

Nemaha County Board Minutes



September 11, 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 September 11, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on September 5, 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 Pledge 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: Hutton, aye; Bohling, aye; Wittmann, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the August 28, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, 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: Bohling, aye; Wittmann, aye; Hutton, aye.

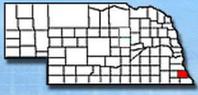
Appointments

8:00 a.m. – Meeting with foremen

8:45 a.m. – Marty Fattig, Director Nemaha County Hospital – quarterly report – Marty Fattig presented the quarterly Nemaha County Hospital report and also discussed with the Board of Commissioners refinancing the hospital bonds.

9:15 a.m. – Public Hearing – Adoption of Resolution 2013-35 increasing the base limitation percentage, FY 2013-2014 budget – Chairman Hutton opened the public hearing at 9:15 a.m. to hear public input for approving the allowable increase of the base limitation percentage of 2.5% plus the additional 1% for the FY 2013-2014 Nemaha County Budget. Present for the hearing were: Hutton, Wittmann, Bohling, Oakley, Dave Swanson Nemaha County Herald and Mary Kruger. Notice of public hearing was published in the Nemaha County Herald on September 5, 2013.

Chairman Hutton closed the public hearing at 9:16 a.m.



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Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-35, approving the allowable increase of the base limitation percent of 2.5% plus the additional 1% for the FY 2013-2014 Nemaha County Budget. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:30 a.m. – Public Hearing – Adoption of Resolution 2013-36, Adopting the FY 2013-2014 Nemaha County Budget and Resolution 2013-37 Setting the Tax Rate for FY 2013-2014 Nemaha County – Chairman Hutton opened the public hearing at 9:30 a.m. for adoption FY 2013-2014 Nemaha County Budget and setting the Tax Rate for Nemaha County for FY 2013-2014. Present for the hearing were: Hutton, Wittmann, Bohling, Oakley, Dave Swanson, Nemaha County Herald.

Chairman Hutton closed the public hearing at 9:33 a.m.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-36 Adopting the FY 2013-2014 Nemaha County Budget. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-37 setting the Tax Rate for Nemaha County for FY 2013-2014 at .354899. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Action Business

1. Accept the Resignation of Mary Lauber from the County Visitors Committee – Motion by Wittmann, seconded by Bohling to accept the resignation of Mary Lauber from the Nemaha County Visitors Committee, effective immediately. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Appoint of Sonia Kistner to County Visitors Committee for a 4 year term to exp: August 30, 2017 – Motion by Wittmann, seconded by Hutton to appoint Sonia Kistner to the County Visitors Committee for a 4 year term to expire August 30, 2017. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Resolution 2013-38 – Subdivision of Tract of land Section 1 T4N R16E Marjorie Noa – Motion by Hutton, seconded by Bohling to adopt Resolution 2013-38 approving the subdivision of .96 acre tract of land in Section 1 T4N R16E for Marjorie Noa. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Resolution 2013-39 – Subdivision of Tract of land Section 19 T5N R16E Melva Sage – Motion by Hutton, seconded by Wittmann to adopt Resolution 2013-39 approving the subdivision of a 8.98 acre tract of land in Section 19 T5N R16E for Melva Sage. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
5. Quote from MIPS regarding microfilming Register of Deeds records – Motion by Bohling, seconded by Wittmann to approve the quote of \$4,545.16 from MIPS Inc., for microfilming the register of deeds records. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Flood Plain Permit #50 US Army Corps of Engineers – Motion by Bohling, seconded by Wittmann to approve Flood Plain Permit #50 US Army Corps of Engineers. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

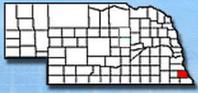
Road Superintendent/Consultant

Projects/Bridges

1. E-mail from Mark Pohlmann, HNTB – regarding upcoming bridge inspections

County Officials Reports/Correspondence

1. Nemaha County Clerk's Fees Report – August, 2013
2. Fund Balances as of August 31, 2013



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3. Clerk of District Court Fees Report – August, 2013

Discussion Items/Correspondence

1. Registration for NIRMA Annual Meeting – October 3&4, 2013 – Kearney – attendees?
2. NACO/NPZA Joint Workshop LB 140 Airport Zoning – October 2, 2013 - Kearney – attendees?
3. Close-out of SAMHSA Drug Free Grant – beginning the process!
4. Received \$4,704.88 from Casper’s Consignment Auction
5. Four County Juvenile Service Meeting minutes – September 3, 2013
6. Nemaha County was selected to be ‘pilot county’ for testing the MIPS time clock program because of our older AS400 system

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

General

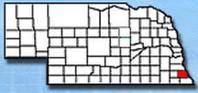
Salaries	\$43,231.15
Action Tech, se	1,011.98
Adams Co Sheriff, se	34.66
American Bar, su	87.90
American Recycling, se	2,693.50
Ameritas Life, ret	7,508.78
AS Central ,se	448.00
Aub News, pub	926.97
Automated Sys, su	177.99
Black Hills, ut	18.61
Bd Public Works, ut	7,314.26
Borrenpohl Plumb, bldg re	377.96
Capital Bus, ma ag	228.02
Carson Natl, se	20.00
Casey’s, fu	2,274.76
Catlett Survey, se	550.00
Cody’s U-Save, me su	80.68
Constellation, ut	29.37
Credit Manage, garn	412.73
Culligan, su	172.45
CVSOAN, du	200.00
Des Moines, su	42.10
Douglas Tire, ti re	505.68
Edwards Chem, su	213.72
Fankhauser, A, cont	4,266.67
Five Rivers RCD, du	1,449.60
GIS Workshop, sftwr	5,541.00
Green Care, se	55.00
Hometown, su	664.99
Kathleen Laughlin,garn	207.00
Lancaster Co, se	4.50
Lesoing, G, mi	148.59
Lueders Petro, fu	435.37
Manatron, sftwr	6,850.67
Martin, M, cont, pstg	2,121.80
Mass Mutual, retire	100.00
Microfilm, se	123.00
Mid-American, su	411.05
MIPS Inc, sftwr	1,316.67
NACO, du	1,213.68
NE Co Asses, du	50.00
NE Dept Rev, reg	545.00



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Nebraska.gov, se	7.00
Nem Co Clerk, hra	2,709.60
Nem Co Justice, fe	444.50
Nem Co Sheriff, se	861.08
Nem Co Tax, ss, fwh	14,800.43
Nutsch-Fulton, K, mi	182.31
OPPD, ut	51.26
Otoe Co Sheriff, se	18.00
Paper Tiger, se	35.00
Pawnee Co Sheriff, se	17.50
Petersens Auto, se	3,863.15
Quill, su	969.40
Radiology, me se	168.00
Region V System, se	7,432.50
Sack Lumber, bld re	56.62
Shopko, su	40.97
SE NE Development, du	8,117.00
Stetson Wildlife, se	159.00
Sunmart, su	11.98
The Cleaners, se	465.00
Thomson Reuters, su	193.23
Verizon, se	912.94
Darlings Café, bd pr	1,612.90
Road	
Salaries	\$15,421.15
American Recycle, se	59.00
Ameritas Life, ret	2,316.94
Beards, su	201.66
Beatrice Concrete, rk	5,141.29
Bd Public Works,ut	471.98
Eggers, pts, su	1,015.30
Farmers Coop, oil	83.76
Johnson Quik, ti re	817.26
Lueders, fu	10,320.03
Martin Marietta, rk	16,331.96
Midwest Service, su	1,915.41
NE Truck, pts	261.73
Nem Co Tax, ss, fwh	4,935.70
Nemaha Co Treas, fe	18.00
NMC, pts	653.82
Sack Lumber, su	3.99
Schneider OK, ti re	1,567.95
Village Nemaha, ut	94.75
Wise-Mack, pts	47.05
Wittwer, J, mi	327.14
County Visitor	
Kruger, M, mi	67.80
County Visitor Improvement	
Brownville Theatre, reim	7,500.00
Register Deed Preservation	
Mips, se	109.50
Drug Coalition	
Salaries	\$1,946.99
Ameritas Life, ret	201.70



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Nem Co Tax, ss, fwh	541.55
911 Emergency Service	
American Tower, se	716.94
Verizon Wireless, se	33.14

With no further business to come before the Board of Commissioners, motion by Wittman, seconded by Bohling to adjourn at 11:17 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, 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 September 25, 2013 Commissioners Chambers, Courthouse, Auburn NE