

Nemaha County Board Minutes



February 8, 2011

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 – January 26, 2011 regular meeting
Action/Approval of claims
Open Meeting Laws
- 10:00 a.m. Dave Manes, Skyline Construction – present final billing for tuck pointing the courthouse

ACTION BUSINESS

1. Agreement with NDOR Project No. BR-NBIS(91) Control No. 00840 Fracture Critical Bridge Inspections
Adoption Resolution 2011-06
2. Resolution 2011-5 setting the public hearing for vacating the N ½ of county road #274 (642 Ave) between Sections 12-T4N-R14E and Section 7-T4N-R15E as requested by Rich Andrew
3. Rescinding motion from January 12, 2011 minutes 'reappointing Monty Lovelace to SENDD Board of Directors'; motion should of reappointed Bob Hutton
4. Application from Southeast Nebraska Comm., Inc. to occupy or Use County Road Right of Way
5. Advertise for appointment of County Commissioner to represent Commissioner District #2

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Letter from Nebraska Auditor of Public Accounts regarding auditing FY 2009-2010
2. Fund Balances as of January 31, 2011
3. Clerk of District Court – January, 2011 monthly report

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
 - a. Sign Draw Down Request for EECBG Funds #2

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Responses from Counties regarding magnets for motor graders

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. E-mail from OPPD regarding scheduling of Federal Aid Projects
2. Need verification regarding reposting weight limits on bridges
3. Approval of DR 53 and DR 530 received from NDOR on Brock Southwest Project BRO-7064(13)
4. BRO-7064(13) – appointment of selection committee for selecting a Certified Environmental Consulting firm to conduct the environmental study and to prepare a Categorical Exclusion

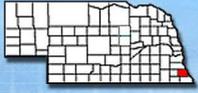
DISCUSSION ITEMS

1. Amendments to Nemaha County Employees Handbook
2. Amendment to Contract Agreement for Appraisal Services provided by Ron Elliott
3. Listing of surplus items/equipment to be sold on consignment March 5, 2011
4. Review LB 164 – would you like to comment to the Legislature?
5. Review LB 98 – Federal & State Funding or bridge projects
6. Bid for Lawn Care Service for 2011?
7. Lower level meeting room at courthouse
8. Review Title VI Nondiscrimination Agreement between the NDOR and County of Nemaha – approval at 2-23-11 meeting

CORRESPONDENCE

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, February 8, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on February 3, 2011. 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



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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 8:35 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Visitors present – Dave Swanson, Nemaha County Herald; Fred Allen; Dottie Holliday

Approval of Agenda - Motion by Hutton, seconded by Bohling to approve the agenda as presented with the addition of Resolution 2011-06, NDOR Project No. BR-NBIS(91) Control No. 00840 Fracture Critical Bridge Inspections. Roll call vote: Lovelace, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the January 26, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Lovelace, aye; Hutton, aye.

Claims – Motion by Bohling, seconded by Hutton 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; Lovelace, aye; Bohling, 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

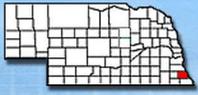
10:00 a.m. – Dave Manes, Skyline Construction, additional cost for tuck pointing the courthouse. Dave Manes, Skyline Construction was not present but faxed his additional man hours for completing the tuck pointing of the courthouse. He indicated 274 man hours @ \$40.00 per hour, plus material is needed to complete the project. Board took no action.

Action Business

1. Resolution 2011-06 Authorizing Chairman Lovelace to sign NDOR Project No. BR-NBIS(91) Control No. 00840 Fracture Critical Bridge Inspections Agreement – Motion by Bohling, seconded by Hutton to adopt Resolution 2011-06 Authorizing Chairman Lovelace to sign Agreement NDOR Project No. BR-NBIS(91) Control No. 00840 Fracture Critical Bridge Inspections Agreement for fracture critical bridge inspections on 8 bridges in Nemaha County. Roll call vote: Bohling, aye; Lovelace, aye; Hutton, aye.

Motion by Hutton, seconded by Bohling to approve the agreement with Nebraska Department of Roads to conduct Fracture Critical Bridge Inspections and to use soft match credit of \$2,388.36 to pay Nemaha County 20% of cost of the inspections. Roll call vote: Bohling, aye; Hutton, aye; Lovelace, aye.

2. Resolution 2011-05 setting the public hearing for vacating the N ½ of county road #274 (642 Ave) between Sections 12-T4N-R14E and Section 7-T4N-R15E as requested by Rich Andrew – Motion by Hutton, seconded by Bohling adopting Resolution 2011-05 setting the public hearing for March 9, 2011 at 10:00 a.m. for vacating the N ½ of county road #274



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(642 Ave) between Sections 12-T4N-R14E and Section 7-T4N-R15E as requested by Rich Andrew. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, aye.

3. Rescinding the motion from January 12, 2011 minutes 'reappointing Monty Lovelace to SENDD Board of Directors'; motion should of reappointed Bob Hutton – Motion by Bohling, seconded by Hutton to rescind the motion from January 12, 2011 minutes reappointing Monty Lovelace to SENDD Board of Directors and appoint Bob Hutton to the SENDD Board of Directors. Roll call vote: Lovelace, aye; Bohling, aye; Hutton, aye.
4. Application from Southeast Nebraska Comm., Inc. to Occupy or Use County Road Right of Way – Motion by Hutton, seconded by Bohling to approve the application from Southeast Nebraska Comm., Inc. to Occupy or Use County Road Right of Way for a fiber optic cable on the roads as shown on the map attached to the application. Roll call vote: Bohling, aye; Lovelace, aye; Hutton, aye.
5. Advertise for appointment of County Commissioner to represent Commissioner District #2 – Motion by Bohling, seconded by Hutton to advertise for receipt of applications for appointment of County Commissioner representing Commissioner District #2. Roll call vote: Lovelace, abstain; Hutton, aye; Bohling, aye.

County Officials Reports/Correspondence

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Buildings/Grounds/Property

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Equipment/Office Equipment/Furniture

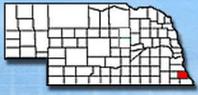
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Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. E-mail from OPPD regarding scheduling of Federal Aid Projects
2. Need verification regarding reposting weight limits on bridges
3. Approval of DR 53 and DR 530 received from NDOR on Brock Southwest Project BRO-7064(13)
4. BRO-7064(13) – appointment of selection committee for selecting a Certified Environmental Consulting firm to conduct the environmental study and to prepare a Categorical Exclusion - Motion by Bohling, seconded by Hutton to appoint the Nemaha County Board of Commissioners and Joyce Oakley, Nemaha County's Responsible Charge as selection committee for selecting a Certified Environmental Consulting firm to conduct the environmental study and to prepare a Categorical Exclusion for BRO-7064(13) Brock Southwest. Roll call vote: Hutton, aye; Lovelace, aye; Bohling, aye.



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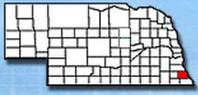
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The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$29,720.64
Action Tech, se	1,275.76
Alamar Uniforms, su	684.89
American Recycling, se	1,033.70
Ameritas Life, ret	4,813.81
AS Central Finance, se	448.00
Aub Family Hlth, me se	860.00
Aub Newspaper, pub	664.06
Bd Public Works, ut	5,579.05
Bob Barker Co, su	137.96
Bohl Plmb Htg, bldg re	215.00
BRB Publications, su	54.60
Cain, James, atty fe	3,375.00
Caseys General, fu	519.12
Continental, su	676.75
Culligan, su	71.70
Discover Bank, garn	238.33
Douglas Co Treas, se	250.00
Electronic Engineer, eq	803.00
Express Police, su	158.98
Fankhauser, cont	4,166.66
Glenn's Corner, su	137.40
IACP Membership, du	145.00
Kathleen Laughlin, garn	187.00
Kustom Signals, eq	10,350.00
Lancaster Co Sheriff, se	18.54
Lesoing, Gary, mi	73.44
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,229.38
Modern Methods, cont	532.66
NE Assoc Co Treas, du	75.00
Nem Co Court, fe	242.50
Nem Co Sheriff, fe	450.14
Nem Co Tax, ss, fwh	8,931.45
Noerrlinger, Tim, atty fe	1,807.50
Nutsch-Fulton, K, mi	122.40
OPPD, ut	34.72
OMB Guns, su	129.97
Otoe Co Sheriff, fe	18.50



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Pamida, su	75.57
Petersen Auto, se	1,176.98
Presto-X-Co, se	62.83
Quill, su	777.32
Radar Road Tec, se	280.00
Richardson Co Ct, se	10.00
Richardson Co Sheriff, se	6.00
Richardson Co Treas, du	2,731.00
Rieger, Rachel, bd pr	1,839.60
Sack Lumber, su	6.49
Sec State Rules Reg, su	20.00
Shell Fleet Plus, fu	97.06
Stoneberger, C, wit fe,mi	54.00
SunMart, su	7.07
Territorial Supply, su	237.35
The Cleaners, se	340.00
The Hartford, annt	75.00
The Printer Store, su	14.00
Tri-State Office, su	207.07
U-Save Pharmacy, me su	88.09
Verizon Wireless, se	548.27

Road

Salaries	\$12,971.70
American Recycling, se	54.00
Ameritas Life, ret	1,923.28
Bd Public Works,ut	2,121.85
Eggers Bros, pts	9.68
Ferrellgas, ut	144.60
Graybill Tire, pts	12.60
Hines, Charles, fe,mi	24.08
Lawson Products, su	487.61
Martin Marietta, rk	6,190.02
Midwest Service,pts,su	1,571.45
Moody, Joe, fe	20.00
NE Truck Equip, pts	197.62
Nem Co Tax, ss, fwh	3,943.62
NMC Exchange, pts	445.33
Palfleet Truck, la,oil	427.40
Palmer, Marvin, mi	30.91
Pamida, su	8.00
Sack Lumber, su	27.97
Schneider OK, ti re	112.90
Village Nemaha, ut	64.75
Walker, Philip, fe, mi	37.34

Child Support

Martin, V Marie,se, pstg	1,665.88
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County Visitors

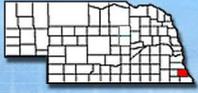
Aub Newspaper, pub	5.02
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Diversions Program

Kustom Signals, eq	4,325.00
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Drug Coalition

Salaries	\$2,497.76
Ameritas Life, ret	316.42
Burkhart Adv, adv	400.00



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NADAA, ins	415.22
Nem Co Tax, ss, fwh	582.95
Osborne, Laura, mi	97.92
Inheritance Tax	
Nemaha Co Treas, trans	185,000.00
911 Emergency	
American Tower, se	663.00

With no further business to come before the Board of Commissioners, Chairman Lovelace adjourned at 11:25 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