

Otoe County Board Minutes



July 5, 2022

The Otoe County Board of Commissioners convened in regular session at 8:30 a.m. on July 5, 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 Parsons, and Commissioner Thurman. Commissioner Freshman and Commissioner Crownover were absent.

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.

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

Parsons made a motion, seconded by Thurman 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 Parsons, 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 Thurman, Sornson, and Parsons. Nay – none. Motion carried.

Thurman made a motion, seconded by Parsons, to approve payroll claims. There being no further discussion, Chairman Sornson called for a vote. Voting aye were Commissioners Sornson, Parsons, and Thurman. 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 \$15,840.81 for the month of June 2022. Said report will be filed in the County Clerk's Office.

Pursuant to State Statute 33-117 Chairman Sornson acknowledged receipt of the quarterly report from the County Sheriff denoting the amount of certain fees collected, from whom and for what service. The total amount received in the second quarter of the year was \$13,479.35.

Chairman Sornson acknowledged receipt of the financial reports for quarter ending June 30, 2022, of the petty cash accounts held by Jenny Bassinger, County Clerk; Gregg Goebel, Emergency Management; Teresa Johnson, Child Support Officer; Ruth Ann Weddle, Register of Deeds; Colin Caudill, Sheriff; Jenniffer Panko-Rahe, County Attorney; Janis Riege, Clerk of the District Court and Cindy Cich, County Court Magistrate. Said reports will be kept on file in the County Clerk's Office.



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Parsons made a motion, seconded by Thurman, to approve an amendment to Resolution #1-4-22-1. The amendment corrects the error of listing the Treasurer position as part-time to full-time. Voting aye were Parsons, Thurman, and Sornson. Nay – none. Motion carried.

Parsons made a motion, seconded by Thurman, to declare a 2012 Chevrolet Malibu as surplus. Voting aye were Thurman, Sornson, and Parsons. Parsons made a motion, seconded by Thurman, to adopt resolution 7-5-22-15, authorizing Chairman Sornson to sell the Malibu through the bidding process. Voting aye were Sornson, Parsons, and Thurman. Nay – none. Motion carried.

Parsons made a motion, seconded by Thurman, to approve signing a letter of engagement with the Nebraska Auditor of Public Accounts for auditing services of fiscal year 2021-2022. Voting aye were Parsons, Thurman, and Sornson. Nay – none. Motion carried.

Thurman made a motion, seconded by Parsons, to approve signing a letter of engagement with Lutz and Co. for ARPA fund consulting. Voting aye were Thurman, Sornson, and Parsons. Nay – none. Motion carried.

Jon Brinkman presented the Highway Superintendent Report: Project (665) C Road Paving – Pavers has put the bottom 6" lift down from station 83.00 east to the east end of the project; Pavers put down asphalt from station 83.00 west. The county crews finished a driveway and ditching at Birch and 60; relayed culvert at G & 50 North; fixed the inlet and backfilled culvert at G & 50 South; backfilled culvert at J & 50; relayed a culvert at G & 54 South; worked on abutment of bridge at C & 10 East; cleaned out ditch at S & 20. Both crews have been grading, repairing storm damages, and hauling rock.

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 8:39 a.m. The next regular meeting will be held on July 19, 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 5th day of July 2022.

Jennifer Bassinger Otoe County Clerk