

The Otoe County Board of Commissioners convened in regular session on Tuesday, September 25, 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 reject a bid of \$252.50 for the purchase of a 2004 Dodge Durango that was declared as surplus. To appoint Gregg Goebel to serve as a member of the Veterans Service Committee - term to end in June of 2026. To authorize the Chairman to sign the necessary documents for the release of all securities with Diversified Foods and Seasonings LLC due to the payoff of an industrial development bond. To authorize the Chairman to sign the plat map for Wild Briar Rose 3<sup>rd</sup> Subdivision located in the SW 1/4 SW 1/4 S24-T9-R9 as requested by Joyce Shear. To approve issuance of a Conditional Use Permit to Jason and Jaime Kubik to establish a small tire recycling business in the Evergreen Plaza Subdivision located in the SW 1/4 S30-T9-R9. To contribute \$5000 to the Otoe County CASA Program, contingent upon a determination that the contribution is considered an eligible expense from the KENO fund. To commit \$3000 to the SENCA Owner Occupied Rehab Program for FY20. To sign Supplemental #2 of an Engineering Service Agreement with Olsson Associates as it is related to Project HRRR-79(1) southwest of Palmyra. 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 \$405,290.35; Nicki Baker, Otoe County Treasurer/fund transfer \$500,000.00; Matthew Bender & Co/sup \$131.27; Bob Barker Co/sup \$526.61; Casey's General Stores Inc/sup \$1,059.15; Cass County Jail/srv \$2,368.35; Cedars/srv \$801.51; Amanda Collman/reimb \$8.91; DAS State Accounting Central Finance/srv \$426.00; Dept of Correctional Services/srv \$7,787.11; Douglas County Sheriff/srv \$8.15; Douglas Tire Inc/srv \$245.00; Donald D Hoyle dba Fire Protection Service/srv \$20.00; Five Rivers RC&D/Cap Outlay \$3,000.00; G&G Oil Co/sup \$3,278.37; Gage County Clerk/srv \$12,240.70; Galls/Quartermaster/sup \$694.05; Gatehouse Media NE Holdings Inc/srv \$143.36; Sarah G Gyhra/reimb \$54.50; Health and Human Services/srv \$360.00; ICS Jail Supplies Inc/sup \$81.00; Intab LLC/sup \$90.94; Larson Motors Inc/srv \$4,162.37; SHELO LLC/sup \$65.05; Angela Minahan dba Reinsch, Slattery, Bear & Minahan/srv \$424.00; Nat'l Assn-Criminal Defense Lawyers Association/srv \$139.00; Nebraska City Center for Children & Family/srv \$3,706.12; Nelsen Rentals/srv \$500.00; Nemaha County Sheriff/srv \$3,011.79; Office Depot/sup \$14.89; Otoe County Treasurer/sup \$149.73; Physicians Laboratory PC/srv \$1,200.00; Ramada Midtown Grand Island/srv \$273.00; Janice Riege/reimb \$2.75; Janice A Riege, Clerk of DC/srv \$33.00; Sarpy County Treasurer c/o Pretrial Services/srv \$1,856.47; Security Equipment Inc/srv \$195.50; SENDD/cap outlay \$11,289.00; Shipley Flooring/sup \$160.00; Spiral Communications LLC/srv \$225.00; St Mary's Hospital/srv \$37.00; Interline Brands dba Supplyworks/sup \$653.12; Syracuse Tow & Tire LLC/srv \$532.30; Verizon Wireless/srv \$285.01; Veterans Van Account/sup \$113.91; Windstream/srv \$617.34; **ROAD & BRIDGE FUND:** Salaries/Benefits \$102,227.47; Aramark Uniform Services Inc/sup \$37.45; Douglas Tire Inc/sup \$18.00; Elkhorn Valley Bank & Trust/ cap outlay \$46,767.75; G&G Oil Co/sup \$12,885.14; Hopkins Automotive/sup \$15.98; Inland Truck Parts Co/sup \$5,555.89; Johnny's Cycle/srv \$262.65; Kanequip/srv \$2,822.93; Larson Motors Inc/srv \$659.66; Malone Construction/srv \$34,828.25; Martin Marietta Aggregates/sup \$77,212.73; Meeske Ace Hardware/sup \$21.59; Menard's/sup \$89.98; Midwest Farmers Coop/sup \$780.04; Midwest Machine Inc/sup \$19.04; Momar/sup \$489.77; Mullenax Auto Supply/sup \$207.71; Nebraska Machinery Co/srv \$8,279.96; Nebraska Weed Control Assoc/srv \$120.00; Region V-Auburn/sup \$140.00; Spiral Communications LLC/srv \$64.99; Syracuse Motor Supply/srv \$450.28; Verizon Wireless/srv \$298.89; Village of Otoe/srv \$22.50; Whetrock/sup \$3,304.68; Yant testing, Supply & Equipment/srv \$311.25; Grand Total \$1,266,156.26. Signed by/ Charles Ron Hauptman, 1<sup>st</sup> District Commissioner, Rick Freshman, 2<sup>nd</sup> District Commissioner, Jerad Sornson, 3<sup>rd</sup> District Commissioner, James Parsons, 4<sup>th</sup> District Commissioner, Dean Speth, 5<sup>th</sup> District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk