

The Otoe County Board of Commissioners convened in regular session on Tuesday, January 23, 2018, at 8:30 a.m. in the City Council Chambers in the City of 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 Preliminary Plat for Evergreen Plaza "B" and the Final Plat of Evergreen Plaza 2nd Subdivision, all located in the W 1/2 SW 1/4 & Part of the W 1/2 NW 1/4 S30-T9-R9 as requested by Roland Meyer. To approve a Conditional Use Permit to Craig Schultz for Midwest Farmers Co-op that allows the Co-op to add two 30,000 gallon anhydrous ammonia storage tanks and a loadout riser at their existing site located at 2970 E Rd. To adopt Resolution 1-23-18-2 concurring with the State's selection of Kea Construction as the low bidder in the amount of \$1,658,508.90 for the construction of the bridge project located on North 60th Road and authorizing the Chairman to sign the contract. To accept a bid of \$700 from Rod Ninceheler to purchase a used welder from the County and to accept a bid of \$13,251.06 from Todd Balfour for Central Nebraska Equipment who purchased a Sullair Air Compressor. Annual reports were given by Vanessa Sherman, Otoe County Juvenile Diversion Coordinator; Sarah Purcell, Otoe County Extension Agent; and John Bebout, Otoe County Weed Superintendent. 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 \$406,096.99; GECRB/Amazon/svc \$78.03; Amsterdam Printing and Litho/svc \$164.47; Arbor Valley Animal Clinic/svc \$180.00; B & B Pump-N-Go Inc/sup \$141.60; Julie E Bear DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$776.00; Matthew Bender & Co Inc/svc \$376.31; Janene Bennett, County Clerk/reimb \$9.97; Bishop Plumbing & Heating/svc \$107.00; Blue 360 Media/svc \$134.50; Bob Barker Co Inc/svc \$195.20; Casey's General Stores Inc/sup \$1,173.32; Ciox Health/svc \$42.80; Countryside Agency LLC/svc \$1,118.00; Culligan of Percival/sup \$60.00; DAS State Accounting-Central Finance/svc \$43.88; Terrence R Denney/svc \$166.00; Dept of Correctional Services/svc \$4,749.48; David M Dettman, DDS/svc \$180.00; Douglas County Treasurer/svc \$250.00; Douglas Tire Inc/sup \$462.00; Dugan Business Forms/sup \$275.00; Eakes Office Solutions/sup \$1,271.24; Fareway Stores Inc/sup \$2,110.56; First Concord Benefits Group LLC/svc \$65.00; First Wireless Inc/svc \$774.00; Gatehouse Media NE Holdings Inc/svc \$396.82; Gude Mortuary/svc \$1,100.00; Sarah G Gyhra/svc \$98.00; Health and Human Services Financial Responsibility/svc \$87.00; Heartland Family Service/svc \$850.00; Hometown Leasing/cap outlay \$597.39; Johnson County Hospital/svc \$99.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$1,136.00; Konica Minolta Business Solutions USA Inc/cap outlay \$1,521.84; Larson Motors Inc/svc \$1,486.11; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, P.C./svc \$952.00; Meyer Laboratory Inc/sup \$89.73; Microfilm Imaging Systems/cap outlay \$370.00; Midwest Farmers Coop/sup \$57.28; MOCIC/svc \$150.00; Morphotrak, LLC/cap outlay \$4,640.00; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$989.70; N C Utilities/svc \$4,514.93; Nat'l District Attorney's Assn/svc \$255.00; National College for DUI Defense/svc \$50.00; Nebr UC Fund – Dept of Labor/svc \$1,632.00; Nebraska City Center for Children and Families/rent/svc \$3,810.22; Nebraska State Bar Association/svc \$625.00; Nelsen Rentals/rent \$500.00; Nemaha County Sheriff/svc \$27.04; Nemaha County/svc \$75.26; Nebr Planning & Zoning Association/svc \$420.00; O'Reilly Automotive Inc/sup \$89.34; Otoe County Attorney/svc \$10.00; Otoe County Court/svc \$2.75; Otoe County Treasurer/svc \$5,000.00; William H Ouren/svc \$75.00; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$1,860.00; Paper Tiger/svc \$46.00; Partners for Otoe County/svc \$2,937.50; The Physician Network/svc \$88.15; The Physicians Laboratory PC/svc \$1,535.00; Quill Corporation/sup \$554.10; Region V/svc \$2,253.60; Region V Services/svc \$7,004.25; Region V Systems/svc \$10,297.75; Janis A Riege, Clerk of DC/svc \$240.00; River View Pest Control Inc/svc \$70.00; Sapp Bros Travel Centers Inc/sup \$1,250.69; Sarpy County Court/svc \$2.25; David Schmitz/mileage \$70.85; Shell Fleet Plus/sup \$35.94; Christi Smallfoot/reimb \$43.64; Interline Brands Inc DBA Supplyworks/svc \$216.91 Verizon Wireless/svc \$445.57; Veterans Van Account/sup \$87.13; Walgreens/sup \$43.88; Windstream/svc \$679.23; **ROAD & BRIDGE FUND:** Salaries/Benefits \$114,949.56; Aramark Uniform Services Inc/sup \$49.88; Beatrice Concrete Co/svc \$1,373.10; Contech Engineered Solutions/cap outlay \$34,936.50; Douglas Tire Inc/sup \$6.00; Eakes Office Solutions/sup \$242.48; Edwards Chemicals/sup \$59.45; Fareway Stores Inc/sup 18.98; Ground Pounder Inc DBA The Lumberjack Co/svc \$1,800.00; Hopkins Automotive Inc/svc \$198.07; John Deere Financial/sup \$526.82; Larson Motors Inc/svc \$388.00; Martin-Marietta Aggregates/sup \$20,479.71; Mead Lumber Do-It-Best Inc/sup \$298.02; Meeske Ace Hardware/svc \$3.60; MHC Kenworth/svc \$1,934.01; Midwest Farmers Coop/sup \$11.00; Mullenax Auto Supply/svc \$37.46; N C Utilities/svc \$1,502.12; Nebraska Machinery Co/svc

\$3,726.13; Region V – Auburn/cap outlay \$160.00; Sapp Bros Travel Centers Inc/sup \$8,237.25; Syracuse Lumber Co/sup \$217.06; Syracuse Motor Supply/svc \$707.42; Tractor Supply Credit Plan/sup \$547.04; Verizon Wireless/svc \$299.61; Village of Douglas/svc \$39.60; Western Sand & Gravel Co/sup \$169.97; **LOCAL GRANT – SHERIFF FUND:** Arbor Valley Animal Clinic/svc \$25.56; John Deere Financial/svc \$82.98; **INHERITANCE TAX FUND:** ESRI Inc/cap outlay \$5,850.00; **KENO LOTTERY FUND:** NE Department of Revenue/svc \$2,530.00; **911 EMERGENCY MANAGEMENT FUND:** NC Utilities/svc \$70.11; **COUNTY BUILDINGS MAINTENANCE FUND:** Menards-Lincoln Store South/cap outlay-\$119.00; Shipley Flooring/svc \$225.00; Staack Furniture & Carpeting Inc/cap outlay \$1,197.60 Grand Total \$685,490.29 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