

Nemaha County Board Minutes



May 28, 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 May 28, 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 8:02 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, Dan Swanson, B103 Radio, Bob Heidzig

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the May 14, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

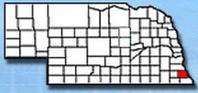
Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Appointments

8:30 a.m. Meet as Board of Equalization – Board sine die at 8:30 a.m. to meet as Board of Equalization.

Board of Commissioners reconvened at 8:45 a.m.

9:00 a.m. Open sealed bids for CAMA Software for County Assessor's office – Public Notice for receipt of seal bids for 'Conversion and Installation of Assessment Administration Software and computer Assisted Mass Appraisal (CAMA)' was published in the Nemaha County Herald on May 8, 2014 and May 15, 2014. Sealed bids were not opened due to Jana Smith, County Assessor publishing in the Request for Formal Proposal, sent out by the Assessor's office, the incorrect bid receipt date and time (May 28, 2014 at 5:00 p.m.) Motion by Wittmann, seconded by Bohling to table the bid opening of the CAMA Software to June 11, 2014. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



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- 9:15 a.m. Nemaha Natural Resource District – Bob Hilske, regarding the Duck Creek Project – Bob Hilske, NRD and Mark Mainelli, MWA visited with the board regarding NRD Duck Creek Project Agreement. Board reviewed the costs presented by Hilske.
- 10:15 a.m. Marilyn Coatney – county providing Roger Gerdes access to his property in Section 20 T6N R15E – Marilyn Coatney and Scott Coatney visited with the board regarding the county providing 33’ of access to the property of Roger Gerdes.

Action Business

1. Fuel bids for June, 2014 – The following fuel bids were received for June, 2014: Farmers Coop #2 Diesel \$3.56, Regular w/ethanol \$3.35; Lueders #2 Diesel \$3.55, Regular Unleaded \$3.53, Regular with Ethanol \$3.28. Motion by Wittmann, seconded by Bohling to award the fuel buds to Lueders for June, 2014. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Approval of use of county property for Huff-N-Puff Tractor Pull – Motion by Bohling, seconded by Wittmann to approve the application received from Huff-N-Puff Pulling c/o Ben & Troy Walters requesting use of the District #3 county shop property for the Huff-N-Puff Tractor Pull to be held on June 15, 2014. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Resolution 2014-14 Release of pledged security for Auburn State Bank – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-14 Releasing Pledge Security 3136G0ZS3 in the amount of \$450,000.00 to Auburn State Bank. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Grant for Object Markers for Bridges & Culverts Markers to include back to back object markers – Deadline to order 6-9-2014
2. E-mail from Tim Baxter regarding needing information on RR crossing safety

Projects/Bridges

County Officials Reports/Correspondence

1. Final Audit received from NE Auditor of Public Accounts

Discussion Items/Correspondence/Upcoming Events/Reminders

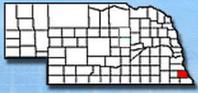
The board reviewed the following items:

1. Five Rivers RC&D Appreciation Event – May 27, 2014, 4:00 p.m. – 7:00 p.m., Aunt Mary’s Center, Beatrice
2. Jack J. Huck, President of SE Community College Retirement – (3 dates – see invitation)
3. Kevin Burnison leaving SENDD to take a position in South Dakota
4. Invitation to OPPD Community Leader Meeting
5. Five Fivers RC&D Inc. Council Mtg Minutes 5-15-14; Five Rivers RC&D Inc. Connections newsletter

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

General

Salaries	\$ 41,559.67
AFLAC, ins	602.00
Alberts, M, el cst	138.74
Allen, C, el cst	108.75



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Allison, P, el cst	108.75
As Central Serv, se	332.00
Aub Towing, se	727.00
Beasterfield, B, mi	39.20
Black Hills, ut	151.54
Blue Rivers, se	1,885.75
Boellstorff, K, el cst	98.86
Bures, S, reim	300.00
Capital Bus, ma ag	287.65
Caspers, B, el cst	104.04
Chaney, M, el cst	108.75
Clk NE Sup Ct, fe	125.00
Coe, J, el cst	127.06
Comm Lighting, su	639.16
Constellation, ut	35.02
D&D Comm, eq	1,971.81
Darlings, bd pr	1,522.15
Davison, U, el cst	118.83
Dept Correct, bd pr	166.05
Dollar General, su	15.25
Dorste, J, el cst	118.13
Ehmke, C, el cst	128.75
Eltiste, F, el cst	126.31
Ensz, K, el cst	128.75
Fankhauser Nelsen, atty fe	120.00
Fike, P, el cst	177.67
Fish, G, el cst	119.95
Garver, K, el cst	108.75
Gerdes, J, reim	161.00
Glathar, M, el cst	166.10
Grant, K, el cst	67.50
Gravatt, J, el cst	132.10
Gravatt, P, el cst	127.06
Grimm's, se	300.00
Grooms, E, el cst	127.06
Guhde, R, el cst	122.19
Hall, L, el cst	128.18
Henderson, M, el cst	159.38
Ingersoll, R, el cst	55.86
Jarvis, M, el cst	108.75
Johnson Co Sheriff, se	64.62
Jones, L, el cst	118.13
Kadavy, M, reim	148.34
Kathleen Laughlin, garn	207.00
Kechely, S, el cst	95.00
Kollasch, K, atty fe	1,352.00
Lavigne, B, el cst	125.94
Liberty Nat'l, ins	442.06
Lueders, B, el cst	123.70
Mass Mutual, annt	100.00
McMann, J, el cst	108.75
Metlife, annt	11.16
MIPS, su	293.10
Moran, C, el cst	126.31



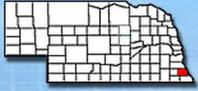
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Moran, N, el cst	118.13
Mowery, K, el cst	118.13
Moyer, C, reim	144.19
Myers, L, el cst	138.13
NE Auditor, se	11,038.55
NE Hlth Human, se	180.00
NE.gov, se	7.00
Nem Co Ag, fe	200.00
Nem Co Clerk, reim	175.93
Nem Co Hosp, bl al	990.00
Nem Co Sheriff, fe	345.00
Nem Co Tax, ret	6,488.99
Nem Co Tax, ss, fwh	13,141.86
Nem Co Tax, nwh	3,163.01
Nem Co Treas, reim	69.12
Nies, L, el cst	108.75
Nutsch-Fulton, mi	133.28
Oestmann, L, el cst	120.34
Oestmann, S, el cst	100.68
Orscheln, su	104.93
Physicians Lab, se	695.00
Pieters Const, se	250.00
Pitney Bowes, se	383.49
Quill, su	281.20
Reserve Act, pstg	3,000.00
Rippe, R, el cst	133.70
Robbins, M, el cst	119.95
Rohrs, J, el cst	145.43
Rowell, C, el cst	162.35
Shell Fleet, fu	2,484.14
Slama, J, el cst	126.31
Snowden, S, el cst	108.75
Spear, J, el cst	97.50
Thomson West, su	440.59
Timmerman, J, reim	150.00
United Healthcare, ins	18,542.01
UNL Is Comm, se	124.67
Vision Care, ins	52.59
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wheeler, J, el cst	124.82
Windstream, se	1,874.73
Woerth, M, el cst	125.94

Road

Salaries	\$15,328.61
AFLAC, ins	159.96
Aub Family Hlth, bl al	35.00
Beatrice Conc, rk	75.76
CA Contractors, su	89.90
Dettmer Farm, se	2,073.00
Johnson Quik, ti re	285.82
Lawson, su	74.65
Liberty Nat'l, ins	200.40
NE Public Emp, un du	440.00



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Nem Co Tax, ret	2,310.21
Nem Co Tax, ss, fwh	4,903.60
Nem Co Tax, nwh	1,745.84
Orscheln, su	291.79
Powerplan, pts	124.60
Stutheit Imple, oil	552.97
Sullwold, M, reim	22.06
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, se	196.49
Wittwer, J, mi	447.44
Yant Testing, pts	167.77
ASP, pts	1,139.50
911 Wireless	
Windstream, se	565.21
Windstream, se	362.92
911 Emergency Service	
Windstream, se	577.94
Windstream, se	170.78

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 11:04 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 11th day of June, 2014.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be June 11, 2014 Commissioners Chambers, Courthouse, Auburn NE