

The Otoe County Board of Commissioners convened in regular session on Tuesday, April 25, 2017, at 8:30 a.m. in the County Courtroom 108 of the Otoe County Courthouse. Members present were Rick Freshman, Jerad Sornson, Charles Ron Hauptman, James Parsons and Dean Speth. 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 discontinue sharing veterans' services with Nemaha County and to formally notify Nemaha County with a 60 written notice. To award OMNI Engineering of Omaha the bid for applying asphaltic overlay on approximately 11 miles of old Hwy 2 in the amount of \$1,749,254.75. To authorize the Chairman to sign a Program Agreement with NDOR regarding Project STWD-CBMP(1) and to authorize the Chairman to sign the Interlocal Agreement with Saunders and Nemaha Counties. Two bridges will be replaced in each county under the NDOR Bridge Match Program. To approve issuance of a Conditional Use Permit to Eugene True allowing him to kennel up to 10 dogs. To authorize the Chairman to sign plat maps for the following 3 subdivisions: 1) Ostrander Subdivision located in the SW 1/4 SE 1/4 S11-T9-R9 as requested by Patricia Ostrander. 2) D & A Neemann Subdivision located in the N 1/2 NE /14 S33-T7-R11 as requested by Doyle and Anne Neemann. 3) Burgess Subdivision located in the SE 1/4 SE 1/4 S32-T7-R11 as requested by Lance and LaVonne Burgess. To approve issuance of a Conditional Use Permit to the NC Utilities and the Omaha and Papillion Waste and Water Treatment Plants allowing them to apply sludge to designated farm ground in Otoe County. To reappoint Daniel Hodges and Richard Warner to serve another 3 year term on the Otoe County Planning Commission. Action to sign Supplement No 1 to the Task Order Agreement for Construction Engineering Services involved Project BRO-7066(32) was tabled. Weight limit signs will be posted on S 48th and S 52nd Roads between I and N Roads. 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 \$374,861.05; A-1 Locksmith/svc \$62.00; Action Technology Services/svc \$862.95; GECRB/Amazon/cap outlay \$1,688.76; Arbor Bank/sup \$86.14; B & B Pump-N-Go-Inc/sup \$16.01; Julie E Bear DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$1,680.00; Matthew Bender & Co Inc/svc \$362.31; Bob Baker Co Inc/svc \$392.53; Brown Glass Co Inc/svc \$60.00; Cass County Jail/svc \$53.57; Cass County Treasurer/svc \$7,737.24; Cedars/svc \$407.29; Control Services Inc/cap outlay \$7,458.40; DAS State Accounting-Central Finance/svc \$43.88; Dept of Correctional Services/svc \$3,440.31; Des Moines Stamp Mfg Co/sup \$41.80; Douglas Tire Inc/svc \$596.70; First Concord Benefits Group LLC/svc \$67.50; First Wireless Inc/svc \$774.00; Galls/Quartermaster/sup \$696.61; Gatehouse Media NE Holdings Inc/svc \$229.60; Global Equipment Co/cap outlay \$91.04; J M Gress, Sheriff/svc \$17.00; Hardline Guns & Gear/sup \$2,323.65; Health and Human Services Financial Responsibility/svc \$93.00; Jones Insurance Agency-Nebr City/svc \$180.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$240.00; Konica Minolta Business Solutions USA Inc/cap outlay \$1,541.65; Stephen J Kraviec, P.C.,L.L.O./svc \$1,100.00; Larson Motors Inc/svc 1,254.51; Ryan McIntosh DBA Mattson Ricketts Law Firm/svc \$785.00; Diane L Merwin DBA Fankhouser, Nelsen, Wertz. Ziskey/svc \$128.00; Microfilm Imaging Systems/svc \$790.00; MIPS Inc/svc \$1,182.06; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$230.12; N C News Press/svc \$84.00; NACO/svc \$260.00; Naylor Rappl Law Office, P.C.,LLO/svc \$1,125.97; NE Clerk of District Court Assoc/svc \$75.00; Nebr Assoc of County Treasurers/svc \$200.00; Nebraska City Center for Children and Families/rent/svc \$3,623.36; Nebraska City Medical Clinic/svc \$62.63; Nebraska Specialty Network LLC/svc \$33.00; Nebraska.Gov/svc \$50.00; Nelsen Rentals/rent \$500.00; Timothy W Nelsen/mileage/svc \$60.66; Nemaha County Sheriff/svc \$18.50; Office Depot Credit Plan/cap outlay \$69.99; OSDI Midwest/sup \$90.71; Otoe County Court/svc \$895.00; William H Ouren/svc \$150.00; The Physician Network/svc \$55.35; Region V Systems/svc \$10,106.75; Rite1 Supply Partners LLC/sup \$125.00; Janis A Riege, Clerk of D C/svc \$168.00; Sam's Club/Synchrony Bank/sup \$399.18; David Schmitz/mileage \$77.04; Software Unlimited Corporation/svc \$2,760.00; Spiral Communications LLC/svc \$199.99; CHI Health St Mary's Commercial Pay/svc \$238.77; Thomson Reuters-West/svc \$424.00; John Voelker/svc \$336.00; Windstream/svc \$689.49; The Metchoi Group/svc \$180.00;

ROAD & BRIDGE FUND: Salaries/Benefits \$98,627.47; Aramark Uniform Services Inc/sup \$43.36; Burr Farms Machinery Inc/cap outlay \$1,869.00; Concrete Industries Inc/sup \$1,427.32; Fastenal Company/sup \$786.49; GIS Workshop Inc/svc \$350.90; Hopkins Automotive Inc/svc \$263.20; John

Deere Financial/sup \$260.50; Stephen Luther & Christine P Parkyn/cap outlay \$1,503.00; Mead Lumber Do-It-Best Inc/sup \$158.92; Metal Culverts Inc/cap outlay \$8,718.96; Nebraska Dept of Roads/cap outlay \$1,000.00; Nebraska Machinery Co/svc \$2,201.16; Ryan Neemann/reimb \$53.74; Rembolt Ludtke LLP/cap outlay \$2,933.50; Spiral Communications LLC/svc \$64.99; CHI Health St Mary's Commercial Pay/svc \$136.00; Terrys Family Foods/sup \$39.32; Verizon Wireless/svc \$418.72; Village of Otoe/svc \$20.00; **DVERSION PROGRAMS FUND:** Salaries/Benefits \$2,185.00; **INHERITANCE TAX FUND:** Martin-Marietta Aggregates/sup \$143,493.58; Mead Lumber Do-It-Best Inc/cap outlay \$16,915.04; **KENO LOTTERY FUND:** NE Department of Revenue/svc \$3,324.00 Grand Total \$721,427.24 Charles Ron Hauptman, 1st District Commissioner, Rick Freshman, 2nd District Commissioner, Jerad Sornson, 3rd District Commissioner, James Parsons, 4th District Commissioner and Dean Speth, 5th District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk