

The Otoe County Board of Commissioners convened in regular session on Tuesday, March 13, 2018, at 8:30 a.m. in the County Courtroom (Room 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 appoint David Ramold to serve on the Veterans Service Committee. To confirm the Veterans Service Committee's appointment of Leslie Durr as the new Otoe County Veterans Service Officer. To approve an "Application for Deletion" as requested by Glacial Till Vineyard and Winery whereby an 85'x40' section of an existing building will be deleted from their current liquor license. To purchase a 2018 Dodge pickup from Larson Motors for the total amount of \$23,981. To grant Leadership Nebraska City Class #13 permission to place an informational kiosk near the front steps of the courthouse. To purchase various sizes of corrugated metal culverts from Contech for the lowest bid price of \$64,233. To award Knife River Midwest LLC the bid to pave K Rd from Hwy 50 to the Midwest Farmers Co-op Grain Facility in the amount of \$481,802.94 contingent upon a signed agreement with the Co-op committing to pay 50% of the cost. To sign Supplemental Project Program Agreement No. 2 with NDOT designating NDOT to perform RC duties for Project BRO-7066(29). 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:** Oscar Adams/bft \$12.00; American Recycling & Sanitation Inc/svc \$339.00; Arbor Bank/svc \$70.00; Arbor Valley Animal Clinic/svc \$25.00; B & B Pump-N-Go Inc/sup \$166.58; Bishop Plumbing & Heating/svc \$105.00; Capital Business Systems Inc/cap outlay \$751.98; Casey's General Stores Inc/sup \$811.98; City of Syracuse/svc \$227.90; Carla Clymer/reimb \$11.87; Control Services Inc/svc \$612.59; Culligan of Percival/sup \$60.00; DAS State Accounting-Central Finance/svc \$704.00; Dept of Correctional Services/svc \$3,391.41; Douglas Tire Inc/svc \$434.32; Eakes Office Solutions/sup \$698.13; E-safety Supplies Inc/svc \$425.35; Fareway Stores Inc/sup \$2,381.19; First Concord Benefits Group LLC/svc \$65.00; First Concord/svc \$384.50; First Concord Bank-Omaha/sup \$87.81; G & G Oil Company/sup \$6,087.66; Galls/Quartermaster/sup \$670.26; James M Gress, Sheriff/svc \$519.80; Henry Motors South Inc/sup \$223.18; Junior Vernon Hughes/svc \$200.00; Janis Kinnison/bft \$16.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$1,280.00; Lancaster County Sheriff/svc \$18.00; Larson Motors Inc/cap outlay \$17,681.00; Mailfinance/svc \$1,050.00; Mercers Hardware/sup \$174.67; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, P.C./svc \$786.00; Meyer Laboratory Inc/sup \$70.00; Meyers Body Shop Inc/svc \$1,138.80; Midwest Radar & Equipment/svc \$560.00; Angela M Minahan DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$1,310.00; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$1,704.67; Brad Moyer/mileage \$15.80; N C News Press/svc \$84.00; N C Utilities/svc \$4,974.32; Nebraska Assoc of Emergency Mngt/svc \$150.00; Nick Kestler DBA Nicks Lawn Service/svc \$160.00; O'Keefe Elevator Co Inc/svc \$278.74; O'Reilly Automotive Inc/svc \$84.41; Melinda Ortiz/reimb \$36.16; Otoe County Court/svc \$294.00; Page My Cell LLC/svc \$3,800.00; Paper Tiger/svc \$118.00; Jim Pierce/mileage \$39.24; Provantage LLC/svc \$704.29; Sarah Effken Purcell/mileage \$49.60; Region V/svc \$3,003.84; Randall L Rehmeier/bft \$12.00; Reinsch, Slattery, Bear & Minahan/svc \$24.00; Janis A Riege/reimb \$31.19; River View Pest Control Inc/svc \$70.00; Sam's Club/Synchrony Bank/sup \$197.79; Sarpy County Treasurer/svc \$1,301.50; Schmitz Land Surveying Inc/svc \$2,488.21; David Schmitz/mileage \$31.07; Schneider Electric/svc \$367.36; Joy W Schroder/mileage \$76.30; Secretary of State/svc \$120.00; Shell Fleet Plus/sup \$146.81; J H Sporhase DBA JH Sporhase P & H LLC/svc \$37.50; Interline Brands Inc DBA Supplyworks/sup \$591.24; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$13.99; Syracuse Tow & Tire LLC/svc \$456.26; Syracuse Town & Country/sup \$16.03; Terrys Family Foods/sup \$3.20; Jean Thayer/bft \$22.00; Time Warner Cable/svc \$90.48; UNL Its Communications Center/svc \$61.60; Veterans Van Account/sup \$125.38; Western Hotel Supply/Tidmore Flags/sup \$347.55; Windstream/svc \$2,343.91; **ROAD & BRIDGE FUND:** Allied Oil & Tire Company/sup \$558.40; American Recycling & Sanitation Inc/svc \$38.00; Jim Bassinger/bft \$12.00; Black Hills Energy/svc \$155.28; Consolidated Rural Water Dist #1/svc \$104.00; Cross-Dillon Tire/sup \$475.41; Lynn Denniston/bft \$11.00; Douglas Tire Inc/sup \$861.80; Eakes Office Solutions/sup \$318.53; Fareway Stores Inc/sup \$19.97; Fastenal Company/svc \$5.10; G & G Oil Company/sup \$13,220.58; Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; Hopkins Automotive Inc/svc \$363.40; Inland Truck Parts/svc \$138.25; Inland Truck Parts Co/svc \$327.83; John Deere Financial/sup \$92.36; Kiem Farm Equipment Co/svc \$11.04; Larson Motors Inc/svc \$849.41; Martin-Marietta Aggregates/sup \$4,999.63; Matheson Trigas DBA Linweld/sup \$31.36; Mead Lumber Do-It-Best Inc/svc \$7.79; Meeske Ace Hardware/svc \$52.97; Meeske Auto Parts/svc \$652.82; Menards-Lincoln Store South/svc \$65.94; Midwest

Farmers Coop/svc \$422.86; Midwest Machine Inc/svc \$21.82; Midwest Service & Sales Co/sup \$16,914.52; N C Utilities/svc \$3,103.54; Nebraska Machinery Co/svc \$2,860.81; Nebraska State Historical Society/cap outlay \$13,152.10; Ryan Neemann/reimb \$70.92; Norfolk Lodge & Suites/svc \$179.98; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$204.00; OPPD/svc \$55.62; O'Reilly Automotive Inc/svc \$363.56; Overhead Door Company of Lincoln/svc \$328.00; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$75.00; Productivity Plus Account/svc \$597.62; RDO Truck Centers/svc \$2,867.46; Rural Water District #3/svc \$47.00; Safety Kleen Systems Inc/sup \$552.60; Sapp Bros Travel Centers Inc/svc \$1,284.00; Schneider Electric /svc \$436.95; J H Sporhase DBA J H Sporhase P & H LLC/svc \$37.50; Randall Steinkuhler/bft \$12.00; Syracuse Do It Best/svc \$374.20; Syracuse Iron Works/svc \$13.85; Syracuse Motor Supply/svc \$807.44; Thomson Oil Co/sup \$37.74; Village of Douglas/svc \$38.80; Village of Palmyra/svc \$24.00; Western Sand & Gravel Co/sup \$317.09; Westlake Ace Hardware Inc/svc \$219.62; Windstream/svc \$258.89; **VISITORS PROMOTION FUND:** Southeast Nebraska Tourism Council/svc \$750.00; Syracuse Area Chamber of Commerce/svc \$10,000.00; Kelsey Wiest/svc \$650.00; **INHERITANCE TAX FUND:** Joan Dickman/cap outlay \$16,500.17; **KENO LOTTERY FUND:** NE Department of Revenue/svc \$100.00; **911 EMERGENCY MANAGEMENT FUND:** N C Utilities/svc \$77.04; Windstream/svc \$3,992.36; **COUNTY BUILDINGS MAINTENANCE FUND:** Mead Lumber Do-It-Best Inc/cap outlay \$391.01; Schneider Electric/cap outlay \$3,193.82 Grand Total \$172,767.18 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