

The Otoe County Board of Commissioners convened in regular session on Tuesday, October 24, 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 strike delinquent personal property taxes from the tax role as recommended by the County Treasurer. To cancel Check #17100054999 in the amount of \$100. To approve the request from Glacial Till Winery to add approximately 55'x39' to their existing building as an amendment to their liquor license. To authorize the Chairman to sign the FY17 Annual Road Certification Report that will be submitted to NDOR. Reports were given by Sue Krogman, FEMA Project Manager for NRIN and Sandy Morrissey, Region V Director of the Regional Prevention Coalition. 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 \$399,115.05; GEGRB/Amazon/sup \$213.96; Bishop Plumbing & Heating/svc \$120.00; Bob Barker Co Inc/svc \$269.69; Bohl Plumbing & Heating/svc \$358.40; Capital Business Systems Inc/cap outlay \$274.79; Casey's General Stores Inc/sup \$1,111.03; Cass County Treasurer/svc \$7,763.45; DAS State Accounting-Central Finance/svc \$43.88; Dept of Correctional Services/svc \$6,819.43; Fankhauser,Nelsen,Werts,Ziskey & Merwin PC/svc \$150.00; Fareway Stores Inc/sup \$2,917.75; First Concord Benefits Group LLC/svc \$65.00; First Wireless Inc/svc \$774.00; James M Gress/reimb \$39.46; Sarah G Gyhra/reimb \$30.00; Hampton Inn-Kearney/svc \$299.85; Health and Human Services Financial Responsibility/svc \$90.00; Heartland Family Service/svc \$200.00; ICS Jail Supplies Inc/svc \$661.42; John Deere Financial/svc \$79.99; Jones Insurance Agency-Nebr City/svc \$100.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$1,456.00; Konica Minolta Business Solutions/cap outlay \$1,528.81; Steven J Kraviec, P.C.,L.L.O/svc \$1,100.00; Kory Lind DBA Lind Lawn Service/svc \$380.00; Microfilm Imaging Systems/svc \$790.00; MIPS Inc/cap outlay \$2,769.41; N C Utilities/svc \$6,559.13; Nebraska City Center for Children and Families/svc/rent \$3,988.44; Nebraska City Fire & Rescue/EMS Div/svc \$420.00; Nelsen Rentals/rent \$500.00; New Century Physicians of NE \$55.35; OCEMA Office, Gregg Goebel Director/svc \$152.09; O'keefe Elevator Co Inc/svc \$285.00; Otoe County Clerk/sup \$41.98; John R Palmtag/reimb \$26.25; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$760.00; Partners for Otoe Co Diversion/rent \$600.00; David J Partsch/reimb \$40.00; Sondra W Petersen, RMR,CRP,CSR/svc \$162.50; Physicians Laboratory PC/svc \$1,200.00; Premier Bank/sup \$215.16; Region V Services/svc \$7,004.25; Region V Systems/svc \$16,600.75; Repco Marketing Inc/sup \$70.75; Janis A Riege, Clerk of DC/svc \$479.00; Sarpy County Treasurer/svc \$1,315.16; David Schmitz/mileage \$56.71; Security Equipment Inc/svc \$572.75; Deborah A Silverman/svc \$91.00; Sirchie/sup \$488.92; Christi Smallfoot/reimb \$25.00; Spiral Communications LLC/svc \$199.99; Targets Online/sup \$309.91; Time Warner Cable/svc \$90.49; Verizon Wireless/svc \$160.04; Veterans Van Account/sup \$92.23; Walgreens/svc \$77.39; Windstream/svc \$682.84; The Metchoi Group/svc \$200.00; **ROAD & BRIDGE FUND:** Salaries/Benefits \$105,536.68; Action Technology Services/svc \$1,586.99; Aramark Uniform Services Inc/sup \$48.11; Aspen Equipment Company/svc \$434.00; Burr Farms Machinery Inc/cap outlay \$2,797.50; Continental Research Corp/sup \$1,091.29; Grainger/sup \$574.50; Hopkins Automotive Inc/svc \$226.73; John Deere Financial/svc \$127.64; Midwest Farmers Coop/sup \$12.65; N C Utilities/svc \$809.52; Reading Midwest Distribution, LLC/svc \$325.71; Spiral Communications LLC/svc \$64.99; J H Sporhase DBA J H Sporhase P&H LLC/svc \$16.60; Verizon Wireless/svc \$299.21; **PRESERVATION AND MODERNIZATION FUND:** MIPS Inc/svc \$16,000.00; **INHERITANCE TAX FUND:** Pavers Inc/cap outlay \$34,897.85; **KENO LOTTERY FUND:** NE Department of Revenue/svc \$2,313.00; **911 EMERGENCY MANAGEMENT FUND:** N C Utilities/svc \$93.32; **COUNTY BUILDINGS MAINTENANCE FUND:** Security Equipment Inc/svc \$28,253.04; Shipley Flooring/svc \$160.00 Grand Total \$668,713.78 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