

February 28, 2023

The Otoe County Board of Commissioners convened in regular session at 8:30 a.m. on February 28, 2023, 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 Cole.

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.

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

Freshman made a motion, seconded by Crownover, 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, Cole, and Sornson. Nay – none. Motion carried.

Having reviewed the regular claims in advance of this meeting, Parsons made a motion, seconded by Cole, to approve payment of the regular claims. Voting aye were Parsons, Crownover, Cole, Sornson, and Freshman. Nay – none. Motion carried.

Parsons made a motion, seconded by Freshman, to audit and sign payroll claims. Voting aye were Crownover, Cole, Sornson, Freshman, and Parsons. Nay – none. Motion carried.

Crownover made a motion, seconded by Cole, to approve a Class I liquor license application submitted by Vedrana Dziko and Neven Dziko, dba Bosona Events, LLC. Vedrana Dziko informed the board that the building will be used as an event center for weddings, corporate events, etc. with anticipated opening in June. Voting aye were Cole, Sornson, Freshman, Parsons, and Crownover. Nay – none. Motion carried.

Freshman made a motion, seconded by Sornson, to adopt Resolution #2-28-23-7 to authorize the transfer of funds to meet budgetary requirements for Emergency Management. The amount of \$32,438.08 will be transferred from the miscellaneous general budget to the emergency management budget. An error was made when completing the budget that excluded the amount needed to transition the emergency management director from hourly to salary. Voting aye were Sornson, Freshman, Parsons, Crownover, and Cole. Nay – none. Motion carried.

Freshman made a motion, seconded by Sornson, to adopt Resolution #2-28-23-8 to amend the Otoe County Community Development Block Grant, Economic Development Revolving Loan Fund Program (CDBG-EDRLF). The amendment would add procedures relating to loan servicing, including guidelines for repayment, job creation, defaulted loans, write-offs, and forgiveness. Voting aye were Freshman, Parsons, Crownover, Cole, and Sornson. Nay – none. Motion carried.

Freshman made a motion, seconded by Parsons, to adopt Resolution #2-28-23-9 to discontinue the Otoe County Community Development Block Grant, Economic Development Revolving Loan Fund Program (CDBG-EDRLF). Freshman explained that the remaining funds will be returned from the City of Nebraska City to the program. The payments received on the current loans will also be remitted to the program until the loans paid in full. Voting aye were Parsons, Crownover, Cole, Sornson, and Freshman. Nay – none. Motion carried.

Cole made a motion, seconded by Crownover, to adopt Resolution #2-28-23-10 to approve the 2023 One- and Six-Year Plan. Jon Brinkman, Highway Superintendent, spoke to the board regarding the information provided within the plan. A copy of the One- and Six- Year plan is available for the public in the Clerk's office. Each commissioner was provided a condensed copy of the plan that included the plans and maps. Voting aye were Crownover, Cole, Sornson, Freshman, and Parsons. Nay – none. Motion carried.

Highway Superintendent Jon Brinkman presented the following road/bridge report: The county crews have worked on minor bridge repair and tree trimming, shop work, repaired equipment, and prepared for snow/ice events. The crews have started spotting in rock and grading roads.

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 8:48 a.m. The next regular meeting will be held on March 14, 2023.

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 28<sup>th</sup> day of February 2023.

Jennifer Bassinger  
Otoe County Clerk