

The Otoe County Board of Commissioners convened in regular session on Tuesday, December 27, 2016, at 8:45 a.m. in the County Courtroom 108 of the Otoe County Courthouse. Members present were 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 Vice-Chairman to sign a food service contract with Region V who prepares meals for the inmates being held in the county jail. To set the commencement time for regular commissioner meetings to 8:30 a.m. beginning with the first meeting in January. To appoint Sue Saathoff to serve as a member of the Otoe County Visitors Committee. To authorize the Vice-Chairman to sign the plat for Stall Acres Subdivision located in the SE 1/4 S3-T9-R9. To approve the proposed zoning and subdivision regulations as presented. To approve the 2017 Community-Based Grant Application and the 2017 Community-Based Aid Enhancement Grant Application; To approve a contract with Language Linc Services and Heartland Family Services; To approve the Revised Juvenile Services Community Plan for submittal to the Nebraska Crime Commission. 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 \$426,964.11; Howard Bebout/svc/mileage \$28.36; Matthew Bender & Co Inc/svc \$72.08; Candlewood Suites/svc \$109.95; Cass County Jail/svc \$4,895.00; Douglas County Treasurer/svc \$500.00; Fareway Stores Inc/sup \$2,944.95; Galls/Quartermaster/sup \$173.98; Gatehouse Media NE Holdings Inc/svc \$302.23; Therese Gruber/reimb/mileage \$217.38; Health and Human Services Financial Responsibility/svc \$957.00; Daniel Hodges/svc/mileage \$39.16; Holiday Inn of Kearney/svc \$299.85; IAAO/svc \$190.00; Jones Insurance Agency-Nebr City/svc \$80.00; JP Boiler Service/svc \$139.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$120.00; Stephen J Kraviec, P.C.,L.L.O./svc \$1,100.00; Steven Lade/mileage \$43.74; Kory Lind DBA Lind Lawn Service/svc \$570.00; Marshall & Swift/svc \$349.95; Brad Moyer/mileage \$15.66; NC News Press/svc \$84.00; NACO/sup \$25.00; Nebraska City Area Economic/svc \$10,000.00; Nebraska City Center for Children and Families/rent/svc \$3,611.73; Nebraska State Bar Association/svc \$270.00; Nelsen Rentals/rent \$500.00; Otoe County Mutual Aid Association/svc \$20.00; Partners for Otoe County/svc \$8,100.00; Jim Pierce/mileage \$38.88; Pitney Bowes/svc \$980.55; Pottawattamie County Sheriffs Dept/svc \$42.00; PSAN/svc \$185.00; Quality Inn & Suites/svc \$517.64; Quill Corporation/sup \$174.67; Radiology Associates PC/svc \$53.25; Ramada Inn Conference Center/svc \$158.00; Region V Systems/svc \$1,719.00; Janis A Riege/reimb \$18.03; Janis A Riege, Clerk of D C/svc \$471.00; Sam's Club/Synchrony Bank/sup \$532.98; Sarpy County Treasurer/svc \$1,411.04; David Schmitz/mileage \$100.44; Joy W Schroder/mileage \$75.60; Stephanie Shrader/svc/mileage \$29.44; Spiral Communications LLC/svc \$199.99; Interline Brands Inc DBA Supplyworks/svc \$86.61; William Umland/mileage/svc \$28.36; Verizon Wireless/svc \$337.28; Veterans Van Account/sup \$45.05; Voss Lighting/sup \$51.30; Richard Warner/svc/mileage \$39.70; Windstream/svc \$674.97; Cheri Wirthele/svc/mileage \$34.84; York General Hospital/svc \$570.14;

ROAD & BRIDGE FUND: Salaries/Benefits \$118,350.31; Aramark Uniform Services Inc/sup \$277.34; John Barrett/reimb \$13.99; Black Hills Energy/svc \$99.73; Chemsearch/sup \$159.00; GIS Workshop/svc \$350.90; JEO Consulting Group Inc/cap outlay \$837.50; John Deere Financial/svc \$212.11; Keim Farm Equipment Co/svc \$188.40; Mainelli Wagner & Associates Inc/svc \$18,228.00; Martin-Marietta Aggregates/sup \$114,487.10; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$340.00; Safety Kleen Systems Inc/sup \$251.73; Spiral Communications LLC/svc \$64.99; CHI Health St Mary's Commercial Pay/svc \$101.00; Verizon Wireless/svc \$418.72; Village of Otoe/svc \$20.00; Westover Rock & Sand Inc/svc \$18,445.88; Yant Testing, Supply, & Equipment Inc/svc \$261.95;

HIGHWAY BRIDGE BUYBACK PROGRAM FUND: Beatrice Concrete Co/cap outlay \$4,126.50; Concrete Industries Inc/cap outlay \$7,459.83; Midwest Underground Inc/cap outlay \$94,599.24; Oden Enterprises Inc/cap outlay \$28,142.12; Voss Engineering Inc/cap outlay \$6,180.21;

VISITORS PROMOTIONS FUND: Gatehouse Media NE Holdings Inc/svc \$118.00; Carolyn Gigstad/mileage \$164.16; Kelsey Wiest/svc \$650.00;

INHERITANCE TAX FUND: First Wireless Inc/cap outlay \$6,897.50;

COUNTY BUILDINGS MAINTENACE FUND: Grimm's Gardens/cap outlay \$634.20; Blake Webster DBA Lawntechs/cap outlay \$250.00

Grand Total: \$893,629.30 Charles Ron Hauptman, 1st District Commissioner, Rick Freshman, 2nd District Commissioner, Jerad Sornson, 3rd District

Commissioner and Steven R. Lade, 5th District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk