

Nemaha County Board Minutes



March 11, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

APPOINTMENTS

8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – February 25, 2015
Action/Approval of claims

8:05 a.m. Meeting with Foremen
a. Encroachment Review for HRRR-128 Bridge Object Marker Grant b. Bridge Inspections
c. NIRMA Shop Audit d. NIRMA Road Sign Re-Audit
e. Winter Storm hours worked by road employees f. NIRMA's Safety Shorts
g. Union Pacific Railroad Safety Mtg/Dist 2 Shop/ March 18, 2014 9:30 a.m.

8:45 a.m. Mallory Lempka, Nemaha Co. Assessor – Proposed recommendations on CAMA System Upgrade

9:00 a.m. Jim Biaggi – request transfer; full time grader operator

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. Report on meeting with Richardson County Board of Commissioners on bids for Bridge project C006402905 Stella Northwest
2. Report on meeting with Nemaha Natural Res. District & Mainelli Wagner Assoc. on Buck Creek NRD Dam Project
3. Report on legislative meeting on LB 609
4. Repair/Replacement of furnace for EMA office area & Dance Room at the Multi-Plex Bldg.
5. Hannebaum Trucking regarding hauling rock for Nemaha Co.

Action Business

1. Remove from the table the Awarding of the bid for 2 box Culverts C-64(250) and C-64(279) (tabled at 2-25-15 mtg)
2. Award the bid for 2 Box Culverts C-64(250) and C-64(279)
3. Remove from the table Permit 2015-02 Village of Brownville – Permit to Perform Work on Public Right of Way
4. Approve Permit 2015-02 for the Village of Brownville to Perform Work on Public Right of Way
5. Request from Brent Lottman, Sheriff to confirm Nemaha County's intent to participate in shared Regional 911 Infrastructure and Networking Project (including expenditure of wireline and wireless 911 funds for the implementation of project)
6. Approve the proposal to provide Auditing Services for Nemaha County from the State of Nebraska Auditor of Public Accounts for the Fiscal years ending June 30, 2015; June 30, 2016; June 30, 2017
7. Authorize the County Clerk to advertise for bidding Food Service Contract for Law Enforcement Center
8. Resolution 2015-08 Subdivision of Tract of land for Wes DeBuhr – Sec. 34 T5N R14E (7.54 acres)
- *9. Remove from the table the Awarding of Pup Trailer bid (tabled at the 2-25-15 mtg.)
- *10. Award the bid for the Pup Trailer

Buildings/Grounds/Property

1. Addition to the Law Enforcement Bldg. (Brent L.)

Equipment/Office Equipment/Furniture/Vehicles

1. NMC repair to dozer- Received 2 quotes for repair \$17,211.13 & \$15,601.13
2. Sheriff's Abandon Vehicle Sale - Monday, April 13, 2015 10:00 a.m. – Impound Lot
3. Payment of John Deere Excavator from Murphy Tractor

Executive Session*

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Dept. of Army Corp Permit received for Bridge C006403650 1&6 Year Project C-64(284) – Nemaha Southwest (South Rock)
2. STP Street Program Funds for 2015 received: \$78,675.11; HBP Bridge Program Funds \$143,256.11 (Total \$221,931.22)

County Officials Reports/Correspondence

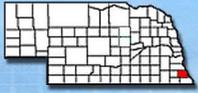
1. Nemaha County Clerk's Fee Report for February, 2015 – \$8,172.40
2. Fund Balances as of February, 2015
3. Road Expense Balances as of February, 2015
4. Nemaha Clk District Court Fee Report for February, 2015 - \$1,014.04
5. Registration for NACO Spring Meeting – April 17, 2015

Correspondence/Reminders

1. Email regarding renaming "Half Breed Road"
2. Upcoming NIRMA Employment Practices Seminar – April 9, 2015
3. Invite to Countywide Tornado Table Top Exercise – March 19, 2015 5:30 p.m., Nemaha County Hospital Classroom

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 11, 2015, 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



Nemaha County Board Minutes



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 Wittmann 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 Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann 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; Craig & Lori Behrends –

Craig & Lori Behrends addressed the Board of Commissioners regarding “Can road employees working outside of their designated districts?” Behrends asked if the employees were restricted to only work in their designated road district or do the commissioners allow the sharing of employees and county equipment in other commissioner districts. The board explained that when possible, employees work with other road shops to get projects completed.

Approval of Agenda – Motion by Bohling, seconded by Hutton to amend the agenda to add Action item #9 remove from the table the awarding of the bid for the pup trailer that the tabled from the February 25, 2015 Board of Commissioners meeting. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to amend the agenda to add Action item #10 awarding the bid for the pup trailer. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to approve the agenda as amended adding Action Items #9 & #10 regarding the awarding of the pup trailer. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

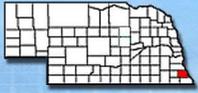
Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the February 25, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Claims – Motion by Hutton, 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

- 8:05 a.m. Meeting with Foremen
- a. Encroachment Review for HRRR-128 Bridge Object Marker Grant
 - b. Bridge Inspections
 - c. NIRMA Shop Audit
 - d. NIRMA Road Sign Re-Audit
 - e. Winter Storm hours worked by road employees
 - f. NIRMA's Safety Shorts
 - g. Union Pacific Railroad Safety Mtg/Dist 2 Shop/ March 18, 2014 9:30 a.m.

8:45 a.m. Mallory Lempka, Nemaha Co. Assessor – Proposed recommendations on CAMA System Upgrade – Mallory Lempka, Nemaha County Assessor presented information on the balance of the assessor's current office budget; requested permission to re-advertise for RFP for the CAMA valuation system; future proposed staffing of the assessor's office; future use of the contracted appraisal service.



Nemaha County Board Minutes



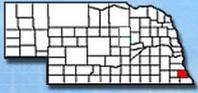
9:00 a.m. Jim Biaggi – request transfer; full time grader operator – Jim Biaggi requested that he would like to spend more time in the motor grader; feels like with the weather being good he needs to spend time on grading his designated roads in his district; suggested being a roving grader operator for the county; last couple of days he spent time in the shop working on signs and getting the disk ready for another employee. Board will use Biaggi as a roving motor grader to blade roads in all 3 districts as needed.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. Report on meeting with Richardson County Board of Commissioners on bids for Bridge project C006402905 Stella Northwest – Board attended the Richardson County Board of Commissioners meeting on Tuesday, March 3, 2015 for the awarding of the bids for Bridge Project C006402905 Stella Northwest. The Richardson County Board of Commissioners did not award any bid for the project. Richardson County is going back to the engineer for the possibility of designing broken-back tubes.
2. Report on meeting with Nemaha Natural Res. District & Mainelli Wagner Assoc. on Buck Creek NRD Dam Project – Board met with Nemaha Natural Resource District personnel and Mark Mainelli with Mainelli Wagner & Associates on the Buck creek NRD Dam Project. NRD will be closing the valve on June 1, 2015 unless a big rain comes before that date. A lot of dirt work is left to be done.
3. Report on legislative meeting on LB 609 – Marvin Bohling attended the Legislative meeting on Monday, March 9, 2015 regarding LB 609. 20-25 Commissioners and Hwy Superintendents attended the hearing and express concerns regarding this bill. Senator Smith will pull the bill off, for further research.
4. Repair/Replacement of furnace for EMA office area & Dance Room at the Multi-Plex Bldg. – Dennis Wittmann reported that the furnace for EMA office area and dance room at the Multi-Plex Bldg. was replaced.
5. Hannebaum Trucking regarding hauling rock for Nemaha Co. – Marvin Bohling reported that Hannebaum Trucking had called him regarding 'back hauling' rock for Nemaha County. Bohling reported that he didn't see that it would work because of the delivery of the rock would be after shop hours and also with a belly dump trailer, crusher rock doesn't flow out and also would need an employee at the shop to push the dumped rock into the pile.

Action Business

1. Remove from the table the Awarding of the bid for 2 box Culverts C-64(250) and C-64(279) – Motion by Bohling, seconded by Hutton to bring back to the table the awarding of the bids for the 2 box culverts C-64(250) and C-64(279) that were received and publicly opened in the presence of the bidders at the February 25, 2015 Board of Commissioners meeting: Simon Contractors \$1,083,446.80; M.E. Collins Contracting \$562,622.37; H.R. Bookstrom Construction \$667,585.00; Gus Construction \$868,828.32. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Award the bid for 2 Box Culverts C-64(250) and C-64(279) – Motion by Hutton, seconded by Bohling to award the bid to M.E. Collins Contracting Co. in the amount of \$479,519.19 for the for 2 box culverts C-64(250) and C-64(279). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Remove from the table Permit 2015-02 Village of Brownville – Permit to Perform Work on Public Right of Way – Motion by Bohling, seconded by Hutton to bring off the table, Permit 2015-02 Village of Brownville, Permit to Perform Work on Public Right of Way that was tabled at the February 25, 2015 Board of Commissioners Meeting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Approve Permit 2015-02 for the Village of Brownville to Perform Work on Public Right of Way – Motion by Bohling, seconded by Hutton to approve Permit 2015-02 for the Village of Brownville to Perform Work on Public Right of Way, upon the Board of Commissioners receiving a letter of intent stating that they will sleeve the water line; the Board allowed a variance for casing the 8" sewer line. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



5. Request from Brent Lottman, Sheriff to confirm Nemaha County's intent to participate in shared Regional 911 Infrastructure and Networking Project (including expenditure of wireline and wireless 911 funds for the implementation of project) – Motion by Bohling, seconded by Hutton to authorize Brent Lottman, Nemaha County Sheriff to continue participating in the shared Regional 911 Infrastructure and Networking Project (including expenditure of wireline and wireless 911 funds). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. Approve the proposal to provide Auditing Services for Nemaha County from the State of Nebraska Auditor of Public Accounts for the Fiscal years ending June 30, 2015; June 30, 2016; June 30, 2017 – Motion by Bohling, seconded by Wittmann to approve the proposal from the State of Nebraska Auditor of Public Accounts to provide Auditing Services to Nemaha County for the Fiscal Years ending June 30, 2015; June 30, 2016; June 30, 2017 with the cost of the audit not to exceed \$14,000.00 for each year. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
7. Authorize the County Clerk to advertise for bidding Food Service Contract for Law Enforcement Center – Motion by Bohling, seconded by Hutton to authorize the Nemaha County Clerk to advertise for sealed bids for the food service contract for the Law Enforcement Center, with the option of bidding for a 1 year and/or 2 or 3 year contract. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
8. Resolution 2015-08 Subdivision of Tract of land for Wes DeBuhr – Sec. 34 T5N R14E (7.54 acres) – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-08 approving a subdivision of a 7.54 acres tract of land for Wes DeBuhr in Section 34 T5N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
9. Bring from the Table, Awarding the Bid for “pup trailer” – Motion by Bohling, seconded by Hutton to bring back to the table the awarding of the bids for the pup trailer that were received and publicly opened in the presence of the bidders during the February 25, 2015 Board of Commissioners Meeting: RDO Truck Center (2000 Cornhusker Pup Trailer) \$19,950.00; Jeff Huettner (1995 Cornhusker Pup Trailer) \$9,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
10. Motion by Bohling to reject the bid of Jeff Huettner and RDO Truck Center. Bohling rescinded his motion.
Motion by Hutton, seconded by Wittmann to purchase the 2000 Cornhusker Pup trailer from RDO Truck Center in the amount of \$19,950.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Addition to the Law Enforcement Bldg. – Brent Lottman, Nemaha County Sheriff visited with the board regarding adding the needed office space to the Law Enforcement Bldg. Board will appoint a committee to study the addition to the Law Enforcement Bldg. at the March 25, 2015 Commissioners meeting.

Equipment/Office Equipment/Furniture/Vehicles

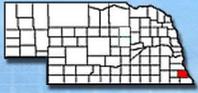
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Nemaha County Board Minutes



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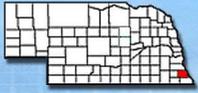
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2. Upcoming NIRMA Employment Practices Seminar – April 9, 2015
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Visitors Comments

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

General

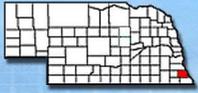
Salaries	\$39,700.01
Action Tech, se	4,262.07
Alamar Uniform, su	194.67
Amer Recycle, se	654.50
As Central, se	448.00
Aub Dental, me se	205.00
Aub News, pub	4,301.21
Baumhover, L, reim	6.00
Bd Public Works, ut	4,167.22
Bulldog Auto, pts	13.14
Buss Pest, se	175.00
Capital Bus, ma ag	62.20
Capital Bus, ma ag	789.85
Carson Natl, se	20.00
Casey's, fu	249.82
Cass Co Law, se	54.56
Cody's Pharm, me su	45.63
Collection Assoc, garn	80.80
Consolidated Man, me	27.50
Constellation, ut	821.21
Cont Research, su	370.71
Culligan, su	125.95
CVSOAN, du	275.00
Darlings Cafe, bd pr	1,069.10
Des Moines Stamp, su	40.00
Edwards Chem, su	309.02
Fankhauser, A, atty fe	4,366.67
Glenns Corner, su	31.06
Lancaster Co, se	18.61
Latimer Rep, se	140.68
Lesoing, G, mi	130.53
Lueders, fu	1,220.30
Lynch Hardware, su	2.49
Martin, M, cont, pstg	2,105.59
Mass Mutual, retire	100.00
Matthew Bender, su	81.08
Meyer, J, mi	202.40



Nemaha County Board Minutes



Microfilm, se	123.00
Mid-American, su	755.00
MIPS, sftwr	1,260.59
NE Co Crt Assoc, du	25.00
NE Dept Rev, garn	25.00
NE Law Enf, trng	240.00
NE Public Hlth, bl al	210.00
Nem Co Clerk, hra	320.57
Nem Co Justice, fe	293.00
Nem Co Sheriff, se	441.94
Nem Co Tax, ret	6,259.66
Nem Co Tax, ss, fwh	12,569.94
Nem Co Treas, fe	31.50
OPPD, ut	30.01
Otoe Co Sheriff, se	18.50
Paper Tiger, se	35.00
Pitney Bowes,su	159.30
Quill, su	398.75
Raymonds, se	60.00
Sack Lumber, su	29.98
Sams, du	90.00
Town Country Vet, se	97.89
US Dept Ed, garn	148.18
Verizon, se	864.32
Road	
Salaries	\$15,470.92
Amer Recycle, se	59.00
Aub Family Hlth, se	35.00
Beatrice Conc, rk	848.96
Bd Public Works,ut	2,058.93
Bulldog Auto, pts, su	1,560.87
Constellation, ut	325.55
Darnell Glass, la	399.45
Eggers, pts, su	406.35
Farmers Coop, su	58.92
Gilbert Serv, ti re	115.00
Inland Truck, pts	1,792.06
Kerford, rk	5,152.37
Lawson, su	468.15
Lueders, fu	9,481.80
Lynch's, su	47.96
Martin Marietta, rk	18,298.26
Mellage Truck, pts	50.28
Meyer-Earp, pts	294.24
Nem Co Tax, ret	2,361.60
Nem Co Tax,ss,fwh	5,178.29
Newman, sgn	2,245.77
NMC, pts, oil	2,850.87
Powerplan, su	103.98
Raymonds, se	422.40
RDO Truck, pts	10.10
Richardson Co, reim	1,110.79
Sack Lumber, su	30.42
Schneider OK, ti re	1,315.23



Nemaha County Board Minutes



Tony Hector, se	128.56
Truck Center, pts, la	766.32
Wellsandt, la	105.00
Wicks Trucks, pts	659.12
Road Equipment	
NMC, eq	193,200.00
Register Deed Preservation	
Mips, se	351.66
Canine Dog	
Town Country Vet, se	14.05
911 Emergency Service	
American Tower, se	774.63
Verizon, se	33.26

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:00 a.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Dennis Wittmann, 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 March 25, 2015 Commissioners Chambers, Courthouse, Auburn NE