

The Otoe County Board of Commissioners convened in regular session on Tuesday, June 12, 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 and approve a Second Addendum to an Access Agreement with Elster American Meter Co. (now a part of Honeywell Smart Energy) allowing the installation of another underground monitoring well on county owned property as well as access to the wells for continued sampling. To adopt Resolution 6-12-18-16 amending the Otoe County Zoning Regulations that redefine permitted use, not permitted use and conditional use in several of the zoning districts. To sign a Memorandum of Agreement by, between and among Nemaha, Richardson and Otoe Counties ensuring that Otoe and Richardson Counties are willing and capable of providing back-up emergency notification in the event of a disastrous situation at the Cooper Nuclear Station. To go into closed session to discuss negotiations regarding the sharing of bailiff costs with Nemaha and Richardson Counties for Judicial District 01 – no action was taken. 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

COUNTY GENERAL FUND: Jonathan C Van Housen DBA A to Z Carpet Cleaning & Detailing/svc \$75.00; Action Technology Services/svc \$4,247.01; Oscar Adams/bft \$12.00; American Recycling & Sanitation Inc/svc \$300.00; Auburn Family Health Center PC/sup \$178.00; Nicki Baker, Otoe Co Treasurer/transfer to Road Fund \$500,000.00; Matthew Bender & Co Inc/svc \$65.08; Anna Bohlken/svc \$785.25; Capital Business Systems Inc/cap outlay \$1,110.81; Cass County District Court Clerk/svc \$7.50; Cedars/svc \$100.00; Central States Telecom/svc \$15,000.00; City of Syracuse/svc \$108.04; Consolidated Management Company/svc \$73.36; Das State Accounting-Central Finance/svc \$704.00; David M Dettman, DDS/svc \$45.00; Douglas County Sheriff/svc \$21.88; Douglas Tire Inc/svc \$1,166.20; Eakes Office Solutions/sup \$794.55; Fareway Stores Inc/sup \$3,150.29; First Concord/svc \$379.00; First National Bank-Omaha/svc \$205.03; First Wireless Inc/svc \$15,876.37; Allen – Harvey Inc DBA Fusselman Allen Harvey Funeral Home/svc \$1,356.82; G & G Oil Company/sup \$3,114.94; Galls/Quartermaster/sup \$1,195.06; Robyn Gay/sup \$31.00; James M Gress, Sheriff/svc \$589.80; Henry A Staack DBA Hanks Garage & Tire Repair/svc \$40.28; Hardline Guns & Gear/sup \$2,220.00; Holiday Inn Express & Suites/svc \$387.00; Junior Vernon Hughes/svc \$225.00; Brian James/mileage \$18.53; Jones Automotive Inc/cap outlay \$535.00; Janis Kinnison/bft \$16.00; Denise Knutson/mileage \$18.53; Konica Minolta Business Solutions/cap outlay \$228.06; Konica Minolta Premier Finance/cap outlay \$295.53; Lancaster County Sheriff/svc \$20.88; Larson Motors Inc/cap outlay \$24,047.00; Laura Liesemeyer/mileage \$55.59; Kory Lind DBA Lind Lawn Service/svc \$785.00; Amy Luttmann/svc \$87.95; Eldon Mannschreck Jr DBA Mannschreck Mowing/svc \$100.00; Mike McDonald/mileage \$18.53; Mead Lumber Do-It-Best Inc/sup \$89.37; Menards-Lincoln Store South/svc \$535.01; Mercers Hardware/sup \$125.27; Microfilm Imaging Systems/svc \$154.16; Midwest Farmers Coop/svc \$346.60; Russel Moss/mileage \$49.05; Motorola Solutions Inc/cap outlay \$238,117.28; Municipal Emergency Services/sup \$569.00; N C Utilities/svc \$3,678.49; NACO/svc \$2,362.54; NE Law Enforcement Training Center/svc \$200.00; Nebraska City Fire & Rescue/svc \$347.34; OCEMA Office, Gregg Goebel Director/svc \$45.12; O'Keefe Elevator Co Inc/svc \$278.74; O'Reilly Automotive Inc/sup \$78.49; Otoe County Attorney/svc \$10.00; Otoe County Clerk/sup \$70.64; Otoe County Court/svc \$1,218.50; Otoe County Treasurer/transfer to Bldg Fund \$100,000.00; John R Palmtag/mileage/reimb \$416.75; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$108.00; Paper Tiger/svc \$144.00; David J Partsch/mileage/reimb \$399.10; Sondra W Petersen, RMR,CRP,CSR DBA Petersen Reporting/svc \$16.25; Louie e Peterson DBA Peterson Sprinkler & Backflow Service/svc \$187.50; Sarah Effken Purcell/sup \$59.00; Region V/svc \$3,625.92; Region V Systems/svc \$1,910.00; Randall L Rehmeier/bft \$12.00; Janis A Riege/reimb \$6.96; Janis A Riege, Clerk of DC/svc \$321.00; Sam's Club/Synchrony Bank/sup \$641.53; Sarpy County Sheriff's Department/svc \$210.56; Sarpy County Treasurer/svc \$1,235.59; Schmitz Land Surveying Inc/svc/mileage \$2,483.86; David Schmitz/mileage \$39.24; Ellen Shank/mileage \$71.94; Shell Fleet Plus/sup \$50.79; Interline Brands Inc DBA Supplyworks/sup \$994.35; Bev Sweeney/bft \$14.00; Syracuse Do It Best/svc \$163.39; Syracuse Tow & Tire LLC/sup \$658.77; Terry Family Foods/sup \$112.93; Jean Thayer/bft \$22.00; Time Warner Cable/svc \$128.21; ULine/svc \$316.54; University of NE-Lincoln/svc \$150.00; UNL Its Communications Center/svc \$61.60; Verizon Wireless/svc \$1,868.39; Veterans Van Account/sup \$82.46; Vivial/svc \$10.60; Walgreens/svc \$104.26; Mike Wieckhorst II/mileage \$26.16; Windstream/svc \$2,136.92; Carrie Wittler/mileage \$37.06; **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/svc \$38.00; Atronic Alarms Inc/svc \$245.70; Nickola Baker, Otoe Co Treasurer/principal &

interest (2014 & 2016); 536,575.00; Jim Bassinger/bft \$12.00; Black Hills Energy/svc \$30.65; Burr Farms Machinery Inc/cap outlay \$640.00; Consolidated Rural Water District #1/svc \$97.50; Contech Engineered Solutions/sup \$40,216.30; Cross-Dillon Tire/sup \$10,850.00; Lynn Denniston/bft \$11.00; Douglas Tire Inc/sup \$4,236.00; Eakes Office Solutions/sup \$2,545.99; Edwards Chemicals/sup \$114.62; G & G Oil Company/sup \$17,786.56; Glass Doctor/svc \$465.63; Leroy Hammers/bft \$12.00; Heartland Tires & Treads/sup \$89.90; Pat Hodges/bft \$11.00; Hotsy Equipment Co/svc \$1,413.51; John Deere Financial/cap outlay \$342.34; Keckler Oil Company Inc/sup \$1,160.16; Keim Farm Equipment Co/sup \$1,572.78; Larson Motors Inc/svc \$643.05; Kory Lind DBA Lind Lawn Service/svc \$720.00; Matheson Trigas DBA Linweld/sup \$38.44; Mead Lumber Do-It-Best Inc/sup \$489.97; Mercers Hardware/sup \$33.45; MHC Kenworth/svc \$902.94; Midwest Famers Coop/svc \$895.79; Mullenax Auto Supply/svc \$309.82; N C Utilities/svc \$1,098.07; Nebraska Machinery Co/sup \$23,520.89; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$204.00; OPPD/svc \$55.58; O'Reilly Automotive Inc/svc \$59.06; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$79.88; RDO Truck Centers/svc \$765.75; Region V – Auburn/cap outlay \$320.00; Rural Water District #3/svc \$23.50; CHI Health St Mary's Commercial Pay/svc \$33.00; Randall Steinkuhler/bft \$12.00; Stern Oil Co Inc/sup \$322.78; Syracuse Do It Best/sup \$104.47; Syracuse Lumber Co/sup \$28.47; Syracuse Motor Supply/svc \$716.64; Truck Equipment Service Company/svc \$49.92; Village of Douglas/svc \$39.60; Village of Otoe/svc \$22.50; Village of Palmyra/svc \$24.00; James B Wessels DBA Wessels Trucking/svc \$18,623.92; Westlake Ace Hardware Inc/svc \$418.12; Windstream/svc \$254.69; **VISITORS PROMOTION FUND:** Leadership Nebraska City Class/svc \$1,000.00; Nebraska City Museum Association/svc \$2,900.00; The Palmyra Action League/svc \$1,000.00; Unadilla Area Fund/svc \$300.00; Kelsey Wiest/svc \$650.00; **LOCAL GRANTS – SHERIFF FUND:** Arbor Valley Animal Clinic/svc \$195.98; Galls/Quartermaster/sup \$6,150.38; **INHERITANCE TAX FUND:** Motorola Solutions Inc/cap outlay \$57,673.00; **911 EMERGENCY MANAGEMENT FUND:** City of Syracuse/svc \$81.12; N C Utilities/svc \$64.36; Windstream/svc \$3,995.84; **911 WIRELESS SERVICE FUND:** Otoe County Treasurer/transfer to General Fund/transfer to set aside fund (2914) \$60,312.81; **COUNTY BUILDINGS MAINTENANCE FUND:** Central States Telecom/cap outlay \$24,536.00; Mead Lumber Do-It-Best Inc/cap outlay \$17,303.28 Grand Total \$1,792,333.81 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