

The Otoe County Board of Commissioners convened in regular session on February 26, 2019, at 8:30 a.m. in the County Courtroom (Room 108) of the Otoe County Courthouse. 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 copy of the same. The following motions were passed by majority vote: To authorize the Chairman to sign the Network Administration and Service Agreement with Action Technology, Inc. To authorize the Chairman to sign the vacation plat of Lots F & G, Valley View 2nd Subdivision located in the S1/2 of the SW ¼ of S10-T8N-R13E. To adopt Resolution 2-26-19-3 approving the One and Six Year plan for 2019-2024. 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 \$451,944.67; Adkins Signs/sup \$60.00; Nicki Baker, Treasurer/transfer \$500,000.00; Julie Bear /srv \$1,654.00; Bob Barker Co/sup \$492.00; Capital Business Systems Inc/srv \$575.82; Caseys General Stores Inc/sup \$259.51; Cass County Jail/srv \$8,207.57; Central States Telecom/srv \$78.75; Consolidated Management Co/srv \$364.22; DAS State Accounting/srv \$469.88; Dept of Correctional Services/srv \$11,035.34; First Concord Benefits Group/srv \$379.50; First Wireless Inc/srv \$767.50; FuturityIT Inc/srv \$1,000.00; Gatehouse Media NE Holdings Inc/srv \$681.87; Health and Human Services/srv \$805.40; Holiday Inn of Kearney/srv \$419.80; Johnson County Sheriff/srv \$910.00; Konica Minolta Business Solutions/srv \$223.67; Lincoln Journal Star/sup \$473.75; Megan Maniaci/srv & Mileage \$73.36; Marcotte Insurance Agency Inc/srv \$1,096.95; Marshall Funeral Chapels/srv \$1,100.00; Mattson Ricketts Law Firm/srv \$488.00; Menards/sup \$169.00; Meyer Laboratory Inc/sup \$142.50; Miller-Monroe-Farrell/srv \$53.33; Multicounty Information Programming/srv \$251.03; NC News Press/sup \$90.00; Naylor Rappl Law Office PC LLO/srv \$476.27; NCDAA/srv \$200.00; NE Assn Clks, Deeds & Elect Comm/srv \$150.00; NE Department of Health & Human Services/srv \$105.00; Nebraska Assoc of Emergency Mngt/srv \$270.00; Nebraska City Center for Children and Families/srv,sup \$4,430.61; Nebraska City Fire & Rescue/srv \$160.00; Nelsen Rentals/rent \$1,000.00; Otoe County Attorney/srv \$15.00; Otoe County Clerk/sup \$25.00; Panko-Rahe Law/srv \$500.00; Public Safety Center/srv \$382.59; Region V Systems/srv \$4,775.00; Richardson County sheriff/srv \$2,090.00; Janis A Riege/reimb meals, mileage \$243.98; Janis A Riege, Clerk of DC/srv \$105.00; Chrisit Smallfoot/reimb meals,parking \$37.46; Software Unlimited Corporation/srv \$436.80; Spiral communications/srv \$225.00; CHI Health St Marys/srv \$1,566.99; Syracuse Tow & Tire LLC \$222.63; Thomson Reuters-West/sup \$510.00; Touchstone Law Office/srv \$488.00; Verizon Wireless/srv \$1,013.40; ;Veterans Van Account/sup \$89.25; Karina Von Seggern/srv \$20.00; Westlake Ace Hardware Inc/sup \$28.78; Windstream/srv \$616.53; Wonder Wash/srv \$450.00; York General Hospital/srv \$1,895.35; **ROAD & BRIDGE FUND:** Salaries/Benefits \$130,851.88; Aramark Uniform Services Inc/sup \$107.49; Aspen Equipment Company/srv \$131.64; Cross DillonTires/sup \$1,984.42; Gatehouse Media NE Holdings Inc/srv \$99.20; Grainger/sup \$672.97; Hopkins Automotive Inc/sup \$523.39; JJK Construction LLC/cap outlay \$162,371.78; John Deere Financial/srv \$582.01; Larson Motors Inc/srv \$303.60; Mainelli Wagner & Associates Inc/cap outlay \$39,720.96; Meeske Ace Hardware/sup \$202.47; Mullenax Auto Supply/sup \$213.60; Ryan Neemann/reimb \$39.39; Occupational Health Services/srv \$68.00; Spiral Communications LLC/srv \$64.99; Syracuse Tow & Tire LLC/srv \$300.00; Michael Todd & Co Inc/sup \$2,740.75; Verizon Wireless/srv \$329.92; Village of Douglas/srv \$39.20; Village of Otoe/srv \$22.50; Western Sand & Gravel Co/sup \$136.13; Whetrock Inc/sup \$1,058.88; Yant Testing/srv \$443.48; **HWY BRIDGE BUYBACK FUND:** Ne Dept of Transportation/cap outlay \$14,175.67; **LOCAL GRANTS:** John Deere Financial/sup \$95.98; **INHERITANCE TAX FUND:** Pickett Construction Inc/cap outlay \$6,350.00; **COUNTY BUILDINGS MAINTENANCE FUND:** Control Services Inc/srv \$1,607.90; **GRAND TOTAL:** \$1,372,034.26. 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