

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, December 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 a tax list correction as presented by the Deputy County Assessor. To purchase a 2018 Dodge Ram pickup from Larson Motors for a total amount of \$17,981 and to purchase a 2018 Dodge Charger for a total amount of \$22,200 – both purchases included trade-in allowances. To adopt resolution 12-12-17-36 setting the salaries of elected officials and their deputies for the term of 2019 thru 2022. To declare a 2007 Sullair Air Compressor and a Miller Legend Welder as surplus and to authorize Jon Brinkman to sell the surplus items. To adopt Resolution 12-12-17-38 “Declaration as to Use” approving the use of a portion of land owned by the County for Project BRO-7066(29) on N 60<sup>th</sup> Rd. To sign an agreement with the Rural Water District setting forth mutual understandings regarding Project BRO-7066(29). 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](http://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:** Marguerite Adams/bft \$48.00; Oscar Adams/bfts \$12.00; American Recycling & Sanitation Inc/svc \$300.00; Arbor Valley Animal Clinic/svc \$117.50; AT&T/svc \$300.00; Bob Barker Co Inc/svc \$340.08; Bohl Plumbing & Heating/svc \$175.00; Capital Business Systems Inc/cap outlay \$751.98; Casey’s General Stores Inc/sup \$923.63; Mary Causgrove/bft \$12.00; CCH Incorporated/svc \$124.37; Centec Cast Metal Products/sup \$133.58; City of Syracuse/svc \$101.61; Nathan B Cox/svc \$54.89; Culligan of Percival/sup \$60.00; DAS State Accounting-Central Finance/svc \$704.00; Terrence R Denney/svc \$214.00; David M Dettman, DDS/svc \$480.00; Dugan Business Forms/sup \$537.50; Eakes Office Solutions/sup \$1,018.07; Fareway Stores Inc/sup \$2,450.56; First Concord/svc \$390.00; First National Bank-Omaha/svc \$7.37; Janet Frana/bft \$108.00; G & G Oil/sup \$4,675.40; Gatehouse Media NE Holdings Inc/svc \$551.01; Great Plains Appraisal/svc \$3,750.00; James M Gress, Sheriff/svc \$585.34; Donald L Haneline/bft \$96.00; Chad Hartwick/mileage \$29.96; Heartland Family Service/svc \$200.00; Henry Motors South Inc/sup \$46.03; Junior Vernon Hughes/svc \$350.00; Brian James/mileage \$18.19; Johnson County Sheriff’s Office/svc \$520.00; JP Boiler Service/svc \$224.00; Ruth Jurgens/bft \$84.00; Janis Kinnison/bft \$32.00; Konica Minolta Business Solutions/cap outlay \$223.18; Konica Minolta Premier Finance/cap outlay \$295.53; Shelo LLC DBA Latimer Reporting/svc \$65.80; Mike McDonald/mileage \$36.38; Mercers Hardware/svc \$77.90; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, P.C./svc \$480.00; Diane L Merwin DBA Fankhouser, Nelsen, Werts, Ziskey/svc \$1,184.00; Microfilm Imaging Systems/cap outlay \$370.00; MIPS Inc/svc \$1,214.03; Russel Moss/mileage \$48.15; N C Utilities/svc \$4,085.38; NACO/svc \$2,136.30; Nemaha County Sheriff/svc \$123.00; OCEMA Office, Gregg Goebel Director/cap outlay \$46.73; Okeefe Elevator Co Inc/svc \$278.74; OReilly Automotive Inc/svc \$26.39; Otoe County Clerk/reimb \$474.71; Otoe County Court/svc \$742.00; Otoe County Sheriff Office/svc \$18.50; Otoe County Treasurer/svc \$5,000.00; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$140.00; Paper Tiger/svc \$118.00; Partners for Otoe County/svc \$3,050.00; The Physician Network/svc \$65.60; Postmaster/svc \$204.00; PSAN/svc \$150.00; Public Safety Center/svc \$280.98; Quill Corporation/sup \$179.05; Region V/svc \$3,176.64; Randall L Rehmeier/bft \$12.00; Rite1 Supply Partners LLC DBA Ri-Tec Industrial Products/sup \$125.00; Janis A Riege, Clerk of DC/svc \$411.00; River View Pest Control Inc/svc \$70.00; Sam’s Club/Synchrony Bank/sup \$974.54; Sarpy County Court/svc \$3.50; Sarpy County Treasurer/svc \$1,417.55; Schmitz Land Surveying Inc/svc/mileage \$2,417.07; David Schmitz/mileage \$140.17; Matilda Serna/svc \$20.00; Ellen Shank/mileage \$70.62; CHI Health St Mary’s Commercial Pay/svc \$768.03; Interline Brands Inc DBA Supplyworks/sup \$528.73; Bev Sweeney/bft \$14.00; Syracuse Do It Best/cap outlay \$17.57; Syracuse Town & Country/sup \$4.88; Terrys Family Foods/sup \$10.63; Jean Thayer/bft \$22.00; Time Warner Cable/svc \$180.96; University of Nebraska-Lincoln/svc \$17.31; UNL Its Communications Center/svc \$61.60; Veterans Van Account/sup \$167.88; Vival/svc \$5.20; Walgreens/svc \$15.12; Westlake Ace Hardware Inc/sup \$44.95; Mike Wieckhorst II/mileage \$38.52; Windstream/svc \$2,212.73; Carrie Wittler/mileage \$36.38; Tonya Wood/mileage \$49.22; The Metchoi Group DBA 3<sup>rd</sup> Millennium Classrooms/svc \$120.00; **ROAD & BRIDGE FUND:** Allied Oil & Tire Company/sup 129.32; American Electronics/svc \$245.70; American Recycling & Sanitation Inc/svc \$38.00; Nickola Baker, Otoe Co Treasurer/interest \$56,575.00; Jim Bassinger/bft \$12.00; Burr Farms Machinery Inc/cap outlay \$757.50; Consolidated Rural Water Dist #1/svc \$161.00; Cross-Dillon Tire/sup \$67.95; Lynn Denniston/bft \$11.00; Douglas Tire Inc/sup \$248.00; Eakes Office Solutions/sup \$40.17; Fareway Stores Inc/sup \$9.36; Fastenal Company/sup

\$26.92; G & G Oil Company/sup \$19,387.53; Dave Gress/bft \$96.00; Leroy Hammers/bft \$12.00; Terry Helms/bft \$108.00; Pat Hodges/bft \$11.00; Hopkins Automotive Inc/svc \$291.68; Hotsy Equipment Co/svc \$172.39; John Deere Financial/cap outlay \$589.46; Landis Engine Co Inc/svc \$57.76; Lincoln Journal Star/svc \$95.53; Martin-Marietta Aggregates/sup \$12,163.13; Matheson Trigas DBA Linweld/sup \$482.96; Midwest Farmers Coop/cap outlay \$458.83; Midwest Machine Inc/cap outlay \$96.31; Midwest Service & Sales Co/sup \$909.20; Midwest Underground Inc/cap outlay \$13,610.00; Mullenax Auto Supply/svc \$69.86; N C Utilities/svc \$1,120.60; OPPD/svc \$50.69; O'Reilly Automotive Inc/sup \$79.09; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$75.00; Productivity Plus Account/svc \$251.82; RDO Truck Centers/svc \$523.20; Rural Water District #3/svc \$23.50; Safety Kleen Systems Inc/sup \$241.55; Sapp Bros Travel Centers Inc/sup \$3,386.76; Chris Schneider/bft \$96.00; J H Sporhase DBA J H Sporhase P&H LLC/svc \$4.35; Randall Steinkuhler/bft \$12.00; Syracuse Do It Best/sup \$23.75; Syracuse Lumber Co/sup \$10.91; Syracuse Motor Supply/svc \$133.40; Tri-State Rentals/rent \$70.00; Village of Douglas/svc \$39.60; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/cap outlay \$59.81; Windstream/svc \$261.37; **LOCAL GRANTS – SHERIFF FUND:** Consolidated Management Company/scv \$100.80; John Deere Financial/svc \$91.98; **INHERITANCE TAX FUND:** DSS Corporation /Equature DBA DSS Corporation/cap outlay \$2,075.00; **911 EMERGENCY MANAGEMENT FUND:** City of Syracuse/svc \$62.86; Language Line Services Inc DBA Languageline Solutions SM/svc \$6.57; N C Utilities/svc \$68.16; Windstream/svc \$3,991.69; **COUNTY BUILDINGS MAINTENACE FUND:** Menards-Lincoln Store South/cap outlay \$5,693.98; Schneider Electric/svc \$2,791.14 Grand Total \$183,097.36 Charles R Hauptman, 1<sup>st</sup> District Commissioner, Rick Freshman, 2<sup>nd</sup> District Commissioner, Jerad Sornson, 3<sup>rd</sup> District Commissioner, James Parsons, 4<sup>th</sup> District Commissioner, Dean Speth, 5<sup>th</sup> District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk