



Otoe County Board Minutes



July 19, 2022

The Otoe County Board of Commissioners convened in regular session at 8:36 a.m. on July 19, 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 Rick Freshman. Answering present at roll call were Commissioner Freshman, Commissioner Parsons, Commissioner Crownover, and Commissioner Thurman. Commissioner Sornson was absent.

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

Thurman made a motion, seconded by Parsons 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, Vice-Chairman Freshman called for a vote. Voting aye were Commissioners Parsons, Crownover, Thurman, and Freshman. Nay – none. Motion carried.

Having reviewed the regular claims in advance of this meeting, Parsons made a motion, seconded by Crownover to approve payment of the regular claims. There being no further discussion, Vice-Chairman Freshman called for a vote. Voting aye were Crownover, Thurman, Freshman, and Parsons. Nay – none. Motion carried.

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

Crownover made a motion, seconded by Freshman, to approve cancelling check #22070003 payable to Arbor County Cleaning. The check was issued twice in error. Voting aye were Freshman, Parsons, Crownover, and Thurman. Nay – none. Motion carried.

Vice-Chairman Freshman acknowledged receipt of the Treasurer's report for April, May, and June 2022.

Parsons made a motion, seconded by Crownover, to approve a report of sold surplus property/equipment for FY21-22. The total value sold was \$6,851.00. Voting aye were Parsons, Crownover, Thurman, and Freshman. Nay – none. Motion carried.

Marvin Burbach, Control Services, Inc. Service Sales rep, presented an estimate for replacing the existing chiller. The current chiller is approximately 20 years old. The estimated cost is \$99,700. It was discussed that grant funding may be available and Mr. Burbach will look into that. There was also



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discussion of the bidding process. Mr. Burbach stated that delivery is estimated at 13 weeks. There was no action taken.

Bobbie Meints with Five Rivers RD&D was not able to attend and will be rescheduled for a future meeting.

Parsons made a motion, seconded by Thurman, to allow the use of the Otoe County Courthouse during non-business hours to Hypercolor, LLC. The courthouse will be used to film parts of the movie Snack Shack. It was discussed that a county employee would need to be present for opening the building and while the filming was taking place. Voting aye were Crownover, Thurman, Freshman, and Parsons. Nay – none. Motion carried.

Vice-Chairman Freshman presented the Highway Superintendent Report: Project (665) C Road Paving – the paving has been completed for the project, but it needs striped; the dirt contractor is working on final ditch grading and shouldering, etc.; barricades are still in place, the road remains closed to thru traffic until paint stripe and shoulder work are completed. The county cleaned out east ditch at G & 60 North; cleaned out ditch and installed rip rap at 8 & D West; replaced crossover culvert and cleaned out ditches at L & 24 South. Both crews have been grading 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, Vice-Chairman Freshman declared this meeting adjourned at 9:01 a.m. The next regular meeting will be held on August 2, 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 19th day of July 2022.

Jennifer Bassinger
Otoe County Clerk