

Nemaha County Board Minutes



August 27, 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 August 27, 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 8:00 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; Bob Heidzig; Renee Crister, EMA Director

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 Bohling, seconded by Wittmann to approve the August 13, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

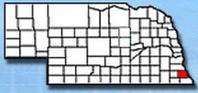
Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Appointments

8:05 a.m. Loras Baumhover, Veterans Service Officer and Veterans Service Board Members - repairs to van; changing Veterans Service Officer's position to part time position; officer working more hours than required so he can 'bank' comp hours – Loras Baumhover, Vet. Service Officer and Marty Hayes, Board Members visited with the board regarding the recent repairs to the van and working over time hours. Baumhover explained that several times he can't flex his hours because of doctor appointments; would like to work over time because he doesn't have any vacation or comp time accrued.

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.

8:35 a.m. Board of Commissioners reconvened at 8:35 a.m. to meet as Board of Commissioners.



Nemaha County Board Minutes

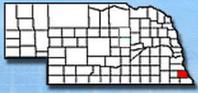


9:00 a.m. MFO request for FY 2014-2015 Resolution 2014-27 – Mark Boellstorff and Brent Lottman visited with the board regarding the MFO request for the FY 2014-2015. Boellstorff indicated they will receive \$55,000.00 and it will be distributed between the 11 MFO entities in the county. Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-27 setting the Agricultural Society levy at .004882 and the MFO levy at .035377 for the FY 2014-2015 tax year. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Action Business

1. Reappoint Martin Hayes to the Veteran Service Board (term 7-1-14 through 6-30-2019) 5 year term – Motion by Bohling, seconded by Wittmann to reappoint Martin Hayes to the Nemaha County Veterans Service Board for a 5 year term, July 1, 2014 through June 30, 2019. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Fuel Bids for September, 2014 – The following fuel bids for September, 2014 were received: Farmers Coop No 2 Diesel \$3.44, Regular Gas with Ethanol \$3.11; Lueders Petroleum No. 2 Diesel \$3.425, Regular Gasoline with Ethanol \$3.155. Motion by Bohling, seconded by Wittmann to accept the fuel bid from Farmers Coop for Regular Gasoline with Ethanol @ \$3.11 per gallon and from Lueders Petroleum for No. 2 Diesel @ \$3.425 per gallon. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Approve Annual Inventories for county officials and office directors for 2014 – Motion by Wittmann seconded by Bohling to approve the 2014 Annual Inventories from county officials and office directors. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Hutton, seconded by Wittmann to declare 1974 Ford Bus Chassis and 1980 Dodge Diamond motor Home as surplus and to authorize the Emergency Management Director to advertise and sell the items at a public sale. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Permit 2014-12 to Perform Work on Public Right of Way for Nemaha Co. Rural Water Dist. #1 – Between Sec. 36-6-15 & 2-5-15 – Motion by Hutton, seconded by Bohling to approve Permit 2014-12 to Perform Work on Public Right of Way for Nemaha County Rural Water District #1 between Section 36 T6N R15E & Section 2 T5N R15E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Authorize the Chairman to sign the Subgrant Agreement for Child Support Enf. Services for Co. Attorneys – Motion by Bohling, seconded by Wittmann to authorize the Chairman to sign the Subgrant Agreement for Child Support Enforcement Services for the Nemaha County Attorney's Office. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. 2014/2015 Non-Tax Propane Purchase Agr. with Farmers Coop for District #1 county shop – Pre-purchase how many gallons? – Motion by Wittmann, seconded by Bohling to pre-purchase 2,000 gallons of non-tax propane with Farmers Coop for District #1 County Shop at \$1.49 prepriced/per gallon. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
7. Interlocal Agreement for changing the rate for holding juveniles at the Sarpy County Holdover Facility to \$210.56 per day – Motion by Bohling, seconded by Wittmann to approve the interlocal agreement for changing the rate for holding juveniles at the Sarpy County Holdover Facility to \$210.56 per day. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
8. Flood Plain Permit #65 for NDOR on proposed improvements to bridges located on Hwy 62 & 75 – Motion by Bohling, seconded by Wittmann to approve Flood Plain Permit #65 for Nebraska Department of Roads on proposed improvements to bridges located on Hwys 62 & 75. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
9. Resolution 2014-25 Subdivision of a tract of land for Judy A. & Charles D. Grotrian Trustees in Sec. 19 T6N R14E - Motion by Wittmann, seconded by Hutton to adopt Resolution 2014-25 subdivision a tract of land for



Nemaha County Board Minutes



Judy A. & Charles D. Grotrian Trustees in Section 19 T6N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10. Resolution 2014-26 Subdivision of a tract of land for Roger L. Gerdes in Sec. 21 T6N R14E – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-26 subdividing a tract of land for Roger L. Gerdes in Section 21 T6N R14E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

11. Resolution 2014-28 Subdivision of a tract of land for Don & Evelyn Niebrugge in Sec. 6 T5N R14E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-28 subdividing a tract of land for Don & Evelyn Niebrugge in Section 6 T5N R14E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

12. Application for Road entrance for Winkelman Farm Feed & Seed – Sec. 3 T5N R14E - Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Winkelman Farm Feed & Seed in Section 3 T5N R14E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Filters need to be changed at the Multi-Plex bldg. in the gym area – Commissioner Wittmann will be contacting staff at the Multi-Plex Bldg. to have the filters changed

2. Bids for repair of District 1 county shop roof – The following quotes were received for repair of the District 1 county shop roof: Bohling Builders \$654.35; Lavigne Construction \$836.43. Motion by Wittmann, seconded by Hutton to approve the quote from Bohling Builders in the amount of \$654.35. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Equipment/Office Equipment/Furniture

1. Tire cages for tire repair (new/used-1/3)

2. Authorize county clerk to bid for pickup for road department – Motion by Wittmann, seconded by Bohling to order a 2015 Chevrolet pickup at the State bid price of \$26,600.00 from Meyer Earp Chevrolet. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Executive Session*

Road Superintendent/Consultant

1. Complete Heavy Equipment Operator training survey – will the employees participate?

Projects/Bridges

1. Right of Way documents sent to landowners for Peru West Bridge (C006433135 Peru West) replacement
2. Work on minimum maintenance/trail road located between Sections 1 T6N R13E & 6 T6N R14E (J.Epler)

County Officials Reports/Correspondence

Commissioners Reports/Meetings Attended

1. Telephone call with Greg Hood, representative from HHS regarding spraying insulation on under side of roof and moving their equipment (Marvin)

Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Preliminary audit report for FY 2012-2013 completed
2. Health Insurance Committee – forming a committee to meet with representatives on the different programs
3. SENDD 2013-2014 Performance Report
4. Invitation to attend Nebr. Pipeline Association meeting – September 18, 2014, Auburn Eagles Club

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



Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 10:55 a.m.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 10th day of September, 2014.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be September 10, 2014 Commissioners Chambers, Courthouse, Auburn NE