

Nemaha County Board Minutes



February 23, 2011

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 February 23, 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 17, 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 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 8:07 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace and County Clerk Joyce Oakley.

Visitors present - Dennis Wittman, Terry Fulton & Brian Lavigne, Dave Swanson, Nemaha County Herald

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

Approval of Minutes – Motion by Hutton, seconded by Lovelace to approve the February 8, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Lovelace, aye.

Claims – Motion by Hutton, seconded by Lovelace 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; 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.

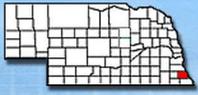
Commissioner District #3 Marvin Bohling arrived at 8:15 a.m.

Appointments

8:30 a.m. — ~~Sasha Rightsell — SENCA quarterly report cancelled~~

9:00 a.m. Nemaha County Treasurer, Pat Holtzman, annual report of investment and Resolution 2011-11 Investments for 2011; Semi-Annual Report - Motion by Bohling, seconded by Hutton to adopt Resolution 2011-11 authorizing the Nemaha County Treasurer to Reinvest Nemaha County Funds for 2011 to the best of her ability. Roll call vote: Hutton, aye; Lovelace, aye; Bohling, aye.

9:08 a.m. Executive Session – Chairman Lovelace requested the board enter into executive session to protect the creditability of a business. Motion by Lovelace, seconded by Bohling to enter



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executive session at 9:08 a.m. Roll call vote: Bohling, aye; Hutton, aye; Lovelace, aye. Motion by Hutton to leave executive session at 9:30 a.m., seconded by Bohling. Roll call vote: Lovelace, aye; Hutton, aye; Bohling, aye.

9:15 a.m. Marty Fattig, Director Nemaha County Hospital - Ratify purchase of Gastroenterology Scope for Nemaha County Hospital - Marty Fattig, Director Nemaha County Hospital presented a price quote in the amount of \$33,935.94 for a Olympus Colonoscope with additional service agreement of \$4,760.19 for the Nemaha County Hospital. Motion by Bohling, seconded by Hutton to ratify the purchase of the Olympus Colonoscope in the amount of \$33,935.94 with additional service agreement of \$4,760.19 as recommended by the Nemaha County Hospital Board. Roll call vote: Bohling, aye; Lovelace, aye; Hutton, aye.

10:00 a.m. Public Hearing One & Six Year Plan for Nemaha County - Resolution 2011-07 - Public Hearing was held on February 23, 2011 at 10:00 a.m. to approve the 2011-2017 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Notice of hearing was published in the Nemaha County Herald on February 3, 2011, February 10, 2011 and February 17, 2011 and also posted on the public bulletin boards at Carson National Bank, Auburn State Bank, and Nemaha County Courthouse on February 7, 2011.

Visitors present at the hearing: Bill Kieler Sr., Steve Hassler, Dennis Wittman, Mary Kruger and Dave Swanson, Nemaha County Herald.

Mark Mainelli, Nemaha County Highway Superintendent presented the 2011-2017 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Motion by Hutton, seconded by Bohling to adopt Resolution 2011-07 approving the 2011-2017 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Roll call vote: Lovelace, aye; Hutton, aye; Bohling, aye.

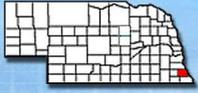
Chairman Lovelace closed the public hearing at 10:23 a.m.

10:30 a.m. NCDAs representatives regarding requesting NCDAs office space @ Multi-Plex bldg.; cost of renting office space; road employees help with moving furniture – Steve Hassler was present to visit with the board regarding the NCDAs moving to the Multi-Plex Bldg. Hassler asked if they could extend the deadline for moving to April 1st, cost of renting the room, and using the assistance of the road employees for moving the office supplies. Board asked Hassler to look at which room he was interested in renting. The cost of renting the room would be based on fair market value square footage. The board indicated the road employees would assist in moving.

11:30 a.m. Chairman to conduct exit interview with State Auditors Office

Action Business

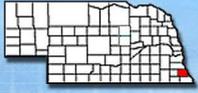
1. Resolution 2011-08 – Auburn Country Club renewal of liquor license for 2011 – Public Notice of renewal of Auburn Country Club liquor License was published on January 13, 2011 in the Nemaha County Herald with February 10, 2011 as the deadline to receive written protests to the issuance of automatic renewal of said license. There being no written protests received by the Nemaha County Clerk, Hutton made a motion to adopt Resolution 2011-08 approving the renewal of the liquor license for Auburn Country Club, seconded by Bohling. Roll call vote: Lovelace, aye; Hutton, aye; Bohling, aye.



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2. Authorization for \$5,000.00 to be held in a Petty Cash Account for HRA (this is required by the NE State auditors) – Motion by Bohling, seconded by Hutton authorizing the Nemaha County Clerk to retain \$5,000.00 in a petty cash account at Carson National Bank for Health Reimbursement Account expenses. Roll call vote: Hutton, aye; Lovelace, aye; Bohling, aye.
3. Appointment of Road employee to take Responsible Charge classes and attend NDOR meetings – Motion by Lovelace, seconded by Bohling to appoint Ross Helms to take Responsible Charge Classes representing Nemaha County and attend NACO and NDOR meetings as required; reimburse Helms for transportation, lodging and meal costs and his hours of classes will be regular road employee hours. Roll call vote: Bohling, aye; Hutton, aye; Lovelace, aye.
4. Approval of the Amendment to the 2010 Contract Agreement for Appraisal Services with Ron Elliott – Motion by Bohling, seconded by Hutton to approve the amendment to the 2010 Contract Agreement for Appraisal Services with Ron Elliott changing the days of service from 6 to 8 days and the amount of contract payment from \$1,943.73 per month to \$2,591.75 for the months of February, 2011 through June, 2011. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, aye.
5. Resolution 2011-09 Combing 2 parcels as requested by Richard Witt - Request to combine parcels 640098371 and 64095755 – Motion by Bohling, seconded by Hutton to adopt Resolution 2011-09 combining parcels 640098371 and 64095755 into one parcel for valuation and taxation as requested by Richard Witt in a letter dated February 9, 2011 received by Nemaha County. Roll call vote: Lovelace, aye; Bohling, aye; Hutton, aye.
6. Windstream Application install communications facilities between Sections 18-T6N-R14E & 17-T6N-R14E near Julian - Motion by Hutton, seconded by Bohling to approve the Windstream application for to install a buried communications cable system between Sections 18-T6N-R14E & 17-T6N-R14E near Julian. Roll call vote: Bohling, aye; Hutton, aye; Lovelace, aye.
7. Resolution 2011-10 for Underground Fiber Optic Cable as requested by Southeast Nebraska Communications, Inc. - Motion by Hutton, seconded by Bohling to adopt Resolution 2011-10 granting an easement for construction a fiber optic cable line under county roads as indicated on the map attached to the application for Southeast Nebraska Communications, Inc. Roll call vote: Hutton, aye; Lovelace, aye; Bohling, aye.
8. Approval of Title VI Nondiscrimination Agreement with the NDOR – Motion by Bohling, seconded by Hutton to approve the Title VI Nondiscrimination Agreement assuring that no person shall on the grounds of race, color, national origin, age, disability/handicap or sex be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving Federal financial assistance, between Nebraska State Department of Roads and the County of Nemaha, Nebraska dated February 23, 2011. Roll call vote: Lovelace, aye; Bohling, aye; Hutton, aye.
9. Fuel bids for March, 2011 - The following fuel bids for March, 2011 were received: Lueders Petroleum No. 1 Diesel \$3.495 No. 2 Diesel \$3.395, Unleaded \$3.205; Farmers Coop No. 1 Diesel \$3.42 No. 2 Diesel \$3.32, Unleaded \$3.13. Motion by Hutton, seconded by Bohling to award the fuel bid for the month of March, 2011 to Farmers Coop. Roll call vote: Bohling, aye; Lovelace, aye; Hutton, aye.



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10. Approve Changes to Nemaha County Employee Handbook – Motion by Hutton, seconded by Bohling to approve the following changes to the Nemaha County Employee Handbook: Vacation – Regular full time employees earn 5 days of vacation leave on the first day of employment for the first year employment. Vacation is given at 10 days per year for the 2nd through 5th years of employment. Meal Reimbursement - \$ 6.00 for breakfast, \$ 9.00 for lunch, \$13.00 for dinner. Breakfast will be reimbursed if leave time is prior to 6:00 a.m. Receipt(s) must be provided for reimbursement of meals. Travel Expenses – Mileage will be reimbursed at the shortest route to and from as provided by Map Quest. A copy of the Map Quest must be attached to the claim for reimbursement. Sick Leave – see attachment regarding Sick Leave Bank Remove – (page 20) Accrued sick leave shall not be paid at the end of employees employment. Remove – Sick pay benefits may be accumulated by employees to a maximum of 960 working hours .Add: No employee shall have more than 120 days (960 hours) sick leave accumulated on December 31 of each calendar year. Sick leave above 120 days at the end of business on December 31 of each calendar year shall be forfeited. Twenty Five (25%) percent, up to 53 days (424 hours), of sick leave accrued on the date of separation shall be paid to the employee at the employee's current wage. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, aye.

11. Appointment of Certified Consultant conduct Environmental studies/documents Brock Southwest BRO-7064(13) - tabled

12. Approval to increase the Child Support Petty Cash account by \$175.00 as requested by Marie Martin – Motion by Bohling, seconded by Hutton to increase the Child Support Petty Cash Account by \$175.00 as requested by Marie Martin, Child Support Enforcement Officer. Roll call vote: Hutton, aye; Lovelace, aye; Bohling, aye.

County Officials Reports/Correspondence

Buildings/Grounds/Property

1. EECBG 09/10-E071 Grant
2. Quote(s) for replacement of District #1 overhead shop door

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. need quantity of pavement markings
2. E-mail from Paul Kipper regarding Nemaha County 2008 ER Project Brock North Bridge

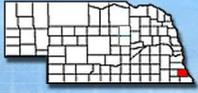
Discussion Items/Correspondence

1. Copy of February 21, 2010 Nemaha County Lodging Tax Committee meeting minutes
2. Surplus Equipment to sale week of February 28th
3. Local 251 Union representative from Commissioners

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

General

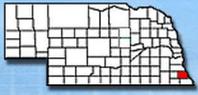
Salaries	\$ 34,452.67
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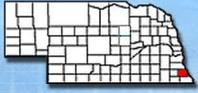
Access Elevator, se	1,071.50
AFLAC, ins	579.30
Alamar Uniforms, su	1,234.18
Ameritas Life Ins, ret	5,022.84
Armknecht, Tyler,wit fe	32.00
As Central, se	150.00
Aub Family Hlth, me se	103.00
Aub Senior Center, se	1,000.00
Billings, Katy, un al	25.00
Black Hills Energy, ut	359.16
Blaser, J, un al , reim	224.60
Bulldog Auto Parts, su	19.98
Cain, James, atty fe	702.00
Capital Business, ma ag	162.00
Carrot-Top Ind, eq	4,226.10
Colgrove, Linda, un al	25.00
Conseco Hlth, ins	31.00
Constellation, ut	116.29
Dallas, Samantha, un al	25.00
Darnell Glass Co, bldg re	166.87
Des Moines Stamp, su	88.90
Discover Bank, garn	238.33
Dollar General, su	6.50
Douglas Co Sheriff, se	19.62
Edwards Chemicals, su	534.92
Elliott, Ron, cont	2,591.75
Farmers Coop, fu	2,717.97
Gage Co Sheriff, se	19.06
GE Capital, ma ag	34.61
Gerdes, Jana, reim	150.00
Gering, Carol, un al	25.00
Grant, Allison, wit fe	26.00
Johnson, Dan,un al,reim	230.00
Johnson, Diane, reim	72.44
Kadavy, Matt, un al	80.00
Kathleen Laughlin, garn	187.00
Kelly Printing, su	440.95
Kelsay, Gail, un al	25.00
Kidd, Sabrina, wit fe	20.00
Lancaster Co Sheriff, se	18.54
Lawsoft, sftwr	70.00
Liberty Nat'l, ins	20.40
Ligouri, Angelo, reim	25.00
Lottman, Brent, un al	80.00
Lynch's Hardware, su	8.45
Mathers, Don, reim	100.00
Metlife, annt	11.16
Meyer, Jane, mi, pstg	183.60
Moyer, Casey,un al,reim	224.60
NAEM, du	100.00
NE Assoc Emergency, reg	82.00
NE County Court, du	25.00
NE DOL Boiler, se	36.00
NE Hlth Human Service, se	186.00



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Nem Co Ag Society, rt	40.00
Nem Co Clerk, ins	2,602.24
Nem Co Tax, ss, fwh	9,702.78
Nem Co Tax, nwh	2,481.69
Nichols, Lisa, un al	25.00
Nutsch-Fulton, K, mi	156.57
Oakley, Joyce, reim	99.95
Otoe Co Sheriff, se	18.50
Panko-Rahe, J, atty fe	5,050.70
Region V Service, se	67.50
Reich, Joyce, mi	56.61
Rieger, Rachel, bd pr	2,082.50
Rohrs, Joann, pr ret	132.00
SE District Co Off, reg	150.00
Silvey, Harold, un al	80.00
Smith, Jana, mi	66.81
Tanner, Crystal, un al	25.00
The Hartford, annt	75.00
Tincher of Auburn, se	26.95
Tri-State Office, su	53.98
United Healthcare, ins	13,450.64
Verizon Wireless, se	223.99
Waddell & Reed, annt	25.00
Watts Up, su	210.50
West, su	197.52
Windstream, se	1,658.35
Woerlen, Raymond, wit fe	33.00
Road	
Salaries	\$13,189.68
AFLAC, ins	210.20
Ameritas, ret	1,921.18
Aub Family Hlth, me se	68.00
Beards Salvage, su	632.77
Beatrice Concrete, rk	1,685.87
Bulldog Auto, pts, su	1,095.21
Conseco, ins	28.00
Farmers Coop, fu, su	16,130.45
Graybill Tire, pts, la	702.28
Johnson Quik Stop,ti re,pts,la	580.62
Lawson Products, su	243.01
Liberty Nat'l, ins	168.62
Martin Marietta, rk	3,596.19
Mellage Truck, pts, la	758.54
Meyer Earp, pts, la	661.34
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	3,976.35
Nem Co Tax, nwh	1,118.49
NMC Exchange, pts, la	2,178.04
Schneider OK, ti re	764.10
Stutheit Implement, pts	159.75
Tri-State Office, su	57.38
United Healthcare, ins	7,342.56
Village of Johnson, ut	138.50
Windstream, se	194.34



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Windstream, se	40.00
Child Support	
Child Support Enforce, fe	175.00
Drug Coalition	
Salaries	\$2,558.76
Ameritas, ret	316.42
Boeve, Ashleigh, mi	10.20
Burkhart Advert, adv	190.76
Johnson Brock, donation	500.00
Lynch's Hardware, su	7.18
Nem Co Tax, ss, fwh	591.14
Nem Co Tax, nwh	150.50
Osborne, Laura, mi	18.20
Pioneer Awards, se	10.00
Riverfront Broadcast, adv	339.66
The Aim Institute, se	1,000.00
Wells Fargo, me, se	101.99
Wells Graphics, su	900.00
Whisler, Kayleigh, mi	20.40
911 Wireless Service	
Windstream, se	752.18
Windstream, se	293.54
911 Emergency	
Windstream, ut	615.42
Windstream, ut	240.16

With no further business to come before the Board of Commissioners, Chairman Lovelace adjourned at 12:20 p.m.

Monty Lovelace
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 9th day of March, 2011.

Joyce Oakley, County Clerk