

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, March 12, 2024, in the District Courtroom (208) of the Otoe County 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 Commissioners Jerad Sornson, Rick Freshman, James Parson, Dan Crownover, and Chuck Cole. The following motions were passed by majority vote: to approve the RFP for bidding county property, casualty, and workers' compensation insurance; to award the bid for the Wash Bay/Tin Replacement project for CJS Construction in the amount of \$298,457.00; to adopt Resolution #3-12-24-7 to approve the final acceptance of project construction for STWD-CBMP(5); to adopt Resolution #3-12-24-8 to approve the final acceptance of project construction for STWD-CBMP(6); to adopt Resolution #3-12-24-9 to approve the vacation of a section of county road located in the West ½ of the NE ¼ of Section 3, Township 8N, Range 9E, of the 6th P.M. Otoe County, Nebraska; an easement will be entered 75' long beginning at the end of the current easement extending west for 75' granting an easement to both parties; the rest of the road will be vacated as currently surveyed with the North half going to the North half property owner and the South half going to the South half property, marking center of the right of way. 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 \$260,556.37; Amazon/sup \$1,118.34; American Recycling & Sanitation/srv \$367.20; Animal Hospital/srv \$108.00; Arbor Bank/srv \$70.00; Pam Bennett/srv \$100.00; BraveBe Child Advocacy Center/srv \$2,800.00; Capital Business Systems/srv \$652.62; Caseys/sup \$435.79; Colin Caudill, Sheriff/srv \$273.80; Cedars/srv \$7,521.00; Charter Communications/srv \$10.49; Joshua L Christolear/srv \$294.50; City of Syracuse/srv \$66.02; Cody's U-Save/sup \$145.70; DAS State Accounting Central Finance/srv \$1,689.60; Douglas Tire/srv,sup \$1,972.28; Eakes/sup \$1,389.54; Emergency Services Marketing Corp/srv \$2,995.00; Fareway/sup \$3,630.23; First Concord/srv \$35,218.73; Gottula Propane Service/sup \$1,828.51; Jere Gravatt/srv \$100.00; Gude Mortuary/srv \$300.00; Dylan Handley/srv \$400.00; Amy Hector/srv \$200.00; Dawna Horner/srv \$21.34; Norma Horner/srv \$21.34; Junior Vernon Hughes/srv \$125.00; I29 Speedway/srv \$500.00; Johnson & Pekny/srv \$904.63; Jones Group Insurance/srv \$50.00; Juror Fees/srv \$1,941.55; Larson Motors/srv \$2,842.77; Lumberjack Company/srv \$1,000.00; Diane Merwin/srv \$399.00; Midwest Towing & Recovery/srv \$229.39; Angela Minahan/srv \$1,455.24; MIPS/srv \$1,783.84; MOCIC/dues \$150.00; Tracy Mueller/srv \$21.34; NC Utilities/srv \$4,137.43; NACO/reg \$240.00; NE Law Enforcement Training Center/srv \$39.00; NE State Fire Marshall/srv \$72.00; NC Center for Children & Families/srv \$12,594.82; NC News Press/srv \$79.00; Otoe County Court/srv \$657.90; Paper Tiger/srv \$149.00; Partners for Otoe County/srv \$2,356.00; Pinpoint Communications/srv \$246.75; Region V Services/srv \$1,998.72; Janis Riege, Clerk of DC/srv \$327.00; Sams Club/sup \$681.76; Sarpy County Treasurer/srv \$1,201.94; Schmitz Land Surveying/srv \$2,963.72; Shell/sup \$40.08; Syracuse market/sup \$5.29; TK Elevator Corporation/srv \$342.68; UKG Inc/srv \$1,296.00; Unite Private Networks/srv \$2,456.03; Verizon/srv \$63.80; VISA/srv,sup \$9,826.59; Bill Walters & Son Shop/srv \$25.51; Yant Equipment/srv \$55.00; 4H Showworks/srv \$225.00; **ROAD & BRIDGE FUND:** Salaries/Benefits \$57,539.50; Ace-Eaton Metals/sup \$49,480.00; Allied Oil & Tire Co/sup \$868.48; American Recycling & Sanitation/srv \$80.41; Antes Family Hardware/sup \$97.01; B's Enterprises/sup \$1,550.00; Brown Glass/srv,sup \$1,200.00; Consolidated Rural Water Dist #1/srv \$117.00; Dan's Tire & Repair/srv \$171.89; Douglas Tire/srv \$80.00; Eggers Bros/srv \$15.00; Gottula Propane Service/sup \$10,986.57; Heartland Tires & Treads/sup \$4,212.00; Hopkins Automotive/sup \$183.29; Hotsy Equipment/sup \$491.93; Inland Truck Parts/sup \$614.64; J&A Traffic Products/sup \$6,826.50; John Deere Financial/sup \$12.98; Mainelli Wagner & Associates/srv \$43,114.99; Martin-Marietta/sup \$93,364.67; Matheson Trigas/srv \$62.35; Meeske Ace Hardware/sup \$637.69; Meeske Auto Parts/sup \$432.86; Menards/sup \$459.83; MHC Kenworth/sup \$242.90; NC Utilities/srv \$3,107.93; NACO/reg \$80.00; Nebraska Machinery Co/sup \$24,664.71; OPPD/srv \$28.26; Papillion Sanitation/srv \$77.95; RDO Truck Centers/srv \$1,953.27; Rural Water Dist #3/srv \$33.00; Syracuse Motor Supply/sup \$343.78; Verizon/srv \$284.90; Village of Douglas/srv \$72.40; Village of Otoe/srv \$22.50; Village of Palmyra/srv \$26.00; VISA/srv,sup \$921.59; Westlake Ace Hardware/sup \$173.07; 1st Class Plumbing & Heating/srv \$122.00; **SINKING FUND:** Ace-Eaton Metals/sup \$40,416.00; **VISITORS FUND:** Maly Marketing/srv \$2,430.00; NC Tourism & Commerce/contr \$41,262.00; Palmyra Community Foundation/contr \$4,000.00; WKB LLC/srv \$835.00; **PRESERVATION & MODERNIZATION FUND:** MIPS/srv \$462.38; **FEDERAL DRUG LAW ENFORCEMENT FUND:** Cellebrite/srv \$19,700.00; **KENO LOTTERY FUND:** NE Dept of Revenue/srv \$100.00; **911 EMERGENCY FUND:** City of Syracuse/srv \$62.08; Language Line Services/srv \$43.47; NC Utilities/srv \$88.43; Windstream/srv \$1,142.68; **911 WIRELESS HOLDING FUND:** Century Link/srv \$1,333.86; **SE REGIONAL EMA FUND:** Cass Co EMA/sup \$5,351.20; Fairbury Light & Water/srv \$93.46; Fillmore Co EMA/sup \$5,351.20; Midland Radio Corp/sup \$5,351.20; Nemaha County EMA/sup \$5,351.20; Richardson Co/sup \$5,350.35; Seward Co EMA/sup \$5,380.35; Village of Burchard/srv \$600.00; York Co EMA/sup \$5,380.35; **COUNTY BUILDING MAINTENANCE FUND:** Sam's Club/sup \$143.12; **GRAND TOTAL: \$832,752.66** 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