



Nemaha County Board Minutes



April 10, 2013

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – March 27, 2013
Action/Approval of claims
- 8:00 a.m. Meeting with foremen
1. E-mail from Steve Anderson, NDOR - reposting bridge load ratings
- 8:30 a.m. Open sealed bids for rock trailer
- 9:00 a.m. Open sealed bids for food service for Nemaha County Jail
- 11:00 a.m. Russ Newton, NMC, regarding inspections on motor graders/fleet evaluations

ACTION BUSINESS

1. Award bid for lawn care service for 2013
2. Approve Nemaha County's Amended Contract for Appraisal Services with Ron Elliott
3. Access Road request for Michael Ely
4. Set date for public hearing for land not currently assessed/assigned a fire district

BUILDINGS/GROUNDS/PROPERTY

1. Landscaping courthouse grounds (mulch??)

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Rebuilt Motor Grader – Larry Miller, NMC
2. Adv. For bids for dumpbody
3. Bids for truck/tractor

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. 3 complaints for roadside brush and/or overhanging trees received from Richardson County Hwy Supt.
2. NIRMA Sign Program survey

PROJECTS/BRIDGES

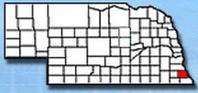
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's Monthly Fee Report for March, 2013
2. Fund Balances as of March 31, 2013
3. Nemaha County Sheriff's Quarterly Fee Report
4. Veteran's Service Officers Quarterly Report
5. Clerk of District Court Monthly Fees Report for March, 2013

DISCUSSION ITEMS/CORRESPONDENCE

1. Meeting at Otoe County with Steve Murray, NE Dept. of Labor scheduled for April 25th at 9:30 a.m. (attendees?)
2. Chemical Applicators License – renewal for Jim Biaggi

County Board of Commissioners of the County of Nemaha, State of Nebraska met on April 10, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on April 4, 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.



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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 Deputy County Clerk Diane Johnson.

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; Jana Smith, Nemaha County Assessor

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 March 27, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, 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

8:30 a.m. Public Notice to receive sealed bids for Rock Trailer was advertised in the Nemaha County Herald on March 28, 2013 and April 4, 2013. The following sealed bids were opened in the presence of the bidders: Volvo Trucks of Omaha, 2013 Manal, \$34,750.00; Jim Hawk Truck Trailers, 2014 Load King, \$46,276.00; and Nebraska Machinery Company, 2013 Trail King, \$43,000.00. Motion by Wittmann, seconded by Bohling to accept the bid from Nebraska Machinery Company for a 2013 Trail King for \$43,000.00. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9:00 a.m. Open sealed bids for food service for Nemaha County Jail – Public Notice to receive sealed bids for food service for Nemaha County Jail was advertised in the Nemaha County Herald on March 28, 2013 and April 4, 2013. no bids were received, Motion by Wittman, seconded by Bohling to be tabled until April 24, 2013 meeting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

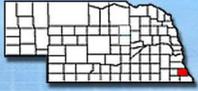
11:00 a.m. Russ Newton, NMC, regarding inspections on motor graders/fleet evaluations

Action Business

1. Award bid for lawn care service for 2013 – Motion by Bohling, seconded by Wittmann to award the bid for lawn care service for 2013 to Green Care Lawn Service for Yard Chemical Application for the courthouse of \$192.00 per application, Yard Chemical Application for the county jail for \$62.00 per application and Sprinkler System Service of \$45.00 per hour plus parts. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Approve Nemaha County's Amended Contract for Appraisal Services with Ron Elliott – Motion by Bohling, seconded by Wittmann to terminate of the Contract for Appraisal Services with Ron Elliott, as requested by Ron Elliott, effective immediately. Roll call Vote: Wittmann, aye; Bohling, aye; Hutton, aye

3. Access Road request for Michael Ely – Motion by Wittmann, seconded by Bohling to deny the petition of Michael C. Ely for an access road to Lot 1 of 5 & Lot 5 in Section 15 T5N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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4. Set date for public hearing for land not currently assessed/assigned a fire district. Motion by Wittmann, seconded by Bohling to set May 8, 2013 at 9:00 a.m. for public hearing for land not currently assessed/assigned to a rural fire protection district. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye,

Buildings/Grounds/Property

1. Landscaping courthouse grounds (mulch??)

Equipment/Office Equipment/Furniture

1. Rebuilt Motor Grader – Larry Miller, NMC
2. Adv. For bids for dumpbody
3. Bids for truck/tractor

Executive Session*

Road Superintendent/Consultant

1. 3 complaints for roadside brush and/or overhanging trees received from Richardson County Hwy Supt.
2. NIRMA Sign Program survey

Projects/Bridges

County Officials Reports/Correspondence

1. Nemaha County Clerk's Monthly Fee Report for March, 2013
2. Fund Balances as of March 31, 2013
3. Nemaha County Sheriff's Quarterly Fee Report
4. Veteran's Service Officers Quarterly Report
5. Clerk of District Court Monthly Fees Report for March, 2013

Discussion Items/Correspondence

1. Meeting at Otoe County with Steve Murray, NE Dept. of Labor scheduled for April 25th at 9:30 a.m. (attendees?)
2. Chemical Applicators License – renewal for Jim Biaggi

Board sine die at 11:30 a.m. to meet as Board of Equalization.

Board reconvened at 11:40 a.m. to meet as Board of Commissioners.

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

General

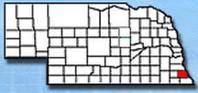
Salaries	\$36,534.29
Action Tech, se	1,103.06
American Recycling, se	2,031.50
Ameritas Life, ret	5,797.77
Anderson, T, wit fe	20.00
AS Central Finance, se	448.00
Aub News, pub, sub	529.76
Aub Plumbing, se	991.00
Baumhover, L, reim	12.50
Bd Public Works, ut	3,555.03
Capital Bus, ma ag	1,037.46
Captain Handy, bldg re	2,350.00
Carson Natl, se	20.00
Casey's, fu	1,479.26
Cons Manage, me	50.75
Constellation, ut	37.29
Cornhusker State, su	330.00



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Credit Manage, garn	267.24
Credit Manage, garn	144.98
Critser, R, reim	7.07
Culligan, su	125.35
D&D Comm, se	365.00
Douglas Co Treas, se	250.00
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	4,101.90
Glenns, su	150.68
Hunters Head, su	7.00
Johnson Co Sheriff, se	77.37
K&N Pizza Hut, me	59.94
Kathleen Laughlin, garn	207.00
Lancaster Co, se	59.95
LECC, reg	600.00
Lincoln Co Sheriff, se	8.98
Lynchs, su	55.57
Martin, M, cont, pstg	1,920.18
Matthew Bend, su	48.49
Microfilm, se	123.00
MIPS Inc, sftwr	1,356.41
NACO, reg	100.00
Natl Patent, se	609.45
NE Clk Dist Ct, du,reg	258.25
NE Law Enf, Idg	54.00
Nem Co Ch Spt, fe	163.55
Nem Co Clerk, hra	757.88
Nem Co Clk Dist Ct, fe	274.00
Nem Co Court, fe	218.30
Nem Co Sheriff, se	504.27
Nem Co Tax, ss, fwh	11,434.08
OPPD, ut	28.00
Otoe Co Ct, se	5.25
Otoe Co Sheriff, se	44.33
Paper Tiger, se	35.00
Parsons, J, wit fe	48.25
Pengad Inc, su	28.30
Quill, su	759.42
Region V, se	3,225.25
Reserve Acct, pstg	3,000.00
Richardson Co, se	18.50
Rieger, Rachel, bd pr	840.35
Sack Lumber, bldg re	340.91
Sec State, su	20.00
Shopko, su	904.34
Sunmart, su	16.47
TAP Publish, reg	83.95
The Cleaners, se	471.00
The Hartford, annt	100.00
US Bank, su	602.02
Verizon, se	807.42
Windstream, se	129.64
Road	
Salaries	\$14,207.51



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Ace Irrigation, culv	54,996.50
American Recycle, se	59.00
Ameritas Life, ret	2,079.99
Beards Salvage, su	143.04
Bd Public Works,ut	1,651.69
Constellation, ut	221.75
Eggers, su, pts	529.72
Farmers Coop, fu	27,519.60
Ferrellgas, ut	636.99
Graybill, su	13.49
Hein Construction, se	19,750.00
Hutton, B, reim	31.19
Lawson Products, su	413.54
Lynchs, su	14.99
Martin Marietta, rk	27,454.33
Medical Ent, bl al	5.00
Mellage Truck, pts	131.27
Midwest Service, pts	8.78
NE Truck, pts	73.50
Nem Co Tax, ss, fwh	4,604.96
Newman Traffic, sgn	91.02
NMC, pts, la	2,948.11
Powerplan, pts,la	9,577.06
Schneider OK, ti re	412.64
Village Nemaha, ut	68.63
County Visitors	
Aub Newspaper, pub	5.02
Drug Coalition	
Salaries	\$2,028.76
Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	555.31
911 Emergency Service	
American Tower, se	716.94
Verizon, se	33.15

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:10 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 24th day of April, 2013.

Joyce Oakley, County Clerk