

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, July 30, 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, Dan Crownover, and Chuck Cole. Commissioner James Parsons was absent. The following motions were passed by majority vote: to approve a permissive exemption application submitted by Lourdes Central Catholic School; to approve the Fleischman 3rd Subdivision, a 3.00 +- acre tract located in the NE ¼ of Section 1, Township 9N, Range 9E as proposed by Daren L. Fleischman and Valoris J. Fleischman contingent on the taxes being paid; to approve an updated meal reimbursement policy; to approve the Keno Fund application submitted by the City of Nebraska City in the amount of \$8,000.00; to approve sustaining the FY24-25 Region V budget request at the FY23-24 level vs the statutorily required amount for the fiscal year; to approve the FY24-25 budget request from Blue Rivers Area Agency on Aging in the amount of \$27,857.52; to approve the FY2425 budget request from SENDD in the amount of \$8,428.00; to authorize Chairman Sornson to sign a letter of engagement for audit services of the fiscal year ended June 30, 2024, between Otoe County and Lengemann & Associates, P.C.; to accept a quote proposal from River City Recycling for \$140 per ton for the 2025 Scrap Tire Management Program for waste tire recycling; to deny a settlement agreement for a workers compensation claim; to approve and sign a contract with ACE/Eaton Metals for the project "Otoe County Culverts" in the amount of \$117,918.00; to approve using Sourcewell pricing to purchase a dump/plow truck from Mack for \$290,766.24. 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 \$254421.53; Amazon/sup \$4498.31; Arbor Bank/sup \$268.67; Howard Bebout/mileage,srv \$32.78; Capital Business Systems/srv \$89.09; Column Software/srv \$32.65; Consolidated Management/srv \$240.85; Doug Delhay/mileage,srv \$34.12; Eakes/srv \$795.74; First Concord/srv \$15377.49; Daniel Hodges/mileage,srv \$46.18; Hometown Leasing/srv \$3445.59; Johnson&Peckny LLC/srv \$95.00;Juror Fees/srv \$2091.79; Knudsen, Berkheimer, Richardson/srv \$1105.50; Marshall Funeral Chapels/srv \$275.00; Miller Family Dentistry/srv \$102.00; Miller Farrell Ins Agency/srv \$1959.00; Angela Minahan/srv \$1377.50; NE Law Enforcement Training/srv \$75.00; Chad Neubauer/mileage,srv \$46.85; Physicians Lab PC/srv \$6000.00; Quadient Leasing/srv \$1154.04; Radiology Consultants/srv \$130.34; Janis Riege/postage \$4.10; Janis Riege, Clerk of DC/srv \$184.00; St Mary's Hospital/srv \$9887.67; Syracuse Area Health/srv \$756.00; UKG Inc/srv \$1347.84; Unite Private Networks/srv \$2455.78; Veritas Legal Associates/srv \$332.50; Verizon Wireless/srv \$2023.50; Bill Walters & Son Shop/srv \$63.19; Richard Warner/mileage,srv \$46.85; Cheri Wirthele/mileage,srv \$142.66; 1 Step Detect/srv \$193.62 **ROAD & BRIDGE FUND:** Salaries/Benefits \$59932.77; Antes Family Hardware/sup \$106.58; Black Hills Energy/srv \$41.29; Cherryroad Media/srv \$146.70; Echo Group/srv \$369.25; Frontier Coop/srv \$85.00; Heartland Tires & Treads/srv \$3283.75; J&A Traffic Products/srv \$588.20; Kanequip/srv \$1317.53; Langfeldt Overhead Door/srv \$210.00; Mullenax Auto Supply/sup \$19.77; Occupational Health Services/srv \$275.00; O'Reilly/sup \$160.77; Overhead Door Co/srv \$48.00; Poms Tire/srv,sup \$7170.00; RDO Truck Centers/srv \$693.00; Tri-State Rentals/srv \$444.00; Village of Douglas/srv \$70.80; Village of Otoe/srv \$45.00; Voice News/srv \$161.00; Chad Watkins/postage \$10.60; **HIGHWAY BRIDGE BUYBACK FUND:** Contech Engineered Solutions/srv \$26889.00; **LOCAL GRANTS FUND:** Prairie Dog Kennels/srv \$96.00; **COVID/ARPA FUND:** Security Equipment Inc/srv \$982.86; **INHERITANCE TAX FUND:** Estate of Steven Mayfield/misc \$137.68; **911 WIRELESS HOLDING FUND:** Century Link/srv \$1336.83; **SE REGIONAL MANAGEMENT FUND:** Fairbury Light & Water/srv \$102.95; Midwest Card and ID Solutions/srv \$4800.00; **COUNTY BUILDING MAINTENANCE FUND:** Security Equipment Inc/srv \$8185.08; **COUNTY LANDFILL FUND:** Terracon Consultants/srv \$4870.60; **GRAND TOTAL: \$433712.74** by/ Charles Cole, 1st District Commissioner; Rick Freshman, 2nd District Commissioner; Jerad Sornson, 3rd District Commissioner; Dan Crownover, 5th District Commissioner. ATTEST: Jennifer Bassinger, Otoe County Clerk