

Nemaha County Board Minutes



December 28, 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 December 28, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on December 22, 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 8:23 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; Renee Critser, Director, Nemaha County EMA

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the December 13, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

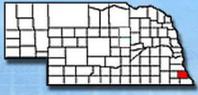
Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Appointments

9:00 a.m. Marty Fattig, Nemaha County Hospital Quarterly Report – ratify the purchase of Sterile Product Positive Pressure Compounding Isolator – Kermit Moore, Director of Nursing, Nemaha County Hospital presented price quotes for the purchase of Sterile Product Positive Pressure Compounding Isolator. The following prices quotes were presented by Moore: NuAire NU-PR797-400 \$13,035.00 (36 month warranty) GermFree LFGI-3USP \$18,061.06 (48 month warranty). Motion by Bohling, seconded by Wittmann to ratify the purchase of GermFree LFGI-3USP in the amount of \$18,061.06 as recommended by the Nemaha County Hospital Board. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:15 a.m. Mark Mainelli, MWA – One & Six Year Plan

10:45 a.m. Brent Lottman, Nemaha County Sheriff, disposing of 2 sheriff vehicles – Brent Lottman, Nemaha County Sheriff visited with the board regarding the disposing of 2 surplus sheriff vehicles. Motion by Wittmann, seconded by Bohling authorizing Lottman to advertise the sale of the 2 surplus sheriff vehicles through public bidding after the new sheriff's vehicle is received. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



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Action Business

1. Fuel Bids for January, 2012 - The following fuel bids for January, 2012 were received: Lueders Petroleum No. 1 Diesel \$3.636 No. 2 Diesel \$3.346, Unleaded \$3.035; Farmers Coop: No quote received. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month January, 2012 to Lueders Petroleum. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Approval of the Section 504 – Rehabilitation Act 1973 Americans with Disabilities Action of 1990 – Motion by Wittmann, seconded by Bohling to approve Section 504 – Rehabilitation Act 1973 Americans with Disabilities Action of 1990 for Nemaha County. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Approval of Resolution 2011-58 Approving Depository and Securities for Auburn State Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-58 Approving Depository and Securities for Auburn State Bank. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Approval of Resolution 2011-59 Approving Depository and Securities for Farmers Bank of Cook - Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-59 Approving Depository and Securities for Farmers Bank of Cook. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Approval of Resolution 2011-60 Approving Depository and Securities for Carson National Bank - Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-60 Approving Depository and Securities for Carson National Bank. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. Approval of Resolution 2011-61 Approving Depository and Securities for First National Bank of Johnson - Motion by Wittmann, seconded by Bohling to adopt Resolution 2011-61 Approving Depository and Securities for First National Bank of Johnson. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
7. Approval of Resolution 2011-62 Subdivision of 2.15 acre Tract of Land for Mayfield Family Trust in Section 30 T4N R16E - Motion by Bohling, seconded by Wittmann to approve Resolution 2011-62 Subdivision of a 2.15 acre tract of land for Mayfield Family Trust in Section 30 T4N R16E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
8. Approval of Traffic Sign Retroreflectivity Maintenance Program for Nemaha County – No action on approving the Traffic Sign Retroreflectivity Maintenance Program for Nemaha County.

County Officials Reports/Correspondence

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

1. General Assistance Application #3680

Road Superintendent/Consultant

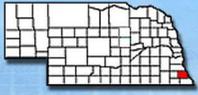
1. Summary of rock hauled through November, 2011
2. E-mail from Mitch Doht regarding the future of Soft Match Credits
3. Resignation of Joyce Oakley as Responsible Charge for Nemaha County

Projects/Bridges

1. Corp Permit for Pawnee/Nemaha Bridge C006403805

Discussion Items/Correspondence

1. NIRMA Assist Grant for 2011 – not approved
2. Thank you from SENCA for food donation
3. Five Rivers RC&D Scrap Tire Application and Support letter



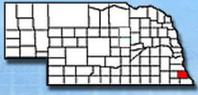
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The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

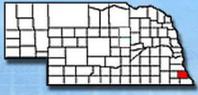
Salaries	\$ 37,229.82
AFLAC, ins	532.60
Alamar Uniform, su	355.07
Ameritas Life Ins, ret	5,395.42
As Central, se	215.00
Aub Family Hlth, me se	795.43
Aub Newspaper, pub	48.51
Baumhover, B, fu, me	83.96
Beasterfield, B, reim	112.73
Black Hills, ut	451.98
Blaser, Jesse, reim	144.60
Bohl Plumb Htg, bldg re	272.52
BW NE Inn, Idg	154.00
Cain, James, atty fe	1,455.00
Capital Business, cont	714.10
Capital Business, cont	287.65
Catlett Survey, se	750.00
Constellation, ut	61.92
Credit Manage, garn	110.00
Critser, Renee, reim	71.57
D&D Comm, se	257.00
Dollar General, su	76.00
Edwards Chemical, su	416.99
Electronic Engineer, se	239.00
Elliott, Ron, cont	2,695.42
Fremont Co Clerk, su	31.00
Galls, su	279.98
GE Capital, ma ag	34.61
Holtzman, Pat, mi, me	232.89
Interstate Battery, su	44.98
Jack's Uniform, su	2,676.28
K&N Pizza Hut, me	109.35
Kathleen Laughlin, garn	207.00
Kelly Printing, su	272.90
Kruger, Mary, mi	41.41
Lesoing, Gary, mi	102.67
Liberty Nat'l, ins	20.40
Metlife, annt	11.16
MIPS, su	49.88
Moyer, Casey, reim	144.60
NE Hlth Human, se	204.00
Needles I, se	85.00
Nem Co Clerk, ins	1,171.14
Nem Co Sheriff, fe	671.55
Nem Co Tax, ss, fwh	10,369.80
Nem Co Tax, nwh	2,819.35
Nutsch-Fulton, K, mi	12.04
Oakley, Joyce, mi	232.58
Orscheln, su	31.60



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Petersens Auto, se	2,860.31
Pitney Bowes, su	356.95
Pitney Bowes, ma ag	142.00
Practical App, se	698.79
Protex Central, su	180.00
Quill, su	1,105.55
RepcO, su	25.25
Rieger, Rachel, bd pr	1,263.85
Roffman MD, se	900.00
Sarpy Co Ct, su	2.75
Shell Fleet, fu	528.70
The Hartford, annt	100.00
United Healthcare, ins	12,632.78
UNL IS Comm, se	113.95
Verizon Wireless, se	636.18
Vlach, Richard, su	322.48
Waddell & Reed, annt	25.00
Washington Nat'l, ins	31.00
West Payment, sub	360.75
Windstream, se	1,701.73
Road	
Salaries	\$16,064.77
AFLAC, ins	205.20
Ameritas, ret	2,409.97
Aub Family Hlth, me se	70.00
Black Hills, ut	80.58
D&D Comm, se	261.51
Ferrellgas, ut	569.89
Liberty Nat'l, ins	168.62
Lueders Petro, fu	12,687.07
Mainelli Wagner, se	3,454.25
Martin Marietta, rk	18,878.85
Metal Culverts, culv	6,578.88
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,993.72
Nem Co Tax, nwh	1,916.60
Orscheln, su	94.55
Schneider OK, ti re	120.95
Stutheit Imple, pts	2,676.94
United Healthcare, ins	7,151.04
Washington Nat'l, ins	28.00
Wellsandt Welding, re	467.50
Windstream, se	190.53
Windstream, se	40.00
Wise-Mack, pts	75.55
Drug Coalition	
Salaries	\$2,605.35
Ameritas, ret	332.24
Boeve, Ashleigh, mi	9.00
Johnson Rag, sub	20.00
Nem Co Tax, ss, fwh	661.32
Nem Co Tax, nwh	193.83
Osborne, Laura, mi	66.72
Tri-State, su	172.15



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Verizon Wireless, se	135.83
Wells Fargo Bank, su	282.76
Whisler, Kayleigh, mi	9.00
911 Wireless	
Windstream, se	314.88
911 Emergency Service	
Windstream, se	218.82

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:30 p.m. Roll call vote: Bohling, aye; Hutton, 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 January 11, 2012, Commissioners Chambers, Courthouse, Auburn NE