

# Nemaha County Board Minutes



**July 11, 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 July 11, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 5, 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 8:10 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 Crister, EMA Director; Jim Oestmann, United Healthcare Ins. representative

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

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the June 27, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, 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: Wittmann, aye; Hutton, aye; Bohling, aye.

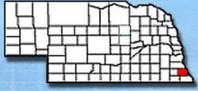
## **Appointments**

9:00 a.m. Mark Mainelli, MWA and Bob Hilske – NRD's Buck Creek Project – Mark Mainelli with Mainelli Wagner & Associates and Bob Hilske, Director NRD visited with the BOC regarding the progress of the Buck Creek Project.

10:30 a.m. Loras Baumhover, Veterans Service Officer, regarding time sheet & work hours – Loras Baumhover, Veterans Service Officer visited with the BOC regarding his work hours and requirements of other outside work duties required by his position.

## **Action Business**

1. Agreement for Emergency Protective Custody Services with Region V Systems – Motion by Wittmann, seconded by Bohling to approve the FY 2012-2013 Agreement for Emergency Protective Custody Services with Region V Systems in the amount of \$121.00 for each day or fraction thereof for emergency protective custody services for residents of Nemaha County. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



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2. Approve Engineering Study (conducted by the City of Auburn) for reducing the speed limits on west 26<sup>th</sup> street – Motion by Wittmann, seconded by Bohling to table the approval of the Engineering Study, conducted by the City of Auburn for reducing the speed limits on west 26<sup>th</sup> street until July 25, 2012 meeting. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. Resolution 2012-23 – Release of Pledged Security, First National Bank of Johnson – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-23 Release Pledged Security 3134G2PM8 in the amount of \$250,000.00 to First National Bank of Johnson. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

4. Program Agreement between Nemaha Co & NDOR regarding Project No. BRO-7064(19) Brock Northwest – Motion by Bohling seconded by Wittmann to approve the Program Agreement between Nemaha County and Nebraska Department of Roads for BRO-7064(19) Brock Northwest. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Resolution 2012-24 – Signing of the Project Program Agreement – Project No. BRO-7064(19) Brock Northwest – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-24 authorizing the chairman to sign the Program Agreement between Nemaha County and Nebraska Department of Roads for Bro-7064(19) Brock Northwest. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

6. Program Agreement between Nemaha Co. & NDOR regarding Project No. BRO-7064(13) Brock Southwest – Motion by Bohling, seconded by Wittmann to approve the Program Agreement between Nemaha County and Nebraska Department of Roads for BRO-7064(13) Brock Southwest. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

7. Resolution 2012-25 – Signing of the Project Program Agreement – Project No. BRO-7064(13) Brock Southwest – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-25 authorizing the chairman of the Board of Commissioners to sign the Program Agreement between Nemaha County and Department of Roads for BRO-7064(13) Brock Southwest. Roll cal vote: Wittmann, aye; Hutton, aye; Bohling, aye.

**Amend the Agenda** – Motion by Bohling, seconded by Wittmann to amend the agenda to include #8 Approval of late submission of Homestead Exemption application for Judy Kimball and #9 and approval of all late homestead exemption applications received by the County Assessor before July 20<sup>th</sup>. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

8. Late Submission of Homestead Application for Judy Kimball – County Assessor Jana Smith presented the Homestead Exemption Application for Judy Kimball, which was submitted after the July 1<sup>st</sup> deadline. Motion by Bohling, seconded by Wittmann to approve the late submission of Homestead Exemption Application for Judy Kimball. Roll call vote: Wittmann, aye, Hutton, aye; Bohling, aye.

9. Late Submission of Homestead Applications – Motion by Wittmann, seconded by Bohling to approve all late submission Homestead Exemption Applications received by the County Assessor before the deadline, July 20, 2012 as set forth in NE Rev. State Statute 77-3513. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

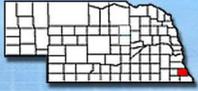
## **Buildings/Grounds/Property**

## **Equipment/Office Equipment/Furniture**

## **Executive Session\***

## **Road Superintendent/Consultant**

1. Road side mowing
2. Road Liability Seminar Questions & Additions (Tim Baxter, NIRMA)



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3. Curve Speed Study (Tim Baxter, NIRMA)

## Projects/Bridges

### County Officials Reports/Correspondence

1. County Clerk's Fee report for June, 2012
2. Clerk of District Court Fee Report for June, 2012
3. Sheriff's Quarterly Report – 2<sup>nd</sup> Calendar Quarter of 2012
4. Fund Balances as of June 30, 2012
5. Veterans Service Quarterly report, June 30, 2012

### Discussion Items/Correspondence

1. SENDS (Southeast Nebraska Development District) request for consideration of FY 2012-2013 Membership Dues

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

#### **General**

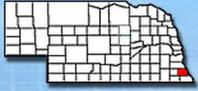
Salaries	\$31,926.21
Action Tech, se	250.00
American Recycling, se	1,495.92
Ameritas Life, ret	4,794.48
AS Central Finance, se	448.00
Aub Newspaper, pub	773.44
Black Hills, ut	18.60
Bd Public Works, ut	4,316.78
Bohling, Marvin, mi	119.88
Cain, James, atty fe	600.00
Capital Business, se	727.44
Captain Handy, bldg re	2,920.00
Casey's, fu	1,485.02
CenTec Cast, su	691.40
Center Public, reg	875.00
Consolidated, me	18.00
Credit Manage, garn	144.75
Credit Manage, garn	267.24
Culligan, su	143.15
Dell Marketing, eq	1,112.23
Fankhauser, Allen, cont	4,266.67
G&O Painting, bldg re	245.00
Hector, Amy, me	14.00
Hines, Charles, mi	39.96
Hometown Brand, eq	85.94
Hunters Headquarter, eq	18.00
Hutton, William, se	453.00
Kathleen Laughlin, garn	207.00
Latimer Reporting, se	66.70
Lesoing, Gary, mi	54.39
Lynch's, su	1.69
Martin, V Marie, cont	1,796.60
MIPS Inc, sftwr	1,350.41
Modern Methods, cont	532.66
NE Law Enforce, Idg	180.00



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NE Public Hlth, bl al	84.00
Nem Co Child Spt, se	220.91
Nem Co Clerk, hra	548.89
Nem Co Court, fe	262.00
Nem Co Sheriff, fe, mi	578.33
Nem Co Tax, ss, fwh	8,724.66
Nem Co Treas,wit fe	220.00
Owen Dunn, su	110.94
Paper Tiger, se	35.00
Presto-X, se	1,016.47
Region V, se	3,225.25
Richardson County, se	42.57
Rieger, Rachel, bd pr	847.35
River Valley, proj	546.18
Smith, Jana, mi	126.30
The Cleaners, se	426.00
The Hartford, annt	100.00
U-Save Pharm, me su	63.74
Van Gundy Art, proj	81.00
Vlach, Richard, su	77.85
Wolters Kluwer, su	136.50
<b>Road</b>	
Salaries	14,052.72
American Recycle, se	59.00
Ameritas Life, ret	2,104.87
Bd Public Works,ut	449.05
Calvary Spv, garn	163.08
DeBuhr, Mark, mi	5.00
Eggers, pts, su	183.56
Farmers Coop, oil	210.00
Hines, Charles, mi	5.00
Inland Truck, pts	776.72
Johnson Quik, su	2.99
Lawson Products, su	324.88
Lueders Petro, fu,oil	7,171.95
Lynch's Hardware, su	6.99
NE Truck Equip, pts	165.68
Nem Co Tax, ss, fwh	4,204.40
Nem Co Treas, fe	15.00
NMC, pts	198.09
Smith, Sam, mi	31.08
Village Nemaha, ut	61.00
Walker, Phil, mi	21.09
Wick's Sterling, pts	560.01
Wise-Mack, pts	808.32
<b>County Visitors</b>	
Aub Newspaper, pub	5.02
<b>County Visitors Improvement</b>	
5 Rivers RCD, reim	7,500.00
<b>Drug Coalition</b>	
Salaries	\$2,610.79
Aim Institute, se	1,000.00
Ameritas Life, ret	295.65
Gage County, trng	155.00



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Nem Co Tax, ss, fwh	644.95
4Imprint, su	1,384.25
<b>911 Emergency Service</b>	
American Tower, se	689.52
KS HCl, se	990.00

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:13 p.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 July 25th, 2012 Commissioners Chambers, Courthouse, Auburn NE