

The Otoe County Board of Commissioner convened at 8:30 a.m. on Tuesday, August 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, Dan Crownover, and Chuck Cole. Commissioner James Parsons was absent. The following motions were passed by majority vote: to cancel check #24040198999 payable to Centech Cast Metal Products in the amount of \$46.64; to cancel check #24070295 payable to the Estate of Steven Louis Mayfield in the amount of \$137.68; to approve the additional premium of \$116.00 to the quote provided by Miller Farrell Insurance for cyber insurance due to the omission of the Otoe County Ag Society for the original quote; to specify Josh Keithley, of Midwest Engineers, to be contracted for Highway Superintendent Class A services, effective April 23, 2024; to approve an interlocal agreement between Otoe County and the SE PET for the logistical and financial planning of the 2024 SE PET Region Workshop; to approve the Memorandum of Understanding between Otoe County to provide Central Navigation services. 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 \$255169.47; Adkin Signs/sup \$40.00; Amazon Capital Services/sup \$1662.19; American Recycling & Sanitation/srv \$367.20; Antes Family Hardware/sup \$77.75; Apace/srv \$3078.72; Capital Business Systems/srv \$176.09; Casey's Mastercard/sup \$32.54; Cass Co. Jail/srv \$5,443.29; Colin Caudill, Sheriff/srv \$802.01; Charter Communications/srv \$10.49; City of Syracuse/srv \$198.87; Cody's U-Save Pharmacy/sup \$302.20; Column Software/srv \$144.99; Consolidated Management/srv \$148.80; DAS State Acct./srv \$844.80; Douglas Tire, Inc./srv \$1514.40; Eakes/srv \$1030.80; Fareway/sup \$4939.44; Galls, LLC/sup \$292.61; Gladstone, Inc/sup \$1225.00; Gottula Propane Services, Inc/sup \$3760.42; Gude Mortuary/srv \$1100.00; Henry Motors/srv \$258.15 Hometown Leasing/srv \$284.79; Junior Hughes/ srv \$105.00; Johnson Co Sheriff/srv \$130.00; Lancaster Co Sheriff/srv \$6.70; Larson Motors/srv \$324.68; Kory Lind/srv \$300.00; Mead Lumber Do-It-Best, Inc/sup \$35.28; Mid-American Research Chemical Corp/srv \$571.87; Miller Farrell Ins Agency/srv \$218071.44; Multicounty Information Programming/srv \$1807.52; NC Utilities/srv \$5778.65; NE Law Enforcement Training/srv \$142.00; Neb City Area Economic/dues \$10000.00; Neb City Center for Children/srv \$6136.55; Neb City Medical Clinic/srv \$231.77; O'Reilly Auto/sup \$202.20; Otoe County Court/srv \$769.00; Otoe County Treasurer/srv \$603.10; Pinpoint Communications/srv \$246.75; Postmaster/sup \$438.00; Professional Termite & Pest Control/srv \$80.00; Quadient Finance USA, Inc/sup \$2000.00; Radiology Consultants/srv \$171.01; Region V Systems/srv \$4404.00; Janis Riege, Clerk of DC/srv \$108.00; Sams Club/Synchony/sup \$928.90; Schmitz Land Surveying/srv \$2998.23; David Schmitz/srv \$172.86; JH Sporhase/srv \$88.72; TK Elevator/srv \$342.68; VISA/srv \$4959.22; Bill Walters & Son Shop/srv \$2122.80; Westlake Ace Hardware/sup \$15.90; 3E Generator Shop/srv \$904.44; 4H Showorks Billing/srv \$261.76 **ROAD & BRIDGE FUND:** Salaries/Benefits \$57018.15; American Recycling & Sanitation/srv \$80.41 Family Hardware/sup \$26.66; B's Enterprises, Inc/srv \$1912.00; Consolidated Rural Water Dist #1/srv \$142.50; Cornhusker 800 Truck Equip/srv \$40.20; Douglas Tire/srv \$868.20; Frontier Cooperative/srv \$147.50; Gottula Propane Services/sup \$31405.54; Helena Agri-Enterprises/srv \$925.00; Hopkins Automotive/srv \$460.19; Hotsy Equipment/srv \$482.03; Kerford Limestone/cap outlay \$64597.06; Landis Engine/sup \$29.09; Martin-Marietta Aggregates/cap outlay \$62891.96; Matheson Trigas/sup \$629.56; Meeske Ace Hardware/sup \$80.68; Meeske Auto Parts/sup \$255.32; Miller Farrell Ins/srv \$218071.43; Murphy Tractor & Equipment/srv \$2849.03; NC Utilities/srv \$925.01; OPPD/srv \$28.17; Papillion Sanitation/srv \$77.95; Poms Tire/srv,sup \$1613.44; Postmaster/sup \$1.00; Rural Water District #3/srv \$45.00; S & C Dust Control/srv \$456.75; Syracuse Motor Supply/sup \$33.84; Tri-State Rentals/srv \$444.00; Verizon/srv \$284.90; Village of Douglas/srv \$71.20; Village of Palmyra/srv \$26.00; Visa/srv \$340.60; Western Sand & Gravel/sup \$616.80; Westlake Ace Hardware/sup \$374.00; Whetrock/cap outlay \$20701.73 **VISITORS FUND:** Maly Marketing/srv \$300.00; Neb City Tourism & Commerce/cont \$10000.00; Neb Travel Association/cont \$500.00; Renegade Outlaws/cont \$4000.00; SE Neb Tourism Council/cont \$1000.00; WKB, LLC/cont \$2000.00; National Morman Trails Assoc./cont \$1100.00 **PRESERVATION & MODERNIZATION FUND:** Multicounty Information Programming/srv \$469.75 **FEDERAL DRUG LAW ENFORCEMENT FUND:** Galls,LLC/sup \$8250.00; Otoe Co Treasurer/srv \$11734.19; TranUnion Risk & Alternative/srv \$210.00; **911 EMERGENCY MANAGEMENT FUND:** City of Syracuse/srv \$92.74; Language Line Services/srv \$12.39; NC Utilities/srv \$101.07; Windstream/srv \$1142.68; **911 WIRELESS SERVICE FUND:** Windstream/srv \$407.95; **SE REGIONAL MANAGEMENT FUND:** Bold Planning, Inc/srv \$675.00; Norris Public Power District/srv \$92.59; University of Nebraska-Lincoln/srv \$3000.00 **COUNTY BUILDING MAINTENANCE FUND:** Menards/sup \$874.98 **GRAND TOTAL: \$1063280.29** by/ Charles Cole, 1st District Commissioner; Rick Freshman, 2nd District Commissioner; Jerad Sornson, 3rd District Commissioner; Dan Crownover, 5th District Commissioner. ATTEST: Jenny Bassinger, Otoe County Clerk