

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 convene as the Board of Equalization at 8:25 a.m., and in regular session at 8:30 a.m. on January 14, 2025. The meetings will be held in the District Courtroom (208) of the Otoe County Courthouse in Nebraska City. The meetings will be 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; however, any agenda may be modified at such meeting to include items of an emergency nature only.

AGENDA OF THE BOARD OF EQUALIZATION – REORGANIZATION AND REGULAR

Open Regular Meeting; Roll call; Open Meetings Act Posted; Accept Agenda; Accept Minutes from previous meeting

REORGANIZATION MEETING:

- 1) Elect Chairperson of the Board; Elect Vice-Chairperson of the Board

RETURN TO REGULAR MEETING:

- 1) Public hearing regarding the approval of motor vehicle exemption applications submitted by qualifying nonprofit organizations for tax year 2025.
Discussion and/or action to approve motor vehicle tax exemption applications submitted by qualifying nonprofit organizations.

AGENDA OF THE REORGANIZATION AND REGULAR MEETING

Open Regular Meeting, Call roll, Open Meetings Act Posted, Accept agenda, Accept minutes from previous meeting

REORGANIZATION MEETING:

- 1) Elect Chairperson of the Board; Elect Vice-Chairperson of the Board
- 2) Acknowledge Board Appointments
- 3) Discussion and/or action to appoint Josh Keithley, representing Midwest Engineering, as Otoe County Highway Superintendent for 2025.
- 4) Discussion and/or action to designate the county website as an official means of publication
- 5) Discussion and/or action to designate Bank Depositories

RETURN TO REGULAR MEETING: Audit and sign regular claims; Audit and sign payroll claims

- 1) Acknowledge receipt of monthly fee report submitted by the Clerk of the District Court
- 2) Acknowledge receipt of quarterly fee report submitted by the Sheriff
- 3) Acknowledge receipt of quarterly petty cash reports from the Otoe County Sheriff, Otoe County Clerk, Otoe County Attorney, Emergency Management Director, Register of Deeds, Clerk Magistrate of the County Court, Clerk of the District Court
- 4) Public Hearing regarding a Class C liquor license application submitted by Fox Creek Landing, LLC
Discussion and/or action to approve a Class C Liquor License application submitted by Fox Creek Landing
- 5) Discussion and/or action to approve a KENO fund application submitted by the Lewis and Clark Visitor Center in the amount of \$10,000.00

ROAD MATTERS:

- 1) Discussion and/or action to approve/deny the Collective Bargaining Agreement between Nebraska Public Employees Local 251 representing Otoe County Road/Highway Employees and Otoe County.
- 2) Discussion and/or action to approve/deny adopting a resolution to increase the fees collected by Otoe County for driveway permits, issuance of 911 addresses, and right of way permits.
- 3) Highway Superintendent Report

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.