

The Otoe County Board of Commissioners convened in regular session on Tuesday, April 10, 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 authorize the Chairman to sign a proclamation declaring May as "Community Action Month". To reappoint Bill Umland and Cheri Wirthele to serve another 3-year term on the Otoe County Planning Commission. To amend Article 21, Section 8b of the Collective Bargaining Agreement changing the time period when a doctor's note is required to return to work from sick leave. To approve the closure of a 2 mile section of Road 28 between J Rd and Hwy 2 and a 1/2 mile section of J Rd west of the ball complex during a concert on July 14, 2018. To grant the County Treasurer permission to renew three \$100,000 CDs at the rate of 1.99% for sixteen months. 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:** Action Technology Services/svc \$4,537.50; Oscar Adams/bft \$12.00; Alivation Health LLC/svc \$430.63; American Recycling & Sanitation Inc/svc \$319.50; Mathew Bender & Co Inc/svc \$806.00; Capital Business Systems Inc/cap outlay \$860.89; Casey's General Stores Inc/sup \$577.93; City of Syracuse/svc \$200.09; Control Services Inc/cap outlay \$5,465.00; Culligan of Percival/sup \$60.00; DAS State Accounting-Central Finance/svc \$704.00; Douglas County Treasurer/svc \$250.00; Leslie Durr/reimb \$35.72; Eakes Office Solutions/sup \$3,547.86; Election Systems & Software Inc/svc \$1,520.25; ESRI Inc/svc \$400.00; Fareway Stores Inc/sup \$2,237.22; Fireguard Inc/svc \$225.75; First Concord Benefits Group LLC/svc \$65.00; First Concord/svc \$384.50; First National Bank-Omaha/sup \$301.96; G & G Oil Company/sup \$2,567.62; Global Equipment Co/svc \$640.85; James M Gress, Sheriff/svc \$183.30; Gude Mortuary/svc \$1,100.00; Junior Vernon Hughes/svc \$310.00; Jones Automotive Inc/cap outlay \$8,852.57; Jones Insurance Agency-Nebr City/svc \$200.00; Janis Kinnison/bft \$16.00; Keith M Kollasch DBA Kollasch Law Office LLC/svc \$456.00; Konica Minolta Premier Finance/cap outlay \$642.07; Law Enforcement Systems Inc/sup \$298.00; Lincoln Journal Star/svc \$473.75; Mercers Hardware/sup \$271.86; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, PC/svc \$1,544.00; Midwest Farmers Coop/sup \$52.68; MIPS Inc/cap outlay \$2,856.38; Morphotrak LLC/ cap outlay \$4,677.00; Motorola Solutions Inc/cap outlay \$32,350.45; Janice Mueller/svc \$15.00; N C Utilities/svc \$66.13; NACA/svc \$100.00; Nat'l Assoc of County Surveyors/svc \$50.00; Nebraska City Area Economic/svc \$10,000.00; Nebraska City Fire & Rescue/EMS Div/svc \$690.00; Nebraska City Medical Clinic/svc \$104.21; Nebraska.Gov/svc \$4.00; Office Depot/sup \$561.98; O'Keefe Elevator Co Inc/svc \$278.74; Otoe County Court \$758.35; William H Ouren/svc \$75.00; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$2,152.00; Paper Tiger/svc \$144.00; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$51.63; Partners for Otoe County/svc \$4,375.00; The Physician Network/svc \$110.70; Postmaster/svc \$1,250.00; Sarah Effken Purcell/mileage \$74.12; Region V/svc \$2,234.88; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of DC/svc \$234.00; Sam's Club/Synchrony Bank/sup \$3,616.43; Schmitz Land Surveying Inc/svc/mileage \$2,511.66; David Schmitz/mileage \$61.59; Schneider Electric/svc \$75.00; Shell Fleet Plus/sup \$192.01; Software Unlimited Corporation/svc \$3,312.00; Southeast District County Officials Associations/svc \$200.00; Interline Brands Inc DBA Supplyworks/sup \$253.16; Bev Sweeney/bft \$14.00; Syracuse Journal Democrat/svc \$52.50; Terrys Family Foods/sup \$50.09; Jean Thayer/bft \$22.00; Time Warner Cable/svc \$90.48; UNL Its Communications Center/svc \$61.60; Vivial/svc \$10.40; Westlake Ace Hardware Inc/sup \$3.99; Windstream/svc \$1,872.40; The Metchoi Group DBA 3<sup>rd</sup> Millennium Classrooms/svc \$60.00; **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/svc \$38.00; Jim Bassinger/bft \$12.00; Black Hills Energy/svc \$117.44; Consolidated Rural Water Dist #1/bft \$91.00; Lynn Denniston/bft \$11.00; Diversified Drug Testing LLC/svc \$800.00; Eakes Office Solutions/sup \$652.74; Eggers Bros Inc/sup \$710.02; F & M Bank/cap outlay \$55,335.94; Fareway Stores Inc/sup \$7.44; Fastenal Company/svc \$6.00; G & G Oil Company/sup \$8,817.68; Grainger/sup \$322.50; Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; Hopkins Automotive Inc/svc \$445.15; Johnny Cycle/cap outlay \$7,900.00; Keim Farm Equipment Co/sup \$236.98; Landis Engine Co Inc/svc \$117.64; Matheson Trigas DBA Linweld/sup \$64.57; Meeske Auto Parts/svc \$111.96; MHC Kenworth/svc \$1,011.23; Midwest Service & Sales Co/sup \$1,393.65; Nebraska Dept of Revenue/sup \$958.00; Mullenax Auto Supply/svc \$212.19; N C News Press/svc \$84.00; N C Utilities/svc \$132.79; Nebraska Machinery Co/svc \$3,567.48; Omaha Slings Inc/sup \$1,041.43; OPPD/svc \$55.61; O'Reilly Automotive Inc/svc \$123.48; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$79.88; RDO Truck Centers/svc \$1,463.42; Rural Water District #3/svc \$23.50; Sam's Club/Synchrony Bank/svc \$302.58;

Southeast District County Officials Association/svc \$25.00; Randall Steinkuhler/bft \$12.00; Syracuse Do It Best/svc \$133.46; Syracuse Iron Works/svc \$24.49; Terrys Family Foods/sup \$33.84; Tough Seats Inc/svc \$1,544.52; Truck Equipment Service Company/svc \$659.18; Village of Douglas/svc \$40.00; Village of Otoe/svc \$22.50; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/sup \$137.83; Windstream/svc \$259.27; **VISITORS PROMOTION FUND:** Syracuse Area Chamber of Commerce/svc \$10,000.00; **911 EMERGENCY MANAGEMENT FUND:** City of Syracuse/svc \$59.85; Windstream/svc \$3,990.19; **COUNTY BUILDINGS MAINTENANCE FUND:** Sam's Club/Synchrony Bank/cap outlay \$359.82; Schneider Electric/cap outlay \$360.83 Grand Total \$220,192.46 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