

# Nemaha County Board Minutes



**May 20, 2015**

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 20, 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 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

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

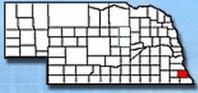
**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the May 6, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

**Claims** – Motion by Bohling, seconded by Hutton 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; Bohling, aye; Wittmann, aye.

**Appointments**

8:15 a.m. Tasa Paul-Armknecht, representative from the Auburn Leadership Group – requesting county haul sand to the New volleyball courts at the Auburn City rec complex – Tasa Paul-Armknecht, representative of the Auburn Leadership Group, visited with the Board regarding the Leadership group building 2 new sand volleyball courts at the Auburn City Rec. Complex and requested the county to haul sand for the courts. Motion by Hutton, seconded by Bohling to haul sand from the Lyman Richie Plant at Ashland for the Auburn Leadership Group proposed 2 new sand volleyball courts. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

8:30 a.m. Open sealed bids for 1993 International Tandem dump truck and 1992 Cornhusker rock pup trailer – Public notice for request for the selling of surplus 1993 International Tandem dump truck and 1992 Cornhusker Rock pup trailer was published in the Nemaha County Herald on April 30, 2015, May 7, 2015 and May 14, 2015. The following bids were received and publicly opened in the presence of the bidders: Jerald Hartman: dump truck \$5,351.75, trailer \$1,501.75; Bob Gentert dump truck \$3,275.00, trailer \$1,000.00; Gary Schlange dump truck \$4,850.00.



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Motion by Bohling, seconded by Hutton to approve the bid from Jerald Hartman for \$5,351.75 for the 1993 International Tandem Dump Truck. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Hutton, seconded by Bohling to reject all the bids for 1992 Cornhusker Rock Pup Trailer. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended/Sharing Inf.**

1. Board of Equalization meeting attended by Commissioners Bohling & Wittmann
2. Commissioner Wittmann reported he visited with the engineer on the Village of Brownville water project they have revamped the plans and rerouted the water line, new plans don't involve the co. road.
3. Grader Bits – reorder – order bundle for each shop
4. Rock – District 3 needs more rock before the end of the budget year

## **Action Business**

1. Fuel bids for June, 2015 - The following fuel bids for June, 2015 were received: Midwest Farmers Coop No. 2 Diesel \$2.52, Regular Unleaded with Ethanol \$2.38; Farmers Coop No. 2 Diesel \$2.23, Regular Unleaded with Ethanol \$2.40. Motion by Bohling, seconded by Hutton to award the fuel bid for the month of June, 2015 to Farmers Coop. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Authorization for the repairing District #1 Excavator motor – The following costs were presented to the Board for repairing District #1 1992 John Deere 690E excavator motor: rebuilt motor w/90 day warranty \$7,800.00; used motor w/30 day warranty \$5,700.00 (with exchange of old motors on both quotes). Motion by Bohling, seconded by Hutton to purchase a used motor w/30 day warranty in the amount of \$5,700.00 and to contract with Murphy Tractor for installation of the motor. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Authorize the Co. Assessor Mallory Lempka to enter into a 3 Year Support Agreement with GIS Workshop – Motion by Bohling, seconded by Hutton to authorize County Assessor Mallory Lempka to sign the Exhibit A Subscription Contract in the amount of \$2,650.00 per year for a 3 year contract with GIS Workshop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

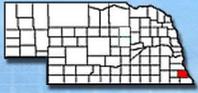
Motion by Bohling, seconded by Hutton to authorize County Assessor Mallory Lempka to sign the Exhibit A Maintenance and Support Services Agreement in the amount of \$6,930.00 per year for a 3 year contract with GIS Workshop. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Authorize the Co. Assessor Mallory Lempka and Board Chairman Dennis Wittmann to sign License Agreement, Service Contract and Real Estate CAMA Data Conversion Services Agreement with Vanguard Appraisals, Inc. – Motion by Bohling, seconded by Hutton to authorize the County Assessor Mallory Lempka and Board of Commissioner's Chairman Dennis Wittmann to sign License Agreement, Service Contract and Real Estate CAMA Data Conversion Services Agreement with Vanguard Appraisals, Inc. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Resolution 2015-11 – 2015 Fracture Critical Bridge Inspections – Motion by Bohling, seconded by Hutton adopt Resolution 2015-11 Signing of a Program Agreement for 2015 Fracture Critical Bridge Inspections with Nebraska Department of Roads. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

6. Application/Request from Huff-N-Puff Pulling for Use of Nemaha County Property on June 21, 2015 – Motion by Bohling, seconded by Hutton to approve the application to Use Nemaha County Property from Huff-N-Puff Pulling on June 21, 2015, provided the appropriate insurance is received prior to the event. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

7. Permit 2015-05 to Nemaha County Rural Water District #2, Under Crossing of Co. Road for Reed & Tia Miller (Sec. 12 T4N R12) – Motion by Bohling, seconded by Hutton to issue Permit 2015-05 to Nemaha County



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Rural Water District #2, Under Crossing of County Road for Reed & Tia Miller in Section 12 T4N R12E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8. Accept the resignation of Ross Helms, effective May 15, 2015 and to pay out vacation, sick leave and comp time – Motion by Bohling, seconded by Wittmann to accept Ross Helms’ resignation, due to retirement, effective May 15, 2015 and to pay out unused vacation, sick leave and compensatory time. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9. Authorize Tim Holthus to work 2 hours during the week of May 26, 2015 to make up Memorial Day holiday hours (10 paid hour holiday hours) – Motion by Bohling, seconded by Hutton to authorize Tim Holthus to report to District 3 county barn at 6:00 a.m. on Friday, May 29, 2015, drive a county pickup to report to the District 2 county barn to finish his 40 hour work week due to the road employees change of work day hours to 10 hour days beginning the week of May 25, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10. Resolution 2015-12 – Subdivision for a 2 acre tract of land in Sec. 19 T6N R13E for John Boellstorff – Motion by Bohling, seconded by Wittmann to adopt Resolution 2015-12, approving the subdivision for a 2 acre tract of land in Section 19 T6N R13E for John Boellstorff. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

11. Nemaha Co. Road 736 Inter-Local Agreement Amendment #1 – Nemaha Nat. Res. District – Duck Creek Watershed Structure – Motion by Bohling, seconded by Hutton to authorize Amendment #1 to the Nemaha County Road 736 Inter-Local Agreement with Nemaha Natural Resource District Duck Creek Watershed Structure. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

12. Approve the quote for New HVAC System for District 1 county barn – Motion by Hutton, seconded by Bohling to table the awarding of the quote for the new HVAC System for District 1 county barn until June 3, 2015 BOC meeting. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

### Buildings/Grounds/Property

1. Replace sump pump at the Multi-Plex bldg. – Wittmann will get quotes for larger sump pumps

### Equipment/Office Equipment/Vehicles/Furniture

1. Repair 2003 Chevrolet Tahoe – service engine light on – Wittmann will make an appt. with Meyer Earp and see that the vehicle get fixed

### Executive Session \*

### Road Superintendent/Consultant

### Projects/Bridges/Roads

1. Policy on rocking a private driveway from road to county road right of way

### County Officials Reports/Correspondence

1. County Fund Balances as of April 30, 2015
2. Clerk of District Court Fee Report for April, 2015 – fees collected \$1,435.34

### Correspondence/Reminders

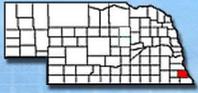
1. Five Rivers RC&D mtg Thursday, May 21, 2015

### Visitors Comments

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

#### **General**

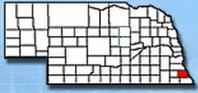
Salaries	\$41,257.76
Access Elevator, se	976.80
Action Technology, se	1,294.98
AFLAC, ins	464.36
Alamar Uniform, su	182.14
As Central Serv, se	332.00



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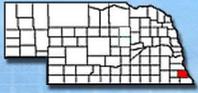
Aub Dental, me se	645.00
Aub Family Hlth, me se	294.00
Aub Plumbing, bldg re	955.90
Aub Towing, se	470.00
Black Hills, ut	132.18
Bures, S, reim	150.00
Cain, J, atty fe	110.00
Capital Bus, ma ag	260.07
Capital Bus, ma ag	287.65
Caseys, fu	758.92
Collection Assoc, garn	80.80
Culligan, su	95.40
D&D Comm, se	435.00
Darlings, bd pr	1,005.75
Darnell Glass, se	219.00
Dugan-Hinrichs, se	375.00
Edwards Chem, su	341.91
Gerdes Towing, se	357.60
Gerdes, J, reim	150.00
Glenns Market, su	115.86
Helms, D, reim	100.00
Holiday Inn,ldg	166.00
Kadavy, M, reim	148.34
Lancaster Co Sheriff, se	37.82
Lempka, M, mi	74.61
Lempka, T, se	42.88
Liberty Nat'l, ins	500.02
Ligouri, L, mi	23.38
Martin, M, pstg	26.89
Mass Mutual, annt	100.00
Meyer, J, mi	277.15
Microfilm, se	123.00
Midwest Card, se	500.00
MIPS, su	1,535.14
Moyer, C, reim	150.00
NE Dept Rev, garn	25.00
NE Law Enforce, trng	80.00
NE.gov, se	19.00
Nem Co Hosp, bl al	797.50
Nem Co Tax, ret	6,557.78
Nem Co Tax, ss, fwh	13,546.02
Nem Co Tax, nwh	3,287.48
Nem Co Treasurer, fe	14.00
Nestor Mercure, atty fe	1,440.00
Nichols, L, reim	150.00
Petersens, se	4,180.00
Physicians Lab, se	1,130.00
Pitney Bowes, pstg	383.49
Quill, su	770.03
Ramada Inn, ldg	415.00
Region V Sends, se	81.04
Richardson Co, su	1.75
SE Design, su	91.96
Tanner, C, reim	150.00



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Thomson Reuters, se	447.87
Timmerman, J, reim	300.00
United Healthcare, ins	19,691.04
UNL Is Comm, se	131.35
US Dept Ed, garn	148.18
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,962.60
<b>Road</b>	
Salaries	\$15,106.01
AFLAC, ins	159.96
Aub Family Hlth, bl al	35.00
Beards Salvage, su	91.50
Beatrice Concrete, rk	303.95
Farmers Coop, oil	431.86
Gilbert Service, ti re	42.12
Graybill Tire, pts	130.05
Johnnys Welding,pts la	406.59
Johnson Quik, ti re	73.10
Kerford, rk	9,529.90
Lawson Prod, su	573.67
Liberty Nat'l, ins	200.40
Martin Marietta, rk	4,674.39
Medical Ent, bl al	67.00
Midwest Machine, pts	419.55
NE Public Emp, un du	480.00
Nem Co Tax, ret	2,334.60
Nem Co Tax, ss, fwh	5,248.53
Nem Co Tax, nwh	1,374.90
NMC, pts, la	2,460.36
Region V Sends, su	34.00
St Mary Hosp, bl al	68.00
United Healthcare, ins	8,621.08
Village Johnson, ut	96.82
Washington Nat'l, ins	28.00
Windstream, se	199.89
<b>Vacation/Sick Leave</b>	
Salaries	\$1,554.32
Nem Co Tax, ret	278.22
Nem Co Tax, ss fwh	858.20
Nem Co Tax, nwh	138.46
<b>Drug Coalition</b>	
Bingham, S, reim	47.09
<b>Federal Crime Grant</b>	
Alamar Uniform, su	618.85
<b>911 Wireless</b>	
Windstream, se	579.40
Windstream, se	389.60
<b>911 Emergency Service</b>	
American Tower, se	774.63
Windstream, se	592.44
Windstream, se	144.10



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With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:10 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, 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 June 3, 2015 Commissioners Chambers, Courthouse, Auburn NE