

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, February 27, 2018 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 the applications for tax exemption as submitted by the Talmage Rescue Unit. To approve procedures for activating Public Emergency Mass Notification Systems in Otoe County as presented by Deputy EM Director, Steve Cody. To issue tax refunds to Tom Goeglein and Terry Petersen. To appoint Thomas Grooman to serve on the Otoe County Veterans Service Committee. To authorize the Chairman to sign the Plat Maps for the following two subdivisions: 1) Copper Meadow Subdivision located in the SW 1/4 NW 1/4 S7-T9-R9 as requested by Patrick Beans, Manager of Amandla LLC; 2) Bott Addition located in the NE 1/4 NW 1/4 S9-T9-R9 as requested by Aaron and Jennifer Bott. To approve the issuance of a Conditional Use Permit to Michael Hays of Burr Oak Lodge that allows him to construct an additional accessory building on his property located in the SE 1/4 NW 1/4 and Part of the N 1/2 NW 1/4 S8-T9-R11. To sign Resolution 2-27-18-09 authorizing the Chairman to sign a Program Agreement with NDOT regarding a bridge replacement project west of Intersection B-8. To adopt Resolution 2-27-18-10 approving the One & Six Year Plan for Highway Improvements for years 2018-2023. To award ME Collins the bid for constructing two concrete box culverts in the amount of \$457,903.29 involving Project (536) located on 44th Rd between D and E Roads and Project (586) located on 52nd Road between J and K roads. 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 \$452,496.27; NMMKS Securities LLC DBA A-1 Locksmith & Securities Solutions/svc \$602.50; Action Technology Services/svc \$14,032.50; GECRB/Amazon/sup \$106.11; B & B Pump-N-Go Inc/sup \$118.81; Howard Bebout/mileage/svc \$28.53; Blue Rivers Area Agency on Aging/svc \$6,331.25; Capital Business Systems Inc/cap outlay \$108.91; Citizen Printing Co/sup \$250.00; Claritus/svc \$184.95; Control Services Inc/svc \$1,000.43; DAS State Accounting-Central Finance/svc \$43.88; Douglas County Sheriff/svc \$21.26; First Concord/svc \$3,573.82; First Wireless Inc/cap outlay \$1,278.75; Allen – Harvey Inc DBA Fusselman Allen Harvey Funeral Home/svc \$275.00; Gatehouse Media NE Holdings Inc/svc \$699.96; Loreen Haupt/mileage/svc \$36.16; Health and Human Services Financial Responsibility/svc \$87.00; Heartland Family Service/svc \$200.00; Daniel Hodges/mileage/svc \$39.43; Holiday Inn of Kearney/svc \$199.90; Marcotte Insurance Agency Inc/svc \$1,096.95; Diane Mewin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, P.C./svc \$2,000.00; Midwest Card and ID Solutions LLC/svc \$1,500.00; MIPS Inc/svc \$1,664.09; Municipal Emergency Service/cap outlay \$325.00; N C News Press/svc \$84.00; Naylor Rappl Law Office, P.C., LLO/svc \$1,727.90; NCDAA/svc \$350.00; Nebr Assoc of County Treasurers/svc \$50.00; Nebraska City Center for Children and Families/rent/svc \$4,382.32; Nelsen Rentals/rent \$500.00; NEOFUNDS/svc \$1,000.00; Partners for Otoe County \$3,375.00; Postmaster/svc \$172.00; Region V Systems/svc \$3,247.00; Janis A Riege, Clerk of DC/svc \$215.00; Sarpy County Treasurer/svc \$1,354.00; David Schmitz/mileage/reimb \$175.16; Stephanie Shrader/mileage/svc \$29.62; Southeast District Assessor Assoc/svc \$25.00; Spiral Communication LLC/svc \$399.98; Thomson Reuter-West/svc \$763.00; William Umland/mileage/svc \$28.53; Verizon Wireless/svc \$445.57; Veterans Van Account/sup \$168.31; Windstream/svc \$379.86; The Metchoi Group DBA 3rd Millennium Classrooms/svc \$240.00; **ROAD & BRIDGE FUND:** Salaries/Benefits \$128,736.00; Aramark Uniform Services Inc/sup \$86.80; GIS Workshop Inc/svc \$701.80; Grainger/svc \$174.32; Mainelli Wagner & Aggregates/sup \$30,612.30; Martin-Marietta Aggregates/sup \$348.72; Menards-Lincoln Store South/svc \$525.92; Midwest Machine Inc/svc \$87.65; Mullenax Auto Supply/sup \$99.95; NE Department of Transportation/cap outlay \$1,315.68; Nebraska Weed Control Assoc/svc \$245.00; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$75.00; Spiral Communications LLC/svc \$129.98; Michael Todd & Company Inc/sup \$503.19; Tri-Sate Pumping LLC/svc \$150.00; Uline/sup \$135.99; Verizon Wireless/svc \$299.61; Village of Otoe/svc \$22.50; **INHERITANCE TAX FUND:** Mainelli Wagner & Associates Inc/cap outlay \$5,725.00; **COUNTY BUILDINGS MAINTENANCE FUND:** Menards-Lincoln Store South/cap outlay \$2,187.39; Midwest Machine Inc/cap outlay \$21.82 Grand Total \$679,598.33 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