

The Otoe County Board of Commissioners convened in regular session on Tuesday September 11, 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 9-11-18-34 that allows the County Board to increase restricted funds an extra 1%. To adopt the County Budget for Fiscal Year 2018-2019. To adopt Resolution 9-11-18-36 setting the 2018-2019 property tax request at \$7,156,623.11 resulting in a tax rate of .299734. 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: Oscar Adams\bft \$12.00; American Recycling & Sanitation Inc/svc \$300.00; Arbor Bank/sup \$96.90; B & B Pump-N-G Inc/sup \$110.64; Howard Bebout/svc/mileage \$28.53; Benefiel Truck Repair & Towing/svc \$95.00; Capital Business Systems Inc/cap outlay \$926.39; Citizen Printing Co/svc \$280.00; City of Syracuse/svc \$269.06; Civic Research Institute/svc \$135.95; Carla Clymer/mileage \$137.89; Codex Corp DBA Guardian RFID/cap outlay \$4,004.09; Culligan of Percival/sup \$123.05; DAS State Accounting-Center Finance\svc \$704.00; Des Moines Stamp Mfg Co/sup \$90.50; Douglas County Clerk of District Court/svc \$4.50; Eakes Office Solutions/sup \$1,184.99; Fareway Stores Inc/sup \$3,000.91; Donald D Hoyle DBA Fire Protection Service/svc \$114.00; First Concord Benefits Group LLC/svc \$65.00; First Concord/svc \$368.00; First National Bank-Omaha/svc \$25.05; First Wireless Inc/svc \$4,366.80; G & G Oil Company/sup \$5,428.17; Gatehouse Media NE Holdings Inc/svc \$41.50; Gude Mortuary/svc \$550.00; Henry A Staack DBA Hanks Garage & Tire Repair/sup \$66.36; Daniel Hodges/svc/mileage \$39.43; Junior Vernon Hughes/svc \$225.00; Janis Kinnison/bft \$16.00; Konica Minolta Premier Finance/cap outlay \$295.53; Shelo LLC DBA Latimer Reporting/svc \$124.10; Lincoln Fire & Rescue/svc \$347.34; Kory Lind DBA Lind Lawn Service/svc \$760.00; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, PC/svc \$1,320.00; Meyers Body Shop Inc/svc \$644.86; Midwest Farmers Coop/sup \$54.51; Midwest Machine Inc/cap outlay \$928.27; Chad Miller Otoe County VSO/sup \$49.57; MIPS Inc/svc \$1,253.76; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$1,161.19; N C Utilities/svc \$6,083.43; NACA/svc \$50.00; Nebraska Specialty Network LLC/svc \$20.50; NEOFUNDS/svc \$2,000.00; Occupational Health Dynamics/cap outlay \$185.00; Office Depot/sup \$29.99; O'Keefe Elevator Co Inc/svc \$290.20; Omaha World Herald/svc \$332.80; O'Reilly Automotive Inc/sup \$70.72; Otoe County Court/svc \$970.75; Otoe County Sheriff Office/svc \$74.00; Paper Tiger/svc \$118.00; Partners for Otoe County/svc/ rent \$1,425.00; Sarah Effken Purcell/svc \$140.07; Quill Corporation/sup \$194.99; Region V/svc \$3,499.20; Region V Systems/svc \$2,292.00; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of D C/svc \$486.00; Rural Water District #3/rent \$1,800.00; Sam's Club/Synchrony Bank/sup \$1,797.47; Schmitz Land Surveying Inc/svc/mileage \$2,490.40; David Schmitz/mileage \$81.75; Schneider Electric/sup \$6.00; Stephanie Shrader/svc/mileage \$29.62; CHI Health St Mary's Commercial Pay/svc \$203.00; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$39.85; Syracuse Town & Country/sup \$9.24; Jean Thayer/bft \$22.00; Thomson Oil Co/sup \$48.84; Time Warner Cable/svc \$218.44; William Umland/svc/mileage \$28.53; UNL It's Communications Center/svc \$61.60; Veterans Van Account/sup \$45.90; Richard Warner/svc/mileage \$39.98; Enforcement Video LLC DBA Watchguard Video/sup \$165.00; Windstream/svc \$2,027.00; Cheri Wirthele/svc/mileage \$35.07; **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/svc \$72.00; Jim Bassinger/bft \$12.00; Big Red Sawmill & Lumber/sup \$3,200.00; Black Hills Energy/svc \$23.19; Consolidated Rural Water Dist #1/svc \$97.50; Contech Engineered Solutions/sup \$964.71; Lynn Denniston/bft \$11.00; Eakes Office Solutions/sup \$99.29; Edwards Chemicals/sup \$229.38; G & G Oil Company/sup \$26,224.49; Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; Keim Farm Equipment Co/svc \$315.94; Kory Lind DBA Lind Lawn Service/svc \$1,000.00; Mainelli Wagner & Associates Inc/cap outlay \$31,833.60; Matheson Trigas DBA Linweld/sup \$280.93; Midwest Service & Sales Co/sup \$150.00; N C Utilities/svc \$859.20; Ryan Neemann/reimb \$10.64; OPPD/svc \$55.84; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$50.00; Peerless Energy Systems/svc \$101.51; Productivity Plus Account/svc \$207.75; Rural Water District #3/svc \$23.50; Sam's Club/Synchrony Bank/sup \$139.92; CHI Health St Mary's Commercial Pay/svc \$240.00; Randall Steinkuhler/bft \$12.00; Syracuse Do It Best/sup \$25.07; Syracuse Iron Works/sup \$16.24; Thomson Oil Co/sup \$85.27; Village of Douglas/svc \$40.40; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/sup \$94.82; Windstream/svc \$255.16; **VISITORS PROMOTION FUND:** Nebraska City Tourism & Commerce/svc \$9,800.00; **INHERITANCE TAX FUND:** Mainelli Wagner & Associates Inc/cap outlay \$28,710.64; Meyers Body Shop Inc/cap outlay \$5,617.74; **911 EMERGENCY MANAGEMENT**

FUND: City of Syracuse/svc \$144.19; N C Utilities/svc \$72.63; Windstream/svc \$4,002.13; **COUNTY BUILDINGS MAINTENANCE FUND:** Bohl Plumbing & Heating/svc \$947.93 Grand Total \$173,260.79
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