



Otoe County Board Minutes



July 10, 2018

The Otoe County Board of Commissioners convened in regular session at 8:30 a.m. on July 10, 2018, 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 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, Rick Freshman. Answering present at roll call were Commissioner Freshman, Commissioner Sornson, Commissioner Hauptman, Commissioner Parsons and Commissioner Speth; none absent.

Chairman Freshman informed the public in attendance that a current copy of the Open Meetings Act is posted on the south wall of the Courtroom. Additional copies are available upon request.

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

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

Having reviewed the regular claims in advance of this meeting, Commissioner Hauptman made a motion, seconded by Commissioner Parsons to approve payment of the regular claims. There being no further discussion, Chairman Freshman called for a vote. Voting aye were Commissioners Hauptman, Parsons, Speth, Freshman and Sornson. Nay – none. Motion carried.

Pursuant to State Statute 33-106.02, Chairman Freshman acknowledged receipt of the monthly report from the Clerk of the District Court certifying fee collections in the amount of \$32,719.17 for the month of June 2018. Said report will be filed in the County Clerk's Office.

Pursuant to State Statute 33-117 Chairman Freshman acknowledged receipt of the quarterly report from the County Sheriff denoting the amount of certain fees collected, from whom and for what service. The total amount received in the first quarter of the year was \$10,936.98. Said report will be filed in the County Clerk's Office.

Chairman Freshman acknowledged receipt of the financial reports for quarter ending June 30, 2018, of the petty cash accounts held by Janene Bennett, County Clerk; Gregg Goebel, Emergency Management; Teresa Johnson, Child Support Officer; Jan Reed, Register of Deeds; Jim Gress, Sheriff; Dave Partsch, County Attorney; Janis Riege, Clerk of the District Court and Cindy Cich, County Court Magistrate. Said reports will be kept on file in the County Clerk's Office.

Pursuant to State Statute 23-3115(3) Chairman Freshman acknowledged receipt of a written report of surplus items sold that included the names and addresses of the purchasers and the price paid for each item sold. The report was compiled by Jon Brinkman who was granted authority to sell surplus personal property during the fiscal year ending June 30, 2018.



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A representative from Five Rivers RD &D did not attend the meeting today as scheduled. She submitted a dues request of \$3000, which is the same as the previous year. Commissioner Sornson said plans are being finalized for the Hazardous Waste Collection event to be held in Nebraska City and Syracuse sometime in August or September. Commissioner Sornson made a motion, seconded by Commissioner Parsons to approve Five River's budget request of \$3000. There being no further discussion, Chairman Freshman called for a vote. Voting aye were Commissioners Parsons, Speth, Freshman, Sornson and Hauptman. Nay – none. Motion carried.

County Attorney Dave Partsch recommended that the County adopt the 2012 Edition of the Model International Building Inspection Codes. Mr. Partsch said the City of Nebraska City updated their codes a couple of months ago and since the County contracts with the City to use Alan Viox as our building inspector, it would be beneficial for the County and the City to follow the same codes. He prepared six resolutions – one for each model code including a Building Code, Residential Code, Plumbing Code, Fuel and Gas Code, Mechanical Code and Property Maintenance Code. Commissioner Sornson made a motion, seconded by Commissioner Hauptman to authorize the Chairman to sign and approve Resolutions 7-10-18-21, 7-10-18-22, 7-10-18-23, 7-10-18-24, 7-10-18-25 and 7-10-18-26 adopting the 2012 Edition of the International Building Code that regulates conditions and maintenance of buildings and structures located within the jurisdiction of Otoe County. There being no further discussion, Chairman Freshman called for a vote. Voting aye were Commissioners Speth, Freshman, Sornson, Hauptman and Parsons. Nay – none. Motion carried.

County Highway Superintendent Jon Brinkman explained the terms of an agreement with the Nebraska Department of Transportation to conduct inspections of fracture critical bridges located within Otoe County. He said there are eight truss bridges that the NDOT has determined as fracture critical. The total cost of inspections is estimated to be \$3,832.66. Of that amount, Otoe County will be liable for 20% of the cost which amounts to \$766.53. The County's share will be funded with Soft Match Credit. Commissioner Hauptman made a motion, seconded by Commissioner Sornson to sign Resolution 7-10-18-27 authorizing the Chairman to sign an agreement with NDOT for fracture critical bridge inspections. There being no further discussion, Chairman Freshman called for a vote. Voting aye were Commissioners Freshman, Sornson, Hauptman, Parsons and Speth. Nay – none. Motion carried.

Chairman Freshman tabled consideration to adopt a tree and brush policy since a drafted copy is not yet ready to present.

Highway Superintendent Jon Brinkman presented a brief road & bridge report:

- The contractor needs to finish shouldering on K Road extension known as Project (594)
- The West crew is working on a culvert replacement at P-34 known as Project (598)
- The East crew is working near intersection P-52, repairing a field drive, re-laying a culvert and ditching

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 Freshman declared this meeting adjourned at 8:47 a.m. The next regular meeting will be held on July 24, 2018.

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 10th day of July 2018.



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Janene Bennett
Otoe County Clerk