

The Otoe County Board of Commissioners convened in regular session at 8:30 a.m. on Tuesday, April 24, 2018 in the County Courtroom (108) of the Courthouse at Nebraska City. Minutes of the previous meetings were not read as each Board Member was furnished with copies of the same. Members present were Rick Freshman, Jerad Sornson, Charles Ron Hauptman, James Parsons and Dean Speth. The following motions were passed by majority vote: To authorize the Chairman to sign an agreement with CEDARS Youth Services to create an Attendance Advocates Pilot Program for truant youth in Otoe County. To sign and enter into an agreement with Control Services Inc to provide preventive maintenance services and discounted repair prices for the heating and air conditioning system in the courthouse and jail facility. To authorize the Chairman to sign the Plat Map for Bokamper Subdivision located in the SE 1/4 SE 1/4 S32-T8-R11 as requested by Edward, Paula, Dan & Kim Bokamper. To award Malone Construction a bid in the amount of \$186,542.11 for the construction of Projects (557) east of P-64 and (617) east of P-70. To sign Resolution 4-24-18-14 authorizing the Chairman to sign a task order agreement with JEO Consulting to provide preliminary engineering services for Project BRO-7066(29) located on N 60<sup>th</sup> Rd. 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. **GENERAL FUND:** Salaries/Benefits \$394,556.54; Action Technology Services/svc \$3,196.01; GECRB/Amazon/svc \$383.16; Howard Bebout/mileage/svc \$28.53; Blue Rivers Agency on Aging/svc \$6,331.25; Capital Business Systems Inc/cap outlay \$108.91; Cardlock Vending/svc \$450.00; Centec Cast Metal Products/sup \$309.81; Citizen Printing Co/sup \$320.00; Stephen Cody/reimb \$158.79; DAS State Accounting-Central/svc \$424.88; Douglas Tire Inc/svc \$162.12; Dugan Printing & Promotions/svc \$607.77; Leslie Durr/reimb \$113.97; First Concord Benefits Group LLC/svc \$65.00; First Concord/svc \$11,699.74; First Wireless Inc/svc \$774.00; Galls/Quartermaster/sup \$685.95; Gatehouse Media NE Holdings Inc/svc \$535.96; Global Equipment Co/svc \$49.90; Gregg Goebel/reimb \$126.76; Loreen Haupt/mileage/svc \$36.16; Health and Human Services/svc \$87.00; Heartland Family Service/svc \$200.00; Henry Motors South Inc/sup \$46.03; Daniel Hodges/mileage/svc \$39.43; Holiday Inn Express & Suites/svc \$1,325.72; Keith Kollasch DBA Kollasch Law Office, LLC/svc \$1,408.00; Konica Minolta Business Solutions/cap outlay \$1,808.93; Larson Motors Inc/svc \$395.27; Mailfinance/svc \$1,050.00; Microfilm Imaging Systems/svc \$790.00; MIPS Inc/svc \$1,214.03; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$828.26; N C News Press/svc \$84.00; N C Utilities/svc \$3,876.65; Naylor Rappl Law Office, P.C., LLO/svc \$4,445.79; Nebr County Attorneys Assoc/svc \$1,513.00; Nebr UC Fund - Dept of Labor/svc \$3,672.00; Nebraska City Center for Children and Families/rent/svc \$3,342.76; Nebraska Sheriffs Association/svc \$345.00; Otoe County Child Support Office/svc \$244.33; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$1,805.00; Pitney Bowes Global Financial Service/svc \$3,923.00; Quality Inn & Conference Center/svc \$254.85; Quill Corporation/cap outlay \$2,302.28; Region V Services/svc \$7,004.25; Region V Systems/svc \$10,297.75; Repco Marketing Inc/sup \$58.70; Ritel Supply Partners LLC DBA Ri-Tec Industrial Products/sup \$125.00; Janis A Riege, Clerk of D C/svc \$132.00; Sarpy County Treasurer/svc \$1,252.79; David Schmitz/mileage \$97.01; Stephanie Shrader/mileage/svc \$29.62; Spiral Communications LLC/svc \$199.99; William Umland/mileage/svc \$28.53; US Markerboard/cap outlay \$790.31; Verizon Wireless/svc \$645.29; Veterans Van Account/sup \$39.10; Richard Warner/mileage \$39.98; Windstream/svc \$3,846.44; Cheri Wirthele/mileage/svc \$35.07; Wonder Wash/svc \$450.00; **ROAD & BRIDGE FUND:** Salaries/Benefits \$97,746.72; Aramark Uniform Services Inc/sup \$59.66; Dan's Tire & Repair Inc/sup \$20.00; Douglas Tire Inc/sup \$14.00; Gatehouse Media NE Holdings Inc/svc \$33.00; GIS Workshop Inc/svc \$350.90; John Deere Financial/Sup \$782.94; Larson Motors Inc/svc \$166.27; Mark Hydraulic Co Inc/svc \$457.97; Danny R Martacho/reimb \$31.00; Martin-Marietta Aggregates/sup \$90,045.38; Menards-Lincoln Store South/svc \$249.00; N C Utilities/svc \$2,415.81; Spiral Communications LLC/svc \$64.99; Syracuse Motor Supply/svc \$509.91; Verizon Wireless/svc \$299.25; **VISITORS PROMOTION FUND:** Dreamshare Productions/svc \$270.00; Renegade Outlaws/svc \$10,000.00; Kelsey Wiest/svc \$1,300.00; **DIVERSION PROGRAMS FUND (S.T.O.P.):** Salaries/Benefits \$2,260.39; **LOCAL GRANTS – SHERIFF FUND:** Galls/Quartermaster/sup \$1,349.62; **KENO LOTTERY FUND:** NE Department of Revenue Charitable Gaming Division/svc \$2,633.00; **911 EMERGENCY MANAGEMENT FUND:** Language Line Services Inc DBA LanguageLine Solutions Sm/svc \$3.94; N C Utilities/svc \$70.60; **COUNTY BUILDINGS MAINTENANCE FUND:** Mead Lumber Do-It-Best Inc/cap outlay \$247.46 Grand Total \$692,580.18 Charles R 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, Dean Speth, 5<sup>th</sup> District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk