

The Otoe County Board of Commissioners convened in regular session on Tuesday, October 25, 2016, at 8:45 a.m. in the County Courtroom 108 of the Otoe County Courthouse. Members present were Timothy Nelsen, Steven Lade, Charles Ron Hauptman, Jerad Sornson and Rick Freshman. Minutes of the previous meeting were not read as each Board Member was furnished with copy of the same. The following motions were passed by majority vote: To adopt Resolution 10-25-16-36 authorizing the Chairman to sign an agreement with NDOR and Union Pacific Railroad for the installation of flashing light signals and gates on King Road between Roads 60 and 62. To authorize the Chairman to sign the FY16 Annual Road Report, which will be submitted to NDOR. To apply Soft Match Credit (approx. \$240,000) to Project BRO-7066(43). To authorize the Chairman to sign a Purchase Agreement between the County and Kent & Sue Kreifels for the purchase of right-of-way for the extension of K Road associated with the Midwest Co-op Grain Facility Project. To approve plat maps for the following subdivisions: 1) Manners Corners Subdivision located in Part of the SE 1/4 SE 1/4 S9-T9-R9 as requested by Jerry & Joel Pearson; 2) Nisley Addition located in Part of the NE 1/4 SE 1/4 S30-T8-R9 as requested by Brent and Jacqueline Nisley. To strike taxes from the tax roll as recommended by the County Treasurer. To authorize the Chairman to sign the "Agreement Permitting a Limited Encroachment on Easement" between Otoe County and ONEOK North System LLC involving an underground pipeline on land where K Road will be extended. To go into closed session to discuss employees' job performance. To dismiss Duane Hopp, Bruce Meadows, Fred Phillips and Steven Siepelmeier from county employment. To go into closed session to discuss litigation strategy regarding pending litigation with Beatrice Concrete Company. 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 the same.

COUNTY GENERAL FUND: Salaries/Benefits \$372,467.18; A-1 Locksmith LLC/svc \$120.00; Action Technology Services/cap outlay \$2,550.00; Alamar Uniforms/sup \$257.12; Dana Anderson/svc \$105.00; Gregg Dixon DBA Arbor Country Cleaning/Restoration/svc \$225.00; Howard Bebout/mileage/svc \$28.36; Matthew Bender & Co Inc/svc \$362.31; Janene Bennett County Clerk/sup \$89.00; Bob Barker Co Inc/svc \$913.66; Cass County Jail/svc \$8,965.00; Community Memorial Hospital/svc \$100.00; Consolidated Management Company/svc \$21.17; DAS State Accounting-Central Finance/svc \$43.88; Dept of Correctional Services/svc \$9,623.21; Election Systems & Software Inc/svc \$9,542.52; Fankhauser,Nelsen,Werts,Ziskey & Merwin PC/svc \$225.00; Fareway Stores Inc/sup \$4,031.74; First Concord Benefits Group LLC/svc \$70.00; First Wireless Inc/svc \$774.00; Galls/Quartermaster/sup \$142.99; Gatehouse Media NE Holdings Inc/svc \$133.19; James M Gress/reimb \$62.41; Hampton Inn – Kearney/svc \$284.85; Loreen Haupt/mileage/svc \$35.92; Ron Hauptman/mileage \$51.84; Health and Human Services Financial Responsibility/svc \$849.88; Healthport Technologies LLC/svc \$25.86; Henry Motors South Inc/sup \$266.78; Daniel Hodges/mileage/svc \$39.16; Lori Knorr/reimb \$14.84; Konica Minolta Business Solutions/cap outlay \$1,576.25; Stephen J Kraviec, P.C.,L.L.O./svc \$1,100.00; Lancaster County Corrections/svc \$390.00; Manatron Inc/svc \$19,934.78; Meyer Laboratory Inc/sup \$623.30; Microfilm Imaging Systems/cap outlay \$370.00; Midwest Card and ID Solutions LLC/cap outlay \$10,280.00; Miller-Monroe-Farrell/svc \$8,517.00; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$863.27; N C Utilities/svc \$5,974.86; Nat'l Assn-Criminal Defense Lawyers/svc \$139.00; Nat'l District Attorneys Assn/svc \$178.00; NDA Insurance Services Office/svc \$1,866.00; Nebraska Air Filter Inc/sup \$359.94; Nebraska City Center for Children and Families/rent/svc \$3,959.52; Nebraska.Gov/svc \$7.00; Nelsen Rentals/rent \$500.00; Nemaha County Sheriff/svc \$100.00; O'Keefe Elevator Con Inc/svc \$268.50; Otoe County Attorney/svc \$4.00; Otoe County Child Support Office/svc \$147.49; Otoe County Clerk/svc \$322.18; William H Ouren/svc \$75.00; John R Palmtag/mileage \$30.24; Paper Tiger/svc \$46.00; Partners for Otoe County/svc \$4,140.00; Physicians Laboratory PC/svc \$441.00; Professional Termite & Pest Control/svc \$65.00; Quill Corporation/svc \$110.28; Radiology Associates PC/svc \$17.04; Region V Systems/svc \$8,769.75; Janis A Riege, Clerk of DC/svc \$197.00; Sam's Club/Synchrony Bank/sup \$1,187.09; David Schmitz/mileage \$81.00; Stephanie Shrader/mileage/svc \$29.44; Spiral Communications LLC/svc \$199.99; CHI Health St Mary's Commercial Pay/svc \$217.32; Interline Brands Inc DBA Supplyworks/sup \$256.19; Varidesk LLC/cap outlay \$990.00; Verizon Wireless/svc \$387.67; Richard Warner/mileage/svc \$39.70; Windstream/svc \$691.17; Cheri Wirthele/mileage/svc \$34.84; 911 Custom/sup \$803.62; **ROAD & BRIDGE FUND:** Salaries/Benefits \$98,074.04; Aramark Uniform

Services Inc/sup \$158.16; Beatrice Concrete Co/cap outlay \$11,705.15; Bohl Plumbing & Heating/svc \$38.50; Compasscom/svc \$360.00; Concrete Industries Inc/cap outlay \$41,489.41; Constructors Inc/cap outlay \$179,803.89; Douglas Tire Inc/sup \$5,042.75; Donald D Hoyle DBA Fire Protection Service/svc \$50.00; Gatehouse Media NE Holdings Inc/svc \$78.38; GIS Workshop Inc/svc \$319.00; Hopkins Automotive Inc/sup \$23.71; John Deere Financial/svc \$118.37; Kanequip/rent \$2,400.00; Kerford Limestone Co/sup \$95,293.32; Kent & Sue Ann Kreifels/purchase of R.O.W \$90,683.12; Otoe County Treasurer/bond refunding \$2,048,364.79; Lyman-Richey Sand & Gravel Co/sup \$2,140.14; Martin-Marietta Aggregates/sup \$21,357.48; Miller-Monroe-Farrell/svc \$8,517.00; Mullenax Auto Supply/svc \$64.89; N C Utilities/svc \$809.64; Nebraska Machinery Co/sup \$9,809.54; RDO Truck Centers/svc \$302.28; Spiral Communications LLC/svc \$64.99; Verizon Wireless/svc \$418.72; Village of Otoe/svc \$20.00; **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:** Drake Williams Steel/cap outlay \$17,700.00; Midwest Underground Inc/cap outlay \$23,163.35; **LOCAL GRANTS – SHERIFF FUND:** Elite K-9 Inc/svc \$373.34; **INHERITANCE TAX FUND:** Estate of Anita Regler/cap outlay \$81.72; **KENO LOTTERY FUND:** NE Department of Revenue/svc \$2,701.00; **911 SURCHARGE FUND:** N C Utilities/svc \$90.62 Grant Total \$3,150,329.60 Approved by Charles R Hauptman, 1st District Commissioner, Rick Freshman, 2nd District Commissioner, Jerad Sornson, 3rd District Commissioner, Timothy Nelsen, 4th District Commissioner and Steven R. Lade, 5th District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk