



Nemaha County Board Minutes



April 24, 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 April 24, 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 18, 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 8:14 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

Approval of Agenda - Motion by Bohling, seconded by Wittmann 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 April 10, 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; Hutton, aye; Wittmann, aye.

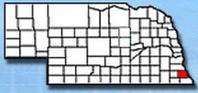
Appointments

9:00 a.m. Sasha Rightsell & Susan Phillips – SENCA Annual Report & sign Proclamation for declaring May as 'Community Action Month'; quarterly report - Sarah Rightsell, Director Auburn SENCA office presented her annual report of past activities and upcoming activities of SENCA. Sue James, Director, Auburn Head Start Program presented her annual report on changing that will be taking place in the next few months, class sizes, and future funding of the Head State Program.

Action Business

1. Fuel bids for May, 2013 – The following fuel bids for May, 2013 were received: Lueders Petroleum, No. 2 Diesel \$3.425, Regular Unleaded \$3.265; Farmers Coop, No. 2 Diesel \$3.4427, Regular Unleaded \$3.2646. Motion by Bohling, seconded by Wittmann to approve the fuel bid received from Lueders Petroleum for the month of May, 2013. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Authorize Brent Lottmann, Nemaha County Sheriff, to sign contract with Securus (jail phone provider) - Motion by Bohling, seconded by Wittmann to table authorizing Brent Lottmann, Nemaha County Sheriff,



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signing the Securus contract to provide jail phone service until another bid for service can be received. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. Resolution 2013-16 - Public hearing for closing or vacating part or all county road #49 - Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-16 setting the public hearing date for May 22, 2013, 9:15 a.m. to hear testimony from adjacent land owners on closing or vacating part or all of county road #49, beginning at the SW corner of Section 8 T6N R13E or the NW corner of Section 8 T6N R13E, east to the west bank of the Little Nemaha River. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

4. Resolution 2013-17 - Public hearing for closing or vacating part or all county road #180 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-17 setting the public hearing date for May 22, 2013, 9:15 a.m. to hear testimony from adjacent land owners on closing or vacating part or all of county road #180 beginning at the NE corner of Section 20 T4N R13E or the NW corner of Section 21 T4N R13E, south 2,640 feet. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

5. Resolution 2013-18 - 2013 Fracture Critical Bridge Inspections STP-NBIA (99) Control No 00886 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-18 Signing of a Program Agreement for 2013 Fracture Critical Bridge Inspections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

6. Decision on Local 251 Official Grievance Form filed by Randy Rohrs, Don Mathers, Rick Helms, Tim Holthus, David Ross Helms, Randall Simon, Donald Wamsley – regarding county violating Mandatory Employee Wages Direct Deposit - Motion by Wittmann, seconded by Bohling to authorize Commissioner Bohling to confer with County Attorney Louie Ligouri, and to respond to Local 251 (within 10 work days after the delivery of the grievance) to the grievance form filed by Randy Rohrs, Don Mathers, Rick Helms, Tim Holthus, David Ross Helms, Randall Simon and Donald Wamsley regarding Nemaha County Violating Mandatory Employee Wages Direct Deposit, Chapter 7, Section 7.7. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

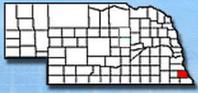
7. Road Entrance application requested by Ronald Meyer in Section 2 T4N R12E – Motion by Bohling, seconded by Hutton to approve the road entrance application requested by Ronald Meyer for a 30' tube in Section 2 T4N R12E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

8. Approval of price quote from Darling's Café for Jail Meals – Motion by Wittmann, seconded by Bohling to remove from the table awarding the jail food contract. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to award a 1 year contract to Darling's Café for jail food contract for breakfast \$5.95 per meal/per inmate, lunch and supper \$6.25 per meal/per inmate, beginning May 1, 2013. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9. Resolution 2013-19 - Supplemental Project Program Agreement No. 1 – BM 1245; Project No. BRO-7064(19) Brock Northwest Control No. 13024 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-19 Supplemental Project Program Agreement No. 1 – BM 1245, Project No. BRO-7064(19) Brock Northwest Control No. 13024 with Nebraska Department of Roads. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10. Resolution 2013-20 - Supplemental Project Program Agreement No. 1 – BM1176; Project No. BRO-Er-3675(7) Brock North Bridge Repair Control No. 13145 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-20 Supplemental Project Program Agreement No. 1- BM1176, Project No. BRO-ER-3675(7) Brock North Bridge Repair Control No. 13145 with Nebraska Department of Roads. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



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11. Resolution 2013-21- Federal Fund Purchase Program Supplemental Agreement - Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-21 Federal Fund Purchase Program Supplemental Agreement with Nebraska Department of Roads. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

1. Replacing plants, trees, flowers that have died – reseeding bare spots in lawn
2. Mulching the courthouse grounds – (yes/no) (when) (buy mulch from vendor?)
3. Volunteer help? SENDS help watering/dead heading flowers?

Equipment/Office Equipment/Furniture

1. Rebuild program for motor graders
2. Bidding Trucks
3. Bidding Truck boxes

Executive Session*

Road Superintendent/Consultant

1. Report on trimming/removal of hedges & trees in county road right of way – done/completed???
2. Rock Prices (previous price verses new prices due to Martin Marietta band on hauling)
3. E-mail from Cara Marker-Morgan regarding flood related comments and concerns
4. E-mail from Joseph Ostblom, OPPD regarding status of Auburn C-64(205) & Johnson SW C-64(239) bridge projects
5. E-mail from Sam Gogoi, HNTB – regarding Bridge C006412435 – bridge repair

Projects/Bridges

1. E-mail from Marvin Taylor regarding status on 4 bridges (C006401715, C006423310, C006412425, C006400920)
2. Letter from Mark Traynowicz, NDOR Bridge engineer regarding updating load ratings on 5 Bridges (C006400125, C006400209P, C006403205P, C006410940, C006413035)
3. Review letter from Mainelli Wagner & Associates regarding Nemaha County Project C006420815/20820 Bridge Replacement Project (NRD Buck Creek)

County Officials Reports/Correspondence

1. Report on NIRMA meeting
2. Meeting at Otoe County with Steve Murray, NE Dept. of Labor scheduled for April 25th at 9:30 a.m., NE City (old Budwiser)

Discussion Items/Correspondence

1. 2011 NE Dept of Roads' Hwy Safety/Accident Report
2. Review 1st draft of 2013-2016 Local 251 contract
3. Governor's Emergency Fund Guidelines for Public Officials
4. County Aid Grant Activity Summary – Big Brothers Big Sisters Four County Area – 1st Quarter (Jan-March, 2013)
5. WMA – news conference/photo opportunity – Wednesday, April 24th 1:30 pm

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

General

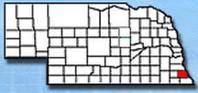
Salaries	\$ 42,045.98
Action Tech, se	114.42
AFLAC, ins	626.00
Ameritas Life Ins, ret	6,474.57
As Central, se	319.00
Aub Senior, se	1,000.00
Bear Graphics, su	618.65



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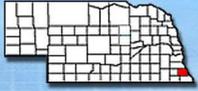
Black Hills, ut	188.47
Blaser, J, reim	144.19
Blue Rivers, se	1,885.75
Bohl Plumb, bldg re	21.80
Bulldog Auto, pts	201.68
Cain, J, atty fe	890.00
Capital Business, ma ag	228.32
Capital Business, cont	287.65
Captain Handy, bldg re	2,220.00
Cornhusker State, eq	850.00
Credit Manage, garn	267.75
Credit Manage, garn	144.98
Creighton Med, se	258.53
Deluxe Business, su	67.91
Dollar General, su	47.25
Edwards Chem, su	281.95
Fuller, A, mhb	200.00
Georgetown, sub	85.00
Gerdes, J, reim	150.00
Green Care, cont	254.00
Holiday Inn, ldg	276.00
Holthus, T, reim	100.00
K&N Pizza Hut, trng	29.97
Kathleen Laughlin, garn	207.00
Lancaster Co, se	19.79
Lesoing, G, mi	91.53
Liberty Nat'l, ins	112.86
Lynn Peavey, su	154.70
Metlife, annt	11.16
Meyer, J, mi, pstg	370.96
Moyer, C, reim	144.19
NACO, reg	750.00
NACT, reg	120.00
NE Co Atty, me	90.00
NE Dep Rev, reg	50.00
NE Hlth Human, se	186.00
Ne Public Hlth, bl al	196.00
Nem Co Clerk, hra	2,177.69
Nem Co Hospital, bl al	95.00
Nem Co Tax, ss, fwh	13,355.40
Nem Co Tax, nwh	2,893.73
Orscheln, su	79.37
Petersens, se	1,518.86
Pitney Bowes, ma ag	142.00
Presto-X, se	210.13
Quill, su	353.94
RDJ Spec, su	336.69
Region V, se	66.00
Region System, se	2,420.00
Rieger, Rachel, bd pr	1,121.40
Simon, R, reim	100.00
Smith Attorney, atty fe	40.00
Striggows, se	208.00
The Hartford, annt	100.00



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Timmerman, J, reim	150.00
United Healthcare, ins	10,910.42
UNL Lincoln, se	10,937.98
UNL Is Comm, se	129.67
Verizon, se	269.52
Vision Care, ins	66.12
Vlach, R, mi,reim	211.80
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	277.88
Windstream, se	1,868.58
Wingate, Idg	77.00
Wittmann, D, mi	343.52
Road	
Salaries	\$14,607.84
Ace Irrigation, culv	12,204.48
AFLAC, ins	159.96
Ameritas, ret	2,208.72
Bulldog Auto, pts,su	1,238.50
Inland Truck, pts	138.62
Johnson Quik, ti re	3,755.14
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	8,979.23
Martin Marietta, rk	23,009.84
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,813.93
Nem Co Tax, nwh	1,134.18
Nem Co Treasurer, se	57.50
NE Machinery, pts,oil	1,334.39
Orscheln, su	226.10
Powerplan, pts	621.00
Rockmount, su	366.18
St Mary's, bl al	33.00
United Healthcare, ins	5,041.24
Washington Nat'l, ins	28.00
Windstream, se	200.30
Wittwer, J, mi	145.77
County Visitor	
Brownville Concert, su	214.83
Kruger, M, me, mi	60.53
SE NE Tourism, se	100.00
Drug Coalition	
Salaries	\$1,726.07
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	415.75
Nem Co Tax, nwh	128.13
Region V System, se	12,900.34
Canine Dog	
Orscheln, su	34.99
Interitance Tax	
Pictometry, se	2,337.25
911 Wireless Service	
Windstream, se	630.70
Windstream, se	330.89



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911 Emergency Service

Windstream, se	500.88
Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:50 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Bob Hutton, Chairman

In Witness Whereof, I have hereunto set my hand and official seal this 8th day of May, 2013.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be May 8, 2013 Commissioners Chambers, Courthouse, Auburn NE