

The Otoe County Board of Commissioners convened in regular session on Tuesday, September 26, 2017, at 8:30 a.m. in the Meeting Room of the Otoe County Extension Office in Syracuse. 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 and authorize the Chairman to sign the plat maps for the following two subdivisions: 1) Gude 2nd Subdivision located in the S 1/2 NE 1/4 S34-T8-R14 as requested by Thomas Gude and Cheryl Catherall, Co-Trustees of the Charles J Gude Trust and Lorraine Gude Trust. 2) K & B Farm Subdivision located in the NE 1/4 NE 1/4 S10-T7-R13 as requested by William H and Lucy R Bebout. To adopt Resolution 9-26-17-33 directing the County Attorney to institute foreclosure on Certificates of Tax Sale. Reports were given by Paul Moyer, Nebraska Department of Agriculture; Desaray Johnson, SENCA; Jim Daubert, First Concord Benefits Group; and Kevin Cluskey, SE District Health Department. The following claims were audited and allowed and the County Clerk was instructed to issue checks in payment of same.

COUNTY GENERAL FUND: Salaries/Benefits \$460,867.52; GECRB/Amazon/sup \$166.51; Matthew Bender & Co Inc/sup \$503.62; Bohl Plumbing & Heating/srv \$249.55; Capital Business Systems Inc/srv \$121.91; Cass County Jail/srv \$1,170.60; Control Services Inc/srv \$352.80; DAS State Accounting-Central Financing/srv \$43.88; Dell Marketing LP/sup \$319.72; Dept of Corrections Services/srv \$3,589.32; Fareway Stores Inc/sup \$2,573.01; Fireguard Inc/srv \$225.75; First Concord Benefits Group LLC/svc \$65.00; Five Rivers RC&D/dues \$3,000.00; Gatehouse Media NE Holdings Inc/srv \$949.42; J M Gress Sheriff/reimb \$15.00; Health and Human Services Financial Responsibility/srv \$87.00; Henry Motors South Inc/srv \$268.63; Holiday Inn Kearney/srv \$99.95; Hometown Leasing/srv \$597.39; Inpatient Physician Associates LLC/srv \$610.90; Johnson County Hospital/srv \$995.17; Johnson County Sheriff's Office/srv \$1,755.00; Konica Minolta Business Solutions/cap outlay \$322.21; Stephen J Kraviec, PC, LLO/srv \$1,100.00; Larson Motors Inc/srv \$4,711.86; Lincoln Police Department/srv \$4,001.00; Dian L Merwin/srv \$904.00; Microfilm Imaging Systems/srv \$60.00; Motorola Solutions/cap outlay \$161,752.23; NACO/srv \$100.00; Nat'l Assn of Criminal Defense Lawyers/srv \$139.00; NCDAA/srv \$400.00; NE Dept of labor/Finance/srv \$120.00; Nebraska City Center for Children and Families/rent/srvs \$3,904.20; Nebraska Dept of Revenue/srv \$600.00; Nelsen Rentals/rent \$500.00; OCEMA Office/reimb \$25.80; Sondra W Petersen, RMR/srv \$554.15; Pitney Bowes Inc/cap outlay \$980.55; Region V Systems/srv \$6,876.00; Janis A Riege, Clerk of DC/srv \$279.00; Sarpy County Treasurer/srv \$3,897.00; David Schmitz/mileage \$58.85; Secretary of State/srv \$70.00; SENDD/dues \$11,289.00; Southeast District County Officials Assoc/srv \$250.00; Spiral Communications/srv \$199.99; Interline Brands dba Supplyworks/sup \$473.92; Time Warner Cable/srv \$296.99; Verizon Wireless/srv \$493.49; Windstream/srv \$676.34; **ROAD & BRIDGE FUND:** Salaries/Benefits \$128,030.96; Aramark Uniform Services Inc/sup \$68.30; Chemsearch/sup \$1,020.00; Consolidated Rural Water Dist #1/srv \$79.50; Elkhorn Valley Bank & Trust/cap outlay \$46,767.76; Fareway Stores Inc/sup \$29.30; Grainger/sup \$313.50; Hopkins Automotive Inc/sup \$484.79; John Deere Financial/sup \$70.27; Kanequip Inc/sup \$1,200.00; Midwest Farmers Coop/sup \$223.72; Mullenax Auto Supply/sup \$200.18; N C Utilities/srv \$104.31; Nebraska Weed Control Assoc/srv \$120.00; Columbus Community Hospital dba Occupational Health Services/srv \$103.00; Productivity Plus Account/sup \$1,586.22; Rural Water Dist #3/srv \$23.50; Safety Kleen Systems Inc/sup \$520.38; Southeast District County Officials Assoc/srv \$50.00; Spiral Communications/srv \$64.99; Syracuse Iron Works/sup \$ 1.57; Uline/sup \$470.70; Verizon Wireless \$298.81; Village of Otoe/srv \$20.00; **INHERITANCE TAX FUND:** D A Davidson & Co/cap outlay \$30,000.00; **COUNTY BUILDINGS MAINTENANCE FUND:** Shipley Flooring/sup/srv \$2,661.50; **COUNTY LANDFILL FUND:** Terracon Consultants Inc/srv \$2,312.68; Grand Total \$900,489.17. Signed by/ Charles Ron Hauptman, 1st District Commissioner, Rick Freshman, 2nd District Commissioner, Jerad Sornson, 3rd District Commissioner, James Parsons, 4th District Commissioner, Dean Speth, 5th District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk

