

The Otoe County Board of Commissioners convened at 8:30 a.m. on Tuesday, September 12, 2023, in the District 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, and Dan Crownover. Commissioner Chuck Cole was absent. The following motions were passed by majority vote: to accept the 2023 audit proposal submitted by Porter & Company, P.C. for \$20,750 with the option of the two-year renewal after checking references; to approve a lease agreement with Nebraska City Center for Children and Families for space utilized by the State Office of Probation – District 1; to adopt Resolution #9-12-23-28 to approve and adopt an amendment of an agreement with Region V Services to change the name from Region V Community Human Services Program to Apace; to approve an agreement between Otoe County and State of Nebraska Department of Transportation for Project No. HSIP-STWD (203) for Statewide STOP Sign Program. 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 \$245,790.48; All Copy Products/srv \$5.62; Amazon/sup \$3,851.26; American Recycling & Sanitation/srv \$367.20; Boldt Tire Supply & Service/srv \$20.00; Capital Business Systems/srv \$1,180.45; Cass County Jail/srv \$819.42; Colin Caudill, Sheriff/srv \$444.69; Charter Communications/srv \$215.19; City of Syracuse/srv \$140.41; Cody's U Save Pharmacy/sup \$90.12; Comfort Inn/srv \$349.85; Culligan of Percival/srv \$62.00; Dept of Correctional Services/srv \$199.65; Douglas Tire/srv,sup \$867.90; Eakes/sup \$2,216.66; Fankhauser,Nelsen,Werts,Ziskey/srv \$5,339.00; First Concord/srv \$574.00; First Wireless/srv \$656.87; Galls/srv \$525.46; Garcia Clinical Lab/srv \$30.00; Laura Hill/srv \$750.00; Junior Vernon Hughes/srv \$15.00; Johnson & Pekny LLC/srv \$76.00; Lancaster County Sheriff/srv \$13.37; Larson Motors/cap outlay \$84,230.00; MIPS/srv \$2,246.22; NC Utilities/srv \$5,899.50; NACO/reg \$200.00; Naylor Rappl Law Office/srv \$2,764.50; Nebraska City Center for Children & Families/srv \$5,455.47; O'Reilly Auto Parts/sup \$88.76; Otoe County Child Support Office/sup \$178.17; Otoe County Court/srv \$836.00; Otoe County Sheriff/srv \$.23; Paper Tiger/srv \$269.06; Pinpoint Communications/srv \$256.75; Polaris Law Group/srv \$1,083.00; Quadiant Finance/sup \$2,000.00; Region V Services/srv \$3,322.08; Region V Systems/srv \$14,492.00; Sams Club/sup \$472.99; Schmitz Land Surveying Inc/srv \$2,851.12; Sirchie Aquisition Co/sup \$72.45; Christi Smallfoot/meals \$46.30; TK Elevator Corporation/srv \$342.68; Travelers/srv \$203.50; Unite Private Networks/srv \$2,437.68; University of Nebraska/srv \$95.00; Vanguard Appraisals/srv \$700.00; Verizon/srv \$31.90; VISA/srv \$3,203.75; Bill Walters & Son Shop/srv \$76.45; Ruth Ann Weddle/meals \$68.81; 3E Generator Shop/srv \$495.00; **ROAD & BRIDGE FUND:** Salaries/Benefits \$56,646.37 ; American Recycling & Sanitation/srv \$80.41; Benefiel Truck Repair & Towing/srv \$380.44; Gene Buss/srv \$450.00; Double Leg LLC/srv \$795.00; Douglas Tire/sup,srv \$1,739.00; Frontier Cooperative/sup \$235.00; Inland Truck Supply/sup \$930.04; Landis Engine Co/sup \$84.93; Martin-Marietta/sup \$168,981.49; Matheson Trigas/sup \$369.91; Midwest Engineering Inc/srv \$1,884.37; NC Utilities/srv \$1,097.52; NACO/reg \$80.00; Nebraska Machinery/srv,sup \$14,312.71; Occupational Health Services/srv \$140.00; Papillion Sanitation/srv \$77.95; Pfeiffer Welding & Machine/srv \$700.00; Syracuse Motor Supply/sup \$317.72; Village of Douglas/srv \$72.00; Village of Palmyra/srv \$26.00; VISA/sup \$228.86; **SINKING FUND:** Metal Culverts/sup \$39,385.50; **VISITORS FUND:** Great Foundation/contr \$2,750.00; Nebraska City Tourism & Commerce/contr \$22,357.50; **FEDERAL DRUG LAW ENFORCEMENT FUND:** FOG Data Science LLC/srv \$4,500.00; **911 EMERGENCY FUND:** City of Syracuse/srv \$83.37; NC Utilities/srv \$97.78; Windstream/srv \$3,467.95; **COUNTY BUILDING MAINTENANCE FUND:** Amazon Capital/sup \$275.93; CB Plumbing Services/srv \$428.13; **GRAND TOTAL: \$721,995.85;** 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