

Nemaha County Board Minutes



March 9, 2011

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

- 8:00 a.m. Call meeting to order by Chairman
Action/Approval of Agenda
Action/Approval of minutes – February 23, 2011 regular meeting
Action/Approval of claims
Open Meeting Laws
- 8:00 a.m. Tom Hillyard & Chris Niemeyer, Union Pacific Railroad – would like to schedule a RR safety meeting for all road employees
- 8:15 a.m. Marty Fattig – quarterly report for Nemaha County Hospital
- 8:30 a.m. General Assistance #5862
- 9:00 a.m. Jim Oestmann – County's health insurance premiums
- 9:15 a.m. Allen Fankhauser – regarding Nemaha County Public Defenders contract, expires October, 2011
- 9:45 a.m. Open sealed bids for Courthouse Lawn Service for 2011
- 10:00 a.m. Public Hearing for vacating county road #274 – adoption of Resolution 2011-13 vacating N ½ County Road #274
- 10:30 a.m. Donald Workman – regarding H.H.S. IV Reimbursement/Maximus Contract
- 10:45 a.m. Steve Hassler, renting of office space at Multi-Plex Bldg for NADAA

ACTION BUSINESS

1. Changing BOC date of meeting to Tuesday, March 22, 2011
- 2.. Reappointment of Tom Catlett, Nemaha County Surveyor for 2011
3. Approval of quote from Lavigne Construction for installation of 16 Amana Window Heat Pumps \$1,300.00 per unit & drains \$75.00 per unit
4. Appointment of Local 251 Union BOC representative
5. Resolution 2011-12 Appointing Joyce Oakley, R.C. for Brock North Bridge ER-3675(7) #13145
6. Resolution 2011-14 Combining 2 parcels (640023444 and 640073360), requested by Jay Gerdes
7. Application for Road Entrance – Leon Eickhoff – (Section 15-T4N-R15E)
8. Approve Inter Local Agreement with Southeast District Health Department to provide health insurance to their employees
9. Resolution 2011-15 subdivision of tract of land for Leroy Able

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Fund Balances as of February, 2011

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Nemaha County indicated we wanted to order R.R. pavement markings for Industrial Road? Do you still want to order?

PROJECTS/BRIDGES

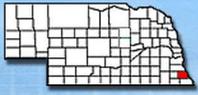
1. Appointment of Certified Consultant to do Environmental studies/documents Brock Southwest BRO-7064(13)

DISCUSSION ITEMS/CORRESPONDENCE

1. Southeast Nebraska Development District – February, 2011 newsletter
2. Current Road Expenditures as of February, 2011

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 9, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on March 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 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.



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Meeting Called to Order – Chairman Lovelace called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, and County Clerk Joyce Oakley. Absent: Marvin Bohling, Commissioner District 3.

Visitors present - Dennis Wittmann; Dan Gerdes; Dottie Holliday; Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Lovelace, seconded by Hutton 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 23, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Lovelace, aye.

Bohling arrived at 8:07 a.m.

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

8:00 a.m. Tom Hillyard & Chris Niemeyer, Union Pacific Railroad – would like to schedule a RR safety meeting for all road employees – Tom Hillyard and Chris Niemeyer with the Union Pacific Railroad visited with the board regarding their program Operation Lifesaver, an educational program sponsored by the Union Pacific Railroad. Hillyard and Niemeyer would like to present a program to the road employees. Board scheduled a meeting for the road employees.

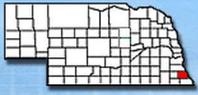
8:15 a.m. Marty Fattig – quarterly report for Nemaha County Hospital – Marty Fattig, Director Nemaha County Hospital presented the quarterly report.

8:30 a.m. General Assistance #5862 – applicant didn't show for interview

9:00 a.m. Jim Oestmann – County's health insurance premiums – Jim Oestmann, county's health insurance representative visited with the board regarding whether the county would like to start the process of bidding the county's health insurance for 2011-2012. Board told Oestmann they would wait until notification is received from United Healthcare on next years rate increase.

9:15 a.m. Allen Fankhauser – regarding Nemaha County Public Defenders contract, expires October, 2011 – Allen Fankhauser, Nemaha County's Public Defender visited with the board regarding the public defenders case load. Fankhauser indicated he currently has 4 felony cases higher than a Class IV. Previous year's case load: 2007-2008 - 97 cases; 2008-2009 – 112 cases; 2009-2010 – 117 cases; 2010-2011 - 55 cases (partial).

9:45 a.m. Open sealed bids for Courthouse Lawn Service for 2011 - Public Notice for request for sprinkler system service and repair and yard chemical application was published in the Nemaha County Herald on February 24, 2011 and March 3, 2011. The following bids were received: American Lawncare, Inc.: \$1,360.00 4 step fertilizer and weed control application, \$40.00 sprinkler system



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repair; Rieger Lawn & Landscape: \$1,200.00 4 step fertilizer application, \$1,500.00 5 step fertilizer application.

10:00 a.m. Public Hearing for vacating county road #274 – adoption of Resolution 2011-13 vacating N ½ County Road #274 – Public hearing for vacating the N ½ of county road #274 located between Section 12 T4N R14E and Section 7 T4N R15E was opened at 10:05 a.m. by Chairman Lovelace. The notice for the hearing was published in the Nemaha County Herald on February 17, 2011, February 24, 2011, and March 3, 2011. A Certified returned receipt letter was mailed to all adjacent land owners.

The following were present at the hearing: Richard and Jane Andrew

No one was present to speak against vacating N ½ of county road #274. Motion by Hutton, seconded by Bohling to adopt Resolution 2011-13 vacating N ½ county Road #274 located between Section 12 T4N R14E and Section 7 T4N R15E. Roll call vote: Lovelace, aye; Hutton, aye; Bohling, aye.

Chairman Lovelace closed the public hearing at 10:15 a.m.

10:30 a.m. Donald Workman – regarding H.H.S. IV-D Reimbursement/Maximus Contract – Donald Workman with Maximus explained the Title IV-D Child Support Enforcement reimbursement process. Maximus currently charges Nemaha County 50% of the reimbursable amount for their service to Nemaha County.

10:45 a.m. Steve Hassler, renting of office space at Multi-Plex Bldg for NCDCA – Steve Hassler was present at the meeting to discuss renting office space at the Multi-Plex bldg for the Nemaha County Development Alliance. The NCDCA would like to rent Suite C (which is in the SW corner adjacent to the men's rest room) for \$100.00 per month. Board approved the monthly rent amount will prepare an agreement in which both the NCDCA and Nemaha County will sign.

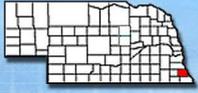
Chairman Lovelace requested the board enter into executive session to protect the creditability of a business. Motion by Lovelace, seconded by Bohling to enter executive session at 11:00 a.m. Roll call vote: Hutton, aye; Lovelace, aye; Bohling, aye. Motion by Lovelace, seconded by Hutton to leave executive session at 11:05 a.m. Roll call vote: Bohling, aye; Lovelace, aye; Hutton, aye. No action was taken in executive session.

Motion by Lovelace, seconded by Bohling to approve the bid from American Lawncare in the amount of \$1,360.00 for 4 step fertilizer and weed control application and \$40.00 per hour for sprinkler repair. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, aye.

Action Business

1. Changing BOC date of meeting to Tuesday, March 22, 2011 – Motion by Hutton, seconded by Bohling to change the Board of Commissioners meeting date to Tuesday, March 22, 2011. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, aye.

2. Reappointment of Tom Catlett, Nemaha County Surveyor for 2011 – Motion by Hutton, seconded by Bohling to reappoint Tom Catlett as Nemaha County Surveyor for 2011. Roll call vote: Bohling, aye; Lovelace, aye; Hutton, aye.



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3. Approval of quote from Lavigne Construction for installation of 16 Amana Window Heat Pumps \$1,300.00 per unit & drains \$75.00 per unit – Motion by Lovelace, seconded by Hutton to approve the quote from Lavigne Construction for installation of 16 Amana Window Heat Pumps @ \$1,300.00 per unit and drains @ \$75.00 per unit. Roll call vote: Lovelace, aye; Hutton, aye; Bohling, aye.
4. Appointment of Local 251 Union BOC representative – Motion by Hutton, seconded by Lovelace to appoint Bohling as Local 251 Union BOC representative. Roll call vote: Bohling, aye; Hutton, aye; Lovelace, aye.
5. Resolution 2011-12 Appointing Joyce Oakley, R.C. for Brock North Bridge ER-3675(7) #13145 – Motion by Hutton, seconded by Bohling to adopt Resolution 2011-12 appointing Joyce Oakley, Responsible Charge for Brock North Bridge ER-3675(7) Control #13145. Roll call vote: Lovelace, aye; Hutton, aye; Bohling, aye.
6. Resolution 2011-14 Combining 2 parcels (640023444 and 640073360), requested by Jay Gerdes – Motion by Bohling, seconded by Hutton to adopt Resolution 2011-14 combining parcels 640023444 and 640073360 into one parcel for valuation and taxation as requested by Jay Gerdes in a letter received by the Nemaha County Clerk on February 28, 2011. Roll call vote: Lovelace, aye; Hutton, aye; Bohling, aye.
7. Application for Road Entrance – Leon Eickhoff – (Section 15-T4N-R15E) - Motion by Bohling, seconded by Hutton to approve application for road entrance for Leon Eickhoff on county road 24, located in Section 15 T4N R15E. Roll call vote: Bohling, aye; Lovelace, aye; Hutton, aye.
8. Approve Inter Local Agreement with Southeast District Health Department to provide health insurance to their employees – Motion by Hutton, seconded by Bohling to approve the Inter Local Agreement with Southeast District Health Department to provide health insurance to their employees. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, aye.
9. Resolution 2011-15 Subdivision of tract of land Able - Motion by Hutton, seconded by Bohling to adopt Resolution 2011-15 approving the subdivision of a 4.64 acre tract of land in Sections 29 & 30 T5N R15E for Leroy Able. Roll call Vote: Lovelace, aye; Bohling, aye; Hutton, aye.

County Officials Reports/Correspondence

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

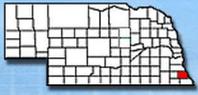
Road Superintendent/Consultant

1. Nemaha County indicated we wanted to order R.R. pavement markings for Industrial Road? Do you still want to order? yes

Projects/Bridges

Discussion Items/Correspondence

1. Southeast Nebraska Development District – February, 2011 newsletter
2. Current Road Expenditures as of February, 2011



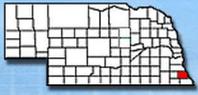
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The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$32,359.80
Action Tech, se	381.99
Afternooners, me	86.54
American Recycling, se	1,245.25
Ameritas Life, ret	5,024.79
AS Central Finance, se	448.00
Aub Newspaper, pub	2,683.19
Aub Plumbing, bldg re	88.76
Automated Sys, softw	9,588.34
B&T Industries, su	88.90
Black Hills, ut	314.17
Bd Public Works, ut	3,469.02
Bohl Plmb Htg, bldg re	162.50
Caseys General, fu	251.53
Constellation, ut	1,154.63
Continental, su	511.18
Creighton Med, me se	599.66
Culligan, su	107.35
DMV, se	9.00
Discover Bank, garn	238.33
Dollar General, su	4.00
Douglas Co Court, se	2.00
Fankhauser, cont	4,166.66
Farmer's Coop, fu	2,409.61
Gauchat, Daryl, trng	25.00
Hector, Amy, reim	22.05
Holiday Inn, ldg	155.90
Hunters Headquarters, su	986.00
Kathleen Laughlin, garn	187.00
Kruger, Mary, mi	20.40
Lesoing, Gary, mi	163.20
LexisNexis, sub	351.50
Microfilm Image, se	123.00
Midwest Process, se	18.54
MIPS Inc, sftwr	1,172.41
Modern Methods, cont	532.66
NE Law Enforce, trng	244.00
NE Public Hlth, bl al	84.00
Nem Co Court, fe	199.50
Nem Co Sheriff, fe	1,049.78
Nem Co Tax, ss, fwh	9,354.04
Nutsch-Fulton, K, mi	53.04
OPPD, ut	36.04
Orschelns, su	9.18
Pitney Bowes, cont	142.00
Presto-X-Co, se	314.15
Quill, su	233.02
Reserve Acct, pstg	2,000.00
Rieger, Rachel, bd pr	2,166.15
River Valley Mem, proj	40,000.00



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Sam's Club, du, su	180.95
SE Com Band, se	200.00
The Aviators, se	200.00
The Cleaners, se	356.00
The Hartford, annt	75.00
Tri-State Office, su	141.98
Tritech Forensics, su	279.46
U-Save Pharmacy, me su	25.90
UNL Is Comm, se	107.54
Verizon Wireless, se	489.94
Vlach, Judy, trng	25.00
West, su	361.00

Road

Salaries	\$13,040.59
American Recycling, se	54.00
Ameritas Life, ret	1,944.63
Beatrice Concrete, rk	1,220.93
Black Hills, ut	108.52
Bd Public Works,ut	1,238.91
CCC Campus, reg	105.00
Constellation, ut	348.14
Diamond Mowers, pts	1,956.21
Eggers Bros, pts,la	253.14
Farmers Coop, fu	14,378.05
Graybill Tire, pts	17.17
Inland Truck, pts	48.17
Johnson Quik ,pts, ti re	413.06
Martin Marietta, rk	19,458.15
Medical Enterprise, me se	67.00
Meyer-Earp, pts, la	346.26
Midwest Service,pts,su	2,196.70
Nem Co Tax, ss, fwh	3,976.09
Orschelns, su	69.23
Powerplan, pts	468.35
Sack Lumber, bldg re	10.99
Schneider OK, ti re	271.00
Stutheit Impl, pts, oil	539.40
Village Nemaha, ut	66.00

Child Support

Martin, V Marie,se, pstg	1,666.46
Quill, su	70.54

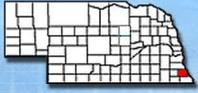
County Visitors

Aub Newspaper, pub	5.02
Brownville Historical, adv	500.00
Kruger, Mary, mi	91.80

Drug Coalition

Salaries	\$2,799.88
Ameritas Life, ret	316.42
NADAA, se	135.73
Nem Co Tax, ss, fwh	700.46
Osborne, Laura, mi	196.91
TAP, reg	70.00
Whisler, Kayleigh, mi	10.20

911 Emergency



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American Tower, se

663.00

With no further business to come before the Board of Commissioners, Chairman Lovelace adjourned at 11:33 a.m.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 22nd day of March, 2011.

Joyce Oakley, County Clerk