, Sarpy and Saunders Counties. Board acknowledges receiving levies

8:07am CONVENE- BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports reported for 10/26/2021.

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

GENERAL CLAIMS: Raymond Althouse \$41.77 (srv) Ameritas Life Insurance Corp \$30,676.45 (ins) Colleen Bergren \$1,160.00 (srv) Betterway Tire & Auto \$68.00 (srv) Black Hills Energy \$2,700.11 (srv) Scott Bornemeier LLC \$34.99 (srv) Boundtree Medical \$863.41 (sup) Lawrence Carlsson MD \$2,000.00 (srv) Cash-Wa Distributing \$921.55 (sup) Cass County Extension \$260.00 (srv) Cass County Refuse \$193.05 (srv) Cass County Sheriff-Civil Process \$6.59 (srv) Cass County Sheriff \$108.16 (srv) Cass County Treasurer \$1,000,000.00 (trans) Cassgram \$78.00 (srv) Charter Communications \$175.65 (srv) Clerk of the District Court \$36.00 (srv) Control Masters Inc \$217.50 (srv) Copple Chevrolet GMC Inc \$113.90 (srv) Dan's Mowing Service \$560.00 (srv) DAS Sate Accounting \$126.60 (srv) Roger Dennis \$35.61 (srv) Des Moines Stamp \$94.95 (sup) Diamond Drugs \$507.85 (srv) Dollar General \$28.75 (sup) Douglas County Court \$2.00 (srv) Douglas County District Court \$9.50 (srv) Douglas County Sheriff \$32.72 (srv) Eakes Office Solutions \$1,257.78 (sup) Eastern Nebraska Human Service Agency \$22,738.00 (srv) Electronic Contracting Company \$1,272.78 (srv) Encartele Inc \$3,000.00 (srv) ERAD Group Inc \$828.00 (srv) ESO Solutions Inc \$795.00 (srv) Father Flanagan's Boys Home \$1,587.16 (srv) Richard Fedde \$291.60 (reim) First State Bank Nebraska \$29,562.38 (tax) Kelly Fitzpatrick \$149.52 (reim) FP Finance Program \$168.00 (srv) Frontier Cooperative \$125.06 (srv) Glenwood Feed & Industrial Supply \$335.85 (srv) Johnson & Pekny-Lisa Gonzalez \$1,940.59 (srv) Grainger \$1,247.06 (sup) Rand Group \$64.19 (reim) Hayes Mechanical LLC \$2,013.00 (srv) Hometown Leasing \$477.31 (srv) Hoodmasters Inc \$535.50 (srv) Hotsy Equipment Co \$772.86 (srv) Hyvee Accounts Receivable \$3,494.58 (sup) Emergency Service Marketing \$28,750.00 (srv) Janice Sherman LIMHP RPT-S \$450.00 (srv) Johnson & Pekny-Gerald Johnson \$567.84 (srv) Michael Johnson \$567.84 (reim) Johnstone Supply \$225.77 (sup) Jones Polygraph Service \$350.00 (srv) JP Cooke Company \$30.41 (srv) Kearney County Sheriff's Office \$18.75 (srv) Keefe Supply Company \$234.00 (sup) Keep Cass County Beautiful \$10,000.00 (srv) Tyler Kelly \$201.60 (reim) Keshia Kurtz \$253.12 (reim) La Quinta Inns & Suites \$1,469.30 (srv) Lancaster County Sheriff's Dept \$26.85 (srv) Lincoln Journal Star \$176.95 (srv) Lockton Companies LLC \$1,110.00 (srv) Maximus Inc \$2,600.00 (srv) Microfilm Imaging Systems Inc \$540.00 (srv) Mill Creek Auto Parts \$15.67 (sup) Alan Mueller \$28.44 (srv) NACO \$190.00 (srv) National Association of School Resource \$40.00 (srv) Nebraska Code Officials Association \$500.00 (srv) Nebraska Health & Human Services \$720.00 (srv) Nebraska Public Power District \$173.04 (srv) Nebraska Weed Control Association \$120.00 (srv) Nemaha County Court \$3.03 (srv) Office Warehouse \$1.76 (sup) Omaha Compound Co \$645.66 (srv) Omaha Public Power District \$822.15 (srv) Omega Chemical Co Inc \$165.16 (srv) Otoe County Sheriff Dept \$18.50 (srv) Oxen Technology \$26,575.00 (srv) Paper Tiger Shredding Inc \$152.00 (srv) Physicians Laboratory Services Inc \$2,050.00 (srv) Thomas Prickett \$2,930.40 (srv) Quill Corporation \$537.65 (sup) Region 6 Behavioral Health Care \$18,168.50 (srv) Reliance Standard Life Ins \$398.35 (ins) Ricoh USA Inc \$119.23 (srv) Teresa Salinger \$63.97 (reim) Sarpy County Sheriff Dept \$29.26 (srv) Sarpy County Treasurer-Adult Pre-Trial Services \$2,387.44 (srv) Secretary of State \$20.00 (srv) E. Michael Slattery \$1,662.42 (srv) Robert Staben \$19.59 (srv) Stop n Shop \$2,227.74 (srv) Stryker Sales Corp \$732.20 (srv) Bill Sullivan \$34.60 (srv) Summit Food Service LLC \$13,021.09 (srv) Steven D Sunde \$452.00 (reim) George Tesar Jr \$40.87 (srv) The Home Depot Pro \$135.87 (sup) Thyssenkrupp Elevator Corp \$473.27 (srv) Bobie Touchstone \$5,192.00 (srv) Turfbuilders Irrigation Inc \$135.00 (srv) Unifirst Corporation \$208.47 (srv) United Healthcare \$77,096.40 (ins) Nebraska Medical Center \$3,029.91 (srv) US Bank \$125.00 (srv) Verizon Connect \$971.40 (srv) Vesta Voluntary Specialists Inc \$89.50 (srv) Volitant LLC \$231.74 (srv) VSP Vision \$2.63 (county adjust) Windstream \$11,591.81 (srv) Woodhouse Ford South Inc \$61.34 (srv) 911 Custom \$134.97 (srv) CLAIMS: \$1,338,114.95; PAYROLL: \$344,703.37; TOTAL: \$1,682,818.32 ROADS: Aramark \$189.03 (srv) Black Hills Energy \$67.64 (srv) Cass County Refuse \$166.65 (srv) Central Salt \$1,329.63 (sup) Concrete Industries Inc \$1,125.00 (srv) Frontier Cooperative \$21,037.07 (srv) Gregs Body Shop \$1,000.00 (srv) Haney Shoe Stores Inc \$180.00 (sup) Hometown Leasing \$141.75 (srv) Husker Chem Sales \$581.90 (srv) Iowa Prison Industries \$2,847.50 (srv) Martin Marietta \$21,423.00 (srv) Menards \$53.08 (sup) Michael Todd & Co \$9,111.50 (srv) Midwest Fence Co \$19,943.75 (srv) Nebraska Snow Equipment \$12,580.40 (srv) NMC Inc \$85.29 (srv) Omaha Public Power District \$534.85 (srv) Pitney Bowes Inc \$92.97 (srv) Pomp's Tire Service Inc \$2,366.51 (srv) Safety-Kleen Systems Inc \$154.62 (srv) Stock Seed Farms \$849.00 (srv) Terracon Consultants \$1,823.75 (srv) Van Kirk Bros Contracting \$546,269.10 (srv) Wessels Trucking \$452.40 (srv) Western Sand & Gravel Co \$3,185.67 (srv) Whetrock Inc \$61,062.72 (srv) CLAIMS: \$708,654.78; PAYROLL: \$59,293.11; TOTAL: \$767,947.89 JUVENILE DIVERSION: TOTAL: \$1,445.50 COMMUNICATION TOWER: The Center for Municipal Solutions \$975.00 (srv) TOTAL: \$975.00 VISITOR PROMOTION: Nebraska Lutheran Outdoor Ministries \$1,888.99 (srv) CLAIMS: \$1,888.99 PAYROLL: \$1,075.00 TOTAL: \$2,963.99 FEMA: Quality Signs \$2,790.00 (srv) Starns Repair Inc \$2,033.27 (srv) TOTAL: \$4,823.27 COVID-AMERICAN RESCUE PLAN: Brooks-Jeffrey Marketing Inc \$1,497.50 (srv) TOTAL: \$1,497.50 KENO: Nebraska Department of Revenue \$3,683.00 (srv) TOTAL: \$3,683.00 E911: DAS State Accounting \$75.00 (srv) Hayes Mechanical LLC \$3,460.00 (srv) Windstream \$1,238.11 (srv) TOTAL: \$4,773.11 E911 WIRELESS: Windstream \$2,078.88 (srv) TOTAL: \$2,078.88 OVERALL GRAND TOTAL: \$2,473,006.46

1. Current/Regular Agenda:

MOTION: McCartney moved, Sharp seconded to approve current agenda as prepared. Motion carried 4-0, Henry absent

2. Past Meetings Attended by Commissioners:

- Sharp: None
- McCartney: MAPA, MAPA Finance and Annual Dinner, County Government Day, Cass County Economic Development Meetings
- Peterson: NIRMA Annual Conference
- Henry: Absent
- Murdoch: Merit Commission

3. Open Public Hearing/Action 8:23am: MOTION: Murdoch moved, McCartney seconded. Motion carried 4-0, Henry absent. Published: Plattsmouth Journal-October 21, 2021

3A. PH. Casey's Retail Company, dba Casey's General Store 3999- Application for Retail Class D Liquor License
No comments were received by those in attendance.

8:27am Close Public Hearing: MOTION: Murdoch moved, McCartney seconded. Motion carried 4-0, Henry absent
PH. MOTION

3A. Casey's Retail Company, dba Casey's General Store 3999- Application for Retail Class D Liquor License
MOTION: Murdoch moved, McCartney seconded to approve Class D Liquor License Application as presented. Motion carried 4-0, Henry absent

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

5. Road Matters-Lenny Thorne, Highway Superintendent: Thorne gave an overall roads update for the board

6. New Business & Unfinished Business:

6A. Discuss/Action- Sean Kennedy-GIS Coordinator, authorize approval to sign NIROC Agreement
MOTION: Murdoch moved, McCartney seconded to authorize vice-chair to sign NIROC Agreement as presented.
Motion carried 4-0, Henry absent

6B. Discuss/Action- RES 2021-23, setting Election Commission salary for the term of 1/1/22-12/31/25; per State Statue 32-217

MOTION: Murdoch moved, McCartney seconded to adopt Resolution 2021-23 as prepared. Motion carried 4-0, Henry absent

RESOLUTION NO. 2021-23

WHEREAS, Neb. Rev. Stat. §32-217, provides that the County Board shall set the salary of the Election Commissioner at least sixty days prior to the expiration of the term of office of the Election Commissioner, and

WHEREAS, the current term of office of the Cass County Election Commissioner expires on December 31, 2021; and

WHEREAS, the County Board desires to set the salary of the Cass County Election Commissioner for the four-year term beginning January 1, 2022 and ending on December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Cass County Board of Commissioners set the salary of the Election Commissioner for 2022 at \$62,383.51 on August 31, 2021. Salary increases for 2023, 2024 and 2025 will be set annually by the Board of Commissioners.

COMPLETE RESOLUTION CAN BE FOUND IN CLERKS OFFICE

6C. Discuss/Action- Opioid Litigation Settlement- designate representative to execute participation agreement
MOTION: Murdoch moved, McCartney seconded to authorize chair to sign participation agreement as needed.
Motion carried 4-0, Henry absent

6D. Discuss/Action- Award Informal Bid -Board Room Sound/Video System. Tabled until 11/9/21 meeting

6E. Discuss/Action- 2022 Insurance Renewal. Aundrea Hull-Lockton Companies updated the board on negotiated renewal.

EXECUTIVE SESSION: Vice-Chair stated for the protection of public interest may I have a motion to go into executive session to discuss the 2022 Health Insurance Renewal.

MOTION: Peterson moved, Murdoch seconded to enter into executive session to discuss the 2022 Health Insurance Renewal. Motion carried 4-0, Henry absent. Vice-Chair reiterated limited subject matter to be addressed (2022 Health/Benefits Renewal) before entering closed session. Time of entering closed session was 8:52am

CLOSE EXECUTIVE SESSION:

MOTION: Murdoch moved, Sharp seconded, to close executive session. Motion carried 4-0, Henry absent. Meeting reconvened in open session at 9:24am. Vice-Chair announced that the only topic discussed in closed session was 2022 Health/Benefits Renewal and that the board will hold a special session on Friday October 29, 2021 at 8am to determine who the broker will be for Cass County representing United Healthcare. There was no action taken in closed session.

6F. Discuss/Action- Sandy Weyers – EMA Director – discuss replacing generators at 2 tower sites
Weyers noted that generators requiring replacement are needed for both the Cell 29 and KOTD locations, replacing both would also allow proper monitoring of the towers via internet connection. Costs: Cell 29 tower \$5,427.00

(available now), KOTD tower \$10,757.00 (delivery will be in 18 months). Weyers estimated total project cost for updates would be \$26,000.00, noting CARES money could be used for the project.

MOTION: Sharp moved, Murdoch seconded to approve the purchase of 2 generators and 10 monitor stations as requested by Weyers. Motion carried 4-0, Henry absent

6G. Discuss/Action- Continuous Agenda Items: Buildings update, COVID-19 Pandemic. None

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

9:41am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Murdoch moved, Peterson seconded. Motion carried 4-0 Henry 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 26th day of October, 2021.

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

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 26th day of October, 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