

The Otoe County Board of Commissioners convened in regular session on Tuesday, May 9, 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 request the Nebraska Road Classification Board to grant a Relaxation of Standards for design speed regarding the horizontal alignment of a portion of L Rd between S 68th and S 70th Rds. To sign Supplemental Agreement No. 92 acknowledging that the State has informed the County about the railway crossing project on King Road. To declare a 1978 Grove Crane and two 2008 Ford Expeditions as surplus and to adopt Resolution 5-9-17-14 authorizing Jon Brinkman to sell said surplus items. To sign a Task Order between the County and Terracon Consultants agreeing to the reduction of monitoring and water sampling events at the closed landfill and to approve an estimated cost of \$46,175 over the next five years. 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:** A-1 Locksmith LLC/svc \$103.98; Oscar Adams/bft \$12.00; American Recycling & Sanitation Inc/svc \$300.00; Arbor Valley Animal Clinic/svc \$106.50; Julie E Bear DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$592.00; Howard Bebout/mileage/svc \$28.19; Bob Barker Co Inc/svc \$355.53; Capital Business Systems Inc/cap outlay \$707.48; Citizens Printing Co/sup \$769.00; City of Syracuse/svc \$105.32; Clinton Clark/svc \$150.00; Carla Clymer/reimb \$5.85; Control Services Inc/svc \$462.73; Culligan of Percival/sup \$60.00; DAS State Accounting-Central Finance/svc \$704.00; Douglas County Sheriff/svc \$20.70; Eakes Office Solutions/sup \$243.90; First Concord/svc \$13,330.52; First National Bank-Omaha/svc \$213.64; G & G Oil Company/sup \$3,269.45; Melvin J Greenwade DBA Greenwade Tree Service/svc \$599.00; James M Gress, Sheriff/svc \$589.49; Loreen Haupt/mileage/svc \$35.68; Heartland Family Service/svc \$850.00; Henry Motors South Inc/svc \$992.53; Daniel Hodges/mileage/svc \$38.89; Holiday Inn or Kearney/svc \$189.90; Junior Vernon Hughes/svc \$95.00; Jones Automotive Inc/svc \$510.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$728.00; Lancaster County Sheriff/svc \$18.57; Larson Motors Inc/svc \$905.36; Kory Lind DBA Lind Lawn Service/svc \$475.00; Eldon Mannschreck JR DBA Mannschreck Mowing/Svc \$200.00; Marshall & Swift/sup \$634.20; Maximus Inc/svc \$2,600.00; Mercers Hardware/sup \$39.71; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin, P.C./svc \$704.00; Diane L Merwin DBA Fankhauser, Nelsen, Werts, Ziskey/svc \$1,136.00; Craig Rotter DBA Mid-America Termite & Pest Control/svc \$65.00; Robert Moser Inc DBA Mosers U-Save Pharmacy/sup \$594.00; Mullenax Auto Supply/svc \$22.35; N C News Press/svc \$168.00; N C Utilities/svc \$3,516.68; NE Assn Clerks, Deeds & Elec Comm/svc \$200.00; Nebr County Attorneys Assoc/svc \$45.00; Nebraska City Fire & Rescue/svc \$340.72; Mike Neemann/svc \$130.00; Nick Kestler DBA Nicks Lawn Service/svc \$180.00; Office Depot/sup \$479.98; O'Keefe Elevator Co Inc/svc \$268.50; Otoe County Child Support Office/svc \$205.58; Otoe County Court/svc \$714.00; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$480.00; Paper Tiger/svc \$144.00; Physicians Laboratory PC/svc \$1,545.00; Jim Pierce/svc \$19.26; Professional Termite & Pest Control/svc \$65.00; Public Safety Center/sup \$183.00; Sarah Effken Purcell/svc \$33.94; Ramada Inn Conference Center/svc \$170.00; Region V/svc \$2,645.28; Randall L Rehmeier/bft \$12.00; Janis A Riege, Clerk of D C/svc \$207.00; Sam's Club/Synchrony Bank/sup \$538.51; Schmitz Land Surveying Inc/svc \$2,396.73; David Schmitz/mileage \$26.75; Schneider Electric/svc \$313.50; Joy W Schroder/mileage \$37.45; Shell Fleet Plus/sup \$15.90; Stephanie Shrader/mileage/svc \$29.26; J H Sporhase DBA J H Sporhase P & H LLC/svc \$64.13; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$83.42; Syracuse Town & Country/sup \$4.58; Terrys Family Foods/sup \$79.60; Jean Thayer/bft \$22.00; Thomson Reuters-West/svc \$271.00; William Umland/mileage/svc \$28.19; University of Nebraska-Lincoln/cap outlay \$1,840.04; UNL Its Communications Center/svc \$61.00; Vivial/svc \$14.70; Windstream/svc \$2,237.74; Cheri Wirthele/mileage/svc \$34.61; York Surgical Associates/svc \$466.87; **ROAD & BRIDGE FUND:** American Recycling & Sanitation Inc/svc \$38.00; ASP Enterprises/cap outlay \$1,990.00; Jim Bassinger/bft \$12.00; Consolidated Rural Water Dist #1/svc \$79.50; Dan's Tire & Repair Inc/sup \$34.00; Lynn Denniston/bft \$11.00; Fastenal Company/sup \$2.58; G & G Oil Company/sup \$14,281.10; Leroy Hammers/bft \$12.00; Pat Hodges/bft \$11.00; JEO Consulting Group Inc/cap outlay \$1,167.88; Landis Engine Co Inc/svc \$201.79; Matheson Trigas DBA Linweld/sup \$30.60; Meeske Auto Parts/svc

\$88.42; Midwest Machine Inc/sup \$21.76; Midwest Service & Sales Co/sup \$2,297.80; Midwest Unlimited/svc \$320.36; Mullenax Auto Supply/svc \$164.14; N C Utilities/svc \$1,280.36; OPPD/svc \$50.64; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$108.93; Ramada Inn Conference Center/svc \$146.00; Rural Water District #3/svc \$23.50; Simowin Lawn Care/svc \$700.00; Syracuse Do It Best/sup \$290.42; Syracuse Lumber Co/sup \$35.09; Syracuse Motor Supply/svc \$362.43; Village of Douglas/svc \$40.40; Village of Palmyra/svc \$24.00; Westlake Ave Hardware Inc/svc \$40.62; Windstream/svc \$249.44; **HIGHWAY BRIDGE BUYBACK PROGRAM FUND:** Midwest Underground Inc/cap outlay \$92,243.38; **VISITORS PROMOTION FUND:** The Palmyra Action League/svc \$1,000.00; Renegade Outlaws/svc \$8,500.00; Kelsey Wiest/svc \$650.00; **LOCAL GRANTS – SHERIFF FUND:** Syracuse Veterinary Service/svc \$227.93; **INHERITANCE TAX FUND:** Kerford Limestone Co/sup \$1,352.52; Larson Motors Inc/cap outlay \$32,507.00; Mainelli Wagner & Associates Inc/cap outlay \$100,431.62; Midwest Underground Inc/cap outlay \$73,331.72; Nemaha Landscape Construction/cap outlay \$51,008.02; Oden Enterprises Inc/cap outlay \$9,209.86; Syracuse Lumber Co/cap outlay \$143.59; **911 SURCHARGE FUND:** City of Syracuse/svc \$80.58; N C Utilities/svc \$83.52; Windstream/svc \$3,988.31 Grand Total \$452,770.20 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