

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, February 27, 2024, in the District Courtroom (208) of the Otoe County Courthouse in Nebraska City; then convened in regular session at 8:30 a.m. Minutes of the previous meeting were not read as each Board Member was furnished with copies of the same. Members present were Commissioners Jerad Sornson, Rick Freshman, James Parson, Dan Crownover, and Chuck Cole. The following motions were passed by majority vote: to adopt Resolution #2-27-24-5 approving the 2024 One-and-Six Year Plan; to approve the agreement with Mainelli Wagner & Associates, Inc. for completing 2024 fracture critical bridge inspections; to approve the agreement with Mainelli Wagner & Associates, Inc. for completing 2024 routine bridge inspections; to approve the 2024 Southeast Nebraska Planning, Exercise, Training (SE-PET) Region revised interlocal agreement; to adopt Resolution #2-27-24-6 directing the County Attorney to institute foreclosure on county owned tax sale certificates; to approve the conditional use permit of a 245-foot self-support cell tower with the stipulation of the home being demolished and removed; to approve a request for proposal (RFP) for liability, property, auto, & workers compensation insurance for the July 2024 – July 2025 period and appoint Tom Farrell, of Miller Farrell Insurance as broker of record to prepare and compare the bid proposals. A complete account of the minutes may be seen in the County Clerk's Office or visit our website at www.otoecountyne.gov. The following claims were audited and allowed, and the County Clerk was instructed to issue checks in payment of same. **COUNTY GENERAL FUND:** Salaries/Benefits \$186,912.30; Adkins Signs/srv,sup \$750.00; Amazon/sup \$271.40; Bob Barker Co/sup \$248.30; Howard Bebout/srv,mileage \$32.78; Capital Business Systems/srv \$155.53; Caseys/sup \$494.54; Colin Caudill, Sheriff/sup \$15.00; Charter Communications/srv \$221.93; Conner Psychological Services/srv \$425.00; CVSOAN/dues \$100.00; DAS State Accounting/srv \$690.00; Doug Delhay/srv, mileage \$34.12; D6 Roadside Assistance/srv \$202.50; Eakes/sup \$797.74; Fankhauser, Nelsen, Werts & Ziskey/rent \$600.00, First Concord/srv \$65.00; Futurity IT/srv \$1,000.00; Great Plains Communications/srv \$240.00; Health & Human Services/srv \$183.00; Daniel Hodges/srv, Mileage \$46.18; Holiday Inn of Kearney/srv \$229.90; Knudsen, Berkheimer, Richardson/srv \$2,565.00; Seth Kruse/srv \$525.00; Lant Hardware/sup \$306.68; Robert E Larsen/srv \$1,714.75; Larson Motors/srv \$126.97; Lincoln Police Garage/srv \$1,631.90; Rhonda Little/sup \$59.31; Diane Merwin/srv \$8,730.50; Microfilm Imaging Systems/srv \$140.00; NCDAA/reg \$250.00; NE Assn Clerks, Deeds & Election Commissioners/reg \$100.00; NE Assn of Emergency Management Agencies/reg \$270.00; Nelsen Rentals/rent \$1,500.00; Chad Neubauer/srv, Mileage \$20.72; Otoe Co Attorney/srv \$6.00; Nicki Kreifels, Otoe County Treasurer/cap outlay \$400,000.00; Thomas Prickett/srv \$456.00; Quadient Finance/sup \$2,000.00; Region V Systems/srv \$1,070.00; Richardson County Treasurer/cap outlay \$17,741.75; Janis Riege, Clerk of DC/srv \$270.00; David Schmitz/srv \$10.50; Stephanie Shrader/srv, mileage \$34.12; Sornsen Repair & Construction/srv \$2,380.00; Unite Private Network/srv \$4,948.90; USI Insurance/srv \$1,088.00; Verizon/srv \$2,017.30; VISA/sup \$378.52; Richard Warner/srv, mileage \$46.85; Westlake Ace Hardware/sup \$37.77; Cheri Wirthele/srv, Mileage \$40.82; **ROAD & BRIDGE FUND:** Salaries/Benefits \$56,147.36; Black Hills Energy/srv \$174.25; JD Financial/sup \$400.48; Grainger/sup \$612.85; J&A Traffic Products/sup \$290.00; Midwest Engineering/srv \$11,925.00; Miller Farrell Insurance/srv \$278.00; Murphy Tractor & Equipment/cap outlay \$389,375.59; NE Weed Control Assoc/dues \$150.00; NC Mullenax/sup \$187.36; Nemaha Valley Furnace/srv \$667.69; NC Utilities/srv \$225.96; Syracuse Motor Supply/srv,sup \$2,650.78; Schlegel Automotive/srv \$593.68; Syracuse Iron Works/srv \$120.78; **COVID/ARPA FUND:** A-1 Locksmith/srv,sup \$3,865.00; **CO INHERITANCE TAX FUND:** Meyers Body Shop/srv \$13,133.80; **BLDG MAINTENANCE FUND:** Amazon/sup \$298.13; Shipley Flooring/srv,sup \$250.00; **GRAND TOTAL: \$1,125,529.29** by/ Charles Cole, 1st District Commissioner; Rick Freshman, 2nd District Commissioner; Jerad Sornson, 3rd District Commissioner; James Parsons, 4th District Commissioner; Dan Crownover, 5th District Commissioner. ATTEST: Jennifer Bassinger, Otoe County Clerk