

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, September 12, 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. The following motions were passed by majority vote: To approve tax list corrections as presented. To authorize the Assessor to send "Notices of Valuation Change" to landowners whose parcel values were adjusted to correct clerical errors. To sign a resolution approving and authorizing the acquisition of communication equipment through a lease purchase agreement with NACO Leasing Corp. To accept bids for the sale of three pickups that were previously declared as surplus. To sign Resolution 9-12-17-30 that allows the County Board to increase restricted funds an extra 1%. To adopt the County Budget for Fiscal Year 2017-2018. To set the FY18 property tax request at \$7,301,168.23 resulting in a tax rate of .307480. 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:** 3rd Millennium Classrooms/svc \$160.00; Oscar Adams/bft \$12.00; American Recycling & Sanitation Inc/svc \$300.00; Applied Concepts DBA Stalker Radar/sup \$2,177.40; B & B Pump-N-Go Inc/sup \$58.43; Bauer Built/sup \$575.56; Howard Bebout/svc/mileage \$28.19; Janene Bennett, County Clerk/svc \$13.30; Blue Rivers Area Agency on Aging/svc \$6,331.25; Bryan Heart/svc \$23.58; Bryan LGH Medical Center East/svc \$15,455.53; Bryan Physician Network/svc \$1,024.53; Capital Business Systems Inc/cap outlay \$242.36; Casey's General Stores Inc/sup \$658.11; CHI Health Midlands/svc \$363.60; Citizens Printing Co/sup \$175.00; City of Syracuse/svc \$290.13; Carla Clymer/reimb/mileage \$210.94; Consolidated Management Company/svc \$63.51; Control Services Inc/svc \$502.80; Crowd Control Store/cap outlay \$1,472.00; Culligan of Percival/sup \$60.00; Sherilyn Damme/svc/mileage \$210.36; DAS State Accounting-Central Finance/svc \$704.00; David M Dettman, DDS/svc \$230.00; DHHS Licensure Unit/svc \$18.00; Douglas Tire Inc/svc \$351.95; Eakes Office Solutions/sup \$960.29; Everbridge Inc/svc \$14,240.00; Donald D Hoyle DBA Fire Protection Service/svc \$33.00; First Concord Benefits Group LLC/svc \$65.00; First Concord/svc \$4,683.20; First National Bank-Omaha/svc \$119.56; G & G Oil Company/sup \$3,423.77; Getgo Inc/svc \$891.00; GIS Workshop Inc/svc \$7,500.00; James M Gress, Sheriff/svc \$703.46; Loreen Haupt/svc/mileage \$35.68; Heartland Family Service/svc \$1,500.00; Daniel Hodges/svc/mileage \$38.89; Junior Vernon Hughes/svc \$125.00; Janis Kinnison/bft \$16.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$88.00; Konica Minolta Business Solutions USA Inc/cap outlay \$295.53; Shelo LLC DBA Latimer Reporting/svc \$127.05; Lincoln Radiology Group P.C./svc \$158.35; Kory Lind DBA Lind Lawn Service/svc \$760.00; Mercers Hardware/sup \$75.89; Microfilm Imaging Systems/cap outlay \$370.00; Midwest Card and ID Solutions LLC/svc \$1,249.59; Midwest Farmers Coop/sup \$66.16; MIPS Inc/svc \$1,214.03; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$724.21; N C Utilities/svc \$5,895.29; Nationwide/svc \$100.00; Nebraska City Area Economic Development Corp/svc \$10,000.00; Nebraska Emergency Medicine PC/svc \$246.00; Nebraska State Bar Association/svc \$40.00; Mike L Neemann/svc \$30.00; Nick Kestler DBA Nicks Lawn Service/svc \$150.00; O'Keefe Elevator Co Inc/svc \$278.74; O'Reilly Automotive Inc/sup \$64.14; Otoe County Child Support Office/svc \$118.87; Otoe County Court/svc \$1,345.75; Otoe County Treasurer/svc \$6,598.75; John R Palmtag/mileage \$40.66; Paper Tiger/svc \$118.00; Partners for Otoe County/svc \$6,500.00; Pathology Medical Services/svc \$58.49; Pitney Bowes Inc/svc \$161.49; Professional Termite & Pest Control/svc \$65.00; Public Safety Center/cap outlay \$197.60; Quill Corporation/cap outlay \$780.58; Region V/svc \$3,156.48; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of DC/svc \$483.00; Safariland LLC/svc \$895.00; Sam's Club/Synchrony Bank/sup \$1,335.65; Sarpy County Treasurer/svc \$1,334.00; Schmitz Land Surveying Inc/svc \$2,411.71; David Schmitz/mileage \$39.59; Secretary of State/svc \$100.00; Shell Fleet Plus/sup \$273.47; Stephanie Shrader/svc/mileage \$29.26; Southeast Nebraska Appliance/svc \$50.00; J H Sporhase DBA J H Sporhase P&H LLC/svc \$117.19; CHI Health St Mary's Commercial Pay/svc \$431.68; Interline Brands Inc DBA Supplyworks/svc \$143.01; Bev Sweeney/bft \$14.00; Syracuse Veterinary Service/svc \$40.84; Terrys Family Foods/sup \$105.14; Jean Thayer/bft \$22.00; William Umland/svc/mileage \$28.19; UNL Its Communications Center/scv \$61.40; Veterans Van Account/sup \$45.90; Vivial/svc \$10.40; Richard Warner/svc/mileage \$39.43; Windstream/svc \$2,234.04; Cheri Wirthele/svc/mileage \$34.61; Wonder Wash/svc \$450.00; 1st Class Plumbing Heating & AC Inc/svc \$185.00; **ROAD & BRIDGE FUND:** Allied Oil & Tire Company/sup \$247.77; American Recycling & Sanitation Inc/svc \$38.00; Jim Bassinger/bft \$12.00; Black Hills Energy/svc \$22.96; Consolidate Rural

Water Dist #1/svc \$92.00; Lynn Denniston/bft \$11.00; Eakes Office Solutions/sup \$53.92; G & G Oil Company/sup \$22,916.84; GIS Workshop Inc/svc \$319.00; Leroy Hammers/bft \$12.00; Heartland Tires & Treads/sup \$5,745.00; Pat Hodges/bft \$11.00; Kelly Holland/reimb \$124.00; Keim Farm Equipment Co/svc \$15.02; Landis Engine Co Inc/svc \$115.90; Paul Lucht & Sons Inc/svc \$2,705.95; Mainelli Wagner & Associates Inc/cap outlay \$41,448.84; Martin-Marietta Aggregates/sup \$117,651.52; Matheson Trigas DBA Lindweld/sup \$44.56; Meeske Auto Parts/svc \$232.65; Midwest Farmers Coop/sup \$218.80; Midwest Service & Sales Co/sup \$525.00; N C Utilities/svc \$987.55; Nebraska Machinery Co/svc \$6,233.92; OPPD/svc \$50.93; O'Reilly Automotive Inc/svc \$636.89; Waste Connections of Nebraska Inc DBA Papillion Sanitations/svc \$75.00; Precision Diesel/svc \$2,978.36; RDO Truck Centers/svc \$7,491.09; Region V – Auburn/cap outlay \$240.00; Rural Water District #3/svc \$52.50; Anton Simon DBA Simowin Law Care/svc \$362.00; Syracuse Do It Best/sup \$83.70; Syracuse Iron Works/svc \$199.91; Syracuse Motor Supply/svc \$691.52; Thomson Oil Co/sup \$37.04; Village of Douglas/svc \$39.60; Village of Otoe/svc \$20.00; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/svc \$159.38; Windstream/svc \$255.05; **VISITORS PROMOTION FUND:**

Dreamshare Productions/svc \$540.00; Nebraska City Tourism & Commerce/svc \$6,000.00; Nebraska FCE/svc \$350.00; Kelsey Wiest/svc \$1,300.00; **LOCAL GRANTS – SHERIFF FUND:** Syracuse Veterinary Service/svc \$309.39; **INHERITANCE TAX FUND:** GIS Workshop Inc/cap outlay \$7,000.00; Larson Motors Inc/cap outlay \$31,312.85; Larry Pickett DBA Pickett Construction Inc/cap outlay \$2,000.00; **911 EMERGENCY MANAGEMENT FUND:** City of Syracuse/svc \$138.27; N C Utilities/svc \$92.49; Windstream/svc \$3,987.97; Grand Total \$384,261.68 Charles R 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