

The Otoe County Board of Commissioners convened in regular session on Tuesday, December 26, 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 authorize the Chairman to sign a Memorandum of Understanding with the American Red Cross to clarify the responsibilities of each entity in the event of an emergency or disaster. To reappoint John Palmtag and Jeanna Stavas to serve another 4-year term on the Otoe County Visitors Committee. To authorize the Chairman to sign the plat map for Gude 3rd Subdivision, a 3 acre parcel located in the E 1/2 SE 1/4 S34-T8-R14 as requested by Thomas Gude and Cheryl Catherall, Co-Trustees of the Charles J and Lorraine Gude Trust. To sign a Certificate of Completion certifying that all the bridge and culvert object markers were installed in accordance with the Program Agreement for a federal aid safety project. To authorize the Chairman to sign a "Construction Engineering Supplemental No. 1 Agreement" with Speece-Lewis Engineering regarding Project BRO-7066(32) southeast of Syracuse. To sign the "Final Acceptance of Project Construction" regarding Project BRO-7066(43) south of P-23. 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:** Salaries/Benefits \$398,338.41; Amazing Lawns & Lighting/svc \$95.00; GECRB/Amazon/sup \$141.30; Nicki Baker, Otoe Co Treasurer/transfer to roads fund \$500,000.00; Matthew Bender & Co Inc/svc 219.10; Benefiel Truck Repair & Towing/svc \$182.00; Bishop Plumbing & Heating/svc \$70.00; Capital Business Systems Inc/cap outlay \$107.91; City of Syracuse/svc \$59.61; DAS State Accounting-Central Finance/svc \$43.88; Terrence R Denney Registered Professional Reporter/svc \$1,387.00; Dept of Correctional Services/svc \$6,259.42; Douglas County Treasurer/svc \$250.00; Douglas Tire Inc/sup \$263.70; First Concord/svc \$2,601.07; First Wireless Inc/svc \$787.50; Sarah G Gyhra/reimb \$30.26; Health and Human Services Financial Responsibility/svc \$84.00; Johnson County Hospital/svc \$29.82; Konica Minolta Business Solutions/cap outlay \$95.43; Stephen J Kraviec, P.C.,L.L.O./svc \$1,100.00; Bryan Kreifels DBA Kreifels Electric LLC/cap outlay \$148.75; Larson Motors Inc/svc \$500.00; Lincoln Radiology Group, P.C./svc \$148.74; Kory Lind DBA Lind Lawn Service/svc \$475.00; Manatron Inc/svc \$1,843.68; Meeske Ace Hardware/cap outlay \$145.66; Angela M Minahan DBA Reinsch, Slattery, Dear & Minahan PC LLO/svc \$1,550.24; MIPS Inc/svc \$561.25; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$1,253.71; N C News Press/svc \$84.00; Nat'l Fire Protection Association/svc \$445.00; Nebraska City Center for Children and Families/rent/svc \$3,639.52; Nebraska Specialty Network LLC/svc \$16.00; Nebraska State Bar Association/sup \$40.00; Nelsen Rentals/rent \$500.00; Otoe County Court/svc \$3.75; Otoe County Sheriff/svc \$92.67; The Physician Network/svc \$55.35; Pitney Bowes/svc \$980.55; Quality Inn & Suites/svc \$377.76; Quill Corporation/svc \$52.15; Janet Reed/reimb \$21.75; Region V Systems/svc \$4,966.00; Janis A Riege, Clerk of DC/svc \$282.00; David Schmitz/mileage \$90.95; Southeast Nebraska Appliance/sup \$79.26; Spiral Communications LLC/svc \$199.99; J H Sporhase DBA J H Sporhase P&H LLC/svc \$37.50; Syracuse Do It Best/svc \$4.49; Syracuse Iron Works/cap outlay \$5.52; Syracuse Tow & Tire LLC/svc \$157.48; Verizon Wireless/svc \$445.31; Veterans Van Account/sup \$90.53; Windstream/svc \$715.27; **ROAD & BRIDGE FUND:** Salaries/Benefits \$99,359.64; Adkins Signs/sup \$30.00; Aramark Uniform Services Inc/sup \$49.88; Black Hills Energy/svc \$105.99; Contech Engineered Solutions/sup \$4,820.36; Edwards Chemicals/sup \$222.02; Mainelli Wagner & Associates Inc/cap outlay \$52,757.56; Nebraska Machinery Co/svc \$23,331.60; Oldcastle Materials Midwest Co DBA Omni Engineering/cap outlay \$525,117.94; Sapp Travel Centers Inc/sup \$3,287.20; Spiral Communications LLC/svc \$64.99; Uline/sup \$223.38; Verizon Wireless/svc \$299.21; Village of Otoe/svc \$20.00; **VISITORS PROMOTION FUND:** Carolyn Gigstad/svc \$212.44; Unadilla Area Fund/svc \$1,500.00; Kelsey Wiest/svc \$1,300.00; **LOCAL GRANTS – SHERIFF FUND:** Consolidated Management Company/svc \$65.73; Ray Allen Manufacturing Co Inc/svc \$67.58; **INHERITANCE TAX FUND:** Mainelli Wagner & Associates Inc/cap outlay \$71,920.20; Oldcastle Materials Midwest Co DBA OMNI Engineering/cap outlay \$1,000,000.00; **COUNTY BUILDINGS MAINTENANCE FUND:** Control Services Inc/svc \$1,989.64; Security Equipment Inc/svc \$5,834.00 Grand Total \$2,724,734.60 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