

September 28, 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. Absent: Murdoch. Others present: Colin Palm-County Attorney, Gerri Draper-County Clerk

CONVENE- BOARD OF EQUALIZATION- Sasha Frye, Administrative Officer appeared for Assessor

1. Discuss/Action- Clerical Error list (1 parcel)

MOTION: Peterson moved, McCartney seconded to approve clerical error list (1 parcels) as filed. Motion carried 4-0, Murdoch absent

8:03am CONVENE- BOARD OF COMMISSIONERS

CONSENT AGENDA: Previous Meeting Minutes, Claims, Payroll/Time Balance Reports reported for 9/28/2021

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

GENERAL CLAIMS: All Copy Products, Inc \$23.13 (srv) Raymond Althouse \$41.77 (srv) American Heart Association \$1,284.00 (srv) Ameritas Life Insurance Corp \$31,743.25 (ins) Axon Enterprises \$8,736.00 (srv) Betterway Tire & Auto \$380.00 (srv) Black Hills Energy \$2,875.93 (srv) Bomgaars \$16.99 (sup) Scott Bornemeier LLC \$34.99 (srv) Boundtree Medical LLC \$70.94 (srv) Lawrence Carlsson, MD \$2,500.00 (srv) Kari Casey \$62.16 (reim) Cash-Wa Distributing \$1,113.25 (srv) Cass County Jail \$105.82 (srv) Cass County Sheriff – Civil Process Div \$58.81 (srv) Cass County Sheriff \$798.78 (reim) Cassgram \$260.00 (srv) Charter Communications \$175.65 (srv) Control Masters Inc \$464.99 (srv) Crawford Supply Company \$417.32 (sup) Percival Culligan Water \$61.25 (srv) Cummins Sales & Service \$871.48 (srv) DAS State Accounting \$217.32 (srv) Datashield Corporation \$110.00 (srv) Dave’s Bargain Enterprise \$1,631.00 (srv) Roger Dennis \$35.61 (srv) Des Moines Stamp \$32.90 (sup) Diamond Drugs, Inc \$395.89 (srv) Digital-Ally \$940.00 (srv) Don’s Pioneer Uniforms \$199.95 (srv) Douglas County District Court \$4.10 (srv) Eakes Office Solutions \$1,808.08 (sup) Electronic Contracting Company \$18,465.30 (srv) Father Flanagan’s Boys Home \$2,163.46 (srv) Steve Felthousen \$30.68 (srv) Fireguard Inc \$320.50 (srv) First State Bank Nebraska \$30,746.04 (tax) First State Bank Nebraska \$47.69 (sup) Kelly Fitzpatrick \$206.64 (reim) FP Finance \$168.00 (srv) Frontier Cooperative \$108.93 (srv) Futurity IT Inc \$2,300.00 (srv) Galls LLC \$606.90 (sup) Graham Tire \$278.04 (srv) Grainger \$649.78 (sup) Gregs Body Shop \$139.15 (srv) Hometown Leasing \$1,831.35 (srv) Hoodmasters, Inc \$512.50 (srv) Hotsy Equipment Co \$176.97 (srv) HyVee Accounts Receivable \$618.07 (sup) Intoximeters \$308.00 (srv) JEO Consulting Group Inc \$1,500.00 (srv) Nancy Johnson \$54.00 (srv) Jones Automotive Inc \$115.00 (srv) Keckler Oil Company \$166.80 (srv) Keefe Supply Company \$480.24 (srv) Tyler Kelly \$108.64 (reim) Katie King \$211.68 (srv) Keshia Kurtz \$101.36 (reim) Tory Lamkins \$108.00 (srv) Trey Lamkins \$135.00 (srv) Matthew Bender & Co Inc \$181.53 (srv) LG Cleaners Inc \$197.00 (srv) Lincoln Journal Star \$133.90 (srv) Dana Long \$45.36 (reim) Marshall & Swift \$477.95 (srv) Jamie Martz \$65.00 (srv) Meeske Ace Hardware \$261.92 (sup) MIPS Inc \$2,925.17 (srv) Linn Moore \$62.16 (reim) Alan Mueller \$28.44 (srv) NACO \$30.00 (srv) NE Law Enforcement Training \$72.00 (srv) Nebraska Public Health Environmental \$105.00 (srv) NIRMA \$1,815.15 (srv) John Oehlerking \$33.26 (srv) Office Warehouse \$131.64 (sup) Omaha Public Power District \$1,072.81 (srv) Omega Chemical Co Inc \$143.08 (srv) H.S.A. Optum Bank \$2,500.00 (ins) Parriott Woodworks & Remodeling Inc \$3,690.00 (srv) Perfection Auto Repair \$265.98 (srv) Physicians Laboratory Services Inc \$2,120.00 (srv) Pottawattamie County Court \$39.26 (srv) Sandra Prall \$167.12 (reim) Thomas Prickett \$268.00 (srv) Proxy Networks \$3,364.83 (srv) Reliance Standard Life Ins \$304.89 (ins) Response Technologies LTD \$40.00 (srv) Ricoh USA, Inc \$117.86 (srv) Rural Water Dist #1 \$37.60 (srv) Safelite Fulfillment Inc \$102.97 (srv) Sandry Fire \$1,644.95 (srv) Sarpy County Sheriff Dept \$26.73 (srv) Secretary of State \$20.00 (srv) E. Michael Slattery \$1,528.93 (reim) Software Unlimited \$256.00 (srv) Robert Staben \$19.59 (srv) Lauren Stohlmann \$434.56 (srv) Stop N Shop \$1,900.52 (srv) Stryker Sales Corp \$437.39 (srv) Summit Food Service LLC \$12,598.59 (srv) Teleflex Funding LLC \$612.50 (srv) George Tesar Jr \$40.87 (srv) The Home Depot Pro \$322.65 (srv) Thyssenkrupp Elevator Corp \$473.27 (srv) Top Quality Manufacturing \$918.00 (srv) Unifirst Corporation \$97.00 (srv) United Healthcare \$81,511.46 (ins) US Bank \$54.15 (srv) Verizon Connect \$971.40 (srv) VSP Vision \$235.97 (ins) Justin Widick \$27.77 (srv) Windstream \$10,195.30 (srv) CLAIMS: \$256,622.56; PAYROLL: \$360,773.34; TOTAL: \$617,395.90 ROADS: AKRS Equipment \$39.80 (srv) Aramark \$466.96 (srv) Barco Municipal Products Inc \$3,235.50 (srv) Betterway Tire & Auto \$65.00 (srv) Black Hills Energy \$67.39 (srv) Bomgaars \$55.94 (srv) Cassgram \$117.00 (srv) Eakes Office Solutions \$48.98 (sup) Village of Elmwood \$59.20 (srv) Galvin Glas \$346.65 (srv) Gordon Electric Inc \$141.86 (srv) Hometown Leasing \$414.54 (srv) Martin Marietta \$64,941.27 (srv) Menards \$278.90 (sup) Miracle Mud Jacking \$28,880.00 (srv) NMC Inc \$1,138.28 (srv) Omaha Public Power District \$609.74 (srv) Pomp’s Tire Service, Inc \$2,096.74 (srv) Quality Signs \$330.00 (srv) Safety-Kleen Systems Inc \$139.70 (srv) Stock Seed Farms \$439.00 (srv) Terracon Consultants \$142.50 (srv) Whetrock Inc \$28,470.47 (srv) Wilbur Ellis \$152.05 (srv) CLAIMS: \$132,677.47; PAYROLL: \$59,136.01; TOTAL: \$191,813.48 JUVENILE DIVERSION: TOTAL: \$1,445.50 VISITOR PROMOTION: Maly Marketing \$240.00 (srv) Carl E Reichart \$381.08 (reim) CLAIMS: \$621.08 PAYROLL: \$1,075.00 TOTAL: \$1,696.08 RECORD PRESERVATION: MIPS \$276.64 (srv) TOTAL: \$276.64 COVID-AMERICAN RESCUE PLAN: Brooks-Jeffrey Marketing Inc \$16,392.50 (srv) TOTAL: \$16,392.50 E911: DAS State Accounting \$75.00 (srv) Windstream \$1,237.29 (srv) TOTAL: \$1,312.29 E911 WIRELESS: Windstream \$2,080.50 (srv) TOTAL: \$2,080.50 OVERALL GRAND TOTAL: \$832,412.89

1. Current/Regular Agenda:

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

2. Past Meetings Attended by Commissioners:

- Sharp: None

- McCartney: Sarpy/Cass Health Department
- Peterson: Preparing for courthouse maintenance seminar in October.
- Henry: Door installation at the Courthouse, drawings for EMS Building should be ready for review in October, contacted contractors on wall and sidewalk at the Courthouse.
- Murdoch: Absent

3. Open Public Hearing/Action 8:16am: MOTION: Sharp moved, Peterson seconded. Motion carried 4-0, Murdoch absent. Published: Plattsmouth Journal- 9/16/21 & 9/23/21

3A. Bid Opening- Murray East, C-13(831)

BIDDER	BID BOND	TOTAL	START DATE
Ace Irrigation & MFG. CO, Kearney NE	Yes	\$85,770.00	April 2022
Metal Culverts, Jefferson MO	Yes	\$84,540.00	10-12 weeks
Midwest Service & Sales CO, Schuyler NE	Yes	\$79,662.66	August 2022

Close Public Hearing-8:19am: MOTION: McCartney moved, Peterson seconded. Motion carried 4-0, Murdoch absent
PH MOTION:

3A. Bid Opening- Murray East, C-13(831)

MOTION: Henry moved, McCartney seconded to table item for review. Motion carried 4-0, Murdoch absent

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

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

6. New Business & Unfinished Business:

6A. Discuss/Action- Lauren Stohlmann-Extension Leader, Extension office updates. Update given

6B. Discuss/Action- Cindy Fenton-Treasurer, Striking Taxes

MOTION: Peterson moved, Sharp seconded to approve request by Treasurer to strike taxes in the amount of \$2,957.94. Motion carried 4-0, Murdoch absent

6C. Discuss/Action- RES 2021-21 Transfer of Funds

MOTION: Peterson moved, McCartney seconded to adopt resolution as prepared. Motion carried 4-0, Murdoch absent

6D. Discuss/Action- Continuous Agenda Item: COVID-19, Buildings update. None

7. Other Business Matters/Public Input & Comments: None

8:52am ADJOURN AS CASS COUNTY BOARD OF COMMISSIONERS: MOTION: Henry moved, Peterson seconded. Motion carried 4-0, Murdoch 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 28th day of September, 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 28th day of September, 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