The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, October 22, 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. The 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 license agreement with Vanguard for an additional workstation and network upgrade; to approve Hermann Subdivision, a 3.00+- acre tract located in the NE ¼ of the NE ¼ of Section 19, T 8N, R 13E as proposed by Shawn E. Hermann and Brittny Hermann; to approve the conditional use permit for a construction yard including office, shop, and equipment storage located on Lot 2, M & M Commercial Park Subdivision in part of the North ½ of the NW ¼ of Section 33, T 9N, R 9E as proposed by Grid Corp, LLC by Doug Derscheid; to approve an agreement of the release of liability form with Brandon Berner for damaged property; to approve a KENO application submitted by the Village of Talmage for a contribution towards a new emergency siren in the amount of \$3,240.13; to strike personal property taxes from the tax roll; to adopt Resolution #10-22-24-26, directing the County Treasurer to issue county tax sale certificates; to reapprove and ratify the 2024 Southeast Weed Management Association agreement with corrections; to approve an amendment renewing the Lottery Operator Agreement extending the term to September 30, 2029; to award the bid for Project C-66(214) to Herbst Construction, Inc. in the amount of \$890,567.00; approve the addition of a fulltime clerical position for the road department. 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. Salaries and Benefits: \$319221.02; ACE EATON METALS/sup \$51294.50; ALL COPY PRODUCTS/srv \$234.59; AMAZING LAWNS & LIGHTING/srv \$950.00; AMAZON/sup \$1517.83; ANGELA M MINAHAN/srv \$1940.11; ANIMAL HOSPITAL/srv \$432.00; AVALON DOCUMENT SERVICES/srv \$4370.60; BIG RED DRAINAGE/sup \$125.00; BOB BARKER CO/sup \$55.58: BOBIE TOUCHSTONE/srv \$864.50: BOLDT TIRE/srv \$60.00: BRIAN BRILEY/reim \$15.00: CAPITAL BUSINESS SYSTEMS/srv \$176.09; CASS CO. JAIL/srv \$2048.55; CHARTER COMMUNICATIONS/srv \$219.45; CHERYL GOFF/reim \$24.31; CITY OF SYRACUSE/srv \$288.93; CJS CONSTRUCTION/srv \$71500.00; COLUMN/srv \$19.55; CONSOLIDATED MANAGEMENT COMPANY/srv \$208.05; CONSOLIDATED RURAL WATER DIST #1/srv \$117.00; CPW LAW/srv \$644.09; CROWNE PLAZA/srv \$124.95: DAN LIONBERGER/reim \$50.00: DAS/srv \$690.00: DIANE MERWIN/srv \$2812.00: DONALD SCHENSE/srv \$2185.00: DOUGLAS CO. SHERIFF/srv \$10.10; DOUGLAS TIRE/srv \$2614.14; EAKES/sup \$660.91; ES&S/srv \$3907.74; EVERBRIDGE/srv \$26001.16; FANKHAUSER,NELSEN,WERTS,ZISKEY/srv \$300.00; FAREWAY/sup \$3937.29; FIBER PLATFORM/srv \$2456.63; FIREGUARD/srv \$147.00; FIRST CONCORD/srv \$600.00; FIRST WIRELESS/srv \$875.76; GREAT PLAINS COMMUNICATIONS/srv \$240.00; HELENA AGRI-ENTERPRISES LLC/srv \$320.00; HENRY MOTORS/srv \$139.35; HOMETOWN LEASING/srv \$1243.46; HOPKINS AUTOMOTIVE/srv \$724.74; HUSKER AUTO GROUP/veh \$48947.00; JANIS A RIEGE, CLERK OF D.C./srv \$112.00; JANIS A. RIEGE/reim \$4.10: KERFORD LIMESTONE/sup \$8670.34: LANCASTER CO. SHERIFF/sry \$6.70: LANDIS/sry \$56.17: LIND LAWN/srv \$1080.00; LSP ENTERPRISES/srv \$88.03; MAHONEY CONCRETE/srv \$750.00; MARTIN-MARIETTA/srv \$85358.93; MATHESON/srv \$752.98; MICROFILM IMAGING SYSTEMS/srv \$1668.00; MIDWEST SERVICE & SALES/srv \$1200.00; MILLER SEED/srv \$4600.00; MIPS/srv \$1807.52; NACO/sup \$7.00; NC UTILITIES/srv \$6199.18; NCEA/dues,reg \$120.00; NE DEPT OF REVENUE/srv \$8339.00; NE LAW ENFORCEMENT TRAINING CENTER/srv \$175.00; NEBRASKA MACHINERY/srv \$17988.60; NORRIS PUBLIC POWER/srv \$93.63; OCCUPATIONAL HEALTH SERVICES/srv \$290.00; OREILLY/sup \$347.96; PAPER TIGER/srv \$93.00; PAPILLION SANITATION/srv \$56.20; PINPOINT/srv \$246.75; POMPS TIRE/srv \$8910.00; PRAIRIE DOG KENNELS/srv \$96.00; PROFESSIONAL TERMITE & PEST CONTROL/srv \$80.00; QUADIENT/srv,sup \$3154.04; RURAL WATER DISTRICT #3/srv \$33.00; SAFETY KLEEN/srv \$256.35; SAPP BROS/sup \$20049.18; SARPY CO. SHERIFF/srv \$21.60; SCHLEGEL AUTOMOTIVE/srv \$2171.00; SEI/srv \$3629.07; SOUTHEAST PLUMBING & HEATING/srv \$7920.00; SYRACUSE MOTOR SUPPLY/srv \$410.82; TIFCO INDUSTRIES/srv \$649.03; TK ELEVATOR/srv \$342.68; UKG/srv \$1369.68; VERIZON/srv \$2641.46; VILLAGE OF DOUGLAS/srv \$70.40; VILLAGE OF PALMYRA/srv \$26.00; VISA/srv \$7389.47; WEX BANK/sup \$125.09; WHETROCK INC/sup,srv \$26680.67; WINDSTREAM/srv \$365.60 GRAND TOTAL: \$781,816.21 by/ Charles Cole, 1st District Commissioner; 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