The Otoe County Board of Commissioners convened in regular session on Tuesday, November 25, 2014 at 8:30 a.m. in the County Courtroom 108 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 Steven Lade, Carol Crook, Rick Freshman and Charles R Hauptman. The following motions were passed by majority vote: To grant Sheriff Gress permission to advertise for the purchase of two new patrol vehicles. To sign and enter into an interlocal agreement with the governing boards of PSAPs located within 15 counties in southeastern Nebraska regarding the development of a funding method by which the political subdivisions will share in the costs of creating a Southeast Regional 911 System. To approve payment of tuition costs for eight AEMT students (at the rate of \$2,125 each) with no reimbursement requirements. To terminate a contract with Maly Marketing as recommended the Otoe County Visitors Committee. 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 \$320,205.23; Action Technology Services/svc \$800.00; Alamar Uniforms/sup \$296.37; Amsan/svc \$291.04; Arbor Valley Animal Clinic/svc \$58.98; As Central Finance/svc \$103.20; Matthew Bender & Co Inc/svc \$810.88; Capital Business Systems Inc/svc \$511.00; Casevs General Stores Inc/sup \$836.87; Cass County Jail/svc \$330.00; City of Syracuse/svc \$68.76; Control Services Inc/svc \$375.80; D & D Communications Inc/svc \$99.00; Dell Marketing LP/svc \$3,595.80; Douglas County Sheriff/svc \$6.00; Dugan Business Forms/sup \$845.31; First Concord Benefits Group LLC/svc \$42.00; First Concord/svc \$2,960.32; Galls/Quartermaster/cap outlay \$673.98; Gatehouse Media NE Holdings Inc/svc \$997.96; Rosa Giffee/svc \$20.00; DMA International DBA Glo Germ Co/svc \$104.50; Health and Human Services Financial Responsibility/svc \$279.00; Konica Minolta Premier Finance/cap outlay \$257.88; Konica Minolta Business Solutions/cap outlay \$228.46; Stephen J Kraviec, P.C.,L.L.O./svc \$1,050.00; Landis Engine Co Inc/svc \$116.34; Kory Lind DBA Lind Lawn Service/svc \$570.00; Meyer Laboratory Inc/sup \$309.80; JKL of Nebraska Inc DBA Midwest Office Automation/cap outlay \$30.99; MIPS Inc/svc \$1,191.46; N C Utilities/svc \$4,908.91; NACO/svc \$240.00; Nat'l Fire Protection Association/svc \$430.00; Nebraska City Center for Children and Families/rent/svc \$3,904.17; Nemaha County Sheriff/svc \$200.00; OKeefe Elevator Co Inc/svc \$259.71; Card Services/svc \$68.95; Otoe County Clerk/svc \$127.39; Otoe County Court/svc \$13.25; John R Palmtag/reimb \$10.00; Jennifer Panko-Rahe/svc \$282.50; David J Partsch/reimb \$241.00; Physicians Laboratory Services Inc/svc \$380.00; Professional Termite & Pest Control/svc \$65.00; Public Safety Center/svc \$951.75; Quill Corporation/sup \$454.23; Janis A Riege Clerk of D C/svc \$195.00; Sams Club/GECF/sup \$199.36; David Schmitz/mileage/reimb \$179.96; Schneider Electric/svc \$108.49; Secretary of State/svc \$40.00; Matilda Serna/svc \$30.00; Roger Smith/svc \$500.00; Svracuse Lumber Co/svc \$37.59; Tri-State Office Products/sup \$1,253.78; UNL Center on Children, Families & The Law/svc \$400.00; US Bank Equipment Finance Inc/cap outlay \$164.40; Verizon Wireless/svc \$612.69; Visual Horizons/Storesmart/sup \$1,467.00; Voss Lighting/sup \$119.40; Windstream/svc \$2,971.99; ROAD & BRIDGE FUND: Salaries/Benefits \$111,304.07; Aramark Uniform Services Inc/sup \$49.17; Johnny Bebout/reimb \$40.63; Black Hills Engery/svc \$88.12; Burr Farms Machinery Inc/sup \$27.00; Fareway Stores Inc/sup \$14.45; Fastenal Company/sup \$118.90; Donald D Hoyle DBA Fire Protection Service/svc \$614.90; First Concord/svc \$45.00; Hopkins Automotive Inc/sup \$234.46; JEO Consulting Group Inc/cap outlay \$273.83; Kanequip Inc/rent \$2,009.66; Mainelli Wagner & Associates Inc/cap outlay \$18,789.19; Martin-Marietta Aggregates/sup \$67,597.76; Matheson Trigas DBA Lindweld/sup \$133.18; Menards-Lincoln Stores South/svc \$143.92; Midwest Underground Inc/cap outlay \$31,450.00; N C Utilities/svc \$765.16; NACO/svc \$120.00; Nebraska Machinery Co/svc \$12,062.20; Oden Enterprises Inc/sup \$2,091.24; Card Services/svc \$34,99; Schneider Electric/svc \$219.27; Terrys Family Foods/sup \$14.58; Tri-State Office Products/svc \$1,043.92; Tri-Valley Bank/cap outlay \$1,431.38; Verizon Wireless/svc \$134.08; Village of Otoe/svc \$20.00; James B Wessels DBA Wessels Trucking/svc \$10,377.87; Windstream/svc \$120.84; **911 SURCHARGE** FUND: D & D Communications Division of First Wireless Inc/svc \$282.50; N C Utilities/svc \$70.11; Nemaha County Sheriff/svc \$2,000.00; Rural Water District #3/svc \$2,000.00; Windstream/svc Grand Total \$628,683.25 Signed by // Charles R Hauptman, 1st \$4.077.42 District Commissioner, Rick Freshman, 2nd District Commissioner, Carol Crook, 3rd District

Commissioner, Steven R. Lade, 5th District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk