The Otoe County Board of Commissioner convened at 8:30 a.m. on Tuesday, July 16, 2024, in Room 208 of the Otoe County Courthouse in Nebraska City. 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 Parsons, Dan Crownover, and Chuck Cole. The following motions were passed by majority vote: to approve a contract with Central Plains Appraisal; to approve designating the State Print Shop to facilitate the printing and mailing of the Joint Public Hearing postcards for 2024; to approve the Otoe County Safety Committee Policies and Guidelines; to approve the Otoe County Safety Manual; to approve the \$1,000,000 cyber coverage with Arch with the \$5,726.51 premium, and the 3% exposure of \$594.464 deductible buydown coverage with Lloyd's with the premium of \$53,086.36; to approve renewing an agreement with Partners for Otoe County to provide Youth Coaches to the Juvenile Diversion Program; to approve an agreement with Partners for Otoe County to provide Family Coaches to the Juvenile Diversion Program; to approve renewing an agreement with CEDARS to provide Community Youth Coaching (CYC) to the Juvenile Diversion Program; to approve a FY24-25 agreement between Otoe County and Region V Systems for Emergency Protective Custody Services; to advertise for bid for the purchase of a dump/plow truck; to enter executive session to review a settlement regarding a workers compensation claim to reconvene in regular session. The following claims were audited and allowed, and the County Clerk was instructed to issue checks in payment of same: Salaries and Benefits \$327,621.93; All Copy Products/sup \$\$1.58; Amazon Capital Services/sup \$0.00; Amazon Capital Services/sup \$80.48; American Recycling & Sanitation, Inc./srv \$447.61; APACE/srv \$1,848.96; Avalon Document Services/srv \$2,560.80; Howard Bebout/srv \$32.78; Bob Barker Co., Inc./sup \$2,543.09; Bryan Medical Center/srv \$496.00; Capital Business Systems, Inc./srv \$176.09; Caseys Business Mastercard/sup \$800.34; Cass County Jail/srv \$1,521.78; Cass County Sheriff's Office/srv \$34.10; Colin Caudill, Sheriff/srv \$131.80; Charter Communications/srv \$229.94; CHI Health Clinic Specialty/srv \$98.00; City of Syracuse/srv \$403.60; Cody's U-Save Pharmacy #583/sup \$128.27; Comfort Inn/srv \$599.75; Consolidated Management Company/srv \$63.30; DAS State Accounting-Central Finance/srv \$690.00; Doug Delhay/srv \$34.12; Douglas Tire/srv \$99.90; Eakes Office Solutions/sup \$1,135.74; Fareway Stores, Inc./sup \$2,770.22; First Concord/srv \$498.00; Galls, LLC/sup \$1,424.00; Gottula Propane Service, Inc./\$27,691.63; Jere Gravatt/srv \$100.00; Dylan Handley/srv \$400.00; Amy Hector/srv \$300.00; Henry Motors South, Inc./srv \$1,560.53; Daniel Hodges/srv \$46.18; Junior Vernon Hughes/srv \$45.00; Johnson & Pekny, LLC/srv \$399.94; Lancaster County Sheriff/srv \$8.80; Lant Hardware/sup \$32.98; Kory Lind/srv \$1,730.00; Lynn Peavey Co./srv \$325.35; Miller Family Dentistry/srv \$347.00; Motorola Solutions, Inc./srv \$8,675.50; NC Utilities/srv \$6,183.30; NE Law Enforcement Training Center/srv \$175.00; Nebraska City Center for Children/srv \$5,512.00; Nebraska County Judges Association/dues \$350.00; Chad Neubauer/srv \$20.72; Otoe County Court/srv \$467.00; Jenniffer Panko-Rahe/dues \$140.00; Paper Tiger/srv \$149.00; Papillion Sanitation/srv \$133.15; Sondra W. Petersen/srv \$126.75; Pinpoint Communications, Inc./246.75; Polaris Law Group/srv \$3249.00; Professional Termite & Pest Control/srv \$80.00; Quill Corp./sup \$672.67; Janis A. Riege, Clerk of D.C./srv \$50.00; Sam's Club/Synchrony Bank/sup \$167.85; Sarpy Co. Treasurer/sry \$1.254.18; Donald L. Schense/sry \$2,280.00; Schmitz Land Surveying. Inc./srv \$2,948.98; Stephanie Shrader/srv \$34.12; Southeast Plumbing & Heating/srv \$176.00; Syracuse Do It Best/sup \$8.79; Syracuse Market, LLC/sup \$18.59; TK Elevator Corp/srv \$342.68; Veritas Legal Associates/srv \$114.00; Verizon/srv \$316.80; Visa/srv \$2,517.56; Visa/srv \$254.67; Visa/srv \$745.33; Richard Warner/srv \$46.85; Washington Co. Sheriff/srv \$5,915.00; Cheri Wirthele/srv \$40.82; ASP Enterprises/srv \$1,20.00; D & H Contracting, LLC/srv \$13,150.00; Helena Agri-Enterprises, LLC/srv \$1,672.50; Hopkins Automotive, Inc./srv \$21.62; Inland Truck Part Co/sup \$370.58; Kerford Limestone Co./cap outlay \$26,36.83; Matheson Trigas/sup \$64.09; Meeske Ace Hardware/sup \$416.55; Meeske Auto Parts/sup \$28.70; Midwest Engineering, Inc/srv \$5,735.00; Murphy Tractor & Equipment Co. Inc./srv \$332.00; NAPA Auto/sup \$69.15; Nebraska Machinery/srv \$51,819.86; Nebraska Department of Revenue/srv \$2,467.00; Syracuse Motor Supply/sup \$24.98; Village of Palmyra/srv \$26.00; Visa/srv \$1,134.59; Westlake Ace Hardware, Inc./sup \$12.77; Whetrock, Inc./cap outlay \$32,071.72; Placer Labs, Inc./srv \$26,460.00; TransUnion Risk & Alternative/srv \$214.00; Prairie Dog Kennel, Inc./srv \$168.00; Control Services, Inc./srv \$32,825.00; Security Equipment, Inc./srv \$1,680.00; Martin-Marietta Aggregates/srv \$140,803.63; Nebraska Department of Revenue/srv \$8,162.00; Language Line Services/srv \$23.80; Windstream/srv \$1,142.68; Amazon Capital Services/sup \$5,399.94; Windstream/srv \$389.98; Bold Planning, Inc/srv \$1,350.00; Norris Public Power District/srv \$78.82; Sycamore Consulting, LLC/srv \$9,800.00; Bohl Plumbing & Heating/srv \$85.00; Madsen Electric, LLC/srv \$147.70; Total Claims Paid \$788,593.14. By: Charles Cole, District 1 Commissioner; Rick Freshman, District 2 Commissioner; Jerad Sornson District 3 Commissioner; James Parsons, District 4 Commissioner; and Dan Crownover, District 5 Commissioner. Attest: Jenny Bassinger, Otoe County Clerk.