

July 28, 2010
County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

Notice is hereby given that the Board of Commissioners will meet on Wednesday, July 28, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Action/Approval of Agenda
Action/Approval of minutes – July 14, 2010 regular meeting
Action/Approval of claims
Open Meeting Laws
- 8:00 a.m. - Work on FY2010-2011 budget request for road department
- 9:00 a.m. – Kevin Burnison, SENDD Annual Report and Dues Request for FY2010-2011
A. Approve agreement to appoint SENDD as Administrator for Energy Efficiency & Conservation Block Grant Program (EECBG)
- 9:30 a.m. – Marty Fattig, Director Nemaha County Hospital – ratify purchase of computer software

ACTION BUSINESS

1. Authorize Chairman to sign Nebraska Energy Office - Financial Aid Agreement for the Energy Efficiency and Conservation Block Grant Program (EECBG)
2. **Fuel bids for August, 2010**

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Copy of letter from Beth Eckles, Dept. of Nat. Resources to Scott Nelson, NRD regarding the start date (or file for extension) For the Ray Caspers road reservoir (A-18658)
2. Copy of Rules & Regulations for functional classification Remove Residential Road (LB 2068)
3. "Making Rural Roads Safe, Understanding Retro-reflectivity in Signs and Road Markings" Webinar to be presented by NACO on Thursday, September 30th at 1:00 p.m. – Are you interested in having the road foremen attend this?
4. E-mail from Mark Mainelli regarding repair/maintenance on road in Peru Dike District

PROJECTS/BRIDGES

1. E-mail from Jeff Wagner, Mainelli Wagner & Assoc., regarding proposal for bridge inspections for 2010

DISCUSSION ITEMS/CORRESPONDENCE

1. Five Rivers RC&D Inc., meeting minutes – July 15, 2010
2. FEMA Disaster 1924 Applicant Briefing scheduled for August 2nd, 8:30 a.m. – City Office
3. Review proposed 2010-2013 Collective Bargaining Agreement Between NE Public Employees Local 251 & Nemaha County Road/Highway Employees

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 28, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 22, 2010. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Lovelace called the meeting to order at 8:40 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

Approval of Agenda - Motion by Hutton, seconded by Rohrs to amend the agenda as presented to include Action: Awarding fuel bids for August, 2010. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

Approval of Minutes – Motion by Rohrs, seconded by Hutton to approve the July 14, 2010 regular scheduled meeting minutes to include the following 'Appointments T.O. Davison request to BOC to send letter to NE Dept. Of Rev., requesting listing of establishments collecting lodging tax' - "Board will contact the Nebraska Department of Revenue regarding the legality of releasing this information to the public". Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.

Claims – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

Opening Meeting Laws – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Appointments

9:00 a.m. - Kevin Burnison, SENDD Annual Report and Dues Request for FY 2010-2011 & Approve Agreement to Appoint SENDD as Administrator for Nemaha County for Energy Efficiency & Conservation Grant Program – Kevin Burnison, SENDD visited with the board regarding the SENDD's annual report and dues request for FY 2010-2011. Burnison noted the FY 2010-2011 request was not increased.

9:30 a.m. – Marty Fattig, Director, NCH Ratify purchase of computer software - Marty Fattig, Director Nemaha County Hospital presented a price quote in the amount of \$78,740.00 for CPSI Software and Tools to provide software for Claim Eligibility Services, Electronic Remittance, Interface Management System, and Impatient Medication Management, Core Measures & QI for the Nemaha County Hospital. Motion by Rohrs, seconded by Hutton to ratify the purchase of CPSI Software and Tools in the amount of \$78,740.00 as recommended by the Nemaha County Hospital Board. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

Action Business

1. Appoint SENDD as Administrator & Authorize Chairman to Sign Financial Aid Agreement For The Energy Efficiency and Conservation Block Grant Program (EECBG) – Motion by Rohrs, seconded by Hutton to authorize Chairman Lovelace to sign the Financial Aid Agreement for the Energy Efficiency and Conservation Block Grant Program (EECBG). Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

Motion by Hutton, seconded by Rohrs to authorize the chairman to sign an agreement with SENDD approving SENDD as general administrator of the Energy efficiency and Conservation Block Grant Program (EECBG). Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

2. Fuel Bids for August, 2010 - The following fuel bids for August, 2010 were received: Lueders Petroleum #2 Diesel \$2.578, Unleaded \$2.525; Farmers Coop No. 2 Diesel \$2.555, Unleaded \$2.52. Motion by Rohrs, seconded by Hutton to award the fuel bid for the month August, 2010 to Farmers Coop. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

County Officials Reports/Correspondence

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Copy of letter from Beth Eckles, Dept. of Nat. Resources to Scott Nelson, NRD regarding the start date (or file for extension) on the Ray Caspers road reservoir (A-18658)
2. Copy of Rules & Regulations for functional classification Remove Residential Road (LB 2068)
3. "Making Rural Roads Safe, Understanding Retro-reflectivity in Signs and Road Markings" Webinar to be presented by NACO on Thursday, September 30th at 1:00 p.m. – Are you interested in having the road foremen attend this?
4. E-mail from Mark Mainelli regarding repair/maintenance on road in Peru Dike District

Projects/Bridges

1. E-mail from Jeff Wagner, Mainelli Wagner & Assoc., regarding proposal for bridge inspections for 2010

Discussion Items/Correspondence

1. Five Rivers RC&D Inc., meeting minutes – July 15, 2010
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Visitors – Dave Swanson, Nemaha County Herald

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$ 33,593.22
AFLAC, ins	613.80
Alden, Ann, reim su	13.49
Ameritas Life Ins, ret	4,929.27
AS Central Service, se	150.00
Baker, K, un al, reim	230.00
Baltensperger, D, mi	24.00
Beasterfield, B, reim	150.00
BI Behavioral, se	43.40
Billings, Katy, un al	25.00
Black Hills Energy, ut	116.13
Blaser, J, un al , reim	228.03
Borrenpohl Plumb, bldg re	308.82
Cenex Fleet, fu	81.11
CenTec Cast Metal, gr mks	938.45
Colgrove, Linda, un al	25.00
Conseco Hlth, ins	31.00
Constellation, ut	33.20
Creighton Medical, me se	437.06
Critser, Jennifer, un al	25.00
Dallas, Samantha, un al	25.00
Dept Motor Veh, se	6.00
Discover Bank, garn	238.33
Dollar General, su	10.50
Douglas Co Treas, se	710.90
Edwards Chemicals, su	415.33
Elliott, Ron, cont	1,896.25
Erickson, Tara,un al	25.00
Family Value, me su	15.68
Fulton, Melisa, mi	16.00
Gage Co Sheriff, se	33.90
GE Capital, ma ag	34.61
Gerdes, Jana, reim	150.00
Gerdes, Jay, mi	32.00
Gering, Carol, un al	25.00
Greenwade Tree, bldg re	4,500.00
Grotrian, Ron, mi	45.00
Hutton, Bob, mi	165.00
Johnson, Brian, se	52.78
Johnson, Diane, reim	150.00
Kadavy, Matt, un al	80.00
Kelsay, Gail, un al	25.00
Law Enforcement, se	29.20
Lottman, Brent, un al	80.00
Lovelace, Monty, mi	179.50
Lynch's Hardware, su	223.92
Lynn Peavey, se	119.70
Mid America First, se	75.00

Mid-American Res, su	211.75
Moyer, Casey,un al,reim	228.03
NE Hlth Human Serv, se	180.00
NE Notary, se	152.25
NE Public Hlth, bl al	420.00
Nem Co Clerk, ins	3,500.00
Nem Co Sheriff, me, mi,fe	1,347.04
Nem Co Tax, ss, fwh	9,378.94
Nem Co Tax, nwh	2,294.37
NPG News, adv	21.25
Nutsch-Fulton, K, mi	129.50
Oakley, Joyce, mi,me	94.34
Omaha Police, reg	175.00
Ouren, William, se	75.00
Pitney Bowes, ma ag	150.83
Region V Serv, se	83.40
Richardson Co Sheriff, se	58.76
Rieger, Rachel, bd pr	1,981.35
Rohrs, Randy, mi	147.00
Sack Lumber, su	57.51
Sarpy Co Sheriff, se	19.57
Sec St Rules Regs, su	20.00
Shell Fleet, fu	408.98
Shelton, Theresa, mi	18.00
Silvey, Harold, un al	80.00
Streichers, su	138.93
SunMart, su	57.16
TerraScan, comp sftwr	4,871.68
The Hartford, annt	125.00
Tri-State Office, su	128.69
United Healthcare, ins	12,463.16
UNL Ext Keith Co, reg	50.00
UNL Is Comm, se	99.83
Verizon Wireless, se	580.44
Waddell & Reed, annt	25.00
Watts Up, su	74.70
Windstream, se	1,603.83
Road	
Salaries	\$13,232.63
AFLAC, ins	208.90
Allen, Leonard, ps ret	10.00
Ameritas, ret	1,976.45
Black Hills Energy, ut	21.41
Conseco, ins	28.00
Darrel Volker Const, rk	14,158.75
Dettmer Farm, chm	505.00
Johnson Quik Stop, pts	5.38
Lawson Products, pts	93.13
Martin Marietta, rk	5,158.16
Midwest Service, sgns	12,382.44
NE Public Emp, un du	560.00

Nem Co Tax, ss, fwh	4,117.25
Nem Co Tax, nwh	1,647.64
NMC Exchange, pts	212.68
Orschelns, su	34.97
Palfleet Truck, pts	403.13
Schneider OK, ti re	1,434.90
United Healthcare, ins	6,483.36
Wick's Sterling, pts	48.95
Windstream, se	200.45
Windstream, se	40.00
Child Support	
Nem Co Tax, nwh	35.44
Tri-State Office, su	81.99
Windstream, se	93.67
Drug Coalition	
Salaries	\$2,465.40
Ameritas, ret	307.19
Lynch's Hardware, su	2.58
NADAA, reim	86.44
Nem Co Tax, ss, fwh	590.35
Nem Co Tax, nwh	141.01
Osborne, Laura, mi	171.00
Pamida, su	47.12
Tri-State Office, su	29.37
United Healthcare,ins	1,080.56
Verizon Wireless, se	137.05
Wells Fargo, su, se	1,904.43
Wells Garphics, su	625.00
Canine Dog Fund	
Town & Country Vet, se	254.82
Inheritance Tax	
NMC Exchange, eq	132,000.00
911 Wireless Service	
Windstream, se	753.44
Windstream, se	293.00
911 Emergency	
Windstream, ut	614.45
Windstream, ut	240.70

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Lovelace to adjourn at 11:58 a.m.

Monty Lovelace
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 11th day of August, 2010.

Joyce Oakley, County Clerk