

MINUTES: OCTOBER 25, 2022 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 [Cass County, NE Webpage](#). 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: Chris Perrone-County Attorney, Gerri Draper-County Clerk

BOARD OF EQUALIZATION-Sasha Frye, Administrative Officer Cass County Assessor's Office

1. Discuss/Action- Tax List Corrections/Clerical Error List Parcel #130285285-2021, 130029750-2021

MOTION: Sharp moved, Sommer seconded to approve tax list corrections and clerical error list for October 25, 2022. Motion carried 5-0

2. Discuss/Action- Award Informal Bid to purchase (1) vehicle for the Assessor's Office

MOTION: Sharp moved, Murdoch seconded to award bid to KIA of Omaha for (1) 2023 Seltos S, FWD at a cost of \$25,175.00. Motion carried 5-0

8:04am CONVENE – BOARD OF COMMISSIONERS:

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees for October 25, 2022.

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

GENERAL: Raymond Althouse \$44.88 (Srv) Amazon \$120.96 (Sup) American Heart Association \$182.41 (Sup) Ameritas Life Insurance \$2,481.12 (Ins) Ameritas Life Insurance \$31,296.58 (Ret) Betterway Tire & Auto \$573.50 (Srv) Black Hills Energy \$3,721.44 (Srv) Bomgaars \$45.88 (Sup) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$1,840.12 (Sup) Linda Brouhard \$14.13 (Reim) Butterfly Network \$4,946.00 (Sup) Buzzcuts Lawn Care \$44.00 (Srv) Cash-Wa Distributing \$1,161.45 (Srv) Cass County Court \$1,319.22 (Srv) Cass County Extension \$314.71 (Srv) Cass County Refuse \$243.00 (Srv) Cass County Sheriff \$123.12 (Srv) Cass County Sheriff \$327.88 (Srv) Cedars Youth Services \$380.00 (Srv) Charter Communications \$176.49 (Srv) Clerk of the District Court \$36.00 (Srv) Conference Technologies \$866.50 (Srv) Jim Crofoot \$28.63 (Srv) DAS Central Finance \$1,304.49 (Srv) Datashield Corporation \$55.00 (Srv) Dr. Terry Davis \$6,500.00 (Srv) Diamond Medical Supply \$37.08 (Sup) Digital Ally \$1,905.00 (Sup) Digital Ally \$64,893.00 (Srv) Gerri Draper \$37.08 (Reim) Eakes \$3,924.84 (Sup) Eastern NE Human Serv \$22,738.00 (Srv) EMS Connect \$78.00 (Srv) ES&S \$37.22 (Srv) Father Flanigans \$4,014.75 (Srv) Steve Felthousen \$32.50 (Srv) First Concord \$75.00 (Srv) First State Bank \$33,670.62 (Ins) Frontier Coop \$300.84 (Sup) Galls \$599.35 (Sup) Glenwood Feed \$335.85 (Sup) Graham Tire \$1,802.70 (Sup) Grainger \$751.63 (Sup) Great Plains Uniforms \$239.96 (Sup) Hometown Leasing \$1,713.51 (Srv) Hy-Vee \$831.98 (Sup) Johnson & Pekny \$4,557.86 (Srv) Jones Polygraph \$700.00 (Srv) Keefe Supply Co \$172.98 (Sup) Gerald Liess \$360.00 (Srv) Lincoln Journal Star \$334.08 (Srv) M & M Towing \$295.00 (Srv) Marshall & Swift \$485.95 (Srv) Meeske Ace Hardware \$78.14 (Sup) Menards \$87.41 (Sup) Mill Creek Auto Parts \$62.99 (Sup) Alan Mueller \$30.00 (Srv) NACO \$8,201.40 (Srv) Nebraska Health & Human Services \$450.00 (Srv) NE Law Enf Training Center \$175.00 (Srv) Nebraska Public Health Environment \$105.00 (Srv) NPPD \$155.64 (Srv) NE Weed Control Assoc \$210.00 (Srv) Village of Nehawka \$169.68 (Sup) No Wait Inside \$174.00 (Srv) Office Warehouse \$426.11 (Sup) OPPD \$1,238.67 (Srv).H.S.A \$2,500.00 (Ins) Oxen Technology \$9,704.50 (Srv) Papillion Sanitation \$55.10 (Srv) Perfection Auto Repair \$645.50 (Srv) Physicians Laboratory Service \$8,625.00 (Srv) Pinnacle Technologies \$903.82 (Srv) PIP Marketing \$1,269.47 (Srv) Thomas Prickett \$1,306.25 (Srv) Quill Corporation \$347.94 (Sup) Region 6 \$18,570.42 (Srv) Reliance Standard Life \$120.89 (Ins) Reliance Standard ACC \$-.05 (County Adjust) Reliance Standard CRIT \$-.19 (County Adjust) Reliance Standard HOSP \$109.52 (County Adjust) Reliance Standard LONGT \$-15.60 (County Adjust) Reliance Standard SHORT \$-45.74 (County Adjust) Ricoh \$75.58 (Sup) The Ridge Vet Clinic \$220.00 (Srv) Sarpy County Sheriff \$4,609.14 (Srv) Sarpy County Treasurer \$1,724.06 (Srv) Elliott Schmit \$64.64 (Reim) Cass County Public Defender \$2,315.99 (Srv) Software Unlimited \$256.00 (Srv) Robert Staben \$20.13 (Srv) Stericycle \$269.04 (Srv) Stop n Shop \$2,400.85 (Sup) Bill Sullivan \$36.88 (Srv) Summit Food Service \$4,462.52 (Sup) George Tesar Jr \$43.88 (Srv) Thomson Reuters \$1,358.18 (Srv) TK Elevator Corp \$91.51 (Srv) Transunion Risk & Alt \$75.00 (Srv) Unifirst \$91.51 (Srv) United Healthcare \$73,737.53 (Ins) The Nebraska Medical Center \$3,029.91 (Srv) US Bank \$400.00 (Srv) Verizon \$161.90 (Srv) VSP Vision \$-300.42 (County Adjust) Justin Widick \$29.25 (Srv) Windstream \$18,594.12 (Srv) Zerorez \$544.00 (Srv) CLAIMS: \$373,552.58 PAYROLL: \$394,504.27 TOTAL: \$768,056.85 ROADS: AKRS Equipment \$101.11 (Srv) Aramark \$494.31 (Srv) Bobcat of Omaha \$374.84 (Sup) Central Salt \$6,780.49 (Sup) Concrete Industries \$10,240.75 (Srv) Eakes \$207.07 (Sup) Electrical Engineering \$350.00 (Srv) Hotsy Equipment \$365.00 (Srv) Inland Truck Parts \$39.03 (Sup) Iowa Prison Industries \$825.55 (Sup) Martin Marietta \$33,930.72 (Srv) Meeske Ace Hardware \$19.99 (Sup) Meeske Auto Parts \$1,591.08 (Sup) Mill Creek Auto Parts \$833.63 (Sup) Murphy Tractor & Equipment \$463.37 (Sup) NMC \$1,460.40 (Srv) Pomp's Tire Service \$8,062.50 (Srv) Quality Signs \$278.00 (Sup) RDO Truck Center \$3,223.51 (Srv) Titan Machinery \$155.00 (Srv) Western Sand & Gravel \$120.63 (Sup) Whetrock \$30,342.30 (Sup) CLAIMS: \$100,259.28 PAYROLL: \$64,263.07 TOTAL: \$164,522.35 JUVENILE DIVERSION: PAYROLL: \$1,573.60 TOTAL: \$1573.60 COMMUNICATION TOWER: CLAIMS: The Center for Municipal Solutions \$1,150.00 TOTAL \$1,150.00 VISITOR PROMOTION: CLAIMS: Carl Reichart \$145.00 (Reim) CLAIMS: \$145.00 PAYROLL: \$1,105.00 TOTAL: \$1250.00 FEMA: CLAIMS: Danko \$1,086.44 (Sup) TOTAL: \$1,086.44 PRIVATE GRANT: CLAIMS: Butterfly Network \$4,000.00 (Sup) TOTAL: \$4,000.00 E911: CLAIMS: Windstream \$1,264.78 (Srv) TOTAL: \$1,264.78 E911 WIRELESS: CLAIMS: Windstream \$1,940.67 (Srv) TOTAL: \$1,940.67 OVERALL GRAND TOTAL: \$944,844.69

1. Regular Agenda: Peterson added discussion only item 6G. NIRMA Award

MOTION: Henry moved, Sommer seconded to approve agenda as modified. Motion carried 5-0

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Sommer: County Government Day
- Peterson: Region 6 Meeting and NIRMA Conference
- Henry: Sarpy/Cass Health Department Meeting
- Murdoch: Merit Commission

3. Open Public Hearing/Action 8:15am: MOTION: Peterson moved, Sharp seconded. Motion carried 5-0

3A. Bid Opening- STWD-CBMP (6): Weeping Water Southeast, C-13(912). Published: Plattsmouth Journal September 29, October 6, 13 & 20. Present: Lenny Thorne-Highway Superintendent and Jeff Wagner-Mainelli Wagner & Associates

BIDDER	BID BOND	AMOUNT	START DATE	END DATE
KEA Construction	Yes	\$2,154,439.32	11/14/22	300 calendar days
General Excavating	Yes	\$2,162,972.96	Mid Nov 2022	Summer 2023
Constructors Inc.	Yes	\$2,209,447.76	On or around 11/13/22	On or around 6/1/23
Simon Contractors	Yes	\$2,262,000.00	11/14/23	6/1/2024
A.M Cohron & Sons	Yes	\$2,272,920.30	5/1/23	11/17/23
J.K. Construction	Yes	\$2,377,261.97	July 2023 or sooner	200 calendar days from start

3B. Opening Request for Proposal -VOIP Telephone System. Published: Plattsmouth Journal October 13 & 20. Present: Sean Micheel-IT Support and Shawn Kennedy-IT Support

BIDDER
Neil Davis
Access Systems
Prime Seared
Dice Communications
Kinetic by Windstream

Close Public Hearing 8:35am: MOTION: Peterson moved, Sharp seconded. Motion carried 5-0

PH. MOTIONS:

3A. Bid Opening- STWD-CBMP (6): Weeping Water Southeast, C-13(912). Thorne and Wagner recommended awarding bid to KEA Construction as bid.

MOTION: Murdoch moved, Sommer seconded to award bid to KEA Construction-Lincoln in the amount of \$2,154,439.32 with a start date of November 14, 2022 and end date of 300 calendar days, Chair authorize to sign contract. Motion carried 5-0

3B. Opening Request for Proposal -VOIP Telephone System

MOTION: Sommer moved, Murdoch seconded to table item until November 8th meeting for review. Motion carried 5-0

4. Litigation & Legal Matters-Chris Perronne, County Attorney: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss Only- Possible alternate location of railroad crossing closure. Henry updated the board regarding possible location by Manley NE for the additional railroad crossing requested by the State Department due to the NDOT Project, N 66 connection-Louisville.

6. New Business & Unfinished Business:

6A. Discuss/Action- Authorize Treasurer to establish 2585-Local Assistance and Tribal Consistency Fund for FY2022-2023 per the Nebraska State Auditor's Office

MOTION: Peterson moved, Henry seconded to authorize treasurer establish 2585-Local Assistance and Tribal Consistency Fund for FY2022-2023. Motion carried 5-0

6B. Discuss/Action- Authorize Treasurer to establish 2320-National Opioids Settlement Fund for FY2022-2023 per the Nebraska State Auditor's Office

MOTION: Peterson moved, Sommer seconded to authorize Treasurer to establish 2320-National Opioids Settlement Fund for FY2022-2023. Motion carried 5-0

6C. Discuss/Action- Cindy Cich-County Court Clerk, request petty cash increase to \$500.00 per State Statue 23-106

MOTION: Sharp moved, Peterson seconded to approve petty cash increase to \$500 for the County Court Clerk's office. Motion carried 5-0

8:50am BREAK

6D. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, 2023 Insurance/Benefits Renewal

MOTION: Peterson moved, Sharp seconded to approve the 2023 Insurance/Benefits Renewal with United Healthcare with a 2.5% decrease, plan will include Benefit Ally. Motion carried 5-0

MOTION: Peterson moved, Sharp seconded to approve broker of record authorization naming Jacobsen as Cass County's broker through December 31, 2024. Motion carried 5-0

6E. Discuss/Action- Mike Coppess-VESTA, 2023 Supplemental Benefits

Coppess performed review of current supplemental plans and recommended switching with overall 10% premium savings from Reliance Standard to Assurity for accident, hospital and critical illness plans for 2023.

MOTION: Peterson moved, Sharp seconded to select Assurity for accident, hospital and critical illness supplemental plans. Motion carried 5-0

6F. Discuss/Action- Continuous Agenda Item(s): Buildings, Henry noted he has been working with builders and is hopeful the project will be moving forward within the next couple of months.

6G. Discussion only NIRMA Award was presented by Jim Peterson. Peterson attending the NIRMA conference and accepted award along with checks in the amount of \$15,441.00 dividend payment and \$1,000 for best loss history.

7. Other Business Matters/Public Input & Comments:

7A. Non Action Item: Pledged Collateral Change report received by Cindy Fenton-Treasurer per State Statute 77-2392, board acknowledges receiving report.

9:14am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Murdoch moved, Sommer 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 25th day of October, 2022.

State of Nebraska)
County of Cass) ^{ss.}

Gerri Draper, 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 25th day of October, 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