

The Otoe County Board of Commissioners convened in regular session on Tuesday, May 8, 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 adopt an updated Debris Management Program Action Plan per FEMA requirements. To sign a tower lease agreement with the Nebraska City Housing and Community Development Agency allowing the County to place 911 radio equipment on their structure. To sign a lease agreement and memorandum of understanding with Rural Water District #3 regarding the placement of 911 radio equipment on structures owned by RWD #3. To accept a bid from Ted Beilman to purchase 2 steel flat files from the County in the amount of \$57. To sign a rental agreement with KanEquip to rent a tractor for six months in the amount of \$7200. To accept a quote from Mainelli Wagner & Associates to conduct routine bridge inspection at the rate of \$126 per bridge. To sign a Memorandum of Understanding with OPPD whereby OPPD agrees to pay 70% of the cost for routine and corrective maintenance of OPPD Highway. To authorize the Chairman to sign a Subgroup Application with Blue Cross Blue Shield of Nebraska who provides the County's health and dental insurance benefits. 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:** Action Technology Services/svc \$3,562.50; Oscar Adams/bft \$12.00; American National Bank/cap outlay \$41,745.75; American Recycling & Sanitation Inc/svc \$300.00; Nicki Baker, Otoe County Treasurer/transfer to road fund \$500,000.00; The Blue Cell LLC/svc \$1,128.05; Capital Business Systems Inc/cap outlay \$860.89; Cass County Treasurer/svc \$9,583.45; City of Syracuse/svc \$114.97; Carla Clymer/svc \$8.48; Culligan of Percival/sup \$60.00; DAS State Accounting-Central Finance/svc \$704.00; David M Dettman, DDS/svc \$45.00; Eakes Office Solutions/sup \$123.95; Election Systems & Software Inc/svc \$4,915.99; First Concord/svc \$384.50; First National Bank-Omaha/svc \$31.25; First Wireless Inc/svc \$1,722.00; Five Rivers R C & D/svc \$150.00; G & G Oil Company/sup \$4,088.73; James M Gress, Sheriff/svc \$685.13; Junior Vernon Hughes/svc \$195.00; Jones Automotive Inc/cap outlay \$8,000.35; Jones Insurance Agency-Nebr City/svc \$100.00; Janis Kinnison/bft \$16.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$288.00; Larson Motors Inc/cap outlay \$22,200.00; Eldon Mannschreck, JR DBA Mannschreck Mowing/svc \$100.00; Maximus Inc/svc \$2,600.00; Mercers Hardware/sup \$143.70; Craig Rotter DBA Mid-America Termite & Pest Control/svc \$65.00; Angela M Minahan DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$1,103.38; MIPS Inc/svc \$1,214.03; Myron Corp/sup \$134.14; NE Assn Clks, Deeds & Elec Comm/svc \$375.00; Nebraska City Fire & Rescue/EMS Div/cap outlay \$1,140.80; Nebraska Emergency Services/svc \$200.00; Nebraska State Bar Association/svc \$175.00; Mike L Neemann/svc \$35.00; Nelsen Rentals/rent \$1,000.00; Neofunds/svc \$1,000.00; O'Keefe Elevator Co Inc/svc \$278.74; Otoe County Court/svc \$718.00; Paper Tiger/svc \$170.00; Physicians Laboratory PC/svc \$1,885.00; Postmaster/svc \$378.00; Sarah Effken Purcell/mileage \$13.63; Region V Systems/svc \$1,910.00; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of D C/svc \$165.00; River View Pest Control Inc/svc \$70.00; Sam's Club/Synchrony Bank/sup \$1,138.17; Schmitz Land Surveying Inc/svc/mileage \$2,478.95; David Schmitz/mileage \$84.48; Schneider Electric/svc \$345.00; Shell Fleet Plus/sup \$32.59; Interline Brands Inc DBA Supplyworks/svc \$160.62; Bev Sweeney/bft \$14.00; Syracuse Lumber Co/svc \$9.65; Terrys Family Foods/sup \$2.69; Jean Thayer/bft \$22.00; Time Warner Cable/svc \$108.53; University of Nebraska-Lincoln/cap outlay \$1,893.76; UNL Its Communications Center/svc \$61.60; Veterans Van Account/sup \$40.38; Westlake Ace Hardware Inc/sup \$43.61; Windstream/svc \$1,831.94 **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/svc \$38.00; Jim Bassinger/bft \$12.00; Black Hills Energy/svc \$104.80; Burr Farms Machinery Inc/cap outlay \$1,500.00; Consolidated Rural Water Dist #1/svc \$91.00; Contech Engineered Solutions/sup \$16,811.40; Cornhusker International Trucks/svc \$270.29; Lynn Denniston/bft \$11.00; Edwards Chemicals/sup \$353.86; G & G Oil Company/sup \$23,975.03; Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; Johnny's Cycle/svc \$96.00; Mainelli Wagner & Associates Inc/cap outlay \$29,210.98; Mar Car Services/svc \$200.00; Martin-Marietta Aggregates/sup \$91,128.62; Matheson Trigas DBA Linweld/sup \$97.56; Menards-Lincoln Store South/svc \$542.26; MHC Kenworth/svc \$212.22; Midwest Farmers Coop/sup \$12.00; Midwest Unlimited/sup \$72.15; N C Utilities/svc \$123.96; Nebraska Machinery Co/svc \$5,662.54; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$212.50; OPPD/svc \$55.58; O'Reilly Automotive Inc/sup \$39.99; Overhead Door Company of Lincoln/svc \$7,978.00; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$79.88; Terry Petersen DBA Pete's Plumbing/svc \$212.00; Wally Pohlman/svc \$31.00; Postmaster/svc \$10.00; Productivity

Plus Account/svc \$190.17; RDO Truck Centers/svc \$431.03; Rural Water District #3/svc \$23.50; Randall Steinkuhler/bft \$12.00; Syracuse Do It Best/svc \$181.62; Syracuse Iron Works/sup \$10.20; Syracuse Motor Supply/sup \$1,299.98; Thomson Oil Co/sup \$39.20; Village of Douglas/svc \$39.20; Village of Otoe/svc \$22.50; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/cap outlay \$1,669.76; Windstream/svc \$251.59; **911 EMERGENCY MANAGEMENT FUND:** City of Syracuse/svc \$58.89; Windstream/svc \$3,992.14 Grand Total \$811,593.78 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