

October 29, 2021 SPECIAL MEETING- MINUTES OF THE CASS COUNTY BOARD OF COMMISSIONERS · Notice of the meeting was given in advance by publication in the Cassgram, and Cass County Courthouse Bulletin Board 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, Aundrea Hull- Lockton Companies and Mike Coppess-VESTA Benefit Administration Systems

1. Discuss/Action- Determine Broker of Record for Cass County Insurance

Discussion held with Shane Jacobsen- Alliant Insurance Group

MOTION: Murdoch moved, Peterson seconded to name Shane Jacobsen-Alliant Insurance Group as broker of record for all carriers regarding Cass County Employee Insurance Plans. Motion carried 3 -1, McCartney voting no, Henry absent

8:36am 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 29th 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 29th 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