

November 7, 2023

The Otoe County Board of Commissioners convened in regular session at 8:30 a.m. on November 7, 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 was posted to the right of the door of the courtroom.

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

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

Freshman made a motion, seconded by Parsons, to audit and sign payroll claims. Voting aye were Crownover, 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 \$19,697.32 for the month of October 2023. Said report will be filed in the County Clerk's Office.

Susan Boyd presented an annual report on the Head Start program.

Sharon Graham presented an annual report on the SENCA program.

Kim Tanner, NPPD Emergency Preparedness Offsite Coordinator, was present to meet the board and provide information about emergency training and the Cooper Nuclear Station.

Parsons made a motion, seconded by Cole, to sell parcel #001619500 to Todd Moyer for \$300.00. Voting aye were Cole, Sornson, Freshman, Parsons, and Crownover. Nay – none. Motion carried.

Freshman made a motion, seconded by Crownover, to adopt Resolution #11-7-23-36 authorizing the Chairman to sign the Year-End Certification of the County Highway Superintendent. Voting aye were Sornson, Freshman, Parsons, Crownover, and Cole. Nay – none. Motion carried.

Highway Superintendent Jon Brinkman presented the road report: bridge removal and replacement – contractor has completed the initial grading and rip rap placement and has the pile grid laid out; will drive test pile this week at E & 22 West, Project (678); the channel has been shaped and ready to set pipes at 2 & B East, CBMP (670); repaired culvert at R & 54 West. Both crews have been rocking and grading roads. A summary of items sold on Big Iron was provided. Mr. Brinkman provided information on Project (610) Bridge 10495, B & 56 East Bridge: this bridge was closed two weeks ago. The bridge was in the works and were trying for a CBMP. Advertisements for bids will go out with the opening of bids scheduled for Dec. 4, 2023, and discussion/action to award the bid at the December 5, 2023, Commissioners' meeting.

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 7th day of November 2023.

Jennifer Bassinger
Otoe County Clerk