



Nemaha County Board Minutes



January 25, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – January 11, 2012 regular meeting
Action/Approval of claims
- 9:30 a.m. Chad Marsh, representative of Kirkham – Michael Consulting Engineering, introducing company and what Kirkham – Michael Co. has to offer Nemaha County
- 11:30 a.m. Meet as Board of Equalization

ACTION BUSINESS

1. Appointments for 2012:
 - A. Tom Catlett, Surveyor
 - B. Renee Critser, Director, Emergency Management
 - C. Loras Baumhover, Veterans Service Officer
2. Fuel Bids for February, 2012
3. Resolution 2012-02 - Authorizing County Treasurer to Invest
4. Application for road entrance for Bill Vickers on county road #243 Section 29 T6N R15E
5. Application for Under Crossing of County Road or Occupying County Road Right of Way – Brandon Snodgrass
6. Resolution 2012-03 – Subdivision of tract of land for Ladislav F. Bednar (etal) in Section 7 T5N R13E
7. Letter of Support for Project Response on seeking funding for domestic violence and sexual assault
8. Agreement between Johnson, Pawnee & Richardson Counties and Heartland Big Brothers Big Sisters Inc. to Implement a Four County Juvenile Service Plan

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Pat Holtzman, present Semi-Annual Report

BUILDINGS/GROUNDS/PROPERTY

1. Received rebate from Board of Public Works in the amount \$2,890.00

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Email from Dan Cady regarding order object markers for bridges – need number of posts, object signs and location map (need asap – I need to send this in by January 31st)

PROJECTS/BRIDGES

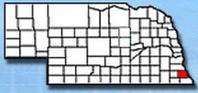
1. Fracture Critical Bridge Inspection Reports for bridges in District 2: C006402910P, C006420640, C006433140, C006442130;
District #3: C0064500205P, C006400610, C006401210

DISCUSSION ITEMS/CORRESPONDENCE

1. Letter from Al Berndt, regarding Homeland Security Grant Monitoring visits
2. Letter from Greg Ibach regarding upcoming County Agriculture Emergency Planning workshop on Tuesday, Feb 21, 2012 (need to know who will be attending so I can R.S.V.P.)
3. Copy of annual report for Five Rivers RC&D

County Board of Commissioners of the County of Nemaha, State of Nebraska met on January 25, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on January 19, 2012. 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 Deputy County Clerk Diane Johnson.



Nemaha County Board Minutes



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

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 January 11, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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

Appointments

9:30 a.m. Chad Marsh, representative of Kirkham – Michael Consulting Engineering, introducing company and what Kirkham – Michael Co. has to offer Nemaha County

Action Business

1. Appointments for 2012:

Motion by Wittmann, seconded by Bohling to appoint Tom Catlett as Surveyor for 2012. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to appoint Renee Critser as Director of Emergency Management for 2012. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to appoint Loras Baumhover as Veterans Service Officer for 2012. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

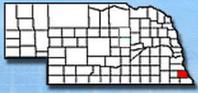
2. Fuel Bids for February, 2012 – The following fuel bids for February, 2012 were received: Lueders Petroleum Inc #1 Diesel \$3.643 #2 Diesel \$3.443 Unleaded Gas \$3.075; Farmers Cooperative #1 Diesel \$3.606 #2 Diesel \$3.546 Unleaded Gas \$3.169. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month of February 2012 to Lueders Petroleum Inc. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Resolution 2012-02 - Authorizing County Treasurer to Invest – Motion by Wittmann seconded by Bohling to adopt Resolution 2012-02 authorizing the Nemaha County Treasurer to reinvest Nemaha County Funds for 2012 to the best of her ability. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Application for road entrance for Bill Vickers on county road #243 Section 29 T6N R15E - Motion by Wittmann seconded by Bohling to take the application for road entrance for Bill Vickers on county road #243 Section 29 T6N R15E from tabled at the last meeting. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Motion by Wittmann seconded by Bohling to approve the application for road entrance for Bill Vickers on county road #243 Section 29 T6N R15E with the cost of the culvert to be paid by the applicant. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

5. Application for Under Crossing of County Road or Occupying County Road Right of Way – Brandon Snodgrass. Motion by Wittmann seconded by Bohling to deny the Application for Under Crossing of County Road or Occupying County Road Right of Way by Brandon Snodgrass because the work was done before the application was made. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

6. Resolution 2012-03 – Subdivision of tract of land for Ladislav F. Bednar (etal) in Section 7 T5N R13E Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-03 subdivision of tract of land for Ladislav F. Bednar (etal) in Section 7 T5N R13E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



Nemaha County Board Minutes



7. Letter of Support for Project Response on seeking funding for domestic violence and sexual assault – Motion by Bohling, seconded by Wittmann to sign the Letter of Support for Project Response on seeking funding for domestic violence and sexual assault. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

8. Agreement between Johnson, Pawnee & Richardson Counties and Heartland Big Brothers Big Sisters Inc. to Implement a Four County Juvenile Service Plan - Motion by Wittmann seconded by Bohling to sign the Agreement between Johnson, Pawnee & Richardson Counties and Heartland Big Brothers Big Sisters Inc. to Implement a Four County Juvenile Service Plan. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

County Officials Reports/Correspondence

1. Pat Holtzman, present Semi-Annual Report

Buildings/Grounds/Property

1. Received rebate from Board of Public Works in the amount \$2,890.00

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Email from Dan Cady regarding order object markers for bridges – need number of posts, object signs and location map (need asap – I need to send this in by January 31st)

Projects/Bridges

1. Fracture Critical Bridge Inspection Reports for bridges in District 2: C006402910P, C006420640, C006433140, C006442130; District #3: C0064500205P, C006400610, C006401210

Discussion Items/Correspondence

1. Letter from Al Berndt, regarding Homeland Security Grant Monitoring visits
2. Letter from Greg Ibach regarding upcoming County Agriculture Emergency Planning workshop on Tuesday, Feb 21, 2012 (need to know who will be attending so I can R.S.V.P.)
3. Copy of annual report for Five Rivers RC&D

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

General					
12011507	AFLAC, ins	532.60	12011565	Ramida, Idg	269.85
12011508	Ameritas Life Ins, ret	5,582.13	12011566	Region V Service, se	58.00
12011509	As Central, se	215.00	12011567	Region V System, se	5,267.00
12011510	Aub Family Hlth, se	110.00	12011568	Rieger, Rachel, bd pr	1,475.60
12011511	Beasterfield, B, reim	126.48	12011569	Rockbrook Cam,eq	643.96
12011512	Best Printing, su	350.00	12011570	Rohrs, Joann, pr se	132.00
12011513	Black Hills, ut	465.19	12011571	Sec State Election, su	60.00
12011514	Blaser, Jesse, reim	144.60	12011572	Smith, Jana, mi, me	129.29
12011515	Bd Public Works, se	20.55	12011573	The Hartford, annt	100.00
12011516	Bob Barker, su	747.52	12011574	United Healthcare,in	12,632.78
12011517	Bohling, Marvin,mi,	262.20	12011575	UNL IS Comm, se	108.82
12011518	Cain, James, atty fe	460.00	12011576	Verizon Wireless, se	154.86
12011519	Capital Business, cont	8.04	12011577	Waddell & Reed,ant	25.00
12011520	Capital Business, cont	287.65	12011578	Washington Nat'l,ins	31.00
12011521	Cenex Fleet, fu	37.66	12011579	West Payment, su	355.35
12011522	Clk Supreme Court,fe	125.00	12011580	Windstream, se	1,723.53
12011523	Constellation, ut	83.42		Road	
12011524	Credit Manage, garn	110.00	12011581	AFLAC, ins	205.20
12011525	Critser, Renee, reim	20.01	12011582	Ameritas, ret	2,149.92
			12011583	Black Hills, ut	85.05



Nemaha County Board Minutes



12011526	Dept Correct, bd pr	1,530.64	12011584	Boring, Walt, reim	14.90
12011527	DMV, se	16.00	12011585	Champlin Tire, se	6,923.72
12011528	Dollar General, su	42.25	12011586	John's Repair, pts	76.94
12011529	Douglas Co Sheriff,se	18.59	12011587	Liberty Nat'l, ins	168.62
12011530	Edwards Chemical, su	168.08	12011588	Lueders Petro, fu	3,351.58
12011531	Elliott, Ron, cont	2,695.42	12011589	Mainelli Wagner, se	4,748.71
12011532	Erickson, Tara, reim	133.64	12011590	Martin Marietta, rk	19,144.61
12011533	Gage Co Court, su	5.25	12011591	NE Public Em,un du	560.00
12011534	Gerdes, Jana, reim	300.00	12011592	Nem Co Tax, ss, fwh	4,320.02
12011535	Gottula, Lila, pr se	84.00	12011593	Nem Co Tax, nwh	1,234.42
12011536	IACP, du	145.00	12011594	Nem Co Treasurer,fe	15.00
12011537	Jack's Uniform, su	1,215.04	12011595	NMC Exchange, pts	798.80
12011538	Kathy Laughlin,garn	207.00	12011596	Olsson Assoc, se	1,656.55
12011539	Lancaster Co Crt, su	5.50	12011597	Orscheln, su	131.09
12011540	Lancaster Co Sher, se	20.34	12011598	Schneider OK, ti re	124.90
12011541	Lawyers Judges, su	34.00	12011599	United Healthcare,in	7,151.04
12011542	Lesoing, Gary, mi	23.31	12011600	Washington Nat'l,ins	28.00
12011543	Liberty Nat'l, ins	20.40	12011601	Windstream, se	198.13
12011544	Ligouri, Angelo, reim	167.50	12011602	Windstream, se	40.00
12011545	Ligouri, Louie, reim	395.14		Drug Coalition	
12011546	Merwin, Diane, se	15.34	12011603	Ameritas, ret	332.24
12011547	Metlife, annt	11.16	12011604	Auburn Public, reim	370.50
12011548	Meyer, Jane, mi, pstg	217.66	12011605	Dollar General, su	11.80
12011549	MIPS, su	5.66	12011606	Glenns Corner, su	51.86
12011550	Moyer, Casey, reim	144.60	12011607	Johnson Brock, reim	136.50
12011551	NACO, reg	80.00	12011608	Johnson Rag, adv	125.00
12011552	NE DOL/Boiler, se	36.00	12011609	Nem Co Tax, ss, fwh	654.22
12011553	NE Hlth Human, se	186.00	12011610	Nem Co Tax, nwh	192.26
12011554	NE Public Hlth, bl al	168.00	12011611	Osborne, Laura, mi	33.85
12011555	Nem Co Clerk, ins	2,728.39	12011612	Tri-State, su	86.23
12011556	Nem Co Tax, ss, fwh	10,907.63	12011613	Verizon Wireless, se	136.65
12011557	Nem Co Tax, nwh	2,888.86		911 Wireless	
12011558	Otoe Co Dist Ct, su	4.25	12011614	Windstream, se	841.84
12011559	Otoe Co Court, su	14.50	12011615	Windstream, se	314.88
12011560	Panko-Rahe,J atty fe	627.23		Hospital Bond	
12011561	Petersens Auto, se	1,172.55	12011616	Fremont Nat'l , int	46,548.75
12011562	Pitney Bowes, ma ag	142.00		911 Emergency Service	
12011563	Presto-X, se	199.00	12011617	Windstream, se	585.00
12011564	Quill, su	258.03	12011618	Windstream, se	218.82

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 10:25 a.m.

The next meeting of the Board of Commissioners will be February 8, 2012, Commissioners Chambers, Courthouse, Auburn NE