

The Otoe County Board of Commissioners convened in regular session on Tuesday, May 23, 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 cancel check #15010138 in the amount of \$132 due to double payment. To purchase a 2017 Ford Explorer Utility Police Interceptor from Larson Motors for the bid amount of \$31,312.85. To grant the Sheriff permission to advertise for the purchase of a pickup that will be used as a patrol vehicle. To make a recommendation to Nebraska Liquor Control Commission to issue a Class Y Liquor License to Harvest Moon Vineyard and Winery. To deny issuance of a Conditional Use Permit to Mark Charipar that would allow him to operate a commercial nursery; however he will be issued a temporary Vendor Permit. To approve the modification of a 2007 Conditional Use Permit for Burr Oak Lodge allowing the developer to construct an accessory barn with a 28' height variance. To authorize the Chairman to sign an Addendum to Supplemental Agreement No. 90 acknowledging that the State has informed the County about the railway project on C Road west of N 57<sup>th</sup> Road. To sign an Interlocal Agreement with Cass and Saunders Counties agreeing to advertise 3 bridge replacement projects as one bid in order to take advantage of "economy of scale" bidding. To approve the release of pledged securities with Arbor Bank and to acknowledge the receipt of Letters of Credit. To sign a Subgroup Application renewing the County's participation in NACO's Blue Cross Blue Shield Health and Dental Insurance Plan. No action was taken to approve or deny the Preliminary Plat for North Wind Subdivision. 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](http://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 \$379,234.77; NMMKS Securities LLC DBA A-1 Locksmith & Securities Solutions/svc \$80.00; Action Technology Services/cap outlay \$15,198.78; GECRB/Amazon/cap outlay \$496.52; B & B Pump-N-Go Inc/sup \$23.98; Brown Glass Co Inc/svc \$190.00; Capital Business Systems Inc/cap outlay \$223.58; Cedars/svc \$1,375.89; Centec Cast Metal Products/sup \$673.43; City Clock Co/svc \$145.00; City of Syracuse/svc \$74.68; DAS State Accounting-Central Finance/svc \$43.88; Douglas County Sheriff/svc \$21.26; Dugan Business Forms/sup \$426.74; Eakes Office Solutions/sup \$1,448.57; Fareway Stores Inc/sup \$2,189.34; First Concord Benefits Group LLC/svc \$67.50; First Concord/svc \$10,525.92; Gatehouse Media NE Holdings Inc/svc \$685.88; Health and Human Services Financial Responsibility/svc \$84.00; Heartland Family Service/svc \$1,500.00; Hometown Leasing/cap outlay \$243.42; Jones Insurance Agency-Nebr City/svc \$80.00; Justice Data Solutions/svc \$2,200.00; Konica Minolta Business Solutions/cap outlay \$342.52; Stephen J Kraviec, P.C.,L.L.O./svc \$1,100.00; Rayna Lane/reimb \$75.00; Ryan McIntosh DBA Mattson Ricketts Law Firm/svc \$289.00; Microfilm Imaging Systems/cap outlay \$370.00; MIPS Inc/svc \$1,186.06; Nebraska Assoc of School Boards/svc \$35.00; Nebraska City Center for Children and Families/svc \$3,557.34; Nelsen Rentals/rent \$500.00; Nemaha County Sheriff/svc \$31.56; O'Reilly Automotive Inc/svc \$91.38; Otoe County Treasurer/svc \$5,000.00; Partner for Otoe County/svc \$3,990.00; Physician Laboratory PC/svc \$900.00; Quill Corporation/cap outlay \$263.88; Region V Systems/svc \$573.00; Janis A Riege, Clerk of D.C./svc \$272.00; Sarpy County Treasurer/svc \$1,155.98; David Schmitz/mileage \$43.87; Shipley Flooring/svc \$200.00; ETS Development Group LLC DBA Sleuth Systems/svc \$7,638.00; Spiral Communication LLC/svc \$199.99; CHI Health St Mary's Commercial Pay/svc \$171.36; Interline Brands Inc DBA Supplyworks/sup \$305.10; Syracuse Tow & Tire LLC/sup \$853.45; Verizon Wireless/svc \$1,786.47; Veterans Van Account/sup \$202.74; Windstream/svc \$715.89; Wonder Wash/svc \$450.00;

**ROAD & BRIDGE FUND:** Salaries/Benefit \$97,059.64; American Electronics/svc \$245.70; Aramark Uniform Services Inc/sup \$43.36; Janene Bennett, County Clerk/svc \$15.00; Cardlock Vending/svc \$450.00; Continental Research Corp/sup \$452.00; Douglas Tire Inc/sup \$2,601.96; Gatehouse Media NE Holdings Inc/svc \$160.02; Heartland Tires & Treads/sup \$7,988.28; Hopkins Automotive Inc/svc \$121.32; Hotsy Equipment Co/svc \$431.27; Inland Truck Parts Co/svc \$67.67; John Deere Financial/sup \$300.85; Midwest Farmers Coop/sup \$70.53; Nebraska Machinery Co/sup \$14,376.58; O'Reilly Automotive Inc/svc \$232.44; RDO Truck Centers/svc \$609.92; Region V – Auburn/sup \$145.50; Spiral Communications LLC/svc \$64.99; Travis Stracke/reimb \$12.81; Verizon Wireless/svc \$418.72; Village of Otoe/svc \$20.00;

**DIVERSION PROGRAMS FUND:** Salaries/Benefits \$2,803.62; **INHERITANCE TAX FUND:** Christiansen Brothers Inc/cap outlay \$107,571.20;

Concrete Industries Inc/cap outlay \$784.00; Jones Automotive Inc/cap outlay \$7,625.23; Martin-Marietta Aggregates/sup \$140,293.73; Midwest Underground Inc/cap outlay \$58,528.57; **COUNTY BUILDINGS MAINTENANCE FUND:** Roof Guard LLC/cap outlay \$6,126.00; Security Equipment Inc/svc \$3,282.00; **911 SURCHARGE FUND:** Windstream communications Inc/svc \$220.00 Grand Total \$902,655.64 Charles Ron Hauptman, 1<sup>st</sup> District Commissioner, Rick Freshman, 2<sup>nd</sup> District Commissioner, Jerad Sornson, 3<sup>rd</sup> District Commissioner, James Parsons, 4<sup>th</sup> District Commissioner and Dean Speth, 5<sup>th</sup> District Commissioner. ATTEST: Janene Bennett, Otoe County Clerk