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 cancel check #14010040 in the amount of \$80.00. To authorize the Chairman to sign a one-year agreement with Page My Cell Service who will provide "page to text messaging service" to emergency responders. To approve the Vacation Plat for Wusk Subdivision as requested by Adeline Moss. To approve the Annul Noxious Weed Report as submitted by John Bebout. To sign a Master Price Agreement with Konica Minolta Business Solutions. 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 \$324,386.65; Amazon.com/svc \$177.38; AMSAN/svc \$114.30; Arapahoe District Court Clerk/svc \$20.75; Howard Bebout/mileage/svc \$29.04; Mathew Bender & Co Inc/svc \$65.08; Bohl Plumbing & Heating/svc \$195.75; Citizen Printing Co/sup \$235.00; Stephen Cody/reimb \$70.00; D & D Communications/svc \$969.00; Dell Marketing LP/sup \$221.98; Douglas Tire Inc/sup \$18.00; Stacy Dufault/reimb \$208.98; ESRI Inc/syc \$400.00; First Concord Benefits Group LLC/svc \$42.00; First Concord/svc \$1,735.80; Gatehouse Media NE Holdings Inc/svc \$134.05; Dr Bruce D Gutnik MD/svc \$1,435.00; Kathy Habben, RPR/svc \$205.00; Loreen Haupt/mileage/svc \$36.88; Health and Human Services/svc \$180.00; Henry Motors South Inc/svc \$546.54; Daniel Hodges/mileage/svc \$40.24; Konica Minolta Premier Finance/cap outlay \$387.42; Stephen J Kraviec, PC, LLO/svc \$1,050.00; Lancaster County Sheriff/svc \$40.13; JKL of Nebraska Inc DBA Midwest Office Automation/svc \$29.42; Miller-Monroe-Farrell/svc \$53.34; Angela M Minahan #22017 DBA Reinsch, Slattery & Bear PC LLO/svc \$805.00; NE Depart of Health & Human Serv/svc \$105.00; Nebr Assoc of County Treasurers/svc \$75.00; Nebr UC Fund – Dept of Labor/svc \$4,344.00; Nebraska City Area Economic/svc \$10,000.00; Nebraska City Center for Children and Families/rent/svc \$4,043.68; NEWEGG.com/cap outlay \$506.38; Navlor and Rappl, PC LLO/svc \$2,911.60; Nebr Planning & Zoning Association/svc \$40.00; Orscheln's/svc \$35.97; OSDI Midwest Inc/sup \$3,412.00; Otoe County Attorney/svc \$98.10; Otoe County Clerk/svc \$187.27; Otoe County Court/sup \$108.29; Jennifer Panko-Rahe/svc \$35.00; Region V Systems/svc \$5,935.25; Janis A Riege, Clerk of D C/svc \$172.00; Sam's Club/GECF/sup \$1,095.33; Sarpy County Treasurer/svc \$1,034.00; David Schmitz/mileage \$56.00; Julie D Smith DBA Smith and Smith Attorneys at Law/svc \$570.60; Syracuse Area Economic Develop Corp/svc \$10,000.00; Syracuse Lumber Co/svc \$1,975.85; Thomson Reuters-West/svc \$85.00; Tri-State Office Products/sup \$6.38; William Umland/mileage/svc \$29.04; Verizon Wireless/svc \$352.58; Richard Warner/mileage/svc \$40.80; Windstream/svc \$590.00; **ROAD** & BRIDGE FUND: Salaries/Benefits \$135,674.80; A-1 Locksmith LLC/svc \$147.95; Aramark Uniform Services Inc/sup \$52.34; Black Hills Energy/syc \$298.98; Capital Business Systems Inc/sup \$84.00; Cunningham Farm Service/sup \$185.50; Fastenal Company/svc \$20.58; First Concord/svc \$1,369.24; Hotsy Equipment Co/svc \$190.24; John Deere Financial/svc \$127.85; Kanequip Inc/rent \$1,383.32; Kenworth of Omaha/svc \$203.96; Lawson Products Inc/sup \$820.84; Lincoln Tent/svc \$72.50; Mainelli Warner & Associates Inc/cap outlay \$12,617.13; Martin-Marietta Aggregates/sup \$4,089.48; N C Utilities/svc \$1,309.34; NE Assn of Co Engineers, Hwy Superintendents & Surveyors/svc \$50.00; Nebraska Machinery Co/svc \$14,859.45; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$60.00; Orscheln's/sup \$381.83; Palfleet Truck Equipment Company DBA Tiffin Loader Crane Company/svc \$463.35; Safety Kleen Systems Inc/sup \$467.26; St Mary's Hospital Commercial Pay/svc \$194.00; Syracuse Iron Works/sup \$384.94; Syracuse Shur Save/sup \$38.42; Verizon Wireless/svc \$123.79; Village of Douglas/svc \$33.60; Village of Otoe/svc \$15.00; LOCAL GRANTS – SHERIFF FUND: Orscheln's/svc \$31.99; Veterinary Emergency Serv-Lincoln/svc \$2,971.75; Yankee Hill Veterinary Hospital/svc \$384.18; HOMELAND SECURITY GRANT FUND: Public Safety Center/cap outlay \$757.10; KENO FUND: NE Department of Revenue/svc \$774.00; COUNTY BUILDINGS MAINTENANCE FUND: Southeast Nebraska Appliance/svc \$158.97; 911 SURCHARGE FUND: D & D Communications/svc \$1,555.00 Grand 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

The Otoe County Board of Commissioners convened in regular session on Tuesday, January 28, 2014 at 8:30 a.m. in Room 102 of the Otoe County Courthouse. Minutes of the previous meeting were not read