

The Otoe County Board of Commissioners convened in regular session on Tuesday, May 22, 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 declare an emergency for purchasing a new phone system and to waive competitive bidding requirements. To approve issuance of a Conditional Use Permit to Midwest Farmers Co-op allowing them to install two 30,000 gallon propane storage tanks at 3176 K Road. To authorize the Chairman to sign plat maps for the following two subdivisions: 1) DeRoe Subdivision located in the NW 1/4 NW 1/4 of S17-T7-R10 as requested by Kenneth and Beverly DeRoe. 2) D&H Teten-Wellsandt Subdivision located in the SE 1/4 of S5-T7-R13 as requested by Diane Teten. To terminate a contract with Heartland Family Service for Crisis Response & Mediation. To approve the Otoe County Juvenile Services Comprehensive Community Plan for years 2018-2021. To authorize the Chairman to sign an interlocal agreement with Lancaster County enabling both counties to provide mutual aid and assistance when handling law enforcement emergencies between the two counties. To sign a "Ponding Easement" with Robert and Lorene Trail which allows the County to install and maintain a tube east of P-70. 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 \$406,764.14; Election Workers/svc \$9,049.43; Polling Places/rent \$360.00; NMMKS Securities LLC DBA A-1 Locksmith & Securities Solutions/svc \$360.00; GECRB/Amazon/sup \$582.92; Baron Services Inc/svc \$4,680.00; Howard Bebout/mileage/svc \$28.53; Casey's General Stores Inc/sup \$431.52; Cass County Jail/svc \$468.24; Citizen Printing Co/sup \$227.00; City of Syracuse/svc \$74.36; Comfort Inn/svc \$650.65; Control Services Inc/sup \$2,635.60; DAS State Accounting-Central Finance/svc \$469.88; Dept of Correctional Services/svc \$1,538.28; Dollar General-Regions 410526/svc \$18.00; Douglas Tire Inc/sup \$707.85; Dugan Printing & Promotions/svc \$300.77; Eakes Office Solutions/sup 3,940.78; Election Systems & Software Inc/svc \$2,886.14; Fareway Stores Inc/sup \$2,829.08; First Concord Benefits Group LLC/svc \$65.00; First Concord/svc \$24,041.36; Galls Quartermaster/sup \$153.99; Rose Garey/reimb \$46.00; Gatehouse Media NE Holdings Inc/svc \$975.31; GBS/sup \$413.85; J M Gress, Sheriff/svc \$15.00; Health and Human Services/svc \$87.00; Heartland Family Service/svc \$1,500.00; Daniel Hodges/mileage/svc \$39.43; ICS Jail Supplies Inc/svc \$485.66; Michael Jackson/svc \$300.00; Justice Data Solutions/cap outlay \$2,200.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$352.00; Konica Minolta Business Solutions USA Inc/cap outlay \$110.51; Lancaster County Sheriff/svc \$27.45; Lawn One/svc \$126.00; Kory Lind DBA Lind Lawn Service/svc \$560.00; Marshall & Swift/Boeckh LLC/svc \$644.20; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, P.C./svc \$1,176.00; Meyer Laboratory Inc/sup \$99.95; Microfilm Imaging Systems/cap outlay \$370.00; Angela M Minahan DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$1,438.50; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$1,313.82; N C News Press/svc \$252.00; N C Utilities/svc \$3,807.18; NACO/svc \$250.00; Naylor Rappl Law Office, P.C.,LLO/svc \$420.34; Nebr Assoc of County Treasurers/svc \$100.00; Nebraska City Center for Children and Families/rent/svc \$3,561.68; Neofunds/svc \$2,000.00; Partners for Otoe County/svc \$5,601.80; Partners for Otoe Co – Diversion/rent \$600.00; Quality Inn & Conference Center/svc \$182.00; Quill Corporation/cap outlay \$836.22; Region V/svc \$3,634.56; Janis A Riege, Clerk of D C/svc \$461.00; David Schmitz/mileage \$35.97; Stephanie Shrader/mileage/svc \$29.62; Spiral Communications LLC/svc \$250.00; CHI Health St Mary's Commercial Pay/svc \$184.14; William Umland/mileage/svc \$28.53; Verizon Wireless/svc \$260.03; Veterans Van Account/sup \$85.86; Windstream/svc \$648.97; Cheri Wirthele/mileage/svc \$35.07; The Metchoi Group DBA 3rd Millennium Classrooms/svc \$120.00; **ROAD & BRIDGE FUND:** Salaries/Benefits \$96,837.81; Aramark Uniform Services Inc/sup \$57.46; Bohl Plumbing & Heating/svc \$24.44; Contech Engineered Solutions/sup \$18,624.40; Continental Research Corp/sup \$226.73; Cross-Dillon Tire/sup \$11,900.00; Dan's Tire & Repair Inc/sup \$65.34; Eakes Office Solutions/sup \$391.28; Eggers Bros Inc/svc \$23.62; Gatehouse Media NE Holdings Inc/svc \$222.72; GIS Workshop Inc/svc \$349.00; Grainger/sup \$132.53; Hopkins Automotive Inc/sup \$160.04; Robert Hyde/reimb \$31.00; John Deere Financial/svc \$29.32; Klute Truck Equipment/cap outlay \$440.00; Kory Lind DBA Lind Lawn Service/svc \$280.00; Mead Lumber Do-It-Best Inc/svc \$879.76; Menards-Lincoln Store South/svc \$133.83; Mullenax Auto Supply/svc \$272.39; N C Utilities/svc \$1,799.46; Nebraska State Historical Society/cap outlay \$6,547.10; Ryan Neemann/reimb \$47.37; Nemaha County/svc \$62,699.00; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$136.00; Safety Kleen Systems Inc/sup \$241.55; Saunders County Treasurer/svc \$66,951.50; Spiral Communications LLC/svc \$64.99; Tri-State Rentals/rent \$111.53; Verizon

Wireless/svc \$299.25; Wenzl Hardware/sup \$65.60; Whetrock Inc/sup \$23,423.40; Winn Rack/sup \$450.00; **DIVERSION PROGRAMS FUND (S.T.O.P.):** Salaries/Benefits \$2,901.03; **INHERITANCE TAX FUND:** Mueller Trenching/cap outlay \$16,500.00; Nebraska Humane Society/cap outlay \$100.00; Palmyra Livestock Market/cap outlay \$1,238.72; Public Safety Center/cap outlay \$370.25; **911 EMERGENCY MANAGEMENT FUND:** Language Line Services Inc DBA Languageline Solutions SM/svc \$11.82; N C Utilities/svc \$70.33; **COUNTY BUILDINGS MAINTENANCE FUND:** Mead Lumber Do-It-Best Inc/cap outlay \$9.24 Grand Total \$814,048.98 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