



# Otoe County Board Minutes



November 8, 2016

The Otoe County Board of Commissioners convened in regular session at 8:45 a.m. on, November 8, 2016, to audit and sign regular 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 Syracuse Journal Democrat 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 Chairman of the Board, Timothy Nelsen. Answering present at roll call were Commissioner Nelsen, Commissioner Freshman, Commissioner Hauptman, Commissioner Lade and Commissioner Sornson; none absent.

Chairman Nelsen 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.

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

Commissioner Sornson made a motion, seconded by Commissioner Freshman 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 Nelsen called for a vote. Voting aye were Commissioners Freshman, Hauptman, Sornson and Nelsen. Commissioner Lade abstained. Nay – none. Motion carried.

Having reviewed the regular claims in advance of this meeting, Commissioner Hauptman made a motion, seconded by Commissioner Lade to approve payment of the regular claims. There being no further discussion, Chairman Nelsen called for a vote. Voting aye were Commissioners Hauptman, Lade, Sornson and Freshman; Commissioner Nelsen approved payment of all claims except those claims submitted by the Public Defender's Office and the County Attorney's Office to which he abstained. Nay – none. Motion carried.

Commissioner Sornson made a motion, seconded by Commissioner Freshman to authorize the Chairman to sign an Administrative Replat of Lot 1, H. R. Acres located in the SW 1/4 of the NW 1/4 S5-T9-R9 as requested by owner Cheryl L. Bates. There being no further discussion Chairman Nelsen called for a vote. Voting aye were Commissioners Lade, Sornson, Nelsen, Freshman and Hauptman. Nay – none. Motion carried.

At the previous meeting all Board Members agreed to apply Soft Match Credit to Federal Aid Project BRO-7066(43), a bridge replacement southwest of Syracuse. In order to make the commitment official, NDOR requires the signing of a resolution and agreement. Commissioner Hauptman made a motion, seconded by Commissioner Freshman to adopt Resolution 11-8-16-37 authorizing the Chairman to sign a Supplemental Agreement with NDOR to fund the County's share of the



# Otoe County Board Minutes



construction cost of Project BRO-7066(43) by allocating a portion of the County's Soft Match Credit Balance. Said project is estimated to cost \$1,200,000; the County's share will be 20% (approximately \$240,000). There being no further discussion, Chairman Nelsen called for a vote. Voting aye were Commissioners Sornson, Nelsen, Freshman, Hauptman and Lade. Nay – none. Motion carried.

Pursuant to State Statute 33-106.02, Chairman Nelsen acknowledged receipt of the monthly report from the Clerk of the District Court certifying fee collections in the amount of \$156,758.71 for the month of October 2016. Said report will be filed in the County Clerk's Office.

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 Nelsen declared this meeting adjourned at 8:50 a.m. The next regular meeting will be held on November 22, 2016.

I, Janene Bennett, 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 8<sup>th</sup> day of November 2016.

Janene Bennett  
Otoe County Clerk