

MINUTES: March 28, 2023 CASS COUNTY BOARD OF EQUALIZATION AND CASS COUNTY BOARD OF COMMISSIONERS

8:00am- Call Meeting to Order; Open Meetings Act Notice & Pledge of Allegiance: Members Present: Sharp, Boyle, DeGarmo, Winkler and Murdoch. Others present: Chris Perrone-County Attorney, Gerri Draper-County Clerk

CONVENE – BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports and fees for 3/28/23.

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

GENERAL: Raymond Althouse \$46.31 (Srv) Amazon \$523.95 (Sup) Douglas Amen Law LLC \$4,123.00 (Srv) American Heart Association \$82.25 (Sup) Ameritas Life Ins \$2,689.24 (County Adjust) Ameritas Life Ins \$29,136.01 (Ins) Axon Enterprises \$576.00 (Srv) Betterway Tire & Auto \$298.29 (Srv) Bishop Business \$416.17 (Srv) Black Hills Energy \$8,392.31 (Srv) Bomgaars \$31.68 (Sup) Scott Bornemeier \$34.99 (Srv) Boundtree Medical \$367.49 (Srv) Brian P Harvey Funeral Home \$1,000.00 (Srv) Linda Brouhard \$74.80 (Srv) Nicholas Bryant \$20.66 (Reim) Travis Bryant \$20.66 (Reim) Burton \$381.52 (Srv) Cash-Wa Distributing \$1,078.05 (Sup) Cass County Extension \$250.00 (Reim) Cass County Historical Society \$3,500.00 (Srv) Cass County Public Defender \$2,046.16 (Reim) Cass County Sheriff \$3,359.87 (Reim) Cass County Treasurer \$23,180.57 (Srv) Copple Chevrolet \$250.00 (Srv) Criminal Addiction \$600.00 (Srv) Jim Crofoot \$90.37 (Srv) Crowne Plaza \$809.70 (Srv) Percival Culligan Water \$47.50 (Sup) Danko Emergency Equipment \$127.20 (Srv) DAS \$201.60 (Srv) Datashield Corporation \$55.00 (Srv) Kelly Dawson \$60.26 (Reim) Roger Dennis \$39.10 (Srv) Des Moines Stamp \$72.15 (Sup) Diamond Drugs Inc \$287.05 (Sup) Diamond Vogel \$265.90 (Sup) Douglas County Sheriff Dept \$46.16 (Srv) Geri Draper \$86.60 (Reim) E-Kit Training \$495.00 (Srv) Eakes Office Solutions \$1,010.35 (Sup) Harold Ehmke \$15.00 (Reim) Electronic Engineering \$687.09 (Srv) Elite Electric \$200.00 (Srv) Family Physicians of Plattsmouth \$121.00 (Srv) Fankhauser, Nelsen, Werts, Ziskey \$532.00 (Srv) Eugene Farris \$9.00 (Reim) Steve Felthousen \$33.34 (Reim) Cindy Fenton \$66.16 (Reim) Fireguard \$402.50 (Srv) First Concord \$125.00 (Srv) First State Bank \$31,111.45 (Ins) First State Bank \$2,960.00 (Srv) First State Insurance Agency \$200.00 (Srv) Taylor Fleischman \$60.00 (Reim) FP Finance Program \$168.00 (Srv) Travis Frye \$60.00 (Reim) Deloris Gall \$21.00 (Reim) Galls \$545.98 (Sup) Goodwin Tucker Group \$290.00 (Srv) Grainger \$325.25 (Sup) Great Plains Uniforms \$562.98 (Srv) Jim Grotrian \$46.44 (Srv) Hayes Mechanical \$435.19 (Srv) Helget Home Care \$4.00 (Srv) Henry-Hobscheidt Service Center \$36.57 (Srv) HTBS Credit \$190.85 (Srv) Hometown Leasing \$629.11 (Srv) Hy-vee \$75.71 (Sup) Iowa Prison Industries \$295.63 (Srv) Mike Jensen \$72.41 (Reim) Johnstone Supply \$66.44 (Sup) J.P Cooke Company \$37.05 (Srv) Keymasters \$15.00 (Srv) Leadsonline \$2,819.00 (Srv) Gerald Liess \$360.00 (Srv) Brook McConnaughey \$60.00 (Reim) My Central Supply \$184.43 (Sup) Metcalf Funeral Home \$1,000.00 (Srv) Metlife Ins \$-59.74 (County Adjust) Linn Moore \$60.00 (Reim) Alan Mueller \$30.72 (Srv) NACO \$80.00 (Srv) Nebraska Health & Human Services \$375.00 (Srv) NE State Fire Marshall \$180.00 (Srv) NESCA \$250.00 (Srv) Todd O'Connor \$60.00 (Reim) Omaha Public Power District \$1,542.85 (Srv) Omega Chemical \$664.41 (Srv) H.S.A \$2,250.00 (Ins) O'Reilly Auto Parts \$349.99 (Sup) Oxen Technology \$377.50 (Srv) Papillion Sanitation \$193.64 (Srv) Perfection Auto Repair \$514.79 (Srv) Phoenix Supply \$82.18 (Sup) Physicians Laboratory \$682.00 (Srv) PRI Management Group \$1,900.00 (Srv) Professional Heating & Air \$8,791.00 (Srv) Ricoh \$64.59 (Srv) Roby Funeral Home \$300.00 (Srv) Rock Bluff Restoration \$957.50 (Srv) Rural County Water District #3 \$45.00 (Srv) Sarpy County Sheriff Department \$4,960.05 (Srv) Sarpy County Treasurer \$1,984.16 (Srv) Donald Schense \$1,092.50 (Srv) Softchoice Corporation \$2,868.60 (Srv) Jennifer Sommer \$1,500.00 (Srv) William Sterrett \$60.00 (Reim) Stryker Sales Corporation \$3,226.41 (Srv) Suburban Newspapers \$37.52 (Srv) Bill Sullivan \$37.93 (Srv) Summit Food Service \$8,902.87 (Sup) George Tesar Jr \$45.26 (Srv) Leonard Thorne \$60.00 (Reim) Thyssenkrupp Elevator Corporation \$254.18 (Srv) Top Quality Manufacturing \$84.65 (Srv) Bobie Touchstone \$3,291.60 (Srv) Unifirst \$95.75 (Srv) United Healthcare \$75,117.26 (County Adjust) University of Nebraska Lincoln \$1,200.00 (Srv) US Bank \$2,519.15 (Srv) Verizon \$8,881.72 (Srv) VSP \$121.78 (County Adjust) Warren Wade \$19.00 (Reim) Walkenhorst's \$110.00 (Srv) Sandra Weyers \$60.00 (Reim) Windstream \$331.87 (Srv) CLAIMS: \$267,551.19 PAYROLL: \$361,259.26 TOTAL: \$628,810.45 ROADS: Ace Irrigation \$29,592.20 (Srv) Allied Oil & Tire Company \$735.95 (Srv) Aramark \$475.76 (Srv) Audio Video Solutions \$2,326.00 (Srv) Betterway Tire & Auto \$30.00 (Srv) Bomgaars \$36.42 (Sup) Contech Engineered Solutions \$29,612.85 (Srv) Hometown Leasing \$141.75 (Srv) Keckler Oil Company \$26.25 (Srv) Langfeldt Overhead Door \$184.00 (Srv) Martin Marietta \$88,512.80 (Srv) Medical Enterprises \$230.00 (Srv) Meeske Ace Hardware \$397.33 (Sup) Meeske Auto Parts \$586.69 (Srv) Mill Creek Auto Parts \$212.76 (Sup) Murphy Tractor & Equipment \$1,254.51 (Sup) Nebraska Iowa Supply Company \$10,742.45 (Srv) NMC \$1,224.05 (Srv) Nancy Phillips \$1,470.00 (Srv) Pitney Bowes \$127.80 (Srv) Pomp's Tire Service \$138.00 (Srv) Safety-Kleen Systems \$328.81 (Srv) US Bank \$95.33 (Srv) Wessels Trucking \$19,692.28 (Srv) Whetrock Inc \$28,936.20 (Sup) CLAIMS: \$217,110.19 PAYROLL: \$66,145.39 TOTAL: \$283,255.58 VISITOR PROMOTION: Office Warehouse \$396.45 (Sup) Carl Reichart \$180.00 (Reim) CLAIMS: \$576.45 PAYROLL: \$1,149.00 TOTAL: \$1,725.45 RECORD PRESERVATION: Eakes Office Solutions \$7.60 (Sup) TOTAL: \$7.60 COVID AMERICAN RESCUE PLAN: Electronic Contracting Company \$101,307.54 (Srv) TOTAL: \$101,307.54 E911: Nebraska Regional Interoperability \$7,200.00 (Srv) Windstream \$759.10 (Srv) TOTAL: \$7,959.10 E911 WIRELESS: Windstream \$1,917.11 TOTAL \$1,917.11 OVERALL GRAND TOTAL: \$1,024,982.83

1. Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None
- Boyle: SENCA
- DeGarmo: Lamp Rynearson 420 Exit
- Winkler: Lamp Rynearson 420 Exit
- Murdoch: None

3. Public Hearing/Action (8:15am): MOTION: Winkler moved, DeGarmo seconded. Motion carried 5-0. Other present: Shawn Kennedy and Shawn Micheel-I.T. Department and Jennifer Sommer I.T. Consultant. Published: Sarpy County Times- March 8th, 15th & 22nd.

3A. Bid Opening- RFP Fiber Wide Area Network (WAN)

(1) Proposal was received from Unite Fiber, I.T requested time to review RFP

CLOSE Public Hearing 8:24am: MOTION: Sharp moved, DeGarmo seconded. Motion carried 5-0

PH MOTION:

3A. Bid Opening- RFP Fiber Wide Area Network (WAN)

Discussion held, I.T Department will review proposal further and reach out to Windstream for more information, item will be placed on future agenda.

4. Litigation & Legal Matters-Christopher Perrone, County Attorney:

4A. Discuss/Action- Complaint Filed pursuant to N.R.S. 23-114

Discussion held- no action taken. Board acknowledged receiving complaint filed with the County Clerk on March 27, 2023.

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- RES 2023-02A; Direct Hwy Superintendent to study proposed vacation of a portion of Mill Road

MOTION: Boyle moved, Winkler seconded to adopt resolution as prepared. Motion carried 5-0

RESOLUTION 2023- 02A

WHEREAS, The Cass County Board of Commissioners, pursuant to Section 39-1722 has been asked by NDOT and the City of Louisville to vacate a portion of a certain road in Cass County as follows,

To vacate a portion of County Road #249(Mill Road) between 156th St and 144th St containing Union Pacific Rail Crossing # 433233T and County Bridge #21845 located in T11N R11E Sec 2/11, vacation would start 726' from the centerline of 156th St running east on Mill Road for 206'.

The intent of this description is to include all other previously located county road numbers in the above described location which may exist but are unknown at this time, if any up to the time of said proposed vacation.

NOW THEREFORE BE IT HEREBY RESOLVED, that the County Highway Superintendent is directed to study said proposed vacation, and,

BE IT FURTHER RESOLVED that the Highway Superintendent shall submit his findings to the Board pursuant to Section 39-1722.
COMPLETE RESOLUTION CAN BE FOUND IN CLERKS VAULT

Thorne presented his study/findings for the board on said proposed vacation.

5B. Discuss/Action- RES 2023-02B; Setting public hearing date/time on proposed vacation of a portion of Mill Road

MOTION: Winkler moved, Boyle seconded to adopt resolution as prepared; setting the public hearing date and time of April 25, 2023 at 8:15am. Motion carried

RESOLUTION 2023-02B

WHEREAS, the Cass County Board of Commissioners, have meet all requirements of State Statute 39-1722 and find that it is in the best public interest to vacate a certain public road as follows:

To vacate a portion of County Road #249(Mill Road) between 156th St and 144th St containing Union Pacific Rail Crossing # 433233T and county Bridge #21845 located in T11N R11E Sec 2/11, vacation would start 726' from the centerline of 156th St running east on Mill Road for 206'.

This description is to include all other previously located county road numbers, imminent to the above described road, which may exist but are unknown at this time, if any up to the time of said proposed closing.

NOW THEREFORE BE IT RESOLVED, that the Cass County Board of Commissioners did hold a public hearing regarding said vacation on April 25th, 2023 at 8:15am in room 101 of the Cass County Courthouse, and

BE IT FURTHER RESOLVED, that upon the adoption of this resolution, the above described road is hereby vacated and title of the old right-of-way will remain as public right-of-way by the County Highway Superintendent, subject to all easements.

COMPLETE RESOLUTION CAN BE FOUND IN CLERKS VAULT

5C. Discuss/Action- RES 2023-03; 2023 Declare Equipment Surplus

MOTION: Sharp moved, Winkler seconded to adopt resolution as prepared; declaring equipment surplus (1) 2006 Case 621D Loader, (1) 2017 Ford F250 Reg Cab, Thorne is authorized to sell equipment on Purple Wave. Motion carried 5-0

RESOLUTION 2023-03

WHEREAS, the Cass County Highway Superintendent has reviewed the equipment inventory for each district, and

WHEREAS, the Cass County Highway Superintendent has found that the attached list of items are surplus.

NOW THEREFORE BE IT RESOLVED that the Cass County Board of Commissioners, find that it is in the best interest of the Road Department to surplus the attached list of items from the inventory.

BE IT FURTHER RESOLVED, the Highway Superintendent is directed to properly dispose of the attached list of items from the Department of Roads inventory.

COMPLETE RESOLUTION CAN BE FOUND IN CLERKS VAULT

5D. Discuss/Action- 2023 Recycle Center Fees

MOTION: Boyle moved, DeGarmo seconded to approve brush site fees for 2023; Metal \$2.00 less than a pickup load, \$4.00 pickup load, \$10.00 any dump truck/ trailer; Yard Waste \$4.00 Cars/Vans, \$10.00 pickup/ trailer up to 8', \$15.00 trailers 10' – 16', \$25.00 single axle dump truck/trailer over 16', \$40.00 double axle truck/trailer. Commercial \$100.00 single axle truck/trailer, \$125.00 double axle truck/trailer, \$175.00 side dump. Motion carried 5-0

5E. Discuss/Action- Project #875 (66th Street-Bridge #14705) Easement Agreements, authorize chair to sign

MOTION: Winkler moved, DeGarmo seconded to authorize chair to sign agreements as prepared. Motion carried 5-0

6. New Business & Unfinished Business:

6A. Discuss/Action- Roger Wehrbein-President Cass County Historical Society, update board on activities. Discussion held no action taken.

6B. Discuss/Action- Shane McIntyre and Aron Clark Nextlink, discuss upgrading equipment on Plattsmouth Tower. Nextlink is requesting to amend lease to replace current equipment with new equipment- discussion held no action taken

6C. Discuss/Action- Sandy Weyers-EMA Director & Cassie Cox, approval of CPR rates for next year (tabled 3/14/23)

MOTION: Sharp moved, Boyle seconded to approve CPR fees; \$20.00 first responder and \$25.00 non-responder. Motion carried 5-0

6D. Discuss/Action- Adopt updated Cass County Zoning Regulations (public hearing held 3/14/23)

Jay L. Spray Attorney- Lincoln NE representing several landowners effected by the zoning change asked to address the board; regarding potential conflict of interest with Chairman Murdoch. Murdoch provided letter from the Nebraska Accountability and Disclosure Commission dated March 16, 2022 which was entered into the record.

9:00am Chairman recessed the meeting for 5 minutes meeting to allow board to review letter entered into the record. Discussion continued, Chair recessed the meeting until 9:30am. Meeting reconvened at 9:30am.

Mike Jensen-Zoning Administrator came before the board to review Amendment 02-2023 Cass County Regulations February 2023. Perrone advised the board that because the public hearing was held on March 14th, they could either move to taking motions on the Zoning Regulations or have the Zoning Administrator review. Board members chose to move to taking motions.

MOTION: DeGarmo moved, Sharp seconded to approve pages 1-62 of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

DeGarmo asked for discussion to add Commercial Solar Conversion Systems (CSCS) as a conditional use in Commercial and Commercial AG. Discussion held

Section 5.06 Land Use Categories Matrix

MOTION: DeGarmo moved, Winkler seconded to approve pages 63-69 with the amendment of adding Commercial Solar Conversion Systems as a conditional use in Commercial and Commercial AG. Motion carried 4-0 Murdoch abstained

Boyle asked to discuss changing the setback for Commercial Solar Conversion Systems (CSCS) from 50' to 70', George Tesar-Planning Commission to explain the rationale used for the recommended 50'. Chair asked for public comments, receiving none, board continued.

Sec 5.06.1 Minimum Area, Setbacks, Height and Density Requirements - Commercial Solar (CSCS) Setbacks

MOTION: Boyle moved, Winkler seconded to change the right-of-way setback to 70' from the centerline of a county road for Commercial Solar Conversion Systems (pg. 71). Motion carried 3-2, Sharp and Murdoch voting no

DeGarmo proposed changing the setback in TA for occupied residence setback to 400', Sharp would rather see 1,000' but would comprise with 500'-600', Winkler asked if setbacks could be addressed within a conditional use permit process with Jensen noting the board could ask for a higher standard at time of application. Chair asked if anyone in the audience would like to comment- (1) audience member spoke in favor of a 1,000' setback.

MOTION: DeGarmo moved, Boyle seconded to change the occupied residence setback in TA to 400' for Commercial Solar Conversion Systems (pg. 71). Motion failed 2-2 DeGarmo & Winkler-yes, Boyle & Sharp-no, Murdoch abstained

MOTION: Sharp moved, Boyle seconded to change the occupied residence setback in TA to 500' for Commercial Solar Conversion Systems (pg. 71). Motion carried 4-0, Murdoch abstained

DeGarmo asked if AG setbacks need to be reviewed.

MOTION: Sharp moved, Boyle seconded to change the occupied residence setback in AG to 500' for Commercial Solar Conversion Systems (pg. 71). Motion carried 4-0, Murdoch abstained

Sec 5.06.1 Minimum Area, Setbacks, Height and Density Requirements- Trees & Shrubs Setbacks

MOTION: Murdoch moved, Winkler to change the setbacks for conifers to 20' same as deciduous (pg. 71). Motion carried 5-0

MOTION: DeGarmo moved, Sharp seconded to approve pages 70-71 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

Section 5.07.6 Residential Acreage Development- Administrative Accessory Uses F Storage Containers

Boyle questions storage container limitations

MOTION: Winkler moved, Boyle seconded to change paragraph F. Storage Containers to read: Storage Containers are limited to one per five acres with a maximum of five containers per lot or parcel (pg. 78). Motion carried 5-0

Section 5.07 AG-Agricultural District

MOTION: Boyle moved, Winkler seconded to clarify unit of measurements in Section 5.07.5 Kennels in AG to read 1,200 feet and 2,400 feet (pg. 77). Motion carried 5-0

MOTION: DeGarmo moved, Boyle seconded to approve pages 72-78 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

Chair asked for public comments, receiving none, board moved to next item

Section 5.08 TA- Transitional Agricultural District

MOTION: DeGarmo moved, Boyle seconded to clarify unit of measurements in Section 5.08.5 Kennels in TA (pg. 83) to read 1,200 feet and 2,400 feet (pg. 83). Motion carried 5-0

MOTION: Murdoch, Winkler seconded to change verbiage in Section 5.08.1 Residential Acreage Cluster Development paragraph A. line 3 from “may” to shall (pg. 81). Motion carried 5-0

MOTION: DeGarmo moved, Winkler seconded to approve pages 79-85 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 4-0, Murdoch abstained

Section 5.09 Residential District- Permitted Conditional Uses

MOTION: DeGarmo moved, Winkler seconded to correct the spelling of tern to term in section D (pg. 86). Motion carried 5-0

MOTION: DeGarmo moved, Boyle seconded to approve pages 86-89 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

Section 5.10 C-Commercial District Permitted Conditional Uses

MOTION: DeGarmo moved, Boyle seconded to add sub section F. Commercial Solar Conversion Systems (CSCS) (pg. 91). Motion carried 5-0

MOTION: DeGarmo moved, Boyle seconded to approve pages 90-92 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

MOTION: DeGarmo moved, Boyle seconded to clarify unit of measurements in Section 5.10.1 Kennels to read 1,200 feet and 2,400 feet (pg. 92). Motion carried 5-0

Section 5.11.I- Industrial District

MOTION: Boyle moved, Winkler seconded to clarify unit of measurements in Section 5.11.4 Kennels to read 1,200 feet and 2,400 feet (pg. 96). Motion carried 5-0

MOTION: DeGarmo moved, Boyle seconded to approve pages 93-98 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

Section 5.12 REC/AG- Recreational/Agricultural District

MOTION: Boyle moved, Winkler seconded to clarify unit of measurements in Section 5.12.3 to read 1,200 feet and 2,400 feet (pg. 102). Motion carried 5-0

MOTION: DeGarmo moved, Boyle seconded to approve pages 99-104 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

MOTION: DeGarmo moved, Winkler seconded to approve pages 105-110 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

Section 5.14 COMM/AG – Commercial/Agricultural District

MOTION: DeGarmo moved, Winkler seconded to add sub section S. Commercial Solar Conversion Systems (CSCS) (pg. 112). Motion carried 5-0

MOTION: DeGarmo moved, Boyle seconded to approve pages 111-114 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

MOTION: DeGarmo moved, Winkler seconded to approve pages 115-132 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

MOTION: DeGarmo moved, Murdoch seconded to approve pages 133-218 as amended of the Cass County Zoning Regulations February 2023 as revised and posted on the Cass County Zoning website. Motion carried 5-0

8.21.05 Commercial Solar Conversion Systems (CSCS)

MOTION: DeGarmo moved, Boyle seconded to update 8.21.05 Commercial Solar Conversion System (CSCS) with all prior adopted amendments related to the Cass County Zoning Regulations. Motion carried 5-0

MOTION: Winkler moved, DeGarmo seconded to amend E. Decommissioning- last sentence to read; The CSCS owner and or land owner shall remove all CSCS equipment and appurtenances within 180 days of abandonment (pg. 222). Motion carried 5-0

MOTION: Winkler moved, DeGarmo seconded to amend E. Decommissioning add- “CSCS owner shall provide a repair and replacement plan to the Cass County Board within 90 days of the event” (pg. 222). Motion carried 5-0

MOTION: Murdoch moved, Sharp seconded to add to B. Site Development Standards #4 Sound Minimization- decimal limit may be added (pg. 220). Motion carried 5-0

MOTION: DeGarmo moved, Winkler seconded to approve pages 219-228 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

MOTION: DeGarmo moved, Winkler seconded to approve pages 229-244 as amended of the Cass County Zoning Regulations February 2023 as revised and identified/posted on the Cass County Zoning website. Motion carried 5-0

Other Business Matters/Public Input & Comments:

Cindy Fenton-Treasurer, Changes to Pledged Collateral, Board acknowledges receiving letter

11:36am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Murdoch 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 28th day of March, 2023.

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 28th day of March, 2023.

Dale Sharp-Dist. 1, Taylor Boyle-Dist. 2, Alex DeGarmo-Dist. 3, John Winkler-Dist. 4, Duane Murdoch-Dist. 5
Cass County Board of Commissioners