

The Otoe County Board of Commissioners convened in regular session on Tuesday, November 8, 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 authorize the Chairman to sign the Administrative Replat of Lot 1, H. R. Acres located in the SW 1/4 NW 1/4 S5-T-9-R9 as requested by owner Cheryl L. Bates. To adopt Resolution 11-8-16-37 authorizing the Chairman to sign a Supplemental Agreement with NDOR to fund the County's share of the construction cost of Project BRO-7066(43) by allocating a portion of the County's Soft Match Credit Balance. 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: Juror Fees/\$5,316.48; A-1 Locksmith/svc \$168.00; Action Technology Services/cap outlay \$1,000.00; Oscar Adams/bft \$12.00; American Recycling & Sanitation Inc/svc \$300.00; B & B Pump-N-Go Inc/sup \$136.98; Matthew Bender & Co Inc/svc \$615.46; Berry/svc \$14.50; Bohl Plumbing & Heating/svc \$648.45; Capital Business Systems Inc/cap outlay \$918.79; Caseys General Stores Inc/sup \$1,084.03; Citizen Printing Co/sup \$30.00; City of Syracuse/svc \$109.18; Carla Clymer/reimb \$108.93; Consolidated Management Company/svc \$38.04; Culligan of Percival/sup \$60.00; DAS State Accounting-Central Finance/svc \$704.00; Dell Marketing LP/svc \$1,238.41; David M Dettman, DDS/svc \$45.00; Dugan Business Forms/sup \$191.10; Eakes Office Solutions/sup \$94.17; Ekstrum Auto Tech/svc \$1,269.30; First Concord/bft \$10,020.43; First National Bank-Omaha/sup \$137.42; G & G Oil Company/sup \$2,218.52; Gatehouse Media NE Holdings Inc/svc \$719.63; James M Gress, Sheriff/svc \$473.97; Kathy Habben, RPR/svc \$495.00; Hall County Dept of Corrections/svc \$220.00; Tammy J Hetherington/svc \$150.00; Corey Hiller/svc \$200.00; Holiday Inn Express & Suites/svc \$325.90; Junior Vernon Hughes/sup \$225.00; Janis Kinnison/bft \$16.00; Konica Minolta Business Solutions/cap outlay \$112.67; Eldon Mannschreck, JR DBA Mannschreck Mowing/svc \$100.00; Marshall Funeral Chapels/svc \$275.00; Craig Rotter DBA Mid-America Termite & Pest Control/svc \$65.00; Midwest Farmers Coop/sup \$725.32; Miller-Monroe-Farrell/svc \$12,825.00; Multicounty Information Programming/svc \$1,178.06; Janice Mueller/svc \$160.00; N C News Press/svc \$159.60; NACO/svc \$1,000.00; NE Assoc of Prof Veterans Advocates/svc \$50.00; OKeefe Elevator Co Inc/svc \$268.50; Omaha World Herald/svc \$252.20; OReilly Automotive Inc/svc \$32.70; Melinda Ortiz/reimb \$15.47; Otoe County Attorney/svc \$25.00; Otoe County Court/svc \$381.00; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$620.00; Paper Tiger/svc \$150.00; Sarah Effken Purcell/reimb \$165.00; Quill Corporation/sup \$441.06; Region V/svc \$2,986.25; Region V Systems/svc \$2,865.00; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of DC/svc \$201.00; Sams Club/Synchrony Bank/sup \$86.77; Sarpy County Treasurer/svc \$1,271.18; Schmitz Land Surveying Inc/svc/mileage \$2,343.35; David Schmitz/reimb/mileage \$118.75; Schneider Electric/svc \$569.41; Shaffer Communication/svc \$139.00; Shell Fleet Plus/sup \$82.29; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$10.74; Terrys Family Foods/sup \$55.75; Jean Thayer/bft \$22.00; UNL Its Communications Center/svc \$60.80; Valentinos/svc \$70.26; Westlake Ace Hardware Inc/sup \$89.93; Douglas J Wichman/svc \$108.24; Windstream/svc \$2,234.39; **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/svc \$38.00; Jim Bassinger/bft \$12.00; Black Hills Engery/svc \$35.94; Burr Farms Machinery Inc/cap outlay \$361.00; Chemsearch/sup \$332.06; Consolidated Rural Water Dist #1/sup \$79.50; Lynn Denniston/bft \$11.00; Fastenal Company/sup \$22.60; G & G Oil Company/sup \$11,193.47; Larry A or Cheryl Grundman/cap outlay \$1,230.00; Leroy Hammers/bft \$12.00; Kanequip Inc/svc \$387.52; Mainelli Wagner & Associates Inc/cap outlay \$62,828.72; Meeske Auto Parts/svc \$72.09; MHC Kenworth – Omaha/svc \$357.80; Midwest Machine Inc/svc \$38.30; Midwest Service & Sales Co/sup \$224.10; Midwest Underground Inc/cap outlay \$17,382.37; Midwest Unlimited/sup \$417.45; Momar/sup \$312.10; Motor Fuels Division/sup \$1,411.00; N C Utilities/svc \$107.73; OPPD/svc \$45.77; OReilly Automotive Inc/svc \$111.26; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$103.74; Peerless Energy Systems/cap outlay \$4,421.00; Productivity Plus Account/svc \$121.69; Rural Water District #3/svc \$23.50; Sapp Bros Travel Centers Inc/sup \$47.96; Syracuse Do It Best/sup \$84.63; Syracuse Iron Works/svc \$42.50; Village of Douglas/svc \$40.00; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/sup \$61.70; Windstream/svc \$250.01;

VISITORS PROMOTION FUND: Kelsey Wiest/svc \$440.32; **911 SURCHARGE FUND:** City of Syracuse/svc \$113.34; Windstream/svc \$3,980.17 Grand Total \$168,425.72
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