# 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 December 3, 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.

### **BOARD OF EQUALIZATION AGENDA - December 3, 2024**

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

Discussion and/or action to approve tax list corrections

### **REGULAR AGENDA**

December 3, 2024

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

- Acknowledge the closure of the Child Support petty cash account and the funds being returned to the Otoe County Treasurer
- 2) Susan Boyd Headstart annual report
- 3) Discussion and/or action to approve/deny a KENO application submitted for Douglas Rescue in the amount of \$10,000.00 towards the purchase of a LifePack 12lead Defibrillator/Monitor.
- 4) Discussion and/or action to approve/deny declaring recommended sheriff vehicles as surplus Discussion and/or action to approve/deny adopting a resolution to authorize Chairman Sornson to sell surplus sheriff vehicles.
- 5) A Public Hearing regarding the vacation plat of Lot A, Conradi Subdivision, a 3.00 +- acre tract located in the N.E. 1/4 of the N.W. ¼ of Section 26, T.9N, R.10E as proposed by Ronald A. Conradi and Shirley M. Conradi. The site is located 1860 +- 'east of Norh 20th Road on E Road.
  - Discussion and/or action to approve/deny the vacation plat of Lot A, Conradi Subdivision, a 3.00 +- acre tract located in the N.E. 1/4 of the N.W. ¼ of Section 26, T.9N, R.10E as proposed by Ronald A. Conradi and Shirley M. Conradi. The site is located 1860 +- 'east of Norh 20th Road on E Road.
- 6) Public Hearing regarding the proposed Solar Power Energy Regulations as approved by the Otoe County Planning Commission.
  - Discussion and/or action to approve/deny the proposed Solar Power Energy Regulation as approved by the Otoe County Planning Commission

## **Road and Bridge Matters**

- 1) Jeff Walters, Otoe Co. Weed Superintendent: Discussion and/or action to approve/deny Annual Noxious Weed Report
- 2) Supervisor Report

#### Other

1) Public Comment

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.