

MEETING MINUTES: October 24, 2023 CASS COUNTY BOARD OF EQUALIZATION AND BOARD OF COMMISSIONERS

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

CONVENE – BOARD OF EQUALIZATION

1. Discuss/Action- (Assessor) Tax List Corrections/Clerical Error List: Parcel(s)- None
2. Non-Action item: Certified Levy's received by Johnson, Lancaster, Nemaha, Otoe and Saunders Counties. Board acknowledged The certified levies.

8:03am CONVENE BOARD OF COMMISSIONERS

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

MOTION: Boyle moved, Winkler seconded to approve consent agenda as prepared. Motion carried 3-0, Murdoch and Sharp absent

GENERAL CLAIMS: Raymond Althouse \$46.31 (srv) Amazon Capital Services \$308.07 (sup) American Heart Association \$372.50 (sup) Ameritas Life Insurance Corp \$34,806.42 (ins) Village of Avoca \$63.00 (srv) Lea Bartlett \$29.68 (reim) Betterway Tire & Auto \$306.00 (srv) Black Hills Energy \$3,032.66 (srv) Scott Bornemeier LLC \$34.99 (srv) Boundtree Medical LLC \$353.99 (sup) Linda Brouhard \$14.80 (reim) Grant Bullock \$341.26 (reim) Butterfly Network Inc \$1,200.00 (srv) Lawrence Carlsson MD \$2,000.00 (srv) Cash-Wa Distributing \$1,176.40 (srv) Cass County Economic Development \$40,000.00 (srv) Cass County Public Defender \$1,384.33 (srv) Cass County Refuse \$139.00 (srv) Cass County Sheriff – Civil Process Division \$44.07 (srv) Cass County Sheriff \$823.52 (reim) Cassgram \$104.00 (srv) Charter Communications \$224.80 (srv) Clerk of the District Court \$254.00 (srv) Consolidated Management Company \$174.50 (srv) Jim Crofoot \$29.28 (reim) Percival Culligan Water \$40.00 (sup) DAS State Accounting \$245.00 (srv) Kelly Dawson \$320.56 (reim) Roger Dennis \$39.10 (reim) Diamond Drugs Inc \$230.63 (srv) Diamond Medical Supply \$123.16 (sup) Douglas County Court \$5.00 (srv) Douglas County Sheriff \$67.54 (srv) Geri Draper \$324.49 (reim) Eakes Office Solutions \$1,626.69 (sup) Eastern Nebraska Human Services Agency \$22,738.00 (srv) ES&S \$3,488.29 (srv) Steve Felthousen \$33.34 (reim) Fireguard Inc \$1,119.00 (srv) First Concord \$57.50 (ins) First State Bank Nebraska \$33,978.74 (tax) Sasha Frye \$150.00 (reim) Galls Inc \$170.97 (srv) Great Plains Uniforms LLC \$2,271.40 (srv) Gregg Young Chevrolet of Plattsmouth \$103.66 (srv) Jim Grotrian \$46.44 (reim) Hayes Mechanical LLC \$18,633.00 (srv) Henry-Hobscheidt Service Center \$96.00 (srv) High Maintenance & Mods Inc \$1,134.40 (srv) HTBSCredit \$89.39 (sup) Holiday Inn \$2,483.70 (srv) Hometown Leasing \$356.89 (srv) HRDirect \$494.39 (sup) Hyvee \$22.51 (sup) Iowa Prison Industries \$557.19 (sup) Johnson & Pekny LLC-Lisa Gonzalez \$3,885.05 (srv) Johnson & Pekny LLC-Jamie Cooper \$2,124.36 (srv) Jones Automotive Inc \$135.00 (srv) K&B Lawn Care \$350.00 (srv) Keckler Oil Company \$26.15 (sup) Tyler Kelly \$150.00 (srv) Lancaster County Sheriff's Dept \$6.69 (srv) Legal & Liability Risk Management \$650.00 (srv) LG Cleaners Inc \$212.00 (srv) Gerald M Liess \$360.00 (srv) Amy E Luttmann \$183.75 (srv) Mainelli Wagner & Assoc \$1,408.42 (srv) Village of Manley \$64.68 (srv) My Central Supply \$347.48 (sup) Meeske Ace Hardware \$273.13 (sup) Meeske Auto Parts \$63.99 (sup) Menards \$262.41 (sup) Metlife Life Ins Co -\$180.90 (county adj) Microfilm Imaging Systems Inc \$155.00 (srv) MIPS Inc \$264.47 (sup) Alan Mueller \$30.72 (reim) NACO \$8,596.51 (srv) NCEA \$454.00 (srv) Nebraska Health & Human Services \$270.00 (srv) The Nebraska Medical Center \$3,245.71 (srv) Nebraska Public Power District \$193.35 (srv) Nebraska UC Fund \$490.00 (srv) Nebraska.gov \$63.50 (srv) Oestmann & Albertsen Law PC LLO \$57.00 (srv) Office Warehouse \$523.41 (sup) Omaha Door and Window Company Inc \$2,952.05 (srv) Omaha Public Power District \$787.73 (srv) H.S.A. Optum Bank \$2,250.00 (ins) Oxen Technology \$7,755.00 (srv) Papillion Sanitation \$1,581.28 (srv) Perfection Auto Repair \$63.25 (srv) Physicians Laboratory PC \$3,087.00 (srv) City of Plattsmouth \$287.31 (srv) Plattsmouth Department of EMS \$1,348.40 (srv) Thomas Prickett-Reinsch, Slattery, Bear, Minahan & Prickett PC LLO \$494.00 (srv) Professional Heating & Air Conditioning \$6,000.00 (srv) Quill Corporation \$581.87 (sup) Richardson County Sheriff \$31.70 (srv) Ricoh USA Inc \$313.80 (srv) Rock Bluff Restoration \$1,000.00 (srv) RSA 1 Partnership \$36,493.34 (srv) Otoe County Rural Water District #3 \$123.00 (srv) Sam's Club \$47.61 (srv) Sarpy County Sheriff Dept \$41.25 (srv) Sarpy County Treasurer \$2,009.06 (srv) Robert Staben \$20.37 (reim) Stop n' Shop \$2,397.34 (sup) Stryker Sales LLC \$7,038.00 (srv) Summit Food Service LLC \$9,595.75 (srv) Sunset Law Enforcement LLC \$277.00 (sup) Thomson Reuters – West \$1,385.34 (srv) TK Elevator Corporation \$260.38 (srv) Bobie Touchstone \$893.00 (srv) Triple M Investments \$4,594.56 (srv) Unifirst Corporation \$214.94 (srv) United Healthcare \$76,342.24 (ins) US Bank Voyager Fleet Systems \$11,136.21 (sup) Verizon Connect \$129.52 (srv) Vesta Voluntary Specialists Inc \$131.35 (srv) VSP Vision - \$1,786.22 (county adj) Windstream \$294.46 (srv) Zelle LLC \$5,537.34 (srv) CLAIMS: \$388,688.64; PAYROLL: \$398,632.48; TOTAL: \$787,321.12 ROADS: Akrs Equipment \$149.20 (srv) Allied Oil & Tire Company \$467.19 (sup) Aramark \$74.42 (sup) ASP Enterprises \$90.00 (sup) MGX Equipment Services LLC \$2,006.16 (srv) Betterway Tire & Auto \$20.00 (sup) Cass County Treasurer \$40.00 (srv) Frontier Cooperative \$2,487.09 (sup) Galvin Glass \$300.00 (srv) Keckler Oil Company \$1,036.92 (sup) Mainelli Wagner & Associates \$33,559.14 (srv) Martin Marietta \$25,203.51 (sup) Meeske Ace Hardware \$25.02 (srv) Meeske Auto Parts \$1,057.00 (srv) Mullenax Auto Supply Inc \$11.60 (srv) Murphy Tractor & Equip \$2,687.46 (srv) NMC Inc \$1,879.52 (srv) Pomp's Tire Service Inc \$12,477.85 (sup) RDO Truck Center Co \$35.68 (srv) Stock Seed Farms \$580.50 (sup) Straight-Line Striping Inc \$35,490.00 (sup) Western Sand & Gravel Co \$160.63 (sup) Whetrock Inc \$30,092.49 (sup) CLAIMS: \$149,931.38; PAYROLL: \$66,776.80; TOTAL: \$216,708.18 HIWAY BUYBACK: KEA Constructors LLC \$233,928.64 (srv) Mainelli Wagner & Associates \$39,676.47 (srv) TOTAL: \$273,605.11 COMMUNICATION TOWER: The Center for Municipal Solutions \$1,750.00 (srv) TOTAL: \$1,750.00 VISITOR PROMOTION: B.U.I.L.D. \$888.75 (srv) Plattsmouth Chamber of Commerce \$2,500.00 Plattsmouth Harvest Festival Club \$2,500.00 (srv) Carl E Reichart \$246.69 (reim) CLAIMS: \$6,135.44 PAYROLL: \$1,183.50 TOTAL: \$7,318.94 COVID-AMERICAN RESCUE PLAN: APCO International Inc \$20,419.00 (srv) TOTAL: \$20,419.00 KENO: Nebraska Department of Revenue \$4,086.00 (srv) TOTAL: \$4,086.00 E911: Electronic Engineering \$2,435.00 (srv) Windstream \$1,155.27 (srv) TOTAL: \$3,590.27 E911 WIRELESS: Windstream \$1,524.03 (srv) TOTAL: \$1,524.03 OVERALL GRAND TOTAL: \$1,316,322.65

1. Regular Agenda:

MOTION: Winkler moved, Boyle seconded to approve agenda as prepared. Motion carried 3-0, Murdoch and Sharp absent

2. Past Meetings Attended by Commissioners:

- Sharp: Absent
- Boyle: None
- DeGarmo: Lower Platte South, Cass Co Economic Development
- Winkler: Lower Platte South
- Murdoch: Absent

3. Public Hearing/Action (8:15am): None scheduled

4. Litigation & Legal Matters-Christopher Perrone, County Attorney: None scheduled

5. Road Matters-Lenny Thorne, Highway Superintendent:

5A. Discuss/Action- Review and Approval of the 108th St Paving Project Plans. Discussion held no action taken

6. New Business & Unfinished Business:

6A. Discuss/Action- Sean Kennedy-GIS Coordinator, 2024 Aerial Imagery Final Proposal

MOTION: Boyle moved, Winkler seconded to approve the 2024 Aerial Imagery Final Proposal. Motion carried 3-0, Murdoch and Sharp absent

6B. Discuss/Action- Shane Jacobsen-Jacobsen Consulting, Update on Insurance

MOTION: Winkler moved, Boyle seconded to approve the renewal of health insurance with United Healthcare (5% increase) and switching from Ameritas Dental (5.9% increase) to United Healthcare (1.2% increase). Motion carried 3-0, Murdoch and Sharp absent

6C. Discuss/Action- Robert Sorenson-Sheriff, Contract with Turnkey Corrections for Commissary Services in Cass County Jail

MOTION: Winkler moved, Boyle seconded to approve the contract with Turnkey Corrections for Commissary Services in Cass County Jail. Motion carried 3-0, Murdoch and Sharp absent

6D. Discuss/Action- Michael Clancy-RenoDry USA, RenoDry Rising Damp Report -

Michael came after the meeting was over, he will be sending the board a new estimate

6E. Non-Action item: Cindy Fenton-Treasurer, Pledge Collateral Addition. Board acknowledges receiving pledge collateral Addition.

Other Business Matters/Public Input & Comments: None

8:31am ADJOURN: MOTION: Boyle moved, Winkler seconded. Motion carried 3-0, Murdoch and Sharp absent

I, Shelley Joslin, the undersigned Deputy 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 24th day of October, 2023.

State of Nebraska)

County of Cass) ^{ss.}

Shelley Joslin, Deputy 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 24th day of October, 2023.

Dale Sharp-Dist. 1, Taylor Boyle-Dist. 2, Alexander DeGarmo-Dist. 3, John Winkler-Dist. 4, Duane Murdoch-Dist. 5