The Otoe County Board of Commissioners convened at 8:46 a.m. on Tuesday, September 24, 2024, in the District Courtroom (208) of the Otoe County Courthouse in Nebraska City following the Budget Public Hearing held 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 Parsons, Dan Crownover. Commissioner Chuck Cole was absent. The following motions were passed by majority vote: to approve an interlocal agreement for the formation of the Region V Community Human Services Program and Region 5 Systems; to approve an interlocal agreement for the formation of the Region V Community Human Services Program and Apace; to adopt Resolution #9-24-24-20 to approve the Fiscal Year 2024-2025 budget; to adopt Resolution #9-24-24-21 to approve the tax rate for FY24-25; to enter executive session to review and discuss the proposed renewal of the Collective Bargaining Agreement for the Roads Department; to reconvene in regular session; to adjourn the meeting. A complete account of the minutes may be seen in the County Clerk's Office or visit our website at <a href="www.otoecountyne.gov">www.otoecountyne.gov</a>. The following claims were audited and allowed, and the County Clerk was instructed to issue checks in payment of same. Salaries/Benefits \$327420.87; ADAMS CO. SHERIFF/srv \$18.50; ALL COPY/srv \$189.34; ALLIED OIL & TIRE CO/srv \$1317.10; AMAZON/sup \$3467.93; AMBER HASKINS/srv \$25.00; AMERICAN NATIONAL BANK/srv \$41745.75; ANTES FAMILY HARDWARE/sup \$501.26; APACE/srv \$2564.64; APPLIED CONCEPTS/sup \$21.25; BLUE RIVERS AREA AGENCY ON AGING/srv \$6964.38; BOB BARKER CO/sup \$171.48; CASEYS/srv \$215.03; CASS CO. JAIL/srv \$6438.30; CHAD MILLER/reimb \$59.83; CHAD WATKINS/reimb \$106.47; CHARTER COMMUNICATIONS/srv \$219.45; CHERRYROAD MEDIA/srv \$20.96; CHI/srv \$166.11; CODY'S U-SAVE/sup \$182.18; COLUMN/srv \$34.45; CONSOLIDATED MANAGEMENT CO/srv \$180.55; CONTECH/cap outlay \$36274.00; CVSOAN/reg \$120.00; DAS/srv \$690.00; DAVID RAKES/srv \$997.10; DIVOTS/srv \$5558.64; DOUGLAS TIRE/srv \$848.20; DULTMEIER SALES/sup \$114.00; EAKES/sup \$2222.79; EYE CONSULTANTS/srv \$750.00; FANKHAUSER,NELSEN,WERTS & ZISKEY/rent \$600.00; FAREWAY/sup \$4530.00; FIRST CONCORD/srv \$17097.11; FIRST WIRELESS/srv \$774.00; GOTTULA/srv \$37360.68; GREAT PLAINS COMMUNICATIONS/srv \$240.00; HEMJE PLUMBING AND HEATING/srv \$336.50; HOPKINS AUTOMOTIVE/srv \$119.27; JANIS A RIEGE, CLERK OF D.C./srv \$329.00; JOHNSON & PEKNY/srv \$457.78; JONES GROUP INS/srv \$50.00; K-LOG INC/sup \$9695.04; LIND LAWN/srv \$2380.00; LARSON MOTORS/srv \$110.00; MARTIN-MARIETTA/cap outlay \$54118.29; MEESKE HARDWARE/sup \$205.15; MIPS/srv \$1814.89; MURPHY TRACTOR/srv \$1726.89; NC UTILITIES/srv \$7280.43; NACO/reg \$480.00; NACDL/dues \$145.00; NE HHS/srv \$372.00; NC AREA ECONOMIC/srv \$17500.00; NC NEWS PRESS/srv \$76.00; NE PUBLIC HEALTH/srv \$67.88; NELSEN RENTALS/rent \$1500.00; NORFOLK LODGE & SUITES/srv \$4708.00; OCCUPATIONAL HEALTH SERVICES/srv \$292.00; OREILLY/sup \$106.56; PAPER TIGER/srv \$236.00; PARTNERS FOR OTOE COUNTY/srv \$950.00; PHYSICIANS LABORATORY PC/srv \$12200.00; PRENTICE PEST MANAGEMENT/srv \$90.00; QUADIENT/sup \$2000.00; RADIOLOGY CONSULTANTS/srv \$45.57; RDO TRUCK CENTERS/srv \$981.86; REGION V/srv \$15990.00; ROBERT LARSEN/srv \$332.50; SAFETY KLEEN/sup \$759.62; SARPY CO. TREASURER/srv \$1238.27; SCHMITZ LAND SURVEYING/mileage \$14.00; SECRETARY OF STATE/srv \$40.00; SUSAN WELDON/reimb \$20.63; SYRACUSE AREA HEALTH/srv \$295.25; SYRACUSE LUMBER/sup \$482.50; SYRACUSE MARKET/sup \$74.15; SYRACUSE MOTOR SUPPLY/sup \$202.23; SYRACUSE VETERINARY SERVICE/srv \$138.30; T MOBILE/srv \$200.00; TALMAGE RURAL FIRE/cont \$3499.20; THOMAS & THOMAS COURT REPORTING/srv \$244.93; THURSTON CO. SHERIFF/srv \$18.50; TRACY BURNS/srv \$3210.50; UKG/srv \$1355.12; VERIZON/srv \$31.90; VERIZON WIRELESS/srv \$2055.46; VISA/srv \$3432.89; WASHINGTON CO. SHERIFF/srv \$1300.00; WHETROCK/srv \$18162.53; WINDSTREAM/srv \$49.02; GRAND TOTAL: \$673728.96. by/ Rick Freshman, 2<sup>nd</sup> District Commissioner; Jerad Sornson, 3<sup>rd</sup> District Commissioner; James Parsons, 4<sup>th</sup> District Commissioner; Dan Crownover, 5th District Commissioner. ATTEST: Jennifer Bassinger, Otoe County Clerk