

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, August 15, 2023, in the District 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 Parsons, and Dan Crownover. Commissioner Chuck Cole was absent. The following motions were passed by majority vote: to approve board notices; to table approving a contract for re-appraisal work for the County Assessor; to approve the 2023 inventory statements; to adopt Resolution #8-15-23-24 to approve increasing the restricted funds by 1% for FY 2023-2024; to table awarding the bid for the jail roof replacement until the August 29th, 2023 meeting; to approve that the proposed County owned properties should be sold; to accept the worksheet's proposed value as the fair market value of the parcels; to set the sale date of the proposed County owned properties as October 10, 2023 at 10:00 a.m. in the District Courtroom, Room 208; to adopt Resolution #8-15-2325 to authorize the Chairman to sign the Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2023; to recess and reconvene before and during the budget discussions; to adjourn at 11:59 a.m. 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 \$242,003.53; Amazon/sup \$669.67; American Recycling & Sanitation/srv \$331.00; Bob Barker/sup \$869.53; Brown Glass/sup \$950.00; Capital Business Systems/srv \$311.02; Casey's Business Mastercard/sup \$157.15; Cass County Jail/srv \$1,463.25; Colin Caudill, Sheriff/srv \$342.91; CB Plumbing/srv \$850.52; CDW Government/sup \$238.49; Central States Telecom/srv \$1,140.00; Charter Communications/srv \$225.66; Cherryroad Media/srv \$479.26; City of Syracuse/srv \$487.24; Cody's U Save Pharmacy/sup \$208.73; Culligan of Percival/srv \$62.00; DAS State Accounting/srv \$690.00; Double Leg LLC/srv \$90.00; Douglas Tire/srv,sup \$2,154.98; Eakes/sup \$1,031.62; Fareway/sup \$4,013.67; First Concord/srv \$1,162.00; Gladstone/srv \$1,083.00; Henry Motors South/srv \$1,307.00; Junior Vernon Hughes/srv \$65.00; Johnson& Pekny LLC/srv \$361.00; King Insurance/srv \$7,050.24; Lant Hardware/sup \$36.07; Leadership Nebraska City/srv \$350.00; Lind Lawn Service/srv \$900.00; Miller-Farrell Insurance/srv \$198,054.50; MIPS/srv \$1,783.84; NC Utilities/srv \$5,892.02; Nebraska City Area Economic Development/cap outlay \$10,000.00; Nebraska City Center for Children & Families/srv \$5,424.13; NSA & POAN Conference/reg \$390.00; Nuckolls County Clerk/srv \$50.00; O'Reilly Auto Parts/sup \$343.48; Otoe County Court/srv \$1,111.75; Paper Tiger/srv \$124.00; Physicians Laboratory PC/srv \$271.00; Pinpoint Communications/srv \$246.75; Pro Tint/srv \$275.00; Quadiant Finance/sup \$2,090.30; Region V Services/srv \$2,832.48; Sams Club/sup \$915.67; Sarpy County Treasurer/srv \$1,287.88; Schmitz Land Surveying Inc/srv \$2,825.58; SENDD/cap outlay \$8,428.00; Syracuse Tow & Tire/srv \$110.24; Thomas & Thomas Court Reporting/srv \$106.69; TK Elevator Corporation/srv \$342.68; Unite Private Networks/srv \$2,437.68; UNMC/srv \$3,000.00; Vanguard Appraisals/srv \$700.00; VISA/srv \$2,398.61; Shane Warner/sup \$83.09; Washington County Sheriff/srv \$390.00; Brianna Wymore/srv \$400.00; **ROAD & BRIDGE FUND:** Salaries/Benefits \$57,864.04; Abilene Machine/srv \$1,106.65; American Recycling & Sanitation/srv \$77.31; Anderson Auto Group/srv \$286.51; Cornhusker State Industries/sup \$65.50; Eakes Office Solutions/sup \$118.83; Hopkins Automotive/sup \$24.83; John Deere Financial/srv \$63.76; Keim Farm Equipment/sup \$78.26; Mainelli Wagner & Assoc/srv \$25,629.51; Martin-Marietta/sup \$165,326.43; Matheson Trigas/sup \$610.68; Meeske Ace Hardware/sup \$464.19; Meeske Auto Parts/sup \$341.71; MHC Kenworth/sup \$893.63; Miller Farrell Insurance/cap outlay \$169,575.50; NC Utilities/srv \$894.77; Nebraska Machinery/srv,sup \$5,580.50; Ryan Neemann/sup \$11.20; Otoe County Treasurer/srv \$37.00; Papillion Sanitation/srv \$76.42; Pfeiffer Welding & Machine/srv \$123.04; RDO Truck Centers/srv \$276.02; Rural Water District #3/srv \$33.00; Reid Stracke/sup \$400.00; Syracuse Motor Supply/sup \$489.92; Vander Haags/sup \$774.19; Verizon/srv \$123.50; Village of Douglas/srv \$70.40; Village of Palmyra/srv \$26.00; VISA/sup \$795.59; Voice News/srv \$138.00; Wessels Trucking/srv \$8,138.34; Whetrock/sup \$11,250.53; **SINKING FUND:** Ace Eaton Metals/sup \$12,000.00; Boyer Ridge Mfg/sup \$55,150.00; Husker Steel/sup \$16,720.00; M&M Trailer Sales/cap outlay \$16,725.00; Midwest Service & Sales/sup \$2,354.40; **VISITORS FUND:** Blue Line Aviation/contr \$1,700.00; Great Foundation/contr \$4,500.00; Maly Marketing/srv \$1,626.66; Nebraska City Tourism & Commerce/contr \$23,357.50; Renegade Outlaws/contr \$4,000.00; WKB LLC/srv \$1,660.00; **PRESERVATION & MODERNIZATION FUND:** MIPS/srv \$462.38; **911 EMERGENCY FUND:** City of Syracuse/srv \$78.48; Language Line Services/srv \$14.16; NC Utilities/srv \$100.30; Windstream/srv \$3,450.96; **SE REGIONAL EMERGENCY MNGT FUND:** Fairbury Light & Water/srv \$106.88; Norris Public Power District/srv \$100.00; Village of Elk Creek/srv \$600.00; **COUNTY BUILDING MAINTENANCE FUND:** Bohl Plumbing & Heating/srv \$112.23; Cork Adkins Construction/srv \$2,312.00; **GRAND TOTAL: \$1,122,296.62;** Signed by 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