

July 3, 2023

The Otoe County Board of Commissioners convened in regular session at 8:30 a.m. on July 3, 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, and Commissioner Cole. Commissioner Crownover was absent.

Commissioner Sornson informed the public in attendance that a current copy of the Open Meetings Act was posted to the right of the door of the courtroom. Additional copies are available upon request.

Freshman made a motion, seconded by Cole, to accept the agenda as posted. Voting aye were Sornson, Freshman, Parsons, and Cole. 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. Voting aye were Commissioners Freshman, Parsons, and Sornson. Nay – none. Cole abstained from the vote. Motion carried.

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

Parsons made a motion, seconded by Cole, to audit and sign payroll claims. Voting aye were Cole, 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 \$19,370.78 for the month of June 2023. Said report will be filed in the County Clerk's Office.

Parsons made a motion, seconded by Freshman, to approve an agreement between Otoe County and Region V Systems for Emergency Protective Custody Services for FY 23-24. Voting aye were Sornson, Freshman, Parsons, and Cole. Nay – none. Motion carried.

Parsons made a motion, seconded by Freshman, to approve the State of Nebraska Administrative Services and/or Vanguard to produce and print required budget hearing documents. The State of Nebraska Administrative Services would provide the paper, printing, presort and postage for the postcards that could be sent for the joint budget public hearing. The cost for this service per postcard is \$.45 this year. Voting aye were Freshman, Parsons, Cole, and Sornson. Nay – none. Motion carried.

Freshman made a motion, seconded by Cole, to adopt Resolution #7-3-23-20 to approve a tax refund to DA Anholtz, Inc. for \$1300.24. Voting aye were Parsons, Cole, Sornson, and Freshman. Nay – none. Motion carried.

Chairman Sornson presented the Highway Superintendent's Report in Jon Brinkman, Highway Superintendent's absence: replaced plank on bridge 00435 at B & 14 West; unload culverts for (680) K & 20 South; dug up and relay undermined culvert at O & 28 South (M11); cleaned out ditch at J & 36 South; unload culverts for (609) D & 14 South; removed trees and replaced culverts (672) G & 36 East; started lowering hill and ditching (672) G & 38 Intersection, North and West; removed bridge (609) D & 14 South; poured head wall for drop-pipe (680) K & 20 South; close bridge 00415 B & 8 East; backfill abutment 1 bridge 1505 R & 14 South; repaired drainage issues and road top issues at H & 62, R & 58, and J & 54. Both crews have been rocking 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 8:38 a.m. The next regular meeting will be held on July 18, 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 3rd day of July 2023.

Jennifer Bassinger
Otoe County Clerk