

August 11, 2010
County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on August 11, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on August 5, 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 8:20 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 Rohrs, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

Approval of Minutes – Motion by Hutton, seconded by Rohrs to approve the July 28, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, 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: Rohrs, aye; Lovelace, aye; Hutton, 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. Worked on FY 2010-2011 county budget -

10:00 a.m. Mark Mainelli, Mainelli Wagner & Assoc., Steve Rathbone & Rodney Layden – Big Muddy Site #2 (MCB #2) tile repair – Mark Mainelli, Mainelli Wagner & Assoc. was present at the meeting to discuss the damage to the tile on the property of Marjorie Rathbone at the Big Muddy Site #2 (MCB #2).

11:00 a.m. Jana Smith, Deputy County Assessor regarding ordering pocket files for assessor's property records – board approved ordering the pocket files.

Action Business

1. Solicit bids for replacement of inmate's toilets at the Nemaha County Jail – Motion by Rohrs, seconded by Hutton to solicit bids for replacement of inmate's toilets at the Nemaha County Jail, with the sealed bids to be opened in the presence of the bidders on September 8, 2010. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.
2. Ratify the 2010-2013 Local Union Contract – Motion by Hutton, seconded by Lovelace to ratify the Collective Bargaining Agreement between Nebraska Public Employees Local 251 representing Nemaha County Road/Highway Employees and the County of Nemaha, Nebraska. Roll call vote: Lovelace, aye; Rohrs, abstain; Hutton, aye.
3. 2010 Household Hazardous Waste Collection – Wednesday, September 22, 2010 8:00 – 10:30 a.m. (need workers, finance roll off, oil collection) – Motion by Rohrs, seconded by Hutton to approve sponsoring the 2010 Household Hazardous Waste Collection to be held on Wednesday, September 22, 2010 by supplying workers. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
4. Solicit proposals for Legal (Attorney) Services for Child Support Enforcement program in Nemaha County – Motion by Rohrs, seconded by Lovelace to advertise for sealed bids for the legal services for Child Support Enforcement Program in Nemaha County with the bid opening on September 8, 2010. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

County Officials Reports/Correspondence

1. July, 2010 monthly fee report, Clerk of District Court
2. Fund Balances as of July 31, 2010
3. Sheriff's Report on Distress Warrants (collected & uncollected)

Buildings/Grounds/Property

1. EECBG 09/10-E071 Grant
 - a. Approve & Sign agreement with SENDD for administrative service on grant
2. Jail Inspection schedule for August 19, 2010

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Received letter from LeMoyne Schulz regarding:
 - a. Nebraska Surface Transportation Program 2011-2016
 - b. 2010-2011 Annual Road/Street Program Report – county annual report must be received by 10-31-2010
 - c. Complete Local Funding Questionnaire for Nebraska Cities & Counties

Projects/Bridges

1. E-mail from PB Americas regarding correcting load rating for bridge C006402602P (4-15)

2. Quote of \$113.50 per structure for bridge inspections from Mainelli Wagner Assn. on 63 structures Note previous years prices per structure: 2009 \$110.00; 2008 \$100.00) – Motion by Rohrs, seconded by Lovelace to approve the quote from Mainelli Wagner & Associates for bridge inspection on 63 structures at \$113.50 per structure. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.
3. E-mail from PB Americas regarding QZ Inspection of structure No. C006432250 (5-15)

Discussion Items/Correspondence

1. DOT Drug Testing Program – requirement of DOT – Requirement D.O.T. Management & Supervisor Drug & Alcohol Training Omaha – September 7, 2010 1:00 – 3:00 p.m. – do you want me to attend ?
2. NIRMA – upcoming safety meeting

Visitors – Mary Kruger, Kevin Burnison

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

General

Salaries	\$27,672.64
Action Tech, se	395.99
Advantage Laser, su	290.00
American Recycling, se	1,491.10
Ameritas Life, ret	4,195.23
AS Central Finance, se	448.00
Aub Family Hlth, me se	822.00
Aub Newspapers, pub	846.62
Black Hills Energy, ut	74.32
Bd Public Works, ut	4,099.47
Bohl Plmb,Htg, bldg re	84.00
Borrenpohl Plmb, bldg re	611.83
Bowen MD, R, se	900.00
Brownville VFD, grant	13,579.00
Bruns, Leslie, mi, su	26.73
Capital Business, ma ag	314.98
Continental Res, su	512.58
Culligan, su	101.90
David Jaskierny, se	900.00
Des Moines Stamp, su	32.70
Discover Bank, garn	238.33
Dollar General, su	4.00
Dugan-Hinrichs, se	150.00
Eggers Bros, su	9.49
ESRI, sftwr	400.00
Fankhauser, cont	4,166.66
Farmers Coop, fu	536.62
Gauchat, Daryl, trng	50.00
Gerdes, Alecia, trng	50.00
GIS Workshop, sftwr	7,000.00

Gneil, su	57.99
Holtzman, Larry, bldg re	110.74
Humboldt Electric, eq	42.56
Hunters Headquarters, su	15.00
Jones MD, JW, se	920.00
Lesoing, Gary, mi	151.00
Lickteig, Denise, ju cst	7.70
Long, Daryl, trng	50.00
Lynch's Hardware, su	64.96
Microfilm Image, ma ag	123.00
Midwest Messenger, adv	185.90
MIPS Inc, sftwr	1,227.48
Modern Methods, cont	532.66
NE Assoc Schools, su	38.50
NE APCO, reg	65.00
Nem Co Court, fe	199.75
Nem Co Hospital, bl al	595.00
Nem Co Sheriff, fe,me	987.45
Nem Co Tax, ss, fwh	7,784.64
NPG Newspaper, adv	17.50
OPPD, ut	39.51
Owen G Dunn, su	45.09
Petersens Auto, se	4,289.91
Presto-X Com, se	319.96
Quill, su	586.68
Region V Services, se	72.51
Richardson, Austin, trng	50.00
Saline Co Sheriff, se	69.00
Sam's Club, su	36.04
Striggow, R, mi, pstg	178.70
The Cleaners, se	426.00
The Hartford, annt	125.00
Tincher Auburn, se	273.95
Tri-State Office, su	198.67
U-Save Pharmacy, me su	1,820.71
UNL LTAP, reg	30.00
Vlach, Judy, trng	50.00
Welsch, Dennis, trng	50.00
West, su	160.00
York General, me se	1,544.50
Road	
Salaries	\$13,743.34
American Recycling, se	54.00
Ameritas Life, ret	1,959.55
Bd Public Works, ut	350.51
Bohl Plumbing, su	6.47
Darrel Volker Const, rk	7,319.18
Eggers Bros, pts	173.80
Farmer Coop, fu, oil	14,911.16
Graybill Tire, pts,la,ti re	5,809.66
Johnson Quik Stop,ti re,oil	61.96

Lawson Products, su	381.34
Martin Marietta, rk	6,925.21
Meyer-Earp Auto, pts,la	154.04
NE Truck Equip, pts	42.03
Nem Co Tax, ss, fwh	4,202.17
NMC, pts, oil	1,280.83
Palmer, Marvin, mi	329.60
Powerplan, pts	199.86
Schneider OK, ti re	1,278.12
Truck Equipment, pts	246.33
Village Johnson, ut	136.00
Village Nemaha, ut	62.63
Wick's Sterling, pts, la	580.60
Child Support	
Salaries	\$2,622.16
Ameritas Life, ret	309.15
Nem Co Child Spt, se	92.00
Nem Co Tax, ss, fwh	879.10
Nem Co Treas, pstg	154.33
County Visitors	
Aub Newspapers, pub	5.02
Brownville Concert, adv	1,475.00
Kruger, Mary, mi	145.00
NE Travel Assoc, du	75.00
SE NE Tourism, du	100.00
Drug Coalition	
Salaries	\$2,309.75
Ameritas Life, ret	307.19
Aub Newspaper, adv	175.00
Deckers Food, su	80.00
Dollar General, su	2.00
Nem Co Tax, ss, fwh	564.81
Pamida, su	21.47
SE Design Co, su	368.00
The Aim Institute, se	1,000.00
911 Emergency	
American Tower, se	563.00

With no further business to come before the Board of Commissioners, motion by Lovelace, seconded by Rohrs to adjourn at 11:47 a.m.

Monty Lovelace
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 25th day of August, 2010.

Joyce Oakley, County Clerk