



# Nemaha County Board Minutes



**July 23, 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 July 23, 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; Bob Heidzig

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

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the July 9, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

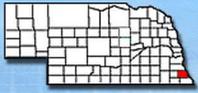
**Claims** – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:05 a.m. **Executive Session**\* Employee Performance (road employee) - Motion by Wittmann, seconded by Bohling to enter executive session at 8:06 a.m. to discuss personnel issues with an employee and he requested executive session. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Chairman Hutton reiterated for the minutes 'executive session was entered as the request of employee to discuss personnel issues'.

Motion by Wittmann, seconded by Hutton to leave executive session at 8:27 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken in executive session.

Motion by Bohling, seconded by Hutton to issue a verbal reprimand to Tim Holthus that he will continue on his probation for another 6 months. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

**Appointments**



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9:00 a.m. Public Hearing for closing/vacating of the S 5,005 ft of county road 328 located between Sections 20 & 21 T6N R15E - Public Hearing was held on July 23, 2014 at 9:00 a.m. for the closing or vacating the S 5,005 ft county road #328 located between Sections 20 & 21 T6N R15E. Notice of hearing was published in the Nemaha County Herald on July 3, 2014, July 10, 2014 and July 17, 2014 and was also sent to the adjacent landowners by certified mail returned receipt requested.

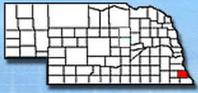
Commissioner Wittmann opened the public hearing at 9:00 a.m. Present for the public hearing were: Gerald Stukenholtz, Scott Coatney, and Barry Parker. No one spoke in opposition of not closing or vacating county road #328. Commissioner Wittmann closed the public hearing at 9:07 a.m.

(see below the adoption of Resolution 2014-22 vacating county road #328)

10:00 a.m. Dustin Will – Benefits Management – employees benefits – Daniel Duren and Dustin Will with Benefit Management visited with the board regarding the health insurance benefits they can offer to county employees. Benefits Management will get back to the board and request a census of all employees so they can provide a cost to the commissioners.

## **Action Business**

1. Resolution 2014-22 – closing/vacating county road 328 – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-22 vacating the S 5,005 ft of co. road 328 located between Sections 20 & 21 T6N R15E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Resolution 2014-23 – subdivision of a 1.27 acre tract of land in Sec. 21 T6N R14E for Roger Gerdes – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-23 subdividing a 1.27 acre tract of land in Section 21 T6N R14E request by landowner Roger Gerdes. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Fuels bids for August, 2014 – The following fuel bids for August, 2014 were received: Farmers Coop #2 Diesel \$3,.40, Regular w/ethanol \$3.14; Lueders Petroleum #2 Diesel \$3.429, Regular w/ethanol \$3.159. Motion by Wittmann, seconded by Bohling to award the fuel bid for August, 2014 to Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Appointment of Sandra Dorn to the Nemaha County Extension Board – term to expire: December, 2016 – Motion by Bohling, seconded by Wittmann to appoint Sandra Dorn to the Nemaha County Extension Board, Term to expire, December, 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Appointment of Sara Moody to the Nemaha County Extension Board – term to expire: December, 2015 – Motion by Bohling, seconded Wittmann to appoint Sara Moody to the Nemaha County Extension Board, term to expire December, 2015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Appointment of Denise Oestmann to Nemaha County Extension Board – term to expire: December, 2016 – Motion by Hutton, seconded by Bohling to appoint Denise Oestmann to the Nemaha County Extension Board, term to expire December, 2016. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Reappointment of Theresa Shelton to the Nemaha County Extension Board – term to expire: December, 2015 – Motion by Wittmann, seconded by Hutton to reappoint Theresa Shelton to the Nemaha County Extension Board, term to expire December, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
8. Authorize Chairman to sign NPDES Permit for Brock NW BRO-7064(19) – Motion by Hutton, seconded by Wittmann to authorize the Chairman to sign NPDES Permit for Brock NW BRO-7064(19). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



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9. Application for Road Entrance for Lee Moerer – Section 29 T5N R13E – Motion by Hutton, seconded by Bohling to approve the application for road entrance for Lee Moerer in Section 29 T5N R13E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10. Permit 2014-08 to Perform Work on Public Right of Way – requested by Jerry Kennedy – bore electric line under co. road 651 located between Sections 27 & 28 T4N R16E – Motion by Hutton, seconded by Wittmann to approve Permit 2014-08 to Perform Work on Public Right of Way, requested by Jerry Kennedy to bore electric line under co. road 651 located between Sections 27 & 28 T4N R16E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

11. Permit 2014-09 to Perform Work on Public Right of Way – requested by Nemaha Co. Rural Water Dist. #2 – install water line on 724 road between Sections 7 & 18 T4N R14E – Motion by Bohling, seconded by Hutton to approve Permit 2014-09 to Perform Work on Public Right of Way, requested by Nemaha Co. Rural Water Dist. #2 to install water line on 724 road between Sections 7 & 18 T4N R14E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

12. Permit 2014-10 to Perform Work on Public Right of Way – requested by Nemaha Co. Rural Water Dist. #2 – install water line on 636B Ave, Section 31 T6N R14E – Motion by Bohling, seconded by Wittmann to approve Permit 2014-10 to Perform Work on Public Right of Way, requested by Nemaha Co. Rural Water Dist. #2, install water line on 636B Ave, Section 31 T6N R14E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

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

1. Bidding New/Used Excavator – continue to have on future agendas

### **Road Superintendent/Consultant**

1. Motor Grader Training sponsored by LTAP – interested in participating? Board is not interested in sending anyone to the classes.

## **Projects/Bridges**

### **County Officials Reports/Correspondence**

1. Pat Holtzman – present semi-annual report – Pat Holtzman, Nemaha County Treasurer presented the semi-annual report.

2. Recording work hours for salaried employees – change in the law with LB 560 – discussion was held with the Board of Commissioners and Deanna Haeffner with the State Auditor's office on the changes in the law regarding LB 560 on recording and documenting work hours on paychecks.

### **Discussion Items/Correspondence/Upcoming Meetings/Reminders**

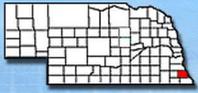
1. Scrap Tire dates – the scrap tire dates will be August 16 and August 23, 2014 with collections at the District 2 and District 3 county shops.

2. NIRMA August 5, 2014 – shop & sign audit – so noted

3. Borrowing retroreflectometer from NIRMA – borrowing 1 year out! Contacted LTAP – can borrow theirs – loan out period increments of 2 weeks – board ask the county clerk to get on LTAP list to borrow their retroreflectometer.

4. Work on FY 2014-2015 Road budget request

5. Review job applications for Manager Appliance/Furniture Oil Recycling Center - no applications were received.



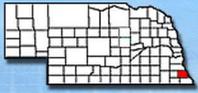
# Nemaha County Board Minutes



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

**General**

Salaries	\$ 41,291.72
AFLAC, ins	510.16
As Central Serv, se	332.00
Aub Family Hlth, me se	610.00
Auburn Inn, ct cst	350.00
Aub Towing, se	75.00
Ave Flags, su	65.00
Black Hills, ut	73.91
Bulldog Auto, pts	400.46
Bures, S, reim	150.00
Buss Pest, se	175.00
Cain, J, atty fe	305.00
Capital Bus, ma ag	35.52
Capital Bus, ma ag	287.65
Cardiac Science, eq	4,448.68
Casey's, fu	991.85
Child Advocacy, se	1,800.00
Covington, L, mi	47.60
Credit Manage, garn	132.85
Darlings, bd pr	1,229.87
Edwards Chem, su	94.25
Erickson, T, reim	155.04
General Fire, su	96.35
Gerdes Towing, se	459.90
Gerdes, J, reim	170.00
GIS Workshop, sftwr	9,175.00
Glock Prof, reg	195.00
Hector, A, reim	85.55
Holiday Inn, ldg	89.00
Hometown, eq	1,169.98
Johnson Co Sheriff, se	133.12
Kadavy, M, reim	148.34
Lancaster Co, se	6.59
Lesoing, G, mi	148.96
Liberty Nat'l, ins	442.06
Ligouri, A, mi	77.84
Lottman, B, trng	348.00
Lynn Peavey, su	282.00
Manatron, sftwr	7,056.19
Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi, pstg	238.34
Moody, S, mi	36.96
Moyer, C, reim	154.88
NE Hlth Human, se	180.00
Nem Co Ch Spt, fe	77.42
Nem Co Clerk, hra	428.96
Nem Co Hosp, me se	649.01
Nem Co Tax, ret	6,371.93
Nem Co Tax, ss, fwh	12,715.71



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Nem Co Tax, nwh	3,139.10
Nester Mercure, atty fe	321.65
Naylor Rapple, atty fe	941.60
Oestmann, D, mi	13.44
Orscheln, su	29.75
Petersens Auto, se	2,536.87
Petersen Rep, se	210.50
Physicians Desk, su	59.95
Quill, su	748.71
Region V, se	3,225.25
Region V Aub, se	70.91
Sec State License, su	20.00
Shelton, T, mi	13.44
Subway, ct cst	6.00
Thomson West, su	220.63
Timmerman, J, reim	150.00
Tincher Aub, se	75.00
United Healthcare, ins	19,118.11
UNL Is Comm, se	124.67
Verizon Wireless, se	267.60
Vision Care, ins	95.58
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,970.42
<b>Road</b>	
Salaries	\$15,446.17
AFLAC, ins	159.96
Beatrice Con, rk	388.16
Bulldog Auto, pts,su	629.62
Lawson, su	790.54
Liberty Nat'l, ins	200.40
Mainelli Wagner, se	5,758.15
Martin Marietta, rk	5,645.52
Metal Culverts, culvt	9,238.30
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,334.60
Nem Co Tax, ss, fwh	5,006.93
Nem Co Tax, nwh	1,225.85
NMC, pts	3,039.90
Orscheln, su	85.24
Raymonds, bl re	2,650.00
United Healthcare, ins	8,120.98
Us & A Truck, ti re	35.00
Washington Nat'l, ins	28.00
Windstream, se	194.09
<b>Drug Coalition</b>	
Aub Pool, rt	450.00
<b>Canine Dog</b>	
Orscheln, su	44.99
<b>911 Wireless</b>	
Windstream, se	573.50
Windstream, se	384.26
<b>Hospital Bond</b>	
First Nat Bank, bond	341,361.25



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## 911 Emergency Service

Windstream, se	586.42
Windstream, se	149.44

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:50 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 August 13, 2014 Commissioners Chambers, Courthouse, Auburn NE