

February 1, 2022 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, Sommer, Peterson, Henry and Murdoch. Others present: Colin Palm-County Attorney, Gerri Draper-County Clerk

8:00am CONVENE- BOARD OF COMMISSIONERS

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

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

GENERAL CLAIMS: Accelerated Graphx \$28.00 (sup) Agrivision Equipment Group \$1,187.53 (sup) All Copy Products Inc. \$187.50 (sup) All Makes Office Equipment \$158.44 (sup) Ameritas Life Insurance Corp \$31,540.79 (ins) Anderson Ford \$2,962.00 (srv) Merle Backemeyer \$202.41 (srv) Betterway Tire & Auto \$325.00 (srv) Black Hills Energy \$6,501.64 (srv) Bomgaars \$750.24 (sup) Boundtree Medical LLC \$1,191.89 (sup) Linda Brouhard \$73.22 (reim) William Brueggemann \$60.00 (reim) Carahsoft Technology Corporation \$49.98 (srv) Lawrence Carlsson MD \$2,000.00 (srv) Cash-Wa Distributing \$898.70 (srv) Cass County Court \$2,232.00 (srv) Cass County Extension \$250.00 (srv) Cass County Historical Society \$2,500.00 (srv) Cass County Sheriff-Civil Process \$42.60 (srv) Cass County Sheriff \$228.15 (reim) Cassgram \$91.00 (srv) Clerk of the District Court \$137.00 (srv) CNA Surety \$80.00 (srv) Conner Psychological Services PC \$385.00 (srv) DAS State Accounting \$217.32 (srv) Diamond Drugs Inc \$1,120.61 (srv) Dollar General \$66.25 (sup) Douglas County Sheriff Dept \$46.49 (srv) Geri Draper \$60.00 (reim) Eakes Office Solutions \$1,577.49 (sup) Harold Ehmke \$15.00 (ret) Encartele Inc. \$3,000.00 (srv) ES&S \$1,446.62 (srv) Eugene Farris \$59.00 (srv) First State Bank Nebraska \$31,100.03 (tax) First State Bank Nebraska \$2,960.00 (srv) Taylor Fleischman \$60.00 (reim) FP Finance \$250.23 (srv) Frontier Cooperative \$92.82 (sup) Travis J Frye \$60.00 (reim) Deloris H Gall \$21.00 (ret) Galls LLC \$748.93 (srv) Grainger \$421.95 (sup) Gregs Body Shop \$2,063.00 (srv) Michelle Group \$151.88 (srv) Rand Group \$6.00 (reim) H&H Kia \$25,014.00 (srv) Helena Agri-Enterprises LLC \$1,138.35 (sup) Hometown Leasing \$1,081.53 (srv) HyVee Accounts Receivable \$165.62 (sup) IAAO \$225.00 (srv) In Force Technology \$2,800.00 (sup) Mike Jensen \$60.00 (reim) Johnson & Pekny LLC-Gerald D Johnson \$456.00 (srv) Johnson & Pekny LLC-Lisa M Gonzalez \$2,736.39 (srv) Jones Automotive Inc \$55.00 (srv) Jones Polygraph Service \$350.00 (srv) Lancaster County Weed Control \$200.00 (srv) The Plattsmouth Journal \$56.00 (srv) Lincoln Journal Star \$231.44 (srv) Dana Long \$149.18 (reim) Amy Luttmann \$872.45 (srv) Chad Mattes \$141.57 (reim) Meeske Ace Hardware \$159.13 (sup) Menards \$125.78 (sup) Menards Capital One Commercial \$423.88 (sup) Metropolitan Area Planning Agency \$6,148.00 (srv) MIPS Inc. \$1,239.69 (srv) Linn Moore \$60.00 (reim) Nebraska Health & Human Services \$465.00 (srv) Nebraska Public Power District \$7,414.75 (srv) Nebraska Recycling Council \$200.00 (srv) NESCA \$195.00 (srv) Nextoner LLC \$285.50 (sup) Dan Nielsen \$50.00 (srv) No Wait Inside LLC. \$252.00 (srv) Todd O'Connor \$60.00 (reim) Office Depot \$71.58 (sup) Office Warehouse \$668.71 (sup) Omaha Public Power District \$859.01 (srv) Omega Chemical Co Inc. \$316.00 (sup) HSA – Optum Bank \$2,800.00 (ins) O'Reilly Auto Parts \$29.58 (srv) Otoe County Sheriff Dept \$18.50 (srv) William H Ouren \$525.00 (srv) Owen Law Office \$3,500.00 (srv) Colin Palm \$60.00 (reim) Partners Funding Inc \$106.54 (srv) Perfection Auto Repair \$259.67 (srv) Physicians Laboratory Services Inc \$4,670.00 (srv) Thomas Prickett \$1,971.00 (srv) Barbara Prokupek \$20.79 (reim) Quality Signs \$160.50 (srv) Quill Corporation \$499.75 (sup) Reliance Standard Life Ins Co \$178.00 (ins) Rural Water Dist #1 \$34.30 (srv) Sarpy County Treasurer \$2,645.93 (srv) Secretary of State \$40.00 (srv) Dale & Kathryn Sharp \$426.01 (reim) E Michael Slattery \$1,920.39 (srv) Jerry Smith \$185.81 (srv) Softchoice Corporation \$3,148.50 (srv) William Sterrett \$60.00 (reim) Stop n Shop \$180.45 (sup) Summit Food Service LLC \$9,267.81 (srv) Svoboda & Chebatoris \$1,734.00 (srv) The Home Depot Pro \$477.42 (srv) Leonard Thorne \$60.00 (reim) Tyler Technologies \$898.00 (srv) Unifirst Corporation \$99.98 (srv) United Healthcare \$80,260.21 (ins) The Nebraska Medical Center \$3,029.91 (srv) US Bank \$6,014.05 (srv) US Bank Voyager Fleet \$281.38 (srv) Verizon Connect \$971.40 (srv) Verizon Wireless \$3,182.63 (srv) Warren Wade \$19.00 (ret) Sandra Weyers \$60.00 (reim) Windstream \$11,709.77 (srv) CLAIMS: \$300,676.55; PAYROLL: \$356,319.69; TOTAL: \$656,996.24 ROADS: Ace Irrigation & Mfg \$13,656.20 (sup) Ashland Disposal Service \$32.55 (srv) Black Hills Energy \$834.67 (srv) Bomgaars \$261.81 (sup) Cornhusker International Truck \$116.31 (srv) Hometown Leasing \$279.54 (srv) Lincoln Journal Star \$31.24 (srv) Martin Marietta \$24,124.18 (sup) Michael Todd & Co \$128.40 (srv) Murphy Tractor & Equip \$559.11 (srv) Nebraska Snow Equipment \$1,626.03 (srv) Newman Signs Inc \$881.83 (sup) NMC Inc \$2,169.43 (srv) Omaha Public Power District \$889.79 (srv) Pomp's Tire Service Inc \$8,469.19 (sup) Safety-Kleen Systems Inc \$141.70 (sup) Syracuse Iron Works \$67.20 (srv) US Bank \$1,079.42 (srv) Winter Equipment \$4,979.52 (srv) CLAIMS: \$60,328.12; PAYROLL: \$68,805.23; TOTAL: \$129,133.35 JUVENILE DIVERSION: TOTAL: \$1,445.50 VISITOR PROMOTION: American Legion Post 247 \$865.28 (srv) Linda Behrns \$5.85 (srv) Bess Streeter Aldrich H&M \$2,500.00 (srv) Elmwood-Murdock Merchants Assoc. \$1,719.95 (srv) Historic Downtown Plattsmouth Assoc. \$1,329.43 (srv) The Loft Community Theatre \$523.64 (srv) Nebraska Trail Foundation \$665.18 (srv) Carl E Reichart \$237.24 (reim) Barbara J Slattery \$25.74 (srv) Weeping Water Valley Historical \$876.00 (srv) CLAIMS: \$8,748.31 PAYROLL: \$1,075.00 TOTAL: \$9,823.31 VISITOR IMPROVEMENT: Pink Gorilla Events \$4,000.00 (srv) TOTAL: \$4,000.00 RECORD PRESERVATION: MIPS Inc \$276.64 (srv) TOTAL: \$276.64 FEMA: Motorola Solutions \$33,861.64 (srv) Municipal Emergency Services \$726.04 (srv) TOTAL: \$34,587.54 KENO: Nebraska Department of Rev \$3,904.00 (srv) TOTAL: \$3,904.00 E911: DAS Central Finance \$1,144.49 (srv) DAS State Accounting \$75.00 (srv) Hayes Mechanical LLC \$402.25 (srv) Nebraska Public Power District \$165.31 (srv) Windstream \$1,114.99 (srv) TOTAL: \$2,902.04 E911 WIRELESS: Windstream \$2,087.83 (srv) TOTAL: \$2,087.83 OVERALL GRAND TOTAL: \$845,156.45

1. Current/Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Sommer: Receiving calls regarding solar farms, Zoom meeting with SENCA, meet and greet at OPPD, interviews with I.T. applicants
- Peterson: NIRMA Board of Directors meeting and met with Robert LaPage-Village of Alvo
- Henry: Interviews with I.T. applicants
- Murdoch: Receiving calls regarding solar farms

3. Open Public Hearing/Action 8:17am: MOTION: Sommer moved, Murdoch seconded. Motion carried 5-0

Published: Plattsmouth Journal- January 6th, 13th and 20th, 2022

3A. Bid Opening- Grader Blade Bid 2022

COMPANY	1-load 5/8 X 8 X 7 (3/4 holes)	1-load 5/8 X 8 X 7 (5/8 holes)	TOTAL
Michael Todd & CO., Inc. - 1401 William St. Omaha, NE 68048	\$128.59 (425pc)	\$128.59 (425pc)	\$109,301.50
Midwest Service and Sales- 602 RD 5, Schuyler, NE 68661	\$91.22 (420pc)	\$91.22 (420pc)	\$76,624.80
Equipment Blades- 27127 Parklane Dr., Sioux Falls, SD 57106	\$91.42 (200pc)	\$91.42 (200pc)	\$36,568.00

Close Public Hearing: 8:23am: MOTION: Peterson moved, Sharp seconded. Motion carried 5-0

PH: MOTION

3A. Bid Opening- Grader Blade Bid 2022

MOTION: Henry moved, Sharp seconded to award grader blade bid 2022 to Midwest Service and Sales as bid in the amount of \$76,624.80. Motion carried 5-0

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

4A. Strategy session regarding threatened litigation

MOTION: Henry moved, Peterson seconded to table item until February 15, 2022. Motion carried 5-0

5. Road Matters-Lenny Thorne, Highway Superintendent: None scheduled

Thorne updated commissioners on road projects

6. New Business & Unfinished Business:

6A. Discuss/Action- Sean Kennedy-GIS Coordinator, authorize chair to sign Agreement with NRD for Digital Mapping Products

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

6B. Discuss/Action- Continuous Agenda Item: Buildings update, COVID-19 Pandemic

Sandy Weyers-EMA Director updated board on COVID-19 Pandemic

7. Public Input & Comments:

Mike Jensen-Zoning Administrator updated board on upcoming Zoning projects

9:16am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Peterson moved, Sharp 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 1st day of February, 2022.

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 1st day of February, 2022.

Dale Sharp-Dist. 1, Jennifer Sommer-Dist. 2, James Peterson-Dist. 3, Dan Henry-Dist. 4, Duane Murdoch-Dist. 5
Cass County Board of Commissioners