



# Nemaha County Board Minutes



**October 10, 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 October 10, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on October 4, 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 8:08 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.

Chairman Hutton led in the Pledged of Allegiance.

**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; Mike Krumland, NPPD

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

**Approval of Minutes** – Motion by Wittmann, seconded by Bohling to approve the September 26, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to approve the September 28, 2012 emergency meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

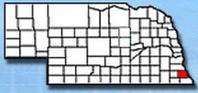
**Claims** – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Appointments**

9:00 a.m. SENCA Quarterly Report , Sasha Rightsell – Sasha Rightsell, Family Development Specialist with SENCA presented her quarterly report to the Board of Commissioners.

Sasha also introduced Tristian Block, trainee for Cass County SENCA.

10:00 a.m. Open sealed bids for culverts – 2012 Nemaha County culverts C006400915, C006421815; C-64(251), 120"x46"; 96"x44'; twin 120"x43'; twin 120"x44' corrugated metal pipes – Public notice for receipt of sealed bids for supplying materials required to construct: 120"x46"; 96"x44'; twin 120"x43'; twin 120"x44' corrugated metal pipes, was published in the Nemaha County Herald on September 20, 2012; September 27, 2012; and October 4, 2012. The following sealed bids were received: Ace/Eaton Metals \$121,946.60; Contech Engineered Solutions \$129,566.20; Midwest Service & Sales \$131,644.34. Motion by Bohling, seconded by



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Wittmann to approve the sealed bids from Ace/Eaton Metals in the amount of \$121,946.60. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

10:10 a.m. Open sealed bids for culverts – Peru West (Buck Creek) C006420815/C006420820 – Public Notice for receipt of sealed bids for supplying materials required to construct: 48” x146’; 60”x130’; twin 72”x98’; twin 108”x82’ corrugated metals pipes and other related incidental work for project referred to as “Peru West C006420815/C006420820”, was published in the Nemaha County Herald on September 20, 2012; September 27, 2012, and October 4, 2012. The following sealed bids were received: Ace/Eaton Metals \$111,661.60; Contech Engineered Solutions \$99,398.00; Metals Culverts Inc \$101,797.50. Motion by Bohling, seconded by Wittmann to approve the sealed bid from Contech Engineered Solutions in the amount of \$99,398.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:30 a.m. Nemaha County Treasurer, Pat Holtzman –  
A. Delinquent taxes  
B. Personal Property  
C. Distress Warrant report

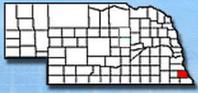
Treasurer Pat Holtzman presented the distress warrant listing to the Board of Commissioners. Holtzman asked that the personal property tax for Capital Solutions, Inc. in the amount of \$270.42 be stricken from the record. Motion by Bohling, seconded by Wittmann to strike the 2006-2009 delinquent personal property taxes for Capital Solutions, Inc., in the amount of \$270.42. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Treasurer Pat Holtzman presented the listing of real estate taxes and/or special assessments which are delinquent and remain not sold for want of bidders at the September 26, 2012. Motion by Wittmann, seconded by Bohling to place the unsold taxes on County Treasurer’s Certificate of Tax Sale that have been delinquent for at least 2 years, 2009 and prior year delinquencies. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

11:00 a.m. meeting with foremen – Board visited with the foremen regarding signage for roads while grading is being done; reordering bridge plank; McKissick Island culvert repair

## **Action Business**

1. Windstream Application to replace communications facilities in Section 18 T5N R16E near Brownville - Motion by Wittmann, seconded by Bohling to approve Windstream Application to replace communications facilities in Section 18 T5N R16E near Brownville. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Flood Plain Permit #50 for Nebr. Public Power District – Motion by Bohling, seconded by Wittmann to approve Flood Plain Permit #50 for Nebraska Public power District. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. Application for Road Entrance – Maurice Oestmann – Section 21 T5N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Maurice Oestmann in Section 21 T5N R13E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. OPPD Application #169 – proposed set pole in right of way – 7.5 miles south of Rohrs (M. Bender) – Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District application #169, proposed set pole in right of way, 7.5 miles south of Rohrs (M. Bender). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Windsteam Application to replace communications facilities in Section 27 T6N R13E & Sections 34 & 3 T6N R13E near Brock – Motion by Wittmann, seconded by Bohling to approve Windstream Application to replace communications facilities in Section 27 T6N R13E & Sections 34 & 3 T6N R13E near Brock. Roll Call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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6. Resolution 2012-41 – request for study for closing/vacating county road #49 - from the SW corner of Section 5 T6N R13E & the NW corner of Section 8 T6N R13E east to the Nemaha River – requested by Robert Nowack – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-41 requesting a study for closing or vacating county road #49, from the SW corner of Section 5 T6N R13E & NW corner of Section 8 T6N R13E, east to the west bank of the Little Nemaha River. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Resolution 2012-42 – request for study for closing/vacating county road #180 - from the NE corner of Section 20 T4N R13E or the NW corner of Section 21 T4N R13E south 2,640 ft. – requested by Mike Speece – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-42, requesting a study for closing or vacating county road #180, from the NE corner of Section 20 T4N R13E or the NW corner of Section 21 T4N R13E, south 2,640 ft. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Board recessed at 11:57 a.m. to meet as Board of Equalization.

Board reconvened at 12:02 p.m. to meet as Board of Commissioners.

## Buildings/Grounds/Property

1. Report on the annual evaluation of the Nemaha County Jail by Jail Standards Division
2. Part Time cleaning while custodian is on vacation

## Equipment/Office Equipment/Furniture

## Executive Session\*

## Road Superintendent/Consultant

## Projects/Bridges

1. E-mail from Marvin Taylor on C006402703 & C006403505P – current status?
2. McKissick Island – culverts ordered

## County Officials Reports/Correspondence

1. County Clerk's Fee Report for September, 2012
2. County Fund Balances as of September, 2012
3. Clerk of District Court Fee Report for September, 2012
4. Sheriff Quarterly Report

## Discussion Items/Correspondence

1. Adopt Resolution on proclaiming October as National Cyber Security Awareness Month
2. Chairman sign Maximus Indirect Rate sheet and cost plan certification
3. Pictometry – contract signed?

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

### **General**

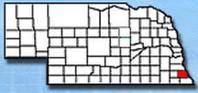
Salaries	\$32,940.82
Action Tech, se	4,873.81
American Recycling, se	1,524.45
Ameritas Life, ret	4,970.89
AS Central Finance, se	448.00
Aub Family Hlth, me se	191.00
Aub Newspaper, pub	1,322.43
Automated, sftwr	1,488.00
Baumhover, L, me	66.54
Black Hills, ut	39.11



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Blue Rivers, eq	11,000.00
Bd Public Works, ut	5,380.11
Bohl Plumbing, bldg re	350.61
Bohlken, Larry, pr se	24.00
Capital Bus, ma ag	1,357.39
Carson Bank, rt	25.00
Catlett Surveying, se	540.00
Constellation, ut	2.41
Continental Res, su	699.91
Credit Manage, garn	267.24
Culligan, su	124.75
CVSOAN, du	35.00
Duncan, Jerri, pr se	69.24
Election System, el cst	542.68
Erickson, Tara, me, mi	389.90
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	3,080.03
Hauserman, J, mhb	100.00
Hector, Amy, pstg	16.15
Holiday Inn, ldg	385.00
Hutton, Bob, mi	149.85
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	22.20
Lancaster Co Sheriff, se	19.18
Lepant, D, mhb	357.72
Lesoing, Gary, mi	78.81
Lewis, John, wit fe	20.00
Martin, Marie, cont, mi	1,855.18
Microfilm, se	123.00
MIPS Inc, sftwr	1,353.41
NACO, du	400.00
NE Co Court, du	25.00
NE Chapter Apco, reg	55.00
Nebraska.gov, se	4.00
Nem Co Child Spt, fe	213.10
Nem Co Clerk, hra	401.50
Nem Co Court, fe	325.95
Nem Co Sheriff, fe, mi	880.61
Nem Co Tax, ss, fwh	9,019.58
Nem Co Treas, trans	8,045.00
Nutsch-Fulton, mi	41.07
OPPD, ut	52.63
Otoe Co Court, se	4.50
Paper Tiger, se	35.00
Quality Inn, ldg	254.85
Quill, su	626.49
Radiology Assoc, me se	52.00
Region V Service, se	3,225.25
Region V System, se	847.00
Reserve Acct, pstg	3,000.00
Richardson Co, se	8.00
Rieger, Rachel, bd pr	1,212.40
Shopko, su	94.97
Smith Hogancamp, atty fe	38.40



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Sunset Law, su	990.50
The Cleaners, se	422.00
The Hartford, annt	100.00
U-Save Pharm, me su	19.35
UNL, se	5,416.21
Verhage, C, mhb	386.58

## Road

Salaries	\$13,926.57
American Recycle, se	59.00
Ameritas Life, ret	2,089.04
Aub Newspaper, pub	85.80
Black Hills, ut	19.81
Bd Public Works,ut	399.79
Calvary Spv, garn	163.08
Crop Production, chem.	370.52
Dettmer Farm, chem	852.13
Eggers, pts, su	223.30
Farmers Coop, fu	22,000.33
Johnson Quik, ti re	18.70
Lawson Products, su	296.92
Martin Marietta, rk	4,329.10
Medical Enterprise, se	67.00
NE Truck Equip, pts	86.82
Nem Co Tax, ss, fwh	4,194.07
Nem Co Treas, trans	3,018.00
NMC, pts, la, eq, oil	13,111.82
Powerplan, pts	138.46
Schneider Ok, ti re	65.00

## Drug Coalition

Salaries	\$1,926.77
Ameritas Life, ret	201.70
Boeve, Ashleigh, mi	11.10
Nem Co Clerk, se	250.00
Nem Co Tax, ss, fwh	488.50
NIMCO, su	431.46
Osborne, Laura, mi	12.21
Positive Promo, su	323.90
Region V System, su	204.75
4Imprint, su	1,089.38

## 911 Emergency Service

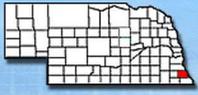
American Tower, se	689.52
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With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:23 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 24<sup>th</sup> day of October, 2012.



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Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be October 24, 2012 Commissioners Chambers, Courthouse, Auburn NE