

March 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. Absent-Sharp. Others present: Colin Palm-County Attorney, Gerri Draper-County Clerk

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports

MOTION: Peterson moved, Murdoch seconded to approve consent agenda as prepared. Motion carried 4-0, Sharp absent

GENERAL CLAIMS: Raymond Althouse \$44.15 (Srv) Amazon Capital Services \$73.18 (Sup) Ameritas Life Insurance \$2,638.06 (Ins) Ameritas Life Insurance \$28,611.36 (Ins) Big Red Locksmiths \$300.00 (Srv) Bil-Den Glass \$175.00 (Srv) Black Hills Energy \$7,777.58 (Srv) Bomgaars \$37.90 (Sup) Scott Bornemeier LLC \$34.99 (Srv) Boundtree Medical LLC \$568.05 (Srv) Linda Brouhard \$73.22 (Reim) William Brueggemann \$60.00 (Reim) Cape Truck Accessories \$449.00 (Srv) Carahsoft Technology Corporation \$10.00 (Srv) Cash-Wa Distributing \$941.20 (Srv) Cass County Extension \$245.00 (Reim) Cass County Jail \$174.00 (Reim) Cass County Sheriff \$1,105.75 (Srv) Cass County Treasurer \$15.00 (Srv) Cassgram \$26.00 (Srv) Charm-Tex INC \$396.58 (Srv) Kristin Christensen \$75.00 (Reim) Computer Cable Connection \$2,097.00 (Srv) DAS State Accounting \$217.32 (Srv) Roger Dennis \$36.53 (Srv) Des Moines Stamp \$103.00 (Srv) Dollar General \$84.25 (Sup) Douglas County District Court \$4.75 (Srv) Geri Draper \$60.00 (Reim) Eakes Office Solution \$1,309.76 (Srv) Egan Supply \$80.00 (Sup) Harold Ehmke \$15.00 (Reim) Encartele INC \$3,000.00 (Srv) Eugene Farris \$9.00 (Reim) Intervention/Assessment \$274.07 (Srv) Fireguard INC \$456.00 (Srv) First State Bank \$30,579.51 (Srv) First State Bank \$2,960.00 (Srv) Taylor Fleischman \$60.00 (Reim) Travis Frye \$75.00 (Reim) Deloris Gall \$21.00 (Reim) Galls \$291.09 (Sup) Governmental Law LLC \$38.00 (Srv) Grainger \$558.85 (Srv) Rand Group \$90.00 (Reim) Holiday Inn Express \$603.00 (Srv) Hometown Leasing \$1,944.78 (Srv) Hy-Vee \$1,133.12 (Sup) Roger Johnson \$957.95 (Srv) Jones Automotive \$1,141.41 (Srv) Barbara Kolden \$200.00 (Srv) LG Cleaners \$96.50 (Srv) Lincoln Journal Star \$288.86 (Srv) Meeske Ace Hardware \$21.97 (Sup) Menards \$28.13 (Sup) Microfilm Imaging Systems \$270.00 (Srv) Linn Moore \$60.00 (Reim) Motorola Solutions \$6,390.60 (Srv) Alan Mueller \$29.64 (Srv) Mullenax Auto Supply \$36.65 (Sup) NACO \$105.00 (Srv) Nebraska Association of County Treasurers \$50.00 (Srv) Nebraska Association of Emergency Management \$150.00 (Srv) Nebraska Health and Human Services \$840.00 (Srv) NPPD \$8,202.75 (Srv) Nebraska State Fire Marshall/Boiler Division \$180.00 (Srv) Nebraska Weed Control Association \$130.00 (Srv) NMC INC \$714.01 (Srv) No Wait Inside LLC \$174.00 (Srv) Norfolk Lodge & Suites \$208.00 (Srv) Todd O'Connor \$60.00 (Reim) John Oehlerking \$34.88 (Srv) Office Warehouse \$194.95 (Sup) OPPD \$902.30 (Srv) H.S.A \$2,150.00 (Ins) Owen Law Office \$3,500.00 (Srv) Oxen Technology \$609.23 (Srv) Colin Palm \$60.00 (Reim) Perfection Auto Repair \$395.00 (Srv) Physicians Laboratory Services \$13,192.00 (Srv) Thomas Prickett \$297.00 (Srv) Professional Heating & Air Conditioning \$9,587.00 (Srv) Quality Signs \$297.50 (Srv) Quill Corporation \$127.96 (Sup) Reliance Standard \$178.00 (Ins) Ricoh USA \$116.48 (Srv) Sam's Club \$193.51 (Sup) Shaffer Communications \$176.00 (Srv) Michael Slattery \$663.00 (Reim) Public Defender \$2,368.58 (Srv) Robert Staben \$19.79 (Srv) State Fire Marshal Training \$50.00 (Srv) William Sterrett \$60.00 (Reim) Stop N Shop \$2,177.37 (Srv) Stryker Sales Corp \$550.40 (Srv) Summit Food Service \$10,122.65 (Sup) Teleflex Funding \$51.04 (Srv) George Tesar Jr. \$43.19 (Srv) Thomson Reuters – West \$241.00 (Srv) Leonard Thorne \$60.00 (Reim) Thyssenkrupp Elevator Corp \$488.79 (Srv) Unifirst Corporation \$99.98 (Srv) United Healthcare \$79,500.44 (Ins) US Bank \$3,277.96 (Srv) Verizon Connect \$971.40 (Srv) Verizon Wireless \$3,179.86 (Srv) Warren Wade \$19.00 (Reim) Western State Sheriff Association \$200.00 (Srv) Sandra Weyers \$60.00 (Reim) Windstream \$9,767.21 (Srv) CLAIMS: \$258,750.99 PAYROLL: \$357,998.98 TOTAL: \$616,749.97 ROADS CLAIMS: Ace Irrigation \$11,682.00 (Srv) Black Hills Energy \$1,282.17 (Srv) Bobcat of Omaha \$8,896.31 (Srv) Bomgaars \$30.24 (Sup) Gregg Young Chevrolet \$11.50 (Srv) Hometown Leasing \$279.54 (Srv) Hotsy Equipment \$242.00 (Sup) Husker Auto Group \$68,988.00 (Srv) Lincoln Journal Star \$23.14 (Srv) Menards \$927.14 (Sup) Newman Signs \$138.69 (Srv) OPPD \$954.97 (Srv) Omni Engineering \$257,771.31 (Srv) Pitney Bowes \$143.13 (Srv) Pomp's Tire Service \$18,247.70 (Srv) Quality Signs \$532.50 (Srv) Truck Center Companies \$50.31 (Srv) Whetrock INC \$2,085.60 (Srv) CLAIMS: \$372,286.25 PAYROLL: \$59,784.67 TOTAL: \$432,070.92 JUVENILE DIVERSION: CLAIMS: \$404.05 PAYROLL: \$1,041.45 TOTAL: \$1445.50 VISITOR PROMOTION: Flagship Publishing \$1,200.00 (Srv) Lincoln Journal Star \$5.48 (Srv) CLAIMS: \$1,205.48 PAYROLL: \$1576.00 TOTAL: \$2,781.48 COVID AMERICAN RESCUE PLAN: AAT INC Photography \$410.00 (Srv) TOTAL: \$410.00 E911: DAS State Accounting \$75.00 (Srv) Electronic Engineering \$939.68 (Srv) In Force Technology \$12,000.00 (Srv) TOTAL: \$13,014.68 OVERALL GRAND TOTAL: \$1,066,472.55

1. Current/Regular Agenda: Henry noted item 6D will be removed from the agenda until a later date

MOTION: Henry moved, Peterson seconded to approve current agenda as modified. Motion carried 4-0, Sharp absent

2. Past Meetings Attended by Commissioners:

- Sharp: Absent
- Sommer: Received calls, texts and emails regarding solar project and attended the SID #5 meeting
- Peterson: None
- Henry: None
- Murdoch: Received calls, texts and emails regarding solar project

3. Open Public Hearing/Action 8:16am: MOTION: Peterson moved, Murdoch seconded. Motion carried 4-0, Sharp absent. Published: Plattsmouth Journal- February 24, 2022

3A. PH- Application for a new Nebraska Retail Liquor License Class C-1124755 from Riddhi & Siddhi LLC dba Luxurious Liquor & Smoke; 9661 Renee Ave., Plattsmouth NE 68048

County Clerk noted the new application was due to change of ownership. Chairman asked for comments, with none being received from audience members.

Close Public Hearing: 8:17am: MOTION: Peterson moved, Murdoch seconded. Motion carried 4-0, Sharp absent
PH: MOTION

3A. PH- Application for a new Nebraska Retail Liquor License Class C-1124755 from Riddhi & Siddhi LLC dba Luxurious Liquor & Smoke; 9661 Renee Ave., Plattsmouth NE 68048

MOTION: Peterson moved, Murdoch seconded to approve retail liquor license application as submitted from Riddhi & Siddhi LLC. dba Luxurious Liquor & Smoke 9661 Renee Ave., Plattsmouth. Motion carried 4-0, Sharp absent

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

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Approve Mainelli Wagner and Associates to perform 2022 Bridge Inspections

Thorne noted the inspections would include 102 regular bridge and 3 fracture critical bridge inspections

MOTION: Henry moved, Murdoch seconded to hire Mainelli Wagner and Associates to perform 2022 bridge inspections at a cost of \$145 per regular bridge and \$870 per fracture critical bridges. Motion carried 4-0, Sharp absent

5B. Discuss/Action- Approve engineering agreement with Schemmer associates for Webster Boulevard turn lane

MOTION: Murdoch moved, Sommer seconded to authorize entering into a program agreement for Webster Blvd. turning lane with Schemmer & Associates at a cost of \$17,990.20. Motion carried 4-0, Sharp absent

5C. Discuss/Action- Update on current road projects

6. New Business & Unfinished Business:

6A. Discuss/Action- Carl Reichart-Visitor Promotion, 2022 Marketing Grants

Reichart noted 21 marketing grants totaling \$45,229.75; maximum grant amount \$2,500 each were approved by the tourism committee on February 10, 2022.

MOTION: Peterson moved, Murdoch seconded to approve marketing grants as presented. Motion carried 4-0, Sharp absent

6B. Discuss/Action- Request for County Burial Assistance (CBA # 2022-11)

MOTION: Peterson moved, Henry seconded to approve CBA 2022-11 as presented in the amount of \$1,000.00, Clerk is authorize to make process payment. Motion carried 4-0, Sharp absent

6C. Discuss/Action- Mike Jensen-Zoning Administrator, Appoint Board of Adjustment members

Jensen requested approval to appoint the following members to the board of adjustments each serving 3yr terms: (1 addition alternate is still to be determined) George Tesar (Planning Commission Member), Terry Kerns, Annette Wiles, Jennifer Serkiz (CCEDC), Jeff Leach (State Probation).

MOTION: Murdoch moved, Sommer seconded to appoint board of adjustment members as requested. Motion carried 4-0, Sharp absent

6D. Discuss/Action- Brian Coffman-Veterans Service Officer, MOU Veterans Office VetraSpec (tabled 2/15/22) Item removed until a later date

6E. Discuss/Action- Kate Abendroth & Maddie Huges-Zelle HR Solutions, review updated Employee Handbook (tabled 2/15/22)

Discussion held with proposed changes in vacation, sick, holidays and selection of personnel committee members. Personnel Committee members chosen by the board were: Zelle Representatives, Gerri Draper-County Clerk, Lenny Thorne-Highway Superintendent and Duane Murdoch-Commissioner. No other action taken, final handbook draft will be presented for approval at a later date.

7. Public Input & Comments: Ron Nolte, Lower Platte South NRD spoke regarding the BNSF Railroad Bridge

10:03am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Murdoch moved, Sommer seconded. Motion carried 4-0, Sharp 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 1st day of March, 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 March, 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