

The Otoe County Board of Commissioners convened in regular session on Tuesday, February 14, 2017, at 8:45 a.m. in the County Courtroom 108 of the Otoe County Courthouse. Members present were 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 purchase a Dodge Ram 1500 pickup from Larson Motors in the amount of \$27,231.00. To purchase a Dodge Charger from Larson Motors in an amount not to exceed \$27,694.00. To sign and send a letter of support to Blue Rivers Area Agency on Aging pledging a contribution up to \$25,325 for FY18. To go into closed session for mediation of a personnel issue. 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:** Action Technology Services/svc \$7,451.30; Oscar Adams/bft \$12.00; American Recycling & Sanitation Inc/svc \$300.00; B & B Pump-N-Go Inc/sup \$160.80; Matthew Bender & Co Inc/svc \$724.62; Bishop Plumbing & Heating/svc \$200.00; Bob Baker Co Inc/svc \$135.99; Bohl Plumbing & Heating/svc \$717.10; Capital Business Systems Inc/cap outlay \$1,103.39; Casey's General Stores Inc/sup \$804.87; Cass County Jail/svc \$2,876.15; Cindy Cinch/reimb \$8.00; City of Syracuse/svc \$183.85; Carla Clymer/reimb \$17.22; Control Services Inc/cap outlay \$994.10; Cooperative Extension Division/svc \$225.00; Culligan of Percival/sup \$61.05; DAS State Accounting-Central Finance/svc \$704.00; Douglas County Treasurer/svc \$397.55; Douglas Tire Inc/sup \$285.43; Eakes Office Solutions/sup \$1,733.92; Ekstrum Auto Tech/svc \$1,572.10; Fareway Stores Inc/sup \$3,230.83; First Concord/bft \$4,836.33; First National Bank-Omaha/svc \$82.65; Fremont County Sheriff/svc \$40.80; Futurity It, Inc/svc \$1,000.00; G & G Oil Company/sup \$4,498.22; Galls/Quartermaster/sup \$750.87; James M Gress/svc \$1,322.79; Hasselbalch Pharmacy/svc \$77.20; Henry Motors South Inc/sup \$144.65; Junior Vernon Hughes/svc \$100.00; Johnson County Court/svc \$8.50; Jones Insurance Agency-Nebr City/svc \$200.00; Kearney County Clerk Magistrate/svc \$13.00; Janis Kinnison/bft \$16.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$1,320.00; Konica Minolta Business Solutions USA Inc/cap outlay \$108.28; Lancaster County Court/svc \$4.50; Larson Motors Inc/svc \$662.03; Marcotte Insurance Agency, Inc/svc \$1,096.95; Marshall Funeral Chapels/svc \$275.00; Menards-Lincoln Store South/sup \$87.97; Mercers Hardware/sup \$57.22; Meyer Laboratory Inc/sup \$356.25; Microfilm Imaging Systems/cap outlay \$370.00; Craig Rotter DBA Mid-America Termite & Pest Control/svc \$65.00; Miller-Monroe-Farrell/svc \$408.33; Angela M Minahan DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$2,267.25; MIPS Inc/svc \$1,388.36; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$1,842.25; N C Utilities/svc \$4,559.59; Naylor Rappl Law Office, P.C.,LLO/svc \$546.69; Nebraska.gov/svc \$8.00; Office Warehouse/sup \$45.00; O'keefe Elevator Co Inc/svc \$268.50; O'Reilly Automotive Inc/sup \$108.28; Otoe County Child Support Office/svc \$192.02; Otoe County Court/svc \$725.36; John R Palmtag/reimb \$69.86; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$886.40; Paper Tiger/svc \$118.00; Partners for Otoe County/svc \$4,560.00; Physicians Laboratory PC/svc \$1,050.00; Professional Termite & Pest Control/svc \$65.00; Public Safety Center/svc \$231.50; Sarah Effken Purcell/mileage/reimb \$101.31; Quill Corporation/sup \$551.82; Region V/svc \$4,125.32; Randall L Rehmeier/bft \$12.00; RITE1 Supply Partners LLC DBA RI-TEC Industrial Products/sup \$125.00; Janis Riege Clerk of D C/svc \$635.00; Sam's Club/Synchrony Bank/sup \$50.26; Schmitz Land Surveying Inc/mileage/svc \$2,411.73; David Schmitz/mileage/reimb \$167.80; Shell Fleet Plus/sup \$38.59; Software Unlimited Corporation/svc \$332.00; Interline Brands Inc DBA Supplyworks/sup \$781.69; Bev Sweeney/bft \$14.00; Syracuse Area Economic Develop. Corp/svc \$10,000.00; Syracuse Do It Best/svc \$17.96; Terrys Family Foods/sup \$19.44; Jean Thayer/bft \$22.00; UNL Its Communications Center/svc \$60.80; Verizon Wireless/svc \$50.82; Veterans Van Account/sup \$84.16; Vival/svc \$14.70; Voice News/svc \$25.00; Voss Lighting/sup \$58.50; Walgreens/svc \$11.99; Windstream/svc \$2,509.82; Wonder Wash/svc \$450.00; The Metchoi Group DBA 3rd Millennium Classrooms/svc \$150.00; **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/svc \$38.00; Aspen Equipment Company/svc \$417.00; Jim Bassinger/bft \$12.00; Black Hills Energy/svc \$142.46; Consolidated Rural Water Dist #1/svc \$85.75; Cornhusker International Trucks/svc \$16.26; Dans Tire & Repair Inc/sup \$40.00; Lynn Denniston/bft \$11.00; Douglas Tire Inc/sup \$624.52; Eakes Office Solutions/sup \$165.95; Eggers Bros Inc/svc \$213.20; Fareway Stores Inc/sup \$15.97; Fastenal Company/cap outlay \$480.18; Nicholas Focken/reimb \$31.00; G & G Oil Company/sup \$7,031.98;

Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; Lennie Hoover/svc \$16.29; Hopkins Automotive Inc/svc \$114.84; Hotsy Equipment Co/svc \$33.75; Inland Truck Parts Co/svc \$5,604.90; John Deere Financial/svc \$188.33; Kanequip Inc/rent \$1,200.00; Keim Farm Equipment Co/svc \$40.64; Mark Hydraulic Co Inc/svc \$329.55; Matheson Trigas DBA Linweld/sup \$621.42; Meeske Ace Hardware/svc \$5.13; Meeske Auto Parts/svc \$20.10; Mercers Hardware/sup \$30.77; MHC Kenworth – Omaha/svc \$389.92; Midwest Machine Inc/svc \$155.42; Midwest Service & Sales Co/sup \$4,664.50; Mullenax Auto Supply/svc \$232.06; N C Utilities/svc \$2,960.31; Nebraska Machinery Co/svc \$1,902.78; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$75.00; OPPD/svc \$50.34; O'Reilly Automotive Inc/svc \$71.36; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$103.74; RDO Truck Centers/svc \$6,942.57; Rural Water District #3/svc \$23.50; Sam's Club/Syncrony Bank/sup \$396.00; Sapp Bros Travel Centers Inc/svc \$81.99; Syracuse Do It Best/sup \$183.70; Syracuse Iron Works/svc \$127.06; Syracuse Motor Supply/svc \$1,210.30; Michael Todd & Company Inc/svc \$347.82; Village of Douglas/svc \$40.00; Village of Palmyra/svc \$24.00; Western Sand & Gravel Co/sup \$91.57; Windstream/svc \$261.63; **VISITORS PROMOTION FUND:** Kelsey Wiest/svc \$650.00; **LOCAL GRANTS – SHERIFF FUND:** Arbor Valley Animal Clinic/svc \$51.45; John Deere Financial/svc \$95.98; **INHERITANCE TAX FUND:** Beatrice Concrete Co/cap outlay \$2,571.15; Christensen Brothers Inc/cap outlay \$198,969.35; Oden Enterprises Inc/cap outlay \$24,988.90; **COUNTY LANDFILL FUND:** Terracon Consultants Inc/svc \$896.50; **911 SURCHARGE FUND:** City of Syracuse/svc \$68.44; Language Line Services Inc DBA LanguageLine Solutions SM/svc \$7.22; N C Utilities/svc \$95.51; Nemaha County/svc \$70.89; Windstream/svc \$3,987.28 Grand Total \$353,897.81 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