

NOTICE OF MEETING  
Otoe County Courthouse  
Nebraska City NE 68410

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Otoe County Board of Commissioners will meet as the Board of Equalization at 8:25 a.m. on June 16, 2024. The Otoe County Board of Commissioners will convene in regular session at 8:30 a.m. Both meetings will be held in the District Courtroom (Room 208) of the Otoe County Courthouse in Nebraska City NE. The meetings are open to the public. An agenda for such meetings is kept continuously current and is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meetings to include items of an emergency nature only.

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**BOARD OF EQUALIZATION AGENDA – June 16, 2024**

8:25 a.m. - Open meeting; Call roll; Open Meetings Act posted; Accept Agenda; Accept minutes from previous meeting

- 1) Discussion and/or action to grant waiver for late filing of permissive exemption applications

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**REGULAR AGENDA \_\_\_\_\_ June 16, 2024**

8:30 a.m. Open Meeting; Call roll; Open Meetings Act posted; Accept agenda; Accept minutes from previous meeting; Audit and sign regular claims; Audit and sign payroll claims

- 1) Acknowledge receipt of quarterly petty cash report from Child Support Officer
- 2) Discussion and/or action to approve a contract with Central Plains Appraisal
- 3) Discussion and/or action to approve designating the State Print Shop to facilitate the printing and mailing of the Joint Public Hearing postcards for 2024.
- 4) Tom Farrell, Miller Farrell Insurance: Presentation of cyber and deductible buy down quotes. Discussion and/or action to select and approve cyber and deductible buy down coverage
- 5) Discussion and/or action to approve the Otoe County Safety Committee Policies and Guidelines  
Discussion and/or action to approve the Otoe County Safety Manual
- 6) Discussion and/or action to approve renewing an agreement with Partners for Otoe County to provide Youth Coaches to the Juvenile Diversion Program
- 7) Discussion and/or action to approve an agreement with Partners for Otoe County to provide Family Coaches to the Juvenile Diversion Program
- 8) Discussion and/or action to approve renewing an agreement with CEDARS to provide Community Youth Coaching (CYC) to the Juvenile Diversion Program
- 9) Discussion and/or action to approve a FY24-25 agreement between Otoe County and Region V Systems for Emergency Protective Custody Services
- 10) Gregg Goebel – County Communication Steering Committee update

**Road and Bridge Matters**

- 1) Discussion and/or action to advertise for bid for the purchase of a dump/plow truck
- 2) Supervisor report

**Other**

- 1) Closed executive session to review a settlement agreement regarding a workers compensation claim

Jennifer Bassinger – Otoe County Clerk

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.