

Nemaha County Board Minutes



June 17, 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 Wednesday, June 17, 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 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; George Levy

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

Commissioner Bohling arrived at 8:02 a.m.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the June 3, 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: Hutton, aye; Bohling, aye; Wittmann, aye.

Appointments

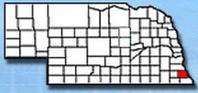
8:15 a.m. Marty Fattig, Director NCH – Quarterly Report – Marty Fattig, Director, Nemaha County Hospital presented the quarterly report – Marty Fattig, Director Nemaha County Hospital presented the Hospital's statistical and financial report, ending May 31, 2015.

8:30 a.m. Jill McCormick, Director Peru State College Campus Services –Tree Stump Removal Park Avenue Hwy Project – no show

9:30 a.m. Seth Bingham – NADAA – Seth Bingham and Jessica Baker, NADAA representatives visited with the board regarding the activities of the NADAA organization.

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

1. Report/Commissioners Marvin Bohling & Dennis Wittmann reg: attending the Co. Board's workshop



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(June 10/12-2015)

2. Review/discussion on proposed Nemaha County Safety Handbook
3. Transfer of funds – will adopt resolution at the June 26, 2015 mtg.

Action Business

1. Appoint District #1 Foreman – The following road employees applied for the position of District #1 Foreman: Greg Cook, Don Wamsley, Bruce Sherman, Randy Simon and Mike Sullwold. Motion by Hutton, seconded by Bohling to appoint Don Wamsley to the foreman position at District #1 County Road Department effective Monday, June 22, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Authorize Brent Lottman to sign GIS Workshop Master Services Agreement; Maintenance & Support Services Agreement – Motion by Hutton, seconded by Bohling to authorize Brent Lottman to sign GIS Workshop Master Services Agreement and Maintenance & Support Services Agreement. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
3. Application for road entrance for St. Paul (Hickory Grove) Lutheran Cemetery – Sec. 26 T5N R13E – Motion by Hutton, seconded by Bohling to approve the application for a road entrance for St. Paul (Hickory Grove) Lutheran Cemetery in Section 26 T5N R13E with the county to provide the tube for the church. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Authorize Chairman Wittmann to sign Corp permit for Auburn Southwest C006401515 C-64(17) – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign the Dept. of Army Corp Permit for Auburn Southwest Bridge project C006401515 C-64(17). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2015-14 in Support of Additional Post Secondary Training & Education with SE Community College Bd of Governors – Jerry Joy was present to ask the BOC to support and adopt a Resolution in Support of Post Secondary Training & Education Program with SE Community College. Motion by Hutton, seconded by Bohling to adopt Resolution 2015-14 Support of Additional Post Secondary Training & Education with SE Community College Bd of Governors. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Fuel bids for July, 2015 – The following fuel bids were received for July, 2015: Farmer's Cooperative No. 2 Diesel \$2.31, Regular Unleaded with Ethanol \$2.43; Midwest Farmers Coop No. 2 Diesel \$2.30, Regular Unleaded with Ethanol \$2.47. Motion by Hutton, seconded by Bohling to award the fuel bid for No. 2 Diesel to Midwest Farmers Coop and Regular Unleaded with Ethanol to Farmers Coop for the month of July, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Accept the resignation from Tim Holthus – Motion by Bohling, seconded Hutton to accept the resignation from Tim Holthus effective June 18, 2015 with Holthus donating his unused sick leave to the road sick leave bank. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
8. Approve the quote for propane for District #1 county barn from Farmers Coop @ \$1.04 per gallon/prepaid – Commissioner Hutton presented quotes for propose for District #1 County barn: Gottula \$1.05, Farmers Coop \$1.04 per gallon. Motion by Hutton, seconded by Bohling to sign the contract with Farmers Coop at \$1.04 per gallon for 1,500 gallons prepaid. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

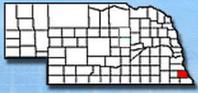
Buildings/Grounds/Property

1. West doors of Courthouse repaired by Darnell Glass

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant



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Projects/Bridges/Roads

1. Letter from Speece Lewis regarding 2015 Fracture Critical Bridge Inspections scheduled for 7-6-2015
2. Bridge inspection files reviewed by NDOR - suggestion: new bridge pictures for files
3. E-mail from Donny Christensen, storm damage from flooding

County Officials Reports/Correspondence

1. Fund Balances as of May 30, 2015
2. Clerk of District Court Monthly Report – May, 2015

Correspondence/Reminders

1. Notice of lawsuit Damon Gates while in custody
2. Auburn Development Council meeting notice 6-29-15 @ 9:00 am.
3. Mtg of Local Health Directors VetSET Project 6-24-15 10:00 a.m.

Visitors Comments

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

General

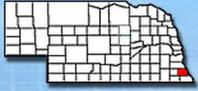
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|--------------------------|-------------|
| Salaries | \$47,091.75 |
| Action Technology, se | 420.99 |
| AFLAC, ins | 464.36 |
| American Bar, du | 621.00 |
| American Bullet,su | 378.99 |
| As Central Serv, se | 332.00 |
| Aub Family Hlth, me se | 108.00 |
| Aub Newspaper, pub | 441.21 |
| Aub Plumbing, bldg re | 1,297.89 |
| Black Hills, ut | 94.93 |
| Bd Public Works, ut | 2,743.46 |
| Bohling, M, mi | 536.71 |
| Bulldog Auto, su | 71.62 |
| Bures, S, reim | 150.00 |
| Capital Bus, ma ag | 412.43 |
| Capital Bus, ma ag | 604.45 |
| Captain Handy, bldg re | 959.65 |
| Caseys, fu | 518.68 |
| Constellation, ut | 11.61 |
| Darlings, bd pr | 2,309.55 |
| Darnell Glass, se | 120.50 |
| Dell, eq | 3,517.36 |
| Edwards Chem, su | 219.72 |
| EMP, su | 433.44 |
| Erickson, T, reim | 223.38 |
| First Aid, eq | 5,692.08 |
| Fritz Appraisal, cont | 18,000.00 |
| Gerdes, J, reim | 150.00 |
| Holiday Inn,ldg | 179.90 |
| Hunter Head, su | 68.75 |
| Intoximeters, su | 312.25 |
| Jack's Uniform, su | 3,908.54 |
| Johnson Co Ct, su | 4.75 |
| Justice Data, trng | 2,100.00 |
| Kadavy, M, reim | 148.34 |
| Kollasch Law, atty fe | 130.00 |
| Kustom Signals, su | 29.00 |
| Lancaster Co Sheriff, se | 54.63 |



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| Liberty Nat'l, ins | 500.02 |
| Martin, M, pstg | 41.02 |
| Mass Mutual, annt | 100.00 |
| Meyer-Earp, se | 240.48 |
| Meyer, J, mi | 311.65 |
| Microfilm, se | 123.00 |
| MARC, su | 278.09 |
| Midwest Card, se | 1,869.01 |
| Midwest Coop, fu | 864.11 |
| MIPS, su | 1,260.59 |
| Morrissey Dalluge, atty fe | 320.00 |
| Motorola, eq | 2,052.75 |
| Moyer, A, se | 122.50 |
| Moyer, C, reim | 150.00 |
| NE Co Atty Assoc, du | 1,357.00 |
| NE Dept Rev, garn | 25.00 |
| NE Hlth Human, se | 186.00 |
| NE.gov, se | 8.00 |
| Nem Co Ag, rnt | 100.00 |
| Nem Co Clerk, hra | 3,131.89 |
| Nem Co Ct, fe | 316.03 |
| Nem Co Hosp, bl al | 624.00 |
| Nem Co Sheriff, trng | 163.00 |
| Nem Co Tax, ret | 7,501.97 |
| Nem Co Tax, ss, fwh | 15,803.49 |
| Nem Co Tax, nwh | 3,889.03 |
| Oakley, J, mi | 339.35 |
| Otoe Co Ct, su | 3.75 |
| Paper Tiger, se | 35.00 |
| Petersens Rep, se | 43.25 |
| Quality Inn, Idg | 147.90 |
| Quill, su | 1,278.90 |
| Region V Sends, se | 91.17 |
| RepCo Market, bl al | 28.25 |
| Reserve Act, pstg | 3,000.00 |
| Shopko Pharm, me su | 121.37 |
| Sunset Law, su | 936.50 |
| Tanner, C, reim | 150.00 |
| The Cleaners, se | 298.00 |
| Thomson Reuters, se | 155.43 |
| Timmerman, J, reim | 150.00 |
| US Dept Ed, garn | 148.18 |
| Vision Care, ins | 35.06 |
| Waddell & Reed, annt | 25.00 |
| Washington Nat'l, ins | 10.80 |
| Wayne Co Sheriff, se | 54.50 |
| Windstream, se | 1,984.41 |
| Wittman, D, mi | 628.48 |
| Road | |
| Salaries | \$14,795.62 |
| AFLAC, ins | 159.96 |
| Aub Newspaper, pub | 110.40 |
| Aub Plumbing, su | 13.90 |
| Beards Salvage, su | 443.95 |



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| Beatrice Concrete, rk | 122.84 |
| Bd Public Wrks, ut | 547.58 |
| Bulldog Auto, pts, su | 498.15 |
| CA Contractors, su | 299.90 |
| Dettmer Farm, su | 7.00 |
| Eggers, pts, la | 1,202.64 |
| Gilbert Service, ti re | 325.41 |
| Hutton, A, se | 265.50 |
| Inland Truck, pts | 247.61 |
| Johnson Quik, ti re | 182.15 |
| KS Tractor, pts, la | 6,085.00 |
| Kerford, rk | 2,504.81 |
| Lawson Prod, su | 158.88 |
| Liberty Nat'l, ins | 200.40 |
| Martin Marietta, rk | 5,281.33 |
| Meyer-Earp, pts,la | 2,282.81 |
| Midwest Coop, fu | 13,104.72 |
| NE Public Emp, un du | 440.00 |
| NE Weed Asssoc, du | 125.00 |
| Nem Co Tax, ret | 2,241.00 |
| Nem Co Tax, ss, fwh | 4,831.00 |
| Nem Co Tax, nwh | 1,244.43 |
| NMC, pts | 3,217.95 |
| Sack Lumber, su | 82.34 |
| Striggows, pts, la | 330.85 |
| Wicks Trucks, se | 14.00 |
| Windstream, se | 201.92 |
| Wittwer, J, mi | 290.38 |
| Register Deed | |
| MIPS, se | 351.66 |
| 911 Wireless | |
| Windstream, se | 578.93 |
| Windstream, se | 389.60 |
| 911 Emergency Service | |
| American Tower, se | 774.63 |
| Windstream, se | 591.97 |
| Windstream, se | 144.10 |

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to recess at 11:40 a.m., until Friday, June 26, 2015 at 8:00 a.m.

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



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The next meeting of the Board of Commissioners will be July 1, 2015 Commissioners Chambers, Courthouse, Auburn NE