

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, March 25, 2014 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 Steven Lade, Carol Crook, Rick Freshman and Charles R Hauptman; Commissioner Nelsen arrived at 8:45 a.m. The following motions were passed by majority vote: To void tax list correction #2014-005 and approve #2014-007 and #2014-008. To hire Jeanna Pestel as the Administrative Assistant to the County Board. To accept the annual sludge reports from the City of Omaha and Nebraska City Utilities and to approve renewal of their permits for 2014. To make a recommendation to the Nebraska Liquor Control Commission to issue a Special Designated Liquor License to Arbor Links Golf Course for use on May 3, 2014. To adopt Resolution 3-25-14-08, prohibiting the operation of trucks and other commercial vehicles in excess of 6 tons on N 60<sup>th</sup> Rd beginning at G Rd and northward to Van Dorn St. To solicit proposals for contracted mowing of right-of-way and county owned property. To solicit proposals to rent two tractors to be used by the Road Dept. To appoint Steve Cody as the Otoe County representative to serve on the Southeast 911 Regional Governing Committee. To cancel check #14020167 in the amount of \$77.97. 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:** Salaries/Benefits 305,550.58; A-1 Locksmith LLC/svc \$118.25; Adkins Signs/sup \$110.00; Amazon.com/svc \$150.22; AS Central Finance/svc \$39.00; Bohl Plumbing & Heating/svc \$154.00; Roy Bretthorst/svc \$67.27; Michelle Brezinski/svc \$513.35; D & D Communications Division of First Wireless Inc/svc \$258.22; Dept of Correctional Services/svc \$512.76; Fareway Stores Inc/sup \$743.97; Farm & Home Publishers/svc \$21.00; First Concord Benefits Group LLC/svc \$42.00; First Concord/svc \$1,668.45; Gatehouse Media NE Holdings Inc/svc \$2,571.18; Health and Human Services Financial Responsibility/svc \$168.00; Konica Minolta Premier Finance/cap outlay \$248.64; Stephen J Kraviec, P.C.,L.L.O./svc \$1,050.00; Lancaster County Sheriff/svc \$30.49; Shelo LLC DBA Latimer Reporting/svc \$40.60; Microfilm Imaging Systems/svc \$420.00; JKL of Nebraska Inc DBA Midwest Office Automation/svc \$37.55; Moser's U-Save Pharmacy/sup \$109.97; N C News Press/svc \$80.00; Nat'l Registry of Emergency Medical Technicians/sup \$54.00; NE Lein/svc \$150.00; Nebraska City Center for Children and Families/rent/svc \$5,159.18; NSVFA/svc \$275.00; OCEMA Office/svc \$20.00; O'Reilly Automotive Inc/svc \$63.59; Orscheln's/svc \$90.09; Otoe County Court/svc \$5.25; Pitney Bowes/svc \$980.55; Professional Termite & Pest Control/svc \$65.00; Quill Corporation/sup \$383.94; Janet Reed/mileage \$54.60; Janis A Riege, Clerk of D C/svc \$433.00; Sam's Club/GEFCF/sup \$339.45; Sarpy County Sheriff's Department/svc \$170.00; David Schmitz/mileage \$57.68; Schneider Electric/svc \$463.70; Solution One/svc \$69.39; Surefire LLC/sup \$107.39; Lori Lambrecht DBA Tree City Tees/sup \$12.00; Verizon Wireless/svc \$434.90; Watkins True Value/svc \$29.66; Windstream/svc \$2,900.88; **ROAD & BRIDGE FUND:** Salaries/Benefits \$106,410.74; Airgas US LLC/sup \$16.60; American Recycling & Sanitation Inc/svc \$38.00; Aramark Uniform Services Inc AUS Des Moines MC Lockbox/svc \$24.16; Bohl Plumbing & Heating/svc \$7.64; Capital Business Systems Inc/sup \$84.00; Central Community College/svc \$120.00; City Tire & Auto Accessories/sup \$16.00; Douglas Tire Inc/sup \$291.60; Drakes Propane Service/svc \$302.40; Fastenal Company/sup \$188.51; First Concord/svc \$1,477.98; Hopkins Automotive Inc/svc \$575.41; John Deere Financial/svc \$55.98; Kerford Limestone Co/sup \$1,098.76; Lawson Products Inc/sup \$109.69; Mainelli Wagner & Associates Inc/cap outlay \$13,045.78; Martin-Marietta Aggregates/sup \$1,208.90; Midwest Farmers Coop/sup \$142.68; Momar/sup \$552.21; N C Utilities/svc \$1,568.78; Nebraska Machinery Co/svc \$2,941.17; OPPD/svc \$17.23; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$140.00; O'Reilly Automotive Inc/svc \$409.22; Orscheln's/svc \$82.38; St Mary's Hospital Commercial Pay/svc \$157.00; Tri-State Pumping & Excavating LLC/svc \$305.00; Tri-Valley Bank/cap outlay \$1,431.39; Verizon Wireless/svc \$123.79; Village of Otoe/svc \$15.00; Watkins True Value/svc \$39.90; Windstream/svc \$108.77; Wise-Mack Inc/svc \$5,053.82; **VISITORS PROMOTION FUND:** Dreamshare Productions DBA Maly Marketing/svc \$1,195.45; **DIVERSION PROGRAMS FUND:** Salaries/Benefits \$2,710.13; **HOMELAND SECURITY GRANT FUND:** Motorola Solutions Inc/cap outlay \$4,188.00; **KENO LOTTERY FUND:** NE Department of Revenue/svc \$100.00; **COUNTY BUILDINGS MAINTENANCE FUND:** Miller-Monroe-Farrell/svc \$2,236.00; **911 SURCHARGE FUND:** Windstream/svc \$4,059.60 Grand Total \$479,674.42 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