



# Nemaha County Board Minutes



**December 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 Tuesday, December 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 December 6, 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.

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; George Levy

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

**Approval of Minutes** – Motion by Wittmann, seconded by Bohling to approve the November 28, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, 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; Bohling, aye; Wittmann, aye.

**Appointments**

8:00 a.m. Meeting with Foremen

8:30 a.m. Gary Lesoing – Report on Extension Activities and Budget Concerns – Gary Lesoing, UNL Extension Educator visited with the board regarding the possible change of percentage of salary Nemaha County pays for the 4-H Assistant's Salary and the shortage of \$1,500.00 for salary for this budget year. Currently Nemaha County pays 44.38% of this position's salary and Lesoing indicated that the UNL would like to change the salary to 50% in the next budget year. Lesoing indicated the FY 2012-2013 amount budgeted for salary could possible change by \$1,500.00 additional.

10:00 a.m. Mike Ely – isolated land – Landowner Mike Ely, tenants Chuck Hawley and John Hawley visited with the board regarding access to Ely's isolated land in Section 15 T5N R14E. Board recommended to Ely that the 2 parties involved resolve the issues among themselves.

**Action Business**



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1. a. Resolution 2012-44 to authorize the Chairman to sign Agreement for Cooperative Use of Land Under the Interlocal Cooperative Act between the City of Auburn and Nemaha County for the Auburn Memorial Library Foundation Inc. - new library addition – Motion by Wittmann, seconded by Bohling to adopted Resolution 2011-44 authorizing the Chairman to sign Agreement for Cooperative use of Land Under the Interlocal Cooperative Act between the City of Auburn and Nemaha County for the Auburn Memorial Library Foundation Inc. on the new library addition. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.  
  
b. Easement – perpetual easement to the Auburn Memorial Library Foundation to construct an addition – Motion by Wittmann, seconded by Bohling to authorize the Chairman to sign a perpetual easement agreement to United States Dept. of Agriculture Rural Development for the Auburn Memorial Library Foundation for the construction of an addition to the library. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.  
  
c. Authorize the Chairman to sign the Real Estate Mortgage in the amount of \$100,000.00 for the addition – Motion by Wittmann, seconded by Bohling to authorize the Chairman to sign a Real Estate Mortgage in the amount of \$100,000.00 for the Auburn Memorial Foundation Inc for the construction of the new library addition with U.S.D.A. Rural Development. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Omaha Public Power District app #171 – proposed remove single phase and three phase overhead, install single phase overhead, west of Peru – Motion by Bohling, seconded by Wittmann to approve the Omaha Public Power District application #171, removal single phase and three phase overhead, install single phase overhead, west of Peru. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Direct Deposit of Employee Wages – Motion by Wittmann, seconded by Bohling to begin direct depositing Nemaha County Employee wages starting February 1, 2013. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Official Holiday December 24, 2012 – Motion by Bohling, seconded by Wittmann to approve a December 24, 2012 as a county holiday. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

1. Multi-Plex Bldg. – cleaning and repair

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

1. Received NIRMA Assist Grant for ½ of the cost for the Work Ahead Signs and Cones (not to exceed \$1,278.00) and ¼ of the cost for the 22 strobe Lights and 7 LED light bars for the equipment (not to exceed \$935.98)

## **Executive Session\***

### **Road Superintendent/Consultant**

1. Requested accident report from the State of Nebraska on 4 intersections in Nemaha County that stop signs have been requested by the public

### **Projects/Bridges**

1. State of NE, Dept. of Nat. Resource – periodic inspection report of Ray Caspers road dam
2. Buck Creek fencing project

### **County Officials Reports/Correspondence**

1. County Clerk's Monthly Fee Report for November, 2012
2. District Court Clerk Monthly Fee Report for November, 2012
3. Nemaha County Sheriff's Brent Lottman
  - a. Repair/replace jail showers



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- b. inmate medical
- c. reserve deputies
- d. transition information

## **Discussion Items/Correspondence**

1. SENDD – 2013 Proposed Annual Action Plan – do you want to send a letter?
2. Invitation to NMC Cat Dinner on Thursday, December 13, 2012 Younes Conference Center, Kearney
3. Open Sky's Report on Inheritance Tax distributed from NACO
4. Courthouse Christmas Dinner – Friday, December 21, 2012 – 12:00 noon - \$10.00 gift exchange if want to participate

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

### **General**

Salaries	\$33,183.74
Action Tech, se	1,011.98
Alamar Uniforms, su	93.15
American Recycling, se	1,542.65
Ameritas Life, ret	5,002.23
AS Central Finance, se	448.00
Aub Fmly Hlth, me se	148.00
Aub Newspaper, pub,su	1,087.01
Black Hills, ut	35.81
Bd Public Works, ut	4,144.30
Bob Barker, su	322.43
Bulldog Auto, pts	19.75
Cain, James, atty fe	715.00
Capital Bus, ma ag	268.72
Casey's, fu	1,464.60
Caspers, B, el cst	31.94
Continental, su	582.73
Credit Manage, garn	267.24
D&D Comm, re	527.00
Des Moines St, su	34.70
Edwards Chem, su	466.38
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	633.03
Haynes, M, el cst	31.94
Helms, R, reim	100.00
Hutton, W, se	100.00
Kathleen Laughlin, garn	207.00
Kechely, S, el cst	22.50
Lesoing, Gary, mi	135.43
Lincoln Radiology, me se	37.00
Lynch's, su	9.99
Martin, M, cont, pstg	1,776.25
Meyer, Jane, mi, pstg	339.76
Microfilm, se	123.00
Mid-American, su	222.23
MIPS Inc, sftwr	1,353.41
NACO, du	1,170.21
Nem Co Clerk, hra	1,677.28
Nem Co Clk Dist Ct, fe	514.00
Nem Co Court, fe	267.00
Nem Co Hosp, me se	380.00



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Nem Co Tax, ss, fwh	9,129.68
Nutsch-Fulton, mi	49.95
Oestmann, S, el cst	30.27
OPPD, ut	30.16
Otoe Co Court, se	17.15
Otoe Co Sheriff, se	104.31
Paper Tiger, se	35.00
Petersens, se	1,939.81
Protex Central, su	215.00
Quill, su	199.99
Richardson Co Sher, se	18.50
Rieger, Rachel, bd pr	1,040.20
Sam's, su	47.48
Seton, su	201.35
Shopko, su	62.74
Sunmart, su	110.81
Targets Online, su	95.00
The Cleaners, se	519.00
The Hartford, annt	100.00
Tiburon Finance, garn	148.04
US Bank, me,ldg,su	396.28
Verizon, se	471.88
<b>Road</b>	
Salaries	\$13,866.40
Ace Irrigation, culv	26,430.80
American Recycle, se	59.00
Ameritas Life, ret	2,079.99
Beards Salvage, su	434.08
Bd Public Works,ut	774.83
Bulldog Auto, pts, su	1,259.44
Cavalry Spv, garn	166.39
Eggers, su	364.76
Farmers Coop, fu,oil	16,730.15
Inland Truck, pts	54.45
Johnson Quik, ti re	12.94
Lawson Products, su	276.38
Martin Marietta, rk	3,619.24
Nem Co Tax, ss, fwh	4,171.85
NMC, pts	2,689.98
Sack Lumber, su	55.53
Schneider Ok, ti re	220.00
Tom's Raditor, la	95.00
Village Nemaha, ut	63.00
Wick's Trucks, pts	148.82
<b>County Visitors</b>	
Aub Newspapers, pub	5.02
<b>Drug Coalition</b>	
Salaries	\$2,108.03
Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	514.14
<b>Inheritance Tax</b>	
Nem Co Treas, trans	700,000.00
<b>911 Emergency Service</b>	
American Tower, se	716.94



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With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:37 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 December 27, 2012 Commissioners Chambers, Courthouse, Auburn NE