

The Otoe County Board of Commissioners convened in regular session on Tuesday, October 22, 2013 at 8:30 a.m. at the Firehouse in the Village of Dunbar. Minutes of the previous meeting were not read as each Board Member was furnished with copy of the same. Members present were Timothy Nelsen, Steven Lade, Carol Crook, Rick Freshman and Charles R Hauptman. The following motions were passed by majority vote: To sign a letter of engagement with the State Auditor, accepting its terms to conduct the County's financial audit for the next three fiscal years. To strike personal property taxes from the tax role as recommended by the County Treasurer. To approve the following subdivision plats: 1) Onate-Lopez Subdivision located in the SE 1/4 SW 1/4 S5-T7-R14; 2) Whitetail Hollow Subdivision located in the NW 1/4 S3-T8-R11. To reject unopened bids that were submitted for upgrading the security camera systems in the Courthouse and Jail Facility and to appoint Commissioners Nelsen and Freshman to rewrite more detailed specifications. To award the bid for construction of three culverts to Kerns Excavating in the amount of \$209,850.00. To award the bid for construction of a bridge east of B-48 to Commercial Construction in the amount of \$345,932.01. To authorize the Chairman to sign the FY13 Annual Road Report that will be submitted to NDOR. To purchase three additional magnetic bars to install on motor graders. 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 \$294,473.75; A-1 Locksmith LLC/svc \$5.98; Alamar Uniforms/sup \$462.71; Amsan/sup \$245.82; Dana Anderson/svc \$35.00; Arbor Valley Animal Clinic/svc \$112.00; Capital Business Systems Inc/svc \$402.44; Cass County Jail/svc \$9,020.00; Des Moines Stamp Mfg Co/sup \$34.70; Douglas Tire Inc/sup \$1,646.68; Dugan Business Forms/sup \$123.58; Fareway Stores Inc/sup \$1,347.34; First Concord Benefits Group LLC/svc \$42.00; First Concord/svc \$8,614.03; Food Pride/sup \$1,411.98; Gatehouse Media NE Holdings Inc/svc \$825.96; James M Gress/svc \$67.50; Hampton Inn Kearney/svc \$242.85; Ron Hauptman/mileage \$50.40; Health and Human Services Financial Responsibility/svc \$414.00; Johnson County Court/svc \$5.75; Konica Minolta Premier Finance/cap outlay \$250.66; Stephen J Kraviec, P.C.,L.L.O./svc \$1,050.00; Kory Lind DBA Lind Lawn Service/svc \$665.00; Madison County Court/svc \$5.00; Maximus Inc/svc \$2,600.00; Microfilm Imaging Systems/svc \$420.00; Miller-Monroe-Farrell/svc \$150.00; Moser's U-Save Pharmacy/sup \$122.07; N C Utilities/svc \$7,633.50; NC Clerk of District Court Assoc/svc \$25.00; NCDAA/svc \$175.00; NE Dept of Revenue/svc \$650.00; Nebraska City Area Economic/svc \$10,000.00; Nebraska City Center for Children and Families/rent/svc; \$4,312.95; Nemaha County Sheriff/svc \$1,180.80; OCEMA Office/svc \$20.00; O'Keefe Elevator Co Inc/svc \$259.71; O'Reilly Automotive Inc/svc \$154.04; Otoe County Child Support Office/svc \$234.37; Otoe County Court/svc \$1,493.50; Jennifer Panko-Rahe/svc \$660.46; Paper Tiger/svc \$92.00; Ramada Inn Conference Center/svc \$154.00; Janis A Riege, Clerk of D C/svc \$245.00; Carol Roddy/svc \$180.00; Roy2Holly LLC/svc \$148.82; Sam's Club/GEFCF/sup \$36.68; Sarpy County Sheriff Department/svc \$2,210.00; David Schmitz/mileage \$25.42; Schneider Electric/svc \$259.50; Christi Smallfoot/sup \$528.00; Julie D Smith DBA Smith and Smith Attorneys at Law/svc \$58.30; US Bancorp Equipment Finance Inc/svc \$81.59; Verizon Wireless/svc \$304.34; Voss Lighting/sup \$95.52; Windstream/svc \$2,748.50; **ROAD AND BRIDGE FUND:** Salaries/Benefits \$123,010.66; A-1 Locksmith LLC/svc \$114.95; Aramark Uniform Services Inc/sup \$47.15; Burr Farms Machinery Inc/sup \$975.00; Capital Business Systems Inc/sup \$84.00; Century Manufacturing/sup \$133.93; Contech Construction Products/sup \$268.20; Fire Protection Service/svc \$572.25; First Concord/svc \$320.00; Food Pride/sup \$18.53; Gatehouse Media NE Holdings Inc/svc \$261.26; Harding & Schultz P.C. L.L.O./cap outlay \$5,141.46; Hopkins Automotive Inc/svc \$159.13; John Deere Financial/svc \$33.32; Kanequip/rent \$2,766.64; Kenworth of Lincoln/svc \$207.42; Lawson Products Inc/sup \$1,674.55; Mainelli Wagner & Associates/cap outlay \$14,064.96; Malone Construction Inc/cap outlay \$81,463.84; Martin-Marietta Aggregates/sup \$673.57; Momar/sup \$198.07; Mullenax Auto Supply/sup \$41.65; N C Utilities/svc \$762.59; Nebraska Machinery Co/svc \$3,527.41; Norby & Wade LLP/cap outlay \$2,420.05; O'Reilly Automotive Inc/sup \$180.70; Safety Kleen Systems Inc/sup \$216.45; St Mary's Hospital Commercial Pay/svc \$192.00; Verizon Wireless/svc \$123.51; Village of Otoe/svc \$15.00; Windstream/svc \$105.69; Wise-Mack Inc/svc \$562.56; **VISITORS PROMOTION FUND:** KOLN/svc \$2,500.00; Lincoln Convention & Visitors Bureau/svc \$950.00; Nebraska City Tourism & Commerce/svc \$7,166.67; Patriots Day Run/svc \$400.00; **LOCAL GRANTS – SHERIFF FUND:** Arbor Valley Animal Clinic/svc \$19.95; Tree City

Tees/svc \$216.00; **INHERITANCE TAX FUND:** Fankhauseer,Nelsen,Werts,Ziskey & Merwin
PC/cap outlay \$3,483.70; Roger & Gina Schwindt/cap outlay \$1,324.09; **KENO LOTTERY FUND:**
NE Department of Revenue/svc \$539.00; **911 SURCHARGE FUND:** N C Utilities/svc \$66.54;
Windstream/svc \$2,918.37 Grand Total \$618,735.02 Signed by // Charles R Hauptman, 1st
District Commissioner, Rick Freshman, 2nd District Commissioner, Carol Crook, 3rd District
Commissioner, Tim Nelsen, 4th District Commissioner, Steven R. Lade, 5th District Commissioner.
ATTEST: Janene Bennett, Otoe County Clerk