The Otoe County Board of Commissioners convened in regular session on Tuesday. January 22, 2019, at 8:30 a.m. in the County Courtroom (108) located in the Courthouse at Nebraska City. Members present were Jerad Sornson, James Parsons, Rick Freshman, Dean Speth, and Jim Thurman. Minutes of the previous meeting were not read as each Board Member was furnished with a copy of the same. The following motions were passed by majority vote: To approve NE Public Agency Investment Trust as a bank depository. To approve an application for catering endorsement to License Y-121659 for Rich Harvest Vineyard and Winery. To approve entering an interlocal agreement with Nemaha County for Law Enforcement Mutual Aid and Assistance. To approve the purchase of wetland credits for Project no. HRRR-7915(1). To approve the Otoe Co. Visitors Committee Board Membership Application submitted by Dean Shissler. Annual reports were given by Sarah Purcell. Otoe County Extension Agent; and John Bebout, Otoe County Weed Superintendent. 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 \$437,276.78; Action Technology/Srv \$4,108.36; Adkins Signs/sup \$60.00; American National Bank/cap outlay \$41,745.75; Applied Concepts dba Stalker Radar/srv \$128.00; B&B Pump-n-Go/sup \$242.85; Trisha Babbel/srv \$31.45; Jennifer Bassinger/fees\$10.00; Bob Barker Co Inc/sup \$162.36; Bohl Plumbing & Heating/srv \$150.00; Brown Glass Co/sup \$106.89; Capital Business Systems Inc/srv \$435.90; Caseys General Stores Inc/sup \$706.24; Cass County Jail/srv \$7,022.03; Consolidated Management Co/srv \$119.14; Continental Research Corp/srv \$684.92; Culligan of Percival/sup \$62.00; DAS State Accounting/srv \$1,173.88; Dept of Correctional Services/srv \$512.76; David M Dettman DDS/srv \$745.00; Dons Pioneer Uniforms/sup \$158.52; Douglas Tire Inc/srv \$18.00Dugan Printing & Promotions/srv \$723.73; Eakes Office Solutions/sup \$528.37; Fareway Stores/sup\$3,098.72; First Concord Benefits Group/srv \$62.50; First Wireless Inc/srv \$993.70; G&G Oil Co/sup \$4,218.60; Galls/sup \$208.91; Gatehouse Media NE Holdings Inc/srv \$288.89; Gude Mortuary/srv \$1,375.00 Shawn Hagerty/srv \$75.00; Hanks Garage & Tire Repair/srv \$52.59; Hardline Guns & Gear/sup \$2,536.59; Henry Motors South Inc/srv \$69.60; Johnson County Sheriff/srv \$910.00; Jones Automotive Inc/cap outlay \$266.00; Jones Insurance Agency/srv \$80.00; Kollasch Law Office LLC/srv \$456.00; Solutions/srv \$2,240.26;Lancaster County Konica Minolta Business Sheriff/srv \$20.30; Larson Motors Inc/srv \$2,304.92; Midwest Farmers Coop/sup \$130.72; Multicounty Programming/srv \$1,251.76; MOCIC/dues \$150.00; Mosers Pharmacy/sup \$963.00; NC Utilities/srv \$4,545.15; Naylor Rappl Law Office PC LLO/srv \$348.35;NE Clerk of District Court Assoc/srv \$75.00;Nemaha County Sheriff/srv \$70.19;OCEMA Office/reimb fees \$21.00;O'Reilly Automotive Inc/sup \$115.87; Paper Tiger/srv \$144.00; James Parsons/reimb sup \$220.60; Pottawattamie County Sheriffs Dept/srv \$36.00; Public Safety Center/srv \$49.99; Region V/srv \$4,479.84; Region V Services/srv \$7,004.25; Region V Systems/srv \$12,207.75; Janis A Riege, Clerk of DC/srv \$391.00;RR Donnelley/sup \$172.07; Rural Water Dist #3/sup \$1,800.00;Sarpy County Treasurer/srv \$ 1,370.02; David Schmitz/mileage \$30.16; Shell Fleet Plus/sup \$36.78; Spiral communications/srv \$225.00; CHI Health St Marys/srv \$1,202.18; Sunset Law Enforcement/sup \$617.00; Supplyworks/sup \$184.24; Syracuse Veterinary Service/srv \$62.34; Time Warner Cable/srv \$400.92; Briyi Valquier/srv \$71.34; Verizon Wireless/srv \$1,013.40; Windstream/srv \$613.50; Zimmerman Printing & Shirt Shack/sup \$358.82; ROAD & BRIDGE FUND: Salaries/Benefits \$108.633.01; Aramark Uniform Services Inc/sup \$71.41; Arbor Outdoor Power/srv \$41.50; Dans Tire & Repair/srv \$20.00; Eakes Office Solutions/sup \$46.98; Fastenal Company/sup \$134.74; G&G Oil Co/sup \$13,954.64; Grainger/sup \$80.38; Heartland Tires & Treads/sup \$207.04; Hopkins Automotive Inc/sup \$248.90; Inland Truck Parts /sup \$383.40; Jim Hawk Truck Trailers/sup \$93.49; JJK Construction LLC/cap outlay \$85,965.74; John Deere Financial/srv \$19.65; Martin Marietta Aggregates/sup \$50,227.06; Midwest Farmers Coop/sup \$446.19; Midwest Machine Inc/sup

\$40.36; Mullenax Auto Supply/sup \$155.64; NC Utilities/srv \$2,162.27; Nebraska Machinery Co/sup \$6,416.73; Spiral Communications LLC/srv \$64.99; Syracuse Iron Works/sup \$168.34; Syracuse Motor Supply/srv,sup \$1,015.08; Verizon Wireless/srv \$299.93; Village of Douglas/srv \$40.00; **911 EMERGENCY MANAGEMENT FUND:** Languageline Solutions/srv \$1.97; NC Utilities/srv \$75.59; **COUNTY BUILDINGS MAINTENANCE FUND:** A-1 Locksmith & Securities LLC/srv \$3,475.00. **GRAND TOTAL:** \$831,022.78. Signed by/ James Thurman, 1st District Commissioner; Rick Freshman, 2nd District Commissioner; Jerad Sornson, 3rd District Commissioner; James Parsons, 4th District Commissioner; Dean Speth, 5th District Commissioner. ATTEST: Jennifer Bassinger, Otoe County Clerk