



March 15, 2022

The Otoe County Board of Commissioners convened in regular session at 8:30 a.m. on March 15, 2022, to audit and sign regular claims and payroll claims and to take care of such other matters as are on the agenda for this meeting. Advance notice of this meeting was published in the Nebraska City News Press and posted in at least three public places, including the County's website. This meeting was open to the Public, and the agenda was kept current, and is on file for public inspection at the office of the Otoe County Clerk during regular business hours.

The meeting was called to order by Commissioner Jerad Sornson. Answering present at roll call were Commissioner Sornson, Commissioner Freshman, Commissioner Parsons, Commissioner Crownover, and Commissioner Thurman.

Commissioner Sornson informed the public in attendance that a current copy of the Open Meetings Act is posted on the south wall of the meeting room. Additional copies are available upon request.

Freshman made a motion, seconded by Crownover to accept the agenda as posted. There being no further discussion, Chairman Sornson called for a vote. Voting aye were Commissioners Sornson, Freshman, Parsons, Crownover, and Thurman. Nay – none. Motion carried.

Parsons made a motion, seconded by Freshman to accept the minutes from the previous meeting and not have them read as each member was furnished with a copy of same. There being no further discussion, Chairman Sornson called for a vote. Voting aye were Commissioners Freshman, Parsons, Crownover, Thurman, and Sornson. Nay – none. Motion carried.

Having reviewed the regular claims in advance of this meeting, Parsons made a motion, seconded by Thurman to approve payment of the regular claims. There being no further discussion, Chairman Sornson called for a vote. Voting aye were Parsons, Crownover, Thurman, Sornson, and Freshman. Sornson abstained from claims to Johnny's Cycle and Freshman abstained from claims to Video Home Theater. Nay – none. Motion carried.

Parsons made a motion, seconded by Freshman, to audit and sign payroll claims. There being no further discussion, Chairman Sornson called for a vote. Voting aye were Commissioners Crownover, Thurman, Sornson, Freshman, and Parsons. Nay – none. Motion carried.

Pursuant to State Statute 33-106.02, Chairman Sornson acknowledged receipt of the monthly report from the Clerk of the District Court certifying fee collections in the amount of \$52,711.38 for the month of March 2022. Said report will be filed in the County Clerk's Office.

Freshman made a motion, seconded by Parsons, to approve entering into an interlocal agreement between the Board of Regents of the University of Nebraska and Otoe County for Agricultural Extension services. The term of the agreement is for five years and can automatically renew for an additional five years and defines the responsibilities of each party. Voting aye were Thurman, Sornson, Freshman, Parsons, and Crownover. Nay – none. Motion carried.

Crownover made a motion, seconded by Parsons, to adopt Resolution #3-15-22-6, accepting the 2022 One-and-Six Year plan. Voting aye were Sornson, Freshman, Parsons, Crownover, and Thurman. Nay – none. Motion carried.



Otoe County Board Minutes



Freshman made a motion, seconded by Crownover, to adopt Resolution #3-15-22-7, to authorize the chairman to sign a project program agreement between Otoe County and NDOT for project STWD-CBMP (6). The structures included in the agreement are C006602605, C006611550, and C006612110. Voting aye were Freshman, Parsons, Crownover, Thurman, and Sornson. Nay – none. Motion carried.

Parsons made a motion, seconded by Thurman, to authorize Highway Superintendent Jon Brinkman, to go out for bids to purchase a skid loader and attachments for the Syracuse shop. Voting aye were Parsons, Crownover, Thurman, Sornson, and Freshman. Nay – none. Motion carried.

Freshman made a motion, seconded by Crownover, to approve Mainelli Wagner & Associates, Inc. to perform routine bridge inspections for 2022. There are 141 routine inspections for 2022 and the cost per bridge will be \$145.00. Voting aye were Crownover, Thurman, Sornson, Freshman, and Parsons. Nay – none. Motion carried.

Jon Brinkman presented the Highway Superintendent Report: Project (665) C Road Paving – contractor has stopped dirt work for the time with frost going into the ground. The county crews dug hole and burned/buried brush at B&56 North; leveled a new pad for EMT trailer at Nebraska City shop; unloaded pipes for project (633) at K & 52 North; installed driveway at B & 26 North. Both crews have been grading and hauling rock on problem areas.

Judd Nelson and Mike Boden, representing NACO, presented information to the board regarding services provided through NACO. There was discussion about several programs available.

There being no further business to come before the Board at this time, and since all items on the agenda have been disposed of, Chairman Sornson declared this meeting adjourned at 9:10 a.m. The next regular meeting will be held on March 29, 2022.

I, Jennifer Bassinger, County Clerk of Otoe County, do hereby certify that the above minutes were taken by me, and are true and correct to the best of my knowledge, and I therefore set my hand and affix the county seal this 15th day of March 2022.

Jennifer Bassinger Otoe County Clerk