

Nemaha County Board Minutes



January 22, 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 22, 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 – 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: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the January 8, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, 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: Wittmann, aye; Bohling, aye; Hutton, aye.

Appointments

- 8:30 a.m. Meet as Board of Equalization – Board of Commissioners sine die at 8:30 a.m. to meet as Board of Equalization and reconvened at 8:50 a.m. to meet as Board of Commissioners.
- 8:45 a.m. Pat Holtzman, Nemaha County Treasurer – Resolution for investing funds - Nemaha County Treasurer Pat Holtzman presented a letter of request on investing excess county funds for 2014 and also the semi-annual fund balance for July 1, 2013 through December 31, 2013.
- 9:00 a.m. Sasha Rightsell, SENCA – quarterly report – Sasha Rightsell, SENCA presented her quarterly report noting that several SENCA employees attending training for helping clients complete income taxes. She also noted the success of the fund raiser held in December at PSC.
- 9:30 a.m. Mark Mainelli, One & Six Year Plan; Registering with NDOR – Mark Mainelli was present to discuss the One & Six Year Plan for 2014-2019.



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10:15 a.m. Mary Kruger – Annual Report for Lodging Tax Committee – presented the annual report for the lodging tax committee.

10:30 a.m. Road Runner – (Curt & Terry) regarding district 3 demonstrating/using road runner grader – Curt Sherrill, Jet Plain Marketing, LLC presented the board with the cost of purchasing and/or leasing a RoadRunner for road maintenance. Demo machine can be purchased for \$19,500.00; leasing option \$539.88 per month, \$4,500.00 down, 3.9% interest rate, 12 month term, \$9,000.00 residual buyout; or \$532.27 per month, \$4,500.00 down, 4.9%, 30 month term. Board has 30 days to consider their proposal.

Action Business

1. Reappoint Joyce Oakley, City of Auburn Airport Zoning Board to a 4 year term – Motion by Wittmann, seconded by Hutton to reappoint Joyce Oakley, Nemaha County Clerk to the City of Auburn Airport Zoning Board for a term of 4 years. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Reappoint Dennis Wittmann, City of Auburn Airport Zoning Board to a 4 year term – Motion by Hutton, seconded by Bohling to reappoint Dennis Wittmann, Nemaha County Commissioners to the City of Auburn Airport Zoning Board for a term of 4 years. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Provide 1 pair of leather gloves to each road employee per year – Motion by Wittmann, seconded by Bohling to approve providing 1 pair of leather gloves to each road employee per year. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Provide 2 pair of ear muffs to each county shop – Motion by Hutton seconded by Bohling to approve providing 2 pair of ear muffs to each county shop. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

5. Fuel bids for February, 2014 - The following fuel bids for February, 2014 were received: Lueders Petroleum No. 1 Diesel \$3.88, No. 2 Diesel \$3.48, Unleaded \$3.22, Regular Unleaded with Ethanol \$3.02; Farmers Coop No. 1 Diesel \$3.99, No. 2 Diesel \$3.49, Unleaded \$3.20, Regular Unleaded with Ethanol \$3.06. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month February, 2014 to Lueders Petroleum. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

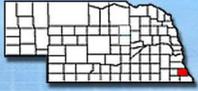
6. Resolution 2014-03 – Authorization for County Treasurer to invest county funds – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-03 authorizing the Nemaha County Treasurer to invest county funds to the best of her ability. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

7. Award bid for scrap tire pickup – The following quotes were received for the 2014 scrap tire pickup grant for 125 ton of tires: Champlin Tire Recycling \$88.00/ton, EnTire \$125.00/ton, Butler County Landfill \$125.00/ton, Resource Management Co. \$88.00/ton. Motion by Bohling, seconded by Wittmann to award the bid for scrap tire pickup to Champlin Tire Recycling in the amount of \$88.00/ton. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

8. Resolution 2014-04 – Set Public Hearing date for road closure 726 – between Sec. 34 T5N R13E & Sec. 3 T4N R13E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-04, setting the public hearing date for February 26, 2014 at 9:00 a.m. for road closure 726, located between Sec. 34 T5N R13E and Sec 3 T4N R13E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9. Application for road entrance for Horvath Towers III, LLC – Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Horvath Towers III, LLC located in Sec. 26 T5N R12E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10. OPPD Application #180 – proposed single phase overhead crossing 3 miles N & .25 mile W of Auburn (D. Meyer) – Motion by Wittmann, seconded by Hutton to approve Omaha Public Power District Application #180



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for a proposed single phase overhead crossing 3 miles N and .25 mile W of Auburn for Dennis Meyer. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

1. County Clerk received telephone complaint from a member of the Wellness Center regarding lack of air circulation in the racket ball court.
2. Report on roof leaking at annex bldg.
3. Report on frozen door lock at annex bldg.
4. Quote for replacing carpet in Day Care room at Multi-Plex bldg.

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Sign postings – are they done (listing given to road foremen on December 23, 2013)

Projects/Bridges

1. CRF'S on 6 bridges – need to respond with updates

County Officials Reports/Correspondence

1. County treasurer semi-annual report
2. Nemaha County Sheriff – quarterly report
3. Clerk of District Court – December, 2013

Discussion Items/Correspondence

1. NRD Multi-Jurisdictional Hazard Mitigation Plan Update – upcoming meeting – Feb. 6, 2014
2. Partial payment received from Brett Reeves for bridge damage
3. Employee retirement recognition
4. Appointments to committees – same as last year
5. Appliance furniture recycling

VISITORS COMMENTS

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

General

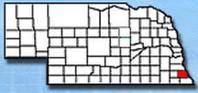
Salaries	\$ 44,202.86
AFLAC, ins	629.00
Americinn, Idg	268.77
Ameritas Life Ins, ret	6,911.85
As Central Serv, se	319.00
Aub Towing, se	619.00
Avenue Flags, su	35.00
Black Hills, ut	357.53
Bob Barker, su	548.00
Bohl Plumbing, bldg re	87.00
Bohling, M, mi	154.25
Bulldog Auto, su	38.30
Bures, S, reim	150.00
Buss Pest, se	175.00
Cain, J, atty fe	787.50
Capital Bus, ma ag	287.65
Cardiac Science, su	770.00
Caseys, fu	621.80
Constellation, ut	123.46
Cornhusker, eq	600.00



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Credit Manage, garn	11.69
Darlings, bd pr	2,244.35
Dep Corrections, me se	79.00
Dollar General, su	55.10
Douglas Co Treas, se	500.00
Douglas Tire, ti re	266.22
Dugan-Hinrichs, se	225.00
Ed Roehr, eq	5,080.00
Edwards Chemicals, su	570.54
Eggers Brothers, su	14.62
Emergency Med, su	578.78
Erickson, T, reim	96.36
Farmers Coop, fu	879.53
Fritz Appraisal, se	7,590.00
Gerdes Towing, se	510.10
Gerdes, J, reim	150.00
Hemmingsen, se	1,200.00
HRDirect, su	64.99
Interstate Battery, su	274.80
Jacks Uniform, su	4,629.82
Kathleen Laughlin, garn	207.00
Lesoing, G, mi	71.28
Liberty Nat'l, ins	442.06
Mass Mutual, annt	100.00
Matthew Bender, su	267.66
Maximus, se	2,100.00
Metlife, annt	11.16
Meyer, J, mi, pstg	214.67
Microfilm, se	123.00
Mid-American, su	580.20
Mid-States, reg	100.00
Midwest Card, su	117.08
MIPS, su	335.04
Moyer, C, reim	144.19
Mueller, Loyd, eq	4,200.00
NACO, reg	240.00
NE Assoc Treasurer, du	75.00
NE Clk Dist Ct, du	25.00
NE Hlth Human, se	186.00
Nem Co Clerk, hra	598.43
Nem Co Hospital, bl al	704.08
Nem Co Sheriff, se	663.97
Nem Co Tax, ss, fwh	14,321.35
Nem Co Tax, nwh	3,631.34
Ouren, W, se	75.00
Protex Central, su	268.00
Protocall, su	350.00
Quill, su	172.77
Region V Service, se	3,225.25
Region V Sends, se	92.79
Region V System, se	5,466.50
Reich, J, mi	44.07
Reserve Act, pstg	3,000.00
Smith, J, mi	67.04



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Smith, R, atty fe	346.38
Stutheit, pts	11.52
Tanner, C, reim	150.00
The Cleaners, se	479.00
Thomson Reuters, su	421.59
Timmerman, J, reim	150.00
United Healthcare, ins	17,963.53
UNL, se	6,519.24
UNL Is Comm, se	124.67
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,838.28
Road	
Salaries	\$15,528.16
AFLAC, ins	159.96
Ameritas, ret	2,277.45
Beards, su	576.60
Beatrice Conc, rk	7,502.82
Coatney, M, ease	3,096.00
Eggers Brother, pts,la	644.27
Farmers Coop, fu	3,536.21
Ferrellgas, ut	855.35
Graybill, pts	118.80
Inland Truck, pts	138.92
Lawson Prod, su	246.57
Liberty Nat'l, ins	200.40
Lueders Petro, fu	15,361.81
Martin Marietta, rk	4,184.76
NE Public Emp, un du	440.00
Nem Co Tax, ss, fwh	4,939.43
Nem Co Tax, nwh	1,170.45
Ninceheler, R, ease	2,634.10
NMC, pts, la	1,228.99
Orscheln, su	163.94
United Healthcare, ins	8,120.98
Village Nemaha, ut	61.00
Washington Nat'l, ins	28.00
Windstream, se	205.10
Young, L, ease	2,375.00
Vacation/Sick Leave	
Salaries	1,352.31
Nem Co Tax, ss, fwh	351.74
Nem Co Tax, nwh	43.05
911 Wireless	
Windstream, se	565.25
Windstream, se	362.92
3100 Hospital Bond	
Fremont Nat'l, int	5,062.68
911 Emergency Service	
American Tower, se	745.30
Page My Cell, se	2,350.00
Windstream, se	577.98
Windstream, se	170.78



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With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:37 p.m. Roll call vote: Wittmann, aye; Hutton, 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 February 12, 2014 Commissioners Chambers, Courthouse, Auburn NE