

# Nemaha County Board Minutes



**November 24, 2010**

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

## **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Action/Approval of Agenda  
Action/Approval of minutes – November 10, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws
- 8:30 a.m. Marty Fattig – ratify purchase for kitchen range for the Nemaha County Hospital
- 9:00 a.m. Ray Joy – SE Nebraska Communications (Falls City) – discussion of installing fiber optic cable for customers

## **ACTION BUSINESS**

1. Fuel bids for December, 2010
2. Resolution 10-42 Subdivision of Tract of land for Dan & Cheryl Cotton

## **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Clerk of District Court monthly report for September, 2010
2. Clerk of District Court monthly report for October, 2010

## **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant

## **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

## **EXECUTIVE SESSION\***

## **ROAD SUPERINTENDENT/CONSULTANT**

1. Request from Rich Andrew to vacate N ½ of county road between sections 12 T4N R14E and 7 T4N R15E

## **PROJECTS/BRIDGES**

## **DISCUSSION ITEMS/CORRESPONDENCE**

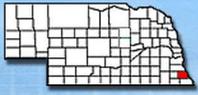
## **VISITORS COMMENTS**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on November 24, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on November 18, 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 8:30 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.

**Visitors present** – Marvin Bohling and Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Hutton, seconded by Rohrs to approve the agenda as presented. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.



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**Approval of Minutes** – Motion by Rohrs, seconded by Hutton to approve the November 10, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, 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**

8:30 a.m. Marty Fattig – ratify purchase for kitchen range for the Nemaha County Hospital - Marty Fattig, Director Nemaha County Hospital presented a price quote in the amount of \$13,924.99 for a Viking Vdsc560 60” Dual Fuel Range for the Nemaha County Hospital. Motion by Hutton, seconded by Rohrs to ratify the purchase of the Viking Vdsc560 60” Dual Fuel Range in the amount of \$13,924.99 as recommended by the Nemaha County Hospital Board. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

9:00 a.m. Ray Joy – SE Nebraska Communications (Falls City) – discussion of installing fiber optic cable for customers for Nemaha County customers – Ray Joy, Operations Manager and Elizabeth Sickel, Vice President with Southeast Nebraska Communications visited with the board regarding installing fiber optic communications cable for customers in Nemaha County. They indicated they will start working in Nemaha County sometime in early spring or summer. The board requested Southeast Nebraska Communications submit an application to use county road right of way, with a map attached of roads being utilized, before installation of the fiber optic cable is placed in Nemaha County road right of ways.

## **Action Business**

1. Fuel bids for December, 2010 - The following fuel bids for December, 2010 were received: Lueders Petroleum No. 1 Diesel \$3.105 No. 2 Diesel \$2.815, Unleaded \$2.585; Farmers Coop No. 1 Diesel \$3.26 No. 2 Diesel \$2.81, Unleaded \$2.56. Motion by Rohrs, seconded by Lovelace to award the fuel bid for the month December, 2010 to Lueders Petroleum for No. 1 Diesel \$3.105 and Farmers Coop No. 2 Diesel \$2.81 and Unleaded \$2.56. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

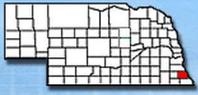
2. Resolution 10-42 Subdivision of Tract of land for Dan & Cheryl Cotton - Motion by Hutton, seconded by Rohrs to adopt Resolution 10-42 approving the subdivision of a 6.81 acre tract of land in Section 22 T6N R15E for Dan & Cheryl Cotton. Roll call Vote: Rohrs, aye; Lovelace, aye; Hutton, aye.

## **County Officials Reports/Correspondence**

### **Buildings/Grounds/Property**

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

**Executive Session\*** - Motion by Rohrs, seconded by Hutton to enter executive session at 10:12 a.m. to discuss personnel issues. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye. Motion by



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Rohrs, seconded by Hutton to leave executive session at 10:50 a.m. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye. No action was taken in executive session.

Motion by Rohrs, seconded by Lovelace to enter executive session at 10:47 a.m. to discuss personnel issues. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye. Motion by Rohrs, seconded by Hutton to leave executive session at 11:00 a.m. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

## Road Superintendent/Consultant

## Projects/Bridges

## Discussion Items/Correspondence

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

### **General**

Salaries	\$ 36,316.87
AFLAC, ins	551.29
Alamar Uniforms, su	343.50
Ameritas Life Ins, ret	5,596.96
Baker, K, un al, reim	230.00
Beasterfield, B, reim	150.00
Bennett, Pam, mhb	100.00
Best Printing, su	85.00
Billings, Katy, un al	25.00
Black Hills Energy, ut	246.60
Blaser, J, un al , reim	228.03
Cady's Cleaning, se	504.00
Cain, James, atty fe	652.50
Capital Business, ma ag	534.00
Colgrove, Linda, un al	25.00
Conseco Hlth, ins	31.00
Constellation, ut	275.37
Critser, Jennifer, un al	25.00
Dallas, Samantha, un al	25.00
Discover Bank, garn	238.33
Dollar General, su	29.60
Douglas Co Sheriff, se	20.12
Election System, el cst	4,963.78
Elliott, Ron, cont	1,943.75
Erickson, Tara,un al,reim	306.97
Fuller, Albert, mhb	200.00
GE Capital, ma ag	34.61
Gerdes, Jana, reim,el cst	270.12
Gering, Carol, un al	25.00
Gravatt, Jere, mhb	100.00
Haack, Mary, reim	13.75
Holtzman, Pat, reim	334.63
JCPenny, eq	862.52
Johnson Co Sheriff, se	19.06



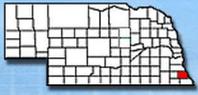
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Johnson, D, reim el cst	297.88
Kadavy, Matt, un al	80.00
Kathleen Laughlin, garn	187.00
Kelly Printing, su	222.90
Kelsay, Gail, un al	25.00
Lancaster Co Sheriff, se	23.30
Lawyers Judges, su	95.92
Lottman, Brent, un al	80.00
Lovelace, Monty, mi	167.00
Lynn Peavey Co, su	312.15
Metlife, annt	11.16
Meyer, Jane, mi, pstg	174.00
MIPS, su	22.66
Moyer, Casey,un al,reim	228.03
NACO, reg, su	340.00
NE Hlth Human Service, se	21.00
NE Notary, su	154.23
NE Public Hlth, bl al	336.00
Nem Co Hospital, me se	153.46
Nem Co Tax, ss, fwh	11,123.01
Nem Co Tax, nwh	2,474.05
Nichols, Lisa, un al	25.00
Office Depot, su	709.98
Omaha World Herald, su	205.40
Orschelns, su	22.99
Otoe Co Sheriff, se	36.50
Petersen Auto, se	1,644.34
Pitney Bowes, ma ag	142.00
Quill, su	381.32
Region V Service, se	65.25
Region V System, se	968.00
Reserve Acct, pstg	3,000.00
Richardson Co Sheriff, se	18.50
Rieger, Rachel, bd pr	1,699.95
Seneca Sanitation, se	472.50
Shell Fleet Plus, fu	25.37
Silvey, Harold, un al	80.00
Smith Hogancamp, atty fe	175.00
Tanner, Crystal, un al	25.00
The Hartford, annt	75.00
Tincher Auburn, se	209.82
Tri-State Office, su	117.00
United Healthcare, ins	14,059.74
UNL IS Comm, se	109.83
Verizon Wireless, se	85.58
Waddell & Reed, annt	25.00
West Payment, su	880.50
Windstream, se	1,652.80
Winnebago Sheriff, se	40.00

## Road

Salaries	\$12,635.61
AFLAC, ins	215.40
Ameritas, ret	1,885.92



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Aub Family Hlth, me se	68.00
Black Hills, ut	28.16
Bulldog Auto, pts	1,233.16
Conseco, ins	28.00
Graham Tire, ti re	211.30
Lueders Petro, oil	561.00
Martin Marietta, rk	23,155.12
Midwest Service, pts	955.00
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	3,925.25
Nem Co Tax, nwh	1,093.10
Nem Co Treasurer, su	57.50
NMC Exchange, pts, la	2,338.03
Orschelns, pts	213.44
Rose Equipment, pts	1,339.50
Surplus Center, su	549.95
United Healthcare, ins	6,730.68
Windstream, se	195.61
Windstream, se	40.00

## County Visitors

Brownville Concert, adv	2,950.00
Brownville Hist Soc, adv	905.90
Kruger, Mary, mi	40.00
McBattas, adv	945.00
SE NE Tourism, du	100.00

## County Visitors Improvement

Brownville Hist Soc, sgn	4,238.70
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## Diversion Program

MPH Industries, su	605.00
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## Drug Coalition

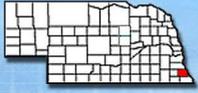
Salaries	\$2,501.06
Ameritas, ret	316.42
Gfeller, Jackie, se	90.00
Nem Co Tax, ss, fwh	608.98
Nem Co Tax, nwh	150.46
Osborne, Laura, mi	37.00
Pamida, su	4.67
Pelican's Meat, su	20.00
Tri-State Office, su	32.33
United Healthcare, ins	611.88
Verizon Wireless, se	135.06
Wells Fargo, pstg,me	292.95
Whisler, Kayleigh, mi	47.50

## 911 Wireless Service

Windstream, se	759.40
Windstream, se	293.53

## 911 Emergency

Windstream, ut	621.32
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Windstream, ut

240.17

With no further business to come before the Board of Commissioners, motion by Rohrs, seconded by Lovelace to adjourn at 10:50 a.m.

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Monty Lovelace  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 8<sup>th</sup> day of December, 2010.

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Diane Johnson, Deputy County Clerk