

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, August 14, 2018 in the County Courtroom (108) of the Courthouse at Nebraska City. Present were Commissioners Freshman, Hauptman and Speth. The Board of Commissioners convened in regular session at 8:30 a.m. Members present were Commissioners Freshman, Hauptman, Parsons and Speth. Minutes of the previous meetings were not read as each Board Member was furnished with copies of the same. The following motions were passed by majority vote: To approve board notices and a tax list correction as presented by the County Assessor. To appoint Chad Miller as the new Otoe County Veterans Service Officer effective 8/20/18. To grant the County Treasurer permission to transfer \$1700 from the General Fund to the Diversion Fund. To cancel check #18070194 in the amount of \$136.65 due to double payment. To authorize the Chairman to sign a "Class Action Opt-In Notice Form" declaring Otoe County's intent to participate in a Class Action lawsuit against the U.S. Government for not paying the appropriate portion of "in-lieu-taxes". To sign a resolution supporting the display of the national motto "In God We Trust" in a prominent location in the Otoe County Courthouse. 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:** NMMKS Securities LLC DBA A-1 Locksmith & Securities Solutions/svc \$180.00; Action Technology Services/svc \$5,870.97; Oscar Adams/bft \$12.00; American Recycling & Sanitation Inc/svc \$300.00; Gregg Dixon DBA Arbor Country Cleaning/Restoration/svc \$160.00; Arbor Valley Animal Clinic/svc \$51.00; Barone Security Systems/svc \$324.00; Janene Bennett/reimb \$100.00; Bishop Plumbing & Heating/svc \$520.91; Bohl Plumbing & Heating/svc \$689.50; Anna Bohlken/svc \$1,208.25; Capital Business Systems Inc/cap outlay \$1,569.46; Casey's General Stores Inc/sup \$481.11; Cass County Jail/svc \$6,145.65; Cass County Treasurer/svc \$12,833.74; Central States Telecom/svc \$1,200.00; City of Syracuse/svc \$281.32; Civil Air Patrol Magazine Nebraska's Red Cloud News/svc \$50.00; Culligan of Percival/sup \$61.05; DAS State Accounting-Central Finance/svc \$747.88; Des Moines Stamp Mfg Co/sup \$38.40; David M Dettman, DDS/svc \$385.00; Douglas County Treasurer/svc \$250.00; Douglas Tire Inc/svc \$709.00; Dugan Printing & Promotions/sup \$269.22; Eakes Office Solutions/sup \$738.74; First Concord Benefits Group LLC/svc \$65.00; First Concord\bft \$11,883.12; First National Bank-Omaha/svc \$12.52; First Wireless Inc/svc \$876.34; G & G Oil Company/sup \$2,514.32; Gatehouse Media NE Holdings Inc/svc \$40.51; James M Gress, Sheriff/svc \$259.05; Junior Vernon Hughes/svc \$345.00; Jones Insurance Agency-Nebr City/svc \$30.00; Janis Kinnison/bft \$16.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$2,714.00; Konica Minolta Business Solutions USA Inc/cap outlay \$330.53; Lancaster County Sheriff/svc \$7.73; Kory Lind DBA Lind Lawn Service/svc \$1,895.00; Eldon Mannschreck, Jr DBA Mannschreck Mowing/svc \$100.00; Mercers Hardware/sup \$273.25; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, PC/svc \$416.00; Meyer Laboratory Inc/sup \$142.50; Microfilm Imaging Systems/cap outlay \$370.00; Midwest Farmers Coop/sup \$883.84; Miller-Monroe-Farrell/svc \$142,723.50; MIPS Inc/svc \$1,251.76; Brad Moyer/mileage \$7.90; Janice Mueller/svc \$130.00; N C Utilities/svc \$6,071.53; Mike L Neemann/svc \$60.53; Neofunds/svc \$2,000.00; NSA & Poan Conference/svc \$75.00; O'Keefe Elevator Co Inc/svc \$290.20; Omaha Track Equipment LLC/svc \$604.50; Otoe County Child Support Office/svc \$287.74; Otoe County Court/svc \$644.00; Otoe County Treasurer/svc \$850.00; Paper Tiger/svc \$409.72; Jim Perce/mileage \$19.62; Sarah Effken Purcell/reimb/mileage \$7.72; Region V/svc \$3,503.52; Region V Systems/svc \$17,945.75; Randall L Rehmeier/bft \$12.00; Richardson County Sheriff/svc \$84.70; Janis A Riege, Clerk of D C/svc \$138.00; Sam's Club/Synchrony Bank/sup \$1,400.49; Sarpy County Treasurer\svc \$1,328.12; Schmitz Land Surveying Inc/svc/mileage \$2,469.14; David Schmitz/mileage \$31.61; Joy W Schroder/mileage \$38.15; Secretary of State/svc \$60.00; Security Equipment Inc/svc \$284.93; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$10.28; Syracuse Journal Democrat/svc \$52.50; Terrys Family Foods/sup \$41.69; Jean Thayer/bft \$22.00; Time Warner Cable/svc \$200.48; University of Nebraska-Lincoln\cap outlay \$80.83; UNL Its Communications Center/svc \$61.60; Veterans Van Account/ sup \$88.40; Vival/svc \$10.80; Charles J Vogt/svc \$50.00; Windstream/svc \$2,000.96; **ROAD & BRIDGE FUND:** ACE – Eaton Metals/cap outlay \$800.00; Allied Oil & Tire Company/sup \$149.32; American Recycling & Sanitation Inc/svc \$72.00; Aramark Uniform Service Inc/sup \$61.86; Jim Bassinger/bft \$12.00; Black Hills Energy/svc \$14.93; Bohl Plumbing & Heating/svc \$74.50; Consolidated Rural Water Dist #1/svc \$91.00; Continental Research Corp/sup \$558.74; Dan's Tire & Repair Inc/sup \$20.00; Lynn Denniston/bft \$11.00; Douglas Tire Inc/sup \$1,911.38; Eakes Office Solutions/sup \$97.82; Fareway Stores Inc/sup \$22.97; G & G Oil\sup \$18,008.63; GIS Workshop Inc/svc \$3,375.00; Leroy Hammers/bft \$12.00; Heartland Tires & Treads/sup \$2,611.32; Pat Hodges\bft \$11.00; Hopkins Automotive Inc/sup \$160.30; John Deere Financial/svc \$78.97; Landis Engine Co Inc/svc \$42.74; Kory Lind DBA Lind

Lawn Service/svc \$750.00; Malone Construction Inc/cap outlay \$60,543.52; Martin-Marietta Aggregates/sup \$57,574.69; Matheson Trigas DBA Linweld/sup \$184.21; Mead Lumber Do-It-Best Inc/sup \$13.13; Menards-Lincoln Store South/svc \$37.68; MHC Kenworth/svc \$1,096.86; Midwest Farmers Coop/sup \$313.88; Midwest Service & Sales Co\sup \$812.50; Miller-Monroe-Farrell/svc \$140,859.50; N C Utilities/svc \$941.32; Nebraska Machinery Co\svc \$7,134.99; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$103.00; OPPD/svc \$55.83; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$51.28; RDO Truck Centers/svc \$473.91; Rural Water District #3/svc \$23.50; Sam's Club/Synchrony Bank/sup \$69.98; Southeast Plumbing & Heating/svc \$78.00; Randall Steinkuhler/bft \$12.00; Syracuse Do It Best/sup \$130.03; Syracuse Iron Works/sup \$113.92; Syracuse Motor Supply/svc \$411.38; Terrys Family Foods/sup \$49.49; Village of Douglas/svc \$38.80; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/svc \$172.66; Windstream/svc \$252.25; 1<sup>st</sup> Class Plumbing Heating & AC Inc/svc \$190.00; **VISITORS PROMOTION FUND:** Nebraska City Tourism & Commerce/svc \$23,510.00; Kelsey Wiest/svc \$650.00; **INHERITANCE TAX FUND:** Larson Motors Inc/cap outlay \$22,600.00; **911 EMERGENCY MANAGEMENT FUND:** City of Syracuse/svc \$152.36; Language Line Services Inc DBA Languageline Solutions Sm/svc \$13.12; N C Utilities/svc \$74.51; Windstream/svc \$3,993.39; **COUNTY BUILDINGS MAINTENANCE FUND:** Control Services Inc/svc \$2,669.08; Mead Lumber Do-It-Best Inc/svc \$80.00; Larry Pickett DBA Pickett Construction Inc/cap outlay \$4,125.00 Grand Total \$602,292.8. Charles R Hauptman, 1<sup>st</sup> District Commissioner; Rick Freshman, 2<sup>nd</sup> District Commissioner; James Parsons, 4<sup>th</sup> District Commissioner, Dean Speth; 5<sup>th</sup> District Commissioner, A T T E S T : J a n e n e B e n n e t t , O t o e C o u n t y C l e r k