

Nemaha County Board Minutes



November 23, 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 November 23, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on November 17, 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 8:05 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 - Renee Crister, EMA Director

Approval of Agenda - Motion by Wittmann, seconded by Bohling to amend the agenda as presented to include Action #12. Omaha Public Power District #165 proposed single phase underground crossing .5 miles west of Peru on 735 Road, R. Ninceheler; Action #13. Request for road entrance on west side of Section 32 T5N R13E for Paul Chatelain. Roll call vote: Hutton, aye; Bohling, aye Wittmann, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the November 9, 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.

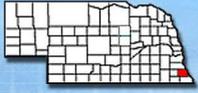
Appointments

10:00 a.m. Laura Osborne, Director, NADAA Quarterly Report – Laura Osborne, Director of NADAA gave her quarterly report to the Board reporting on the activities of Nemaha Against Drug & Alcohol.

Action Business

1. Fuel bids for December, 2011 - The following fuel bids for December, 2011 were received: Lueders Petroleum No. 1 Diesel \$3.814, No. 2 Diesel \$3.524, Unleaded \$2.984; Farmers Coop No. 1 Diesel \$3.82, No. 2 Diesel \$3.57, Unleaded \$3.02. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month December, 2011 to Lueders Petroleum. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

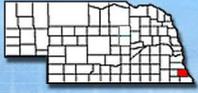
2. Resolution 2011-49 – Approving the subdivision of a 3.03 tract of land in Section 24 T5N R14E for CAMS Farms, Inc., recorded in the Nemaha County Register of Deeds on September 23, 2011 in Book 125 of Deeds, page 372-374 – Motion by Wittmann, seconded by Bohling approving the subdivision of a 3.03 tract of land in Section 24 T5N R14E for CAMS Farms, Inc., property sold to City of Auburn and recorded in Book 125 of Deeds, pages 372-374. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



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3. Designation of Nemaha County Herald as official newspaper for Nemaha County for 2012 – Motion by Bohling, seconded by Wittmann to designate Nemaha County Herald as official newspaper for Nemaha County for the calendar year 2012. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Omaha Public Power District #163 – proposed single phase underground crossing, county road 728, 1 mile south & 2.5 Miles West of Auburn (Eric Bohling) - Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District application #163 for proposed single phase underground crossing, county road 728, 1 mile south and 2.5 miles west of Auburn, Eric Bohling. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
5. Omaha Public Power District #164 – proposed set pole in right of way, 1 mile west & .75 mile north of Johnson (Dale Ottemann) - Motion by Bohling, seconded by Wittmann to approve Omaha Public Power District application #164 proposed set pole in right of way, 1 mile west & .75 mile north of Johnson for Dale Ottemann. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. Change 1st BOC meeting in December to Tuesday, December 13th - Motion by Wittmann, seconded by Bohling to change the first Board of Commissioners meeting in December to Tuesday, December 13, 2011 due to the Board of Commissioners attending the Nebraska Association of County Officials convention in Kearney. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
7. Award Bid for Scrap Tire Clean Up – The following bids for pickup of 100 ton scrap tire clean up were received: Entire \$125.00 per ton, Champlin \$89.50 per ton. Motion by Wittmann, seconded by Bohling to award the bid for 100 ton of scrap tire clean up to Chaplin for \$89.50 per ton. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
8. Resolution 2011-50 – City of Peru Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-50 City of Peru Agreement for Cooperative Use of Equipment & Personnel under the Interlocal Cooperative Action. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
9. Resolution 2011-51 – Village of Brownville Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-51 Village of Brownville Agreement for Cooperative Use of Equipment & Personnel under the Interlocal Cooperative Action. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
10. Resolution 2011-52 – Village of Nemaha Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-52 Village of Nemaha Agreement for Cooperative Use of Equipment & Personnel under the Interlocal Cooperative Action. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
11. Resolution 2011-53 – Village of Johnson Agreement for Cooperative Use of Equipment under the Interlocal Cooperation Act – Motion by Bohling, seconded by Wittmann to adopt Resolution 2011-53 Village of Johnson Agreement for Cooperative Use of Equipment & Personnel under the Interlocal Cooperative Action. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
12. Omaha Public Power District Application #165 proposed single phase underground crossing .5 miles west of Peru on 735 Road for R. Nincehelsner – Motion by Bohling, seconded by Wittmann to approve the Omaha Public Power District Application #165 proposed single phase underground crossing .5 miles west of Peru on 735 Road for R. Nincehelsner. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
13. Application for road entrance for Paul Chatelain, W ½ NW ¼ Section 32 T5N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Paul Chatelain in W



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½ NW ¼ of Section 32 T5N R13E for Paul Chatelain with Chatelain to purchase the culvert. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

County Officials Reports/Correspondence

1. Review NACO Bylaw change – to be voted on at convention

Buildings/Grounds/Property

1. Repair to sidewalk – NW corner of bldg.

Equipment/Office Equipment/Furniture

1. Received 1st payment of \$15,950.00 (less \$1,000.00 deductible) for sheriff's cruiser from NIRMA

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Telephone conference on December 1 (time: ???) to discuss and rank the firms who submitted RFP's for the design and right of ways services for the Brock North River Bridge
2. Resolution 2011-54 – Agreement for Preliminary Engineering & NEPA Services Agreement with Mainelli Wagner & Assoc. on Brock Northwest BRO-7064(19) – Motion by Bohling, seconded by Wittmann to adopt Resolution 2011-54 Agreement for Preliminary Engineering & NEPA Services Agreement with Mainelli Wagner & Assoc. on Brock Northwest BRO-7064(19). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Mandatory Fracture Critical Bridge Inspections (bridges in District 2 & District 3)

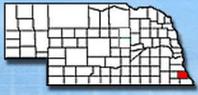
Discussion Items/Correspondence

1. Minutes from Five Rivers RC&D October 20, 2011 meeting

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

General

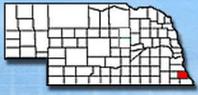
Salaries	\$ 37,351.41
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,472.95
As Central, se	215.00
Aub Plumbing, bld re	92.76
Beasterfield, B, reim	112.73
Black Hills, ut	117.95
Blaser, Jesse, reim	144.60
Bohl Plumb Htg, bldg re	65.00
Bohling, Marvin, mi,me	255.77
Cain, James, atty fe	845.00
Capital Business, cont	168.67
Capital Business, cont	287.65
Casey's, fu	165.50
Caspers, Blanche, el cst	80.88
Complete Derm, me se	111.00
Credit Manage, garn	110.00
Custom Cage, eq	430.00
Dept Correction, bd pr	2,300.57



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Dollar General, su	59.50
Douglas Co Sheriff, se	20.34
Elliott, Ron, cont	3,110.10
Erickson, Tara, reim	125.52
Gage Co Sheriff, se	20.34
Galls, su	199.99
Gerdes, Jana, reim	150.00
Glenns Corner, su	67.83
Haith, Shelley, wit fe	42.20
Hines, Charles, mi	36.08
Hutton, Bob, mi	255.86
Kathleen Laughlin, garn	207.00
Kechley, Sharon,el cst	52.57
Kruger, Mary, mi	22.20
Lancaster Co Sheriff, se	20.34
Latimer Report, se	85.08
Lesoing, Gary, mi	66.05
LexisNexis Risk, se	350.00
Liberty Nat'l, ins	20.40
Ligouri, Louie, mi	259.26
Metlife, annt	11.16
Meyer, Jane, mi, pstg	172.81
Mobile Binders, se	1,985.00
Moyer, Casey, reim	144.60
NACO, reg	120.00
NE Hlth Human, se	237.00
Nem Co Clerk, ins	3,691.88
Nem Co Sheriff, fe	364.14
Nem Co Tax, ss, fwh	10,496.57
Nem Co Tax, nwh	2,555.58
Nem Co Treasurer, fe	129.43
Office Depot, su	23.14
Omaha World, sub	213.20
Orscheln, su	15.99
Owen Dunn, su	16.00
Pamida, su	427.27
Pengad, su	19.75
Petersens Auto, se	2,438.86
Pitney Bowes, ma ag	142.00
Presto-X-Co, se	330.47
Quill, su	809.85
Region V Aub, se	58.01
Richardson Sher, se	37.00
Rieger, Rachel, bd pr	2,397.15
Shell Fleet, fu	102.94
Sleuth Software, sfwr	955.30
SE Design, su	105.95
The Hartford, annt	100.00
Thompson Pub, su	328.50
TTR Shipping, se	478.30
United Healthcare, ins	12,632.78
UNL IS Comm, se	107.54
Verizon Wireless, se	155.31
Vlach, Richard, su	16.14



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Waddell & Reed, annt	25.00
Washington Nat'l, ins	31.00
Watts Up, su	371.93
West Payment, sub	754.24
Windstream, se	1,624.57

Road

Salaries	\$14,460.99
AFLAC, ins	205.20
Ameritas, ret	2,149.92
Dettmer Farm, chem	216.25
General Fire, eq	329.25
Glass Doctor, se	619.55
Inland Truck, pts	126.34
Johnson Lumber, su	332.50
K&J Truck, pts	75.00
Liberty Nat'l, ins	168.62
Martin Marietta, rk	11,601.71
Metal Culverts, culv	687.00
Michael Todd, pts	118.10
Midwest Service, su	19,008.88
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,342.81
Nem Co Tax, nwh	1,234.41
Newman Traffic, sgn	4,366.25
NMC, pts	4,720.86
Orscheln, su	169.99
Powerplan, pts	36.65
Schneider OK, ti re	145.80
Stutheit Imple, pts	89.09
United Healthcare, ins	7,151.04
Village Johnson, ut	197.60
Washington Nat'l, ins	28.00
Windstream, se	192.20
Windstream, se	40.00

County Visitors

Brownville Hist, adv	1,000.00
Kruger, Mary, mi	221.16
Nem Co Saddle, adv	1,000.00
Nem Valley Hot, adv	400.00

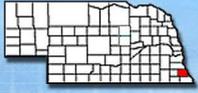
Drug Coalition

Salaries	\$2,619.72
Ameritas, ret	332.24
Boeve, Ashleigh, mi	12.21
Glenns Corner, su	23.94
Nem Co Tax, ss, fwh	663.39
Nem Co Tax, nwh	189.85
Osborne, Laura, mi	97.80
PUFF, adv	260.58
Verizon Wireless, se	135.83
Wells Fargo Bank, su	107.95
Whisler, Kayleigh, mi	35.52

Canine Dog

Orscheln, su	69.98
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Inheritance Tax



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Nem Co Treasurer, trans	350,000.00
911 Wireless	
Windstream, se	825.86
Windstream, se	314.88
911 Emergency Service	
Windstream, se	573.90
Windstream, se	218.82

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 10:45 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, 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 December 13, 2011 Commissioners Chambers, Courthouse, Auburn NE