

The Otoe County Board of Commissioners convened as the Board of Equalization at 8:25 a.m. on Tuesday, February 25, 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. The following motions were passed by majority vote: to approve tax list corrections; to adopt and sign resolution 2-25-20-6 to authorize Miller, Monroe, Farrell Insurance Agency as broker of record for bidding property, casualty and workers compensation insurance; to cancel checks #19110205 and #19120040; to approve Doug Friedli and Brenda McIntosh to the OCVV Board; to approve Dean Shissler as Vice Chair of OCVV Board; to approve the Brehm-Neels subdivision plat ,a 5.77+- acre tract located in part of a 20.02+- acre tract in the SE ¼ fo the SW ¼ of S13, T8N, R10E; to approve the recommendation of a Class C liquor license to JC's Clubhouse Grill, LLC; to adopt and sign resolution 2-25-20-7 to approve the 1&6 Year Road Plan; to approve the Hazard Mitigation Grant Program Application. 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 \$198,898.10; Adkins Signs/srv \$30.00; Amazon/sup \$64.93; Bauer Built/sup \$1,160.56; Best Buy/sup \$851.48; Blue Rivers Area Agency on Aging/contribution \$12,662.50; Bob Barker Co/sup \$542.37; Capitol Business Systems/srv \$176.09; Cass County Jail/srv \$4,565.34; Cedars/srv \$6,206.71;Leesia Christiansen/reimb \$21.44; DAS State Accounting/srv \$469.88; Eakes/sup \$282.68; ESRI/srv \$1,950.00; Fareway Stores/sup \$4,638.69; First Concord/srv \$60.00; Freedom Holdings LLC/rent \$850.00; Frontier Cooperative /sup \$132.11; Futurity IT Inc/srv \$1,000.00; Gatehouse Media NE Holdings Inc/srv \$728.93;Gottula Propane Inc/sup \$297.50; Grand Hotel Co/rent \$175.00; International Fun Shop/sup \$969.95; John Deere Financial/sup \$100.92; JP Boiler Service/srv \$1,637.00; Midwest Card and ID Solutions/sup \$1,500.00; MIPS/srv \$320.84; Mosers U-Save/sup \$1,148.11; Roxanne Moyer/reimb \$5.72; Nemaha County/srv \$3,750.00; NeoFunds/sup \$2,000.00; Office Depot/sup \$149.78; OReilly Automotive/sup \$161.56; Jennifer Panko-Rahe/srv \$1,345.00; Partners for Otoe County/srv \$1,652.00; Thomas Prickett/srv \$1,200.00; Quill Corp/sup \$95.78; Region V Services/srv \$4,091.04; Region V Systems/srv \$650.00; Repco Marketing/sup \$71.35; Richardson County Sheriff/srv \$1,815.00; Janis A Riege Clerk of DC/srv \$141.00; Safariland LLC/sup \$62.99; David Schmitz/reimb \$69.00; Shell/sup \$61.49; Spiral Communications/srv \$225.00; Erin Steinhoff/reimb \$93.09; Syracuse Tow & Tire/srv \$684.08; Terry's Family Foods/sup \$23.73; Thomson-Reuter West/sup \$353.00; Time Warner Cable/srv \$8.35; Travis Horner/reimb \$20.95; UNL ITS Communications Center/srv \$36.30; Verizon/srv \$1,008.85; Enforcement Video/sup \$145.00; Windstream/srv \$481.68; **ROAD & BRIDGE FUND:** Salaries/Benefits \$50,437.90; Big Red Drainage/srv \$37.11; Compasscom/srv \$438.90; Douglas Tire Inc/srv \$80.00; Fastenal Company/sup \$58.07; Hopkins Automotive/sup \$124.67; John Deere Financial/sup \$392.89; Lawson Products Inc/sup \$240.65; Menards/sup \$59.99; NE Dept of Transportation/srv \$568.06; Ryan Neemann/reimb \$34.06; Spiral Communications LLC/srv \$64.99; Syracuse Iron Works/sup \$75.00; Verizon Wireless/srv \$300.89; Village of Otoe/sup \$22.50; Visa/sup,srv \$274.13; Westlake Ace Hardware Inc/sup \$43.16; **VISITORS FUND:** Nebraska City Tourism & Commerce/contribution \$19,315.00; SE Nebraska Tourism Council/srv \$1,000.00; Unadilla Area Fund/contribution \$1,670.25; Kelsey Wiest/srv \$2,137.50; **VETERANS SPECIAL FUND:** DAV Nebraska/cap outlay \$33,524.00; **S.T.O.P. FUND:** Salaries/Benefits \$1,509.53; **CO BLDG MAINT FUND:** CB Plumbing Service/srv \$1,045.91; **GRAND TOTAL: \$375,298.03.** Signed by/ James 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

