

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, February 12, 2019 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 Jerad Sornson, James Parsons, Rick Freshman, Dean Speth, and Jim Thurman. The following motions were passed by majority vote: to award the bid to RDO Truck Center in the amount of \$125,564.00 for the purchase of a new semi-tractor. To award the bid to RDO Truck Center in the amount of \$48,085.00 for the purchase of a new rock/gravel trailer. To sign Resolution 2-12-19-1 authorizing the Chairman to sign an agreement with NDOT for Project No. STWD-CBMP(3) Control No. 00974B(e). To sign Resolution 2-12-19-2 authorizing the Chairman to sign an agreement with NDOT for Project No. STWD-CBMP(3) Control No. 00974B(b). To sign and send a letter of support to Blue Rivers Area Agency on Aging pledging a contribution of \$25,325.00 for Fiscal Year 2019-2020. To cancel check #19010012 payable to Fairfield Inn for the amount of \$219.90 for duplicate payment. To go into closed session for discussion of a personnel matter. Upon return to regular session, to approve the disciplinary action taken by the Highway Superintendent. To form a committee to negotiate an addendum to the Collective Bargaining Agreement. 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 same. **COUNTY GENERAL FUND:** Oscar Adams/bft \$12.00; Adkins Signs/sup \$60.00; American Recycling & Sanitation/srv \$300.00; Julie E Bear dba Reinsch, Slattery, Bear & Minahan/srv \$828.00; Blue Rivers Area Agency on Aging/srv \$6,331.25; Bob Barker Co Inc/sup \$646.66; Capital Business Systems Inc/cap outlay \$1,392.30; Caseys General Store/sup \$278.48; Colin Caudill, Sheriff/srv \$806.93; Cedars/srv \$3,024.18; City of Syracuse/svc \$182.46; Consolidated Management Co/srv \$559.55; Control Services Inc/srv \$137.40; Cooperative Extension Division 4-H Showworks/srv \$225.00; Countryside Agency/srv \$1,226.00; Culligan of Percival/sup \$62.00; DAS State Accounting-Central Finance/srv \$704.00; Dept of Correctional Services/srv \$1,618.25; David M Dettman DDS/srv \$745.00; Douglas County Court Criminal/Traffic Division/srv \$11.00; Douglas Tire Inc/srv,sup \$467.95; Eakes Office Solutions/sup \$2,134.03; Ekstrum Auto Tech/sup \$19.00; Fareway Stores Inc/sup \$2,666.95; First Concord/svc \$2,721.68; First National Bank-Omaha/sup \$68.30; G& G Oil Co/sup \$3,794.75; Galls/Quartermaster/sup \$678.46; Health and Human Serviced Financial Responsibility/srv \$177.00; Junior Vernon Hughes/srv \$65.00; Intoximeters Inc/cap outlay \$180.25; Janis Kinnison/bft \$16.00; Keith M Kollasch/srv \$2,248.00; Konica Minolta Business Solutions/cap outlay \$115.36; Landis Engine Co Inc/srv \$155.90; Larson Motors Inc/srv \$363.46; Latimer Reporting/srv \$169.70; Lawsoft Inc/srv \$75.00; Mailfinance/sup \$1050.00; Marshall Funeral Chapels/srv \$275.00; Mead Lumber Do-It-Best/sup \$95.97; Mercers Hardware/sup \$348.98; Diane Merwin/srv \$928.00; Microfilm Imaging Systems/srv,cap outlay \$670.00; Mid-America Termite & Pest Control/srv \$70.00; Midwest Farmers Coop/sup \$56.73; Midwest Machine Inc/srv \$3.08; Multicounty Information Programming/srv \$1,251.76; Mosers U-Save/sup \$935.64; Janice Mueller/srv \$88.00; NC Utilities/srv \$4,333.90; NACEB/srv \$50.00; NCDAA/srv \$200.00; NE Orthopaedic and Sports Medicine/srv \$69.58; Nebraska City Center for Children and Families /srv \$3,628.97; Nebraska City Medical Clinic/srv \$43.84; Nelsen Rentals/rent \$500.00; Nemaha County Sheriff/srv \$2,677.98; Nemaha County Sheriff/srv \$51.56; NeoFunds/sup \$2,000.00; Nebr Planning & Zoning Association/srv \$420.00; OKeefe Elevator Co Inc/svc \$290.20; O'Reilly Automotive/sup \$17.78; Otoe County Attorney/srv \$40.00; Otoe County Court/srv \$730.50; Paper Tiger/srv \$196.00; Partners for Otoe County/srv \$1,600.00; The Physician Network/srv \$166.05; Public Safety Center/sup \$310.61; Sarah Effken Purcell/mileage \$20.88; Radiology Associates PC/srv \$40.00; Ramada Midtown Grand Island/srv \$376.00; Region V/srv \$3,365.28; Randall L Rehmeier/bft \$12.00; Richardson County Sheriff/srv \$2,200.00; Janis A Riege, Clerk of DC/srv \$252.00; Sams Club/sup \$5,167.01; Sarpy County Treasurer c/o Pretrial Services/srv \$1,157.68; Schmitz Land Surveying Inc/svc/mileage

\$2,522.32; Schneider Electric/srv \$684.37; Shell Fleet Plus/sup \$24.51; Vanessa Sherman/mileage \$138.99;CHI Health St Marys Commercial Pay/srv \$337.28;Supplyworks/sup \$140.32; ; Bev Sweeney/bft \$14.00; Syracuse Town & Country/sup \$11.65; Terrys Family Foods/sup \$66.56; Jean Thayer/bft \$22.00; Time Warner Cable/svc \$8.35; UNL ITS Communications Center/svc \$61.60; Veterans Van Account/srv \$180.21; Vivial/srv \$10.80; Voice News/srv \$185.00;Karina Von Seggern/srv,mileage \$74.50;Westlake Ace Hardware/sup \$24.27;Windstream/srv \$1,996.35; WJH Construction/srv \$200.00; Paula Wohlers/srv \$42.50; **ROAD & BRIDGE FUND:** American Recycling & Sanitation/srv \$72.00; Jim Bassinger/bft \$12.00; Big Rig Truck Accessories Inc/sup \$310.16;Black Hills Energy/svc \$120.39; Bohl Plumbing & Heating/srv \$1,436.00; Consolidated Rural Water District #1/svc \$104.00;Lynn Denniston/bft \$11.00;Douglas Tire Inc/sup \$181.00;Eakes Office Solutions/sup \$91.46; Fastenal Company/sup \$3.01; G & G Oil Co/sup \$17,901.09; Leroy Hammers/bft \$12.00;Heartland Tires & Treads/sup \$816.00; Pat Hodges/bft \$11.00; Keim Farm Equipment Co/srv \$446.67; Landis Engine Co Inc/srv \$18.10;Martin-Marietta Aggregates/sup \$27,439.13; Matheson Trigas dba Linweld/sup \$38.44; Mead Lumber Do-It-Best Inc/sup \$259.71; Meeske Auto Parts/sup \$89.53; Menards-Lincoln/sup \$296.64;Mercers Hardware/sup \$37.55; MHC Kenworth/sup \$222.14;Midwest Farmers Coop/sup \$364.50;Midwest Machine Inc/srv \$23.26;Midwest Service & Sales Co/sup \$5,182.70; NC Utilities/srv \$2,622.39;Nebraska Machinery Co/srv \$6,244.38; Ryan Neemann/sup \$48.31; Occupational Health Services/srv \$75.00; Omaha Slings Inc/sup \$1,643.05; OPPD/svc \$60.12;OReilly Automotive Inc/sup \$149.66; Papillion Sanitation/srv \$50.00;Fred D Phillips/srv \$31.00; RDO Truck Centers/srv \$3,586.99; Rural Water Dist #3/srv \$23.50; Sams Club/sup \$58.86;Randall Steinkuhler/bft \$12.00; Syracuse Do-It-Best/sup \$81.16; Syracuse Lumber Co/sup \$134.84;Syracuse Motor Supply/srv,sup \$1,391.52; Thomson Oil Co/srv \$29.23;Village of Otoe/srv \$22.50;Village of Palmyra/srv \$24.00;Scott Watermeier/srv \$27.56; Westlake Ace Hardware Inc/sup \$159.55; Windstream/svc \$258.61; **VISITORS FUND:** Friends of Lewis & Clark/srv \$2,500.00; Kregel Windmill Factory Museum/srv \$750.00; Nebraska City Tourism & Commerce/srv \$7,284.00; Southeast Nebraska Tourism Council/srv \$1,000.00;Syracuse Area Chamber of Commerce/srv \$10,000.00; Kelsey Wiest/srv \$650.00; **INHERITANCE TAX FUND:** Lower Platte South NRD/cap outlay \$20,000.00; **KENO FUND:** NE Department of Revenue Charitable Gaming Division/srv \$2,646.00; **911 EMERGENCY MNGT FUND:** City of Syracuse/svc \$70.38;Languageline Solutions/srv \$3.93; NC Utilities/srv \$73.34; Windstream/svc \$3,996.96; **COUNTY BUILDING MAINTENANCE FUND:** Landis Engine Co Inc/cap outlay \$375.00; Mead Lumber Do-It-Best Inc/sup \$25,826.36; Per Mar Security Services/srv \$60.78; Grand Total \$225,174.27. Signed by// James A Thurman, 1st District Commissioner; Rick Freshman, 2nd District Commissioner; Jerad Sornson, 3rd District Commissioner; James Parsons, 4th District Commissioner; Dean Speth, 5th District Commissioner. ATTEST: Jennifer Bassinger, Otoe County Clerk