

The Otoe County Board of Commissioners convened in regular session on Tuesday, December 13, 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 the proposed 2016 Otoe County Comprehensive Development Plan. To authorize the Chairman to sign an agreement with NDOR and Union Pacific Railroad Company for the installation of flashing light signals and gates at a crossing west of Intersection C-47. To sign an Addendum to the Bridge and Construction On-Call Services Contract between the County and Midwest Underground regarding warranty bonds. To sign Resolution 12-13-16-40 directing the County Attorney to institute tax foreclosure on parcels that were issued Tax Sale Certificates 3 years ago. To renew a service contract with the State Auditor who will conduct the County's annual financial audit for FY17, FY18, and FY19. To sign a Memorandum of Agreement with FEMA allowing the County to utilize FEMA's public alert system. 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:** Marguerite Adams/bft \$48.00; Oscar Adams/bft \$12.00; GECRB/Amazon/cap outlay \$82.90; American Recycling & Sanitation Inc/svc \$300.00; Dana Anderson/svc \$105.00; B & B Pump-N-Go Inc/sup \$142.06; Howard Bebout/mileage/svc \$28.36; Matthew Bender & Co Inc/svc \$72.08; Blue Rivers Area Agency on Aging/svc \$6,331.25; Bohl Plumbing & Heating/svc \$153.00; Capital Business Systems Inc/cap outlay \$341.76; Casey's General Stores Inc/sup \$1,131.87; Mary Causgrove/bft \$12.00; CCH Incorporated/svc \$117.37; Centec Cast Metal Products/sup \$300.78; City of Syracuse/svc \$150.48; Sherilyn Damme/svc \$115.00; DAS State Accounting-Central Finance/svc \$704.00; David M Dettman, DDS/svc \$455.00; DHHS Licensure Unit/svc \$144.00; Douglas Tire Inc/svc \$1,472.65; Dugan Business Forms/sup \$2,021.77; Eakes Office Solutions/sup \$1,556.32; First Concord Benefits Group LLC/svc \$70.00; First Concord/svc \$2,658.77; First National Bank-Omaha/svc \$132.72; Janet Frana/bft \$108.00; Allen – Harvey Inc DBA Fusselman Allen Harvey Funeral Home/svc \$275.00; G & G Oil Company/sup \$2,743.60; James M Gress, Sheriff/svc \$81.60; Donald L Haneline/bft \$96.00; Loreen Haupt/mileage/svc \$35.92; Ron Hauptman/mileage \$54.00; Hobscheidt/Henry Pro/svc \$59.00; Daniel Hodges/mileage/svc \$39.16; Junior Vernon Hughes/svc \$95.00; Johnny's Cycle/svc \$28.15; Jones Insurance Agency – Nebr City/svc \$200.00; Ruth Jurgens/bft \$84.00; Janis Kinnison/bft \$16.00; Keith M Kollasch DBA Kollasch Law Office LLC/svc \$1,408.00; Konica Minolta Business Solutions USA Inc/cap outlay \$225.54; Konica Minolta Premier Finance/cap outlay \$295.53; Larson Motors Inc/svc \$195.49; Ryan McIntosh DBA Mattson Ricketts Law Firm/svc \$4,755.00; Mercers Hardware/sup \$231.50; Diane L Merwin DBA Fankhouser, Nelsen, Wertz, Ziskey/svc \$328.00; Diane Merwin DBA Fankhouser, Nelsen, Werts, Ziskey & Merwin P.C.svc \$1,648.00; Microfilm Imaging Systems/cap outlay \$430.00; Angela M Minahan DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$1,569.00; MIPS Inc/svc \$1,178.06; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$1,344.86; N C Utilities/svc \$4,245.32; NACO/svc \$2,097.28; Naylor Rappl Law Office, P.C., LLO/svc \$5,996.41; Nebraska State Bar Association/svc \$520.00; Nemaha County Court/svc \$7.78; Nebraska Sheriffs Association/svc \$310.00; Office Depot Credit Plan/sup \$87.96; O'Keefe Elevator Co Inc/svc \$268.50; O'Reilly Automotive Inc/svc \$73.70; Otoe County Court/svc \$772.85; Otoe County Treasurer/svc \$5,000.00; John R Palmtag/mileage \$27.00; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$1,040.00; Paper Tiger/svc \$236.00; Alberto Pereyra/svc \$20.00; Amada Pereyra/svc \$20.00; Physicians Laboratory PC/svc \$2,220.00; Pinnacle Grading/svc \$850.00; Postmaster/svc \$332.00; Professional Termite & Pest Control/svc \$65.00; Sarah Effken Purcell/mileage \$19.98; Quill Corporation/sup \$123.15; Region V/svc \$3,201.50; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of D.C./svc \$180.00; Sam's Club/Synchrony Bank/sup \$239.57; Schmitz Land Surveying Inc/svc/mileage \$2,344.43; David Schmitz/mileage \$61.02; Schneider Electric/svc \$90.00; Shell Fleet Plus/sup \$89.14; Stephanie Shrader/mileage/svc \$29.44; Sirius SM Radio Inc/svc \$601.88; Interline Brands Inc DBA Supplyworks/sup \$279.61; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$15.36; Syracuse Town & Country/sup \$4.58; Terrys Family Foods/sup \$17.96; Jean Thayer/bft \$22.00; William Umland/mileage/svc \$28.36; University of Nebraska-Lincoln/svc \$895.00; UNL Its Communications Center/svc \$60.80; Verizon Wireless/svc \$103.59; Voss Lighting/sup \$165.02; Bill Walters & Son Shop Inc/svc \$1,053.37; Richard

Warner/mileage/svc \$39.70; Westlake Ace Hardware Inc/svc \$8.54; Windstream/svc \$2,269.88; Cheri Wirthel/mileage/svc \$34.84; **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/svc \$38.00; Nickola Baker, Otoe Co Treasurer/Hwy Allocation Bonds \$41,814.17; Barco Municipal Products Inc/sup \$139.76; Jim Bassinger/bft \$12.00; Big Red Drainage Pipe Supply Inc/sup \$31.64; Black Hills Energy/svc \$39.63; Consolidated Rural Water Dist #1/svc \$85.75; Cross-Dillon Tire/sup \$682.00; Lynn Denniston/bft \$11.00; Douglas Tire Inc/sup \$4,294.22; Donald D Hoyle DBA Fire Protection Service/svc \$277.00; G & G Oil Company/sup \$13,027.33; GIS Workshop Inc/svc \$319.00; Grainger/sup \$262.63; Dave Gress/bft \$96.00; Leroy Hammers/bft \$12.00; Terry Helms/bft \$108.00; Pat Hodges/bft \$33.00; Hopkins Automotive Inc/sup \$31.58; Donald Hopp/bft \$108.00; John Deere Financial/sup \$235.07; Kanequip Inc/rent \$1,200.00; Kerford Limestone Co/sup \$3,625.80; Matheson Trigas DBA Linweld/sup \$424.34; MHC Kenworth – Omaha/svc \$595.51; Midwest Service & Sales Co/sup \$105.33; Momar/sup \$360.63; N C Utilities/svc \$833.50; Ryan Neemann/reimb \$31.00; OPPD/svc \$45.80; O'Reilly Automotive Inc/svc \$122.55; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$103.74; RDO Truck Centers/svc \$524.67; Rural Water District #3/svc \$23.50; Schneider Electric/svc \$291.16; Chris Schneider/bft \$96.00; Syracuse Do It Best/sup \$48.06; Syracuse Iron Works/svc \$24.90; Syracuse Lumber Co/sup \$55.30; Syracuse Motor Supply/svc \$566.65; Thomson Oil Co/sup \$96.87; Tri-State Oil Reclaimers Inc/svc \$476.25; Village of Douglas/svc \$40.40; Village of Otoe/svc \$20.00; Village of Palmyra/svc \$24.00; Western Sand & Gravel Co/sup \$180.15; Westlake Ace Hardware Inc/sup \$45.86; Windstream/svc \$253.81; **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:** Beatrice Concrete Co/cap outlay \$32,006.25; Concrete Industries Inc/cap outlay \$1,405.00; Midwest Underground Inc/cap outlay \$120,973.52; **VISITORS PROMOTION FUND:** Jeanna Pestel/svc \$1,334.00; Kelsey Wiest/svc \$650.00; **LOCAL GRANTS – SHERIFF FUND:** Arbor Valley Animal Clinic/svc \$102.90; John Deere Financial/svc \$79.98; Christensen Brothers Inc/cap outlay \$162,751.43; Mead Lumber Do-It-Best Inc/cap outlay \$402.70; **COUNTY BUILDINGS MAINTENANCE FUND:** Gary L Bassinger DBA Gary's Garage Doors & More/svc \$989.89; Shipley Flooring/svc \$533.50 **COUNTY LANDFILL FUND:** Terracon Consultants Inc/svc \$2,696.05; **911 SURCHARGE FUND:** City of Syracuse/svc \$101.95; Language Line Services Inc/svc \$16.41; N C Utilities/svc \$83.54; Schneider Electric/svc \$668.00; Windstream/svc \$3,981.42; XYBIX Systems Inc/cap outlay \$30,069.96 Grand Total \$503,098.13 Charles Ron 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