

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, January 4, 2022, in the Otoe County Courtroom (108) of the 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 Jerad Sornson, Rick Freshman, James Parsons, Jim Thurman, and Dan Crownover. During the reorganization portions of the meetings, Commissioner Jerad Sornson was elected as Chairman of both boards for 2022 and Commissioner Rick Freshman was elected as Vice-Chairman of both boards for 2022. The following is a list of county representatives and alternates that were appointed to various boards: SENDD – Commissioner Thurman – Representative, Commissioner Sornson – Alternate; NCAEDC – Commissioner Freshman – Representative, Commissioner Thurman – Alternate; Region V – Commissioner Crownover – Representative; Commissioner Parsons – Alternate; RC&D – Commissioner Parsons – Representative, Commissioner Crownover – Alternate; Blue Rivers Area Agency on Aging – Commissioner Crownover – Representative; Commissioner Freshman – Alternate; Southeast District Health – Commissioner Parsons – Representative; Commissioner Sornson – Alternate; Road and Bridge – Commissioner Thurman and Commissioner Freshman. Jon Brinkman was re-appointed as Otoe County Highway Superintendent. The Nebraska City News Press and the Otoe County website were designated as the official means of providing public notices during the year 2022. The following banking institutions were appointed as county depositories: Arbor Bank, Premier Bank, American National Bank, Commercial State Bank and First Nebraska Bank, all of Nebraska City; First Bank of Nebraska, Syracuse; Countryside Bank, Unadilla; Farmers & Merchants Bank, Palmyra, Union Bank and Trust, and NPAIT (Nebraska Public Agency Investment Trust). The following motions were passed by majority vote: to approve tax list corrections as presented by the Assessor; to approve Resolution #1-4-22-1 setting the elected officials salaries for 2023-2026; to approve the recommendation for a Class C liquor license for Pin High Clubhouse, LLC; to approve a Memorandum of Understanding with the NE Department of Veterans' Affairs; to approve entering service agreement with Maximus US Services, Inc.; to approve Declaration of Disaster; to approve NEMA Conflict of Interest disclosure form; to approve Resolution #1-4-22-2 certifying completion of CBMP projects C006601410, C006610270, and C006653860. A complete account of the minutes may be seen in the County Clerk's Office or visit our website at www.co.otoe.ne.us. 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 \$240,812.97; American National Bank/cap outlay \$41,745.75; American Recycling/srv \$349.58; Auburn Dental Center/srv \$195.00; Howard Bebout/srv,mil \$29.04; Tegan Borrego/srv \$52.48; CDW Government/sup \$1563.99; Colin Caudill,Sheriff/sup,srv \$168.06; Charles Cole/srv,mil \$18.96; Country Inn&Suites/srv \$768.00; Kenneth Cutler/srv \$20.00; Doug Delhay/srv,mil \$30.16; Eakes/sup \$542.67; First Concord/srv \$195.00; Great Plains Communications/srv \$240.00; Great Plains Reporting Co/srv \$200.05; Great Plains Uniforms LLC/srv \$20.00; Daniel Hodges/srv,mil \$40.24; Holiday Inn/srv \$1149.50; Keith Kollasch/srv \$1768.00; Konica Minolta Business Solutions/srv \$139.71; Lind Lawn Service/srv \$580.00; Steven Mercure/srv \$3505.12; Meyer Laboratory/sup \$197.88; Angela Minahan/srv \$855.00; MIPS/srv \$699.88; NACS/dues \$60.00; NE City Center for Children&Families/rent \$4932.16; NC News Press/sub \$90.00; Petersen Reporting/srv \$299.30; Pinpoint Communications/srv \$240.00; PSAN/fees \$200.00; Quadient Finance/srv,sup \$2280.73; Richardson Co Sheriff/srv \$18.00; Janice Riege, Clerk of DC/srv \$214.00; David Schmitz/srv,mil \$145.04; Stephanie Shrader/srv,mil \$30.16; Rhonda Spidell/srv \$20.00; Syracuse Tow&Tire/srv \$123.53; UKG Inc/srv \$1257.00; Vanguard Appraisals,Inc/srv \$22,810.00; Wex Bank(Shell)/sup \$52.68; Windstream/srv \$218.66; **ROAD & BRIDGE FUND:** Salaries/Benefits \$58,236.83; American Recycling & Sanitation/srbv \$74.39; Black Hills Energy/srv \$152.94; Elkhorn Valley Bank&Trust/cap outlay \$40,089.70; Holiday Inn/srv \$574.75; John Deere Financial/srv \$449.11; Mary Koskinen/sup \$1200.00; Lawson Products/sup \$25.25; Mainelli Wagner &Assoc., Inc/srv \$16,592.08; NC Utilities/srv \$173.38; NMC, Inc/srv \$4279.79; NE Weed Control Assoc/fees \$120.00; O'Reilly Automotive/sup \$116.71; Pavers,Inc/srv \$531,958.32; Village of Otoe/srv \$22.50; **COVID AMERICAN RESCUE PLAN FUND:** Steve Walters&Sons Inc/srv \$10,800.00; Park E-Z/srv \$4968.00; **COUNTY BUILDINGS MAINTENANCE FUND:** Control Services/srv \$281.00; **PRESERVATION AND MODERNIZATION FUND:** Capital Business systems, Inc/srv \$114.00; **GRAND TOTAL: \$999,107.05;** Signed by/ James Thurman, 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