

Nemaha County Board Minutes



June 8, 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 June 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 June 2, 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 Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Dave Swanson, Nemaha County Herald; Richard Vlach, Deputy EMA Director; Frank Critser

Approval of Agenda - Motion by Wittmann, seconded by Bohling to amend the agenda as presented to add action items: #6 Resolution 2011-24 'Declaring Nemaha County Disaster for the 2011 Flooding'; #7 Resolution 2011-25 'Designating Joyce Oakley Responsible Charge for BRO-7064(19) Control #13024 Brock Northwest; #8 Resolution 2011-26 'Designating Joyce Oakley Responsible Charge for BRO-7064(18) Peru West'. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the May 25, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Claims – Motion by Wittmann, 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: Bohling, aye; Wittmann, aye; Hutton, aye.

Appointments

8:15 a.m. Russ Newton, NE Machinery – setting up 'Cat Care' Meeting & introduction of new motor grader – Russ Newton, NE Machinery visited with the Board regarding the new services NE Machinery will be offering, rental division and electronic GPS. NE Machinery will be offering a Safety and Cat Care Meeting on July 20th for road employees. Motion by Bohling, seconded by Wittmann to approve a mandatory drug and alcohol class for road employees at 8:00 a.m. and a mandatory safety & care meeting sponsored by NE Machinery starting at 9:00 a.m. on July 20, 2011 to be held at District #2 road shop. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.



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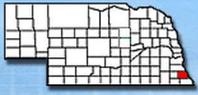
8:30 a.m. County Officials and Office Directors – regarding employee accumulation of compensatory time in excess of 40 hours (as per employee handbook) and change to the Nemaha County Employee Handbook regarding amount that can be accumulated (excluding law enforcement personnel) – (present: Jana Smith, Chuck Hines, Amy Hector, Gary Lesoing, Bev Beasterfield, Laura Osborne) - Board of Commissioners visited with county officials and office directors regarding employee accumulation of compensatory time in excess of 40 hours (as per employee handbook) and changing to the employee handbook regarding adding a time limit to use accumulated compensatory time.

9:00 a.m. Angela Brown - Casey Agency – Group Health Insurance for County Employees – Angela Brown representative of Casey Agency visited with the board that she would like an opportunity to bid the county's group health insurance. She represents United Healthcare and Coventry Insurance.

9:30 a.m. Larry Ossowski – Director Blue Rivers Area Agency – Budget request for 2011-2012; annual report – Larry Ossowski, Director Blue Rivers Area Agency on Aging represented the board the Blue Rivers Area Agency on Aging their annual report and budget request for FY 2011-2012. Their request for financial support will be the same as last year.

Action Business

1. Authorize Nemaha County Sheriff Brent Lottman to sign E911 GIS Contract with GIS Workshop – Motion by Bohling, seconded by Wittmann to authorize Nemaha County Sheriff Brent Lottman to sign the GIS Workshop Scope of Work E911 GIS, MSAG and Address Maintenance dated May 18, 2011 renew 5 year contract (10% discount) \$5,400.00 annual fee per year for a period of 5 years. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Windstream – to place communications facilities between Sections 1-T6N-R12E & 12-T6N-R12E near Talmage - Motion by Wittmann, seconded by Bohling to approve the Windstream application to place communications facilities between Sections 1-T6N-R12E & 12-T6N-R12E near Talmage. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Permit 2011-05 – Under Crossing of County Avenue 638 requested by Jim Gerdes - Motion by Bohling, seconded by Wittmann to approve Permit No. 2011-05 'Permit to Perform Work on Public Right of Way' for Jim Gerdes under County Avenue 638. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
4. Commissioners Meeting date change to Tuesday, June 21, 2011 – Motion by Hutton, seconded by Bohling to change the Board of Commissioners & Board of Equalization meeting dates to Tuesday, June 21, 2011. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Resolution 2011-23 Subdivision of Tract of land Nick Hyde – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-23 approving the subdivision of a 2 acres tract of land in Section 3 T5N R14E for Nick and Jennifer Hyde. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. Resolution 2011-24 Declaring Nemaha County a Disaster from the 2011 Flooding – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-24 'Declaring Nemaha County a Disaster from the 2011 Flooding'. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.



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7. Resolution 2011-25 Designating Joyce Oakley Responsible Charge for BRO-7064(19) Brock Northwest – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-25 Designating Joyce Oakley Responsible Charge for BRO-7064(19) Brock Northwest. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8. Resolution 2011-26 Designating Joyce Oakley Responsible Charge for BRO-7064(18) Peru West – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-26 Designating Joyce Oakley Responsible Charge for BRO-7064(18) Peru West. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

County Officials Reports/Correspondence

The following reports were reviewed and placed on file:

1. County Clerk’s Fee Report – January, 2011 – May 31, 2011
2. District Court Fee Report – May, 2011
3. Fund balances as of May 31, 2011 – Motion by Bohling, seconded by Wittmann to pay off the Caterpillar 2 wheel loader that was financed through Caterpillar Financial Services Corporation. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Coupon for 10% off – parts & labor Mellage Truck & Tractor

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Cost estimates for replacing/repair asphalt on E 26th Street county road & Old Hwy 75 south of Catholic Church – Motion by Wittmann, seconded by Bohling to approve the proposal from National Seal Coat & Striping, Inc. for repair of E 26th Street County Road in the amount of \$1,375.00 and old Hwy 75 below Catholic Church in the amount of \$925.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

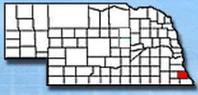
Discussion Items/Correspondence

1. Request for Consideration for FY 2011-2012 Membership Dues SENDD
2. Request for Consideration for FY 2011-2012 financial support - ADC
3. E-Mail from Larry Dix regarding LB 589 – Using a county road for special events
4. Request for consideration for FY 2011-2012 financial support – Probation District #1
5. Beer Garden at the Nemaha County Fair

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

General

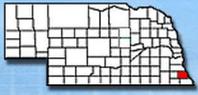
Salaries	\$33,937.63
Action Tech, se	389.99
Adgraphix, su	853.00
Advanced Crane, proj	1,000.00
American Lawncare, se	340.00
American Recycling, se	1,293.90



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Ameritas Life, ret	5,212.53
AS Central Finance, se	448.00
Aub Family Hlth, me se	612.00
Aub Newspaper, pub	536.00
Automated System, eq	995.49
Black Hills, ut	49.40
Bd Public Works, ut,proj	11,947.76
Bohl Plumbing, bldg re	65.00
Constellation, ut	41.85
Continental Research, su	179.13
CRC Press, su	85.94
Culligan, su	83.15
Discover Bank, garn	260.94
Electronic Eng, eq	5,228.16
Fankhauser, cont	4,166.66
Farmers Coop, fu	3,437.06
Gage Co Clerk, se	3,600.00
Galls an Aramark, su	741.85
Gene Steffy, eq	23,999.00
Glenns Corner, su	25.95
Holiday Inn, ldg	145.90
Kathleen Laughlin, garn	187.00
Kruger, Mary, mi	20.40
Lavigne Const, bldg re	9,700.00
Lesoing, Gary, mi	105.57
Ligouri, Angelo, me	27.44
Microfilm Image, se	74.00
Midwest Messenger, adv	185.08
MIPS Inc, sftwr	1,172.41
Modern Methods, cont	532.66
Nem Co Clerk, ins	951.79
Nem Co Court, fe	342.50
Nem Co Sheriff, fe	779.65
Nem Co Tax, ss, fwh	9,590.24
Nem Co Treas, fe	15.00
OPPD, ut	21.17
Pamida, su	85.43
Prof Choice Rec, garn	185.71
Quill, su	834.08
Richardson Co Sheriff, se	18.00
Rieger, Rachel, bd pr	1,680.00
Sack Lumber, su	117.49
Sam's Club, su, fu	194.89
SE Research, eq	154.74
Securus Tech, su	1,070.00
Shell Fleet Plus, fu	143.74
Smith, Jana, mi,me	67.58
SE Design, eq	75.28
Stonebarger, C, se	201.83
Terra Scann, sftwr	7,540.68
The Cleaners, se	356.00
The Hartford, annt	100.00
U-Save Pharmacy, me su	275.35
Verizon Wireless, se	488.85



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Vlach, Richard, su 37.75

Road

Salaries	\$14,209.32
American Recycling, se	59.00
Ameritas Life, ret	2,049.03
Beards Salvage, su	763.40
Black Hills, ut	20.92
Bd Public Works,ut	434.01
Constellation, ut	3.98
Eggers Bros, pts, su	219.11
Farmers Coop, fu	21,245.88
Ferrellgas, ut	25.00
Johnson Quik ,su, tire	241.25
Martin Marietta, rk	175.31
Mellage Truck, pts, la	304.20
Nem Co Tax, ss, fwh	4,199.07
NMC, pts, la, su	1,099.25
Palmer, Marvin, mi	272.34
Sack Lumber, su	19.80
Village Nemaha, ut	61.75
Wick's Sterling, pts	111.44

Child Support

Martin, V Marie,se, pstg 1,743.32

County Visitors

Aub Newspaper, pub 5.02

Drug Coalition

Salaries	\$2,827.50
Ameritas Life, ret	316.42
Nem Co Tax, ss, fwh	704.42
Osborne, Laura, mi	35.19

911 Emergency

American Tower, se 663.00

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:05 a.m.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 21st day of June, 2011.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be June 21, 2011 Commissioners Chambers, Courthouse, Auburn NE