

The Otoe County Board of Commissioners convened at 8:30 a.m. on Tuesday, September 27, 2022, in the County Courtroom. 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, Dan Crownover, and James Thurman. The following motions were passed by majority vote: to adopt Resolution #9-27-22-19 to approve increasing the restricted funds by 1%; to adopt Resolution #9-27-22-20 to adopt the FY22-23 budget; to adopt Resolution #9-27-22-21 to set the tax request for FY22-23; to approve a lease agreement with NCCCF for DHHS office space; to approve a lease agreement with NCCCF for probation office space; to adopt Resolution #9-27-22-22 to approve issuing tax sale certificates; to approve the subdivision plat of VJ Hinrichsen Subdivision, a 4.57+- acre tract of land located in the SE ¼ of the SE ¼ of S 16, T 7N, R 9E as requested by Patricia A. and Dale E. Hinrichsen; to approve the subdivision plat of Doug and Mary Delhay Subdivision, a 6.00+- acre tract of land located in the SE ¼ of the SW ¼ of S 9, T 9N, R 9E as requested by Douglas A. and Mary C. Delhay; to approve a Memorandum of Understanding with Partners for Otoe County for reimbursement of funds to support the Juvenile Diversion Director/Central Navigator position; to adopt Resolution #9-27-22-23 to designate National Incident Management System as the basis for all incident management in Otoe County; to approve ARPA funds request for EMA radio processor; to adopt Resolution #9-27-22-24 to participate in NACO's Operation Green Light; to approve conducting a stop sign study at the intersection of King and 14 Road. 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 \$179,220.95; Amazon/sup \$1,313.97; American National Bank/cap outlay \$41,745.75; Howard Bebout/srv,mil \$31.25; Bob Barker Co Inc/sup \$78.96; Buffalo Co Sheriff/srv \$19.00; Burke Brown Law,LLC/srv \$294.50; Champlin Tire Recycling,Inc/cap outlay \$73,305.87; Cherryroad Media/srv \$132.78; Mindy Chesterman Driskell/srv \$20.00; CIOX Health/srv \$20.00; Charles Cole/mil,srv \$20.00; Consolidated Management Co/srv \$10.05; Culligan of Percival/srv \$38.00; DAS State Accounting/srv \$1,219.88; Doug Delhay/mil,srv \$32.50; Tina Dockham/srv \$20.00; Eakes Office Solutions/sup \$3,802.42; Fankhauser,Nelson,Werts,Ziskey&Merwin PC,LLC/srv \$4.32; First Concord/srv \$1,910.14; Gage County Clerk/cap outlay \$14,710.99; Great Plains Reporting/srv \$246.00; Health and Human Services/srv \$186.00; Daniel Hodges/mil,srv \$43.75; Jones Ins Agency/srv \$80.00; Lori Knorr/meals \$10.00; Mitch Krenk/srv \$20.00; Lancaster Co Sheriff/srv \$18.00; Lincoln Police Garage Fund/sup,srv \$1,714.98; Lind Lawn Service/srv \$800.00; Menards/sup \$102.48; Microfilm Imaging Systems,Inc/srv \$154.26; Angela M. Minahan/srv \$4,075.50; NACO/srv \$40.00; NE Law Enforcement Training/srv \$72.00; NCAEDC/cap outlay \$10,000.00; NECity Center for Children and Families/rent,utilities \$5,278.90; Nelsen Rentals/rent \$500.00; Nemaha County/srv \$36.04; OCEMA/reimb \$85.15; P4OC/srv \$2,345.72; Pell Reporting,Inc/srv \$79.95; Pinpoint Communication/srv \$240.00; PIP Marketing/srv \$249.97; Precision Reporting/srv \$328.60; Quadient/srv,sup \$2,000.00; Region V Services/srv \$3,709.44; Region V Systems/srv,cap outlay \$20,009.25; Richardson Co Sheriff/srv \$110.00; Janis Riege/reimb \$1.25; Janis Riege, Clerk of District Court/srv \$432.00; Stephanie Shrader/srv,mil \$32.50; Sirchie/sup \$66.07; Erin Steinhoff/mileage \$158.75; Syracuse Tire & Tow/srv \$161.17; UKG/srv \$1,317.00; Verizon/srv \$1,496.70; Richard Warner/srv,mil \$44.38; Washington Co Sheriff/srv,cap outlay \$12,433.00; Windstream/srv \$215.87;Cheri Wirthele/srv,mil \$38.75 **ROAD & BRIDGE FUND:** Salaries/Benefits \$46,046.76; Adkins Signs/srv \$45.00; ASP Enterprises/srv \$1,500.00; Jonathan Brinkman/lodging/meals \$149.38; Greg Konz/fees \$31.00; Cornhusker State Industries/sup,srv \$65.50; Elkhorn Valley Bank and Trust/cap outlay \$16,575.46; Grainger/sup \$83.10; JD Financial/srv,sup \$123.92; KanEquip/srv \$723.80; Mainelli Wagner & Assoc/srv,cap outlay \$23,984.50; Martin Marietta/srv,cap outlay \$96,849.81; NMC/srv,cap outlay \$20,121.43; O'Reilly/sup,srv \$183.20; Pavers Inc/srv \$3,208.24; Pomp's Tire Service/srv/sup \$1,904.40; RAKA Rentals/srv \$304.50; Ramada/lodging \$154.00; Sapp Bros/srv \$247.16; Straight-Line Striping,Inc/srv,cap outlay \$37,774.25; Syracuse Lumber/sup \$77.90; Syracuse Motor Supply/sup,srv \$440.54; Thomson Oil Co/sup \$128.52; Village of Douglas/srv \$70.80; Village of Otoe/srv \$22.50; Westlake ACE Hardware/sup \$44.24; Whetrock Inc/sup \$5,367.60 **COVID AMERICAN RESCUE PLAN FUND:** ASI Systems, Inc/cap outlay \$49,190.27; Village of Douglas/cap outlay \$28,370.26; **SANITARY LANDFILL FUND:** Terracon/srv,cap outlay \$11,467.62; **SINKING FUND:** Contech Engineered Solutions/cap outlay \$84,615.04; **LOCAL GRANTS FUND:** Amazon/sup \$76.59; **COUNTY BUILDING MAINTENANCE FUND:** A-1 Locksmith/srv \$675.00; Concrete Industries/srv \$151.65; Gary's Garage Doors & More/srv \$100.00; **GRAND TOTAL: \$817,758.70** 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