

The Otoe County Board of Commissioners convened as the Board of Equalization at 10:00 a.m. on Tuesday, May 14, 2013 in the County Courtroom (108) of the Courthouse at Nebraska City. The Otoe County Board of Commissioner 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 changes in pledged securities with Arbor Bank. To make a recommendation to the Nebraska Liquor Control Commission to issue a Special Designated Liquor License to Glacial Till Vineyard & Winery. To accept a bid of \$400,010 for the purchase of the Duff Mansion and Duff's Friendship Villa as submitted by Roy and Holly Schneider. To sign Resolution 5-14-13-17 formally adopting Wind Turbine Regulations for Otoe County. To authorize the Chairman to sign a Supplemental Program Agreement with NDOR involving Project BRO-7066(29) northwest of Nebraska City. To authorize the Chairman to sign a Supplemental Agreement with NDOR allowing the County to continue to receive state cash designated for bridge repair and maintenance. To approve a revised application form and requirements for permitting utility companies to construct utility lines in County ROW. To lease two New Holland T6 tractors from KanEquip for six months for a total of \$8300. To purchase inventory culverts from Metal Culverts in the amount of \$70,118.70. To purchase corrugated metal culverts that will be used for projects C-66(488) and C-66(495) from Contech Construction Products in the amount of \$42,974. To approve tax exemption for the following entities: First United Methodist Church (house used by Youth Group), Otoe County Agricultural Society (lots used as County Fairgrounds), St Joseph's Catholic Church (land will be used for extension of cemetery), Kimmel Orchard & Vineyard Educational Foundation (parcels containing the Kimmel Home, the orchard, and the Kimmel Educational Center), St Mary's Community Hospital (parcels containing the Medical Clinic and lots where new hospital will be built). To deny tax exemption for the following entities: Mayhew Cabin, Beautiful Savior Lutheran Church and Luther Memorial Church (parcels that contain lots for sale), Otoe County ARC (parcel containing house for sale), Kimmel Orchard & Vineyard Educational Foundation (personal property as listed, all buildings and real estate on Parcel 005003500 except the Kimmel Education Center). 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](http://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:** Action Technology Services/svc \$847.25; Oscar Adams/bft \$12.00; Alamar Uniforms/sup \$282.11; Allied Refuse Services/svc \$247.75; Alpha Card/svc \$403.40; AMSAN/sup \$93.22; Amtec Less-Lethal Systems/sup \$788.48; Arbor Bank/svc \$12.00; Arbor Mart Inc/svc \$40.00; Arbor Valley Animal Clinic/svc \$56.00; AS Central Finance/svc \$704.00; Howard Bebout/mileage/svc \$29.21; Matthew Bender & Co Inc/svc \$285.01; Berry/svc \$21.05; Lois Bruns/svc \$210.00; Capital Business Systems Inc/cap outlay \$799.97; Caseys General Stores Inc/sup \$595.26; Cass County Court/svc \$1.75; Cass County Sheriffs Office/svc \$65.60; Centec Cast Metal Products/sup \$717.79; The Chief Motel/svc \$310.00; Citizen Printing Co/sup \$190.00; City of Nebraska City/svc \$50.00; City of Syracuse/svc \$3,072.71; D & D Communications Division of First Wireless Inc/svc \$21.58; Dell Marketing LP/cap outlay \$2,484.54; Terrence R Denney/svc \$65.00; David M Dettman, DDS/svc \$199.00; Dollar General-Regions/svc \$20.50; Douglas County Sheriff/svc \$7.19; Dugan Business Forms/svc \$249.82; Jennie Dugan-Hinrichs/svc \$300.00; First Concord/svc \$7,733.49; First National Bank – Omaha/sup \$176.52; Food Pride/sup \$2,854.84; Nancy Frerichs/svc \$210.00; G & G Oil Company/sup \$7,004.55; Gregg Goebel/svc \$16.93; Great Plains Rifle Works/sup \$1,275.00; James M Gress, Sheriff/ \$804.74; Hall County Court/svc \$23.75; Loreen Haupt/mileage/reimb/svc \$113.67; Health and Human Services Financial Responsibility/svc \$180.00; Hemji Plumbing & Heating/svc \$104.25; Corey Hiller/svc \$70.00; Daniel Hodges/mileage/svc \$243.91; Holiday Inn of Sidney/svc \$231.00; IBM Corporation/svc \$1,941.06; Interstate All Battery Center/sup \$112.20; Kastens Ford LTD/svc \$221.41; Janis Kinnison/bft \$16.00; Konica Minolta Premier Finance/sup \$161.00; Konica Minolta Business Solutions/sup \$533.90; Nicki Kreifels, Otoe Co Treasurer/ transfer funds \$800,000.00; Lancaster County Sheriff/svc \$25.20; Larson Motors Inc/svc \$146.10; Kestyn Lee/svc \$20.00; Kory Lind DBA Lind Lawn Service/svc \$635.00; Mead Lumber Do-It-Best Inc/svc \$7.37; Mercers Hardware/sup \$221.43; Steven Mercure DBA Nestor & Mercure/svc \$307.40; Diane Merwin DBA Fankhauser,Nelsen,Werts,Ziskey & Merwin, P.C./svc \$252.00; Microfilm Imaging Systems/cap outlay \$370.00; Midwest Office Automations/cap outlay \$43.53; Miller-Monroe-Farrell/svc \$7,488.00; Angela M Minahan #22017 DBA Reinsch, Slattery & Bear PC LLO/svc \$1,394.50; MIPS Inc/svc \$1,515.21; Modern Methods Inc/sup \$190.53; Mosers U-Save Pharmacy/sup \$496.47; Motorola Solutions Inc/cap outlay \$2,459.44; N C Utilities/svc \$5,044.90; NACEB/svc \$100.00; NE Office of Elevator Safety/svc \$100.00; NE Public Health Environmental Lab/svc \$98.00; Nebr Assoc of County Treasurers/svc \$120.00; Nebraska City

Center For Children and Families/rent/svc \$4,225.87; Nebraska City Professional Bldg/rent \$500.00; Nebraska City Upholstery & Design/svc \$1,243.00; Nebraska.Gov/svc \$8.00; Nemaha County Sheriff/svc \$33.47; Timothy Noerrlinger/svc \$100.00; Okeefe Elevator Co Inc/svc \$256.31; OReilly Automotive Inc/svc \$711.98; Orschelns/svc \$33.87; Melinda Ortiz/mileage \$85.88; Otoe County Attorney/sup \$7.65; Otoe County Court/svc \$1,408.00; Otoe County 4-H Foundation/reimb \$700.00; P.U.F.F./svc \$2,107.86; Jennifer Panko-Rahe/svc \$127.40; Paper Tiger/svc \$81.00; David J Partsch/svc/reimb \$718.54; Pitney Bowes Inc/svc \$64.48; Professional Termite & Pest Control/svc \$65.00; Sarah Effken Purcell/mileage \$357.08; Quill Corporation/svc \$69.98; Ramada Inn Conference Center/svc \$231.00; Region V/svc \$2,317.50; Randall L Rehmeier/bft \$168.00; Janis A Riege, Clerk of D C/svc \$268.00; Ritnour & Associates PC LLO/svc \$77.00; Sams Club/GECF/sup \$1,420.17; Sarpy County Sheriffs Department/svc \$510.00; Schmitz Land Surveying Inc/svc \$2,169.17; David Schmitz/mileage \$117.52; Schneider Electric/svc \$364.39; James Schultz/svc \$67.46; Shell Fleet Plus/sup \$18.95; Nick Shimmel/reimb \$67.50; Carly Smith/svc \$20.00; Solution One/svc \$60.34; Stock Seed Farms/sup \$148.75; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$21.46; Syracuse Motor Supply/svc \$119.29; Terrys Family Foods/sup \$55.89; Jean Thayer/bft \$22.00; Thomson Oil Co/sup \$83.38; Thomson Reuter-West/svc \$434.00; Time Warner Cable/svc \$209.90; Bobie A Touchstone DBA Touchstone Law Office/svc \$119.00; Tree City Tees/sup \$195.17; Tri-State Office Products/sup \$2,112.14; William Umland/mileage/svc \$29.21; University of Nebraska/sup \$235.50; University of Nebraska-Lincoln/cap outlay \$772.19; UNL Is Communications Center/svc \$47.20; Monte Vandever/mileage \$105.09; Verizon Wireless/svc \$127.68; Video Home Theater/cap outlay \$979.00; John Voelker/svc \$6,284.00; Charles J Vogt DBA Free Lance Computer Drafting/svc \$180.00; Richard Warner/mileage/svc \$41.07; Watkins True Value/cap outlay \$149.71; Stephanie Weiler/svc \$53.90; Windstream/svc \$444.43; Cheri Wirthele/mileage/svc \$35.99; **ROAD & BRIDGE FUND:** A-1 Locksmith LLC/svc \$127.75; Allied Refuse Services/svc \$112.72; American Electronics/svc \$120.00; Jim Bassinger/bft \$12.00; Berkshire Hathaway Homestate Comp/svc \$7,910.25; Black Hills Engery/svc \$151.54; Calvin Bruns/bft \$13.00; Consolidated Rural Water Dist/svc \$115.10; Countyside Bank/cap outlay \$2,186.01; CRA Payment Center/cap outlay \$437.22; Cross-Dillon Tire/sup \$18,899.35; Crowder Supply Co Inc/sup \$255.13; Dans Tire & Repair Inc/sup \$16.50; Douglas Tire Inc/sup \$250.40; Dunes Lodge & Suites/svc \$201.58; Eggers Bros Inc/sup \$54.90; First Concord/svc \$1,514.11; First National Bank/cap outlay \$2,541.82; G & G Oil Company/sup \$13,151.16; Glass Doctor/svc \$538.07; Leroy Hammers/bft \$12.00; Heatec Inc/svc \$301.50; Hopkins Automotive Inc/svc \$313.65; Hotsy Equipment Co/svc \$77.79; Inland Truck Parts co/svc \$2,043.58; JEO Consulting Group Inc/cap outlay \$522.75; Jim Hawk Truck Trailers/svc \$86.34; Landis Engine Co Inc/svc \$76.22; Lawson Products Inc/sup \$1,565.45; Lincoln Tent/svc \$300.00; Danny R Martacho/svc \$31.00; Martin-Marietta Aggregates/sup \$83,410.68; Matheson Tri-Gas Inc/sup \$425.45; Menards-Lincoln Store South/cap outlay \$11.92; Mercers Hardware/svc \$270.96; Metrocount (USA) Inc/cap outlay \$2,132.00; Meyers Body Shop Inc/svc \$52.00; Midwest Machine Inc/sup \$47.75; Midwest Service & Sales Co/svc \$960.93; Miller-Monroe-Farrell/svc \$61,157.00; MOMAR/cap outlay \$229.10; N C Utilities/1,124.10; NE Assn of Co Engineers, Hwy Superintendents & Surveyors/svc \$95.00; Nebr Truck & Equipment Co Inc/svc \$432.43; Nebraska Machinery Co/svc \$3,624.48; OPPD/svc \$16.57; OReilly Automotive Inc/svc \$273.46; Orschelns/sup \$154.55; Rural Water District #3/svc \$23.50; Safety Kleen Systems Inc/sup \$222.11; Schneider Electric/svc \$115.00; Jesse H Sporhase DBA J H Sporhase Plumbing & Heating/svc \$13.10; Stern Oil Co Inc/sup \$12,227.81; Syracuse Do It Best/sup \$365.66; Syracuse Iron Works/sup \$107.00; Syracuse Motor Supply/svc \$1,302.07; Terrys Family Foods/sup \$10.28; Thomson Oil Co/sup \$158.59; Transit Works/cap outlay \$2,798.00; Tri-State Office Products/sup \$108.44; Village of Douglas/svc \$34.00; Village of Otoe/svc \$15.00; Village of Palmyra/svc \$24.00; Watkins True Value/sup \$206.13; Wenzl Hardware/sup \$19.15; Windstream/svc \$109.39; **COUNTY BUILDINGS MAINTENANCE FUND:** Barone Security Systems/svc \$27.90; Security Equipment Inc/svc \$539.50; Syracuse Iron Works/cap outlay \$34.30; **911 SURCHARGE FUND:** City of Syracuse/svc \$64.79; N C Utilities/svc \$56.16; Windstream/svc \$1,142.68 Grand Total \$1,120,129.64

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