

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, April 23, 2013 in the County Courtroom (108) of the Courthouse at Nebraska City; then convened in regular session at 8:30 a.m. Minutes of the previous meetings were not read as each Board Member was furnished with copies of the same. Members present were Timothy Nelsen, Steven Lade, Carol Crook, Charles R Hauptman and Rick Freshman. The following motions were passed by majority vote: To approve one tax list correction. To approve accelerated taxes on mobile homes sold March 27th to April 11th. To sign a Memorandum of Understanding with the NE Department of Veterans Affairs accepting its terms to use the State's computer system for accessing veteran benefits. To authorize the Chairman to sign a Vacation Plat of Lots 1 & 2, Dean's Subdivision. To sign a proclamation declaring May as Community Action Month. To amend Section 9B of Commissioner Nelsen's amended version of the Planning Commission's wind turbine regulations. To cease further discussion on Commissioner Nelsen's proposed amendment to the wind turbine regulations. To approve Commissioner Nelsen's amendment to the Planning Commission's version of wind turbine regulations drafted April 18, 2013. To adopt Wind Turbine Regulations for Otoe County using the amended version proposed by Commissioner Nelsen. To accept the County's Property and Casualty Insurance Plan as presented by Joe Miller. To sign a resolution authorizing Chairman Lade to sign an agreement with NDOR accepting its terms for the 2013 Fracture Critical Bridge Inspections. To sign a project agreement with NDOR allowing NDOR to acquire ROW for Project ER 3680(7). To grant Five Rivers RC&D permission to use the Nebraska City and Palmyra Road Shops as collection sites for an Electronics Recycling event on May 11th. To approve the release of a pledged security with Arbor Bank in the amount of \$260,000 and replacing it was a security of \$370,000. A complete account of the minutes may be seen in the County Clerk's Office or visit our website at www.co.otoe.ne.us. The following claims were audited and allowed and the County Clerk was instructed to issue checks in payment of the same. **GENERAL FUND:** Salaries/Benefits \$288,949.21; A-1 Locksmith LLC/svc \$330.00; Action Technology Services/cap outlay \$547.84; Amazon.com/svc \$274.22; AMSAN/svc \$383.22; Gary Arington/svc \$250.00; Janene Bennett/svc \$18.40; Blue Rivers Area Agency on Aging/svc \$7,340.00; Rick Buetzer/reimb \$7.50; Capital Business Systems Inc/svc \$254.00; D & D Communications Division of First Wireless Inc/svc \$774.00; Dans Tire & Repair Inc/sup \$16.50; Davidson Electric/svc \$288.19; Dugan Business Forms/sup \$394.78; First Concord Benefits Group LLC/svc \$48.00; First Concord/svc \$272.00; Food Pride/sup \$3,190.24; Gatehouse Media NE Holdings Inc/svc \$220.68; Graphic Screen Printing/sup \$112.00; Health and Human Services Financial Responsibility/svc \$174.00; Henry Motors South Inc/sup \$130.42; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$616.00; Konica Minolta Premier Finance/cap outlay \$222.85; Stephen J Kreviec, P.C. ,L.L.O./svc \$1,050.00; Ben Kroese/svc \$76.50; Lancaster County Sheriff/svc \$68.18; Brennen Lipson/svc \$76.50; Marshall & Swift/sup \$544.20; Justin McMahon/svc \$65.20; NW Supply Inc/svc \$188.13; N C News Press/svc \$160.00; N C Utilities/svc \$5,061.62; NE Clerk of District Court Assoc/svc \$125.50; NE Juvenile Justice Association/svc \$300.00; NE Public Health Environmental Lab/svc \$196.00; NE County Attorneys Assoc/svc \$40.00; Nelsen Rentals/rent \$983.00; Nemaha County Sheriff/svc \$43.00; O'Reilly Automotive Inc/svc \$500.87; Otoe County Child Support Office/svc \$253.45; Otoe County Court/svc \$4.75; P.U.F.F./svc \$368.00; Jennifer Panko-Rahe/svc \$472.50; The Physician Network/svc \$50.90; Physicians Laboratory Services Inc/svc \$900.00; Sanford J Pollack DBA Pollack & Ball, LLC/svc \$518.00; Professional Termite & Pest Control/svc \$65.00; Region V/svc \$3,470.00; Region V Systems/svc \$6,409.75; Janis A Riege, Clerk of D C/svc \$192.00; Dalton Ringland/svc \$76.50; Ritnour & Associates PC LLO/svc \$307.50; Sams Club/GECF/sup \$399.67; Sarpy County Sheriffs Department/svc \$539.50; David Schmitz/mileage \$51.98; Julie D Smith DBA /Smith and Smith Attorneys At Law/svc \$341.67; US Bancorp Equipment Finance Inc/svc \$81.59; Verizon Wireless/svc \$456.09; Watkins True Value/sup \$50.97; Windstream/svc \$2,910.43; Wingate By Wyndham/svc \$399.75; **ROAD & BRIDGE FUND:** Salaries/Benefits \$102,086.42; Ameri Pride Services Inc/sup \$76.11; Capital Business Systems Inc/sup \$75.00; Concrete Industries Inc DBA Concrete Industries Nebr City/sup \$264.25; Dans Tire & Repair Inc/sup \$17.50; Farmers Co-operative Co/sup \$2,771.27; Food Pride/sup \$33.75; Gatehouse Media NE Holdings Inc/svc \$114.00; Hanks Garage/svc \$251.53; John Deere Financial/svc \$121.09; Mainelli Wagner & Associates Inc/cap outlay \$23,478.76; Martin-Marietta Aggregates/sup \$78,538.50; Miller-Monroe-Farrell/svc \$54.00; N C Utilities/svc \$2,363.61; Nebraska Machinery Co/sup \$14,838.30; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$70.00; O'Reilly Automotive Inc/svc \$239.71; Wally Pohlman/reimb \$30.00; Sapp Bros Travel Centers Inc/sup \$109.27; St Marys Hospital Commercial Pay/svc \$124.00; Stans Small Engine Repair/svc \$150.16; Syracuse Shur Save/sup \$28.39; Bobby Thomson/svc \$1,600.00; Tri-Valley Bank/cap outlay \$1,431.38; Verizon Wireless/svc \$128.58; Watkins True Value/sup \$89.09; Chad

Watkins/reimb \$555.00; Windstream/svc \$113.33; **VISITORS PROMOTION FUND:** Arbor Day Farms/svc \$1,500.00; Enterprise Publishing Company DBA Specialized Marketing Division/svc \$590.75; Nebraska City Tourism & Commerce/svc \$1,916.67; Omaha Magazine LTD/svc \$1,395.00; Jeanna Stavas/svc \$3,910.90; Sunflower Publishing/svc \$460.00; **DIVERSION PROGRAMS FUND:** Salaries/Benefits \$2,646.07; **KENO FUND:** NE Department of Revenue/svc \$962.00; **COUNTY BUILDINGS MAINTENANCE:** Diesel Power Equipment Co/svc \$808.07; **911 SURCHARGE FUND:** N C Utilities/svc \$62.17; Windstream/svc \$2,932.13
Grand Total \$579,549.51

Charles R Hauptman, 1st District Commissioner, Rick Freshman, 2nd District Commissioner, Carol Crook, 3rd District Commissioner, Tim Nelsen, 4th District Commissioner, Steven R. Lade, 5th District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk