

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:40 a.m. on Tuesday, November 22, 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 approve tax list corrections as presented by the Deputy County Assessor. To grant the Public Defender permission to purchase two new office desks. To advertise for the purchase of a new cab & chassis for the Road Dept. To authorize the Chairman to sign a plat map for MK Acres Subdivision located in the SE 1/4 NW 1/4 23-9-9. To furnish rock for pioneer cemeteries, not to exceed \$1000 per cemetery. To adopt Resolution 11-22-16-38 bringing the pledged securities at Arbor Bank to \$4,480,863.08. To appoint Brian James, Russel Moss and Michael Wieckhorst II to serve as members on the Otoe County Extension Board. 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:** Salaries/Benefits \$367,298.75; Election Workers \$9,317.92; Polling Sites \$360.00; Alamar

Uniforms/sup	\$192.67;	Applied	Concepts
DBA Stalker Radar/svc \$40.00;	Matthew Bender & Co Inc/svc \$615.46;	Capital Business Systems Inc/svc \$547.00;	Cass County Jail/svc \$3,025.00;
City of Syracuse/svc \$59.61;	DSA State Accounting-Center Finance/svc \$43.88;	Dept of Correctional Services/svc \$8,913.00;	Douglas County Clerk of District Clerk/svc \$7.25;
Douglas County Treasurer/svc \$397.55;	Douglas Tire Inc/svc \$1,844.45;	Dugan Business Forms/sup \$424.82;	Eakes Office Solutions/sup \$1,490.45;
Fareway Stores Inc/sup \$2,997.12;	First Concord/svc \$3,988.70;	Gatehouse Media NE Holdings Inc/svc \$1,534.23;	Health and Human Services Financial Responsibility/svc \$93.00;
Henry Motors South Inc/svc \$728.25;	Keith M Kollasch DBA Kollasch Law Office LLC/svc \$1,128.00;	Konica Minolta Business Solutions/cap outlay \$228.29;	Stephen J Kraviec, P.C.,L.L.O./svc \$1,100.00;
Kory Lind DBA Lind Lawn Service/svc \$380.00;	Diane L Merwin DBA Fankhouser,Nelsen,Wertz,Ziskey/svc \$264.00;	Diane Merwin DBA Fankhouser, Nelsen Werts, Ziskey & Merwin, P.C./svc \$1,648.00;	Meyer Laboratory Inc/sup \$171.00;
Microfilm Imaging Systems/cap outlay \$370.00;	Midwest Special Services Inc/svc \$826.20;	Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$926.24;	Mullenax Auto Supply/svc \$55.47;
N C Utilities/svc \$3,533.52;	NACO/svc \$700.00;	Naylor Rappl Law Office, P.C.,LLO/svc \$4,815.22;	Nebraska City Center for Children and Families/rent/svc \$3,822.90;
Nebraska.Gov/svc \$4.00;	Office Depot/sup \$191.98;	Otoe County Child Support Office/svc \$205.00;	Otoe County Court/svc \$4.25;
John R Palmtag/svc \$98.00;	Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$1,106.40;	Partners for Otoe Co – Diversion/rent \$400.00;	Partners for Otoe County/svc/mileage \$4,503.00;
Alberto Pereyra/svc \$20.00;	Professional Termite & Pest Control/svc \$65.00;	Region V Systems/svc \$5,348.00;	Janis A Riege, Clerk of D C/svc \$206.00;
Sam's Club/Synchrony Bank/sup \$579.35;	David Schmitz/reimb/mileage \$160.29;	Shaffer Communication/svc \$16.35;	Spiral Communication LLC/svc \$199.99;
J. H. Sporhase DBA J H Sporhase P&H LLC/svc \$56.25;	Interline Brands Inc DBA Supplyworks/svc \$123.60;	Verizon Wireless/svc \$336.74;	Veterans Van Account/sup \$85.01;
Westlake Ace Hardware Inc/sup \$32.34;	Windstream/svc \$704.80;	ROAD & BRIDGE FUND: Salaries/Benefits \$117,173.00;	American Electronics/svc \$245.70;
Aramark Uniform Services Inc/sup \$158.16;	ASP Enterprises/cap outlay \$1,743.50;	Burr Farms Machinery Inc/cap outlay \$317.25;	Cross-Dillon Tire/sup \$1,109.24;
Dan's Tire & Repair Inc/sup \$94.50;	Eakes Office Solutions/sup \$97.14;	Eggers Bros Inc/svc \$125.04;	Fastenal Company/sup \$28.25;
Wesley H Hauschild/cap outlay \$16,900.00;	Hopkins Automotive Inc/sup \$60.38;	Inland Truck Parts Co/svc \$333.24;	John Deere Financial/sup \$320.26;
Kanequip Inc/rent \$2,400.00;	Kerford Limestone Co/sup \$23,046.30;	Larson Motors Inc/svc \$90.85;	Martin-Marietta Aggregates/sup \$70,385.01;
Metal Culverts Inc/cap outlay \$212.64;	Mullenax Auto Supply/svc \$230.12;	N C Utilities/svc \$724.22;	RDO Truck Centers/svc \$144.12;
Spiral Communications LLC/svc \$64.99;	Stern Oil Co Inc/sup \$190.96;	Stock Seed Farms Inc/cap outlay \$220.00;	Syracuse Motor Supply/svc \$307.84;
Verizon Wireless/svc \$420.09;	Wenzl Hardware/svc \$203.50;	Michael L Zimmer/cap outlay \$910.00;	HIGHWAY BRIDGE BUYBACK PROGRAM FUND: Beatrice Concrete Co/cap outlay \$11,406.45;
Concrete Industries Inc/cap outlay \$524.12;	Drake Williams Steel/cap outlay \$16,270.00;	Midwest Underground Inc/cap outlay \$84,667.68;	COUNTY BUILDINGS MAINTENANCE FUND: Bishop Plumbing & Heating/svc \$1,068.75;
Control Services Inc/svc \$2,751.23;	Derek R Pfeiffer DBA Pfeiffer Welding/cap outlay \$437.50;	911 SURCHARGE FUND: NC Utilities/svc \$83.00	Grand Total \$793,799.33

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