

Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 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 March 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.

Chairman Hutton called the meeting to order at 8:01 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.

Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Dave Swanson, Nemaha County Herald; Renee Crister, Director Nemaha County Emergency Service regarding GIS, replacement vehicles (trailer), emergency response training for spring weather, 911 signage replacement; Jana Smith, Nemaha County Assessor and Ron Elliott, Nemaha County Contracted Appraiser regarding Elliott's appraiser's contract.

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

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

Motion by Bohling, seconded by Wittmann to approve the March 19, 2013 special scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

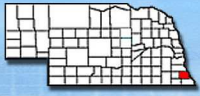
Motion by Wittmann, seconded by Bohling to approve the March 22, 2013 special scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling 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.

Marty Fattig, Director Nemaha County Hospital presented the quarterly financial report and statistical report.

Richard Andrew was present to represent Bryce Andrew regarding working on county road 724A located in Section 10 T4N R15E to the Nemaha river. Board will contact Mainelli Wagner & Associates for advice on updating the road.

Public Notice for receiving sealed bids for lawn care service/sprinkler system for courthouse and jail lawns was advertised in the Nemaha County Herald on March 14, 2013 and March 21, 2013. The following sealed bids were publicly opened in the presence of the bidders: American Lawncare: Courthouse - 4 Step Program \$1,400.00, 5 Step Program \$1,750.00, 2 treatments for Jail \$75.00 per application, sprinkler service repair \$40.00 per hour + parts; Green Care Lawn Service: Courthouse - \$192.00 per application, Jail - \$62.00 per application, sprinkler service repair \$45.00 per hour plus parts. Motion by Hutton, seconded by Wittmann to table the awarding of the sealed bids for the lawn care service/sprinkler systems for the courthouse and jail lawns until more information on the quantity and the chemicals to be used for each application is provided by the bidders. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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Marie Martin, Nemaha County Support Enforcement Officer for Nemaha County updated the board on the self assessment audit conducted by the State of Nebraska for selected counties. Marie explained that the State conducts their own audit prior to the federal audit and she explained to the Board that Nemaha County's audit of the child support records was excellent. The audit was conducted on 15 random pulled cases for a 2 year period.

County Attorney Louie Ligouri visited with the board regarding a legal opinion of granting or denying on the petition of granting or denying an access road to Lot 1 of 5 & Lot 5 in Section 15 T5N R14E requested by Michael Ely. Board will take action at their Board of Commissioners meeting on April 10, 2013.

The following fuel bids for April, 2013 were received: Lueders Petroleum No. 2 Diesel \$3.595, Unleaded \$3.475; Farmers Coop No. 2 Diesel \$3.566, Unleaded \$3.451. Motion by Bohling, seconded by Hutton to award the fuel bid for the month April, 2013 to Farmers Coop. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-14 approving the subdivision of a 3.35 acre tract of land in Section 21 T4NR16E for Steve Mayfield. Roll call Vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Wittmann to appoint Commissioner Bohling to begin negotiating the road employee 2013-2016 union contract with Local 251. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to approve Permit 2013-04 Under Crossing of County Road Right of Way requested by Windstream Communications, to replace buried cable appx. 2700 ft east of Hwy 105 on 724 Road in the SE ¼ of Section 7 T4N R13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye,

Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-15, changing the classification of county road 2,640 ft S of the NE corner of Section 5 T4NR14E also known as 644 Avenue from minimum maintenance to local. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Hutton to authorize the transfer of District #1 shop employee Greg Cook to District #2 county shop effective April 15, 2013. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Hutton, seconded by Wittmann to amend the effective transfer date of District #1 Greg Cook to April 8, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

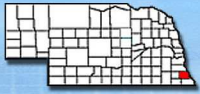
Motion by Hutton, seconded by Wittmann to authorize the transfer of District #1 shop employee of Greg Cook to District #2 county shop effective April 8, 2013. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Hutton, seconded by Wittmann to hire Michael Sullwold as employee of Nemaha County Road Department, previous appointment declined by John Taylor, with the appointment effective April 8, 2013. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to request engineering for removing bridge C0064003805 with the replacement of the bridge with a culvert, cost shared with Pawnee County. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to approve the Nemaha County Ministerial Association to use the courthouse grounds for National Day of Prayer on May 2, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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



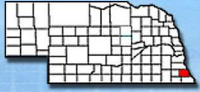
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General

Salaries	\$ 40,274.71
AFLAC, ins	632.00
Ameritas Life Ins, ret	6,111.92
As Central, se	319.00
Aub Plumbing, bldg re	497.16
Aub Postmaster, pstg	230.29
Avenue Flags, su	35.00
Black Hills, ut	502.02
Blaser, J, reim	144.19
Bulldog Auto, pts	26.34
Capital Business, ma ag	364.13
Capital Business, cont	287.65
Commercial Light, su	506.26
Constellation, ut	794.69
Credit Manage, garn	267.24
Credit Manage, garn	144.98
Edwards Chem, su	497.97
El Portal, trng	190.00
Elliott, Ron, cont	2,695.42
Erickson, T, reim	96.36
Gerdes, J, reim	150.00
Global Equip, bld re	759.00
Hutton, Bob, mi	279.11
Jack's Uniform, su	5,806.31
Jarvis, K, wit fe	20.00
Kathleen Laughlin, garn	207.00
Lancaster Co, se	19.20
Lesoing, G, reim	65.54
Liberty Nat'l, ins	112.86
Metlife, annt	11.16
Meyer, Jane, mi	210.18
Mid American, su	50.79
Moyer, Casey, reim	144.19
NE Hlth Human, se	168.00
Ne Public Hlth, bl al	98.00
Nem Co Clerk, hra	3,160.72
Nem Co Tax, ss, fwh	12,262.48
Nem Co Tax, nwh	2,697.77
Oakley, J, mi	231.87
Orscheln, su	97.15
Otoe Co Sheriff, se	36.00
Pitney Bowes, ma ag	142.00
Presto-X, se	351.23
Quill, su	894.38
Radiology Assoc, me se	38.00
Raymonds Elect, bldg re	2,625.00
Region System, se	484.00
Rieger, Rachel, bd pr	418.25
Saunders Co Sher, se	37.00
Shell Fleet, fu	920.58
Smith Attorney, atty fe	50.00
Stich, Dick, reim	34.92
The Hartford, annt	100.00
Timmerman, J, reim	300.00
Tri-State Office, su	31.98
United Healthcare, ins	9,811.64
UNL Is Comm, se	129.67
Verizon, se	267.35
Vision Care, ins	66.12
Vlach, R, reim	36.02
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	413.86
Wittmann, D, mi	211.31

Road



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Salaries	\$14,044.38
AFLAC, ins	159.96
Ameritas, ret	2,119.48
Beatrice Concrete, rk	548.85
Black Hills, ut	86.19
Bulldog Auto, pts,su	481.05
Cross Dillon, ti re	687.20
Five Rivers, du	100.00
Inland Truck, pts	119.30
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	5,552.50
Martin Marietta, rk	15,108.93
Medical Enterprise, bl al	62.00
NE Public Emp, un du	520.00
NE Truck, pts	269.05
Nem Co Tax, ss, fwh	4,585.22
Nem Co Tax, nwh	1,103.33
NE Machinery, pts	353.13
Orscheln, su	183.17
Stutheit Imple, pts,su	135.17
United Healthcare, ins	4,395.12
Washington Nat'l, ins	28.00
County Visitor	
Brownville Concert, su	2,785.17
Kruger, M, me, mi	126.65
Drug Coalition	
Salaries	\$1,719.31
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	414.61
Nem Co Tax, nwh	127.96
Region V System, se	13,045.35
Canine Dog	
Orscheln, su	39.99

annt, annuity; atty fe, attorney fees; bd pr, board of prisoners; bldg re, building repair;
bl al, blood alcohol; cont, contract; du, dues; eq, equipment; fe, fees; fu, fuel; ins, insurance;
la, labor; ma ag, maintenance agreement; me, meals; me se, medical service; mi, mileage;
pts, parts; reim, reimbursement; ret, retirement; se, service; su, supplies; ti re, tire repair;
ut, utilities

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:40 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

The next meeting of the Board of Commissioners will be April 10, 2013 Commissioners Chambers, Courthouse, Auburn NE