

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, January 14, 2020 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, Rick Freshman, James Parsons, Dean Speth and Jim Thurman. During the reorganization portions of the meetings, Commissioner Jerad Sornson was elected as Chairman of both boards for 2020 and Commissioner Rick Freshman was elected as Vice-Chairman of both boards for 2020. The following is a list of county representatives and alternates that were appointed to various boards: SENDD – Commissioner Thurman – Representative, Commissioner Sornson – Alternate; NCAEDC – Commissioner Freshman – Representative, Commissioner Sornson – Alternate; Region V – Commissioner Speth – Representative; Commissioner Parsons – Alternate; RC&D – Commissioner Parsons – Representative, Commissioner Freshman – Alternate; Southeast District Health – Commissioner Parsons – Representative; Road and Bridge – Commissioner Thurman and Commissioner Freshman. Jon Brinkman was re-appointed as Otoe County Highway Superintendent. The Nebraska City News Press and the Otoe County website were designated as the official means of providing public notices during the year 2020. The following banking institutions were appointed as county depositories: Arbor Bank, Premier Bank, American National Bank, Commercial State Bank and First Nebraska Bank, all of Nebraska City; First Bank of Nebraska, Syracuse; Countryside Bank, Unadilla; Tri-Valley Bank, Talmage; Farmers & Merchants Bank, Palmyra and NPAIT (Nebraska Public Agency Investment Trust). The following motions were passed by majority vote: to approve applications for exemption of motor vehicle taxes as submitted by eight qualifying non-profit organizations; to adopt resolution 1-14-20-1 to maintain the County Surveyor position as an elected position; to declare a 1979 Winnebago as surplus; to adopt resolution 1-14-20-2 to authorize Chairman Sornson to sell the surplus Winnebago; to approve the interlocal agreement for NRD Hazard Mitigation; to adopt resolution 1-14-20-3 to certify the completion of CBMP project C006600415; to enter into executive session to discuss an IT contract and the 13249 Palmyra SW road project – no action was taken; to exit executive session; to not renew a contract with Action Technology, Inc. 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:
Salaries/Benefits \$294,541.25; Oscar Adams/bft \$12.00; American National Bank/cap outlay \$41,745.75; American Recycling & Sanitation Inc/srv \$339.39; B&B Pump-n-Go/sup \$70.11; Baylor Evnen LLP/srv \$225.00; Julie E Bear/srv \$1,017.00; Howard Bebout/mileage,srv \$29.72; Bishop Plumbing & Heating/srv \$294.00; Bob Barker Co Inc/sup \$53.70; Capital Business Systems Inc/srv \$825.77; Caseys Business Mastercard/sup \$559.93; Cass County Jail/srv \$3,436.51; Sheriff Colin Caudill/srv \$625.72; Central States Telecom/srv \$457.70; Joshua L Christolear/srv \$2,152.00; City of Syracuse/srv \$189.45; Charles Cole/srv,mileage \$19.28; Culligan of Percival/srv \$62.00; DAS State Accounting-Central Finance/srv \$704.00; Douglas Tire Inc/ srv \$483.85; Eakes Office Solutions/sup \$2,380.82; Fareway Stores Inc/sup \$3,376.22; Farmers Cooperative/sup \$4,530.55; First Concord/srv \$4,944.90; First National Bank-Omaha/sup \$145.08; First Wireless Inc/srv \$546.20; Graham Tire Lincoln North/sup \$960.00; Dylan Handley/srv \$400.00; Hanks Garage/srv \$48.47; Health & Human Services/srv \$81.00; Amy J Hector/srv \$100.00; Henry Motors South/srv \$461.17; Holiday Inn of Kearney/srv \$879.60; The Home Depot Pro/sup \$331.07; Junior Vernon Hughes/srv \$120.00; Johnson & Pekny LLC/srv \$1,450.00; Janis Kinnison/bft \$16.00; Konica Minolta Business Solutions/srv \$115.47; Nicki Kreifels, Otoe Co Treasurer/cap outlay \$500,000.00; Lancaster County Sheriff/srv \$17.59; Larson Motors Inc/srv \$2,173.25; Lind Lawn Care/srv \$475.00; Rayla Maybee/srv \$20.00; Mercers Hardware/sup \$104.84; Midwest Alarm Services/srv \$267.31; Miller-Monroe-Farrell/srv \$821.00; Angela M Minahan/srv \$800.00; Multicounty Information Programming/srv \$1,277.33; MOCIC/srv \$150.00; Moser U-Save Pharmacy/sup \$1,292.21; N C News Press/sup \$90.00; NC Utilities/srv \$3,590.49; Naylor,Rappl Law Office PC LLO/srv \$7,023.01; Nebraska Clerk

of District Court Assoc/dues \$50.00; Nebraska Assoc of Emergency Mngt/dues \$100.00; Nebraska City Fire & Rescue/srv \$448.20/ Nemaha County Treasurer/reimb for srv \$7,168.30; Neofunds/sup \$2,141.12; OCEMA/reimb \$22.87; O'Keefe Elevator Co Inc/srv \$298.04; O'Reilly Automotive Inc/sup \$10.95; Otoe County Court/srv \$866.50; Paper Tiger/srv \$144.00 Papillion Sanitation/srv \$40.20; Pell Reporting Inc/srv \$4,026.56; Petersen Reporting/srv \$308.00; Virginia Pippert/srv \$100.00; Dr Wayne Price/srv \$363.80; Region V/srv \$3,555.36; Region V Services/srv \$7,004.25; Region V Systems/srv \$14,355.00; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of DC/srv \$144.00; Sam's Club/sup \$1,900.96; Sarpy Treasurer/srv \$2,837.73; Schmitz Land Surveying Inc/svc/mileage \$2,568.72; David Schmitz/mileage \$45.82; Schneider Electric/srv \$172.00; Shell/sup \$67.68; Sirius XM Satellite Radio/srv \$1,380.67; Bev Sweeney/bft \$14.00; Syracuse Area Chamber of Commerce/dues \$90.00; Syracuse Tow & Tire/srv \$280.59; Terrys Family Foods/sup \$82.29; Thomson Reuters West/sup \$323.20; Time Warner Cable/srv \$231.17; William Umland/srv, mileage \$29.72; Veterans Van Account/srv \$238.86; Bill Walters & Son Shop/srv \$235.60; ; Richard Warner/srv, mileage \$41.90; Alysia Warren/srv \$44.59; Windstream/srv \$1,945.47; Cheri Wirthle/srv, mileage \$36.68; Wonder Wash/srv \$450.00; **ROAD & BRIDGE FUND:** Salaries/Benefits \$77,296.20; Allied Oil & Tire Co/srv \$144.52; American Recycling & Sanitation/srv \$74.16; Aramark Uniform Service Inc/srv \$53.21; Jim Bassinger/bft \$12.00; Black Hills Energy/sup \$127.53; Brown Glass Co Inc/srv \$135.00; Continental Research Corp/sup \$446.15; Consolidated Rural Water District #1/svc \$146.70; Lynn Denniston/bft \$11.00; Double Leg LLC/srv \$210.00; Douglas Tire Co/srv \$343.22; Eakes Office Solutions/sup \$158.24; Eggers Bros Inc/sup \$421.60; Farmers Cooperative/sup \$10,943.21; Fastenal Company/sup \$815.12; Frontier Cooperative/sup \$645.38; Gatehouse Media NE Holdings/srv \$150.88; Grainger/sup \$77.76; Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; Hopkins Automotive/sup \$180.58; Hotsy Equipment/srv \$237.02; Inland Truck Parts/sup \$565.68; Jim Hawk Truck Trailers/sup \$39.70; John Deere Financial/sup \$370.90; Mainelli Wagner & Associates/srv \$28,404.88; Martin Marietta Aggregates/sup \$9,579.02; Matheson Tri Gas/sup \$54.11; Meeske Ace Hardware/sup \$197.98; Meeske Auto Parts/sup \$65.99; Midwest Infrastructure Inc/cap outlay \$143,876.02; Midwest Service & Sales Co/sup \$2,392.40; Nebraska Dept of Revenue/srv \$1,806.00; NC Utilities/srv \$1,647.64; Nebraska Machinery Co/srv, sup \$38,574.17; OPPD/srv \$25.96; O'Reilly Automotive Inc/sup \$197.33; ; Overhead Door Company of Omaha/srv \$431.40; Papillion Sanitation/srv \$65.00; Productivity Plus Account/sup \$478.72; Rockmount Research and Alloys Inc/srv \$212.01; Rural Water District #3/sup \$23.50; JH Sporhase/srv \$78.80; Randall Steinkuhler/bft \$12.00; Syracuse Do-It-Best/sup \$214.11; ; Syracuse Iron Works/srv \$204.27; Syracuse Lumber Co/sup \$37.38; Syracuse Motor Supply/srv \$209.34; Thomson Oil Co/sup \$202.90; Truck Equipment Service Co/srv \$592.00; Tys Outdoor Power/cap outlay \$6,296.88; Uline/sup \$92.51; Village of Douglas/sup \$50.20; Village of Otoe/sup \$22.50; Village of Palmyra/sup \$24.00; Scott Watermeier/reimb \$67.36; Western Sand & Gravel/sup \$221.59; Whetrock Inc/sup \$7,368.12; Windstream/srv \$253.23; **LOCAL GRANTS-SHERIFF FUND:** Arbor Valley Animal Clinic/srv \$48.63; John Deere Financial/sup \$34.99; **911 EMERGENCY MANAGEMENT FUND:** ; City of Syracuse/srv \$60.31; Language Line Services Inc/srv \$6.26; NC Utilities/srv \$78.64; Windstream/srv \$3,950.25; **COUNTY BLDG MAINT FUND:** Control Service Inc/srv \$3,538.25; **Grand Total: \$1,286,334.92;** 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

