

December 7, 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): List provided by Assessor along with Clerical Error List

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

2. Discuss/Action- Vehicles for Assessor's Office

Salinger updated the board on type of vehicles her office is requesting for data collectors, Henry and Salinger will meet to discuss vehicles needed.

8:12am CONVENE- BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees reported.

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

GENERAL CLAIMS: Amazon Capital Services \$182.00 (sup) Ameritas Life Insurance Corp \$31,413.34 (ins) Autographix Inc \$1,250.00 (srv) Badge & Wallet \$1,929.50 (srv) Derek Bash \$138.39 (reim) Betterway Tire & Auto \$947.26 (srv) Black Hills Energy \$124.73 (srv) Bob Barker Company \$370.42 (srv) Bomgaars \$96.34 (sup) Boundtree Medical LLC \$380.59 (srv) Linda Brouhard \$60.00 (reim) William Brueggemann \$60.00 (reim) Cash-Wa Distributing \$1,194.78 (srv) Cass County Historical Society \$2,500.00 (srv) Cass County Sheriff-Civil Process \$619.60 (srv) Cass County Sheriff \$201.13 (reim) Cassgram \$117.00 (srv) Chemsearch \$472.48 (srv) Choice Electric \$171.00 (srv) Clerk of the District Court \$2,120.56 (srv) Copple Chevrolet GMC Inc \$1,950.42 (srv) Creighton Dental Clinic \$135.00 (srv) DAS Central Finance \$1,144.49 (srv) Diamond Medical Supply \$100.48 (srv) Dollar General \$67.75 (sup) David A Domingo \$53.60 (reim) Geri Draper \$60.00 (reim) Eakes Office Solutions \$1,669.24 (sup) Harold Ehmke \$15.00 (ret) EMS Connect \$78.00 (srv) Family Physicians of Plattsmouth \$75.00 (srv) Fankhauser, Nelsen, Werts, Ziskey & Merwin PC LLO \$41.08 (srv) Eugene Farris \$9.00 (ret) Fireguard Inc \$2,862.15 (srv) First State Bank Nebraska \$30,357.90 (tax) First State Bank Nebraska \$3,055.38 (srv) Taylor Fleischman \$60.00 (reim) FP Finance Program \$168.00 (srv) Travis Frye \$60.00 (reim) Deloris Gall \$21.00 (ret) Galls LLC \$658.69 (sup) Grainger \$242.01 (sup) Rand Group \$58.00 (reim) HTBS Credit \$60.49 (srv) Hometown Leasing \$1,018.64 (srv) HyVee Account Receivable \$565.91 (sup) IAAO \$450.00 (srv) Mike Jensen \$60.00 (reim) Johnson Hardware Company \$454.94 (sup) Jones Automotive Inc \$55.00 (srv) Keckler Oil Company \$56.45 (srv) Tyler Kelly \$249.13 (reim) Dana Long \$98.00 (reim) Rick McFall \$1,103.68 (reim) Meeske Ace Hardware \$35.98 (sup) Menards \$99.58 (sup) MIPS \$1,107.58 (srv) Linn Moore \$60.00 (reim) Nebraska Forest Service \$50.00 (srv) Nebraska Public Power District \$6,810.27 (srv) Northern Tool & Equipment \$5,427.00 (sup) NOWWA \$165.00 (srv) Todd O'Connor \$60.00 (reim) Omaha Glass Pro LLC \$310.00 (srv) Omaha Public Power District \$102.53 (srv) Omega Chemical Co Inc \$290.86 (srv) H.S.A.-Optum Bank \$2,125.00 (ins) Owen Law Office \$3,500.00 (srv) Colin Palm \$60.00 (reim) Perfection Auto Repair \$80.00 (srv) Pitney Bowes-Reserve Account \$40,000.00 (srv) Thomas Prickett \$1,624.00 (srv) Barbara Prokupek \$14.99 (reim) Reliance Standard Life Ins Co \$173.50 (ins) Ricoh USA, Inc \$64.59 (srv) Roby Funeral Home \$300.00 (srv) Rural Water Dist #1 \$34.30 (srv) Teresa Salinger \$135.40 (reim) E. Michael Slattery \$1,253.07 (reim) Stan's Bakery Inc \$69.00 (srv) Staples Business Credit \$573.49 (sup) William Sterrett \$60.00 (reim) Summit Food Service LLC \$4,218.44 (srv) The Home Depot Pro \$532.77 (sup) Leonard Thorne \$60.00 (reim) Thyssenkrupp Elevator Corp \$2,707.21 (srv) Mary Tilson \$587.67 (srv) Top Quality Manufacturing \$540.00 (srv) Unifirst Corporation \$194.98 (srv) United Healthcare \$76,638.10 (ins) University of Nebraska-Lincoln \$3,022.34 (srv) US Bank \$4,434.50 (srv) Warren Wade \$19.00 (ret) Sandra Weyers \$60.00 (reim) Windstream \$86.96 (srv) Xtra Mile Mowing \$120.00 (srv) CLAIMS: \$260,344.66; PAYROLL: \$355,067.45; TOTAL: \$615,412.11 ROADS: Ace Irrigation & Mfg \$45,109.70 (srv) Aramark \$466.96 (srv) Ashland Disposal Service \$32.55 (srv) Black Hills Energy \$101.41 (srv) Bobcat of Omaha \$2,500.00 (srv) Bomgaars \$439.36 (sup) Caterpillar Financial Services Corp \$20,256.00 (srv) Central Salt \$2,595.42 (srv) Hometown Leasing \$286.76 (srv) Martin Marietta \$27,648.51 (srv) Menards \$195.30 (sup) Mid-America Termite & Pest Co \$100.00 (srv) Midwest Service & Sales Co \$483.97 (srv) Mill Creek Auto Parts \$24.98 (srv) Board of Examiners \$50.00 (srv) Nebraska Iowa Supply Co Inc \$11,426.16 (srv) Omaha Public Power District \$145.55 (srv) Pitney Bowes Inc \$149.49 (srv) Safety-Kleen Systems Inc \$1,010.45 (srv) Schemmer \$6,274.20 (srv) US Bank \$1,852.94 (srv) Volvo Trucks of Omaha Inc \$342.06 (srv) Westover Rock & Sand \$38,737.73 (sup) CLAIMS: \$160,229.50; PAYROLL: \$58,498.59; TOTAL: \$218,728.09 JUVENILE DIVERSION: TOTAL: \$1,445.50 VISITOR PROMOTION: CABA Enterprises \$2,400.00 (srv) Village of Manley \$1,142.25 (srv) Omaha Magazine LTD \$1,895.00 (srv) Plattsmouth Chamber of Commerce \$2,500.00 (srv) CLAIMS: \$7,937.25 PAYROLL: \$1,075.00 TOTAL: \$9,012.25 VISITOR IMPROVEMENT: Strategic Air Command & Aerospace Museum \$6,000.00 (srv) TOTAL: \$6,000.00 RECORD PRESERVATION: MIPS Inc \$276.64 TOTAL: \$276.64 COVID-AMERICAN RESCUE PLAN: Brooks-Jeffrey Marketing Inc \$1,497.50 (srv) TOTAL: \$1,497.50 E911: Electronic Engineering \$1,228.48 (srv) Nebraska Public Power District \$158.78 (srv) Omaha Public Power District \$193.71 (srv) Skytop Towers Inc. \$6,445.00 (srv) TOTAL: \$8,025.97 OVERALL GRAND TOTAL: \$860,398.06

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: Meetings with Behavioral Health, 5Rivers RCND and Sarpy/Cass Health Board.
- Peterson: NIRMA Board meeting
- Henry: Meeting with Berggren Architects
- Murdoch: None

3. Open Public Hearing/Action 8:19am: None scheduled

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discussion- NDOT cost share for Hwy 1 detour route

MOTION: Henry moved, Sharp seconded to approve the NDOT offer of 50% cost reimbursement for the North Route (\$20,791.00). Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Greg Dennis-Masonry Construction, Masonry Courthouse Repair (tabled 11/23/21)

MOTION: Sharp moved, Murdoch seconded to approve repair to bricks on south steps at a cost of \$9,813.00. Motion carried 5-0

MOTION: Sharp moved, Peterson seconded to approve repair to the Courthouse at a cost of \$69,313.00. Motion carried 5-0

6B. Discuss/Action- Linda Behrns-Keep Cass County Beautiful, end of year presentation. Update given on recycling events/programs within Cass County. The board extending their appreciation to Behrns for her continued service and wished her well on her upcoming retirement.

6C. Discuss/Action- Select Board Member to serve on the Merit Commission (3yr Term)

MOTION: Henry moved, Peterson seconded to appoint Duane Murdoch to serve on the Merit Commission. Motion carried 4-0, Murdoch abstained

6D. Discuss/Action- Approve 2022 Meeting-Claims-Payroll Dates

MOTION: Peterson moved, Murdoch seconded to approve 2022 meeting-claim-payroll dates. Motion carried 5-0

6E. Discuss/Action- Award 3/4 ton EM Pickup Bid (tabled 11/23/21)

MOTION: Sharp moved, seconded to award bid to Copple Chevrolet as bid in the amount of \$51,640.00, no trade in offered/vehicle will be sold separately by the County. Motion carried 5-0

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

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

6G. Discuss/Action- Setting 2023-2026 salaries for Elected and Appointed Officials

MOTION: Murdoch moved, Sharp seconded to table setting salaries until the December 21, 2021. Motion carried 5-0

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

7. Public Input & Comments:

9:29am 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 7th day of December, 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 7th day of December, 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