

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, October 9, 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 set the levies for the taxing entities within Otoe County. To approve tax list corrections as presented by the County Assessor. To approve the annual road report as presented by Jon Brinkman; said report will be submitted to NDOT per state statute. To award a bid to JJK Construction in the amount of \$609,777.51 for the construction of a concrete triple box culvert south of P-60. To strike personal property taxes from the tax roll in the amount of \$8,564.79. To direct the County Treasurer to renew Certificates of Deposit being held at Premier Bank for 15 months at the interest rate of 2.51%. The following claims were audited and allowed and the County Clerk was instructed to issue checks in payment of same. **COUNTY GENERAL FUND:** Oscar Adams/bft \$12.00; Adkins Signs/srv \$45.00; American National Bank/cap outlay \$41,745.75; American Recycling & Sanitation Inc/srv \$300.00; B & B Pump-n-Go/sup \$42.87; Howard Bebout/mileage/srv \$28.53; Matthew Bender & Co Inc/sup \$2,138.72; Caseys General Stores Inc/sup \$619.23; Ciox Health/srv \$27.42; City of Syracuse/srv \$222.98; Carla Clymer /sup \$10.70; Consolidated Management Company/srv \$135.15; Culligan of Percival/sup \$62.00; Sherilyn Damme/srv \$80.00; DAS State Accounting-Central Finance/srv \$704; David M Dettman DDS/srv \$245.00; Dollar General/sup \$49.00; Douglas Tire Inc/svc \$725.80; Election Systems & Software Inc/srv \$1,309.40; First Concord/svc \$7,339.39; First National Bank-Omaha/sup \$168.93; G & G Oil Company/sup \$1,293.62; James M Gress/Meal \$70.29; Henry Motors South Inc/srv \$1,111.41; Daniel Hodges/mileage/reimb \$39.43; Junior Vernon Hughes/svc \$90.00; Liz Johnson/sup \$11.78; Jones Insurance Agency-Nebr City/srv \$80.00; Janis Kinnison/bft \$16.00; Keith M Kollasch dba Kollasch Law Office LLC/srv \$1,216.00; Lancaster County Sheriff/srv \$20.88; Larson Motors Inc/svc \$ 1,195.83; Shelo LLC dba Latimer Reporting/srv \$86.20; Kory Lind dba Lind Lawn Service/svc \$500.00; Diane Merwin dba Fankhauser, Nelsen, Werts, Ziskey & Merwin PC/srv \$696.00; Microfilm Imaging Systems/cap outlay \$1,188.00; Nebraska City Area Economic Development Corp/Contr \$10,000.00; Okeefe Elevator Co Inc/srv \$290.20; OSDI Midwest/sup \$188.21; Otoe County Clerk/sup \$148.02; Otoe County Court/srv \$957.23; Jennifer Panko-Rahe dba Panko-Rahe Law/srv \$405.00; Paper Tiger/svc \$144.00; Waste Connections of Nebraska Inc dba Papillion Sanitation/srv \$40.20; Quality Inn & Suites/srv \$219.00; Region V Nebraska City/srv 4,278.24; Region V Services/srv \$7,004.25; Region V Systems/svc \$955.00; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of DC/reimb \$282.00; Sams Club/sup \$1,162.68; Schmitz Land Surveying Inc/svc/mileage \$2,469.69; David Schmitz/mileage \$52.32; Schneider Electric/srv \$205.05; Shell Fleet Plus/sup \$44.12; Bev Sweeney/bft \$14.00; Syracuse Town & Country/sup \$6.87; Terrys Family Foods/sup \$64.29; Jean Thayer/bft \$22.00; Time Warner Cable/svc \$204.68; William Umland/mileage/reimb \$28.53; UNL ITS Communications Center/svc \$61.60; Vivial/srv \$10.80; Richard Warner/mileage/reimb \$39.98; Enforcement Video LLC dba Watchguard Video/sup \$130.00; Westlake Ace Hardware Inc/sup \$52.47; Windstream/srv \$1,973.36; Cheri Wirthele/mileage/reimb \$35.07. **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/srv \$72.00; Barco Municipal Products Inc/sup \$264.92; Jim Bassinger/bft \$12.00; Big Red Drainage Pipe Supply Inc/sup \$4.95; Black Hills Energy/svc \$22.93; Consolidated Rural Water District #1/svc \$91.00; Lynn Denniston/bft \$11.00; F & M Bank/cap outlay \$55,335.94; Fastenal Company/sup \$17.81; G & G Oil/sup \$6,051.64; GIS Workshop/srv \$383.90; Glass Doctor/srv \$688; Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; Hotsy Equipment Co/sup \$106.28; Jim Hawk Truck Trailers/sup \$192.45; Kory Lind dba Lind Lawn Service/srv \$500.00; Martin-Marietta Aggregates/srv \$91,695.37; Matheson Trigas/sup \$37.20; Meeske Auto Parts/sup \$249.34; Menards-Lincoln Store South/sup \$77.44; MHC Kenworth/srv/sup \$3,884.79; Midwest Farmers Coop/sup \$688.98; Midwest Service & Sales Co/sup \$1,133.50; Nebraska Dept of Revenue/cap outlay \$2,156.00;

Mullenax Auto Supply/sup \$210.04;NC Utilities/srv \$106.81;OPPD/svc \$55.85;O'Reilly Automotive Inc/sup \$110.18;Waste Connections of Nebraska Inc dba Papillion Sanitation/srv \$50.00;RDO Truck Centers/srv \$181.70;Rural Water District #3/srv \$23.50; Sams Club/sup \$95.40;Randall Steinkuhler/bft \$12.00;Syracuse Do-It-Best/sup \$84.49;Syracuse Motor Supply/sup \$428.26;Terrys Family Foods/sup \$26.46;Thomson Oil Co/sup \$47.32; Village of Douglas/svc \$38.80; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/sup \$154.38; Windstream/svc \$251.77; **VISITORS FUND:** Otoe BBQ Committee/srv \$903.25;Kelsey Wiest/srv \$1,300.00;**911 EMERGENCY FUND:** City of Syracuse/svc \$160.24; Windstream/svc \$3,999.35; Grand Total \$267,092.41. Signed by// Charles R Hauptman, 1st District Commissioner, Rick Freshman, 2nd District Commissioner, Carol Crook, 3rd District Commissioner, Tim Nelsen, 4th District Commissioner, Steven R Lade, 5th District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk