

The Otoe County Board of Commissioners convened in regular session on Tuesday, July 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 sign a subgrant agreement with DHHS whereby the Clerk of the District Court is reimbursed for providing assistance with child support enforcement. To sign an interlocal agreement with 13 other counties (known as the "Southeast Region") that ensures cooperative public safety services by and among the members of the region. To authorize the Chairman to sign a plat map for Hilltop Subdivision located in the N 1/2 SE 1/4 S24-T7-R13 as requested by Cody and Toni Stutheit. To purchase triple metal pipes and materials from Contech in the amount of \$54,075 needed for the construction of Project (599) located east of L-68. To purchase six metal pipes from Contech in the amount of \$240,078 for the construction of various projects in Otoe, Saunders and Nemaha Counties. These projects are part of the County Bridge Match Program refunded by NDOR. To adopt Resolution 7-25-17-27 directing the County Treasurer to issue Tax Sale Certificates. 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 \$394,019.76; Accredited Collection Service/sup \$273.60; Action Technology Services/svc \$1,850.00; Nicki Baker, Otoe Co Treasurer/funds transfer \$500,000.00; Barone Security Systems/svc \$537.00; Howard Bebout/mileage/svc \$28.19; Casey's General Stores Inc/sup \$683.78; Comfort Inn/svc \$85.45; DAS State Accounting-Central Finance/svc \$43.88; Dept of Correction Services/svc \$4,646.09; Douglas Tire Inc/sup \$673.39; EMS Innovations/cap outlay \$95.00; Fareway Stores Inc/sup \$2,792.36; First Wireless Inc/svc \$774.00; Galls/Quartermaster/sup \$145.15; Gatehouse Media NE Holdings Inc/svc \$72.01; GIS Workshop Inc/svc \$13,167.18; Loreen Haupt/mileage/svc \$35.68; Health and Human Services Financial Responsibility/svc \$90.00; Daniel Hodges/mileage/svc \$38.89; Holiday Inn Express & Suites/svc \$759.80; Hometown Leasing/cap outlay \$232.26; Jones Automotive Inc/svc \$137.75; Konica Minolta Business Solutions/cap outlay \$1,538.62; Stephen J Kraviec, P.C.,L.L.O./svc \$1,100.00; Rayna Lane/reimb \$59.14; ManatronInc/svc \$20,732.18; Angela M Minahan DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$1,685.75; Robert Moser Inc DBA Moser's U-Save Pharmacy/sup \$2,602.85; Municipal Emergency Services/cap outlay \$12,220.00; Naylor Rappl Law Office, P.C.,LLO/svc \$4,372.69; Nebraska City Center for Children and Families/svc/rent \$4,084.58; O'Reilly Automotive Inc/sup \$4.49; Physicians Laboratory PC/svc \$1,555.00; PRIA/svc \$60.00; Thomas Prickett DBA Reinsch, Slattery, Bear & Minahan PC LLO/svc \$928.09; Quill Corporation/svc \$691.49; Region V/svc \$3,025.44; Region V Services/svc \$7,004.25; Region V Systems/svc \$17,372.75; Janis A Riege, Clerk of DC/svc \$180.00; Sam's Club/Synchrony Bank/sup \$56.98; Sarpy County Treasurer/svc \$1,259.68; David Schmitz/svc \$29.43; Secretary of State/svc \$20.00; Stephanie Shrader/mileage/svc \$29.26; Sunrise Publication Inc/sup \$46.50; William Umland/mileage/svc \$28.19; Verizon Wireless/svc \$454.77; Richard Warner/mileage/svc \$39.43; Windstream/svc \$1,003.37; Cheri Wirthele/mileage/svc \$34.61; **ROAD & BRIDGE FUND:** Salaries/Benefits \$103,406.32; Aramark Uniform Services Inc/sup \$41.82; Fastenal Company/sup \$12.30; Gatehouse Media NE Holdings Inc/svc \$207.10; Landis Engine Co Inc/svc \$6.00; Martin-Marietta Aggregates/sup \$115,124.48; Nebraska Department of Revenue/sup \$3,039.00; Tri-State Rentals/rent \$45.00; Verizon Wireless/svc \$418.84; **KENO LOTTERY FUND:** NE Department of Revenue/svc \$3,082.00 Grand Total \$1,228,783.62 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