

# Nemaha County Board Minutes



**January 8, 2014**

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 January 8, 2014, 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** – County Clerk, Joyce Oakley called the meeting to order at 8:07 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.

County Clerk Oakley led the Pledge of Allegiance.

**Open Meeting Laws** – County Clerk Oakley noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

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

**Election of Chairman** -County Clerk Oakley called for nominations for Chairman for 2014. Bohling nominated Hutton for chairman of Nemaha County Board of Commissioners for 2014. Motion by Bohling, seconded by Wittmann that nominations cease and elect Hutton as Chairman Nemaha County Board of Commissioners for 2014. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

**Election of Vice Chairman** - Chairman Hutton called for nominations for Vice Chairman for 2014. Wittmann nominated Bohling for vice chairman for Nemaha County Board of Commissioners for 2014. Motion by Wittmann, seconded by Hutton that nominations cease and elect Bohling as Vice Chairman for 2014. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the December 23, 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: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Appointments**

8:05 a.m. Meeting with Foremen

8:10 a.m. Tim Baxter, NIRMA – safety classes with road employees – Tim Baxter, NIRMA representative was present at the meeting to discuss safety issues with the Board of Commissioners. After the meeting with the Board, Baxter presented safety classes to the road employees.



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## Executive Session\*

Performance of an employee – Motion by Wittmann, seconded by Bohling to enter executive session at 9:07 a.m. for the prevention of needless injury to an employee. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. Chairman Hutton restated for the record, the Board of Commissioners entered closed session to prevent the needless injury to an employee and the employee has not requested a public meeting.

Motion by Wittmann, seconded by Bohling to leave executive session at 10:05 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. No action was taken.

Motion by Wittmann to remove from the agenda, item #2 under Executive Session: Performance of an employee, due to lack of written evidence written on an employee, no rule was broken and requested the item be dropped and removed from the agenda, as no future action is required. Motion died, due to lack of second.

Motion by Bohling, seconded by Hutton to enter executive session at 10:15 a.m. to review a county burial application. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye. Chairman Hutton restated for the record, the Board of Commissioners entered closed session to discuss county burial application.

Motion by Bohling, seconded by Hutton to leave executive session at 10:18 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. No action was taken.

## Action Business

1. Permit to Perform Work in Co. Right of Way - 2014-01 – Great Plains Communications – burying fiber Optic cable to new cell tower (between Sec. 20 & 21 T5N R14E, CommNet) – Motion by Wittmann, seconded by Hutton to approve Permit 2014-01 to Perform Work in County Road Right of Way for Great Plains Communications, bury fiber optic cable to new cell tower (between Section 20 & 21 T5N R14E) for CommNet. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Reappointment of Veterans Service officer, Loras Baumhover – Motion by Wittmann, seconded by Bohling to reappoint Loras Baumhover for Veterans Service Officer for Nemaha County for 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Reappointment of Emergency Management Director, Renee Crister – Motion by Wittmann, seconded by Hutton to reappoint Renee Crister Emergency Management Director for Nemaha County for 2014. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Reappointment of Surveyor, Tom Catlett – Motion by Wittmann, seconded by Hutton to reappoint Tom Catlett, Surveyor for Nemaha County for 2014. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

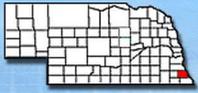
5. Resolution 2014-01 request to combine parcels by Janet Chism Wright (parcels: 640039553, 640091075) – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-01 combing parcels 640039553 and 640091075 for taxation purposes as requested by Janet Chism Wright. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

6. Resolution 2014-02 set salaries for county officials for 2015-2016-2017-2018 – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-02, setting the salaries for the county officials for the term 2015-2018. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

## Buildings/Grounds/Property

1. Goals for Nemaha County for 2014, 2015, 2016 regarding buildings, equipment etc.
2. Roof & door repair at 19<sup>th</sup> Street Annex Bldg. (HHS & SENCA)

## Equipment/Office Equipment/Furniture



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## Road Superintendent/Consultant

1. Letter from MWA regarding road closure for 726 Rd (C. Behrends)

## Projects/Bridges

## County Officials Reports/Correspondence

1. County Clerk's Fee report for December, 2013
2. Fund Balances of December 31, 2013
3. Veterans Service officer quarterly report

## Discussion Items/Correspondence

1. NIRMA Assist Grant received by Nemaha County Sheriff's office (part. reimb. of \$500.00 per AED/max 3 units)
2. County Board Workshop - February 5-7, 2014 – Holiday Inn, Kearney (registrations?)
3. Clarification/amending county employee handbook policy for sick leave (accumulation and payout) for county employee

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

### **General**

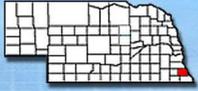
Salaries	\$43,768.28
Action Tech, se	1,168.23
American Recycling, se	697.00
Ameritas Life, ret	7,188.74
As Central, se	448.00
Aub News, pub	697.89
Aub Plumbing, bldg re	100.80
Black Hills, ut	332.28
Bd Public Works, ut	4,038.14
Bohling, M, mi	244.81
Capital Bus, ma ag	1,162.45
Carson Natl, se	20.00
Cody's U-Save, me su	237.58
Constellation, ut	1,035.97
Credit Manage, garn	144.98
Culligan, su	36.00
Dalluge, B, atty fe	255.00
Darlings Cafe, bd pr	2,707.10
Des Moines Stamp, su	25.00
Fankhauser, A, atty fe	5,066.67
Fairfield Inn, ldg	125.00
Gottula, L, pr ser ret	84.00
Hector, A, me	6.00
Johnson Co Sheriff, se	18.60
Kathleen Laughlin, garn	207.00
Lorman Ed, su	127.95
Lynch's, su	51.26
Martin, M, cont, pstg, mi	2,258.76
Mass Mutual, retire	100.00
Matthew Bender, su	152.43
Meyer-Earp, eq	34,025.00
Mid American, su	112.12
MIPS Inc, sftwr	1860.79



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NE Public Hlth, bl al	105.00
Nem Co Ch Supt, se	234.48
Nem Co Clerk, hra	883.04
Nem Co Justice, fe	419.97
Nem Co Sheriff, se	412.61
Nem Co Tax, ss, fwh	14,529.01
OPPD, ut	30.68
Paper Tiger, se	35.00
Quill, su	485.01
Region V, se	124.00
Rohrs, J, pr ser ret	132.00
Ryan, A, mi	15.27
Sack Lumber, su	498.67
Sam's Club, su	38.44
Shell Fleet, fu	1,134.62
Stutheit Imple, pts	154.72
Sunmart, su	13.98
Thomson Reuters, su	85.00
Tri-State, su	165.07
US Bank, su,fu,ldg	1,387.82
Verizon, se	862.97
<b>Road</b>	
Salaries	\$14,696.25
American Recycle, se	59.00
Ameritas Life, ret	2,214.20
Beatrice Concrete, rk	8,692.24
Black Hills, ut	109.19
Bd Public Works,ut	2,059.37
Constellation, ut	295.07
DeJonge, A, reim	12.92
Johnson Quik, ti re,pts	75.95
Martin Marietta, rk	9,193.70
Meyer-Earp, pts	16.12
Midwest Service, pts	250.00
NE Truck, pts	282.33
Nem Co Tax, ss, fwh	4,726.27
NMC, pts	232.63
PalFleet, pts	422.27
Raymond's Elect, bldg re	924.35
Sack Lumber, su	96.47
Schneider OK, ti re	883.08
Stutheit Imp, pts, la, su	1,584.88
Tincher, la	60.00
<b>County Visitors</b>	
Kruger, M, mi	129.95
SE NE Tourism, du	200.00
<b>Register Deed Preservation</b>	
Mips, se	109.50
<b>Inheritance Tax</b>	
Pictometry, se	14,663.17
<b>911 Emergency Service</b>	
Haug Comm, se	990.00
Verizon Wireless, se	33.16



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With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 11:48 a.m. Roll call vote: Hutton, aye; Wittmann, 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 January 22, 2014 Commissioners Chambers, Courthouse, Auburn NE