

The Otoe County Board of Commissioners convened in regular session on Tuesday, January 24, 2017, at 8:30 a.m. in the County Courtroom 108 of the Otoe County Courthouse. Members present were Commissioners Rick Freshman, Jerad Sornson, Charles Ron Hauptman, James Parsons and Dean Speth. 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 cancel check #17010007 in the amount of \$109.95. To appoint Commissioner Sornson to serve as a member of the Otoe County Land Reutilization Commission. To appoint Commissioner Speth to serve on the Blue Rivers Area Agency on Aging Board of Directors. To appoint Commissioner Parsons as the Otoe County representative on the Southeast District Health Board. To authorize the Chairman to sign an Addendum to the Agreement with Heartland Family Service amending the method of payment. To approve issuance of a Conditional Use Permit to Verizon that allows the company to erect a cell tower southwest of D-32. To approve the Annual Noxious Weed Report as presented by John Bebout. 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 \$385,683.04; GEGRB/Amazon/svc \$205.37; B & B Pump-N-Go Inc/sup \$171.92; Howard Bebout/mileage/svc \$28.19; Bohl Plumbing & Heating/svc \$70.00; Teresa Buetzer/reimb \$63.35; Capital Business Systems Inc/cap outlay \$369.00; Casey's Stores Inc/sup \$693.56; Cass County Jail/svc \$2,310.00; Cass County Treasurer/svc \$17,655.69; Ciox Health/svc \$74.45; City of Syracuse/svc \$50.72; Countryside Agency LLC/svc \$1,118.00; County Assessors Association of NE/svc \$43.26; CVSOAN /Treasurer/svc \$250.00; DAS State Accounting-Central Finance/svc \$43.88; Terrence R Denney/svc \$186.00; Dept of Correctional Services/svc \$3,508.73; Douglas County Treasurer/svc \$250.00; Douglas Tire Inc/svc \$165.95; Jennie Dugan-Hinrichs/svc \$150.00; Fareway Stores Inc/sup \$2,943.93; First Concord Benefits Group LLC/svc \$67.50; First Wireless Inc/svc \$774.00; Forensic Behavioral Health Inc/svc \$1,200.00; Gatehouse Media NE Holdings Inc/svc \$583.81; Gude Mortuary/svc \$275.00; Kathy Habben, RPR/svc \$168.75; Shawn Hagerty/svc \$75.00; Loreen Haupt/mileage/svc \$35.68; Health and Human Services Financial Responsibility/svc \$84.00; Henry Motors South Inc/sup \$90.00; Daniel Hodges/mileage/svc \$38.89; Chyanne B Johnson/svc \$20.00; JP Boiler Service/svc \$224.00; Justice Data Solutions/svc \$1,000.00; KGI Wireless/svc \$1,000.00; Konica Minolta Business Solutions USA Inc/cap outlay \$1,591.77; Stephen J Kraviec, P.C.,L.L.O./svc \$1,100.00; Kustom Signals, Inc/svc \$61.00; Irene L'Heureux/svc \$20.00; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, P.C./svc \$392.00; Diane L Merwin DBA Fankhouser, Nelsen, Wertz, Ziskey/svc \$128.00; Meyer Laboratory Inc/sup \$285.00; Microfilm Imaging Systems/cap outlay \$579.85; Midwest Card And ID Solutions LLC/svc \$1,373.86; MOCIC/svc \$150.00; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$1,003.63; N C Utilities/svc \$4,197.93; National College for DUI Defense/svc \$50.00; Naylor Rappl Law Office, P.C., LLO/svc \$1,236.54; NE Assn Clerks, Deeds & Elec Comm/svc \$150.00; NE Dol/Boiler Inspection Program/svc \$138.00; Nebraska City Center for Children and Families/rent/svc \$3,528.89; Nelsen Rentals/rent \$500.00; Nemaha County Court/svc \$9.49; Nebr Planning & Zoning Association/svc \$335.00; O'Reilly Automotive Inc/sup \$90.76; Otoe County Attorney/svc \$21.00; Otoe County Clerk/sup \$82.37; Otoe County Treasurer/svc \$5,000.00; William H Ouren/svc \$225.00; Partners for Otoe Co – Diversion/rent \$600.00; Partners for Otoe County/svc \$93.08; David J Partsch/reimb \$98.00; Peterson Enterprises Custom Irrigation/svc \$200.00; Pysician's Laboratory PC/svc \$420.00; Physicians Laboratory Services Inc/svc \$2,330.00; Cindy Cich/reimb \$158.00; Postmaster/svc \$328.00; Quill Corporation/cap outlay \$615.99; Region V Services/svc \$7,004.25; Region V Systems/svc \$8,769.75; Slyenie Rhein/svc \$20.00; Janis A Riege, Clerk of DC/svc \$66.00; Sam's Club/Synchrony Bank/sup \$1,579.81; David Schmitz/mileage \$31.03; Secretary of State/svc \$60.00; Security Equipment Inc/svc \$762.00; Melvin Snyder/svc \$42.47; Southeast District Assessor Assoc/svc \$25.00; Spiral Communications LLC/svc \$199.99; CHI Health St Mary's Commercial Pay/svc \$156.00; Interline Brands Inc DBA Supplyworks/svc \$236.20; Syracuse Tow & Tire LLC/sup \$265.11; Thomson Reuters-West/svc \$122.50; TSI Incorporated/svc \$290.25; William Umland/mileage/svc \$28.19; Verizon Wireless/svc \$432.01; Veterans Van Account/sup \$48.03; Windstream/svc \$707.83; **ROAD & BRIDGE FUND:** Salaries/Benefits \$100,524.57; Allied Oil & Tire Company/sup \$494.11; Aramark Uniform Services Inc/sup \$54.96; Barco Municipal Products Inc/sup \$658.00; Cornhusker International Trucks/svc \$76.61; Cross-Dillon Tire/sup \$737.10; Crowder Supply Co Inc/sup \$474.29; Dan's Tire &

Repair Inc/sup \$20.00; Douglas Tire Inc/sup \$280.00; GIS Workshop Inc/svc \$350.90; Hopkins Automotive Inc/svc \$236.09; JEO Consulting Group Inc/cap outlay \$625.49; John Deere Financial/sup \$452.11; Kerford Limestone Co/sup \$425.10; Klute Truck Equipment/svc \$1,800.00; Martin-Marietta Aggregates/sup \$114,934.32; Meeske Ace Hardware/sup \$117.53; Midwest Machine Inc/svc \$73.24; Midwest Unlimited/sup \$269.24; Mullenax Auto Supply/svc \$642.00; N C Utilities/svc \$1,703.43; Nebraska Machinery Co/svc \$1,254.28; Nebraska Weed Control Assoc/svc \$120.00; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$68.00; O'Reilly Automotive Inc/sup \$116.21; RDO Truck Centers/svc \$421.30; Spiral Communications LLC/svc \$64.99; CHI Health St Mary's Commercial Pay/svc \$101.00; Syracuse Lumber Co/sup \$29.40; Syracuse Motor Supply/svc \$872.40; Terrys Family Foods/sup \$23.47; Verizon Wireless/svc \$419.88; Village of Douglas/svc \$38.80; Village of Otoe/svc \$20.00; Westover Rock & Sand Inc/cap outlay \$12,379.13; Yant Testing, Supply, & Equipment Inc/sup \$141.25; **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:** Beatrice Concrete Co/cap outlay \$1,194.13; Drake Williams Steel/cap outlay \$6,395.00; Midwest Underground Inc/cap outlay \$83,392.96; **VISITORS PROMOTION FUND:** Arbor Day Farms/svc \$9,750.00; Nebraska City Tourism & Commerce/svc \$15,400.00; Village of Unadilla Area Fund/svc \$1,300.00; **PRESERVATION AND MODERNIZATION FUND:** Multicounty Information Programming/svc \$6,147.86; **KENO LOTTERY FUND:** NE Department of Revenue/svc \$2,723.00; **911 SURCHARGE FUND:** N C Utilities/svc \$94.91 Grand Total \$837,028.31 Charles Ron Hauptman, 1st District Commissioner, Rick Freshman, 2nd District Commissioner, Jerad Sornson, 3rd District Commissioner, James Parsons, 4th District Commissioner and Dean Speth, 5th District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk