



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 as the Board of Equalization at 8:25 a.m. on February 12, 2019. The Otoe County Board of Commissioners will convene in regular session at 8:30 a.m. Both meetings will be held in the County Courtroom (Room 108) of the Otoe County Courthouse at Nebraska City NE. The meetings are open to the public. An agenda for such meetings is kept continuously current, and is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meetings to include items of an emergency nature only.

BOARD OF EQUALIZATION AGENDA – FEBRUARY 12, 2019

8:25 a.m. - Open meeting; Call roll; Open Meetings Act posted; Accept Agenda; Accept minutes from previous meeting

Assessor Christi Smallfoot: Present report regarding permissive exemption applications;
Discussion and/or action to approve tax list corrections

REGULAR AGENDA _____ FEBRUARY 12, 2019

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

Road and Bridge Matters:

- 1) Discussion and/or action to award the bid for a semi tractor
- 2) Discussion and/or action to award the bid for a rock/gravel trailer
- 3) Discussion and/or action to sign resolution 2-12-19-1 authorizing the Chairman to sign a County Bridge Match Program agreement between Otoe Co. and NDOT regarding Project No. STWD-CBMP (3); CBMP Control No. 00974B(e)
- 4) Discussion and/or action to sign resolution 2-12-19-2 authorizing the Chairman to sign a County Bridge Match Program agreement between Otoe Co. and NDOT regarding Project No. STWD-CBMP (3); CBMP Control No. 00974B(b)
- 5) Supervisor Report

Other business matters to address when time allows:

- Acknowledge receipt of monthly fee report submitted by the Clerk of District Court
- Discussion and/or action to provide Blue Rivers Area Agency on Aging a preliminary letter of financial support for Fiscal Year 2019-2020
- Discussion and/or action to cancel check #19010012 in the amount of \$219.90
- Discussion and/or action on personnel matter (notice provided to employee)
- Discussion and/or action on Amendment to Collective Bargaining Agreement

Upon adjournment and pursuant to § 47-109, the County Board will make a quarterly visit to inspect the County Jail Facility.

Jennifer Bassinger
Otoe County Clerk

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 Jennifer Bassinger, County Clerk, Otoe County Courthouse, 1021 Central Ave. Room 103, Nebraska City, NE 68410, (402) 873-9505, no later than 12:00 noon the day before the meeting.