

Nemaha County Board Minutes



December 10, 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 December 10, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting 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.

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.

Open 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.

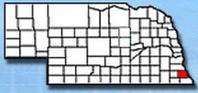
Motion by Wittmann, seconded by Bohling to amend the agenda to include #12 Action item – temporary closing bridges C640020820 and C640020815, Buck Creek NRD project. Roll call vote: Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the November 27, 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; Hutton, aye; Bohling, aye.

Appointments

- 8:00 a.m. Meeting with foremen
1. Email from Tim Baxter, NIRMA regarding a question that was asked at the Sign Tech Workshop “No Center Line and Yield Signs”
- 8:30 a.m. Sine Die to meet as Board of Equalization at 8:35 a.m.
- 8:30 a.m. Open Sealed bids for commercial pest control for county buildings – Public Notice for receipt of sealed bids for commercial pest control for county buildings was advertised in



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the Nemaha County Herald on November 21, 2013 and November 28, 2013. The following sealed bids were received and publicly opened in the presence of the bidders:
PCS – Pest Control Services of SE Nebraska \$170.00 per month, Presto-X-Company \$210.0, Buss Pest Control \$ 175.00 per month.

Motion by Bohling, seconded by Hutton to award the 2 year contract to Buss Pest Control in the amount of \$175.00 per month. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:42 a.m. Reconvened as Board of Commissioners

8:45 a.m. Marty Fattig, Director, Nemaha County Hospital, Quarterly report – Marty Fattig, Director Nemaha County Hospital presented the quarterly report.

Action Business

1. Resolution 2013-49 – Establishing fee schedule for photocopies, faxing, e-mailing documents – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-49 establishing a fee schedule for photocopies, faxing, e-mailing documents. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2013-50 – Establishing fee schedule for uniform allowance (sheriff/deputy/jailers/dispatchers) – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-50 establishing a fee schedule for uniform allowance for sheriff and deputies at \$80.00 per month; jailers and dispatchers at \$25.00 per month. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

3. Resolution 2013-51 – Changing the fee schedule for Sheriff's office to include boarding prisoners – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-51 (resolution supersedes Resolution 2013-05) adding the fee schedule for sheriff's office to include fee for boarding prisoners for another county(ies). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

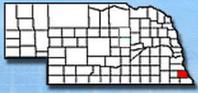
4. Omaha Public Power District App. #179 – proposed install single phase overhead, 6 miles south & 1 mile west of Auburn (Tim Volker) – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District #179 to install single phase overhead, 6 miles south and 1 mile west of Auburn for Tim Volker. Roll call vote: Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

5. Designating Nemaha County Herald as official newspaper for 2014 – Motion by Bohling, seconded by Wittmann to designate Nemaha County Herald as official newspaper for Nemaha County for the 2014 calendar year. Roll call vote: Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

6. Reappoint Dennis Wittmann and Joyce Oakley to the Airport Zoning Board, 4 year term – Motion by Bohling, seconded by Wittmann to table the reappointment of Dennis Wittmann and Joyce Oakley to the Airport Zoning Board. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

7. Resolution 2013-52 – Release of Pledged Security Carson National Bank, \$300,000.00 – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-52 releasing pledged security, receipt 280018046, cusip: 3133XSP93 in the amount of \$300,000.00 to Carson National Bank. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

8. Resolution 2013-53 – Release of Pledged Security Carson National Bank. \$400,000.00 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-53 releasing pledged security, receipt 280018046, cusip: 3133XSP93 in the amount of \$400,000.00 to Carson National Bank. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



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9. Flood Plain Permit #60 – NE Dept. of Road – Project No. STP-67-1(118) – Motion by Bohling, seconded by Wittmann to approve Flood Plain Permit #60, for NE Dept. of Road, Project No. STP-67-1-(118). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

10. Authorize the Chairman to sign the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to Implement a Four Co. Juvenile Service Plan and to apply for Co. Juvenile Service Aid Program Funds (LB 640) as a group thru Nebraska Crime Commission – Motion by Wittmann, seconded by Hutton to table approving and signing of the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to implement a Four County Juvenile Service Plan and to apply for County juvenile Service Aid Program Funds (LB 640) as a group (with Richardson, Pawnee, Johnson Counties) through the Nebraska Crime Commission. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

11. Authorize Chairman to sign a Memorandum of Agreement Between Atchison Co. (etal) and Cooper Nuclear Station and Ft Calhoun Nuclear Station and Nat’l Oceanic & Atmospheric Adm. Nat’l Weather Service office – Motion by Wittmann, seconded by Bohling to authorize the Chairman to sign the Memorandum of Agreement Between Atchison Co. (etal) and Cooper Nuclear Station and Ft Calhoun Nuclear Station and Nat’l Oceanic & Atmospheric Adm. Nat’l Weather Service office. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

12. Temporary closing of bridges C640020820 and C640020185 – Motion by Wittmann, seconded by Bohling to temporary close and remove the planks on bridges C640020820 and C640020185 Buck Creek project. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, nay.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Received payment from Nemaha NRD on ½ expense for temp. tubes for Buck Creek Project

County Officials Reports/Correspondence

1. Nemaha County Clerk’s Monthly Fee Report for November, 2013
2. Board of Commissioners contact County Officials regarding ‘audit findings’ involving internal control over financial reporting and other operational matters
3. Fund Balances as of November 30, 2013
4. Nemaha County Clerk of District Court Monthly Fee Report for November, 2013

Discussion Items/Correspondence

1. Salary Survey with courthouse hours noted
2. Letter from Wesley J. Ehlers, Sequoia Consulting Group
3. Potluck Courthouse luncheon – December 20th, 12:00 noon
4. Wellness program for county employees
5. Duck Creek public hearing on December 18, 2013, 7:00 p.m., Auburn Senior Center

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

General

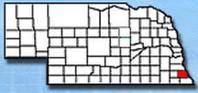
Salaries	\$40,627.73
Action Tech, se	2,127.01



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Allied 100, su	183.80
American Recycling, se	1,045.00
Ameritas Life, ret	6,444.06
As Central, se	448.00
Aub News, pub	299.64
Bd Public Works, ut	3,987.57
Bowen, R, me se	900.00
Bulldog Auto, pts	48.32
Capital Bus, ma ag	30.75
Carson Natl, se	20.00
Cody's U-Save, me su	71.27
Constellation, ut	12.60
Credit Manage, garn	144.98
Critser, J, reim	83.90
Culligan, su	181.50
Custom Cage, eq	720.00
Darlings Cafe, bd pr	2,238.10
Family Value, me su	33.56
Fankhauser, A, se	4,577.72
Farmers Coop, fu	390.08
Kathleen Laughlin, garn	207.00
Kollasch Law, atty fe	690.00
Lynch's, su	63.27
Martin, M, cont, pstg	2,116.88
Mass Mutual, retire	100.00
Meyer, J, atty fe	475.40
Microfilm, se	123.00
Mid American, su	1,085.50
MIPS Inc, sftwr	1,460.74
NACO, reg	135.00
Nebr.gov, se	6.00
Nem Co Clerk, hra	1,070.01
Nem Co Clk Dist Ct, fe	550.34
Nem Co Justice, fe	115.00
Nem Co Sheriff, se	765.67
Nem Co Tax, ss, fwh	12,888.04
Nem Co Treas, trans	10,000.00
Nem Co Wellness, reim	21.80
Noerrlinger, T, atty fe	365.00
Paper Tiger, se	35.00
Quill, su	317.19
Raymonds Elec, se	161.00
Rohrs, R, reim	100.00
RR Donnelley, su	73.00
Shopko, su	393.95
Sunmart, su	25.96
The Cleaners, se	481.00
Thomson Reuters, su	184.00
US Bank, me, fu, ldg	980.33
Verizon, se	963.27
Road	
Salaries	\$14,229.42
American Recycle, se	59.00
Ameritas Life, ret	2,150.95



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Aub Family Hlth, bl al	70.00
Beards Salvage, su	223.08
Beatrice Concrete, rk	558.08
Bd Public Works,ut	934.34
Bulldog Auto, pts, su	1,429.40
Constellation, ut	107.86
Eggers, pts, su	382.08
Farmers Coop, fu	14,951.11
Graybill, pts	504.42
Inland Truck, pts	192.48
Johnson Quik, ti re,su	825.70
Lawson Prod, su	267.65
Mainelli Wagner, se	3,497.15
Martin Marietta, rk	12,312.63
NE Weed, du	125.00
Nem Co Tax, ss, fwh	4,637.16
Nem Co Treas, trans	10,000.00
NMC, pts, la, oil	6,145.24
Schneider OK, ti re	2,459.52
Village Nemaha, ut	61.13
Wellsandt, pts, la	197.70
Register Deed Preservation	
Mips, se	109.50
911 Wireless	
US Bank, su	26.74
911 Emergency Service	
American Tower, se	745.30
Verizon Wireless, se	33.16

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 10:30 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

The next meeting of the Board of Commissioners will be Monday, December 23, 2013 Commissioners Chambers, Courthouse, Auburn NE