

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:20 a.m. on Tuesday, January 10, 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. During the reorganization portion of the meetings, Rick Freshman was elected Chairman of the Board of Commissioners and Chairman of the Board of Equalization for 2017; Jerad Sornson was elected Vice-Chairman of both Boards. The following is a list of county representatives and alternates that were appointed to various boards: SENDD & RCEDD – Commissioner Hauptman will serve as Representative with Commissioner Sornson as the Alternate; NCAEDC – Commissioner Freshman will serve as Representative with Commissioner Sornson as the Alternate; Region V – Commissioner Speth will serve as Representative with Commissioner Sornson as the Alternate. RC & D – Commissioner Parsons will serve as Representative with Commissioner Sornson as the Alternate. The Nebraska City News Press and the Otoe County Website were designated as the official means of providing public notices during the year 2017. The following financial institutions were appointed as County depositories: Arbor Bank, American National Bank, Commercial State Bank, Premier Bank and First Nebraska Bank, all of Nebraska City; First Bank of Nebraska, Syracuse Branch; Countryside Bank, Unadilla; Tri-Valley Bank, Talmage, Farmers/Merchants Bank, Palmyra and NPAIT (Nebraska Public Agency Investment Trust). The following motions were passed by majority vote: To approve exemption from motor vehicle taxes to qualifying organizations. To approve tax list corrections as presented by the County Assessor. To adopt Resolutions 1-10-17-01 and 1-10-17-02 incorporating and approving the 2016 Comprehensive Plan and Zoning and Subdivision Regulations for Otoe County. To grant Sheriff Jim Gress permission to advertise for bids for the purchase of two patrol vehicles. 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. **COUNTY GENERAL FUND:** Action Technology Services/svc \$5,000.00; Oscar Adams/bft \$12.00; American Recycling & Sanitation Inc/svc \$300.00; Matthew Bender & Co/svs \$284.18; Bob Barker Co/svc \$547.49; Bohl Plumbing & Heating/svc \$102.60; Candlewood Suites/svc \$109.95; Capital Business Systems Inc/cap outlay \$1,282.12; Citizen Printing Co/sup \$140.00; City of Syracuse/svc \$117.42; Carla Clymer/reimb \$49.99; Consolidated Management Company/svc \$12.68; Control Services Inc/svc \$305.00; Culligan of Percival/sup \$61.05; DAS State Accounting-Central Finance/svc \$747.88; Dept of Correctional Services/svc \$5,652.02; David M Dettman, DDS/svc \$475.00; Eakes Office Solutions/sup \$1,933.63; Ekstrum Auto Tech/svc \$823.00; Fairfield Inn & Suites/svc \$199.90; First Concord Benefits Group LLC/svc \$70.00; First Concord/svc \$6,495.38; First National Bank-Omaha/svc \$33.55; First Wireless/svc \$808.00; G&G Oil Co/fuel \$3,091.75; Galls/Quartermaster/svc \$254.09; Gary Bassinger DBA Gary's Garage Doors & More/svc \$230.08; GBS/sup \$303.02; James M Gress, Sheriff/svc \$400.64; Kathy Habben, RPR/svc \$97.50; Henry Staack DBA Hank's Garage & Tire Repair/svc \$39.38; Chad Hartwick/mileage \$60.48; Ron Hauptman/mileage \$59.40; Health & Human Services/svs \$6.00; Corey Hiller/svc \$50.00; Junior Vernon Hughes/svc \$410.00; Brian James/mileage \$55.08; Janis Kinnison/bft \$16.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$1,960.00; Konica Minolta Premier Finance/cap outlay \$683.75; Konica Minolta Business Solutions/cap outlay \$86.76; Marvin Planning Consultants/svc \$850.00; Maximus Inc/svc \$2,600.00; Mike McDonald/mileage \$55.08; Mercer's Hardware/sup \$30.27; MIPS Inc/svc \$1,744.31; Russel Moss/mileage \$64.80; N C Utilities/svc \$44.43; National Association of County Surveyors/dues \$50.00; NE Clerk of District Court/dues \$50.00; Nebraska DHHS/svc \$105.00; Nelsen Rentals/rent \$500.00; O'Keefe Elevator Co Inc/svc \$268.50; Otoe County Attorney/svc \$7.25; Otoe County Court/svc \$699.00; John Palmtag/mileage \$32.67; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$2,588.80; Paper Tiger/svc \$118.00; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$51.63; P4OC/svc \$1,950.00; The Physician Network/svc \$196.00; Chuck Porter/mileage \$16.20; Professional Termite & Pest Control/svc \$65.00; Sarah Effken Purcell/mileage/reimb \$17.59; Quill Corporation/svc \$331.61; Region V/svc \$2,986.25; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of D C/svc \$432.00; Sam's Club/svc \$100.00; Sarpy County Treasurer/svc \$1,457.75; Schmitz Land Surveying Inc/mileage/svc \$2,365.49; David Schmitz/mileage \$36.72; Schneider Electric/svc \$75.00; Ellen Shank/mileage \$95.04; Shell Fleet Plus/sup \$29.34; CHI Health St Mary's Commercial Pay/svc \$272.00; Supplyworks/sup \$279.59; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$7.56; Terry's Family Foods/sup \$79.46; Jean Thayer/bft \$22.00; Thomson Reuters-West/svc \$212.00; UNL ITS Communications Center/svc \$60.80; Verizon Wireless/svc \$40.01; Veterans Van Fund/sup \$85.01; Westlake Ace Hardware Inc/sup \$34.48; Windstream/svc \$2,216.04; Carrie Wittler/mileage \$55.08; Tonya Wood/mileage \$24.84; **ROAD & BRIDGE**

FUND: American Recycling & Sanitation Inc/svc \$56.75; Jim Bassinger/bft \$12.00; Burr Farms Machinery/seed \$270.00; Consolidated Rural Water District #1/svc \$79.50; Lynn Denniston/bft \$11.00; Eakes Office Solutions/sup \$55.30; G&G Oil/fuel \$11,524.68; Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; Keim Farm Equipment/svc \$478.55; Matheson Trigas DBA Linweld/sup \$263.52; Meeske Auto Parts/svc \$121.18; Motor Fuels Division/sup \$1,698.00; N C Utilities/svc \$124.70; OPPD/svc \$45.79; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$103.74; Rural Water District #3/svc \$23.50; Surplus Center/sup \$399.95; Syracuse Do It Best/sup \$399.87; Syracuse Iron Works/svc \$97.94; Tom's Radio & TV/svc \$49.95; Village of Palmyra/svc \$24.00; Westover Rock & Sand/sup \$11,587.41; Windstream/svc \$253.95 **HIGHWAY BRIDGE BUYBACK PROGRAM:** Beatrice Concrete/cap outlay \$1,223.25; Concrete Industries/cap outlay \$1,252.68; Dustrol Inc/cap outlay \$3,500.00; Oden Enterprises/cap outlay \$41,989.61 **LOCAL GRANTS:** Arbor Valley Animal Clinic/svc \$51.45; Syracuse Veterinary Service/svc \$38.12 **INHERITANCE TAX FUND:** Midwest Underground/cap outlay \$91,446.30; Mainelli Wagner & Associates/cap outlay \$70,384.10; **BUILDING MAINTANENCE FUND:** Control Services Inc/svc \$501.00; Southeast Nebraska Appliance/svc \$50.00 **911 SURCHARGE FUND:** City of Syracuse/svc \$68.66; First Wireless Inc/svc \$3,913.50; Windstream/svc \$9,294.03. Grand Total \$308,212.35 Charles Ron 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