

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, April 11, 2017 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 Rick Freshman, Jerad Sornson, Charles Ron Hauptman, James Parsons and Dean Speth. The following motions were passed by majority vote: To approve tax list corrections as presented. To approve the release of pledged securities with Arbor Bank in the amount of \$7,980,000. To adopt Resolution 4-11-17-11 allowing the County Treasurer to use Standby Letters of Credit as an alternative source to secure county funds held at depository banks. To approve the leasing of a tractor with KanEquip at the rate of \$1200 per month. To approve a change order for Project (408) north of Otoe in the amount of \$14,695.66. To accept a proposal from Mainelli Wagner & Associates to perform the 2017 routine bridge inspections at the rate of \$124 per bridge. 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:** Juror Fees \$3,184.42; Action Technology Services/svc \$1,209.99; Oscar Adams/bft \$12.00; American Recycling & Sanitation Inc/svc \$300.00; Arbor Bank/sup \$89.95; Matthew Bender & Co Inc/svc \$362.31; Janene Bennett, County Clerk/svc \$13.61; Bishop Plumbing & Heating/svc \$70.00; Bryan LGH Medical Center East/svc \$511.92; Capital Business Systems Inc/cap outlay \$1,081.74; Ciox Health/svc \$27.80; City of Syracuse/svc \$182.01; Carla Clymer/reimb \$28.35; Culligan of Percival/sup \$121.05; DAS State Accounting-Central Finance/svc \$704.00; David M Dettman DDS/svc \$475.00; Douglas County Treasurer/svc \$250.00; Eakes Office Solutions/sup \$2,431.32; Fareway Stores Inc/sup \$1,882.96; First Concord Benefits Group LLC/svc \$67.50; First Concord/svc \$9,061.38; First National Bank-Omaha/svc \$17.45; G & G Oil/sup \$5,625.48; Galls/Quartermaster/sup \$79.94; J M Gress, Sheriff/svc \$885.34; James M Gress/reimb \$5.00; Henry Motors South Inc/sup \$110.63; Junior Vernon Hughes/svc \$395.00; Janis Kinnison/bft \$16.00; Konica Minolta Premier Finance/cap outlay \$663.03; Larson Motors Inc/sup \$84.79; Shelo LLC DBA Latimer Reporting/svc \$42.42; Kory Lind DBA Lind Lawn Service/svc \$600.00; Mercers Hardware/svc \$85.81; Miller-Monroe-Farrell/svc \$38.00; Janice Mueller/svc \$15.00; N C Utilities/svc \$3,641.31; NACO/svc \$530.00; Nebr County Attorneys Assoc/svc \$1,513.00; Nebraska City Area Economic Development Corp/svc \$10,000.00; O'Keefe Elevator Co Inc/svc \$268.50; Omaha Track Equipment LLC/svc \$1,729.86; O'Reilly Automotive Inc/svc \$154.16; John R Palmtag//reimb \$55.00; Jennifer Panko-Rahe/svc \$440.00; Paper Tiger/svc \$118.00; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$51.63; Partners for Otoe County/svc \$4,455.00; David J Partsch/mileage \$116.63; Postmaster/svc \$1,554.00; Professional Termite & Pest Control/svc \$65.00; Sarah Effken Purcell/svc \$156.24; Region V/svc \$2,604.96; Region V Services/svc \$7,004.25; Region V Systems/svc \$2,292.00; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of DC/svc \$72.00; Sam's Club/Synchrony Bank/sup \$506.20; Sarpy County Treasurer/svc \$1,295.39; Schmitz Land Surveying Inc/svc \$2,445.95; David Schmitz/mileage \$41.20; Shell Fleet Plus/sup \$32.93; Southeast District County Officials Assoc/svc \$225.00; Interline Brands Inc DBA Supplyworks/sup \$277.58; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$7.98; Syracuse Journal Democrat/svc \$52.50; Syracuse Tow & Tire LLC/sup \$659.56; Taser International/cap outlay \$364.56; Terrys Family Foods/sup \$14.72; Jean Thayer/bft \$22.00; Thomas & Thomas/svc \$100.14; UNL Its Communications Center/svc \$61.00; Valentinos/svc \$67.97; Voss Lighting/sup \$135.45; Westlake Ace Hardware Inc/sup \$21.57; Windstream/svc \$2,306.83; York General Hospital/svc \$6,075.94; York Surgical Associates/svc \$238.13; **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/svc \$38.00; Jim Bassinger/bft \$12.00; Consolidated Rural Water Dist #1/svc \$85.75; Dan's Tire & Repair Inc/sup \$17.50; Lynn Denniston/bft \$11.00; Department of Revenue/sup \$1,898.00; Douglas Tire Inc/sup \$3.25; Edwards Chemicals/sup \$221.82; Eggers Bros Inc/svc \$160.00; Elkhorn Valley Bank & Trust/cap outlay \$46,767.75; F & M Bank/cap outlay \$55,335.93; Fastenal Company/sup \$35.32; G & G Oil Company/sup \$23,681.11; Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; JEO Consulting Group Inc/cap outlay \$2,380.45; Matheson Trigas/sup \$152.41; Meeske Ace Hardware/sup \$53.85; Metal Culverts Inc/cap outlay \$6,261.15; Midwest Farmers Coop/sup \$3.04; Midwest Machine Inc/svc \$19.58; Midwest Service & Sales Co/sup \$5,896.85; Mullenax Auto Supply/svc \$462.61; N C Utilities/svc \$2,472.74; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$204.00; OPPD/svc \$50.66; O'Reilly Automotive Inc/svc \$469.18; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$108.93; RDO Truck Centers/svc \$37.49; Rural Water District #3/svc \$23.50; Safety Kleen Systems Inc/sup \$520.38; Sapp Bros Travel Centers Inc/svc \$40.98; Southeast District County Officials/svc \$50.00; Stern Oil Co Inc/sup \$174.22; Surplus Center/svc \$183.90; Syracuse Lumber Co/sup \$17.06; Syracuse Motor Supply/svc \$297.50; Tri-State Rentals/rent/sup \$975.97;

Village of Douglas/svc \$39.60; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/sup \$54.01; Windstream/svc \$253.59; **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:** Beatrice Concrete Co/cap outlay \$4,986.30; Metal Culverts Inc/cap outlay \$12,032.88; Midwest Fence-Guardrail Systems Inc/cap outlay \$6,039.25; Midwest Underground Inc/cap outlay \$76,515.66; Oden Enterprises Inc/cap outlay \$21,803.57; Voss Engineering Inc/cap outlay \$5,740.86; **VISITORS PROMOTION FUND:** Friends of Lewis & Clark/svc \$2,500.00; **LOCAL GRANTS – SHERIFF FUND:** Arbor Valley Animal Clinic/svc \$51.45; **INHERITANCE TAX FUND:** Dictation Sales & Service Inc DBA DSS Corporation/cap outlay \$2,075.00; Larson Motors Inc/cap outlay \$53,671.00; Midwest Underground Inc/cap outlay \$15,971.55; Voss Engineering Inc/cap outlay \$1,920.59; **COUNTY LANDFILL FUND:** Terracon Consultants Inc/svc \$839.50; **911 SURCHARGE FUND:** City of Syracuse/svc \$72.31; N C Utilities/svc \$88.57; Page My Cell LLC/svc \$3,000.00; Windstream/svc \$4,003.00 Grand Total \$443,360.91 Charles R Hauptman, 1st District Commissioner, Rick Freshman, 2nd District Commissioner, Jerad Sornson, 3rd District Commissioner, James Parsons, 4th District Commissioner, Dean Speth, 5th District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk