



Otoe County Board Agenda



NOTICE OF MEETING
Otoe County Courthouse
Nebraska City NE 68410

NOTICE IS HEREBY GIVEN that the Otoe County Board of Commissioners will meet in regular session at 8:30 a.m. on May 23, 2017, in the County Courtroom (108) of the Otoe County Courthouse. The meeting will be open to the public. An agenda for such meeting is kept continuously current, and is available for public inspection at the office of the County Clerk at the Courthouse, but the agenda may be modified at such meetings to include items of an emergency nature only.

AGENDA ----- MAY 23, 2017

8:30 a.m. -- Open Meeting; Call roll; Open Meetings Act posted; Accept agenda; Accept minutes from previous meeting; Audit and sign payroll claims; Audit and sign regular claims

8:30 a.m. – Sheriff Jim Gress: Discussion and/or action to award bid for purchase of a sheriff patrol vehicle
Discussion and/or action to request permission to purchase another patrol vehicle

8:35 a.m. – Public Hearing to hear comments regarding issuance of a Class Y Liquor License to Harvest Moon Vineyard located at 470 N 30th Road, Syracuse; Discussion and/or action to approve/deny

8:45 a.m. – 1) Public Hearing to hear comments regarding the preliminary plat of North Winds Subdivision, a 20.1 acre tract located in the N 1/2 NW 1/4 S17-T9-R9 as requested by Darrin Loftus of North Wind LLC; Site location at N 2nd and C Roads. Discussion and/or action to approve

2) Public Hearing to hear comments regarding the application for a Conditional Use Permit that would allow Mark Charipar to operate a nursery with retail sales located on 15 acres in the NE 1/4 NE 1/4 S18-T9-R9; Site location 1269 N 2nd Road. Discussion and/or action to approve

3) Public Hearing to hear comments regarding the modification of a Conditional Use Permit granted in 2007 for an accessory barn/storage/garage building with fuel storage and height variance located in the SW 1/4 NW 1/4 S8-T9-R9 as requested by Kent Seacrest, Attorney for Burr Oak Lodge; Site location on N 3rd Rd, 3/4 mile north of C Rd. Discussion and/or action to approve

8:55 a.m. Jessica Jones: Review the benefits of the RC & D Program and make request for continued support

Road and Bridge Matters:

- 1) Kent Kreifels: Discussion and/or action regarding drainage concerns on K Rd west of the Midwest Farmers Co-op grain handling facility
- 2) Discussion and/or action to sign an Addendum to Supplemental Agreement No. 90 with NDOR acknowledging a railway road crossing project constructed on C Road west of N 57th
- 3) Discussion and/or action to sign interlocal agreement with Cass and Saunders Counties regarding the 2017 County Bridge Match Program
- 4) Supervisor report

Other Business Matters to Address as Time allows:

Discussion and/or action to cancel check #15010138 in amount of \$132; claim was submitted and paid twice
Discussion and/or action to release pledged securities with Arbor Bank; Acknowledge receipt Letter of Credit
Discussion and/or action to sign Blue Cross Blue Shield Health & Dental subgroup application renewal

Janene Bennett, Otoe County Clerk



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The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Individuals requiring physical or sensory accommodations, including interpreter service, Braille, large print or recorded materials, please contact Janene Bennett, County Clerk, Otoe County Courthouse, P O Box 249, Nebraska City, NE 68410, (402) 873-9505), no later than 12:00 noon the day before the meeting.