

Nemaha County Board Minutes



February 27, 2013

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 February 27, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on February 21, 2013. 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; George Levy

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 Bohling, seconded by Wittmann to approve the February 13, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to approve the February 20, 2013 special meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

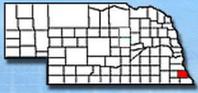
Claims – Motion by Bohling, seconded by Wittmann to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Appointments

8:00 a.m. Meeting with Foremen – 2012 Bridge Inspections and notice for posting of the opening in District #3 road department were given to the foremen.

8:15 a.m. Public Hearing – Amend the FY 2012-2013 Budget for Fund 1285 Vacation/Sick Leave Fund – Adopt Resolution 2013-10 Amending the FY 2012-2013 Budget transferring \$2,049.59 from 0100 General Fund to 1285 Vacation/Sick Leave Claim Reserve –

Motion by Wittmann, seconded by Bohling to open the Public Hearing at 8:47 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. Notice of public hearing to amend the budget was published in the Nemaha County Herald on February 7, 2013 and February 14, 2013. Present for the public hearing was: no one. Motion by Wittmann, seconded by Bohling to close the public hearing at 8:48 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



Motion by Bohling, seconded by Wittmann to amend the FY 2012-2013 General budget 0100 970 00 7 0200 transferring \$2,049.38 from General to 1285 Sick Leave/Reserve Fund 600 Administration Account 1285 600 00 1 0600. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:30 a.m. Jack Cory – Trail King, regarding specs for rock trailer – Jack Cory, Trail King representative presented specs for a Load King rock trailer.

9:00 a.m. Nemaha County Health Service – Dana Farris – regarding prioritizing repairs/updates to Multi-Plex bldg. – Leah Wehenkel, Manager Nemaha County Wellness Center and Dennis Brady, Nemaha County Wellness Center trainer presented a 3 year request for repairs/updates to the Multi-Plex Building. Repairs/Updates included ceiling fans in Wellness Center, electrical work, moving the water meter, replacing the water fountain, and replacement of the remaining windows in the weight room.

Motion by Wittmann, seconded by Bohling to purchase 4 ceiling fans (with remotes) \$1,350.00; electrical work replace 2 exit emergency lights, fuse box adjustments, outlets on northeast side, cords in office area/weight room, fan/outlets in basements, aerobics room cords \$1,275.00; water meter costs move \$360.00; replace water fountain \$965.00 + shipping \$75.00; remaining 4 windows in the weight room. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:30 a.m. Luke Winkelman, Peru Rural Fire Department and Ron Bergmann, Nemaha Rural Fire Department – regarding land that is not in a fire district – Luke Winkelman, Peru Rural Fire Department and Ron Bergmann, Nemaha Rural Fire Department visited with the Board regarding land in Nemaha County that is not included in a rural fire district. Board will hold a public hearing, prior to June 1, 2013 to place the land in either Peru Rural Fire District or Nemaha Rural Fire District.

11:00 a.m. Public Hearing – One & Six Year Plan - Public Hearing was held on February 27, 2013 at 11:00 a.m. to approve the 2013 – 2019 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Notice of hearing was published in the Nemaha County Herald on February 7, 2013, February 14, 2013 and February 21, 2013 and also posted on the public bulletin boards at Carson National Bank, Auburn State Bank, and Nemaha County Courthouse on February 1, 2013.

Visitors present at the hearing: no one

Mark Mainelli, Nemaha County Highway Superintendent presented the One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska 2013-2018.

Chairman Hutton closed the public hearing at 11: 35 a.m.

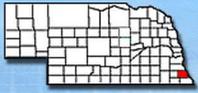
Motion by Wittmann seconded by Bohling to adopt Resolution 2013-11 approving the One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska 2013-2018. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

~~11:30 a.m. Jim Biaggi, Nemaha County's Responsible Charge Rep. re: ER-3676 Brock North~~

Action Business

1. Advertise for Road employee – Motion by Bohling, seconded by Wittmann to advertise for Road/Highway road employee with the closing date for taking applications through Monday, March 18, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Fuel Bids for March, 2013 – The following fuel bids for March, 2013 were received: Farmers Cooperative No. 1 Diesel \$3.86, No. 2 Diesel \$3.74, Unleaded \$3.63; Lueders Petroluem No. 1 Diesel \$3.965, No. 2 Diesel \$3.825, Unleaded \$3.645. Motion by Bohling, seconded Wittmann to accept the fuel bids from Farmers Coop for the month of March, 2013. Roll cal vote: Bohling, aye; Wittmann, aye; Hutton, aye.



Nemaha County Board Minutes



3. Resolution 2013-06 Liquor license renewal for Auburn Country Club - Public Notice of renewal of Auburn Country Club Liquor License was published on February 7, 2013 and February 14, 2013 in the Nemaha County Herald with February 10, 2013 as the deadline to receive written protests to the issuance of automatic renewal of said license. There being no written protests received by the Nemaha County Clerk, Wittmann made a motion to adopt Resolution 2013-06 approving the renewal of the liquor license for Auburn Country Club, seconded by Bohling. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Permit 2013-03 Permit to Perform Work on Public Right of Way – Great Plains Communications – Motion by Bohling, seconded by Wittmann to approve Permit 2013-03 to Great Plains Communications, Permit to Perform Work on Public Right of Way (as per route map attached to application). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Proposal received from Hein Construction Co., regarding crack sealing Industrial Park Road (never been done) and Cooper Nuclear Road (south of Brownville) – Motion by Bohling, seconded by Wittman to approve the proposal received from Hein Construction on crack sealing Industrial Park Road and Cooper Nuclear Road (south of Brownville) in the amount of \$19,750.00. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. Vending Agreement with Smith Vending to provide snack machine and pop machine at Nemaha County Jail (approving percentage of commission) – Motion by Bohling, seconded by Wittmann to approve the vending agreement with Smith Vending to provide and stock snack machine and pop machine at the Nemaha County Jail with Smith Vending to pay 0% commission to Nemaha County. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
7. Resolution 2013-07 Hungry Canyon Alliance, Inc. – stream channel erosion and degradation – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-07 Hungry Canyon Alliance, Inc. supporting a coalition of counties seeking County, State and Federal funding sources to limit stream channel degradation in the impacted region of eastern Nebraska. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
8. Application #56 Flood Plain Development Permit for Brock North Bridge ER – 3675 – Motion by Bohling, seconded by Wittmann to approve the application #56 Flood Plain Development Permit for Brock North Bridge ER 3675 to debris removal from the flooding. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
9. Application for Road Entrance – Richard Allgood – Section 3 T5N R14E – Motion by Bohling, seconded by Wittmann to table the application for road entrance, requested by Richard Allgood in Section 3 T5N R14E. Roll cal vote: Hutton, aye; Wittmann, aye; Bohling, aye.
10. Resolution 2013-08 Load Limit Permit – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-08 establishing Load Limits restrictions, application form, and permit for traffic on Nemaha County roads. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
11. Permit Fee for Oversize Vehicles & Loads Permit (suggested \$150.00 fee) – Motion by Bohling, seconded by Wittmann to establish a \$150.00 permit fee for permit issued for Oversized Vehicles & Loads Permitting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
12. Resolution 2013-09 Ninety (90) Day Load Limit – Motion by Bohling, seconded by Wittmann to not adopt Resolution 2013-09 Ninety (90) Day Load Limit. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
13. Resolution 2013-10 – Vacating/closing part of county road located between Sections 11 & 12 T4N R13E – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-10 to consider closing/vacating county road #162 beginning at the SE corner of Section 11 T4N R13E or the SW corner of Section 12 T4N R13E north 2,640 to point of beginning, thence north and ending on the south bank of the Big Muddy Creek or



Nemaha County Board Minutes



also described as beginning on the south bank of the Big Muddy Creek between Sections 11 & 12 T4N R13E south to the half section line. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

14. Application from HB Construction Inc. to Move Oversize Vehicles & Load – Permit #2013-1 – Motion by Bohling, seconded by Wittmann to take no action on the Permit 2013-1, to Move Oversize Vehicles & Loads, issued HB Construction. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

1. Air Conditioner Repair – Multi-Plex Bldg.
2. Proposal from American Lawncare Inc. for weed control for Courthouse – bd requested to adv. For bids
3. Proposal from American Lawncare Inc. for weed control for Jail – board requested to adv. for bids
4. Preventative Maintenance Agreement for Chair Lift - \$325.00 per visit – interested in having a agreement in place? – Board okayed to have annual visit
5. Purchase a Snorkel Drive Up Curbside Collection Box - tabled
6. Request from custodian Lisa Bergmann for hot water and commercial sink be installed in her work area

Equipment/Office Equipment/Furniture

1. Rock Trailer – replacement
2. Rock truck - replacement

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. 2012 Bridge Inspections

County Officials Reports/Correspondence

1. Report from Marvin Bohling on NACO Board Meeting, February 6-8, 2013 Kearney

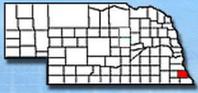
Discussion Items/Correspondence

1. Employee Valuations
2. SE District Meeting Agenda
3. Review Nemaha County Family Health Reimbursement Program (changed guides lines)
4. Comprehensive Juvenile Service Planning meeting for Johnson, Nemaha, Pawnee & Richardson Counties scheduled for Thursday 2-28-13 – representative from the County?
5. 2013 Electronics Recycling Collections – interested in participating?
6. Southeast Nebraska Partners for Progress meeting notice – February 26, 2013 5:30 p.m., Auburn City Hall
7. County Clerk received Summons in a Civil Action Latanya Thomas, Latanya Thomas Personal Representative of The Estate of Tyler Thomas
8. Received a Petition for Access Road filing on behalf of Michael C. Ely

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

General

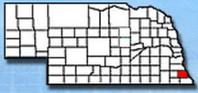
Salaries	\$ 40,321.32
Access Elevator, bldg re	330.00
AFLAC, ins	510.16
Ameritas Life Ins, ret	6,130.18
As Central, se	319.00
Aub Plumbing, bldg re	82.50
Black Hills, ut	507.62
Blaser, J, reim	144.19
Bohl Plumb, bldg re	206.46



Nemaha County Board Minutes



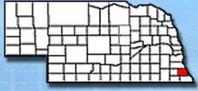
Bohling, Marvin, mi me	319.45
Borrenpohl Plumb, bldg re	445.27
Capital Business, cont	287.65
Constellation, ut	933.58
Crayton, A, wit fe	20.00
Credit Manage, garn	267.24
Culligan, su	9.00
Dept Corrections, bd pr	598.22
Des Moines Stamp, su	43.20
Dollar General, su	62.25
Douglas Co Sheriff, se	6.60
Elliott, Ron, cont	2,695.42
Gerdes, J, reim	150.00
Hunters Headquarters, su	132.93
Kathleen Laughlin, garn	207.00
Kustoms Signals, su	466.00
Lesoing, G, reim	88.83
Liberty Nat'l, ins	112.86
Ligouri, A, mi	77.09
Metlife, annt	11.16
Meyer-Earp, eq	31,685.00
Meyer, Jane, mi	249.73
Moyer, Casey, reim	144.19
NE Hlth Human, se	186.00
Ne Public Hlth, bl al	392.00
Nem Co Clerk, hra	2,539.50
Nem Co Hospital, me se	2,450.88
Nem Co Sheriff, du	80.00
Nem Co Tax, ss, fwh	12,366.27
Nem Co Tax, nwh	3,321.84
OMB Guns, su	173.50
Orscheln, su	73.97
Otoe Co Sheriff, se	41.40
Pioneer Awards, se	25.00
Pitney Bowes, ma ag	142.00
Presto-X, se	209.89
Prosser, H wit fe	20.00
Quill, su	353.25
Raymonds Elect, bldg re	3,521.08
RDJ Specialties, su	226.13
Region V Service, se	754.88
Rieger, Rachel, bd pr	685.30
Schneiders OK, ti re	20.00
SE District, reg	225.00
Sec State, su	20.00
Shell Fleet, fu	864.55
Smith, Jana, reim	366.04
The Hartford, annt	100.00
Tiburon Financial, garn	148.04
United Healthcare, ins	10,544.16
UNL Is Comm, se	129.67
Verizon, se	268.13
Vision Care, ins	66.12
Vlach, R, reim	61.48



Nemaha County Board Minutes



Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	394.73
Windstream, se	1,778.93
Wingate, Idg	165.90
Road	
Salaries	\$13,741.06
Ace Eaton, culvt	58,650.00
AFLAC, ins	200.26
Ameritas, ret	2,079.99
Bohl Plumbing, se	4.66
Buchmeier, L, reim	302.72
Constellation, ut	264.90
Contech, culvt	47,550.69
D&D Comm, pts	93.00
Diamond, pts	1,827.53
Liberty Nat'l, ins	168.62
Lueders, fu	11,525.88
Martin Marietta, rk	16,562.65
Midwest Service, pts	106.50
NE Public Emp, un du	540.00
Nem Co Tax, ss, fwh	4,531.52
Nem Co Tax, nwh	1,705.77
Nem Co Treasurer, fe	57.50
Newman, sgn	126.30
Orscheln, su	88.63
Raymonds Elect, bldg re	873.60
Schneider OK, ti re	1,051.86
Stutheit Imple, pts,oil	720.76
United Healthcare, ins	4,395.12
Washington Nat'l, ins	28.00
Windstream, se	203.70
County Visitor	
Kruger, M, reim, mi	164.50
Drug Coalition	
Salaries	\$1,712.56
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	413.45
Nem Co Tax, nwh	125.21
Nem Co Treasurer, se	1,000.00
Canine Dog	
Orscheln, su	39.99
Inheritance Tax	
Pictometry, se	9,357.37
911 Wireless	
Windstream, se	630.17
Windstream, se	330.89
911 Emergency	
Windstream, se	500.47
Windstream, se	202.81



Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 3:20 p.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, 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 March 13, 2013 Commissioners Chambers, Courthouse, Auburn NE