

The Otoe County Board of Commissioners convened in regular session on Tuesday, March 14, 2017, at 8:30 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 approve Bryan Frield's application to be named as Manager on the Kimmel Orchard Liquor License. To approve a tax refund to Rodney Gouchat et al in the amount of \$2,835.42. To concur with NDOR's selection of JJK Construction as the low bidder for Project BRO-7066(43) located southwest of Syracuse – bid amount was \$1,011,987.48. To approve the 2016 Annual Sludge Reports as presented by NC Utilities and the City of Omaha. To approve the development of a Public Facing Project Display Tool for the Road Department GIS tab and accept the quoted price of \$5,850.00 to add it. To go into closed session for the evaluation of the job performance of a county employee. 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:** A-1 Locksmith LLC/svc \$436.97; Action Technology Services/svc \$1,467.97; Oscar Adams/bft \$12.00; American Recycling & Sanitation Inc/svc \$300.00; Arbor Bank/svc \$70.00; Arbor Valley Animal Clinic/svc \$39.00; B & B Pump-N-Go Inc/sup \$51.84; Bishop Plumbing & Heating/svc \$91.00; R C Booth Enterprises/svc \$1,280.00; Capital Business Systems Inc/cap outlay \$1,261.12; Casey's General Stores Inc/sup \$258.81; City Clock Co/svc \$125.00; City of Syracuse/svc \$222.76; Carla Clymer/reimb \$10.24; Control Services Inc/svc \$49.00; Culligan of Percival/sup \$61.05; DAS State Accounting-General Finance/svc \$704.00; David M Dettman, DDS/svc \$455.00; Douglas County Treasurer/svc \$250.00; Eakes Office Solutions/sup \$1,579.12; Fareway Stores Inc/sup \$2,263.41; First Concord Benefits Group LLC/svc \$67.50; First Concord/svc \$3,517.74; First National Bank-Omaha/svc \$205.61; G & G Oil Company/sup \$4,293.98; James M Gress, Sheriff/svc \$513.62; Kathy Habben, RPR/svc \$168.75; Heartland Family Service/svc \$1,450.00; Holiday Inn of Kearney/svc \$284.85; Junior Vernon Hughes/svc \$145.00; Janis Kinnison/bft \$16.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$752.00; Konica Minolta Business Solutions USA Inc/cap outlay \$229.34; Larson Motors Inc/sup \$32.57; Ryan McIntosh DBA Mattson Ricketts Law Firm/svc \$807.36; Mercers Hardware/sup \$13.96; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, P.C./svc \$4,096.00; Microfilm Imaging Systems/cap outlay \$425.15; Mid-American Research Chemical Corp/sup \$188.44; MIPS Inc/svc \$1,182.06; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$378.70; N C News Press/svc \$168.00; N C Utilities/svc \$4,539.03; NE Depart of Health & Human Serv/svc \$105.00; Nebr County Attorneys Assoc/svc \$45.00; OCEMA Office/svc \$74.46; Office Depot Credit Plan/cap outlay \$402.36; O'Reilly Automotive Inc/svc \$147.39; Otoe County Court/svc \$838.00; Otoe County Mutual Aid Association/svc \$1,500.00; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$420.00; Paper Tiger/svc \$118.00; Partners for Otoe County/svc \$4,380.00; David J Partsch/svc \$165.00; Professional Termite & Pest Control/svc \$465.00; Sarah Effken Purcell/reimb \$75.94; Region V/svc \$2,691.36; Region V Systems/svc \$191.00; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of DC/svc \$206.00; Sam's Club/Synchrony Bank/sup \$998.78; Sarpy County Treasurer/svc \$1,294.99; Schmitz Land Surveying Inc/svc \$2,399.94; CHI Health St Mary's Commercial Pay/svc \$2,353.84; Interline Brands Inc DBA Supplyworks/svc \$212.83; Bev Sweeney/bft \$14.00; Syracuse Tow & Tire LLC/sup \$216.80; Syracuse Town Country/sup \$6.87; Terrys Family Foods/sup \$12.60; Jean Thayer/bft \$22.00; Bobbie Touchstone DBA Touchstone Law Office/svc \$1,360.00; UNL Its Communications Center/svc \$60.80; UNL Print & Copy Services/sup \$166.00; Walgreens/svc \$26.99; Enforcement Video LLC DBA Watchguard Video/cap outlay \$1,250.00; Westlake Ace Hardware Inc/sup \$1.79; Windstream/svc \$2,278.79; Yourmembership.Com Inc/svc \$355.00; **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/svc \$63.30; Jim Bassinger/bft \$12.00; Consolidated Rural Water Dist #1/svc \$92.00; Continental Research Corp/sup \$230.92; Cross-Dillon Tire/sup \$862.61; Lynn Denniston/bft \$11.00; Douglas Tire Inc/sup \$324.78; Eakes Office Solutions/sup \$85.28; Eggers Bros, Inc/sup \$61.14; Fastenal Company/sup \$22.08; G & G Oil Company/sup \$17,150.23; GIS Workshop Inc/svc \$350.90; Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; Hopkins Automotive Inc/svc \$76.14; Howard LLC DBA Reliance Power Parts/svc \$1,190.00; Inland Truck Parts Co/svc \$425.18; JEO Consulting Group Inc/cap outlay \$796.19; Jim Hawk Truck Trailers/sup \$166.85; John Deere Financial/sup \$44.89; Mark Hydraulic Co Inc/svc \$122.14; Matheson Trigas DBA Linweld/sup \$41.18; McGuire Law Firm/cap

outlay \$840.00; Meeske Auto Parts/svc \$161.50; Midwest Service & Sales Co/sup \$1,880.08; Midwest Unlimited/sup \$54.00; Mullenax Auto Supply/svc \$166.09; N C Utilities/svc \$2,420.77; Nebraska Department of Roads/sup \$298.50; Nebraska Weed Control Assoc/svc \$330.00; OPPD/svc \$50.68; O'Reilly Automotive Inc/svc \$219.06; Waste Connection of Nebraska Inc DBA Papillion Sanitation/svc \$103.74; RDO Truck Centers/svc \$5,767.98; Rural Water District #3/svc \$23.50; Schneider Electric/svc \$120.00; Syracuse Do It Best/sup \$173.50; Syracuse Iron Works/sup \$129.42; Community Memorial Hospital DBA Syracuse Medical Center/svc \$190.00; Syracuse Motor Supply/svc \$603.93; Truck Equipment Service Company/svc \$160.18; Village of Douglas/svc \$39.20; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/sup \$103.47; Windstream/svc \$248.39; **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:** Beatrice Concrete Co/cap outlay \$5,151.25; Big Red Drainage Pipe Supply Inc/cap outlay \$7,108.20; Midwest Underground Inc/cap outlay \$137,306.03; Oden Enterprises Inc/cap outlay \$82,354.29; Syracuse Iron Works/cap outlay \$106.08; **LOCAL GRANTS – SHERIFF FUND:** Enforcement Video LLC DBA Watchguard Video/cap outlay \$6,000.00; **INHERITANCE TAX FUND:** Cornhusker State Industries/cap outlay \$3,490.00; Mainelli Wagner & Associates Inc/cap outlay \$68,453.22; Midwest Underground Inc/cap outlay \$17,518.50; **911 SURCHARGE FUND:** City of Syracuse/svc \$73.71; N C Utilities/svc \$93.37; Windstream/svc \$3,980.22 Grand Total \$427,227.15 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