

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:26 a.m. on Tuesday, January 31, 2023, in the County Courtroom 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 Parson, Dan Crownover, and Chuck Cole. The following motions were passed by majority vote: to approve tax list corrections; to approve the new zoning regulations on commercial/utility grand wind energy systems, Section 8.08, 8.08.01-8.08.06, #18 and section 4.04 with the suggested changes of the County Attorney; approve an interlocal agreement between Otoe County and Nebraska City Utilities for a generator purchase and install at the Otoe Co. Rural Water Districts 1 & 2 water tower; approve a Memorandum of Understanding for Nebraska Courtroom Technology Transfer of Ownership between the Administrative Office of the Courts and Probation and Otoe County; adopt Resolution 1-31-23-2 to approve a tax refund to Sat Tech dba K7 Inspections; approve declaring a Katolight generator as surplus; to adopt resolution 1-31-23-3 to authorize Jon Brinkman to sell the surplus generator; approve declaring miscellaneous road shop items as surplus; to adopt resolution 1-31-23-4 to authorize Jon Brinkman to sell the miscellaneous surplus. 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 \$262,136.10; Alcolock USA/sup \$129.80; All Copy Products/sup \$1.34; Amazon/sup \$542.65; AOI/srv \$163.00; Arbor Mart/sup \$19.79; Axon Enterprises/sup \$1,164.00; Julie Bear/srv \$323.00; Howard Bebout/srv,mileage \$31.25; Blue Rivers Agency on Aging/contr \$6,331.25; Bryan Heart/srv \$14.54; Capitol Business Systems/srv \$321.00; Cedars/srv \$2,324.00; Cherryroad Media/srv \$482.77; DAS State Accounting/srv \$704.00; Doug Delhay/srv,mileage \$32.50; Douglas Tire/srv \$1,765.53; Eakes Office Solutions/sup \$1,592.97; Emergency Services Marketing Corp/sup \$2,995.00; Fareway Stores/sup \$500.00; First Concord/srv \$665.00; Futurity IT Inc/srv \$1,000.00; Health and Human Services/srv \$186.00; Daniel Hodges/srv,mileage \$43.75; Jones Group Insurance/srv \$100.00; Karpel Solutions/srv \$6,375.00; Knudsen, Berkheimer, Richardson & Endacott/srv \$3,933.00; Nicki Kreifels/Otoe Co Treasurer/cap outlay \$100,000.00; Mead Lumber/sup \$233.76; Menards/sup \$37.25; Midwest Card and ID Solutions/srv \$3,312.50; Miller Farrell Insurance/srv \$14,702.00; MIPS/srv \$566.19; NACO Planning & Zoning/sues \$40.00; Naylor Rappl Law/srv \$796.69; NC Rotary/dues \$125.00; Nebraska.gov/srv \$1.00; O'Reilly Automotive/sup \$45.87; Otoe County Clerk/sup \$10.60; Partners for Otoe County/srv,rent \$2,515.00; Physicians Laboratory/srv \$60.00; PSAN/srv \$200.00; Quadient Finance/sup,rent \$3,391.72; Janis Riege, Clerk of District Court/srv \$147.00; Secretary of State/sup \$40.00; Shell/sup \$34.48; Stephanie Shrader/srv,mileage \$32.50; Abbie Sturm/srv \$289.00; Syracuse Veterinary Service/srv \$72.34; UKG Inc/srv \$5,110.00; Verizon/srv \$1,738.69; Alysia Warner/srv \$20.00; Richard Warner/srv,mileage \$44.38; Washington County Sheriff/srv \$11,015.00; Ruth Ann Weddle/sup \$75.00; Westlake Ace Hardware/sup \$4.64; Windstream/srv \$215.87; Cheri Wirthele/srv,mileage \$38.75; 4H Showworks/srv \$225.00 **ROAD & BRIDGE FUND:** Salaries/Benefits \$57,921.38; Allied Oil & Tie/sup \$623.42; Anderson Auto Group/srv \$221.10; Black Hills Energy/srv \$565.93; William Christiansen/sup \$31.00; Consolidated Rural Water Dist #1/srv \$108.25; John Deere Financial/srv,sup \$302.74; Kanequip/sup \$584.36; Keim Farm Equipment/sup \$1,232.71; Kerford Limestone/sup \$14.28; Kerns Excavating/srv \$17,622.00; Mainelli Wagner & Assoc/srv \$19,463.75; Menards/sup \$495.81; Midwest Driver Training/srv \$600.00; NC Utilities/srv \$50.14; O'Reilly Automotive/sup \$50.96; Overhead Door Co of Lincoln/srv \$215.00; Paver Inc/srv \$63,608.80; Productivity Plus/sup \$719.18; Syracuse Lumber/sup \$311.74; Syracuse Motor Supply/sup \$1,053.35; Tree Worx/srv \$400.00; Village of Otoe/srv \$22.50; Andy Wright/sup \$31.00; 1st Class Plumbing & Heating/srv \$917.50; **HIGHWAY BRIDGE BUYBACK FUND:** JJK Construction/cap outlay \$71,050.50; **VISITORS PROMOTION FUND:** Friends of Lewis & Clark/contr \$1,500.00; Maly Marketing/srv \$1,626.66; NC Tourism & Commerce/contr \$37,500.00; Unadilla Area Fund/contr \$225.00; WKB LLC/srv \$1,650.00; **COVID AMERICAN RESCUE PLAN FUND:** Murphy Tractor and Equipment Co/cap outlay \$279,643.00; **COUNTY BUILDING MAINTENANCE FUND:** Bohl Plumbing & Heating/srv \$117.87; **GRAND TOTAL: \$999,497.40.** Signed by/ Charles Cole, 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