

# Nemaha County Board Minutes



**December 23, 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 23, 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 8:08 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.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the December 10, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

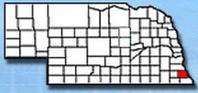
**Claims** – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

## **Appointments**

Suzie Adams, Manager of Auburn Chamber of Commerce visited with the Board asking if the county would contribute a monetary donation to the Auburn Chamber of Commerce to help offset postage costs. Board will consider her request in the FY 2014-2015 budget.

## **Action Business**

1. Fuel Bids for January, 2014 – The following fuel bids for January, 2014 were received: Farmers Coop #1 Diesel \$3.99, #2 Diesel \$3.59, Regular Unleaded \$3.11, Regular Unleaded with Ethanol \$2.96; Lueders Petroleum #1 Diesel \$3.98, #2 Diesel \$3.58, Regular Unleaded \$3.34, Regular Unleaded with Ethanol \$3.19. Motion by Bohling, seconded by Wittmann to accept the bids from Farmers Coop for Regular unleaded with ethanol and Lueders Petroleum for #1 & #2 Diesel for January, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



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2. Adopt Resolution 2013-54 Approving Depository and Securities for Auburn State Bank – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-54 approving depository and securities for Auburn State Bank. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
  3. Adopt Resolution 2013-55 Approving Depository and Securities for Carson National Bank – Motion by Bohling, seconded by Hutton to adopt Resolution 2013-55 approving depository and securities for Carson National Bank of Auburn. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
  4. Adopt Resolution 2013-56 Approving Depository and Securities for First National Bank of Johnson - Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-56 approving depository and securities for First National Bank of Johnson. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
  5. Adopt Resolution 2013-57 Approving Depository and Securities for Farmers Bank of Cook - Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-57 approving depository and securities for Farmers Bank of Cook. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
- Motion by Wittmann, seconded by Bohling to remove from the table approval of the Four County Juvenile Service Plan. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Authorize the Chairman to sign the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to Implement 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 Bohling, seconded by Wittmann to approve the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to implement Four County Juvenile Service Plan and to apply for County Juvenile Service Aid Program Fund (LB 640) as a group through Nebraska Crime Commission. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
  7. Adopt Resolution 2013-58 change of mileage reimbursement rate effective 1-1-14 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-58 changing the mileage reimbursement rate to \$.55 effective January 1, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
  8. Permit 2013-12 Windstream Communications – bore and plow copper line for service – Motion by Bohling, seconded by Wittmann to approve the Permit 2013-12 Windstream Communications to bore and plow and install a copper line to serve 63619 720 Road for Bailey Mazzula. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
  9. Approve the new Drug & Alcohol Guidelines – Motion by Wittmann, seconded by Bohling to table the Drug & Alcohol Guidelines to further review by the Nemaha County Attorney. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
  10. Resolution 2013-59 combining 2 parcels 640065619 & 640065627 requested by Jim & Luke Winkelman – Motion by Wittmann, seconded by Hutton to adopt Resolution 2013-59 combining parcels 640065619 & 640065627, requested by Jim Winkelman for taxation purposes. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Board sine die at 8:34 a.m. to meet as Board of Equalization.

Board reconvened at 9:02 a.m. to meet as Board of Commissioners.

## **Buildings/Grounds/Property**

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

## **Executive Session\***



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## Road Superintendent/Consultant

## Projects/Bridges

## County Officials Reports/Correspondence

## Discussion Items/Correspondence

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

### **General**

Salaries	\$ 41,052.22
Adgraphix, su	407.00
AFLAC, ins	629.00
Ameritas Life Ins, ret	6,295.25
As Central Serv, se	319.00
Aub Chamber, du	80.75
Aub Family Hlth, me se	760.00
Aub Plumbing, bldg re	637.72
Aub Postmaster, pstg	234.75
Aub Towing, se	939.50
Black Hills, ut	238.25
Bures, S, reim	150.00
Capital Business, se	59.35
Capital Business, ma ag	287.65
Caseys, fu	1,032.06
Constellation, ut	45.78
Covington, L, mi	50.85
Credit Manage, garn	144.98
Darlings, bd pr	2,799.05
Dep Corrections, bd pr	446.33
Des Moines Stamp, su	149.25
Dollar General, su	103.65
Douglas Co Treas, se	397.55
Edwards Chemicals, su	218.90
Election System, se	538.30
Gage Co Sheriff, se	20.38
Gerdes Towing, se	430.00
Gerdes, J, reim	150.00
Hahn, K, mi	13.56
Hall, JJ, mi	71.19
Hector, A, mi,ldg	417.98
Holtzman, P, mi, me	77.66
Kathleen Laughlin, garn	207.00
Lesoing, G, mi	111.31
Liberty Nat'l, ins	401.22
Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi	245.21
Mid-American, su	1,132.82
MIPS, sftwr, su	2,493.10
Moody, S, mi	31.10
Moyer, C, reim	144.19
NACO, du, su	1,233.68



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Nat Dist Atty, du	97.00
NE Hlth Human, se	180.00
Nem Co Clerk, hra	1,862.21
Nem Co Hospital, bl al	495.00
Nem Co Tax, ss, fwh	12,471.62
Nem Co Tax, nwh	2,948.69
Noerrlinger, T, atty fe	825.00
Oakley, J, mi	72.32
Oestmann, K, wit fe	36.95
Orscheln, su	343.16
Otoe Co Sheriff, se	18.50
Petersens Auto, se	1,841.40
Physicians Lab, se	190.00
Presto-X, se	208.57
Protocall, se	350.00
Quill, su	1,141.38
Region V Service, se	82.50
Shelton, T, mi	9.04
Shopko Pharm, me su	17.99
St Joseph, se	600.00
Tanner, C, reim	150.00
Thomson Reuters, su	546.09
Timmerman, J, reim	150.00
United Healthcare, ins	17,957.97
UNL Is Comm, se	124.67
Verizon, se	267.30
Vision Care, ins	66.12
Vlach, R, reim	22.04
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,885.75

## Road

Salaries	\$14,214.23
AFLAC, ins	159.96
Ameritas, ret	2,150.95
Beatrice Conc, rk	8,376.20
Bd Public Wks, ut	32.77
Lawson Prod, su	113.21
Liberty Nat'l, ins	168.62
Lueders Petro, fu	8,685.79
Mainelli Wagner, se	4,012.00
Martin Marietta, rk	9,366.21
Medical Ent, bl al	67.00
NE Public Emp, un du	440.00
Nem Co Tax, ss, fwh	4,642.60
Nem Co Tax, nwh	1,132.98
Nem Co Treas, tx	2,011.70
NMC, pts	610.84
Orscheln, su	228.67
Shopko, su	11.99
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, ut	188.86

## Register Deed Preservation



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MIPS, se	3,249.36
<b>911 Wireless</b>	
Windstream, se	564.93
Windstream, se	362.92
<b>911 Emergency Service</b>	
Windstream, se	577.66
Windstream, se	170.78

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 11:21 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this January 8, 2014.

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Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be January 8, 2014 Commissioners Chambers, Courthouse, Auburn NE