

The Otoe County Board of Commissioners convened in regular session on Tuesday, July 23, 2019 at 8:30 a.m. and then convened as the Board of Equalization at 9:30 a.m. in the Otoe County Courtroom (108) of the Courthouse in Nebraska City. Minutes of the previous meeting 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 approve the subdivision plat of Johnson Gas & Go Subdivision; to approve the vacation plat of Lot 2B, Beckman 2<sup>nd</sup> Subdivision; to deny the Conditional Use Permit for an outdoor recreational facility and campground/RV park; to approve the dues request from Five Rivers RC&D, Inc.; to approve and authorize the Chairman to sign a resolution with NDOR for critical bridge inspections; to declare a truck tractor and trailer as surplus equipment; to approve and authorize the Chairman to sign a resolution authorizing Jon Brinkman to sell surplus equipment; to approve board notices as presented by Assessor; to approve tax list corrections as presented by the County Assessor; to accept the County Assessor's recommendations on valuation protest forms with the exception of Otoe County Wildlife Club; to declare property values at 50% value with the exception of waste and WRP land for Form 425 Destroyed Real Property determinations. The following claims were audited and allowed and the County Clerk was instructed to issue checks in payment of same. **COUNTY GENERAL FUND:** Juror Fees/ \$1,144.68; Salaries/Benefits \$414,046.14; Action Technology Services/srv \$1,081.87; Amazon/sup \$290.99; American National Bank/cap outlay \$41,745.75; Arbor Valley Animal Clinic/srv \$108.00; B&B Pump-n-Go/sup \$54.34; Nicki Baker, Otoe Co Treasurer/cap outlay \$250,000.00; Julie E Bear/srv \$416.00; Matthew Bender & Co/sup \$660.46; Pam Bennett/srv \$200.00; Capital Business Systems Inc/srv \$621.23; Casey's Business Mastercard/sup \$142.22; Cass County Jail/srv \$1,532.63; Cedars/srv \$942.10; CHI Health Laboratory Business Services/srv \$38.06; Consolidated Management Company/srv \$178.35; Leah Crunk/reimb sup \$33.54; DAS State Accounting/srv \$469.88; Douglas Tire/srv, sup \$493.12; Eakes/sup \$1,739.41; Electrical Engineering & Equipment/srv \$202.70; Everbridge Inc/srv \$13,128.50; Fareway Stores Inc/sup \$3,661.33; First Concord/srv \$70.00; Freedom Holdings LLC/rent \$850.00; Fussellman-Allen-Harvey Inc/srv \$275.00; G&G Oil Company/sup \$6,848.15; Galls/Quartermaster/sup \$998.83; Gatehouse Media NE Holdings Inc/srv \$656.98; Dr Michael Goodman/srv \$187.00; Grand Hotel Company/rent \$175.00; Jere Gravat/srv \$300.00; Dylan Handley/srv \$1,100.00; Health and Human Services/srv \$534.00; Amy J Hector/srv \$400.00; The Home Depot Pro/sup \$146.23; JJ Palmtag/sup \$550.00; Teresa Johnson/mileage \$58.12; Konica Minolta Business Solutions/srv \$1,299.78; Konica Minolta Premier Finance/srv \$2.02; Larson Motors Inc/srv \$763.60; Lind Lawn Care/srv \$380.00; Meyer Body Shop Inc/srv \$87.00; Midwest Farmers Coop/sup \$100.80; Miller-Monroe-Farrell/ins \$182,819.17; Mosers U-Save Pharmacy/sup \$530.73; NC Utilities/srv \$5,474.28; Ne Law Enforcement Training Center/srv \$50.00; Nebraska City Center for Children and Families/srv, sup \$3,582.09; Neofunds/sup \$2,000.00; NSA & POAN Conference/srv \$230.00; Old Republic Surety Co/srv \$100.00; O'Reilly Automotive Inc/sup \$114.40; Otoe Co Clerk/reimb sup \$14.00; Jennifer Panko-Rahe/reimb sup \$233.61; Jennifer Panko-Rahe/srv \$664.00; Partners for Otoe County/srv \$4,900.00; Sandra W Petersen, /srv \$49.00; Physicians Laboratory PC/srv \$250.00; Region V Services/qtrly participation \$7,004.25; Janis A Riege, Clerk of SDC/srv \$384.00; Sarpy County Treasurer/srv \$1,947.48; Spiral Communications/srv \$225.00; Syracuse Lumber Co/sup \$104.60; Syracuse Veterinary Service/srv \$77.69; Thibault Suhr & Thibault Inc/srv \$154.89; Time Warner Cable/srv \$214.45; US Treasury/srv \$169.69; Valentinos/sup \$122.00; Verizon Wireless/srv \$1,014.12; Sarah G Wiltse/reimb sup \$31.59; Windstream/srv \$629.42; Wonder Wash/srv \$180.00; Kenneth Wurtele/rent \$1,200.00; **ROAD & BRIDGE FUND:** Salaries/Benefits \$107,889.14; Allied Oil & Tire Co/sup \$327.70; American Recycling & Sanitation Inc/srv \$71.10; Cornhusker International Trucks/srv \$756.09; Eakes Office Solutions/sup \$326.11; Eggers Bros Inc/sup \$98.00; G & G Oil Company/sup \$3,069.52; Gatehouse Media NE Holdings Inc/srv \$268.73; Hopkins Automotive Inc/sup \$204.00; Hotsy Equipment Co/sup \$237.02; Inland Truck Parts Co/sup \$929.94; John Deere Financial/sup \$187.64; Johnnys Cycle/srv \$183.78; Kanequip Inc/sup \$1,200.00; Martin-Marietta Aggregates/sup \$136,270.40; Mead Lumber Do It Best Inc/sup \$308.00; Mercer Hardware/sup \$161.93; Midwest Machine Inc/srv \$196.00; Midwest Service & Sales Co/sup \$1,244.92; Miller-Monroe-Farrell/ins \$182,819.16; Mullenax Auto Supply/sup \$214.60; NC Utilities/srv \$792.10; Nebraska Machinery Co/srv, sup \$18,367.02; Occupational Health Services/srv \$140.00; O'Reilly Automotive Inc/sup \$124.25; Otoe County Clerk/srv \$44.00; Overhead Door Co of Omaha/srv \$1,027.70; Rural Water District #3/srv \$23.50; Spiral Communications LLC/srv \$64.99; Syracuse Lumber Co/sup \$97.48; Syracuse Motor Supply/srv \$350.35; Michael Todd & Company Inc/sup \$112.35; Verizon Wireless/srv \$301.89; Village of Douglas/srv \$39.60; Westlake Ace Hardware Inc/sup \$120.20; Whetrock Inc/sup \$13,332.24; Yant Equipment Inc/srv \$272.75;

**HIGHWAY BRIDGE BUYBACK PROGRAM FUND:** JJK Construction LLC/srv \$59,706.85; **LOCAL GRANTS/SHERIFF FUND:** Galls/Quartermaster/sup \$2,684.89; Syracuse Veterinary Service/srv \$322.74; **INHERITANCE TAX FUND:** Amazon/sup \$1,141.16; **KENO FUND:** NE Dept of Revenue/srv \$2,375.00; **911 EMERGENCY MANAGEMENT FUND:** NC Utilities/srv \$79.94; **COUNTY BUILDING MAINTENANCE FUND:** Ryan Neemann,srv \$2,800.00; Schneider Electric/srv \$602.00; Security Equipment Inc,srv \$18,461.04; **GRAND TOTAL: \$ 1,523,532.09.** Signed by/ James Thurman, 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: Jennifer Bassinger, Otoe County Clerk