

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, November 28, 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 by the Deputy County Assessor. To appoint Denise Knutson, Laura Liesemeyer, Mike McDonald and Michael Wieckhorst II to serve on the Otoe County Extension Board. To approve the 2018 Community-based Juvenile Services Aid Grant application as presented by Vanessa Sherman. To sign an agreement with Heartland Family Service who provides juvenile crisis mediation when needed. To authorize the Chairman to sign plat map for Delhay Family Trust Subdivision located in the SW 1/4 SW 1/4 S9-T9-R9 as requested by Jerry and Patricia Delhay. To accept and authorize the Chairman to sign the proposed Collective Bargaining Agreement between the County, Local 251 and the Otoe County Road Employees. 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 \$446,612.33; Alivation Health LLC/svc \$200.34; GEGRB/Amazon/svc \$553.86; Dana Anderson/svc \$140.00; Howard Bebout/mileage/svc \$28.19; Debra Berner/svc \$51.03; Capital Business Systems Inc/cap outlay \$736.91; Cass County Jail/svc \$2,740.02; City of Syracuse/svc \$50.01; Consolidated Management Company/svc \$67.20; Terrence R Denney/svc \$81.00; Dept of Correctional Services/svc \$5,893.47; Dugan Business Forms/sup \$1,120.93; Eggers Bros Inc/cap outlay \$1,594.94; First Concord Benefits Group LLC/svc \$65.00; First Concord/svc \$7,388.50; Galls/Quartermaster/sup \$587.01; J M Gress, Sheriff/svc \$15.00; Gude Mortuary/svc \$275.00; Loreen Haupt/mileage/svc \$35.68; Health and Human Services Financial Responsibility/svc \$93.00; Daniel Hodges/mileage/svc \$38.89; Jones Automotive Inc/cap outlay \$65.25; Jones Insurance Agency Nebr City/svc \$200.00; Stephen J Kraviec, P.C.,L.L.O./svc \$1,100.00; Amy Luttmann/svc \$364.00; Marshall & Swift/Boeckh LLC/svc \$349.95; Ryan McIntosh DBA Mattson Ricketts Law Firm/svc \$6,341.37; Microfilm Imaging Systems/cap outlay \$370.00; Robert Moser Inc DBA Mosers U-Save Pharmacy/sup \$2,245.89; Motorola Solutions Inc/cap outlay \$420,555.78; NE Dol/Boiler Inspection Program/svc \$138.00; NE Law Enforcement Training Center/svc \$50.00; Nebraska Air Filter Inc/sup \$439.98; Nebraska City Center for Children and Families/rent/svc \$3,558.08; Nebraska.gov/svc \$6.00; Nelsen Rentals/rent \$500.00; Otoe County Mutual Aid Association/svc \$100.00; Otoe County Treasurer/sup \$101.75; James Parsons/reimb \$21.39; The Physician Network/svc \$65.60; Jim Pierce/sup \$19.26; Region V Systems/svc \$191.00; Janis A Riege, Clerk of DC/svc \$72.00; Stephanie Shrader/mileage/svc \$29.26; Spiral Communications LLC/svc \$199.99; CHI Health St Marys Commercial Pay/svc \$1,582.80; Interline Brands Inc DBA Supplyworks/svc \$217.83; Syracuse Iron Works/cap outlay \$234.34; William Umland/mileage/svc \$28.19; Verizon Wireless/svc \$727.62; Windstream/svc \$715.44; Cheri Wirthele/mileage/svc \$34.61; 1st Class Plumbing Heating & Ac/svc \$120.00; **ROAD & BRIDGE FUND:** Salaries/Benefits \$123,845.44; American Electronics/svc \$123.00; Aramark Uniform Services Inc/sup \$49.88; ASP Enterprises/cap outlay \$280.00; Black Hills Energy/svc \$58.51; Burr Farms Machinery Inc/cap outlay \$536.50; Contech Engineered Solutions/cap outlay \$54,075.00; Ethan Everett/cap outlay \$100.00; GIS Workshop Inc/svc \$350.90; Hopkins Automotive Inc/svc \$180.73; Thomas L Lund/cap outlay \$1,700.00; Omaha Slings Inc/sup \$2,131.27; Wally Pohlman/cap outlay \$6,120.00; Ramada Inn Conference Center/svc \$146.00; Roddy Family Farms LLC/cap outlay \$7,030.00; Sapp Bros Travel Centers Inc/sup \$1,584.23; Spiral Communications LLC/svc \$64.99; Verizon Wireless/svc \$314.20; Village of Otoe/svc \$20.00; Mike Wurtele/cap outlay \$100.00 Grand Total \$1,107,924.34 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