

The Otoe County Board of Commissioners convened in regular session on Tuesday, August 28, 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 Resolution 8-28-18-32 allocating levies to meet the tax requests submitted by the political subdivisions under County's authority. To approve the 2018 Inventory Statements as presented. To authorize the County Clerk to sign a 3-year agreement with ES & S to provide election services for Otoe County. To sign a letter of commitment in support of the 2019 Hazardous Waste Collection event. To declare a 2004 Dodge Durango as surplus and to advertise it for sale. To authorize the Chairman to sign the plat map for Corgi Hill Subdivision located in the SE 1/4 SW 1/4 S31-T9-R11 as requested by Gayle and Brenda Schomerus. To table approval of Supplemental Agreement #2 with Olsson Associates involving Project HRRR-7914(1). To adopt Resolution 8-28-18-33 signifying the County's final acceptance of Project BRO-7066(32). 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 \$443,729.77; Action Technology Services/svc \$7,125.00; GECRB/Amazon/sup \$60.78; B & B Pump-N-Go Inc/sup \$10.41; Julie E Bear DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$1,485.87; Janene Bennett, County Clerk/svc \$35.10; Blue Rivers Area Agency on Aging/svc \$6,331.25; Capital Business Inc/cap outlay \$108.91; Cass County Jail/svc \$2,107.08; Cedars/svc \$770.04; CVSOAN/svc \$110.00; DAS State Accounting-Central Finance/svc \$469.88; Dept of Correctional Services/svc \$7,467.79; Dons Pioneer Uniforms/sup \$474.72; Douglas County Sheriff/svc \$8.15; Douglas Tire Inc/svc \$1,536.03; Leslie Durr/reimb \$22.00; Eakes Office Solutions/cap outlay \$53.81; Fareway Stores Inc/sup \$6,564.87; First Concord/svc \$5,600.04; Fremont County Sheriff/svc \$40.90; Galls/Quartermaster/sup \$199.97; Gatehouse Media NE Holdings Inc/svc \$1,164.53; GIS Workshop Inc/svc \$1,475.00; Global Equipment Co/sup \$111.86; Health and Human Services/svc \$93.00; Henry Motors South Inc/svc \$435.56; Jones Insurance Agency-Nebr City/svc \$50.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$272.00; Larson Motors Inc/svc \$1,799.85; Mercers Hardware/sup \$44.48; Mid-American Research Chemical Corp/sup \$485.40; Miller-Monroe-Farrell/svc \$100.00; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$824.21; Brad Moyer/mileage \$7.90; NE Dept of Labor/Finance/svc \$120.00; Nebraska City Center for Children and Families/svc/rent \$4,028.57; Nelsen Rentals/rent \$500.00; Neopost USA Inc/svc \$171.00; Neofunds/svc \$2,044.46; Office Depot/sup \$210.88; O'Reilly Automotive Inc/sup \$65.28; Otoe County Bar Association/svc \$30.00; Jennifer Panko-Rahe/svc \$2,320.00; Partners for Otoe County/svc \$2,825.00; Physicians Laboratory PC/svc \$1,350.00; Jim Pierce/mileage \$19.62; Stevie Pierce/reimb \$11.97; Quill Corporation/sup \$107.54; Janis A Riege, Clerk of D C/svc \$36.00; Sarpy County Treasurer/svc \$1,251.60; David Schmitz/mileage \$46.33; Joy W Schroder/mileage \$38.15; Security Equipment Inc/svc \$419.05; Spiral Communications LLC/svc \$225.00; CHI Health St Mary's Commercial Pay/svc \$642.32; Interline Brands Inc DBA Supplyworks/svc \$312.89; Verizon Wireless/svc \$1,050.43; Veterans Van Account/sup \$39.53; Charles J Vogt/svc \$50.00; Washington County Sheriff/svc \$75.50; Windstream/svc \$604.68; Phyllis Witte/svc \$59.41; **ROAD & BRIDGE FUND:** Salaries/Benefits \$127,969.01; Aramark Uniform Services Inc/sup \$90.59; GIS Workshop Inc/svc \$383.90; Inland Truck Parts/svc \$581.25; Mullenax Auto Supply/svc \$25.44; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$68.00; Safety Kleen Inc/sup \$577.93; Spiral Communications LLC/svc \$64.99; Verizon Wireless/svc \$298.89; Village of Otoe/svc \$22.50; Whetrock Inc/sup \$21,963.84; **LOCAL GRANTS – SHERIFF FUND:** Ray Allen Manufacturing Co Inc/svc \$21.00; **INHERITANCE TAX FUND:** Knife River Midwest LLC/cap outlay \$59,981.68; **COUNTY LANDFILL FUND:** Terracon Consultants Inc/svc \$364.75 Grand Total \$722,245.14 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