

Nemaha County Board Minutes



October 26, 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 October 26, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on October 20, 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 8:03 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: Bohling, aye; Wittmann, aye; Hutton, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the October 12, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Claims – 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.

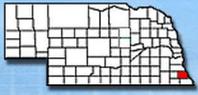
Appointments –

9:15 a.m. James Slatten – Magellan Pipeline – dirt work & concrete slab over pipeline on 720 Rd & 1,500' E 647 Ave – James Slatten, Magellan Pipeline visited with the board regarding moving existing soil downgrade to provide sufficient cover over 2 existing petroleum pipelines on 720 road 1,500' east of 647 Ave., pour a 20'x25'x6" concrete pad over lines, add rip rap to sides and then place dirt over the pad. Motion by Wittmann, seconded by Bohling to approve Permit #2011-07 to Perform Work on Public Right of Way for Magellan Pipeline and to install a concrete pad over petroleum lines on 720 Road. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Action Business

1. Fuel Bids for November, 2011 - The following fuel bids for November, 2011 were received: Lueders Petroleum No. 2 Diesel \$3.595, Unleaded \$3.225; Farmers Coop No. 2 Diesel \$3.545, Unleaded \$3.146. Motion by Bohling, seconded by Wittman to award the fuel bid for the month November, 2011 to Farmers Coop Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Resolution 2011-41 – Amendment & Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-41 Amendment &



Nemaha County Board Minutes



Addendum to NIRMA/NIRMAII Intergovernmental/Interlocal Agreements to recommit for membership in NIRMA for another 3 year period from July 1, 2012 through June 30, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Omaha Public Power District Application #161 – set pole in single phase primary overhead line, 2 miles east and .5 mile south of Brock (Dennis Jeanneret) - Motion by Bohling, seconded by Wittmann to approve Omaha Public Power District application #161 to set pole in single phase primary overhead line, 2 miles east and .5 mile south of Brock for Dennis Jeanneret. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Omaha Public Power District Application #162 – install 3 spans primary overhead and set 3 poles in R-O-W 7 miles South and ½ mile west of Auburn (Willard Graber) - Motion by Bohling, seconded by Wittmann to approve Omaha Public Power District application #162 to install 3 spans primary overhead and set 3 poles in R-O-W 7 miles South and ½ mile west of Auburn for Willard Graber. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye

5. NDOR – Resolution 2011-42 - Combined Consultant Selection, NEPA, Uniform Act, Signing of Financial Management Systems Cert. – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-42 approving the NDOR Combined Consultant Selection, NEPA, Uniform Act, Signing of Financial Management Systems Certification and authorizing the signature of the chairman of the Board of Commissioners for funding of Federal Aid Highway Bridge projects. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

6. Resolution 2011-43 – Redistricting Commissioner Districts – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-43 redistricting the Commissioner Districts to make them equal in size according to the 2010 census. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

7. Purchase of 2012 Sheriff Vehicle – Motion by Bohling, seconded by Wittmann to authorize the Nemaha County Sheriff to purchase a 2012 Dodge Charger from the state bid as soon as it is posted so long as it is less than \$25,000.00 and to trade 2 sheriff vehicles if trade in value of \$2,500.00 or more is received for each vehicle. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

8. Resolution 2011-44 Subdivision of Tract of land in Section 30 T5N R14E for Charles Grotrian – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-44 approving the subdivision of a 5.95 acre tract of land in Section 30 T5N R14E for Charles Grotrian. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

County Officials Reports/Correspondence

1. Sign Countywide Cost Allocation Plan with Maximus for fiscal year ending June 30, 2010

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

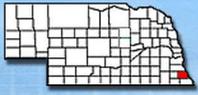
Executive Session*

Road Superintendent/Consultant

1. Ordered bands – see price quotes

2. Review Traffic Sign Retroreflectivity Maintenance Program (needs to be adopted by December 31, 2011)

3. Sign NDOR Task Order Agreement for ER-3675(7) CN 13145 Brock North (river bridge) with Olsson Associates (2008 flooding) – Motion by Wittmann, seconded by Bohling to authorize the chairman to sign NDOR's Task Order Agreement for PE Services On-Call Wetland Delineation and Stream Delineation with



Nemaha County Board Minutes



Olsson Associates for Brock North ER-3675(7) Control 13145. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

4. Sign 2010-2011 Budget & Expenditure Reports to be send to NDOR

Projects/Bridges

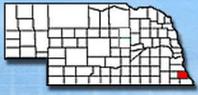
Discussion Items/Correspondence

1. Five Rivers RC&D council Meeting Minutes – September 14, 2011
2. County Government Day Tuesday, November 1, 2011, 9:00 a.m.
3. October 26, 2011 - 10:00 a.m. – meeting at Board of Public Works regarding the opening of Hwy 136
4. Reimburse expenses for “Out of Network” health care coverage for employees

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

General

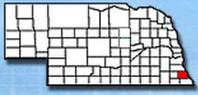
Salaries	\$ 38,125.20
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,549.80
As Central, se	215.00
Aub Family Hlth, me se	1,651.00
Beasterfield, B, reim	112.73
Black Hills Energy, ut	149.36
Blaser, Jesse, reim	289.20
Blue Rivers Aging, se	1,885.75
Blue Valley Door, bldg re	3,279.70
Bohl Plumb Htg, bldg re	65.00
Bohling, Marvin, mi	153.04
Capital Business, cont	97.14
Capital Business, cont	287.65
Credit Manage, garn	110.00
Critser, Renee, reim	25.04
Culligan, su	40.40
Dept Correction, bd pr	2,022.37
DMV, se	6.00
Dugan-Hinrichs, se	75.00
Durant, Debra, mi	82.84
Eakes Office, su	106.81
Edwards Chemicals, su	318.88
Elliott, Ron, cont	2,591.75
Fankhauser, reim	68.54
GE Capital, ma ag	69.22
Gerdes, Jana, reim	150.00
GT Distributor, su	130.10
Holiday Inn, Idg	974.65
Holmes, Scott, se	100.00
IBM, ma ag	1,267.76
Johnson, Danny, reim	150.00
Kathleen Laughlin, garn	207.00
Lesoing, Gary, mi	217.55
Liberty Nat'l, ins	20.40
Madison Sheriff, se	15.94
Maximus, se	2,537.50
Mellage, Mary, se	55.25
Metlife, annt	11.16



Nemaha County Board Minutes



Meyer, Jane, mi, pstg	260.50
Moyer, Casey, reim	144.60
Nat'l Dist Atty, du	95.00
Nat'l Sheriff Assoc, du	50.00
NE Hlth Human, se	534.00
Nem Co Clerk, ins	505.72
Nem Co Hospital, me se	2,753.66
Nem Co Tax, ss, fwh	10,435.59
Nem Co Tax, nwh	2,547.80
Nem Co Treasurer, trans	10,000.00
Oakley, Joyce, mi	462.42
Orscheln, su	33.57
Pamida, su	40.80
Petersens Auto, se	1,111.76
Physicians Desk, su	64.95
Pitney Bowes, ma ag	142.00
Presto-X-Co, se	199.00
Quill, su	719.73
Ramada Inn, ldg	75.00
Region V Aub, se	67.50
Region V Sys, se	121.00
Reserve Acct, pstg	3,000.00
Richardson Co, se	2,731.00
Rieger, Rachel, bd pr	2,208.50
Shawano Co, se	12.50
Skyline Const, bldg re	12,845.00
The Hartford, annt	100.00
United Healthcare, ins	12,635.56
UNL Extension, reim	35.00
UNL IS Comm, se	107.54
Verizon Wireless, se	155.08
Waddell & Reed, annt	25.00
Washington Nat'l, ins	31.00
Wayne Co Sheriff, se	37.00
West Payment, sub	63.00
Windstream, se	1,732.13
Road	
Salaries	\$14,457.33
AFLAC, ins	210.20
Ameritas, ret	2,149.92
Bulldog Auto, pts,su	856.81
D&D Comm, pts	23.00
Johnson Quik, ti re	278.88
Lawson Products, su	59.88
Liberty Nat'l, ins	168.62
Martin Marietta, rk	12,653.51
Midwest Service, su	300.00
NE Public Emp, un du	560.00
Nem Co Clerk, reim	100.00
Nem Co Tax, ss, fwh	4,341.40
Nem Co Tax, nwh	1,234.39
Nem Co Treasurer, fe	12.50
NMC, pts	67.56
Orscheln, su	139.94



Nemaha County Board Minutes

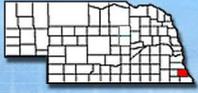


Powerplan, pts	153.29
Rose Equip, su	1,369.50
Schneider OK, ti re	4,474.29
United Healthcare, ins	7,151.04
Washington Nat'l, ins	28.00
Wick's Sterling, pts,la	445.79
Windstream, se	190.05
Windstream, se	40.00
Child Support	
Nem Co Treasurer, trans	5,628.59
County Visitors	
Auburn Fire Dept, adv	1,489.87
Kruger, Mary, mi	24.98
Drug Coalition	
Salaries	\$2,597.13
Ameritas, ret	332.24
Aub Newspaper, sub	40.00
Boeve, Ashleigh, mi	11.10
Nem Co Tax, ss, fwh	660.13
Nem Co Tax, nwh	191.83
Osborne, Laura, mi	58.83
Pamida, su	64.93
Region V Sys, su	210.00
Tri-State Office, su	136.20
Verizon Wireless, se	135.83
Wells Fargo Bank, su	156.20
Whisler, Kayleigh, mi	11.10
911 Wireless	
Windstream, se	825.13
Windstream, se	314.88
911 Emergency Service	
Motorola Solution, eq	16,695.20
Windstream, se	573.40
Windstream, se	218.82

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 10:45 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, 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



Nemaha County Board Minutes



County Clerk

The next meeting of the Board of Commissioners will be November 9, 2011, Commissioners Chambers, Courthouse, Auburn NE