

June 22, 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, Henry 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 (Real/Personal) Parcel #(s): 130122920-2017, 130181595(PP)-2020, 130182850(PP)-2020

MOTION: Murdoch moved, McCartney seconded to approve tax roll corrections as presented. Motion carried 5-0

2. Discuss/Action- Over/Under Valuation List. Salinger outlined changes on 6 parcels presented to the board

MOTION: Murdoch moved, McCartney seconded to approve over/under valuation list at the recommendation of the County Assessor. Motion carried 5-0

3. Discuss/Action- Motor Vehicle Exemption Application(s): The Nebraska Masonic Home (1) 2017 Ford Transit Van

MOTION: McCartney moved, Peterson seconded to approve motor vehicle exemptions filed by Nebraska Masonic Home. Motion carried 5-0

8:06am CONVENE- BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports for June 22, 2021.

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

GENERAL CLAIMS: Accelerated Graphx \$72.00 (srv) Acme Auto Services \$1,000.00 (srv) Raymond Althouse \$41.77 (srv) Ameritas Life Insurance Corp \$28,977.04 (ins) Axon Enterprises \$1,775.56 (srv) Baird Holm LLP \$3,577.00 (srv) Betterway Tire & Auto \$2,398.05 (srv) Black Hills Energy \$1,921.37 (srv) Bob Barker Company \$2,369.33 (srv) Scott Bornemeier LLC \$34.99 (srv) Jody Bousquet \$424.49 (srv) Buzzcuts Lawn Care \$80.00 (srv) Cash-Wa Distributing \$1,315.11 (srv) Cass County Extension \$306.52 (srv) Cass County Sheriff-Civil Process Division \$111.60 (srv) Cass County Sheriff \$351.49 (reim) Cassgram \$143.00 (srv) Centec Cast Metal Products \$745.15 (srv) Charter Communications \$175.65 (srv) Clerk of the District Court \$819.00 (srv) Brian Coffman \$1,909.00 (reim) Dan's Mowing Service \$560.00 (srv) DAS State Accounting \$207.32 (srv) Dave's Bargain Enterprise \$210.00 (srv) Roger Dennis \$35.61 (srv) Des Moines Stamp \$32.40 (sup) Digital-Ally \$1,190.00 (srv) Douglas County Sheriff Dept \$30.95 (srv) Dude Solutions, Inc \$12,320.00 (srv) Eakes Office Solutions \$2,054.22 (sup) Electronic Contracting Company \$48,022.97 (srv) Encartele, Inc \$6,000.00 (srv) Tracy Ensor \$102.08 (reim) Family Physicians of Plattsmouth \$475.00 (srv) Fankhauser, Nelsen, Werts, Zisky & Merwin PC LLO \$668.00 (srv) Cindy Fenton \$536.44 (reim) First State Bank Nebraska \$27,925.93 (tax) Firstar Fiber Inc \$326.70 (srv) Five Rivers RC&D \$3,000.00 (srv) Frontier Cooperative \$102.11 (srv) Travis J. Frye \$13.99 (reim) Gage County District Court \$6.00 (srv) Grainger \$577.97 (sup) Greg's Body Shop \$1,370.85 (srv) Hometown Leasing \$634.13 (srv) HyVee Accounts Receivable \$229.05 (sup) IHeart Media \$2,906.00 (srv) Iowa Prison Industries \$209.00 (srv) Johnson Hardware Company \$1,929.20 (srv) Johnson & Pekny LLC \$584.00 (srv) Johnstone Supply \$6,038.31 (sup) Jones Automotive Inc \$3,555.74 (srv) Justice Data Solutions, Inc \$7,900.00 (srv) Keckler Oil Company \$1,120.71 (srv) Tyler Kelly \$77.28 (reim) Konica Minolta Business Solutions \$1,131.16 (srv) Keshia Kurtz \$213.36 (reim) Lancaster County Sheriff \$19.77 (srv) LG Cleaners Inc \$295.00 (srv) Gerald M Liess \$440.00 (srv) The Plattsmouth Journal \$56.00 (srv) Lincoln Journal Star \$254.42 (srv) Meeske Ace Hardware \$229.44 (sup) Menards \$157.02 (sup) Midlands Printing \$185.00 (srv) MIPS Inc \$5,218.81 (srv) Linn Moore \$14.67 (reim) Motorola Solutions Inc \$69,929.32 (srv) Alan Mueller \$28.44 (srv) NACO \$130.00 (srv) Nat'l Assoc of School Resource \$40.00 (srv) Nebraska Health & Human Services \$587.63 (srv) NE Law Enforcement Training \$350.00 (srv) Nebraska Public Power District \$92.02 (srv) Nebraska.gov \$16.00 (srv) NIRMA \$332,060.00 (srv) No Wait Inside, LLC \$174.00 (srv) John Oehlerking \$33.26 (srv) Office Depot \$60.63 (sup) Office Warehouse \$1,707.25 (sup) Omaha Public Power District \$748.64 (srv) Omega Chemical Co Inc \$254.81 (srv) On Time Sports \$625.00 (sup) O'Reilly Auto Parts \$11.99 (sup) Otoe County Court \$3.25 (srv) Oxen Technology \$9,468.00 (srv) Paper Tiger Shredding Inc \$132.00 (srv) Papillion Sanitations \$451.12 (srv) Perfection Auto Repair \$2,939.69 (srv) City of Plattsmouth Water & Sewer Dept \$260.48 (srv) Plattsmouth Animal Hospital \$143.20 (srv) Sandra Prall \$83.27 (reim) Thomas Prickett \$4,525.72 (srv) Reliance Standard Life Ins Co \$182.43 (ins) Reliance Standard Accident -\$7.40 (county adjust) Reliance Standard Critical -\$0.20 (county adjust) Reliance Standard Hospital -\$35.31 (county adjust) Reliance Standard Longterm -\$0.24 (county adjust) Reliance Standard Shortterm -\$0.06 (county adjust) Ricoh USA, Inc \$270.07 (srv) RSA 1 Partnership \$30,411.12 (srv) Sarpy County Sheriff-Civil Process \$18.00 (srv) Sarpy County Treasurer-Adult Pretrial Services \$2,559.06 (srv) Secretary of State \$20.00 (srv) Kenneth & Meri Sedlak \$7,020.00 (srv) E. Michael Slattery \$904.72 (srv) Software Unlimited \$256.00 (srv) Spectra Associates \$55.95 (srv) Robert Staben \$19.59 (srv) Stan's Bakery Inc \$45.60 (srv) Staples Business Credit \$1,544.44 (sup) Bill Sullivan \$34.60 (srv) Summit Food Service, LLC \$13,814.95 (srv) George Tesar Jr \$40.87 (srv) The Home Depot Pro \$152.29 (sup) Thomson Reuters-West \$1,154.64 (srv) Transunion Risk & Alternative \$75.00 (srv) Triple M Investments \$4,167.45 (srv) Tumbi Trak \$2,330.94 (srv) Unifirst Corporation \$97.00 (srv) United Healthcare \$83,660.27 (ins) US Bank \$728.06 (srv) US Bank Voyager Fleet \$7,416.98 (srv) Verizon Connect \$971.40 (srv) Vesta Voluntary Specialists, Inc \$89.50 (srv) VSP Vision -\$120.54 (county adjust) Justin Widick \$27.77 (srv) Windstream \$13,747.58 (srv) Xtra Mile Mowing \$480.00 (srv) CLAIMS: \$787,252.98; PAYROLL: \$331,173.13; TOTAL: \$1,118,426.11 ROADS CLAIMS: Ace Irrigation & Mfg \$29,941.25 (srv) Aramark \$408.73 (srv) Village of Avoca \$63.00 (srv) Cassgram \$182.00 (srv) Central Salt \$26,314.97 (srv) Eakes Office Solutions \$87.22 (sup) Village of Elmwood \$60.00 (srv) Frontier Cooperative \$17,295.36 (srv) Village of Greenwood \$161.36 (srv) Iowa Prison Industries \$3,150.00 (srv) Martin Marietta \$109,580.72 (srv) Meeske Ace Hardware \$6.11 (sup) Newman Signs Inc \$965.00 (srv) NMC Inc \$594.86 (srv) Omaha Public Power District \$201.18 (srv) Papillion Sanitations \$457.92 (srv) RDO Truck Center \$35.19 (srv) Marvel L Schnackel \$5,000.00 (srv) Terracon Consultants \$1,482.50 (srv) US Bank Voyager Fleet Systems \$1,101.65 (srv) Volvo Trucks of Omaha, Inc \$79.23 (srv) Western Sand & Gravel Co \$32,410.88 (srv) CLAIMS: \$229,579.13; PAYROLL: \$52,682.65; TOTAL: \$282,261.78 JUVENILE DIVERSION: TOTAL: \$1,376.90 VISITOR PROMOTION: CABA Enterprises \$2,400.00 (srv) Nebraska Travel Association \$300.00 (srv) Carl E Reichart \$140.56 (reim) CLAIMS: \$2,840.56 PAYROLL: \$1,075.00 TOTAL: \$3,915.56 VISITOR IMPROVEMENT: Lincoln Journal Star \$700.00 (srv) Midwest Marketing Company \$4,725.00 (srv) TOTAL: 5,425.00 RECORD

PRESERVATION: MIPS \$573.93 (srv) TOTAL: \$573.93 E911 FUND: Electronic Engineering \$2,738.27 (srv) Motorola Solutions \$28,734.00 (srv) Voice Products \$15,394.00 (srv) Windstream \$1,251.00 (srv) TOTAL: \$48,117.27 FEMA: American Heart Association \$337.00 (srv) Boundtree Medical LLC \$1,460.32 (srv) Cass County Treasurer \$50,000.00 (interfund transfer) Comdata Corporation \$642.79 (srv) Copple Chevrolet GMC Inc \$219.95 (srv) DAS State Accounting \$52.00 (srv) EMS Connect \$84.00 (srv) HyVee Accounts Receivable \$1,049.26 (sup) Interstate All Battery Center \$509.60 (srv) Matheson Tri-Gas Inc \$263.09 (srv) Meeske Ace Hardware \$276.83 (sup) Menards Capital One Commercial \$285.31 (sup) Municipal Emergency Services \$34.99 (srv) Stericycle Inc \$84.00 (srv) Stop N Shop \$1,508.07 (srv) Stryker Sales Corp \$139.40 (srv) Productivity Plus Account \$581.52 (srv) TOTAL: \$57,528.13 E911 WIRELESS: Windstream \$2,068.04 (srv) TOTAL: \$2,068.04 OVERALL GRAND TOTAL: \$1,519,692.72

1. Current/Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- McCartney: Region 6, MAPA Finance, FOP negation's, 5 Rivers RCND
- Peterson: Budget meetings with Sheriff and EMS department's
- Henry: Budget meetings with Sheriff and EMS department's and Fair Board Meetings
- Murdoch: None

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. Discuss/Action- RES 2021-09 Reduce Speed Limit Kenosha Road, 40mph east of HWY 75-2 miles

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

RESOLUTION #2021-09

WHEREAS, an increase in heavy traffic on Kenosha Road, running east of Hwy 75 for 2 miles to 24th Ave and 24th Ave South to Split Drive led to a speed study to determine the correct speed limit for this section of road, and

WHEREAS, the Cass County Highway Superintendent has performed a speed study on the above described portion of road and finds that a reduction in the speed limit is justified.

NOW THEREFORE BE IT RESOLVED, that the Cass County Board of Commissioners find that it is in the best interest of the public to set the posted speed limit on Kenosha Road, running east of Hwy 75 to 24th Ave and 24th Ave running South to Splitt Drive, at 40 MPH.

BE IT FURTHER RESOLVED, that the Cass County Board of Commissioners hereby direct the Highway Superintendent to make the appropriate changes necessary to reduce the speed limit to 40MPH as described above.

COMPLETE RESOLUTION CAN BE FOUND IN CLERKS VAULT

5B. Discuss/Action- RES 2021-14 Reduce Speed Limit Kenosha Road, 35mph during construction activities

MOTION: Henry moved, Peterson seconded to adopt resolution as presented. Motion carried 5-0

RESOLUTION #2021-14

WHEREAS, an increase in heavy truck traffic on Kenosha Road, running east of 24th Ave to 36th Ave. led to a speed study to determine the correct speed limit for this section of road, and

WHEREAS, the Cass County Highway Superintendent has performed a speed study on the above described portion of road and finds that a reduction in the speed limit is justified due to the increased construction traffic in the area,

NOW THEREFORE BE IT RESOLVED, that the Cass County Board of Commissioners find that it is in the best interest of the public to set the posted speed limit on Kenosha Road, running east 24th Ave and on 36th Ave to 35 MPH.

BE IT FURTHER RESOLVED, that the Cass County Board of Commissioners hereby direct the Highway Superintendent to make the appropriate changes necessary to reduce the speed limit to 35MPH during the construction activities.

COMPLETE RESOLUTION CAN BE FOUND IN CLERKS VAULT

6. New Business & Unfinished Business:

6A. Discuss/Action- Mike Jensen-Zoning Administrator- Award informal bid-Zoning pickup

Jensen requested that the board award an alternated bid due to possible availability issues

MOTION: Sharp moved, Murdoch seconded to award bid to Woodhouse Ford as bid in the amount of \$37,585.00; Alternate bid award to Greg Young as bid in the amount of \$36,050.00. Motion carried 5-0

6B. Discuss/Action- Request for County Burial Assistance (CBA) 2021-02

MOTION: McCartney moved, Murdoch seconded to approve CBA as requested, Clerk authorized to pay \$1,000 payment. Motion carried 5-0

6C. Discuss/Action- Ed James, County Government Day

MOTION: Henry moved, Peterson seconded to authorize paying up to \$1,000 from County General for lunch for participants. Motion carried 5-0

6D. Discuss/Action- Acquired Vogler ground sale to Cass County AG Society. Discussion held- no action taken

6E. Discuss/Action- FOP Contract Negotiations

EXECUTIVE SESSION: Chair stated for the protection of public interest may I have a motion to go into executive session to discuss FOP Negotiations.

MOTION: McCartney moved, Murdoch seconded to enter into executive session to discuss FOP Negotiations. Motion carried 5-0. Chair reiterated limited subject matter to be addressed (FOP Negotiations) before entering closed session. Time of entering closed session was 8:09am

CLOSE EXECUTIVE SESSION:

MOTION: Murdoch moved, McCartney seconded, to close executive session. Motion carried 5-0. Meeting reconvened in open session at 8:26am. Chair announced that the only topic discussed in closed session was FOP Negotiations. There was no action taken in closed session.

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

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

9:06am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Murdoch moved, Peterson 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 22nd day of June, 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 22nd day of June, 2021.

Dale Sharp-Dist. 1, Janet McCartney-Dist. 2, James Peterson-Dist. 3, Dan Henry-Dist. 4, Duane Murdoch-Dist. 5