

Nemaha County Board Minutes



October 24, 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 24, 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 18, 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 County Clerk Joyce Oakley.

Chairman Hutton led 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; Ross Helms District 1 Foreman regarding FEMA culvert upgrades on McKissick Island; Richardson County Commissioner Bill Ely and Richardson County Hwy Superintendent Scott Huppert visited with the board regarding cost sharing on the engineering fees and upgrading the culvert between Section 1 T3N R14E and Section 36 T4N R14E.

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the October 10, 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 accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Hutton, aye.

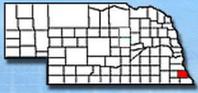
Appointments

None

Action Business

1. Fuel bids for November, 2012 – The following fuel bids for November, 2012 were received: Lueders Petroleum No. 1 Diesel \$4.07, No. 2 Diesel \$3.87, Unleaded \$3.19; Farmers Coop No. 1 Diesel \$3.85, No. 2 Diesel \$3.65, Unleaded \$3.14. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month November, 2012 to Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2012-43 – Declaring October, 2012 as Cyber Security Month – Motion by Bohling,



Nemaha County Board Minutes



seconded by Wittmann to adopt Resolution 2012-43 declaring October, 2012 as Cyber Security Month. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Bid sheriff's vehicle – Motion by Wittmann, seconded by Bohling to authorize the County Clerk to advertise for sealed bids for a 2013 Special Service/Police Package or Heavy Duty 4 Wheel Drive SUV. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Application #51 Floodplain Permit for C006402405 Johnson South (between Sec 30 & 31 T5N R13E) – Motion by Bohling, seconded by Wittmann to approve the application #51 Floodplain Permit for C006402405 Johnson South (between Sec 30 & 31 T5N R13E). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Application for Dept. of Army Permit for C006402405 Johnson South – Motion by Bohling, seconded by Wittmann to approve the application for Dept. of Army Permit for C006402405 Johnson South. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

6. Application #52 Floodplain Permit for C-64(245) Johnson Southwest (Sec 14 & 23 T4N R12E) - Motion by Bohling, seconded by Wittmann to approve the application #52 Floodplain Permit for C-64(245) Johnson Southwest (Sec. 14 & 23 T4N R12E). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

7. Application for Dept. of Army Permit for C-64(245) Johnson Southwest - Motion by Bohling, seconded by Wittmann to approve the application for Dept. of Army Permit for C-64(245) Johnson Southwest. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

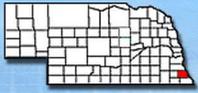
8. Application #53 Floodplain Permit for C006403405 Johnson Southwest (Sec. 22 & 27 T4N R12E) - Motion by Bohling, seconded by Wittmann to approve the application #53 Floodplain Permit for C006403405 Johnson Southwest (Sec. 22 & 27 T4N R12E). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9. Application #54 Floodplain Permit for C-64(239) C006410510 Johnson Southwest (Sec 35 & 36 T5N R12E) - Motion by Bohling, seconded by Wittmann to approve the application #54 Floodplain Permit for C-64(239) C006410510 Johnson Southwest (Sec 35 & 36 T5N R12E). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

10. Application #55 Floodplain Permit for C-64(205) C006411420 Auburn Northeast (Sec 6 & 31 T5&6N R15E) - Motion by Wittmann, seconded by Bohling to approve the application #55 Flood Plain Permit for C-64(205) C006411420 Auburn Northeast. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

11. Application for Dept. of Army Permit for C-64(205) C006411420 Auburn Northeast - Motion by Wittmann, seconded by Bohling to approve the application for Dept. of Army Permit for C-64(205) C006411420 Auburn Northeast. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

12. Alan DeJonge - Request for leave of absence from Nemaha County for up to 1 year from Nov. 10, 2012 – Motion by Bohling, seconded by Wittmann to grant a leave of absence from Nemaha County for up to 1 year from November 10, 2012 to Alan DeJonge. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



13. Application for Dept. of Army Permit for C-64(239) C006410510 Johnson Southwest - Motion by Bohling, seconded by Wittmann to approve the application for Dept. of Army Permit for C-64(23) C006410510 Johnson Southwest. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

14. Application for Dept. of Army Permit for C006403405 Johnson Southwest - Motion by Bohling, seconded by Wittmann to approve the application for Dept. of Army Permit for C006403405 Johnson Southwest. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

1. NIRMA letter regarding road maintenance liability

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Changing "General Instructions Pertaining to Work Within the County's Right of Way" to include boring under culverts
2. Letter from landowners requesting stop sign(s) at the corners of 638 ave & 730 road – Motion by Wittmann, seconded by Bohling to request Mark Mainelli, Mainelli Wagner & Associates to conduct a study on the placements of new stop signs at the intersection of 638 Avenue & 730 Road in Nemaha County. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Projects/Bridges

1. Received Dept. of Army Permit for Auburn Southwest project
2. Received Dept. of Army Permit for Auburn Northeast C006421815
3. Request from OPPD on start dates for 5 bridge projects

County Officials Reports/Correspondence

1. Quarterly Report for Nemaha County Veterans Service officer

Discussion Items

1. County Government Day – November 13, 2012 – Tuesday 9:00 a.m.
2. Remind Road employees of picking up and setting up auto marks to polling sites – Nov. 5, 2012
3. E-mail from Larry Dix regarding Lancaster County's response to Governor Dave Heineman on their usage of the Inheritance tax
4. Waste Reduction and Recycling Incentive Grant – amount to be received will be reduced as they only allow for 2 employees to work each day; mistake on Champlin Tire Recycling statement credit will be received from Champlin Tire Recycling
5. Grant Activity Summary for Big Brothers Big Sisters Four Co. Area – July 1 thru Sept. 30, 2012
6. Five Rivers RC&D Council Meeting Minutes – September 24, 2012
7. NADAA Coalition's Annual Banquet – November 4, 2012
8. NIRMA Assist Grant – Due November 1, 2012
9. Need Road attendees for the NIRMA Training on October 17, 2012
10. Invite from Historic preservation Board to attend Open House on November 5, 2012 at City Hall



Nemaha County Board Minutes

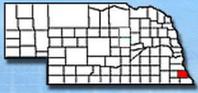


11. NACO Board of Directors Audit

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

General

Salaries	\$ 38,513.30
Able, Seairla, wit fe	20.00
Action Tech, se	279.80
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,654.32
Andrew, Josh, wit fe	20.00
As Central, se	319.00
Beasterfield, B, mi	24.74
Bennett, S, wit fe	20.00
Black Hills, ut	141.44
Blaser, J, reim	138.54
Blue Rivers, se	1,885.75
Bohl Plumbing, se	67.00
Bohling, Marvin, mi,me	386.90
Cain, James, atty fe	475.00
Capital Business, cont	287.65
Caseys General, fu	146.33
Credit Manage, garn	267.24
Dollar General, su	107.60
Edwards Chem, su	397.03
Election System, el cst	5,904.48
Elliott, Ron, cont	2,695.42
Gage Co Sheriff, se	88.20
Gerdes, Jana, reim	150.00
GIS Workshop, sftwr	3,441.00
GNeil, su	59.99
Gray, Linda, wit fe	20.00
Hampton Inn, Idg	82.95
Holiday Inn, Idg	539.70
Hunters Headquarters, su	190.00
IBM, sftwr	1,363.00
Jacks Uniform, su	181.69
Kathleen Laughlin, garn	207.00
Kollasch Law, atty fe	2,165.00
Lesoing, Gary, mi	72.15
Liberty Nat'l, ins	112.86
Matthew Bender, su	49.49
Maximus, se	2,100.00
Merwin, Diane, atty fe	294.24
Metlife, annt	11.16
Meyer, Jane, mi,pstg	288.32
Mid American, su	1,327.78
MIPS, su	334.22
Moyer, Casey, reim	138.54
NACCTFO, du	75.00
Natl Sheriff, du	50.00
NE Hlth Human, se	180.00
NE Notary, su	152.25
NE Public Hlth, bl al	196.00



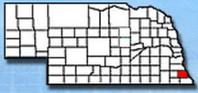
Nemaha County Board Minutes



Nem Co Clerk, hra	987.16
Nem Co Hosp, bl al	285.00
Nem Co Tax, ss, fwh	10,503.32
Nem Co Tax, nwh	2,629.96
Northern Battery, su	81.68
Orscheln, su	17.99
Petersens Auto, se	2,194.94
Pitney Bowes, ma ag	142.00
Presto-X, se	343.49
Quill, su	666.12
Region V, se	68.82
Region V System, se	847.00
Richardson Co, se	2,302.66
Rieger, Rachel, bd pr	1,205.75
Rockbrook, su	249.98
Schulte, me se	152.00
Securus Tech, se	1,060.00
Shell Fleet, fu	558.16
Tanner, C, reim	150.00
The Hartford, annt	100.00
United Healthcare, ins	8,407.94
UNL Is Comm, se	130.34
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Co, se	20.00
Washington Nat'l, ins	10.80
Wellsandt, K, mi	59.79
West Payment, su	385.10
Windstream, se	1,772.59
Wittmann, Dennis, mi	238.65

Road

Salaries	\$13,979.64
AFLAC, ins	240.56
Ameritas, ret	2,097.54
Beards Salvage, su	674.42
Bennett Auto, pts,la	2,090.89
Bulldog Auto, pts,su	58.86
Cavalry SPV, garn	163.08
Inland Truck Parts, pts	493.34
Lawson Products, su	47.60
Liberty Nat'l, ins	168.62
Martin Marietta, rk	3,519.84
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,192.59
Nem Co Tax, nwh	1,209.49
NMC, pts, la	1,413.33
Orscheln, su	100.48
Powerplan, pts	122.58
Red Giant Oil, oil	1,915.50
United Healthcare, ins	4,761.38
Village Nemaha, ut	61.63
Washington Nat'l, ins	28.00
Wick's Truck, pts, la	1,976.19
Windstream, se	191.97



Nemaha County Board Minutes

**County Visitor**

Kruger, Mary, mi	58.28
------------------	-------

Drug Coalition

Salaries	\$1,718.26
----------	------------

Ameritas, ret	201.70
---------------	--------

Aub Newspaper, adv	79.20
--------------------	-------

Brock Bugle, adv	25.00
------------------	-------

Johnson Rag, adv	33.00
------------------	-------

Nem Co Tax, ss, fwh	372.74
---------------------	--------

Nem Co Tax, nwh	141.09
-----------------	--------

Nimco, su	1,113.59
-----------	----------

Osborne, Laura, mi	46.62
--------------------	-------

SE Design, su	199.50
---------------	--------

Verizon Wireless, se	75.85
----------------------	-------

Canine Dog

Orscheln, su	79.98
--------------	-------

911 Wireless

Windstream, se	655.57
----------------	--------

Windstream, se	330.89
----------------	--------

911 Emergency

Windstream, se	495.49
----------------	--------

Windstream, se	202.81
----------------	--------

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:15 a.m.

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 November 14, 2012 Commissioners Chambers, Courthouse, Auburn NE