

The Otoe County Board of Commissioners convened in regular session on Tuesday, June 26, 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 sign a 1-year contract with CEDARS who provide a Truancy Tracker for youth who are chronically absent from school in an effort to divert them from the judicial system. To sign and accept a grant award from the Crime Commission that will be used to fund Juvenile Diversion Programs. To authorize the Chairman to sign plat maps for the following three subdivisions: 1) River Ridge 3rd Subdivision located in the N 1/2 NE 1/4 S25-T9-R13 as requested by Bruce Meyer. 2) Herbert Wieckhorst Subdivision located in the NE 1/4 SE 1/4 S29-T8-R14 as requested by Harry Wieckhorst and Sherry Bitz, Co-trustees of the Wieckhorst Family Trust. 3) Biere Subdivision located in the SW 1/4 SW 1/4 S9-T8-R13 as requested by Arlo and Diane Biere. To make a recommendation to the Liquor Control Commission to issue a Class C Liquor License to Glacial Till Winery and Vineyard. To sign Resolution 6-26-18-17 authorizing the Chairman to sign a Professional Services Agreement Supplement No. 1 with Felsburg Holt & Ullevig agreeing to the additional work and cost associated with Project HRRR 7915(1) southwest of Palmyra. To sign a Ponding Agreement with Keith and Susan Lyon regarding Project (557) located east of P-64. To sign resolutions transferring funds from Miscellaneous General to the Commissioners' Budget, the County Clerk's Budget and the County Treasurer's Budget. To sign and renew the agreement with Region V Systems who provide EPC Services for Otoe County. To cancel check #18060061 in the amount of \$10.00. 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 same. **COUNTY GENERAL FUND:** Salaries/Benefits \$453,718.16; Action Technology/Cap Outlay \$13,575.40; Dana Anderson/srv \$105.00; Nicki Baker, Otoe County Treasurer/fund transfer \$750,000.00; Nickola Baker/mileage \$128.62; Janene Bennett/reimb fees \$18.25; Blue Valley Behavioral Health/srv \$300.00; Anna Bohlken/srv \$447.75; Capital Business Systems Inc/srv \$82.96; Casey's General Stores Inc/sup \$282.81; Cass County Jail/srv \$6,145.65; Cedars/srv \$1,992.15; City of Syracuse/srv \$75.13; Claritus/srv \$44.90; Carla Clymer/reimb postage \$14.34; Comfort Inn/srv \$419.80; Cozad Properties LLC/srv \$1,700.00; DAS State Accounting/srv \$7,411.08; Dept of Correctional Services/srv \$4,240.20; Douglas Tire Inc/srv \$341.84; Eakes Office Solutions/sup \$173.11; First Concord Benefits Group/srv \$7,225.09; Forensic Behavioral Health Inc/srv \$609.38; Fremont County District Court/srv \$21.00; Gatehouse Media NE Holdings Inc/srv \$253.76; Gude Mortuary/srv \$275.00; Hardline Guns & Gear/sup \$1,300.00; Health and Human Services/srv \$93.00; Heartland Family Service/srv \$200.00; Holiday Inn Express & Suites York/srv \$238.00; Jones Automotive Inc/cap outlay \$9,438.11; Kollasch Law Office LLC/srv \$2,312.00; Konica Minolta Business Solutions/srv \$235.59; Lancaster County Sheriff/srv \$18.00; Lind Lawn Care/srv \$730.00; Logmein USA Inc/srv \$891.00; Jacey McCoy/reimb mileage \$163.50; Ryan McIntosh dba Mattson Ricketts Law Firm/srv \$104.00; Diane Merwin dba Fankhauser, Nelsen, Werts, Ziskey & Merwin PC/ssrv \$3,820.50; Microfilm Imaging Systems/srv \$370.00; Multicounty Information Programming Services Inc/srv \$9,450.47; Robert Moser Inc dba Moser's U-Save Pharmacy/sup \$1,107.70; Municipal Emergency Services/srv \$187.00; NACO/reg fee \$20.00; Naylor Rappl Law Office PC LLO/srv \$957.62; Nebraska Air Filter Inc/sup \$185.32; Nebraska City Center for Children and Families/srv \$3,603.88; Nebraska City Tourism & Commerce/dues \$125.00; Nelsen Rentals/rent \$500.00; Niobrara Lodge/srv \$270.00; Otoe County Attorney/srv \$50.06; Otoe County Court/srv \$6.50; John R Palmtag/reimb fees and mileage \$46.53; Jennifer Panko-Rahe/srv \$2,580.00; Partners for Otoe County/srv \$4,150.00; Physicians Laboratory PC/srv \$1,260; Postmaster/sup \$200.00; Thomas Prickett dba Reinsch, Slattery, Bear & Minahan PC LLO/srv \$465.76; Sarah Effken Purcell/reimb \$143.92; Quill Corporation/sup \$794.72; Janis A Riege, Clerk of DC/srv \$534.00; Michael Riege/reimb \$34.00; River View Pest Control Inc/srv \$70.00; Salute Our Military Community /supp \$400.00; Sarpy County Treasurer/srv \$ 1,189.47; David Schmitz/mileage \$35.43; Secretary of State Election Division/sup \$30.00; Dean Shissler/sup \$465.66; Julie D Smith/reimb for supp \$337.55; Southeast Seamless Gutter and Home Improvements Inc/srv \$ 800.00; Spiral Communications LLC/srv \$ 225.00; JH Sporhase

P&H LLC/srv \$57.90; Interline Brands Inc dba Supplyworks/sup \$114.08; Surefire LLC/sup \$136.65; Verizon Wireless/srv \$446.11; Veterans Van Account/fuel \$42.93; Westlake Hardware/sup \$56.77; Windstream/srv \$618.75; Wonder Wash/srv \$450.00; The Metchoi Group dba 3rd Millennium Classrooms/srv \$ 140.00; **ROAD & BRIDGE FUND:** Salaries/Benefits \$128,797.32; Aramark Uniform Services Inc/sup \$59.66; ASP Enterprises/cap outlay \$840.00; Atronic Alarms Inc/srv \$175.00; Burr Farms Machinery Inc/srv \$184.50; Douglas Tire Inc/supp \$3,023.18; Dultmeier Sales/srv \$275.00; Grainger/sup \$329.10; Hopkins Automotive Inc/srv \$76.37; John Deere Financial/srv \$130.67; Kanequip/srv \$2,033.61; Martin Marietta Aggregates/sup \$172,710.35; Midwest Service and Sales Co/sup \$24,453.26; Anthony Moyer/reimb cdl \$31.00; OPPD/srv \$2; Spiral Communications LLC/srv \$ 64.99; Michael Todd & Company Inc/sup \$383.33; Verizon Wireless/srv \$299.25; Whetrock Inc/sup \$22,025.52; **DIVERSION PROGRAM (STOP):**Salaries/Benefits \$3632.29; **INHERITANCE TAX FUND:** Brite/cap outlay \$18,830.00; **COUNTY BUILDINGS MAINTENANCE FUND:** Control Services Inc/cap outlay \$15,040.00; Grand Total \$1,695,200.26. Signed by/ Charles Ron Hauptman, 1st District Commissioner, Rick Freshman, 2nd District Commissioner, Jerad Sornson, 3rd District Commissioner, James Parsons, 4th District Commissioner, Dean Speth, 5th District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk