

Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 13, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 7, 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.

Chairman Hutton called the meeting to order at 8:07 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.

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

Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to approve the June 22, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to approve the July 6, 2011 emergency meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann 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; Wittmann, aye.

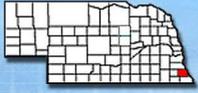
Jim Oestmann representative for United Healthcare visited with the board regarding the current employee's health insurance premiums.

Kermit Moore, Director of Nursing, Nemaha County Hospital presented 3 price quotes for Diagnostic Imaging System: Toshiba RadRex (2 Detectors) \$375,438.00, Shimadzu RadSpeed (2 Detectors) \$297,720.00, ***GE Proteus (1 Detector) \$242,881.20 for the Nemaha County Hospital. Motion by Bohling, seconded by Wittmann to ratify the purchase of the Shimadzu RadSpeec (2 Detectors) in the amount of \$297,720.00 as recommended by the Nemaha County Hospital Board. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Moore also presented a price quote for GlideScope Video Laryngoscope in the amount of \$16,232.50 from Verathon Medical. Motion by Wittmann, seconded by Bohling to ratify the purchase of GlideScope in the amount of \$16,232.50 from Verathon Medical as recommended by the Nemaha County Hospital Board. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Mark Mainelli, Mainelli Wagner & Associates was present to discuss future bridge projects for FY 2011-2012.

RC&D representatives Mary Kruger, Nemaha County, Scott Kudrna, Nemaha NRD, and Howard McNiff, Johnson County Alternate visited with the board regarding future funding of Five Rivers RC&D FY 2010-2011 membership dues request. They have requested \$.20 per capita from each of the following counties: Saline, Jefferson, Gage, Otoe, Johnson, Pawnee, and Richardson Counties. The board will consider their request for increase in dues, under consideration for the 2011-2012 budget.



Nemaha County Board Minutes



Board sine die at 11:02 a.m. to meet as Board of Equalization.

Board reconvened at 12:30 a.m. to meet as Board of Commissioners.

County Clerk Oakley requested the board enter into executive session to prevent needless injury to an individual or business. Motion by Wittmann, seconded by Bohling to enter executive session at 12:34 p.m. to present needless injury to an individual. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to leave executive session at 1:08 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken in executive session.

Motion by Wittmann, seconded by Bohling to approve Agreement for Emergency Protective Custody Service with Region V Systems for the period July 1, 2011 through June 30, 2012 at a cost of \$121.00 per individual for each day or fraction thereof. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District application #155 for proposed single phase overhead crossing & set pole, 7 miles south & 1.5 miles west of Johnson (Larry Habegger). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to authorize the chairman of the Nemaha County Board of Commissioners to sign the Subgrant Agreement between the Nebraska Department of Health & Human Services Division of Children and Family Services and Nemaha County for Child Support Enforcement Title IV-D State Program, for the Year of Award October 1, 2011 through September 30, 2012. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-29 approving release of pledge security to First National Bank of Johnson in the amount of \$250,000.00. Roll call Vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to approve the Windstream application for to replace communications facilities between Section 23 T6N R14E and Section 26 T6N R14E near Auburn. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to approve the Windstream application to place communications facilities between Section 11 T5N R12E and Section 12 T5N R12E near Johnson. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

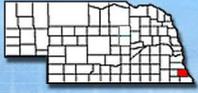
Motion by Bohling, seconded by Wittmann to approve Omaha Public Power District application #156 proposed single phase underground crossing 1.5 miles south and 3 miles West of Brownville. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District application #157 proposed single phase underground crossing, 3 miles south and 2.5 miles west of Nemaha. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Hutton, seconded by Wittmann to appoint Marvin Bohling, alternate delegate to Five Rivers RC&D. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Board sine die at 1:30 p.m. to meet at Board of Equalization.

Mainelli Wagner & Associates presented a price quote of \$114.00 for inspection of 63 bridges in Nemaha County for 2011. Motion by Bohling, seconded by Wittmann to accept the price quote from Mainelli Wagner & Associates of \$114.00 for 63 per bridges for 2011 bridge inspections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



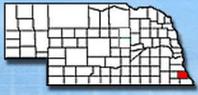
Nemaha County Board Minutes



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

General

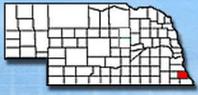
Salaries	\$34,813.93
Action Tech, se	2,126.66
American Lawncare, se	340.00
American Recycling, se	1,205.80
Ameritas Life, ret	5,353.24
Anderson, Carole, mhb	225.00
Antelope Co Court, se	5.98
AS Central Finance, se	448.00
Aub Newspaper, pub	1,429.27
Best Printing, su	40.00
Black Hills, ut	66.40
Bd Public Works, ut	3,565.24
Bob Barker Co, su	172.20
Borrenpohl Plumb, bldg re	294.92
Bryan LGH, me se	842.05
Bulldog Auto, su	65.26
Cain, James, atty fe	1,287.00
Capital Business, cont	1,179.26
Casey's General, fu	2,278.60
CDW Government, su	241.45
Constellation, ut	35.77
Continental Research, su	174.72
Creighton Med, me se	287.00
Culligan, su	99.45
Deluxe For Business, su	234.90
DMV, se	6.00
Discover Bank, garn	260.94
Dodge Co Sheriff, se	19.08
Edwards Chemicals, su	106.50
Eggers Bros, su	117.50
Electronic Eng, eq	274.90
Fankhauser, cont	4,166.66
Fuller, Albert, mhb	275.00
Fulton, Misy, mi	16.32
Galls an Aramark, su	83.97
Glenns Corner, su	47.71
Grimm's Gardens, proj	4,443.94
Hahn, Kim, mi	15.30
Hauserman, Jeanne, mhb	275.00
Hines, Charles, mi	37.59
Holiday Inn, Idg	106.50
Hometown Brand, se	102.94
Hunters Headquarters, eq	710.00
Johnny's Cycle, se	179.77
Johnson Co Sheriff, se	18.54
Kathleen Laughlin, garn	207.00
Kollasch, Keith, mhb	290.30
Kruger, Mary, mi	20.40
Lesoing, Gary, mi	133.26
Lueders Petroleum, fu	365.10



Nemaha County Board Minutes



Lund Industries, su	255.50
Microfilm Image, se	123.00
Midwest Service, su	1,029.10
MIPS Inc, sftwr	1,177.97
Modern Methods, cont	532.66
NE Crime Comm, su	7.50
NE Public Hlth, bl al	84.00
Nem Co Clerk, ins	3,348.07
Nem Co Court, fe	303.65
Nem Co Hosp, me se,bl al	5,010.60
Nem Co Sheriff, fe	463.25
Nem Co Tax, ss, fwh	10,452.79
NIRMA, ins	68,396.64
Nutsch-Fulton, K, mi	102.93
OPPD, ut	19.45
OMB Guns, eq	265.99
Ouren, William, se	75.00
Petersens Auto, se	1,841.20
Pippert, Virginia, mhb	290.56
Pitney Bowes, ma ag	224.93
Prof Choice Rec, garn	185.71
Public Agency, reg	250.00
Quill, su	508.10
RDJ Specialties, su	249.69
Region V Service, se	81.57
Rieger, Rachel, bd pr	2,256.45
Rohrs, Randy, reim	100.00
Sack Lumber, su	4.00
Securus Tech, su	710.00
Shell Fleet Plus, fu	1,140.97
Shelton, Theresa, mi	16.32
Sunmart, su	35.18
The Cleaners, se	456.00
The Hartford, annt	100.00
Tincher Auburn, se	46.20
U-Save Pharmacy, me su	177.41
Verizon Wireless, se	495.52
Vlach, Richard, su	26.10
West Payment, su	162.00
Road	
Salaries	\$20,570.05
American Recycling, se	59.00
Ameritas Life, ret	3,099.34
Beards Salvage, su	331.00
Black Hills, ut	19.81
Bd Public Works,ut	417.47
Bohl Plumb, su	1.90
Bowman Equip, la	100.00
Bulldog Auto, pts, su	574.73
Dettmer Farm, chem.	1,347.50
Eggers Bros, su	25.08
Helms, David, reim	101.65
Inland Truck, pts	83.06
Intertractor America, pts	8.50



Nemaha County Board Minutes



Johnson Quik , tire	780.92
Lueders Petro, fu	13,173.49
NE Truck Equip, pts	498.92
Nem Co Tax, ss, fwh	6,925.20
NIRMA, ins	14,942.98
NMC, pts	506.61
Palmer, Marvin, mi	202.98
Powerplan, pts	778.60
Schneiders OK, ti re	857.54
Stutheit Implement, pts	42.00
Village Nemaha, ut	61.13
Child Support	
Martin, V Marie,se, pstg	1,681.42
County Visitors	
Aub Newspaper, pub	5.02
Enterprise Publish, su	495.00
Kruger, Mary, mi	26.64
County Visitor Improvement Fund	
Brownville Fine Art, re	2,500.00
Brownville Hist Soc, re	1,500.00
Draper, Larry, proj	2,500.00
Drug Coalition	
Salaries	\$2,803.84
Ameritas Life, ret	316.42
Boeve, Ashleigh, mi	11.22
Heartland Big Brothers, se	1,000.00
McLaughlin, Melissa, se	750.00
NADAA, reim	135.60
Nem Co Ag Society, rt	100.00
Nem Co Tax, ss, fwh	701.02
NIRMA, ins	302.38
Osborne, Laura, mi	11.22
TeamMates, se	1,000.00
Whisler, Kayleigh, mi	11.22
911 Emergency	
American Tower, se	663.00
KS HCI Haug, se	990.00

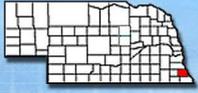
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 5:46 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton, 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

The next meeting of the Board of Commissioners will be July 27, 2011, Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes

