

The Otoe County Board of Commissioners convened in regular session on Tuesday, December 20, 2013 at 8:30 a.m. in Room 102 of the Otoe County Courthouse. 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 appoint Russel Moss, Wayne Clymer, Chuck Porter and Arlis Steinhoff as members of the Otoe County Extension Board. To authorize the Chairman to sign the Administrative Replat of Lot 1, Kinze Subdivision located in the N 1/2 NE 1/4 S1-T7-R11 as requested by Dwight and Linda Eisenhauer. To adopt Resolution 12-20-13-46 directing the County to institute tax foreclosure on Parcel #002412500. 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 \$301,181.89; Alamar Uniforms/sup \$113.58; Amazon.Com/cap outlay \$24.03; Amsan/svc \$321.82; Arbor Valley Animal Clinic/svc \$171.00; Barone Security Systems/svc \$237.00; Matthew Bender & Co Inc/svc \$759.88; Brown Glass Co Inc/svc \$47.30; Nancy Brown/reimb \$31.32; Browns Shoe Fit Co/sup \$144.99; Cass County Jail/sup \$389.25; Century Lumber Center/cap outlay \$156.97; Douglas Tire Inc/sup \$18.00; Easter & Associates/svc \$50.00; Embassy Suites Old Market/svc \$105.00; Fareway Stores Inc/sup \$867.64; First Concord Benefits Group LLC/svc \$42.00; First Concord/svc \$5,853.74; Allen – Harvey Inc DBA Fusselman Allen Harvey Funeral Home/svc \$1,100.00; Galls an Aramark Company/sup \$290.99; Gatehouse Media NE Holdings Inc/svc \$238.35; James M Gress/svc \$8.00; Gude Mortuary/svc \$275.00; Kathy Habben, RPR/svc \$378.00; Health and Human Services Financial Responsibility/svc \$180.00; Tammy J Hetherington/svc \$230.00; Hilton Omaha/svc \$366.00; Keith M Kollasch DBA Kollasch Law Office LLC/svc \$1,441.00; Konica Minolta Premier Finance/cap outlay \$250.66; Stephen J Kraviec, P.C.,L.L.O./svc \$1,050.00; Landis Engine Co Inc/svc \$22.89; Kory Lind DBA Lind Lawn Service/svc \$635.00; Menards-Lincoln Store South/sup \$50.55; Microfilm Imaging Systems/cap outlay \$370.00; Mid-American Research Chemical Corp/sup \$163.03; Angels M Minahan #22017 DBA Reinsch, Slattery & Bear PC LLO/svc \$175.00; N C Utilities/svc \$4,630.61; NACO/svc \$1,783.93; Naylor and Rappl, PC, LLO/svc \$2,471.18; Nebraska State Bar Association/svc \$335.00; Nebraska Supreme Court/svc \$62.00; Nelsen Rentals/rent \$460.00; Nebraska Sheriffs Association/svc \$360.00; OReilly Automotive Inc/svc \$120.01; Orschelns/svc \$63.96; Otoe County Clerk/sup \$31.98; Jennifer Panko-Rahe/svc \$1,029.70; Physicians Laboratory Services Inc/svc \$1,090.00; Pitney Bowes Inc/svc \$1,291.97; Postmaster/svc \$218.00; Professional Termite & Pest Control/svc \$65.00; Quill Corporation/sup \$79.34; RI-TEC Industrial Products/sup \$332.00; Janis A Riege/reimb \$8.00; Janis A Riege, Clerk of D C/svc \$303.00; Ritnour & Associates PC LLO/svc \$400.00; Sams Club/GECE/sup \$568.30; Sarpy County/svc \$4,128.00; David Schmitz/mileage \$87.57; Siris XM Radio Inc/svc \$551.89; Christi Smallfoot/reimb \$9.50; Town & Country Pharmacy/svc \$35.45; US Bank Equipment Finance Inc/svc \$81.59; Verizon Wireless/svc \$344.29; Windstream/svc \$2,891.72; **ROAD & BRIDGE FUND:** Salaries/Benefits \$107,911.75; Airgas USA LLC/svc \$9.55; Aramark Uniform Services Inc/sup \$45.43; Johnny Bebout/reimb \$16.00; Jonathan R Brinkman/reimb \$8.00; Capital Business Systems Inc/sup \$84.00; Dans Tire & Repair Inc/sup \$20.00; First Concord/svc \$230.72; Hopkins Automotive Inc/sup \$662.05; John Deere Financial/svc \$2.48; Kanequip/rent \$1,383.32; Kenworth of Omaha/svc \$464.21; Kerford Limestone Co/sup \$78,440.87; Landis Engine Co Inc/svc \$521.84; Martin-Marietta Aggregates/sup \$6,193.48; Momar/sup \$222.11; N C Utilities/svc \$1,610.81; Nebraska Machinery Co/svc \$5,520.60; Nebraska Weed Control Assoc/svc \$85.00; Orschelns/sup \$378.62; Palfeet Truck Equipment Company DBA Tiffin Loader Crane Company/svc \$560.00; Syracuse Shur Save/sup \$11.70; Tri-Valley Bank/cap outlay \$1,431.38; Verizon Wireless/svc \$123.51; Village of Otoe/svc \$15.00; Western Sand & Gravel Co/sup \$90.92; Windstream/svc \$103.99; **LOCAL GRANTS – SHERIFF FUND:** Arbor Valley Animal Clinic/svc \$43.85; Orschelns/svc \$36.88; **HOMELAND SECURITY GRANT FUND:** Daniel D Harlow DBA Associated Radio Communications/cap outlay \$1,150.70; Dell Marketing LP/cap outlay \$395.97; First Wireless/cap outlay \$1,761.00; Global Equipment Co/cap outlay \$492.36; Orschelns/cap outlay \$225.96; **COUNTY BUILDINGS MAINTENANCE FUND:** Miller-Monroe-Farrell/svc \$60,157.00; **911 SURCHARGE FUND:** N C Utilities/svc \$54.16; Windstream/svc \$2,917.52 Grand Total \$614,956.61 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