

The Otoe County Board of Commissioners convened in regular session on Tuesday, August 22, 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 enter into an agreement with DHHS guaranteeing that the County Attorney's Office will be reimbursed for services rendered regarding child support enforcement. To sign a Memorandum of Understanding with the State outlining the terms for receiving a \$10,000 grant to be used for purchasing a generator for Rural Water District Tank #2. To sign Resolution 8-22-17-28 allocating levies to meet the tax requests submitted by the political subdivisions under the County's jurisdiction. To approve the 2017 inventory statements as prepared by the elected officials and department heads. To authorize the Chairman to sign plat maps for the following two subdivisions: 1) Lechner Subdivision located in the SE 1/4 SW 1/4 S35-T9-R13 as requested by Carolyn Lechner, Robert & Debbie Lechner, Ronald & Katherine Lechner and Janelle Krisko. 2) River Ridge 2<sup>nd</sup> Subdivision located in the N 1/2 NE 1/4 S25-T9-R13 as requested by Bruce Meyer. To approve issuance of a Conditional Use Permit allowing Matt Beede to conduct controlled hunting on a 301 acre tract of land located in the NW 1/4, S 1/2 of the SW 1/4 and Part of the N 1/2 of the SW 1/4 S33-T8-R10. To go into closed session to discuss pending litigation regarding Case CI 15-117. 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](http://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 \$389,213.00; NMMKS Securities, LLC DBA A-1 Locksmith & Securities Solutions/svc \$75.00; Action Technology Services/svc \$1,000.00; Janene Bennett, Co Clerk/svc \$150.00; Casey's General Stores Inc/sup \$980.16; City of Syracuse/svc \$63.14; Control Services Inc/svc \$792.01; DAS State Accounting-Central Finance/svc \$43.88; Dataspec Inc/svc \$798.00; Dept of Correctional Services/svc \$3,147.10; Douglas Tires Inc/svc \$1,065.98; Eakes Office Solutions/sup \$1,136.23; Fareway Stores Inc/sup \$2,522.16; First Concord/svc \$14,091.63; First Wireless Inc/svc \$2,358.50; Galls/Quartermaster/sup \$252.98; Gatehouse Media Ne Holdings Inc/svc \$501.33; James M Gress/reimb \$100.00; James M Gress, Sheriff/svc \$1,144.30; Health and Human Services Financial Responsibility/svc \$75.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$88.00; Konica Minolta Business Solutions USA Inc/cap outlay \$323.76; Stephen J Kraviec, P.C.,L.L.O./svc \$1,100.00; Lancaster County Sheriff/svc \$42.22; Larson Motors Inc/svc \$778.54; Kory Lind DBA Lind Lawn Service/svc \$855.00; Microfilm Imaging Systems/cap outlay \$370.00; Miller-Monroe-Farrell/svc \$100.00; Angela M Minahan DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$1,272.25; Robert Moser Inc DBA Moser U-Save Pharmacy/sup \$437.48; N C Utilities/svc \$6,377.68; Nebraska City Center for Children and Families/svc \$3,948.47; Nelsen Rentals/rent \$1,000.00; Office Depot/sup \$217.97; Otoe County Attorney/svc \$80.00; Otoe County Court/svc \$4.50; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$1,446.40; David J Partsch/mileage \$52.43; Physicians Laboratory PC/svc \$1,435.00; Region V/svc \$3,120.48; Ritel Supply Partners LLC DBA Ri-Tec Industrial Products//sup \$125.00; Janis A Riege, Clerk of DC/svc 510.00; Sam's Club/Synchrony Bank/sup \$782.54; Sarpy County Sheriff's Department/svc \$5,685.12; David Schmitz/mileage \$92.02; Spiral Communications LLC/svc \$199.99; Syracuse Tow & Tire LLC/sup \$917.30; Verizon Wireless/svc \$412.18; Walgreens/svc \$14.28; Windstream/svc \$405.19; **ROAD & BRIDGE FUND:** Salaries/Benefits \$104,550.56; Aramark Uniform Services Inc/sup \$41.82; Bauer Built/sup \$571.56; Concrete Industries Inc/sup \$682.00; Contech Engineered Solutions/cap outlay \$14,884.50; Dan's Tire & Repair Inc/sup \$18.50; Douglas Tire Inc/sup \$48.00; Dultmeier Sales/svc \$275.00; Eakes Office Solutions/sup \$188.98; Gatehouse Media NE Holdings Inc/svc \$285.59; JEO Consulting Group Inc/cap outlay \$2,239.32; John Deere Financial/sup \$744.04; Landis Engine Co Inc/svc \$15.28; Larson Motors Inc/svc \$649.72; Martin-Marietta Aggregates/sup \$125,544.03; Meeske Ace Hardware/svc \$61.16; Midwest Service & Sales Co/sup \$270.00; Mullenax Auto Supply/svc \$234.09; N C Utilities/svc \$788.47; Nebraska Machinery Co/svc \$9,454.95; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$204.00; Omaha Slings Inc/sup \$651.65; RDO Truck Centers/svc \$808.09; Anton Simon DBA Simowin Lawn Care/svc \$775.00; Spiral Communications LLC/svc \$64.99; Stern Oil Co Inc/svc \$224.43; Stock Seed Farms Inc/cap outlay \$850.00; Syracuse Lumber Co/sup \$81.43; Verizon Wireless/svc \$283.33; **LOCAL GRANTS – SHERIFF FUND:** John Deere Financial/svc \$95.98; **911 EMERGENCY MANAGEMENT FUND:** N C Utilities/svc \$95.39; Southeast Plumbing & Heating/svc \$363.00 Grand Total \$717,749.06 Charles Ron Hauptman, 1<sup>st</sup> District Commissioner, Rick Freshman, 2<sup>nd</sup> District Commissioner, Jerad Sornson, 3<sup>rd</sup> District Commissioner, James Parsons, 4<sup>th</sup> District Commissioner and Dean Speth, 5<sup>th</sup> District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk