

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:40 a.m. on Tuesday, September 27, 2016 in the County Courtroom (108) of the Courthouse at Nebraska City; then convened in regular session at 8:45 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, Jerad Sornson, Charles Ron Hauptman and Rick Freshman. Commissioner Steve Lade was absent. The following motions were passed by majority vote: To approve tax list corrections as presented by the Deputy County Assessor. To adopt Resolution 9-27-16-33 authorizing the County Clerk to fill the postage meter online as needed; then submit a claim for reimbursement to the County Treasurer at the next scheduled board meeting. To recommend issuance of a Special Designated Liquor License to Roca Tavern for use during a wedding reception to be held October 15<sup>th</sup> at a private residence. To authorize the Chairman to sign plat maps for the following two subdivisions: 1) RACS Subdivision located in Part of the NE 1/4 NW 1/4 S26-T9-R10 as requested by Ronald and Shirley Conradi; 2) Frerichs Family Subdivision located in the NW 1/4 NW 1/4 S36-T8-R12 as requested by Linda Frerichs. To award the bid to Midwest Service & Sales for the purchase of a 120"x 67' corrugated metal tube in the amount of \$32,236.68. To award the bid to Tim Sisco Construction, Firth, for the purchase and installation of a 96" x 58' corrugated metal tube in the amount of \$58,625.00. To award the bid to Nemaha Landscape Construction, Lincoln, for the purchase and installation of an 84"x 85' corrugated metal tube in the amount of \$101,690.90. 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 \$431,476.69; A-1 Locksmith LLC/svc \$244.99; Alamar Uniforms/sup \$442.88; Kacie Aufenkamp/svc \$20.00; Julie E Bear dba Reinsch,Slattery,Bear & Minahan PC LLO/svc \$680.00; Blue Rivers Area Agency on Aging/svc \$6,331.25; Cass County Jail/svc \$11,110.00; City of Syracuse/svc \$82.37; D & D Communications/svc \$175.17; DAS State Accounting-Central Finance/svc \$43.88; Dept of Correctional Services/svc \$7,847.69; Election Systems & Software Inc/sup \$4.56; First Concord Benefits Group/svc \$4,073.45; Five Rivers RD&C/svc \$3,000.00; Gatehouse Media NE Holdings Inc/svc \$1,177.78; Erin Goff/svc \$76.16; Loreen Haupt/svc/mileage \$35.92; Daniel Hodges/svc/mileage \$39.16; Sarah Horton/svc/mileage \$73.03; Keith M Kollasch dba Kollasch Law Office LLC/svc \$360.00; Konica Minolta Business Solutions/cap outlay \$86.76; Stephen J Kraviec PC LLO/svc \$1,100.00; Mitch Krenk Homes/svc \$450.00; Lancaster County Sheriff/svc \$8.57; Kory Lind DBA Lind Lawn Service/svc \$665.00; Multicounty Information Programming/svc \$1,176.06; NACO/svc \$100.00; Nebraska City Area Economic Development Corp/svc \$10,000.00; Nebraska City Center For Children and Families/rent/svc \$4,005.79; Otoe County Attorney/reimb/svc \$242.00; Partners for Otoe County/svc \$7,305.00; The Physician Network/svc \$55.35; Pitney Bowes/svc \$1,150.54; Pottawattamie County Sheriffs Dept/svc \$42.00; Quality Inn & Suites/svc \$256.50; Quill Corporation/sup \$250.94; Janis A Riege, Clerk of DC/svc \$180.00; SENDD/svc \$11,289.00; Sams Club/Synchrony Bank/svc \$794.59; Sarpy County Treasurer/svc \$1,216.73; David Schmitz/mileage \$49.14; Southeast District County Officials Association/svc \$150.00; Spiral Communications LLC/svc \$199.99; CHI Health St Marys Hospital Commercial Pay/svc \$1,302.39; Interline Brands Inc DBA Supplywords/sup \$396.49; Thomas & Thomas/svc \$224.79; William Umland/mileage/svc \$28.36; Verizon Wireless/svc \$91.81; Veterans Van Account/sup \$130.83; Richard Warner/mileage/svc \$39.70; Enforcement Video DBA Watchguard Video/svc \$215.00; Windstream/svc \$1,054.74; Cheri Wirthele/mileage/svc \$34.84; **ROAD & BRIDGE FUND:** Salaries/Benefits \$133,236.27; Allied Oil & Tire Company/sup \$507.28; Aramark Uniform Services Inc/sup \$181.89; Black Hills Energy/svc \$23.32; Bohl Plumbing/svc \$93.25; Burr Farms Machinery/cap outlay \$697.50; Jeremy Cox/reimb \$31.00; Fastenal Company/sup \$34.98; GIS Workshop Inc/svc \$319.00; Ricky Hanse/reimb \$31.00; JEO Consulting Group Inc/cap outlay \$4,334.11; Kerford Limestone Co/sup \$36,019.95; Martin-Marietta Aggregates/sup \$38,233.29; Matheson Trigas/sup \$119.97; Miller Monroe Farrell/svc \$246.00; Nebraska Machinery Co/svc \$13,331.92; Productivity Plus Account/svc \$858.20; Southeast District County Officials Association/svc \$50.00; Spiral Communications LLC/svc \$64.99; Verizon Wireless/svc \$418.96; Village of Otoe/svc \$20.00; Chad Watkins/reimb \$31.00; **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:** Oden Enterprises Inc/cap outlay \$160,789.34; **INHERITANCE TAX FUND:** Ballew, Covalt, Hazen Trust Account/cap outlay \$38,434.00; **911 SURCHARGE FUND:** D & D Communications/srv \$105.00; Windstream Communications Inc/svc \$3,596.38; Grand Total \$943,396.49 Charles R Hauptman, 1<sup>st</sup> District Commissioner, Rick Freshman, 2<sup>nd</sup> District Commissioner, Jerad Sornson, 3<sup>rd</sup> District Commissioner, Tim Nelsen, 4<sup>th</sup> District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk