

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, January 14, 2014 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 Ron Hauptman and Rick Freshman. During the reorganization portion of the meetings, Carol Crook was elected Chairman of the Board of Commissioners and Chairman of the Board of Equalization for 2014; Ron Hauptman was elected Vice-Chairman of both Boards. The following is a list of county representatives and alternates that were appointed to various boards: SENDD – Commissioner Hauptman - Representative; Commissioner Nelsen – Alternate; NCAEDC – Commissioner Freshman – Representative; Commissioner Crook – Alternate; Region V – Commissioner Lade – Representative; Commissioner Hauptman – Alternate. The Nebraska City News Press was appointed as the legal newspaper for Otoe County. The following banks were appointed as county depositories: Farmers Bank & Trust, Arbor Bank, American National Bank, Commercial State Bank, and First Nebraska Bank, all of Nebraska City; First National Bank, Syracuse; Countryside Bank, Unadilla; Tri-Valley Bank, Talmage and Farmers/Merchants Bank, Palmyra. The following motions were passed by majority vote: To approve exemption from motor vehicle taxes to qualifying organizations. To approve tax list corrections as presented by the County Assessor. To sign a Memorandum of Agreement with FEMA allowing Otoe County EMA to utilize FEMA's public alert system. To sign Resolution 1-14-14-01 adopting an ADA policy to comply with Title VI of the Civil Rights Act. To advertise for bid for the purchase of a new motor grader. To approve changes in pledged securities with Arbor Bank. To approve an application being made by Nick Ganow to conduct Keno at Pioneers at the Depot. 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 FUND:** Action Technology Services/svc \$4,860.66; Oscar Adams/bft \$12.00; Alamar Uniforms/sup \$759.89; Allied Refuse Services/svc \$252.23; AOI/cap outlay \$24.07; Arbor Valley Animal Clinic/svc \$105.00; AS Central Finance/svc \$704.00; B & B Pump-N-Go Inc/sup \$456.05; Matthew Bender & Co Inc/svc \$152.43; Berry/svc \$36.71; Bohl Plumbing & Heating/svc \$243.65; Susan Bottcher/mileage \$61.02; Browns Shoe Fit Co/sup \$120.00; Capital Business Systems Inc/sup \$4,558.85; Cardiac Science Corporation/svc \$215.33; Casey's General Stores Inc/sup \$404.89; Cass County Treasurer/svc \$10,297.12; City of Syracuse/svc \$396.37; Codex Corp/cap outlay \$208.42; Carol Crook/reimb \$8.00; D & D Communications/sup \$140.00; Dell Marketing LP/sup \$151.99; Douglas County Treasurer/svc \$750.00; Stacy Dufault/sup \$63.49; Ekstrum Auto Tech/sup \$153.00; Fareway Stores Inc/sup \$1,125.02; First Concord/svc \$2,105.21; First National Bank-Omaha/svc \$893.32; Food Pride/sup \$1,596.19; James M Gress Sheriff/svc \$593.87; Dean Gripenstroh/mileage \$42.38; Hanks Garage/sup \$876.44; Chad Hartwick/mileage \$63.28; Henry Motors South Inc/svc \$1,786.63; Corey Hiller/svc \$100.00; Junior Vernon Hughes/svc \$80.00; Carla Jensen/mileage \$15.82; Lacy Johnson/mileage \$6.78; Jones Insurance Agency-Nebr City/svc \$80.00; K 4 Rentals LLC/rent \$630.00; Janis Kinnison/bft \$16.00; Konica Minolta Premier Premier Finance/sup \$280.61; Kustom Signals Inc/sup \$107.00; Law Enforcement Systems Inc/sup \$73.00; MOCIC/svc \$150.00; Marshall & Swift/svc \$309.95; Maximus Inc/svc \$3,050.00; Mercers Hardware/sup \$158.68; Microfilm Imaging Systems/cap outlay \$370.00; Midwest Farmers Coop/sup \$4,788.69; Angela M Minahan #22017 DBA Reinsch, Slattery & Bear PC LLO/sup \$838.00; MIPS Inc/svc \$2,994.99; Mosers U-Save Pharmacy/sup \$546.51; N C Utilities/svc \$5,221.17; NACO/svc \$25.00; NE Clerk of District Court Assoc/svc \$25.00; NE Dept of Health & Human Service Division of Public Health/svc \$315.00; Nebraska City Center for Children/rent/svc \$4,189.60; Nebraska Crime Commission/svc \$1,771.00; Nelsen Rentals/rent \$460.00; Timothy W Nelsen/mileage \$81.36; OCEMA Office/svc \$20.00; Office Depot Credit Plan/sup \$116.97; O'keefe Elevator Co Inc/svc \$259.71; O'Reilly Automotive Inc/svc \$142.22; Otoe County Treasurer/svc \$5,000.00; William H Ouren/svc \$150.00; P.U.F.F./svc \$3,019.15; Jennifer Panko-Rahe/svc \$531.20; Paper Tiger/svc \$92.00; Jim Pierce/mileage \$20.34; Professional Termite & Pest Control/svc \$65.00; PSAN/svc \$185.00; Sarah Effken Purcell/mileage/reimb \$377.55; Red Willow County Sheriff's Office/svc \$18.50; Region V/svc \$2,818.75; Region V Services/svc \$7,004.25; Region V Systems/svc \$496.00; Randall L Rehmeier/bft \$12.00; RI-TEC Industrial Products/sup \$260.00; Janis A Riege Clerk of D C/svc \$166.00; Lynette Saltzman/svc \$48.00; Sam's Club/GECF/sup \$230.40; Schmitz Land Surveying Inc/svc /mileage \$2,162.95; David Schmitz/mileage \$79.66; Schneider Electric/svc \$195.55; Joy W Schroder/mileage \$39.55; Ellen Shank/mileage \$74.58; Linda Shanks/mileage \$1.13; Shell Fleet Plus/sup \$82.33; Sirchie Finger Print Laboratories/sup \$74.95; Melvin Snyder/mileage \$22.60; Solution One/svc \$69.39; Southeast District Health Dept/svc \$351.00; JH Sporhase Plumbing & Heating/svc \$899.23; Arlis Steinhoff/svc \$15.00; Steve's

Snow Removal/svc \$140.00; Bev Sweeney/bft \$14.00; Syracuse Area Chamber of Commerce/svc \$90.00; Syracuse Do It Best/sup \$17.32; Jean Thayer/bft \$22.00; Time Cable Cable/svc \$209.90; Tree City Tees/sup \$16.00; Tri-State Office Products/sup \$1,103.40; Janet Twohig/mileage \$33.90; Its Communications Center/svc \$50.70; Monte Vandever/mileage \$41.81; Verizon Wireless/svc \$168.93; Charles J Vogt DBA Free Lance Computer Drafting/svc \$115.00; Bill Walters & Son Shop Inc/sup \$32.95; Watkins True Value/sup \$129.90; Windstream/svc \$2,479.05; Carrie Wittler/mileage \$37.29; Wonder Wash/svc \$350.00; **ROAD & BRIDGE FUND:** Allied Refuse Services/svc \$116.81; American Recycling & Sanitation Inc/svc \$38.00; Jim Bassinger/bft \$12.00; Big Rig Truck Accessories Inc/svc \$446.90; Black Hills Energy/svc \$282.86; Calvin Bruns/bft \$13.00; Chemsearch/sup \$298.00; Commercial Construction Inc/cap outlay \$115,305.85; Consolidated Rural Water Dist/svc \$110.00; Countryside Bank/cap outlay \$2,186.01; CRA Payment Center/svc \$266.08; Cross-Dillon Tire/sup \$8,064.50; Douglas Tire Inc/sup \$222.00; Endurance Power Products Inc/svc \$4,627.72; Farmer's Co-operative Co/sup \$32.42; First Concord/svc \$739.74; First National Bank/cap outlay \$2,541.82; Food Pride/sup \$23.90; Kay Gerdes/cap outlay \$320.00; Gosper County/cap outlay \$6,114.00; Leroy Hammers/bft \$12.00; Harding & Schultz P.C. L.L.O./cap outlay \$343.00; Hopkins Automotive Inc/svc \$57.38; Interstate Battery Systems of Omaha/svc \$488.75; Jim Hawk Truck Trailers/svc \$51.25; Kenworth of Lincoln/svc \$533.38; Kerford Limestone Co/sup \$4,262.44; Nickola Kreifels Otoe Co Treasurer/interest hwy bond \$73,373.75; Larson Motors Inc/svc \$253.13; Mainelli Wagner & Assoc Inc/svc \$16,389.00; Malone Construction Inc/cap outlay \$11,001.54; Linweld/sup \$1,226.97; Midwest Farmers Coop/sup \$22,701.46; Midwest Machine Inc/sup \$69.27; Midwest Services & Sales Co/sup \$7,418.25; Motor Fuels Division/sup \$1,799.00; Mullenax Auto Supply/sup \$157.44; N C Utilities/svc \$1,469.24; Nebr Truck & Equipment Co Inc/svc \$514.14; Nebraska Salt & Grain Co/sup \$2,956.63; Mark E & Beth A Nutzman/cap outlay \$3,212.00; OPPD/svc \$16.57; Columbus Community Hospital Inc/ DBA Occupational Health Services/svc \$70.00; O'Reilly Automotive Inc/svc \$117.41; Overhead Door Company of Lincoln/svc \$383.50; Rural Water District #3/svc \$23.50; Schneider Electric/svc \$605.32; J H Sporhase Plumbing & Heating/svc \$27.38; Stan's Small Engine Repair/svc \$66.75; Syracuse Do It Best/sup \$90.80; Syracuse Iron Works/sup \$13.40; Syracuse Motor Supply/svc \$347.91; Thomson Oil Co/sup \$56.55; Tri-State Office Products/sup \$129.97; Village of Palmyra/svc \$24.00; Watkins True Value/sup \$45.13; Wenzl Hardware/svc \$53.85; Windstream/svc \$216.59; Edgar & Gail Wurtele/cap outlay \$202.00; **VISITORS PROMOTION FUND:** Donna Rae Crownover/svc \$666.67; Dreamshare Productions DBA Maly Marketing/svc \$1,250.00; Our Iowa Magazine/svc \$332.00; Unadilla Area Foundation/svc \$500.00; **INHERITANCE TAX FUND:** Video Home Theater/cap outlay \$1,788.00; **COUNTY BUILDINGS MAINTENANCE:** Security Equipment Inc/svc \$1,062.50; **911 SURCHARGE FUND:** City of Syracuse/svc \$66.73; N C Utilities/svc \$64.73; Windstream/svc \$4,445.00; Grand Total \$393,772.67 Charles Ron 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