



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on June 12, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 6, 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 8:05 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 Pledge of Allegiance.

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

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

Motion by Wittmann, seconded by Bohling to approve the May 22, 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 accounts payable claims as presented by the Deputy County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Wes Ehlers with Sequois Consulting Group visited with commissioners regarding contract for Federal IV-D reimbursement. Board took no action at this time.

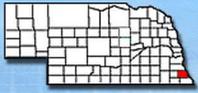
Motion by Bohling, seconded by Wittmann to approve the special purchase of 2012 Caterpillar CT660 truck from Nebraska Machinery Company in the amount of \$120,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to open the Public Hearing at 9:30 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Notice of Public Hearing to close road #208 was published in the Nemaha County Herald on May 30, 2013 and June 6, 2013. Present for the public hearing was Wayne Koehler. Motion by Wittmann, seconded by Bohling to close the public hearing at 9:34 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to adopt Resolution 2013-27 vacating county road #208 located between Section 31 T4N R13E and Section 32 T4N R13E beginning at the Northeast corner of Section 31 T4N R13E or Northwest corner of Section 32 T4N R13E, south 2,640 ft located in the County of Nemaha, State of Nebraska. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to open the Public Hearing at 9:36 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Notice of Public Hearing to close road #162 was published in the Nemaha County Herald on May 30, 2013 and June 6, 2013. Present for the public hearing was: no one. Motion by Wittmann, seconded by Bohling to close the public hearing at 9:37 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to adopt Resolution 2013-28 vacating county road #162 beginning at the SE corner Section 11 T4N R13E or the SW corner of Section 12 T4N R13E



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north 2,640 ft to point of beginning, thence north and ending at the south bank of the Big Muddy Creek or 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 located in the County of Nemaha, State of Nebraska. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Mary Kruger, County Visitors committee member, spoke to the commissioners about the purchase and placement of the Nebraska Historical Marker to be placed at the Auburn Post Office.

John Coatney and Marilyn Coatney discussed fencing issues and easements for the Buck Creek bridge project.

Daryl Obermeyer and Kim Beger discussed with the commissioners about the Nemaha County Leadership program and encouraging one of the commissioners to enroll in the program.

Motion by Wittmann, seconded by Bohling to authorize Chairman Hutton to sign the Application for Use of Nemaha County Property filed by the Huff-n-Puff Pulling to use the Road District #3 shop on June 16, 2013. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-29 providing funds for Construction of Federal Aid Project ER-3675(7) Brock North Bridge. Roll call vote: Wittmann, aye; Bohling, aye; Hutton aye.

Motion by Bohling, seconded by Wittmann, to approve Flood Plain Permit #57 from Nebraska Department of Roads. Roll call vote: Bohling, aye; Wittmann, aye; Hutton aye.

Motion by Bohling, seconded by Wittmann to approve road entrance for Garrett Groff in Section 35 T6N R15E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to approve Dept. of Army Corp Permit C006433135 Peru West - C-64(279). Roll call vote: ; Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to change deductible for NIRMA insurance to \$2,500.00. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to approve Rental/Purchase Option of a Caterpillar 2012 420F Backhoe bucket and hydraulic thumb from Nebraska Machinery Company in the amount of \$2,000.00 per month with sale price of \$97,500.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittman, seconded by Bohling to authorize the county clerk to sign the lease agreement with Pitney Bowes for DM400C Digital Meter System postage machine monthly lease amount \$139.83 per month. Roll call vote: Wittmann, aye; Bohling, aye; Hutton aye.

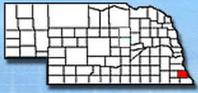
Board sine die at 11:30 a.m. to meet as Board of Equalization.

Board reconvened at 12:00 p.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

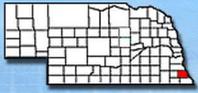
Salaries	\$44,524.70
Action Tech, se	8,124.74
American Bar, du	285.00
American Recycling, se	2,173.50



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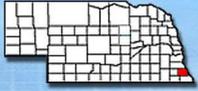
Ameritas Life, ret	7,182.93
AS Central ,se	448.00
Aub News, pub	572.89
Aub Plumbing, bld re	772.03
Auto Systems, sftwr	130.99
Avenue Flags, su	100.00
Black Hills, ut	90.91
Bd Public Works, ut	2,917.66
Bohling, M, mi, me	454.88
Bryan LGH, me se	2,719.51
Bulldog Auto, su	63.69
Capital Bus, ma ag	166.75
Carson Natl, se	20.00
Casey's, fu	1,249.55
Cons Manage, me	18.00
Constellation, ut	124.23
Continental Res, su	407.01
Credit Manage, garn	267.75
Creighton Med, me se	860.06
Culligan, su	125.35
D&D Comm, se	761.50
Darlings, bd pr	2,891.90
David Jaskiorny, me se	900.00
Douglas Co Sheriff, se	19.79
Douglas Co Treas, se	250.00
Eakes Office, su	138.40
Edwards Chem, su	219.54
Egger Bros, su	111.52
El Portal, trng	63.00
Environmental, se	400.00
Fankhauser, Allen, cont	4,266.67
Glenns Corner, su	68.68
Grimms Gardens, proj	1,550.21
Hasselbalch, me su	29.29
Holiday Inn, Idg	319.80
Hutton, B, mi	123.17
Jack's Uniform, su	121.84
Kathleen Laughlin, garn	207.00
Lancaster Co Sheri., se	60.60
Lesoing, G, mi	115.84
Ligouri, A, mi, me	378.33
Lincoln-Lancaster, se	150.00
Lueders, fu	3,287.53
Martin, M, cont, pstg	1,771.98
Meyer-Earp, se	13.23
Microfilm, se	123.00
MIPS Inc, sftwr	1,545.10
Morrissey Dalluge, atty fe	2,315.69
Motorola, eq	10,051.92
NE Co Attorney, reg	1,057.00
NE Law Enf, Idg	100.00
NE Public Hlth, bl al	196.00
Nem Co Clerk, hra	3,500.82
Nem Co Justice, fe	203.50



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Nem Co Sheriff, se	1,062.37
Nem Co Tax, ss, fwh	15,181.08
Nem Co Treasurer, trans	25,000.00
Nutsch-Fulton, K, mi	382.51
OPPD, ut	37.37
Otoe Co Ct, se	1.75
Paper Tiger, se	35.00
Presto-X-Comp, se	132.18
Quill, su	1,031.92
Raymonds Elect, bld re	1,021.73
Reich, J, mi	151.42
Richardson Co, se	34.66
River Valley, proj	1,090.00
Sack Lumber, bld re	58.79
Shell Fleet, fu	1,011.72
Shopko, su	88.11
Sleuth Software, sftw	8,490.00
SE Design, su	83.96
Sunmart, su	111.12
The Cleaners, se	563.00
The Hartford, annt	100.00
Trade Well, bld re	980.00
U-Save, me su	67.13
US Bank, su, fu	3,153.70
Verizon, se	267.14
Road	
Salaries	\$21,109.61
American Recycle, se	59.00
Ameritas Life, ret	3,284.60
Beards, su	751.04
Black Hills, ut	30.57
Bd Public Works, ut	593.37
Bulldogs, pts, su	961.96
Constellation, ut	39.52
Eggers, pts, su	455.45
Farmers Coop, fu	30.08
Graybill, ti re	1,320.90
Inland Truck, pts	98.80
Johnson Quik, ti re	56.33
Kerford, rk	15,892.98
Lueders, fu	16,467.33
Martin Marietta, rk	15,221.28
Medical Enter, se	67.00
Meyer-Earp, ti re	120.44
Midwest Service, su	4,983.60
NE Truck, pts	234.51
Nem Co Tax, ss, fwh	7,695.54
Rockmount, su	565.96
Sack Lumber, su	27.16
Schneider OK, ti re	531.38
Shopko, su	11.48
Stutheit, pts	49.78
Village Nemaha, ut	80.50
Wise-Mack, pts	76.32



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Wittwer, J, mi	472.91
County Visitors	
Kruger, M, mi, me	172.66
County Visitors Improvement	
NE State Historical, sgn	1,750.00
Drug Coalition	
Salaries	\$2,055.84
Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	559.13
Inheritance Tax	
Pictometry, se	7,011.75
911 Enhanced Wireless	
Nem Co Treasurer, tran	28,290.72
911 Emergency Service	
American Tower, se	716.94

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:35 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton
Chairman, Board of Commissioners

I, Diane Johnson, the undersigned Deputy 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.

Diane Johnson
Deputy County Clerk

The next meeting of the Board of Commissioners will be June 26, 2013, Commissioners Chambers, Courthouse, Auburn NE