

# Nemaha County Board Minutes



**August 14, 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 August 14, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on August 8, 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

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

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the July 24, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

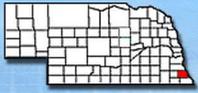
**Claims** – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

**Appointments**

8:00 a.m. Meeting with foremen

8:45 a.m. Open Sealed bids for dump box – Public notice for receipt of sealed bids for a steel dump box was published in the Nemaha County Herald on August 1, 2013 and August 8, 2013. The following bids were received: Palfleet: Bibeau box \$20,800.00, Crysteel \$21,900.00. Motion by Bohling, seconded by Wittmann to approve the bid from Palfleet in the amount of \$20,800.00 for the Bibeau box. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:00 a.m. Open Sealed bids for culverts C006403510/3515 project – Public notice for receipt of sealed bids for supplying materials required to construct a 120"x50' corrugated metal pipe with steel headwalls and wing walls and a 48"x24' corrugated metal pipe for project Nemaha Southwest C006403510 & C006403515 was advertised in the Nemaha County Herald on July 25, 2013 and August 1, 2013. The following bids were received and publicly opened in the presence of



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the bidders: Midwest Service & Sales \$25,232.18; Contech Solutions \$31,580.00; Ace/Eaton \$25,770.90. Motion by Wittmann, seconded by Bohling to accept the bid from Midwest Service & Sales in the amount of \$25,232.18. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:30 a.m. Marti Rabe, Region 5 Systems & Sandy Morrissey, Region V Prevention Coalition – Re: funding & development of the prevention system within Region V, State Epidemiological Workgroup, SE NE & Drug Advisory Boards – Sandy Morrissey, Region V Prevention Coalition was present to visit with the board and explained to the board Nemaha County will received \$13,901.00 grant, for the period of July 1, 2013 - June 30, 2014 Prevention Federal Block Grant.

10:00 a.m. Tom Catlett - surveyor – Section corners requesting by OPPD – Cattlett did not attend; will reschedule

10:15 a.m. Work on FY 2013-2014 budget

## **Action Business**

1. Approval of Addendum #2 with Marie Martin, Child Support Enforcement Contract – Motion by Bohling, seconded by Wittmann to approve Addendum #2 Child Enforcement Contract with V. Marie Martin and approved the contract rate of \$25,000.00 per year for a 3 year contract (September 1, 2013 through August 31, 2016). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Resolution 2013-33 to subdivide 2 tracts of land (.94 acre & .26 acre) in Section 13 T5N R13E requested by Bev Bolen, Per. Rep. of the Estate of Barbara Bolen – Motion by Bohling seconded by Wittmann to adopt Resolution 2013-33 approving the subdivision of 2 tracts of land (.94 acre & .26 acre) in Section 13 T5N R13E requested by Bev Bolen, Per. Rep. of the Estate of Barbara Bolen. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

3. Application for Road Entrance – Robert (Bob) Stoddard, Sec. 2 T5N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Robert (Bob) Stoddard in Section 2 T5N R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

4. Authorize the chairman to sign the 2013-2014 Sub grant between the Nebr. DHHS of Health & Human Services Division of Children & Family Services Child Support Enf. – Motion by Wittmann, seconded by Bohling to authorize the chairman to sign the 2013-2014 Sub Grant between the Nebr. DHHS of Health & Human Services Division of Children & Family Services Child Support Enforcement and Nemaha County Attorney. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Hutton, seconded by Wittmann to sine die at 11:38 a.m. to meet as Board of Equalization.

Board of Commissioners reconvened at 11:45 a.m.

## **BUILDINGS/GROUNDS/PROPERTY**

1. Roof repair to jail – leaking
2. Proposal for removing bats from the courthouse

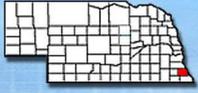
## **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

1. Disposal of rock trailer - District #2
2. Federal Surplus Property Utilization Report on the 3 rotary mowers – need to know when they went into service

## **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

1. E-mail from MWA – regarding C-64(245) Johnson Southwest



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## PROJECTS/BRIDGES

1. Temporary Tubes for Buck Creek Project – Needed?
2. County Road 644 (Hutton) Grading & Instructions from MWA
3. Received Corp Permit for C006433135 (C-64(279))
4. Local distributor for culverts – Dave Stubendick

## COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk’s fee report for July, 2013
2. Fund Balances as of July 31, 2013
3. Nemaha County Sheriff’s Quarterly report
4. Nemaha Clerk of District Court fee report for July, 2013
5. SE District Fall Meeting Registration – September 5, 2013

## DISCUSSION ITEMS/CORRESPONDENCE

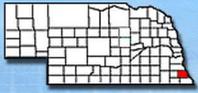
1. 2013 Household Hazardous Waste Collection – October 2, 2013 8:00 – 11:00 a.m.
2. Southeast Community College open house – 8-13-13/2:00 p.m., SE Community College, Milford Campus
3. SERN quarterly meeting – August 21, 2013
4. NIRMA GHS (Global Harmonization Training) – requirement by December 1, 2013
5. Email from Jon Gladman, American Recycling & Sanitation – regarding needing the forms on TV and Computers showing the name and addresses from where they come from.....also fluorescent light bulbs cannot be disposed of in the garbage!
6. NACO/NPZA Joint workshop LB140 Airport Zoning – October 2, 2013 – Kearney
7. SENDD Executive Committee Meeting notice – August 15, 2013
8. Review the NRD Hazard Mitigation Plan Update
9. Save the date LB561 Comprehensive Community Planning Session Aug. 28 (Norfolk) August 29, 2013 (North Platte)

## VISITORS COMMENTS

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

### General

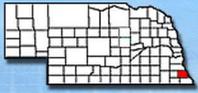
Salaries	\$42,076.55
Action Tech, se	1,962.37
American Recycling, se	2,294.50
Ameritas Life, ret	6,731.74
AS Central, se	319.00
AS Central ,se	448.00
Aub Family Hlth, me se	1,452.00
Aub News, pub	1,278.42
Aub Plumbing, bld re	2,751.08
Black Hills, ut	65.75
Blue Rivers, se	1,885.75
Bd Public Works, ut	5,219.41
Bohling, M, mi	286.46
Bulldog Auto, su	481.92
Cain, J, atty fe	225.00
Capital Bus, ma ag	894.04
Carson Natl, se	20.00
Casey’s, fu	721.22
Cody’s U-Save, me su	124.46
Constellation, ut	31.96



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Credit Manage, garn	267.75
Culligan, su	124.75
Darlings, bd pr	2,423.80
Douglas Tire, ti re	832.14
Edwards Chem, su	339.71
El Portal, trng	63.00
Fankhauser, A, cont	4,266.67
General Fire, su	466.00
Hall County Court, se	16.75
Hasselbalch, me su	45.67
Jensen, A, wit fe	96.84
Kathleen Laughlin,garn	207.00
Lancaster Co, se	7.20
Lesoing, G, mi	326.58
Lueders Petro, fu	2,566.16
Martin, M, cont, pstg	1,930.77
Mass Mutual, retire	100.00
Microfilm, se	123.00
MIPS Inc, sftwr	1,378.19
NE State Library,su	295.50
Nebraska.gov, se	10.00
Nem Co Clerk, hra	467.08
Nem Co Justice, fe	498.16
Nem Co Sheriff, se	283.80
Nem Co Tax, ss, fwh	13,321.62
Noerrlinger, T, atty fe	600.00
Nutsch-Fulton, K, mi	198.17
OPPD, ut	53.69
Otoe Co Crt, su	5.50
Paper Tiger, se	35.00
Pawnee Co Hosp, se	25.00
Pawnee Co Sheriff, se	17.50
Petersens Auto, se	2,132.71
Protocall, se	350.00
Quill, su	388.87
Region V Service, se	92.81
Sack Lumber, bld re	10.58
SE Dist Co Official, reg	125.00
Sec State, su	20.00
Shell Fleet, fu	1,399.25
Shopko, su	52.93
SE Design, su	88.97
Sunmart, su	71.80
The Cleaners, se	561.00
UNL Extension, reg	70.00
US Bank, su	4.51
Verizon, se	762.56
Watts Up, su	107.20
Windstream, se	1,912.07
<b>Road</b>	
Salaries	\$22,580.81
American Recycle, se	59.00
Ameritas Life, ret	3,537.21
Beards, su	88.50



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Beatrice Concrete, rk	2,426.54
Black Hills, ut	19.83
Bd Public Works,ut	465.98
Bulldogs, pts, su	2,067.20
Eggers, pts, su	557.42
Farmers Coop, oil	321.90
Fleetpride Truck, pts	644.76
Inland Truck, pts	753.87
Johnson Quik, ti re	64.00
Lawson, su	70.67
Lueders, fu	20,160.42
Martin Marietta, rk	29,118.92
NE Truck, pts	214.09
Nem Co Tax, ss, fwh	8,358.70
Newman Traffic, sgns	218.39
NMC, pts	185.95
Sack Lumber, su	439.96
Schneider OK, ti re	980.34
Shopko, su	5.58
Stutheit Implement, pts	117.44
Village Nemaha, ut	90.50
Wick's Sterling, pts	58.82
Windstream, se	195.68
Wise-Mack, pts	353.30
Wittwer, J, mi	279.68
<b>Road Equipment Capital Outlay</b>	
NMC Exchange, eq	43,000.00
<b>County Visitor</b>	
Auburn Newspaper, pub	5.01
Brownville Historical, adv	500.00
Enterprise Publish, adv	500.00
Heritage Highway, du	100.00
Johnson Chamber, adv	547.25
Kruger, M, mi me	195.07
<b>County Visitor Improvement</b>	
Coryell Park, se	2,000.00
<b>Register Deed Preservation</b>	
Mips, se	109.50
<b>Drug Coalition</b>	
Salaries	\$1,912.92
Ameritas Life, ret	201.70
Comstock B, se	500.00
NADAA, se	87.46
Nem Co Tax, ss, fwh	535.81
Tri-State, su	24.90
<b>911 Wireless Service</b>	
Windstream, se	362.92
<b>911 Emergency Service</b>	
American Tower, se	716.94
Verizon Wireless, se	33.08
Windstream, se	170.78



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With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 1:00 p.m. Roll call vote: Wittmann, aye; Hutton, 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 August 28, 2013 Commissioners Chambers, Courthouse, Auburn NE