

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, October 8, 2019 in the Otoe County Courtroom (108) of the Courthouse in Nebraska City; then convened in regular session at 8:30 a.m. 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 sign resolution 10-8-19-22 to set levies for the tax entities with Otoe County; to approve tax list corrections as presented by the County Assessor; to declare a vehicle as surplus; to approve resolution 10-8-19-23 authorizing Jerad Sornson to sell the surplus vehicle; to approve and sign resolution 10-8-19-24 authorizing the County Treasurer to invest surplus funds; to sign cost allocation certificate for Maximus; to approve writing off uncollected paper service funds to the Sheriff's department; to approve Theresa Brown to the Otoe County Visitor Committee board; to participate and designate an individual to the Community Wildfire Protection Plan Steering Committee; to reschedule the December 24, 2019 Commissioner meeting to December 23, 2019; to approve the annual road certification report; to approve and sign resolution 10-8-19-25 for the annual road certification report. 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 same. **COUNTY GENERAL FUND:** Action Technology Services/srv \$5,093.13; Oscar Adams/bft \$12.00; American National Bank/cap outlay \$41,745.75; American Recycling & Sanitation/srv \$339.39; Applied Concepts/srv \$10.00; Larry Arnold/mileage \$23.20; Janene Bennett/srv \$2,725.65; Blue to Gold LLC/srv \$235.00; Bob Barker Co Inc/sup \$810.90; Capital Business Systems Inc/srv \$109.91; Sheriff Colin Caudill/srv \$100.00; City of Syracuse/srv \$277.61; Control Services Inc/srv \$592.20; Crowd Control Store/sup \$792.40; Culligan of Percival/srv \$62.00; DAS State Accounting-Central Finance/srv \$704.00; Douglas Tire/srv,sup \$762.31; Eakes Office Solutions/cap outlay \$407.56; Fankhauser,Nelsen,Werts,Ziskey & Merwin/reimb fees \$445.00; First Concord/srv \$440.00; First National Bank-Omaha/sup \$494.66; First Wireless Inc/srv \$397.17; Five Rivers R,C & D/dues \$3,000.00; Graham Tire Lincoln North/sup \$504.00; Guardian RFID/srv \$3,500.00; Dylan Handley/srv \$400.00; Henry A Staack/srv,sup \$1,201.15; Health and Human Services/srv \$165.00; Amy J Hector/srv \$200.00; Henry Motors South Inc,srv \$525.56; The Home Depot Pro/sup \$815.98; Junior Vernon Hughes/srv \$75.00; Janis Kinnison/bft \$16.00; Kurt Knake/mileage \$20.88; Konica Minolta Business Solutions/srv \$115.47; Mercers Hardware/sup \$154.43; Diane Merwin/srv \$1,937.50; Microfilm Imaging Systems/srv \$1,788.00; Angela Minihan/srv \$1,032.00; Multicounty Information Programming/srv \$1,275.33; Naylor Rappl Law Office/srv \$3,685.76; Ne Fire Marshall/Boiler Division/srv \$150.00; Nebraska Law Enforcement Training Center/srv \$52.00; Nebraska State Patrol/srv \$432.00; Nemaha County Treasurer/srv \$6,247.60; Neofunds/sup \$2,000.00; Nebr Planning & Zoning Association/srv \$50.00; O'Keefe Elevator Cop Inc/srv \$298.04; Otoe County Child Support/srv \$179.08; Otoe County Court/srv \$1,308.00; Otoe County Treasurer/srv \$24.00; Paper Tiger/srv \$144.00; Papillion Sanitation/srv \$40.20; Public Safety Center/srv \$558.31; Sarah Effken Purcell/reimb,mileage \$71.46; Quill Corporation/sup \$138.03; Ramada Inn Conference Center/srv \$237.00; Region V/srv \$3,908.16; Randall L Rehmeier/bft \$12.00; Janis Riege,reimb postage \$5.60; Janis A Riege, Clerk of DC/srv \$243.00; Sam's Club/sup \$2,290.73; Schmitz Land Surveying Inc/svc/mileage \$2,524.64; David Schmitz/mileage \$84.10; (Shell) Wex Bank/sup \$194.52; Sunset Law Enforcement/sup \$1,160.00; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$39.96; Syracuse Town & Country/sup \$2.60; Syracuse Veterinary Service/srv \$354.09; Terry's Family Foods/sup \$105.63; Jean Thayer/bft \$22.00; UNL ITS Communications Center/srv \$116.62; Veterans Van Account/srv \$164.06; Charles J Vogt/srv \$100.00; Windstream/srv \$1,986.65; **ROAD & BRIDGE FUND:** American Recycling & Sanitation/srv \$74.16; Jim Bassinger/bft \$12.00; Black Hills Energy/sup \$12.70; Brown Glass Co/sup,srv \$216.00; Compasscom/srv \$438.90; Consolidated Rural Water District #1/svc \$97.50; Lynn Denniston/bft \$11.00; F&M Bank/cap outlay \$55,335.94; Fastenal Company/sup \$107.25; Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; Keim Farm Equipment

Co/srv \$262.36;MHC Kenworth/srv \$190.32; Midwest Fire Protection Inc/srv,sup \$4,540.82; Nebraska Dept of Revenue/srv \$3,906.00; NC Utilities/srv \$108.51; OReilly Automotive Inc/sup \$33.51;Papillion Sanitation/srv \$57.00; RDO Truck Center/srv \$2,088.73; Sam's Club/sup \$102.42; Randall Steinkuhler/bft \$12.00; Syracuse Do-It-Best/sup \$12.28;Village of Otoe/srv \$22.50; Village of Palmyra/srv \$24.00; Windstream/srv \$258.45; **VISITORS FUND:** Lied Lodge/srv \$8,770.00;Nebraska City Tourism & Commerce/srv \$2,897.00; Otoe BBQ Committee/srv \$575.77; Kelsey Wiest/srv secretarial,reimb fees \$2,137.50;**PRESERVATION AND MODERNIZATION FUND:** Otoe County Treasurer/correction \$1,081.20; Uline/sup \$251.07; **911 EMERGENCY MANAGEMENT FUND:** City of Syracuse/srv \$99.92; Windstream/srv \$4,001.47;**911 WIRELESS SERVICE FUND:** Otoe Country Treasurer/transfer \$66,452.73; **COUNTY BUILDINGS MAINTENANCE FUND:** Steve Walters & Sons Inc/srv \$3,525.00; **Grand Total: \$259,997.34.** Signed by// James A 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