The Otoe County Board of Commissioners convened as the Board of Equalization at 8:40 a.m. on Tuesday, October 11, 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, Steve Lade, Jerad Sornson, Charles Ron Hauptman and Rick Freshman. The following motions were passed by majority vote: To set the levies for the taxing entities within Otoe County. To adopt Resolution 10-11-16-34 approving and ratifying the Interlocal Agreement for Law Enforcement Services between the City of Syracuse and Otoe County. To authorize the Chairman to sign and execute the Independent Contractor Agreement between Kelsey Wiiest and Otoe County involving administrative support for the Otoe County Visitors Committee. To allow the County Treasurer to invest up to \$500,000 in Certificates of Deposit. 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:** Action Technology Services/svc \$1,000.00; Oscar Adams/bft \$12.00; Alamar Uniforms/sup \$625.49; American Recycling & Sanitation/svc \$300.00; B & B Pump-N-Go Inc/sup \$204.46; Matthew Bender & Co Inc/svc \$485.66; Benefiel Truck Repair & Towing/svc \$140.00; Bob Barker Co Inc/svc \$89.04; Capital Business Systems Inc/cap outlay \$118.91; Casev's General Stores Inc/sup \$472.64; Child Advocacy Center/svc \$200.00; City of Syracuse/svc \$224.39; Clerk of Court Pottawattamie County/svc \$26.89; Carla Clymer/reimb/mileage \$37.90; Codex Corp DBA Guardian RFID/svc \$3,500.00; Comfort Inn/svc \$890.00; Culligan of Percival/sup \$60.00; Sherilyn Damme/svc \$60.00; DAS State Accounting-Central Finance/svc \$704.00; David M Dettman, DDS/svc \$450.00; Eakes Office Solutions/sup \$2,379.83; Easter & Associates/svc \$50.00; Election Systems & Software Inc/svc \$1,197.98; Everbridge Inc/svc \$14,240.00; Fankhauser, Nelsen, Werts, Ziskey & Merwin PC/svc \$389.93; First Concord/svc \$4,452.25; First National Bank-Omaha/sup \$9.99; G & G Oil Company/sup \$5,697.45; Galls/Quartermaster/sup \$264.25; James M Gress, Sheriff/svc \$447.10; Gude Mortuary/svc \$275.00; Corey Miller/svc \$550.00; Junior Vernon Hughes/svc \$120.00; Jones Insurance Agency-Nebr City/svc \$100.00; JP Boiler Service/svc \$1,079.00; Kens Motel/svc \$104.00; Janis Kinnison/bft \$16.00; Keith M Kollasch DBA Kollasch Law Office LLC/svc \$384.00; Konica Minolta Premier Finance/cap outlay \$652.99; Larson Motors Inc/svc \$1,125.78; Kory Lind DBA Lind Lawn Service/svc \$475.00; Malwarebytes/svc \$454.75; Eldon Mannschreck, JR DBA Mannschreck Mowing/svc \$100.00; Ryan McIntosh DBA Mattson Ricketts Law Firm/svc \$466.00; Mercers Hardware/svc \$73.74; Diane Merwin DBA Fakhouser, Nelsen, Werts, Ziskey/svc \$1,600.00; Microfilm Imaging Systems/svc \$420.00; Angela M Minahan DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$1,449.41; MIPS Inc/svc \$1,178.06; NCDAA/svc \$400.00; NE Apco/Nena/svc \$238.00; Nebraska Auditor of Public Accounts/svc \$10,852.48; Nelsen Rentals/rent \$500.00; O'Keefe Elevator Co Inc/svc \$268.50; Opticsplanet Inc/suup \$2,396.00; O'Reilly Automotive Inc/svc \$35.93; Otoe County Court/svc \$907.00; Otoe County Treasurer/syc \$5,000.00; John R Palmtag/reimb/mileage \$56.87; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$3,330.40; Paper Tiger/svc \$70.00; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$51.63; Partners for Otoe County/svc \$1,028.36; David J Partsch/svc \$10.00; Sarah Effken Purcell/reimb/mileage \$56.74; Quill Corporation/svc \$277.90; Region V/svc \$4,051.25; Region V Services/svc \$7,004.25; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of D C /svc \$252.00; Sam's Club/Synchrony Bank/sup \$561.04; Sarpy County Court/svc \$4,594.00; Sarpy County Treasurer/svc \$1,164.26; Schmitz Land Surveying Inc/svc \$2,386.55; David Schmitz/mileage \$39.96; Schneider Electric/svc \$477.00; Shell Fleet Plus/sup \$92.58; Bev Sweeney/bft \$14.00; Syracuse Veterinary Service/svc \$67.69; Jean Thayer/bft \$22.00; Thomson Oil Co/sup \$86.86; Bobbie Touchstone DBA Touchstone Law Office/svc \$2,120.00; UNL Its Communications Center/svc \$60.60; Urology PC/svc \$69.58; Verizon Wireless/svc \$365.01; Veterans Van Account/sup \$40.38; Westlake Ace Hardware Inc/sup \$39.90; Windstream/svc \$2,337.40; Wonder Wash/svc \$450.00; **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/svc \$38.00; Jim Bassinger/bft \$12.00; Chemsearch/sup \$804.23; Christensen Brothers Inc/cap outlay \$188.594.33; Consolidated Rural Water Dist #1/svc \$85.75; Cross-Dillon Tire/sup \$554.62; Lynn Denniston/bft \$11.00; Elkhorn Valley Bank & Trust/cap outlay \$30,192.29; F & M Bank/cap outlay \$55,335.94; Fastenal Company/sup \$204.12; G & G Oil Company/sup \$23,327.96; Great Plains Appraisal/cap outlay \$3,500.00; Leroy Hammers/bft \$12.00; Keim Farm Equipment Co/svc \$72.86; Landis Engine Co Inc/svc \$15.00; Larson Motors Inc/svc \$1,774.82; Matheson Trigas DBA Linweld/sup \$329.85; Meeske Auto Parts/svc \$248.10; MHC Kenworth Coop/sup \$754.44; Midwest Farmers Coop/sup \$94.10; Midwest Machine Inc/svc \$18.00; Midwest Service & Sales Co/sup \$16,170.85; Motor Fuels Division/sup \$2,687.00; N C Utilities/svc \$105.76; OPPD/svc \$46.05; O'Reilly Automotive Inc/syc \$135.18; Waste Connections of Nebraska Inc DBA Papillion Sanitation/syc \$103.74; Rural

Water District #3/svc \$23.50; Safety Kleen Systems Inc/svc \$519.41; Schneider Electric/svc \$120.00; J H Sporhase DBA J H Sporhase P&H LLC/svc \$570.87; Syracuse Do It Best/sup \$221.17; Syracuse Iron Works/sup \$62.00; Syracuse Lumber Co/cap outlay \$44.63; Syracuse Motor Supply/svc \$383.86; Thomson Oil Co/sup \$65.93; Village of Douglas/svc \$40.00; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/sup \$328.44; Windstream/svc \$257.80; Yant Testing, Supply & Equipment Inc/svc \$272.95; BRIDGE BUYBACK PROGRAM FUND: Midwest Underground Inc/cap outlay \$91,030.32; VISITORS Nebraska City Tourism & Commerce/svc \$4,055.00; PROMOTION FUND: LOCAL GRANTS -SHERIFF FUND: Arbor Valley Animal Clinic/svc \$51.45; INHERITANCE TAX FUND: Security Equipment Inc/cap outlay \$18,942.54; COUNTY BUILDINGS MAINTENANCE FUND: Control Services Inc/svc \$7,489.41; Mead Lumber Do-It-Best Inc/cap outlay \$1,371.29; Shipley Flooring/svc \$200.00; 911 **SURCHARGE FUND:** City of Syracuse/svc \$145.34; Windstream/svc \$3,478.22 Grand Total \$556,068.13 Charles R Hauptman, 1st District Commissioner, Rick Freshman, 2nd District Commissioner, Jerad Sornson, 3rd District Commissioner, Tim Nelsen, 4th District Commissioner, Steven R Lade, 5th District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk