The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, December 3, 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 tax list corrections; to approve a KENO application submitted by Douglas Rescue in the amount of \$10,000.00 for the purchase of a LifePack 12 lead defibrillator/monitor; to declare recommended sheriff vehicles as surplus; to adopt Resolution #12-3-24-27 authorizing Chairman Sornson to sell the surplus sheriff vehicles; to approve the vacation plat of Lot A, Conradi Subdivision, a 3.00+- acre tract located in the NE ¼ of the NW ¼ of Section 26, T 9N, R 10E as proposed by Ronald A. and Shirley M. Conradi; to approve the Solar Power Energy Regulations with a change to the setback requirement to be 1000' from the property line; to approve the Annual Noxious Weed Report. The following claims were audited and allowed, and the County Clerk was instructed to issue checks in payment of same. Salaries and benefits \$335908.54; AMAZON CAPITAL SERVICES/sup \$79.76; AMAZON CAPITAL SERVICES/sup \$124.63; HOWARD BEBOUT/srv,mileage \$32.78; MATTHEW BENDER & CO INC/srv \$2171.83; BOLDT TIRE SUPPLY & SERVICE LLC/srv \$25.00; BRAVEBE CHILD ADVOCACY CENTER/srv \$2866.67; DAS STATE ACCOUNTING-CENTRAL FINANC/srv \$866.80; DOUG DELHAY/srv,mileage \$34.12; EAKES OFFICE SOLUTIONS/sup \$263.95; GUDE MORTUARY/srv \$300.00; DANIEL HODGES/srv,mileage \$46.18; KENWUR INC/rent \$1200.00; ROBERT E LARSEN DBA REINSCH/srv \$503.50; LAWN ONE LLC/srv \$88.00; ANGELA M MINAHAN DBA REINSCH,/srv \$2023.50; MARK MOORE/srv \$532.00; NACO/dues \$450.00; NE HEALTH AND HUMAN SERVICES/srv \$366.00; NEBRASKA ASSOC OF EMERGENCY MNGT/dues \$100.00; NEBRASKA.GOV/srv \$1.00; CHAD NEUBAUER/srv,mileage \$20.72; POCKET PRESS LLC/sup \$67.47; QUADIENT FINANCE USA INC/sup \$248.90; JANIS A RIEGE, CLERK OF D.C./srv \$292.00; SARPY COUNTY TREASURER/srv \$338.31; STEPHANIE SHRADER/srv,mileage \$34.12; UKG INC/srv \$1369.68; VANGUARD APPRAISALS INC/srv \$23835.00; RICHARD WARNER/srv,mileage \$46.85; CHERI WIRTHELE/srv,mileage \$40.82; 4H SHOWORKS BILLING/srv \$325.00; ATRONIC ALARMS INC/srv \$245.70; BLĂCK HILLS ENERGY/srv \$85.47; SAMUEL CULLIN-SULLIVAN/reim \$15.00; DOUGLAS TIRE INC/srv \$677.00; HEARTLAND TIRES & TREADS/srv \$494.52; HENRY MOTORS SOUTH INC/srv \$449.92; HOPKINS AUTOMOTIVE INC/srv \$228.67: NICKOLA KREIFELS.OTOE CO TREASURER/srv \$7826.25: MATHESON TRI-GAS. INC/srv \$1192.08: MENARDS-LINCOLN STORE SOUTH/sup \$736.23; MIDWEST DRIVER TRAINING/srv \$463.50; N C UTILITIES/srv \$125.91; OCCUPATIONAL HEALTH SERVICES/srv \$73.00; OMAHA SLINGS INC/srv \$331.54; POMPS TIRE SERVICE INC/srv \$2611.12; SOUTHEAST WEED MANAGEMENT ASSOC/dues \$500.00; VERIZON/srv \$284.90; SYRACUSE AREA CHAMBER OF COMMERCE/cont \$3704.66; UNADILLA AREA FUND/cont \$700.00; WKB LLC/srv \$2000.00; AMERICAN FENCE CO OF LINCOLN, INC/srv \$9997.15; CENTURY LINK/srv \$3597.22; MADSEN ELECTRIC LLC/srv \$147.70; GRAND TOTAL: \$411090.67 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