

# Nemaha County Board Minutes



**August 24, 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 August 24, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on August 18, 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 8:01 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

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

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the August 10, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

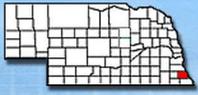
**Claims** – Motion by Wittmann, seconded by Bohling to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

## **Appointments**

8:30 a.m. Marty Fattig Nemaha County Hospital ratify purchase of flexible cystoscope - Marty Fattig, Director Nemaha County Hospital presented a price quote in the amount of \$17,941.02 from Karl Storz Endoscopy-America, Inc. for a flexible cystoscope with camera and light source for the Nemaha County Hospital. Motion by Bohling, seconded by Wittmann to ratify the purchase of the flexible cystoscope with camera and light source in the amount of \$17,941.02 from Karl Storz Endoscopy-America, Inc as recommended by the Nemaha County Hospital Board. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

8:45 a.m. Bert Fuller & Mark Boellstorff, MFO requests and levy – Resolution 2011-32 – Bert Fuller, Mark Boellstorff and Brent Lottmann presented the MFO requests to the Board of Commissioners. Motion by Wittmann, seconded by Hutton to adopt Resolution 2011-32 setting the Nemaha County Agricultural Society levy at .006810 and the Rural Fire Districts levy at .035377 FY 2011-2012. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:30 a.m. Laura Osborne, NADAA, quarterly report for NADAA – Laura Osborne, Director NADAA presented NADAA's quarterly report of activities and public reached. Sandy Morrissey, Prevention Director,



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Region V Systems presented Region V Systems 2011-2012 Prevention Federal Block Grant Recipients survey results to the board.

10:00 a.m. Meet with County Officials and Office Directors regarding their FY 2011-2012 budget requests

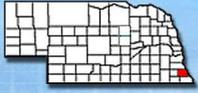
11:00 a.m. Board of Equalization meeting – Board sine die at 11:20 a.m. to meet as Board of Equalization.

11:15 a.m. Work on FY 2011-2012 budget – receive quotes for Health Insurance premiums – Jim Oestmann, United Healthcare representative was present to discuss the employee health insurance rate increase. Motion by Bohling, seconded by Wittmann to provide United Healthcare Insurance policy N1-6/RxJA to the employees of Nemaha County. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye

11:39 a.m. Board reconvened as Board of Commissioners

## **Action Business**

1. Application for Dept. of Army Permit for C006403805 Pawnee/Nemaha Co. Line Culvert Project – Motion by Wittmann, seconded by Bohling to approve the application for Dept. of Army Permit for Bridge project C006403805 Pawnee/Nemaha County Line Culvert Project. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Accept the resignation from Harry Bowman as ‘Foreman’ for District #2 County Road Department effective 8-31-11 – Motion by Bohling, seconded by Hutton to accept the resignation from Harry Bowman from the foreman position at District 2 County Road Department effective August 31, 2011. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Appoint Scott Lickteig as ‘Foreman’ for District #2 County Road Department effective 9-1-11 – Motion by Bohling, seconded by Hutton to appoint Scott Lickteig to the foreman position at the District #2 County Road Department effective September 1, 2011. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Appoint Harry Bowman to Mechanic/Laborer position for County Road Department effective 9-1-11 – Motion by Bohling, seconded by Wittmann to appoint Harry Bowman to Mechanic/Laborer position for County Road Department effective September 1, 2011. Roll call vote: Bohling aye; Hutton, aye; Wittmann, aye.
5. Fuel bids for September, 2011 - The following fuel bids for September, 2011 were received: Farmers Coop No. 2 Diesel \$3.45, Unleaded \$3.43; Lueders Petroleum No. 2 Diesel \$3.484, Unleaded \$3.444. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month September, 2011 to Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. Reappointment of Milton Kite to Veterans Service Board (retroactive to June 30, 2011) – Motion by Wittmann, seconded by Bohling to reappoint Milton Kite to the Veterans Service Board for a term of 5 years, retroactive to June 30, 2011. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
7. Permit 2011-06 to Perform Work on Public Right of Way – requested by Glade Goings Sec. 7-T4N-R15E - Motion by Bohling, seconded by Wittmann to approve Permit No. 2011-06 ‘Permit to Perform Work on Public Right of Way’ for Glade Goings, Sec 7-T4N-R15E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
8. Resolution 2011-33 approval subdivision for Gerda Rotter Section 18 T6N R13E - Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-33 approving the subdivision of a 3.425 acre tract of land in Section 18 T6NR13E for Gerda Rotter. Roll call Vote: Wittmann, aye; Bohling, aye; Hutton, aye.
9. Eggers Bros purchase of surplus materials from Bridge C0064003805 – Motion by Bohling, seconded by Wittmann to not approve the selling the surplus bridge material from Bridge C0064003805 to Eggers Bros. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



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10. Resolution 2011-34 Change road employees summer hours (ending date) – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-34 Changing the Road Employees summer hours to start on Memorial Day Holiday and end on the Friday before Labor Day Holiday. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

11. Approval of County Officials/Directors 2011-2012 Inventories – Motion by Bohling, seconded by Wittmann to approve the 2011-2012 inventories from the county officials and office directors. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## County Officials Reports/Correspondence

1. Commissioner Re-districting proposals 5, 6, 7, 8, 9
2. NDOR Executive Session – September 23, 2011 – 10:00 a.m. - registration???

## Buildings/Grounds/Property

1. Re-key the Multi-Plex bldg. door locks
2. Approval use of courthouse grounds for ‘Meet & Greet’ for John Davis, Presidential Candidate on Sept. 1, 2011 at 7:00 p.m. – Motion by Wittmann, seconded by Bohling to approve the use of courthouse grounds for ‘Meet & Greet’ for John Davis, Presidential Candidate scheduled for September 1, 2011, 7:00 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## Equipment/Office Equipment/Furniture

1. Purchase tools and supplies for road mechanics pickup

## Executive Session\*

## Road Superintendent/Consultant

## Projects/Bridges

1. Letter from Mark Traynowicz, NDOR State Bridge Engineer, regarding “Bracing by Deck” policy
2. Letter from Mark Traynowicz, NDOR State Bridge Engineer, regarding Load Rating Summary sheet for C006410315

## Discussion Items/Correspondence

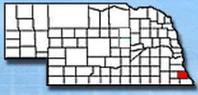
The following county officials, employees and office directors were present to discuss the following with the board of commissioners: Amy Hector, Jana Smith, Renee Critser, Gary Lesoing, Brent Lottmann, Chuck Hines

1. Installing time clocks
2. Change the Employee Hdbk to remove “No more than 10 days of vacation is carried over per year”
3. Compensatory Time – authorization, deadline for using

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

### **General**

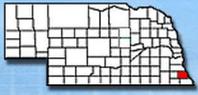
Salaries	\$ 36,307.18
Action Technology, se	500.00
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,180.46
Andrew, Ashley, se	300.00
As Central, se	215.00
Aub Family Hlth, me se	543.29
Aub Plumb Htg, bldg re	92.76
Automated System, se	95.00
Beasterfield, B, reim	112.73
Bennett, Pam, mhb	300.00



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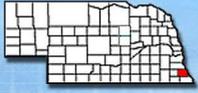
Black Hills Energy, ut	120.19
Blaser, Jesse, reim	144.60
Blue Valley Door, bldg re	1,639.84
Bohl Plumb Htg, jail re	97.50
Bohling, Marvin, mi	104.34
Cain, James, atty fe	765.00
Capital Business, cont	162.00
Caseys General, fu	280.27
Conseco Hlth, ins	31.00
Creighton Med, me se	756.06
CVSOAN, reg	35.00
D&D Comm, se	430.00
Deluxe Business, su	134.23
DMV, se	3.00
Dollar General, su	22.90
Dugan-Hinrichs, se	150.00
Edwards Chemicals, su	123.19
Elliott, Ron, cont	2,591.75
Fankhauser Nelson, se	163.28
Fuller, Albert, mhb	400.00
GE Capital, ma ag	34.61
General Fire, eq	303.90
Gerdes, Jana, reim	150.00
Gneil, su	59.99
Halsey, Angela, wit fe	20.00
Hometown Brand, se	42.95
Johnson, Diane, reim	13.20
Kathleen Laughlin, garn	207.00
Latimer Reporting, se	128.47
Lesoing, Gary, mi	61.61
Liberty Nat'l, ins	20.40
Mellage, Mary, se	153.00
Metlife, annt	11.16
Meyer, Jane, mi, reim	404.83
Mid-American, su	270.15
MIPS, su	91.88
Moyer, Casey, reim	144.60
NE Hlth Human Service, se	186.00
NE Public Hlth, bl al	252.00
Nem Co Clerk, ins	609.67
Nem Co Clk Dist Ct, fe	454.00
Nem Co Extension, se	25.00
Nem Co Hosp, bl al,me se	1,022.46
Nem Co Tax, ss, fwh	10,044.05
Nem Co Tax, nwh	2,479.31
Nutsch-Fulton, K, mi	61.62
Oakley, Joyce, mi	72.15
OptiMa Inc, su	233.95
Orscheln, su	21.98
Otoe County Ct, su	4.50
Pamida, su	87.40
Pippert, Virginia, mhb	300.00
Pitney Bowes, ma ag	142.00
Presto-X, se	199.00



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Quill, su	241.26
Reserve Acct, pstg	3,000.00
Rieger, Rachel, bd pr	2,063.95
Sarpy Co Sheriff, bd pr	680.00
Scotts Bluff Sheriff, reg	495.00
SE Dist Co Officials, reg	150.00
Skyline Const, bldg re	8,630.00
The Hartford, annt	100.00
Tincher of Aub, se	379.04
Tri-State Office, su	31.39
United Healthcare, ins	16,688.87
UNL Thayer Co, reg	50.00
UNL IS Comm, se	111.39
Van Gundy Art, su	855.00
Verizon Wireless, se	152.06
Vlach, Richard, reim	22.37
Waddell & Reed, annt	25.00
West Payment, sub	63.00
Windstream, se	1,578.31
Wolters Kluwer, su	421.00
<b>Road</b>	
Salaries	\$14,654.75
AFLAC, ins	210.20
Ameritas, ret	2,112.44
Behrends, Craig, rk	120.75
Concrete Ind, con	464.63
Conseco, ins	28.00
Crop Production, su	31.25
Helms, Ross, reim	11.45
Liberty Nat'l, ins	168.62
Martin Marietta, rk	13,127.86
Med Enterprises, se	36.00
Mellage Truck,pts,la,oil	2,622.35
Midwest Service, su	937.50
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,317.61
Nem Co Tax, nwh	1,209.25
Powerplan, pts	319.28
Schneider OK, ti re	432.02
United Healthcare, ins	9,440.47
Village Johnson, ut	278.60
Windstream, se	184.36
Windstream, se	40.00
Zacharias Farms, rk	483.00
<b>County Visitors</b>	
Kruger, Mary, mi, me	155.98
Prairie Fire Paper, adv	170.00
<b>Drug Coalition</b>	
Salaries	\$2,408.98
Ameritas, ret	316.42
Comstock, Kerri, se	500.00
Nem Co Tax, ss, fwh	570.23
Nem Co Tax, nwh	155.16
Osborne, Laura, mi	34.97



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Pamida, su	16.55
Peru State College, adv	1,650.00
Tri State Office, su	122.53
Verizon Wireless, se	135.69
Wells Fargo Bank, su	1,170.97
Whisler, Kayleigh, mi	22.20
4Imprint, su	773.55
<b>911 Wireless</b>	
Windstream, se	822.87
Windstream, se	314.88
<b>911 Emergency Service</b>	
American Tower, se	663.00
Windstream, se	571.82
Windstream, se	218.82

annt, annuity; atty fe, attorney fees; bd pr, board of prisoners; bldg re, building repair;  
 bl al, blood alcohol; cont, contract; du, dues; eq, equipment; fe, fees; fu, fuel; ins, insurance;  
 la, labor; ma ag, maintenance agreement; me, meals; me se, medical service; mi, mileage;  
 pts, parts; reim, reimbursement; ret, retirement; se, service; su, supplies; ti re, tire repair;  
 ut, utilities

With no further business to come before the Board of Commissioners, motion by, seconded by to adjourn at 2:08 p.m.

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Bob Hutton  
 Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 14<sup>th</sup> day of September, 2011.

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Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be September 14, 2011, Commissioners Chambers, Courthouse, Auburn NE