

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Monday, February 27, 2017, in the Multi-Purpose Room located on the lower level 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 an application for exemption from motor vehicle taxes on a 2015 Van purchased by Evangelical Lutheran Good Samaritan Society. To approve tax list corrections as presented by the Deputy County Assessor. To approve seven applications for exemption from real estate taxes. To purchase a 2017 3500HD Crew Chassis Cab from Larson Motors in the amount of \$32,507. To approve the Preliminary Plat for Evergreen Plaza Subdivision located in S30-T9-R9 as requested by Roland Meyer; site location at 190th St and Hwy 2. To approve issuance of a Conditional Use Permit to Harvest Moon Vineyard and Winery located at 470 N 30th Rd as requested by Richard Halama. To adopt Resolution 2-27-17-03 approving the 1 & 6 Year Road Plan for 2017-2022. 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 same. **COUNTY GENERAL FUND:** Salaries/Benefits \$427,282.13; Action Technology Services/svc \$700.00; GECRB/Amazon/sup \$216.65; Arbor Valley Animal Clinic/svc \$27.00; Howard Bebout/mileage/svc \$28.19; Bob Barker Co/sup \$153.08; Casey's General Stores Inc/sup \$804.87; CVSOAN Treasurer/svc \$60.00; DAS State Accounting-Central Financing/svc \$43.88; Dept of Corrections Services/svc \$2,580.77; Douglas Tire Inc/svc \$183.76; First Concord Benefits Group LLC/svc \$9,761.83; Gatehouse Media NE Holdings Inc/svc \$244.48; Loreen Haupt/mileage/svc \$35.68; Health and Human Services Financial Responsibility/svc \$93.00; Daniel Hodges/mileage/svc \$38.89; Keith M Kollasch, svc \$776.00; Konica Minolta Business Solutions/cap outlay \$519.76; Stephen J Kraviec, PC, LLO/svc \$1,100.00; Lawsoft Inc/sup \$75.00; Manatron Inc/cap outlay \$2,206.99; Midwest Radar & Equipment/svc \$560.00; Nebraska City Center for Children and Families/rent/svc \$3,687.67; OCEMA Office/reimb \$25.78; O'Keefe Elevator Co Inc/svc \$268.50; The Physician Network/svc \$120.95; Physicians Laboratory PC/svc \$1,840.00; Pitney Bowes Inc/sup \$169.99; Janis A Riege, Clerk of DC/svc \$108.00; Sam's Club/Synchrony Bank/sup \$557.95; Sarpy County Sheriff's Department/svc \$9.43; Sarpy County Treasurer c/o Pretrial Services/svc \$1,432.74; David Schmitz/mileage/reimb \$95.68; Stephanie Shrader/mileage/svc \$29.26; Spiral Communications/svc \$199.99; CHI Health St Mary's Commercial Pay/svc \$462.42; Syracuse Area Chamber of Commerce/svc \$90.00; Syracuse Tow & Tire LLC/svc \$239.52; Verizon Wireless/svc \$340.86; Windstream/svc \$512.18; **ROAD & BRIDGE FUND:** Salaries/Benefits \$124,754.27; Aramark Uniform Services Inc/sup \$56.64; ASP Enterprises/sup \$915.00; Black Hills Energy/svc \$217.84; William D Bundy/reimb \$16.00; Cross-Dillon Tire/sup \$1,028.75; Gatehouse Media NE Holdings Inc/svc \$34.58; John Deere Financial/sup \$21.38; Martin-Marietta Aggregates/sup \$10,907.72; Spiral Communications/svc \$64.99; Stock Seed Farms Inc/sup \$364.50; Syracuse Lumber/sup \$11.70; Verizon Wireless/svc \$418.52; Village of Otoe/svc \$20.00; **VISITORS PROMOTION FUND:** Nebraska City Area Economic Development Corp/svc \$2,700.00; Nebraska City Tourism & Commerce/svc \$6,650.00; Talmage Area Action Group/svc \$450.00; Kelsey Wiest, svc \$650.00; **INHERITANCE TAX FUND:** Beatrice Concrete Co/cap outlay \$3,145.13; Oden Enterprises Inc/cap outlay \$10,703.28 Grand Total \$620,813.18 Signed by/ 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