

The Otoe County Board of Commissioners convened in regular session on Tuesday, June 13, 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 authorize the Chairman to sign the FY18 Crime Commission Grant award documents agreeing to its conditions. To reject the 2 bids received for the sale of a Grove Crane and to list the crane with Big Iron online auction company. To approve the preliminary plat map for North Wind Subdivision located in N1/2 NW 1/4 S17-T9-T9 as requested by Darrin Loftus. To accept a bid in the amount of \$2150 from John Bebout for the purchase of a 2008 Ford Expedition. To adopt a cash-in-lieu program as an option to providing group health insurance to all eligible county employees and to set the cash-in-lieu payment at \$325 per month. To award the bid for the abutment/wing repairs of Bridge #21435 to Tim Sisco Construction in the amount of \$43,364.71. To award the bid for paving an access entrance from Hwy 50 to the new K Rd extension to Pavers Inc in the amount of \$34,897.85. To sign a Task Order Agreement with Mainelli Wagner & Associates to provide construction engineering services for Bridge Project BRO-7066(43) located southwest of Syracuse. To sign Supplemental Agreement #1 with Olsson Associates Engineering to perform the final design and right-of-way services of Project HRRR 7915(1) located southwest of Palmyra. 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:** Jonathan C Van Housen DBA A to Z Carpet Cleaning & Detailing/svc \$70.00; Action Technology Services/svc \$1,850.00; Oscar Adams/bft \$12.00; American Recycling & Sanitation Inc/svc \$300.00; Dana Anderson/svc \$210.00; B & B Pump-N-Go Inc/sup \$22.78; Howard Bebout/mileage/svc \$28.19; Matthew Bender & Co Inc/svc \$61.08; Bohl Plumbing & Heating/svc \$85.00; Greg Boldt/svc \$9.58; Capital Business Systems Inc/cap outlay \$1,005.59; Casey's General Stores Inc/sup \$365.39; Centec Cast Metal Products/sup \$191.00; Christiansen Tree Service Inc/svc \$125.00; City of Syracuse/svc \$168.53; Carla Clymer/reimb \$22.95; Comfort Inn/svc \$1,049.45; Community Memorial Hospital DBA Syracuse Medical Center/svc \$31.50; Control Services Inc/svc \$1,310.90; Culligan of Percival/sup \$60.00; Sherilyn Damme/svc \$77.50; DAS State Accounting-Central Finance/svc \$704.00; Dept of Correctional Services/svc \$5,725.74; David M Dettman, DDS/svc \$205.00; Douglas Tire Inc/svc \$169.95; Dugan Business Forms/sup \$419.53; Eakes Office Solutions/sup \$1,892.16; Habban Esch/svc \$729.00; Fareway Stores Inc/sup \$2,259.30; First Concord/svc \$9,063.54; First National Bank-Omaha/svc \$394.83; G & G Oil Company/sup \$3,677.28; Rose Garey/reimb \$49.37; GIS Workshop Inc/svc \$500.00; James M Gress, Sheriff/svc \$605.68; Henry A Staack DBA Hanks Garage & Tire Repair/svc \$40.28; Chad Hartwick/svc \$44.94; Henry Motors South Inc/sup \$94.53; Daniel Hodges/mileage/svc \$38.89; Linda Hogeland/svc \$20.00; Junior Vernon Hughes/svc \$290.00; Brian James/mileage \$54.57; Jones Insurance Agency-Nebr City/svc \$80.00; Janis Kinnison/bft \$16.00; Konica Minolta Premier Finance/cap outlay \$295.53; Landis Engine Co Inc/svc \$18.81; Larson Motors Inc/svc \$1,749.12; Lincoln Journal Star/svc \$356.72; Kory Lind DBA Lind Lawn Service/svc \$475.00; Mike McDonald/mileage \$36.38; Diane Merwin DBA Fankhauser, Nelsen, Werts, Ziskey & Merwin P.C./svc \$768.00; Diane L Merwin DBA Fankhauser, Nelsen, Wertz, Ziskey/svc \$688.00; Meyer Laboratory Inc/sup \$185.85; Microfilm Imaging Systems/svc \$271.86; Miller-Monroe-Farrell/svc \$456.00; MIPS Inc/svc \$1,186.06; Robert Moser Inc DBA Mosers U-Save Pharmacy/sup \$880.16; Russel Moss/mileage \$48.15; N C Utilities/svc \$3,723.51; NACO/svc \$2,511.30; Nebraska Statewide EMS Conference/svc \$235.00; Nelsen Rentals/rent \$500.00; Nicks Lawn Service/svc \$200.00; OCEMA Office, Gregg Goebel Director/reimb \$60.75; Office Warehouse/sup \$769.00; O'Keefe Elevator Co Inc/svc \$268.50; O'Reilly Automotive Inc/svc \$32.49; Otoe County Attorney/svc \$72.00; Otoe County Court/svc \$567.25; John R Palmtag/mileage \$193.67; Jennifer Panko-Rahe DBA Panko-Rahe Law/svc \$3,726.40; Paper Tiger/svc \$118.00; Partners for Otoe Co-Diversion/svc \$2,000.00; The Physician Network/svc \$92.34; Postmaster/svc \$494.00; Professional Termite & Pest Control/svc \$65.00; Public Safety Center/svc \$253.10; Sarah Effken Purcell/mileage/reimb \$129.03; Quill Corporation/svc \$337.99; Radiology Associates PC/svc \$41.60; Region V/svc \$2,435.04; Randall L Rehmeier/bft \$12.00; Joe Rehrs/reimb \$15.02; Janis A Riege, clerk of D.C./svc \$414.00; Sam's Club/Synchrony Bank/sup \$641.31; Sarpy County Treasurer/svc \$1,073.06; Schmitz Land Surveying Inc/mileage/svc \$2,426.70; David Schmitz/mileage/reimb \$135.75; Jacqueline

Schmitz/svc \$200.00; Ellen Shank/mileage \$70.62; Vanessa Sherman/mileage \$181.90; J H Sporhase DBA J H Sporhase P&H LLC/svc \$116.66; CHI Health St Mary's Commercial Pay/svc \$1,856.10; Staack Furniture & Carpeting Inc/svc \$645.00; Interline Brands Inc DBA Supplyworks/svc \$43.27; Bev Sweeney/bft \$14.00; Syracuse Do It Best/sup \$224.75; Syracuse Veterinary Service/svc \$67.69; Terrys Family Foods/sup \$52.76; Jean Thayer/bft \$22.00; William Umland/mileage/svc \$28.19; University of Nebraska-Lincoln/sup \$350.00; UNL Its Communications Center/svc \$61.00; US Markerboard/svc \$590.00; Veterans Van Account/sup \$115.19; Richard Warner/mileage/svc \$39.43; Enforcement Video LLC DBA Watchguard Video/cap outlay \$17,700.00; Mike Wieckhorst II/mileage \$38.52; Windstream/svc \$2,315.37; Cherie Wirthele/mileage/svc \$34.61; Carrie Wittler/mileage \$36.38; Tonya Wood/mileage \$49.22; **ROAD & BRIDGE FUND:** Salaries/Benefits \$5,957.96; American Recycling & Sanitation Inc/svc \$38.00; Aspen Equipment Company/svc \$66.55; Nickola Baker, Otoe Co Treasurer/Hwy Allocation Bonds \$548,412.50; Jim Bassinger/bft \$12.00; Capital Appraisal Company LLC/cap outlay \$4,125.00; Chemsearch/sup \$340.00; Consolidated Rural Water Dist #1/svc \$85.75; Contech Engineered Solutions/cap outlay \$123.97; Dan's Tire & Repair Inc/sup \$33.50; Lynn Denniston/bft \$11.00; Douglas Tire Inc/sup \$1,588.72; Eakes Office Solutions/sup \$59.26; Fastenal Company/sup \$509.45; G & G Oil Company/sup \$23,582.88; GIS Workshop Inc/svc \$350.00; Leroy Hammers/bft \$12.00; Heartland Tires & Treads/sup \$2,197.88; Pat Hodges/bft \$11.00; Hopkins Automotive Inc/svc \$194.14; Husker Chem Sales/sup \$2,530.00; John Deere Financial/sup \$237.38; Keim Farm Equipment Co/sup \$107.25; Klute Truck Equipment/svc \$5,300.00; Larson Motors Inc/svc \$59.01; Matheson Trigas DBA Linweld/sup \$31.62; Mead Lumber Do-It-Best Inc/sup \$11.50; Meeske Auto Parts/svc \$147.08; Midwest Farmers Coop/sup \$206.91; Midwest Service & Sales/sup \$575.95; Mullenax Auto Supply/svc \$270.77; N C Utilities/svc \$1,041.57; Columbus Community Hospital Inc DBA Occupational Health Services/svc \$204.00; OPPD/svc \$50.62; O'Reilly Automotive Inc/svc \$167.56; Waste Connections of Nebraska Inc DBA Papillion Sanitation/svc \$108.93; Postmaster/svc \$72.00; RDO Truck Centers/svc \$1,004.17; Rembolt Ludtke LLP/cap outlay \$930.00; Rural Water District #3/svc \$23.50; Simowin Lawn Care/svc \$650.00; Stan's Small Engine Repair/svc \$176.67; Syracuse Do It Best/svc \$25.32; Syracuse Motor Supply/svc \$794.42; Village of Douglas/svc \$39.20; Village of Palmyra/svc \$24.00; Westlake Ace Hardware Inc/sup \$53.49; Windstream/svc \$252.18; **VISITORS PROMOTION FUND:** Syracuse C of C – Germanfest/svc \$10,000.00; **LOCAL GRANTS – SHERIFF FUND:** John Deere Financial/svc \$95.98; **INHERITANCE TAX FUND:** Concrete Industries Inc/cap outlay \$517.00; Jones Automotive Inc/cap outlay \$510.00; Midwest Fence-Guardrail Systems Inc/cap outlay \$5,963.13; Midwest Underground Inc/cap outlay \$33,082.57; **COUNTY LANDFILL FUND:** Terracon Consultants Inc/svc \$1,911.25; **911 SURCHARGE FUND:** City of Syracuse/svc \$118.49; First Wireless Inc/svc \$1,315.80; N C Utilities/svc \$86.06; Windstream/svc \$3,984.37 Grand Total \$750,334.45 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