

The Otoe County Board of Commissioners convened in regular session on Tuesday, June 27, 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 sign Resolution 6-27-17-20 authorizing the Chairman to sign a NEPA On-Call Agreement with Felsburg Holt & Ullevig to conduct all environmental studies relevant to Project HRRR-7915(1) southwest of Palmyra. To authorize the Chairman to sign the final plat for North Wind Subdivision located in the N 1/2 NW 1/4 S17-T9-R9 as requested by Darrin Loftus. To authorize the Chairman to sign the plat map for Lincoln Grove Subdivision located in the N 1/2 SE 1/4 S26-T7-R13 as requested by Shirley Pfeiffer, a life estate et al. To purchase a 2017 AWD Dodge Durango from Larson Motors, Nebraska City for a total of \$16,803 which included a trade-in allowance and government concessions. To continue using the legal services of Stephen Kraviec for child support enforcement payable on a month to month basis. To sign an interlocal agreement with the City of Nebraska City regarding cost sharing to provide Enhanced 911 Emergency Dispatch Services. To purchase the Enhanced 911 System from Motorola for the quoted price of \$1,584,273.36. To sign an interlocal agreement with Lincoln County Youth Services Center who will provide juvenile detention services at the rate of \$276 per day if the need arises. To adopt resolutions transferring funds from General Miscellaneous to the County Commissioner's budget and the Jail Facility budget. 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 \$447,994.82; Action Technology Services/cap outlay \$4,564.36; Adkins Signs/svc \$250.00; GECRB/Amazon/sup \$157.68; Aurelius Investigation & Consulting/svc \$1,937.00; Howard Bebout/mileage/svc \$28.19; Matthew Bender & Co Inc/svc \$376.31; Blue Rivers Area Agency on Aging/svc \$6,331.25; Bohl Plumbing & Heating/svc \$36.47; Capital Business Systems Inc/cap outlay \$121.91; Cedars/svc \$1,436.18; Child Advocacy Center/svc \$200.00; Citizen Printing Co/sup \$80.00; Control Services Inc/svc \$742.60; DAS State Accounting-Central Finance/svc \$43.88; Dept of Correctional Services/svc \$4,545.71; Doeden Construction/svc \$149.34; Eakes Office Solutions/sup \$1,435.98; Hannah Esch/svc \$333.00; First Concord/svc \$2,580.12; Galls/Quartermaster/sup \$681.34; Gatehouse Media NE Holdings Inc/svc \$540.20; Henry A Staack DBA Hanks Garage & Tire Repair/svc \$412.80; Loreen Haupt/mileage/svc \$35.68; Health and Human Services Financial Responsibility/svc \$93.00; Heartland Family Service/svc \$1,500.00; Daniel Hodges/mileage/svc \$38.89; Junior Vernon Hughes/svc \$115.00; Jones Insurance Agency-Nebr City/svc \$80.00; KCCA/svc \$450.00; Keith M Kollasch DBA Kollasch Law Office, LLC/svc \$1,296.00; Konica Minolta Business Solutions USA Inc/cap outlay \$314.31; Stephen J Kraviec, P.C.,L.L.O./svc \$1,100.00; Marina Inn Hotel & Conference Center/svc \$273.00; Ryan McIntosh DBA Mattson Ricketts Law Firm/svc \$144.00; Menards-Lincoln Store South/svc \$18.44; Microfilm Imaging Systems/cap outlay \$370.00; Midwest Dermatology Clinic/sup \$47.21; N C Utilities/svc \$19.70; NAEMT/svc \$30.00; Nebraska City of Center for Children and Families/rent/svc \$3,496.65; Nebraska City Tourism & Commerce/svc \$80.00; Nick Kestler DBA Nicks Lawn Service/svc \$150.00; Office Depot Credit Plan/cap outlay \$697.85; Otoe County Child Support Office/svc \$120.10; Otoe County Clerk/cap outlay \$339.77; Otoe County Treasurer/funds transfer \$100,000.00; Paper Tiger/svc \$35.00; Partners for Otoe County/svc \$4,230.00; Physicians Laboratory PC/svc \$900.00; Pitney Bowes Inc/svc \$1,061.29; Quality Inn & Conference Center/svc \$209.90; Quill Corporation/svc \$410.89; Region V Systems/svc \$1,337.00; Janis A Riege/reimb \$14.39; Janis A Riege, Clerk of D C/svc \$300.00; Sam's Club/Synchrony Bank/sup \$1,267.80; Sarpy County Sheriff's Department/svc \$4,211.20; David Schmitz/mileage/reimb \$198.67; Shipley Flooring/svc \$200.00; Stephanie Sharder/mileage/svc \$29.26; Dean Speth/mileage \$165.85; Spiral Communications LLC/svc \$199.99; J H Spohase DBA J H Spohase P&H LLC/svc \$280.31; Interline Brands Inc DBA Supplyworks/svc \$54.61; Terrys Family Foods/sup \$39.96; Twisted K Embroidery & Apparel/sup \$836.00; William Umland/mileage/svc \$28.19; UNL Its Communications Center/svc \$61.20; Verizon Wireless/svc \$454.67; John Voelker/svc \$976.00; Voice News/svc \$22.30; Richard Warner/mileage/svc \$39.43; Enforcement Video LLC DBA Watchguard Video/cap outlay \$3,500.00; Windstream/svc \$686.02; Cheri Wirthele/mileage/svc \$34.61; Wonder Wash/svc \$157.50; The Metchoi Group DBA 3<sup>rd</sup> Millennium Classrooms/svc \$80.00; **ROAD**

**& BRIDGE FUND:** Salaries/Benefits \$126,278.15; Aramark Uniform Services Inc/sup \$21.68; Chemsearch/sup \$159.00; Continental Research Corp/sup \$621.59; Gatehouse Media NE Holdings Inc/svc \$58.00; GIS Workshop Inc/svc \$350.90; John Deere Financial/svc \$2.83; Kanequip Inc/svc \$194.30; Nebraska Machinery Co/svc \$8,949.28; Region V - Auburn/sup \$240.00; Safety Kleen Systems Inc/sup \$241.55; Spiral Communications LLC/svc \$64.99; J H Sporhase DBA J H Sporhase P&H LLC/svc \$20.75; CHI Health St Mary's Commercial Pay/svc \$134.00; Verizon Wireless/svc \$418.72; Village of Otoe/svc \$20.00; James B Wessels DBA Wessels Trucking/svc \$34,406.81; **PRESERVATIONS AND MODERNIZATION FUND:** MIPS Inc/svc \$2,300.00 **DIVERSION PROGRAMS FUND:** Salaries/Benefits \$3,507.35; **INHERITANCE TAX FUND:** Beatrice Concrete Co/cap outlay \$840.00; Concrete Industries Inc/cap outlay \$328.00; Jones Automotive Inc/cap outlay \$8,302.34; Martin-Marietta Aggregates/sup \$243,516.57; Midwest Underground Inc/cap outlay \$121,008.20; Voss Engineering Inc/cap outlay \$6,615.42; **911 WIRELESS SERVICE FUND:** Otoe County Treasurer/svc/funds transfer \$97,447.95 Grand Total \$1,263,859.16 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