



Nemaha County Board Minutes



June 27, 2012

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 June 27, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 21, 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 8:00 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; Bob Hilske, NRD; Renee Crister, Emergency Management Director

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the June 13, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, 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.

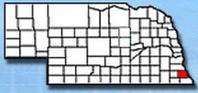
Appointments

9:00 a.m. Rachel Rieger, contract on jail meals – Rachel Rieger did not show for her appointment.

9:15 a.m. Joe Moody, Chairman NWCA Board regarding abolishing the 'elected' weed board – Noxious Weed Board Chairman Joe Moody and Board Member Phil Walker visited with the board regarding abolishing the 'elected' weed board. 82 counties in Nebraska have voted to abolish the weed board. Commissioners indicated they would place a question on the general election ballot for the voters to vote on retaining or abolishing the elected weed board members.

Action Business

1. Fuel Bids for July, 2012 - The following fuel bids for July, 2012 were received: Lueders Petroleum No. 2 Diesel \$3.24, Unleaded \$3.24; Farmers Coop No. 2 Diesel \$3.20, Unleaded \$3.14. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month of July, 2012 to Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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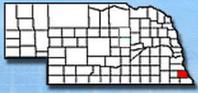


2. Resolution 2012-20 – transfer of funds for Veterans Service and County Attorney (shortage of funds budgeted) – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-20 transferring funds to the Veterans Service budget (\$851.71) and County Attorney’s budget (\$1605.53) due to over spending of budgeted FY 2011-2012 funds. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Omaha Public Power District application #166 – proposed single phase overhead crossing 4 miles W & 1.25 miles N of Auburn (Amber Last) – Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District Application #166, proposed single phase overhead crossing 4 miles W & 1.25 miles N of Auburn for Amber Last. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
4. Quote from Mainelli Wagner & Associates for 64 bridge inspections for 2012 – Motion by Bohling, seconded by Wittmann to accept the quote from Mainelli Wagner & Associates for 64 bridge inspections for 2012 @ \$114.00 per bridge. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Approval of quote for Quick Tach Scarifier – The following competitive quotes were received for Quick Tach Scarifier: Midwest Service & Sales \$1,876.00 for blades & bits; NE Machinery Co. \$4,164.68 (complete unit); Murphy Tractor & Equipment \$5,800.00 (complete unit). Motion by Wittmann, seconded by Bohling to approve the quote for Quick Tach Scarifier from in the amount of \$4,164.68 from NE Machinery Co. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Approval of quote for Main Pin Thumb for John Deere 690E Bucket – The following competitive quotes for Main Pin Thumb for John Deere 690E were received: NE Machinery \$8,222.00 and Murphy Tractor & Equipment \$8,300.00. Motion by Wittmann, seconded by Bohling to approve the quote for Main Pin Thumb for John Deere 690E Bucket in the amount of \$8,222.00 from NE Machinery Co. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
7. Amendment of the Child Support Enforcement Sub Grant between NE Dept. of HHS Child Support Enforcement & Nemaha Co – Motion by Bohling, seconded by Wittmann to approve the amendment of the Child Support Enforcement Sub Grant between NE Department of HHS Child Support Enforcement and Nemaha County changing the ‘Period of Performance and Termination., Paragraph A. - Term is amended to read: This award is in effect from July 1, 2011 through September 30, 2012 the completion date’. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
8. Resolution 2012-21 – transfer of funds from Road to Road/Bridge Fund – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-21 establishing a Road/Bridge Improvement Fund 0802 for the FY 2011-2012 budget and transfer \$100,000.00 from the Road fund 0200 to the Road/Bridge Improvement Fund 0802. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
9. Resolution 2012-22 – transfer of funds from General to County Buildings fund – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-22 establishing the County Buildings Fund 4050 transferring \$150,000.00 from the General fund 0100 to the County Buildings Fund 4050. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Quarterly jail inspection – Dennis Wittmann conducted the jail inspection.

Equipment/Office Equipment/Furniture



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Executive Session*

1. General Assistance #7957 – Motion by Wittmann, seconded by Bohling to enter executive session at 10:55 a.m. to review General Assistance #7957, request for assistance, and to prevent needless injury to an individual or business. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye. Motion by Wittmann, seconded by Bohling leave executive session at 11:35 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. No action was taken in executive session.

Road Superintendent/Consultant

Projects/Bridges

1. Estimate for grading, pipes, box culvert for Buck Creek
2. Annual Bridge Memo from Steve Andersen, NDOR Bridge Division
3. Bridge C0064003650 repair/replace

County Officials Reports/Correspondence

Discussion Items/Correspondence

1. Five Rivers RC&D Inc. – meeting minutes, June 21, 2012
2. NIRMA – now offers ‘blanket’ accident policy for volunteers
3. Caspers Consignment Sale – Monday, September 10, 2012

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

General

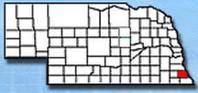
Salaries	\$ 38,979.57
Action Tech, se	3,764.49
AFLAC, ins	532.60
Amer-Chem, su	96.95
Ameritas Life Ins, ret	5,732.03
Anderson, C, mhb	200.00
As Central, se	215.00
Aub Postmaster, pstg	183.98
Bear Graphics, su	17.64
Beasterfield, B, reim	126.48
Black Hills, ut	98.48
Blaser, Jesse, reim	138.54
Burt Co Sheriff, se	44.33
Cain, James, atty fe	765.00
Capital Business, cont	812.72
Capital Business, cont	287.65
Cenex, fu	42.78
Con Management, me	104.75
Constellation, ut	27.43
Continental Res, su	374.20
Credit Manage, garn	144.75
Credit Manage, garn	267.24
D&D Comm, eq	2,737.50
Dell, eq	1,112.23
Edwards Chem, su	468.12
Elliott, Ron, cont	2,695.42
Fankhauser, A, se	19.17
Fuller, A, mhb	200.00
Gerdes, Jana, reim	150.00



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Hauserman, J, mhb	200.00
Hector, Amy, mi	325.77
Holiday Inn, ldg	307.80
Holtzman, P, mi me	376.51
Hutton, Bob, mi	108.78
JS Wurm, se	253.50
Kadavy, M, reim	172.82
Kathleen Laughlin, garn	207.00
Lesoing, Gary, mi	70.47
Liberty Nat'l, ins	20.40
Matthew Bender, su	40.49
Metlife, annt	11.16
Meyer, Jane, mi,pstg	250.51
Midwest Card, eq	6,176.46
MIPS, se	540.20
Moyer, Casey, reim	138.54
NACEB, du	100.00
NE Hlth Human, se	186.00
NE Law, du, ldg	68.00
Nebraska.gov, se	3.00
Nem Co Clerk, ins	869.03
Nem Co Hosp, bl al,me se	246.87
Nem Co Sheriff, fe	943.80
Nem Co Tax, ss, fwh	10,730.04
Nem Co Tax, nwh	3,045.25
Nem Co Treas, tran	150,000.00
Nutsch-Fulton, K, mi	50.62
Oakley, J, mi, me	248.95
OPPD, ut	114.52
Orscheln, su	26.06
Petersens Auto, se	1,914.18
Pitney Bowes, ma ag	142.00
Priority Printing, su	124.36
Quality Inn, ldg	245.00
Quill, su	599.10
RC Booth, su	4,950.25
Richardson Co, se	150.62
Rieger, Rachel, bd pr	50.40
Shell Fleet, fu	1,234.48
Smith Hogancamp,atty fe	233.10
Tanner, C, reim	150.00
TAP Publish, sub	83.95
The Hartford, annt	100.00
United Healthcare, ins	12,654.18
UNL Is Comm, se	201.92
US Bank, su	99.96
Verizon Wireless, se	1,604.98
Vision Care, ins	66.12
Vlach, Richard, su	10.66
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	350.75
Windstream, se	1,701.05
Wingate, ldg	74.95



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Road

Salaries	\$14,870.95
Ace Irrigation, culv	9,002.60
AFLAC, ins	205.20
Ameritas, ret	2,163.09
Black Hills, ut	19.81
Cavalry SPV, garn	163.08
Crop Production, chem	430.00
Dettmer Farm, chem	886.25
Inland Truck, pts	989.02
Johnson Quik, ti re	291.98
Liberty Nat'l, ins	168.62
Lueders Petro, fu	11,216.22
Martin Marietta, rk	9,670.07
Meyer-Earp, eq	23,500.00
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,347.35
Nem Co Tax, nwh	1,747.24
Nem Co Treas, fe, tran	100,057.50
Newman Traffic, sgn	32.02
NMC, pts	202.35
Orscheln, su	19.99
Schneider OK, ti re	705.68
Tecumseh Lumber, su	66.80
United Healthcare, ins	7,151.04
Washington Nat'l, ins	28.00
Windstream, se	197.27
Windstream, se	40.00
Wise-Mack, pts	55.05
Wittwer, Joe, mi	289.16

County Visitors

Brownville Theater, su	308.56
Chitwood, Bob, su	300.00
Kruger, Mary, mi	130.98

Capital Improvement

Brownville Theater, bldg re	9,220.00
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Drug Coalition

Salaries	\$2,207.34
Ameritas, ret	288.05
Glenn's Corner, su	11.18
NADAA, reim	2.60
Nem Co Tax, ss, fwh	493.90
Nem Co Tax, nwh	205.24
Osborne, Laura, mi	25.66
Verizon Wireless, se	136.81
Wells Fargo, se	1,010.18
Whisler, K, mi	112.61

911 Wireless

GIS Workshop, se	3,186.00
Windstream, se	609.13
Windstream, se	314.88

911 Emergency

GIS Workshop, se	2,214.00
Nem Co Treas, tran	2,454.49



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Windstream, se	423.30
Windstream, se	218.82

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:55 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, 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 July 11, 2012 Commissioners Chambers, Courthouse, Auburn NE