

Nemaha County Board Minutes



August 22, 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 August 22, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on August 16, 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 8:30 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 – none

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 August 8, 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: Hutton, aye; Bohling, aye; Wittmann, aye.

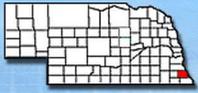
Appointments

9:30 a.m. Mark Boellstorff & Brent Lottman, MFO levies – Adopt Resolution 2012-28 setting the MFO & Agr. Society Levies – Brent Lottman and Mark Boellstorff visited with the board regarding the MFO 2012 levy. Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-28 setting the 2012 MFO levy at .035377 and 2012 Agricultural Society levy at .006133. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10:00 a.m. Work on 2012-2013 budget - Meet with county officials and office directors: Loras Baumhover, Renee Crister

11:00 a.m. Marcia Reeves & Kip Reeves – Temporary closing of Road 646 Ave from 733 Rd to 734 Rd to allow cattle to cross - Marcia Reeves visited with the board regarding her request for temporary closing county road 646 Ave from 733 road to 734 road. She requested the closing so her cattle could get to the water on the other side of the road. Board told Marcia Reeves she could temporarily place cattle gates on the road so long as they are manned by someone at all times when the gates are closing the road.

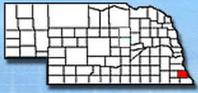
Action Business



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1. Approval of 2012 Inventories of county officials and office directors – Motion by Bohling, seconded by Wittmann to approve the 2012 County Officials and Office Directors Inventories. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Fuel Bids for September, 2012 – The following fuel bids for September, 2012 were received: Lueders Petroleum No. 2 Diesel \$3.865, Unleaded \$3.555; Farmers Coop No. 2 Diesel \$3.81, Unleaded \$3.51. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month of September, 2012 to Farmers Coop. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Approval of Amendment (dated 8-22-12) on the Agreement with the City of Auburn, Law Enforcement Contract changing the rent to \$50,000.00 per year for 10-1-12 through 9-30-14; \$51,000.00 per year 10-1-14 through 9-30-15 – Motion by Wittmann, seconded by Bohling to approve the Amendment Agreement dated August 22, 2012 with the City of Auburn on the Law Enforcement Contract, changing the rent to \$50,000.00 per year for Oct. 1, 2012 through Sept. 30, 2014; \$51,000.00 per year for the period Oct. 1, 2014 through Sept. 30, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Approval of Amendment #1 Nemaha County Ave #643 Agreement with NRD on Buck Creek Watershed Structure – Motion by Bohling, seconded by Wittmann to approve Amendment #1 Nemaha County Ave #643 Agreement with Nemaha Natural Resource District on Buck Creek Watershed Structure. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Approval of Amendment #1 Nemaha County Ave #735 Agreement with NRD on Buck Creek Watershed Structure – Motion by Wittmann, seconded by Bohling to approve Amendment #1 Nemaha County Ave #735 Agreement with Nemaha Natural Resource District on Buck Creek Watershed Structure. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. Permit 2012-06 Great Plains Communications to install fiber optic cable on designated county roads in Nemaha County – Motion by Wittmann, seconded by Bohling to approve Permit 2012-06 issued to Great Plains Communications for installation of fiber optic cable on designated county roads right of way in Nemaha County. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
7. Windstream Application to install communications facilities between Sections 18 T4N R14E & 13 T4N R13E – Motion by Bohling, seconded by Wittmann to approve Windstream application to install communications facilities between Sections 18 T4N R14E & 13 T4N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
8. Windstream Application to install communications facilities between Sections 8 T6N R14E & 17 T6N R14E – Motion by Wittmann, seconded by Bohling to approve Windstream application to install communications facilities between Sections 8 T6N R14E & 17 T6N R14E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
9. OPPD Application #168 – proposed install single phase overhead, 1 mile south and 1 mile west of Peru – Motion by Wittmann, seconded by Bohling to approve the Omaha Public Power District application to install single phase overhead, 1 mile south and 1 mile west of Peru. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
10. Resolution 2012-29 – vacating county road #49 beginning 2,640 ft west of the SE corner of Section 5 T6N R13E, west to the Nemaha River – Motion by Bohling, seconded by Wittman to adopt Resolution 2012-29 vacating county road #49 beginning 2,640 ft west of the SE corner of Section 5 T6N R13E, west to the east bank of the Nemaha River. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
11. Letter of Support to Nebraska Environmental Trust on the invasive weed grant application for Five Rivers Weed Management – Motion by Wittmann, seconded by Bohling to approve writing a letter of support to



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the Nebraska Environmental Trust on the invasive weed grant application for Five Rivers Weed Management. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

12. Application for Road entrance requested by Hawley Farms, in Section 34 T6N R13E – Motion by Wittmann, seconded by Bohling to approve the application for road entrance requested by Hawley Farms in Section 34 T6N R13E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

13. Resolution 2012-29 – Subdivision of 1.89 acres tract of land for Ella Bergmann Living Trust in Section 12 T4N R13E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-29 approving the subdivision of 1.89 acres tract of land for Ella Bergmann Living Trust in Section 12 T4N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. E-mail from Tim Baxter, NIRMA regarding shop audits

Projects/Bridges

1. Inspection report for the Ely Dam – note recommendations
2. Inspection report for the Bergmann Dam – note recommendations

County Officials Reports/Correspondence

1. Nemaha County Employee Leave Request Forms aren't being turned in!!!!

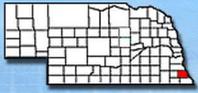
Discussion Items/Correspondence

1. Thank you note from Wellness Center of Nemaha county for installation of new windows
2. Letter from Midwest Transmission Project regarding construction of new 345-kV transmission line from substation in Jackson Co., MO to Maryville MO to Nebraska City, NE
3. E-mail from Bobbie Meints regarding the set dates for the HHW Collections in Nemaha Co. – September 18th 5:00 p.m. – 7:30 p.m. behind City hall
4. Agenda for Southeast Nebraska Partners for Progress Mtg scheduled for 8-21-12 (sent by SENDD)
Note: RSVP needed
5. Email from Mary Kruger regarding electronic recycling
6. Light poles for sale by NDOR – see e-mail from Steve Biltoft
7. 5 Rivers Weed Management Area – 8-15-12 meeting agenda, 7-11-12 meeting minutes

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

General

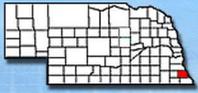
Salaries	\$ 37,554.00
Action Tech, se	200.00
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,572.76
Anderson, C, mhb	400.00
As Central, se	319.00
Black Hills, ut	52.94
Blaser, J, reim	277.08
Blue Rivers, se	1,885.75
Bohling, M, mi	105.45



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Bulldog Auto, su	4.49
Cain, James, atty fe	1,175.00
Capital Business, ma ag	124.36
Capital Business, cont	287.65
Caseys, fu	628.44
Credit Manage, garn	144.75
Credit Manage, garn	267.24
Des Moines Stamp, su	29.70
Douglas Co, se	19.76
Edwards Chem, su	345.53
Elliott, Ron, cont	2,695.42
Erickson, T, reim	242.34
Faesser, Victor, atty fe	1,250.00
Fuller, Albert, mhb	500.00
Gerdes, Jana, reim	150.00
Gneil, su	59.99
Hasselbalch, J, se	160.00
Hauserman, J, mhb	400.00
Hutton, Bob, mi	108.23
Johnson Co Sher, se	18.00
Kadavy, M, reim	172.82
Kathleen Laughlin, garn	207.00
Liberty Nat'l, ins	112.86
Metlife, annt	11.16
MIPS, su	58.61
Modern Methods, ma ag	532.66
Moyer, Casey, reim	138.54
NE Hlth Human, se	186.00
NE Public Hlth, bl al	196.00
NE Supreme Ct, su	86.25
Nem Co Hospital, bl al	95.00
Nem Co Tax, ss, fwh	10,488.42
Nem Co Tax, nwh	2,553.48
Nem Co Treasure, fe	4.00
Nutsch-Fulton, K, mi	34.41
Orscheln, su	190.75
Otoe Co Sheriff, se	18.50
Petersens Auto, se	1,667.23
Pitney Bowes, ma ag	142.00
Presto-X, se	273.47
PTS America, su	982.30
Quill, su	318.90
Rieger, Rachel, bd pr	715.05
Ryan, Amber, mi	17.76
SE District, reg	175.00
Tanner, C, reim	150.00
The Hartford, annt	100.00
United Healthcare, ins	8,407.94
UNL Is Comm, se	129.79
Verizon Wireless, se	500.47
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	623.85



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Windstream, se	1,852.41
Road	
Salaries	\$15,193.00
AFLAC, ins	240.56
Ameritas, ret	2,272.75
Beards Salvage, su	113.90
Bulldog Auto, pts,su	2,719.20
Cavalry SPV, garn	163.08
Liberty Nat'l, ins	168.62
Martin Marietta, rk	5,327.91
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,526.10
Nem Co Tax, nwh	1,291.49
NMC, pts	224.08
Orscheln, su	36.98
Powerplan, pts	112.31
Schneider OK, ti re	3,451.92
Skidril Ind, pts	16.37
United Healthcare, ins	4,761.38
Washington Nat'l, ins	28.00
Windstream, se	185.48
Wittwer, Joe, mi	404.60
Drug Coalition	
Salaries	\$1,923.20
AIM Institute, se	1,000.00
Ameritas, ret	247.25
Boeve, Ashley, mi	11.10
Nem Co Tax, ss, fwh	410.42
Nem Co Tax, nwh	160.41
Osborne, Laura, mi	79.73
Verizon Wireless, se	135.43
Wells Fargo, su	7.00
Canine Dog Fund	
Orscheln, su	39.99
911 Wireless	
Windstream, se	640.50
Windstream, se	330.89
911 Emergency	
Windstream, se	593.56
Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:55 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, 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



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The next meeting of the Board of Commissioners will be September 12, 2012 Commissioners Chambers, Courthouse, Auburn NE