The Otoe County Board of Commissioners convened in regular session on Tuesday, June 25, 2013 at 8:30 a.m. in the County Courtroom (108) of the Otoe County Courthouse in Nebraska City. Minutes of the previous meeting were not read as each Board Member was furnished with copy of the same. Members present were Timothy Nelsen, Steven Lade, Carol Crook, Rick Freshman and Charles R Hauptman. The following motions were passed by majority vote: To renew an agreement with Region V Systems for providing EPC services. To renew a contract with Steven Kraviec to provide legal services for child support enforcement. To enter into an interlocal agreement with the City of Nebraska City regarding joint office space, support staff and equipment for the County and City Attorney. To cancel checks in the aggregate amount of \$2,096. To approve issuance of a Conditional Use Permit to Constructor's Inc allowing them to set up a temporary asphalt plant at County Road E and Hwy 50. To approve the Vacation Plat of Lot 2. Oehlerking Subdivision located in N ½ SE ¼ 6-9-9. To declare several pickups, a crane and cell phones as surplus and to authorize Jon Brinkman to sell the surplus items. To enter into an interlocal agreement with the Village of Palmyra regarding the replacement of a bridge southwest of the village. The Otoe County Board of Equalization convened at 10:00 a.m. in Room 102 of the Otoe County Courthouse. Members present were Steven Lade, Timothy Nelsen and Charles R Hauptman. The following motions were passed by unanimous vote: To approve accelerated taxes assessed on mobile homes sold May 24th thru June 17th. To approve Notices of Changes in Valuation being sent to taxpayers whose property was overvalued/undervalued; discovery was made after the March 19th deadline. To approve two applications for exemption from real estate taxes. To approve one tax list correction. 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. COUNTY GENERAL Salaries/Benefits \$296,805.86; Alamar Uniforms/sup \$374.83; Amsterdam Printing and Litho/sup \$106.01; Applied Concepts Inc/sup \$3,790.00; Bohl Plumbing & Heating/syc \$99.86; Capital City Transfer Svcs Inc/svc \$175.25; Cass County Sheriff/svc \$4,345.00; D & D Communications Division of First Wireless Inc/svc \$295.00; Dataspec Inc/svc \$399.00; Dept of Correctional Services/sup \$598.22; David M Dettman, DDS/svc \$845.00; Dollar General-Regions 410526/sup \$58.65; Dons Pioneer Uniforms/sup \$493.45; Douglas County Court Criminal/Traffic Division/svc \$1.75; Fankhauser, Nelsen, Werts & Ziskey/svc \$225.00; First Concord Benefits Group LLC/svc \$46.00; First Concord/bft \$6,169.39; First National Bank-Omaha/sup \$271.08; Food Pride/sup \$3,771.61; Gatehouse Media NE Holdings Inc/svc \$254.98; GIS Workshop Inc/svc \$7,000.00; Good Housekeeping/svc \$13.97; Great Plains Rifle Works/sup \$1,185.00; Gude Mortuary/svc \$185.00; Hall County Court/svc \$5.25; Loreen Haupt/svc/mileage \$37.12; Health and Human Services Financial Responsibility/svc \$186.00; Amanda Heskett/reimb \$38.23; Daniel Hodges/svc/mileage \$40.51; Inventory Trading Company/sup \$683.79; Jones Automotive Inc/svc \$500.00; Konica Minolta Premier Finance/cap outlay \$250.14; Konica Minolta Business Solution/svc \$78.77; Stephen J Kraviec, P.C.,L.L.O./svc \$1,050.00; Nicki Kreifels Otoe Co Treas/transfer funds \$122,649.53; Lancaster County Clerk/svc \$16,681.43; Lincoln-Lancaster County EMA/svc \$150.00; Menards-Lincoln Store South/sup \$10.73; Midwest Card and ID Solutions/cap outlay \$4,721.00; Angela M Minahan #22017 DBA Reinsch, Slattery & Bear PC LLO/svc \$523.75; Moser's U-Save Pharmacy/sup \$1,302.03; Kyle Moyer DBA M&M Rentals/svc \$55.00; NE Law Enforcement Training Center/svc \$50.00; Nebraska Supreme Court/svc \$200.00; Nelsen Rentals/rent \$491.50; Nemaha County Sheriff/svc \$27.50; NSA/svc \$95.00; On Target Tactics/svc \$600.00; Orscheln's/svc \$13.40; Otoe County Court/svc \$2.00; Otoe County Sheriff Dept/svc \$1,809.22; Overland Park Marriott/svc \$396.00; P.U.F.F./svc \$2,837.67; Jennifer Panko-Rahe/svc \$96.60; Mary J Pesek/mileage \$411.32; Peterson Mortuary/svc \$1,100.00; Pitney Bowes/svc \$993.00; Postmaster/svc \$315.00; Professional Termite & Pest Control/svc \$65.00; Sarah Effken Purcell/mileage \$195.49; Quill Corporation/svc \$84.98; Janis A Riege, Clek of D C/svc \$140.00; Sam's Club/GECF/sup \$757.45; Sarpy County Sheriffs Department/svc \$786.00; David Schmitz/mileage \$80.23; Security Equipment Inc/svc \$427.50; Vanessa Sherman/mileage \$143.51; Sleuth Systems/svc \$3,800.30; Julie D Smith DBA Smith and Smith Attorneys At Law/svc \$277.94; Sunset Law Enforcement/sup \$4,116.42; Tri-State Office Products/sup \$477.19; William Umland/svc/mileage \$29.21; US Bancorp Equipment Finance Inc/svc \$81.59; Monte VanDeveer/mileage \$65.54; Verizon Wireless/svc \$340.03; Richard Warner/svc/mileage \$41.07; Windstream/svc \$2,879.76; Cheri Wirthele/svc/mileage \$35.99; Wonder Wash/svc \$350.00; **ROAD & BRIDGE FUND:**

Salaries/Benefits \$105,263.78; Janene Bennett, County Clerk/svc \$10.00; Jonathan R Brinkman/reimb \$75.00; Cross-Dillon Tire/sup \$4,742.56; First Concord/svc \$379.60; Gatehouse Media NE Holdings Inc/svc \$80.32; JEO Consulting Group Inc/cap outlay \$771.20; John Deere Financial/svc \$13.64; Larson Motors Inc/cap outlay \$20,553.50; Lawson Products Inc/sup \$561.85; Paul Lucht & Sons Inc/svc \$243.85; Martin-Marietta Aggregates/sup \$111,709.45; Menards-Lincoln Store South/sup \$298.00; Metal Culverts Inc/sup \$23,826.10; Miller-Monroe-Farrell/svc \$1,073.00; N C Utilities/svc \$499.04; Nebraska Machinery Co/svc \$6,818.32; Orscheln's/sup \$115.50; Region V – Sends/sup \$63.00; Verizon Wireless/svc \$123.27; Village of Otoe/svc \$15.00; Windstream/svc \$108.22; **PROMOTION FUND:** KETV/svc \$2,550.00; Nebraska City Tourism & Commerce/svc \$1,916.67; NET-Foundation for Radio/svc \$750.00; Our Iowa Magazine/svc \$332.00; The Palmyra Action League/svc \$300.00; Syracuse C of C – Germanfest/svc \$3,500.00: 911 WIRLESS SERVICE FUND: Otoe County Treasurer/transfer funds \$67,570.36; **COUNTY BUILDINGS MAINTENANCE** FUND: Control Services Inc/svc \$1,688.75; 911 SURCHARGE FUND: Windstream/svc \$2,930.22 Signed by // Charles R Hauptman, 1st District Commissioner, Rick Grand Total \$859,968.80 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