

# Nemaha County Board Minutes



**October 27, 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 October 27, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on October 21, 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 9:10 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 approve the agenda as presented. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

**Approval of Minutes** – Motion by Rohrs, seconded by Lovelace to approve the October 13, 2010 regular scheduled meeting minutes with no corrections. 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: Lovelace, aye; Rohrs, aye; Hutton, aye.

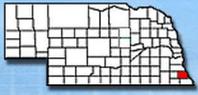
**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

## **Appointments**

11:00 a.m. – Chase Brown – Liberty National Insurance – Chase Brown representative of Liberty National Insurance Co., presented information on Term Life Policy, Accidental Death Coverage, Cancer Endurance Plan, Intensive Care policies that Liberty National Insurance provides to employers.

## **Action Business**

1. Fuel Bids for November, 2010 - The following fuel bids for November, 2010 were received: Lueders Petroleum No. 1 Diesel \$2.972, No. 2 Diesel \$2.772, Unleaded \$2.562; Farmers Coop No. 1 \$3.01, No. 2 Diesel \$2.77, Unleaded \$2.54. Motion by Rohrs, seconded by Hutton to award the fuel bid for the month November, 2010 for Regular Unleaded and No. 2 Diesel to Farmers Union Coop. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.



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2. Adopt Resolution 10-37 Designation of Responsible Charge for Federal Aid Project BRO-7064(13) Brock Southwest - Motion by Rohrs, seconded by Hutton to adopt Resolution 10-37 Designating Joyce Oakley as Responsible Charge for Nemaha County on Federal Aid Project BRO-7064(13) Brock Southwest. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.
  
3. Approve tower contract Haug Communications – Brent Lottman Nemaha County Sheriff presented an Antenna Site Lease Agreement by and between Haug Communications and Nemaha County, Nebraska for approval by the Board of Commissioners. The lease effective date is November 1, 2010, monthly fee of \$150.00 + \$15.00 for utilities, term of lease - 5 years, for a single antenna mast at 150' or below, and a Motorola Quantar 450-460 Mhz transmitter at the Johnson NE Tower Site. Motion by Rohrs, seconded by Lovelace approve the Antenna Site Lease Agreement with Haug Communications. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.
  
4. Adopt Resolution 10-38 Title VI – Civil Rights Americans with Disabilities/Section 504 of Rehabilitation Act – Motion by Hutton, seconded by Rohrs to Adopt Resolution 10-38 Title VI – Civil Rights Americans with Disabilities/Section 504 of Rehabilitation Act appointing Nemaha County Attorney as contact for Nemaha County. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.
  
5. Adopt Resolution 10-39 Title VI – Civil Rights – Motion by Rohrs, seconded by Hutton to adopt Resolution 10-39 Title VI – Civil Rights appointing Nemaha County Attorney as contact for Nemaha County. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
  
6. OPPD application #147 – proposed install single phase overhead 1.5 miles W & .5 mile N of Johnson (Eric Beethe) - Motion by Hutton, seconded by Rohrs to approve Omaha Public Power District application #147 for proposed installation single phase overhead 1.5 miles W & .5 miles N of Johnson (Eric Beethe). Roll call vote: Lovelace, aye; Rohrs, aye, Hutton, aye.
  
7. Adopt Resolution 10-40 Subdivision of tract of land for Neil & Cindy Sohnholz as requested by Mike Casey - Motion by Rohrs, seconded by Hutton to adopt Resolution 10-40 approving the subdivision of a .38 acre tract of land in Section 1 T5N R12E for Neil & Cindy Sohnholz as requested by Mike Casey. Roll call Vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

## **County Officials Reports/Correspondence**

1. Sign Maximus Certification of Cost Allocation Plan for year ending June 30, 2009

## **Buildings/Grounds/Property**

1. EECBG 09/10-E071 Grant

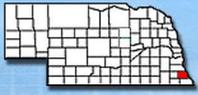
## **Equipment/Office Equipment/Furniture**

## **Executive Session\***

## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. E-mail from Diane Colborn regarding completion of Johnson SE C006403015 bridge project – chairman needs to sign



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2. Nemaha County ER Damages 2008 – have these projects been completed?

## Discussion Items/Correspondence

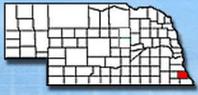
1. November 1<sup>st</sup> – pickup and delivery auto-marks
2. November 3<sup>rd</sup> – pickup and bring back auto-marks  
- County Government Day activities
3. Received \$50,000.00 from NPPD for EMA Support
4. Big Brothers Big Sisters Grant Activity Summary for quarter July 1 thru September 30, 2010
5. Five Rivers RC&D Inc. – Meeting minutes – October 21, 2010

## Visitors

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

### **General**

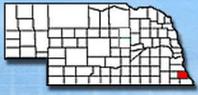
Salaries	\$ 33,877.02
AFLAC, ins	613.80
Ameritas Life Ins, ret	5,039.16
AS Central Service, se	150.00
Aub Family Hlth, me se	1,261.00
Aub Postmaster, pstg	44.00
Baker, K, un al, reim	230.00
Beasterfield, B, reim	150.00
Bender Reese Post, el cst	40.00
Best Western, Idg	44.50
BI Behavioral, se	53.00
Billings, Katy, un al	25.00
Black Hills Energy, ut	158.61
Blaser, J, un al, reim	228.03
Blue Rivers Agency, se	1,885.75
Bohl Plumb Htg, bldg re	160.00
Bohlken, Larry, pr ret	24.00
Cady's Cleaning, se	885.00
Cain, James, atty fe	7,897.00
Cardiac Science, su	412.88
City of Peru, el cst	40.00
Colgrove, Linda, un al	25.00
Conseco Hlth, ins	31.00
Constellation, ut	12.81
Critser, Jennifer, un al	25.00
Cumming Sheriff, se	12.89
D&D Comm, su	27.59
Dallas, Samantha, un al	25.00
DMV, se	3.00
Discover Bank, garn	238.33
Dollar General, su	48.75
Douglas Co Youth, se	1,870.00
Draper, Crystal, un al	25.00
Dugan-Hinrichs, se	75.00
Duncan, Jerri, pr ret	69.24
Edwards Chemicals, su	475.47
Elliott, Ron, cont	1,943.75
Emergency Medical, su	17.95
Erickson, Tara, un al	25.00



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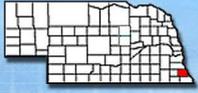
Family Value, me su	36.84
GE Capital, ma ag	34.61
Gerdes, Jana, reim	150.00
Gering, Carol, un al	25.00
Holtzman, Pat, mi	70.00
Hutton, Bob, mi	68.00
IBM Corp, sftwr	1,234.64
Interstate Battery, su	47.96
Johnson Co Sheriff, se	30.72
Johnson, Diane, reim	150.00
Jones MD, JW, se	920.00
Kadavy, Matt, un al	80.00
Kathleen Laughlin, garn	187.00
Kelsay, Gail, un al	25.00
Kustom Signals, su	113.51
Lesoing, Gary, mi	153.50
Lottman, Brent, un al	80.00
Lovelace, Monty, mi	130.00
Maximus, se	1,268.75
Metlife, annt	11.16
Meyer, Jane, mi, pstg	301.05
Moyer, Casey, un al, reim	228.03
NE DOL/Boiler, se	36.00
NE Law Enforcement, trng	360.00
NE Public Hlth, bl al	84.00
Nebraska UC, unemp	552.00
Nem Co Clerk, ins	3,528.06
Nem Co Hospital, se, bl al	1,743.00
Nem Co Tax, ss, fwh	9,527.66
Nem Co Tax, nwh	2,340.00
Nichols, Jennifer, mi	69.75
Nichols, Lisa, un al	25.00
Otoe Co Sheriff, se	29.13
Pamida, su	42.00
Pitney Bowes, ma ag	142.00
Quill, su	381.91
Radiology Assoc, me se	52.00
Ramada Inn, Idg	213.00
Region V Service, se	58.00
Rieger, Rachel, bd pr	1,627.15
Sam's Club, su	172.32
Shell Fleet Plus, fu	451.26
Silvey, Harold, un al	80.00
Sleuth Software, du	955.30
SE NE Development, se	1,067.13
St Paul Lutheran, el cst	80.00
The Hartford, annt	125.00
United Healthcare, ins	14,729.00
UNL IS Comm, se	122.41
Verizon Wireless, se	87.63
Village Brock, el cst	40.00
Village Brownville, el cst	40.00
Village Nemaha, el cst	40.00
Vlach, Richard, reim	137.31



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Waddell & Reed, annt	25.00
Windstream, se	1,722.63
<b>Road</b>	
Salaries	\$12,611.16
AFLAC, ins	208.90
Ameritas, ret	1,882.10
Beatrice Concrete, rk	3,507.10
Black Hills, ut	19.81
Concrete Ind, con	274.25
Conseco, ins	28.00
Darrel Volker Const, rk	491.75
Dollar General, su	6.00
Martin Marietta, rk	14,848.00
NE Public Emp, un du	540.00
Nem Co Tax, ss, fwh	3,916.70
Nem Co Tax, nwh	1,694.93
NRD, se	4,997.50
NMC Exchange, pts, la	2,867.19
Nem Rural Water #1, se	881.62
Schneider OK, ti re	453.00
Stutheit Imple, oil	53.82
United Healthcare, ins	6,118.80
Windstream, se	188.71
Windstream, se	40.00
<b>Child Support</b>	
Maximus, se	1,268.75
<b>County Visitors</b>	
Kruger, Mary, mi	40.00
<b>Drug Coalition</b>	
Salaries	\$2,568.22
Ameritas, ret	316.42
Boeve, Ashleigh, mi	21.00
Gage Co MAPS, reg	10.00
Nem Co Tax, ss, fwh	619.70
Nem Co Tax, nwh	151.76
Osborne, Laura, mi	107.00
Pamida, su	47.39
Region V System, su	95.00
SE Design, su	749.50
Tri-State Office, su	59.55
Verizon Wireless, se	135.06
Wells Fargo, pstg	8.80
Whisler, Kayleigh, mi	41.00
4Imprint, su	939.40
<b>Canine Dog Fund</b>	
Town & Country Vet, se	59.12
<b>911 Wireless Service</b>	
Windstream, se	749.26
Windstream, se	293.53
<b>911 Emergency</b>	
American Tower, se	500.00
ATC Tower, se	875.00
Windstream, ut	613.03
Windstream, ut	240.17



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With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Rohrs to adjourn at 11:30 a.m.

Monty Lovelace  
Chairman, Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley  
County Clerk