

The Otoe County Board of Commissioners convened in regular session on Tuesday, July 11, 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 declare the following items as surplus: a 1997 GMC pickup, a 2000 Chevrolet pickup and a 2004 Chevrolet pickup. To authorize Jon Brinkman to sell the three surplus pickups by advertising for sealed bids. To sign the 2017 Fracture Critical Bridge Inspection Agreement with NDOR. To purchase metal inventory culverts from Contech at the quoted price of \$14,884.50. To sign and renew an agreement with Region V Systems regarding Emergency Protective Care Services. To sign an Interlocal Agreement with the City of Syracuse whereby the County will provide law enforcement services in Syracuse for an annual fee of \$180,000. 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:** Oscar Adams/bft \$12.00; Alegent Creighton Health/svc \$250.77; American Recycling & Sanitation Inc/svc \$300.00; Best Buy Business Advantage/sup \$1,367.71; Blue Book/sup \$24.95; Bohl Plumbing & Heating/svc \$70.00; Born to Run Inc DBA Plattsmouth Cab Co/svc \$103.85; Capital Business Systems Inc/cap outlay \$829.39; CEDARS/svc \$880.00; City of Syracuse/svc \$209.96; Carla Clymer/reimb \$10.51; Culligan of Percival/sup \$60.00; DAS State Accounting-Central Finance/svc \$704.00; David M Dettman, DDS/svc \$225.00; Douglas County Treasurer/svc \$563.35; Douglas Tire Inc/sup \$138.00; Eakes Office Solutions/sup \$1,153.13; Hannah Esch/svc \$669.87; Donald D Hoyle DBA Fire Protection Service/svc \$238.50; First Concord Benefits Group LLC/svc \$67.50; First Concord/svc \$14,962.30; First National Bank-Omaha/sup \$60.47; G & G Oil Company/sup \$5,606.05; Gage County Court/svc \$3.50; Gatehouse Media Ne Holdings Inc/svc \$399.29; Graham Tire Lincoln North/sup \$548.48; James M Gress, Sheriff/svc \$903.86; Kathy Habben RPR/svc \$67.50; Heartland Family Service/svc \$2,150.00; Henry Motors South Inc/sup \$46.03; Holiday Inn Express of North Platte/svc \$182.00; Hometown Leasing/cap outlay \$365.13; Junior Vernon Hughes/svc \$70.00; Jones Insurance Agency-Nebr City/svc \$325.00; Janis Kinnison/bft \$16.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$688.00; Konica Minolta Premier Finance/cap outlay \$658.56; Lancaster County Sheriff/svc \$4.26; Larson Motors Inc/svc \$1,964.00; Kory Lind/svc \$760.00; Ryan McIntosh DBA Mattson Ricketts Law Firm/svc \$2,619.00; Mercers Hardware/svc \$12.27; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, P.C./svc \$112.00; Diane L Merwin DBA Fankhouser, Nelsen, Wertz, Ziskey/svc \$192.00; Microfilm Imaging Systems/cap outlay \$370.00; Craig Rotter DBA Mid-America Termite & Pest Control/svc \$65.00; Midwest Farmers Coop/sup \$49.16; Miller-Monroe-Farrell/svc \$149,302.00; MIPS Inc/svc \$1,214.03; N C News Press/svc \$84.00; N C Utilities/svc \$5,681.29; NE Assn Clerks, Deeds & Election Comm/svc \$50.00; Nebraska City Area Economic Development Corp/svc \$10,000.00; Nebraska.Gov/svc \$3.00; O'keefe Elevator Co Inc/svc \$268.50; Otoe County Court/svc \$1,027.00; Otoe County Treasurer/svc \$5,000.00; Paper Tiger/svc \$118.00; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$51.63; Partners for Otoe Co – Diversion/rent/svc \$663.71; Partners for Otoe County/svc \$4,515.00; Sondra W Petersen, RMR,CRP,CSR/svc \$60.00; Louie E Peterson DBA Peterson Sprinkler & Backflow Service/svc \$468.28; The Physician Network/svc \$55.35; Sarah Effken Purcell/mileage \$8.56; Quality Inn & Conference Center/svc \$209.90; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of DC/svc \$66.00; Sam's Club/svc \$31.52; Sarpy County Treasurer/svc \$645.60; Marcus Scheer/mileage \$36.38; Schmitz Land Surveying Inc/svc/mileage \$2,396.74; David Schmitz/mileage \$70.62; Schneider Electric/svc \$84.55; Shell Fleet Plus/sup \$56.22; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$11.99; Terrys Family Foods/sup \$2.69; Jean Thayer/bft \$22.00; United States Treasury/svc \$160.58; Veterans Van Account/sup \$51.85; Vivial/svc \$10.40; Westlake Ace Hardware Inc/sup \$60.93; Windstream/svc \$2,267.57; Yant Testing, Supply, & Equipment Inc/cap outlay \$5,793.00; 1st Class Plumbing Heating & AC Inc/svc \$315.51; The Metchoi Group DBA 3rd Millennium Classrooms/svc \$380.00; **ROAD & BRIDGE FUND:** Adkins Signs/svc \$90.00; American Recycling & Sanitation Inc/svc \$38.00; ASP Enterprises/cap outlay \$420.00; Jim Bassinger/bft \$12.00; Burr Farms Machinery Inc/sup \$185.00; Chemsearch/sup \$300.00; Consolidated Rural Waste Dist #1/svc \$92.00; Cross-Dillon Tire/sup \$60.00; Dan's Tire & Repair Inc/sup \$16.50; Lynn Denniston/bft \$11.00; Eakes Office Solutions/sup \$83.94; G & G Oil Company/sup \$29,909.78; Leroy Hammers/bft \$12.00; Heartland Tires & Treads/sup \$6,596.78; Pat Hodges/bft \$11.00; Hopkins Automotive Inc/svc \$100.30; Inland Truck Parts Co/svc \$346.28; John Deere Financial/sup \$456.64; Kanequip Inc/rent/svc \$1,583.65; Landis Engine Co Inc/svc \$168.83; Mainelli Wagner & Associates Inc/cap outlay \$88,743.26; Meeske Ace Hardware/svc \$434.70; Midwest Farmers Coop/sup \$287.69; Midwest Service &

Sales Co/cap outlay \$32,236.68; Miller-Monroe-Farell/svc \$149,302.00; Mullenax Auto Supply/svc \$216.38; N C Utilities/svc \$988.53; Nebraska Machinery Co/svc \$15,260.54; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$68.00; OPPD/svc \$50.87; O'Reilly Automotive Inc/svc \$179.69; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$108.93; Productivity Plus Account/svc \$198.27; Rural Water District #3/svc \$23.50; Simowin Lawn Care/svc \$635.00; J H Sporhase DBA J H Sporhase P & H LLC/svc \$22.00; Syracuse Do It Best/sup \$96.36; Syracuse Iron Works/svc \$111.84; Syracuse Motor Supply/sup \$1,162.24; Tri-State Rentals/rent \$45.00; Truck Equipment Service Company/svc \$348.32; Village of Douglas/svc \$40.40; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/sup \$168.40; Windstream/svc \$250.35; Yant Testing, Supply, & Equipment Inc/cap outlay \$5,793.00; **VISITORS PROMOTION FUND:** Nebraska City Tourism & Commerce/svc \$15,000.00; Otoe BBQ Committee/svc \$876.25; Unadilla Area Fund/svc \$300.00; Kelsey Wiest/svc \$1,300.00; **INHERITANCE TAX FUND:** Concrete Industries Inc/cap outlay \$682.00; Jones Automotive Inc/cap outlay \$137.75; Mead Lumber Do-It-Best Inc/cap outlay \$902.06; **911 SURCHARGE FUND:** City of Syracuse/svc \$159.76; N C Utilities/svc \$91.19; Windstream/svc \$3,989.20 Grand Total \$593,076.61 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