

July 6, 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): 130396450(RE) 2017-2020, 130104256(RE)-2020, 130398436(RE)-2020, 130110817(RE)-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 4 parcels presented to the board

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

8:08am CONVENE- BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports for July 6, 2021.

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

GENERAL CLAIMS: Ameritas Life Insurance Corp \$28,329.21 (ins) A1 Locksmith & Security Solutions \$968.00 (srv) Sydnee Bell \$52.00 (srv) Betterway Tire & Auto \$437.15 (srv) Black Hills Energy \$87.43 (srv) Bob Barker Company \$91.18 (srv) Bomgaars \$140.31 (sup) Linda Brouhard \$60.00 (reim) William Brueggemann \$60.00 (reim) Carahsoft Technology Corporation \$344.77 (srv) Lawrence Carlsson, MD \$2,000.00 (srv) Cash-Wa Distributing \$1,437.87 (srv) Cass County Attorney \$27.25 (srv) Cass County Court \$1,786.00 (srv) Cass County Historical Society \$5,000.00 (srv) Cass County Jail \$165.00 (srv) Cass County Sheriff \$461.78 (reim) Cass County Treasurer \$35,298.14 (transfer) Chemsearch \$472.48 (srv) Choice Electric \$4,720.00 (srv) Clerk of the District Court \$105.00 (srv) CNA Surety \$120.00 (srv) Crawford Supply Company \$421.70 (sup) Percival Culligan Water \$52.50 (srv) DAS Central Finance \$1,144.49 (srv) Datashield \$55.00 (srv) Diamond Drugs, Inc \$799.73 (srv) Diamond Medical Supply \$118.96 (sup) Digital-Ally \$25,799.00 (srv) Dollar General \$19.50 (sup) Douglas County Sheriff Dept \$27.67 (srv) Geri Draper \$60.00 (reim) Dugan Printing & Publishing \$240.00 (srv) Eakes Office Solutions \$811.67 (sup) Harold Ehmke \$15.00 (ret) Electronic Contracting Company \$1,653.01 (srv) Engineered Controls Inc. \$208.00 (srv) Fankhauser, Nelsen, Werts, Ziskey & Merwin PC LLO \$772.00 (srv) Eugene Farris \$9.00 (ret) Briana Finch \$39.04 (srv) First State Bank Nebraska \$27,218.00 (tax) First State Bank Nebraska \$2,960.00 (srv) Firststar Fiber Inc. \$565.40 (srv) Taylor Fleischman \$60.00 (reim) FP Finance Program \$194.00 (srv) Travis J. Frye \$60.00 (reim) Deloris H. Gall \$21.00 (ret) Galls, LLC \$503.02 (srv) Glenwood Feed & Industrial Supply \$335.85 (srv) Grainger \$478.58(sup) Helena Agri-Enterprises LLC \$160.80 (srv) Hometown Leasing \$2,345.28 (srv) Identisys \$1,381.40 (srv) Mike Jensen \$60.00 (reim) Leonel L. Ascencio \$77.84 (srv) Terry L. Bevans \$141.68 (srv) Randy J. Bishop \$207.20 (srv) Kenneth W. Boardman \$114.80 (srv) Marla J. Broderick \$76.72 (srv) Travis J. Bryant \$72.27 (srv) Gabriel T. Busch \$70.00 (srv) Candie Carter \$131.36 (srv) Meghan R. Cory \$243.04 (srv) Tory L. Crump Jr. \$74.48 (srv) Matthew V. Driscoll \$207.20 (srv) Amanda M. Fitzgerald \$72.27 (srv) Laura J. Fuller \$92.40 (srv) Jesse J. Gibson \$73.36 (srv) Kathy Habben \$390.72 (srv) Jean A. Harryman \$83.44 (srv) Russell T. Hein \$180.32 (srv) Heather N. Hester \$90.16 (srv) Chanel A. Hill \$171.36 (srv) Whitney E. Hinn \$168.56 (srv) Lynda B. Hunt \$74.48 (srv) Melissa A. Johnson \$103.60 (srv) Paige E. Johnson \$75.60 (srv) Deborah M. Knutson \$101.36 (srv) Julie A. Kopf \$229.60 (srv) Lance C. Lambert \$146.16 (srv) Allyx K. Larimer \$108.08 (srv) Linda S. Lautrup \$121.52 (srv) Nora A. Lenz \$168.56 (srv) Kelly M. Mans \$166.32 (srv) Bartholomew J. Masters \$153.44 (srv) Terrance J. McMullen \$139.44 (srv) Jason A. Miller \$166.32 (srv) Heather L. Mlady \$92.40 (srv) Robert J. Moreau \$159.60 (srv) Isaiah L. Nielson \$74.48 (srv) Raelynn Nolan \$72.24 (srv) Daniel W. Ogorek \$78.96 (srv) Nicholas A. Page \$70.00 (srv) Kenneth G. Parsons \$140.00 (srv) Lezlee A. Petersen \$140.00 (srv) Roxanne Pfeifer \$151.20 (srv) Eric P. Reichwaldt \$70.00 (srv) Alfred R. Robert \$144.48 (srv) Cindy S. Roby \$114.80 (srv) Gretchen W. Runyan \$274.40 (srv) Lisa M. Schmidt \$146.16 (srv) Colette E. Soto \$73.36 (srv) Vern A. Sparks \$105.84 (srv) Jay M. Stutzman \$87.92 (srv) Tonja J. Taylor \$91.28 (srv) Susan R. Wade-Nielson \$137.20 (srv) Chris A. Warner \$83.44 (srv) Megan A. Wegner \$148.40 (srv) Michelle L. Westling \$283.36 (srv) Beau T. Whipple \$76.72 (srv) Kevin R. White \$105.84 (srv) Justin L. Wright \$155.12 (srv) Bradley P. Young \$74.48 (srv) Zachary M. Zeleny \$103.60 (srv) Keefe Supply Company \$685.95 (sup) Tyler Kelly \$159.60 (srv) Valerie Kochevar, RPR, CSR, MTDS Reporters \$313.25 (srv) Kona Ice of West Omaha \$204.00 (srv) Kade Krueger \$106.96 (reim) Keshia Kurtz \$93.52 (reim) Lefta Systems \$1,000.00 (srv) Matthew Bender & Co. Inc. \$83.08 (srv) Lincoln Journal Star \$123.49 (srv) Meeske Ace Hardware \$420.71 (srv) Menards \$95.76 (sup) Microfilm Imaging Systems Inc. \$270.00 (srv) Linn Moore \$60.00 (reim) NACO \$125.00 (srv) Nebraska Public Health Environmental \$105.00 (srv) Nebraska Public Power District \$12,760.72 (srv) Nebraska Secretary of State \$60.00 (srv) Nemaha County Court \$1.00 (srv) NSA Poan Conference \$500.00 (srv) Todd O'Connor \$60.00 (reim) Office Warehouse \$9.75 (sup) Omega Chemical Co. Inc. \$319.16 (srv) H.S.A. Optum Bank \$2,450.00 (ins) Otoe County Sheriff Dept. \$18.50 (srv) Owen Law Office \$3,500.00 (srv) Owens Educational Services, Inc. \$936.44 (srv) Colin Palm \$60.00 (reim) Papillion Sanitations \$178.12 (srv) Payless Office Products \$49.50 (srv) Perfection Auto Repair \$260.17 (srv) Physicians Laboratory Services Inc. \$257.00 (srv) Plattco Real Estate & Ins., Inc. \$80.00 (srv) Sandra Prall \$213.91 (reim) Quill Corporation \$545.73 (sup) Rita Regnier \$54.72 (srv) Reliance Standard Life Ins. Co. \$176.50 (ins) Margaret Rhylander \$16.00 (ret) Rockbrook Camera & Video \$834.99 (srv) Roper and Sons Funeral Home \$1,000.00 (srv) Rural Water Dist. #1 \$40.90 (srv) Bette Sedlak \$18.00 (ret) E. Michael Slattery \$1,173.89 (srv) Softchoice Corporation \$200.56 (srv) Stan's Bakery Inc. \$60.00 (srv) William Sterrett \$60.00 (reim) Stop 'n Shop \$224.40 (srv) Summit Food Services, LLC \$8,385.28 (srv) The Home Depot Pro \$342.40 (sup) Leonard Thorne \$60.00 (reim) Thyssenkrupp Elevator Corp. \$473.27 (srv) Unifirst Corporation \$290.78 (srv) United Healthcare \$80,651.13 (ins) US Bank \$4,679.12 (srv) Verizon Wireless \$3,133.88 (srv) Warren Wade \$19.00 (ret) Sandra Weyers \$60.00 (reim) Windstream \$527.47 (srv) Woodhouse Ford South Inc. \$636.29 (srv) Zelle, LLC \$4,750.00 (srv) CLAIMS: \$292,522.13; PAYROLL: \$320,357.52; TOTAL: \$612,879.65 ROADS CLAIMS: AKRS Equipment \$385.96 (srv) Aramark \$241.04 (srv) Ashland

Disposal Service \$32.55 (srv) Bomgaars \$131.51 (sup) Central Salt \$38,727.39 (srv) Haney Shoe Stores, Inc. \$180.00 (sup) Hometown Leasing \$279.54 (srv) Inland Truck Parts Co. \$273.00 (srv) Mainelli Wagner & Assoc. \$11,458.50 (srv) Martin Marietta \$58,826.70 (srv) Medical Enterprises, Inc. \$280.00 (srv) Menards \$482.81 (sup) Omaha Public Power District \$430.49 (srv) OMNI Engineering \$201,129.52 (srv) Pankonin's Inc. \$139.33 (srv) Syracuse Iron Works \$48.53 (srv) US Bank \$40.61 (srv) Western Sand & Gravel Co. \$241.11 (srv) CLAIMS: \$313,328.59; PAYROLL: \$53,605.92; TOTAL: \$366,934.51 HIGHWAY BUYBACK: Mainelli Wagner & Assoc. \$13,303.36 TOTAL: \$13,303.36 JUVENILE DIVERSION: TOTAL: \$1,376.90 VISITOR PROMOTION: Friend of Lewis & Clark Bicen. \$2,500.00 (srv) CLAIMS: \$2,500.00 PAYROLL: \$1,075.00 TOTAL: \$3,575.00 VISITOR IMPROVEMENT: Lincoln Convention & Visitor Bureau \$1,600.00 (srv) TOTAL: \$1,600.00 E911 FUND: Frontier Cooperative \$51.41 (srv) Hayes Mechanical LLC \$1,831.65 (srv) Justice Data Solutions, Inc. \$1,235.00 (srv) Nebraska Public Power District \$235.74 (srv) Windstream \$290.62 (srv) TOTAL: \$3,644.42 FEMA: American Heart Association \$536.00 (srv) Boundtree Medical LLC \$903.74 (srv) Digital Highway, Inc. \$2,471.79 (srv) Great Plains Uniforms LLC \$292.50 (srv) Hometown Leasing \$141.90 (srv) Gerald M. Liess \$440.00 (srv) Menards Capital One Commercial \$123.01 (sup) Municipal Emergency Services \$105.74 (srv) Papio-Missouri NRD \$199.74 (srv) Sam's Club \$253.05 (sup) Stryker Sales Corp. \$149.54 (srv) Teleflex Funding LLC \$1,165.50 (srv) TOTAL: \$6,782.51 E911 WIRELESS: Justice Data Solutions, Inc. \$5,265.00 (srv) Windstream \$1,238.95 (srv) TOTAL: \$6,503.95 OVERALL GRAND TOTAL: \$1,016,600.30

1. Current/Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- McCartney: Courthouse tour, MOPAC Bridge re-opening
- Peterson: MOPAC Bridge re-opening, met with homeowners to discuss possible housing development by 420 exit and met with Eagle Lake SID members.
- Henry: Budget meetings
- Murdoch: None

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

4. Litigation & Legal Matters-S. Colin Palm, County Attorney:

4A. Discuss/Action- Karen Bateman- Coordinator Juvenile Diversion, authorize chair to sign 2022 Community-based Juvenile Services Aid Program Grant (Award Period July 1, 2021- June 30, 2022; Grant Number #22-CB-502)

MOTION: Sharp moved, Murdoch seconded to authorize chair to sign 2022 Community-based Juvenile Services Aid Program Grant as presented. Motion carried 5-0

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approve informal bid of Miracle Mud jacking to level sunken areas on Church Road & Webster Blvd.

MOTION: Murdoch moved, Sharp seconded to award bid to Miracle Mud Jacking; cost of repair will depend on quantity of material needed - estimated cost \$28,000.00. Motion carried 5-0

5B. Discuss/Action- Harvest Moon Hustle, request temporary use of county roads September 10th

MOTION: Peterson moved, Murdoch seconded to approve temporary use of county roads for the Harvest Moon Hustle event September 10, 2021. Motion carried 5-0

5C. Discuss/Action- RES 2021-14, reduce speed limit 6th Street between HWY 66 and Mynard Rd.

MOTION: Sharp moved, Peterson seconded to adopt Resolution 2021-14 as prepared. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Approval of the FOP Contract with the Cass County Board. McCartney outlined changes to contract.

MOTION: McCartney moved, Henry seconded to table item until the board receives the signed contract from the FOP. Motion carried 5-0

6B. Discuss/Action- Carl Reichart-Visitor Promotion, approve Nancy Bose to replace Brent Thomsen on Tourism Board

MOTION: McCartney moved, Sharp seconded to approve Nancy Bose as replacement for Brent Thomsen. Motion carried 5-0

6C. Discuss/Action- Authorize Chair to sign Recycling Cost Share-Interlocal Agreement with Village of Avoca

MOTION: Peterson moved, Murdoch seconded to authorize chair to sign Interlocal agreement as presented. Motion carried 5-0

6D. Discuss/Action- Per State Statue 23-3109 Approve Emergency Purchase of LEC Building Chiller replacement est. cost \$220,000; temporary chiller install connections est. cost \$7,000; emergency chiller rental est. cost \$27,000

MOTION: Henry moved, Murdoch seconded to approve emergency purchase as bid from Hayes Mechanical (1) Daikin Screw Chiller Model AWV price \$204,400.00; 1 month emergency chiller rental price \$26,900.00; temporary install connections price \$7,000.00. Motion carried 5-0

6E. Discuss/Action- Register of Deeds business hours. Commissioners will send a letter of concerns to Pohlmeier.

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

7. Other Business Matters/Public Input & Comments: Peterson asked Palm to research what responsibility the County would have in the event a Village in non- incorporated.

The Board of Equalization will hold a meeting on July 22, 2021 at 10am to act on recommendations from the Assessor and contracted referee for the 2021 Personal Property Valuation Protests.

9:01am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Henry 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 6th day of July, 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 6th day of July, 2021.

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