



# Nemaha County Board Minutes



**October 9, 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 – September 25, 2013; October 1, 2013  
Action/Approval of claims
- 8:00 a.m. Meeting with Foremen
- 8:30 a.m. Meet as Board of Equalization
- 9:00 a.m. Marc Munford, Ameritas – regarding refinancing the Nemaha County Hospital Bonds  
Resolution 2013-41; Resolution 2013-42
- 9:30 a.m. Northwestern Mutual, Blake Zinn & David Darlington, offers additional retirement benefits for employees

## **ACTION BUSINESS**

1. Permit 2013-07 – Application to Occupy County Road Right of Way - Windstream Communications
2. Permit 2013-08 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2
3. Permit 2013-09 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2
4. Permit 2013-10 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2

## **BUILDINGS/GROUNDS/PROPERTY**

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

1. Advertise for sealed bids for pickup
2. Advertise for sealed bids for tractor hoe

## **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

1. Sign Technician Workshop – November 22, 2013 (Lincoln) presented by LTAP & NIRMA

## **PROJECTS/BRIDGES**

### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

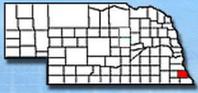
1. Nemaha County Clerk's Fee report for September, 2013
2. Nemaha County Veterans Service 3<sup>rd</sup> quarter report
3. Nemaha County Sheriff's 3<sup>rd</sup> quarter report
4. Nemaha County Jail Inspection report – date of inspection 8-5-2013
5. Nemaha County Clerk of District Court fee report for September, 2013
6. Fund Balances as of September 30, 2013
7. Report from Marvin Bohling regarding attending the NACO/NPZA Joint Workshop on LB 140  
Airport Zoning on October 2, 2013 in Kearney
8. Reports from Dennis Wittmann and Marvin Bohling regarding attending the NIRMA annual mtg.  
October 3 & 4, 2013 in Kearney

## **DISCUSSION ITEMS/CORRESPONDENCE**

1. SENDD – September, 2013 newsletter
2. Nemaha County Employee Handbook committee; employees interested in serving on committee:  
Jennifer Nichols, Renee Critser
3. County Government Day – November 13, 2013, Wednesday

## **VISITORS COMMENTS**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on October 9, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting is published weekly in the Nemaha County Herald. 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 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; Mary Kruger, Renee Critser

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

**Approval of Minutes** – Motion by Wittmann, seconded by Bohling to approve the September 25, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

**Approval of Minutes** – Motion by Wittmann, seconded by Bohling to approve the October 1, 2013 emergency 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 Deputy County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Appointments**

8:00 a.m. Meeting with Foremen – Ross Helms, Scott Lickteig, and Walt Boring

8:30 a.m. Sine Die to meet as Board of Equalization – Motion by Hutton, seconded by Wittmann to sine die at 8:35 a.m. to meet as Board of Equalization. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

8:45 a.m. Reconvened at 8:45 a.m. to meet as Board of Commissioners

9:00 a.m. Marc Munford, Ameritas ; Marty Fattig, Nemaha County Hospital – regarding refinancing the Nemaha County Hospital Bonds Resolution 2013-41; Resolution 2013-42

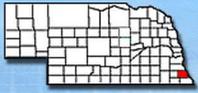
Motion by Wittmann, seconded by Bohling to approve Resolution 2013-41 which General Obligation Refunding Bond, Series 2004, date of original issue – February 25, 2004, maturing in the years 2014 through and including 2019, in the principal amount of \$1,945,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to approve Resolution 2013-42 authorizing the issuance of General Obligation Refunding Bonds, Series 2013 in the principal amount of \$1,990,000.00 for the purpose of paying and redeeming the County's outstanding general obligation refunding bonds, series 2004. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

9:30 a.m. Northwestern Mutual, Blake Zinn & David Darlington, offers additional retirement benefits for employees. Rescheduled for another meeting date.

## **Action Business**

1. Permit 2013-07 – Application to Occupy County Road Right of Way - Windstream Communications. Motion by Wittmann, seconded by Bohling to approve Permit 2013-07 – Application to Occupy County Road Right of Way - Windstream Communications. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Permit 2013-08 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2. Motion by Bohling, seconded by Wittmann to approve Permit 2013-08 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



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3. Permit 2013-09 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2  
Motion by Bohling, seconded by Wittmann to approve Permit 2013-09 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
4. Permit 2013-10 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2.  
Motion by Bohling, seconded by Wittmann to approve Permit 2013-10 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

### **Equipment/Office Equipment/Furniture**

1. Advertise for sealed bids for pickup. Motion by Wittmann, seconded by Hutton to purchase a 2013 Silverado Chevrolet Pickup and award the contract to Meyer-Earp in accordance with the County Purchasing Act’s competitive bidding considerations as set forth in Neb Rev Stat § 23-3110 to 23-3114 in the amount of \$25,300.00. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Advertise for sealed bids for tractor hoe. Motion by Bohling, seconded by Hutton to advertise for sealed bids for 2012 420 F Caterpillar tractor hoe. Roll call vote: Bohling, aye; Wittmann, nay; Hutton, aye.

### **Executive Session\***

#### **Road Superintendent/Consultant**

1. Sign Technician Workshop – November 22, 2013 (Lincoln) presented by LTAP & NIRMA

#### **Projects/Bridges**

#### **County Officials Reports/Correspondence**

1. Nemaha County Clerk’s Fee report for September, 2013
2. Nemaha County Veterans Service 3<sup>rd</sup> quarter report
3. Nemaha County Sheriff’s 3<sup>rd</sup> quarter report
4. Nemaha County Jail Inspection report – date of inspection 8-5-2013
5. Nemaha County Clerk of District Court fee report for September, 2013
6. Fund Balances as of September 30, 2013
7. Report from Marvin Bohling regarding attending the NACO/NPZA Joint Workshop on LB 140 Airport Zoning on October 2, 2013 in Kearney
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#### **Discussion Items/Correspondence**

1. SENDD – September, 2013 newsletter
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3. County Government Day – November 13, 2013, Wednesday

#### **VISITORS COMMENTS**

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

#### **General**

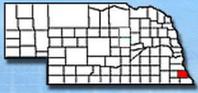
Salaries	\$37,944.15
Access Elevator, se	325.00
Action Tech, se	4,030.23
American Recycling, se	1,037.50
Ameritas Life, ret	6,059.83
AS Central, se	448.00
Aub News, pub	703.03
Aub Plumbing, bldg re	146.25
Automated Sys, sftwr	1,488.00
Avenue Flags, su	85.00



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Bd Public Works, ut	7,951.30
Bob Barker, su	921.69
Bohl Plumbing, bldg re	67.00
Bohlken, L, pr se	24.00
Borrenpohl Plumb, bldg re	230.00
Cain, J, atty fe	495.00
Capital Bus, ma ag	186.30
Carrot Top, su	94.00
Carson Natl, se	50.00
Casey's, fu	1,386.15
Catlett Survey, se	4,967.50
Cody's U-Save, me su	288.51
Credit Manage, garn	412.73
Culligan, su	109.05
Darlings Cafe, bd pr	2,294.05
Dept Corrections, bd pr	1,965.58
Duncan, J, pr se	69.24
Edwards Chem, su	431.29
Egger Bros, su	240.10
Fankhauser, A, cont	6,416.63
Gage Co Sheriff, se	36.00
Glens Corner, su	39.39
Green Care, se	379.00
Hall, N, pstg	9.75
Hometown, su	45.95
Hunters Head, su	240.00
Jack's Uniform, su	126.02
Kathleen Laughlin, garn	207.00
Lesoing, G, mi	84.75
Martin, M, cont, pstg	2,121.59
Mass Mutual, retire	100.00
Meyer, J, atty fe	1,010.30
Microfilm, se	123.00
MIPS Inc, sftwr	1,316.67
Morrissey Dalluge, atty fe	1,950.00
Nem Co Clerk, hra	222.75
Nem Co Justice, fe	478.99
Nem Co Sheriff, se	215.68
Nem Co Tax, ss, fwh	11,753.72
Office Depot, su	124.99
OPPD, ut	53.35
Paper Tiger, se	35.00
Pekarek, R, wit fe	20.00
Quill, su	129.97
Ramada Inn, ldg, me	303.00
RDJ Spec, su	350.49
Region V Serv, se	3,225.25
Sack Lumber, bld re	7.99
Sam's Club, su	27.96
Sec State, su	20.00
Shell Fleet, fu	2,539.53
Shopko, su	12.08
Thompson Pub, sub	429.00
Thomson Reuters, su	249.00



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Tincher, se	30.15
Verizon, se	765.10
Voss, B, wit fe	20.00
<b>Road</b>	
Salaries	\$15,117.83
American Recycle, se	59.00
Ameritas Life, ret	2,277.45
Aub Family Hlth, bl al	70.00
Aub Newspaper, pub	160.80
Beatrice Concrete, rk	4,524.94
Bd Public Works,ut	437.97
Bohl Plumbing, bldg re	67.74
Eggers, pts, su, la	1,412.51
Graybill, pts	29.80
Hamm, rk	285.93
Johnson Quik, ti re,pts	444.90
Lawson Prod, su	688.78
Lueders, fu	9,183.82
Martin Marietta, rk	9,373.29
Medical Enter, bl al	67.00
Midwest Ser, lumber	17,969.04
Nem Co Clk, reim	30.00
Nem Co Tax, ss, fwh	4,882.00
Richardson Co, reim	285.50
Schneider OK, ti re	1,879.62
Shopko, su	17.94
Village Nemaha, ut	98.88
<b>Register Deed Preservation</b>	
Mips, se	109.50
<b>911 Emergency Service</b>	
American Tower, se	716.94
Verizon Wireless, se	33.14

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 11:15 a.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 October 23, 2013 Commissioners Chambers, Courthouse, Auburn NE