

Nemaha County Board Minutes



August 26, 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, August 26, 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; Dan Swanson, B103 Radio

Approval of Agenda - Motion by Hutton, seconded by Bohling 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 August 12, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Appointments

9:00 a.m. Brent Lottman and Mark Boellstorff – set the MFO levy for FY 2015-2016 – Brent Lottman and Mark Boellstorff were present to visit with the Board regarding setting the MFO levy for FY 2015-2016.

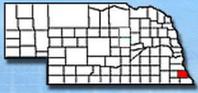
9:15 a.m. Sasha Rightsell – SENCA Quarterly Report – Sasha Rightsell, representative of SENCA presented a quarterly report. She updated the board with activities of SENCA.

~~9:30 a.m. Donald Graham – Combine Insurance – would like to visit with employees regarding the services they offer rescheduled~~

9:45 a.m. Julie Hippen – Blue Rivers Area Agency on Aging – reg: increase in budgeted FY 2015-2016 request – Julie Hippen, Blue Rivers Area Agency on Aging visited with the board regarding the increase in request for dues for FY 2015-2016.

~~10:15 a.m. Kevin Reiman – SECC Training Center – Letter of Support cancelled~~

10:30 a.m. Scott Nelson, NRD – Steamboat Trail Project – agr. to allow NRD to install drainage on road & trail – Scott Nelson, Nemaha Natural Resource District was present at the meeting to discuss and present to the board an interlocal cooperative agreement for surfacing and drainage improvements to 1.8 mile portion of the



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existing Steamboat Trace Trail. NRD will pay all costs associated with the improvements. County is responsible for closing roads necessary for construction of the project. Motion by Hutton, seconded by Bohling authorizing the chairman to sign the interlocal agreement with NRD for improvement to Steam Boat Trace Trail project. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

1. Providing culverts to land owners – policy for paying/providing
2. Received payment from Kansas Tractor Parts

Action Business

1. Remove from the table application for road entrance for David Rieger (Sec. 31-T4N R14E)– Tabled from the 7-29-15 & 8-12-15 BOC mtg. – Motion by Hutton seconded by Bohling to remove from the table application for road entrance for David Rieger in Section 31 T4N R14E (tabled from the 7-29-15 & 8-12-15 BOC mtgs.). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

a. Approve the application for road entrance for David Rieger – Motion by Bohling, seconded by Hutton to approve the application for road entrance for David Rieger in Section 31 T4N R14E with the landowner to pay for the cost of the culvert. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Resolution 2015-22 – Set the MFO Levy and Agr. Society levy for FY 2015-2016 – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-22 setting the MFO and Agricultural Society levies for FY 2015-2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

3. Authorize the county clerk to advertise for Services of a Public Defender – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for Legal Services for a Public Defender for Nemaha County with the term to begin October 13, 2015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

4. Appoint a Policy Board to review applications for Public Defender appt. – Motion by Hutton, seconded by Bohling to appoint the following as Policy Board to review application received for the appointment of Public Defender for Nemaha County: Jim Cain, Albert Fuller and Mike Casey. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

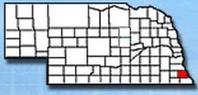
5. Fuel bids for September, 2015 – The following fuel bids for September, 2015 were received: Midwest Farmers Coop #2 Diesel \$2.016, Regular Unleaded \$2.065; Farmers Coop #2 Diesel \$2.03, Regular Unleaded \$1.97. Motion by Bohling, seconded by Hutton to approve the fuel bid for Regular Unleaded w/ethanol for \$1.97 from Farmers Cooperative, and #2 Diesel for \$2.016 from Midwest Farmers Coop for the month of September, 2015. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

6. Approve Officials/Directors 2015 Inventories – Motion by Bohling, seconded by Wittmann to approve the 2015 Inventories from the Elected Officials and Office Directors. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

7. Flood Plain Permit #71 - OPPD – Various Line #71 – Motion by Bohling, seconded by Hutton to approve Flood Plain Permit #71 issued to Omaha Public Power District, Various Line #71. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

8. Flood Plain Permit #72 - OPPD – Various Line #58 – Motion by Hutton, seconded by Bohling to approve Flood Plain Permit #72 issued to Omaha Public Power District, Various Line #58. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9. Agr. Between Johnson, Nemaha, Pawnee & Richardson Counties & Maxine Schatz to Implement 4-County Juvenile Service Diversion Education – Motion by Bohling, seconded by Hutton to approve the Agreement between Johnson, Nemaha, Pawnee & Richardson Counties & Maxine Schatz to Implement 4-County Juvenile Service Diversion Education. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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10. Permit 2015-11 Under Cross or Occupy Co. Road ROW – Windstream – Replace 100’ section of damage cable on 647 Ave. – Motion by Hutton, seconded by Bohling to issue Permit 2015-11 for Under Crossing or Occupying County Road ROW to Windstream to replace 100’ section of damage cable on 647 Ave. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

11. Application for an additional road entrance for Kenneth Rosenthal – Sec. 11 T5N R12E - Motion by Bohling, seconded by Hutton to approve the application for an additional road entrance for Kenneth Rosenthal in Section 11 T5N R12E with the county to provide the additional culvert. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

12. Resolution 2015-23 – Interlocal Agreement for Cooperative Development & Use of NRIN (Neb. Regional Interoperability Network) – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-23 authorizing the Interlocal Agreement for Cooperative Development and Use of Nebr. Regional Interoperability Network (NRIN). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

13. Application for road entrance for Boyd Wakelin - Sec. 16 T6N R13E – Motion by Bohling, seconded by Hutton to approve the application for road entrance for Boyd Wakelin in Section 16 T6N R13E with the county to provide the culvert. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

1. County Burial Application - #3717

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

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: Bohling, aye; Wittmann, aye; Hutton, aye.

General

| | |
|-------------------------|-------------|
| Salaries | \$43,731.36 |
| AFLAC, ins | 464.36 |
| Alamar Uniform, su | 249.07 |
| As Central Serv, se | 454.79 |
| Aub Plumb, bldg re | 110.00 |
| Bergmann, E, reim | 12.99 |
| Black Hills, ut | 124.40 |
| Bohling, M, mi me | 310.47 |
| Bures, S, reim | 300.00 |
| Capital Bus, ma ag | 117.96 |
| Capital Bus, ma ag | 287.65 |
| Captain Handy, bldg re | 2,840.00 |
| Darlings, bd pr | 3,080.85 |
| Dept Corrections, bd pr | 509.87 |



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|------------------------|-------------|
| Des Moines, su | 141.50 |
| Dollar General, su | 32.55 |
| Fankhauser, ct cst | 595.58 |
| Gerdes, J, reim | 150.00 |
| Jacks Uniforms, su | 1,414.57 |
| Kadavy, M, reim | 148.34 |
| Lancaster Co Sher, se | 19.21 |
| Latimer Report, se | 164.35 |
| Lesoing, G, mi | 96.60 |
| Liberty Nat'l, ins | 500.02 |
| Mass Mutual, annt | 100.00 |
| Meyer, J, mi, pstg | 272.35 |
| Mid America, su | 449.40 |
| Moody, S, mi | 25.32 |
| Moyer, C, reim | 150.00 |
| NE Co Atty, me | 150.00 |
| NE Hlth Human, se | 261.00 |
| NE.gov, se | 22.00 |
| Nem Co Clerk, hra | 2,419.57 |
| Nem Co Hosp, me se | 4,067.08 |
| Nem Co Sheriff, reim | 1,563.97 |
| Nem Co Tax, ret | 6,962.18 |
| Nem Co Tax, ss, fwh | 14,113.84 |
| Nem Co Tax, nwh | 3,770.20 |
| Nichols, L, reim | 150.00 |
| Nutsch-Fulton, mi | 275.40 |
| Otoe Co Sheriff, se | 39.10 |
| Pitney Bowes, cont | 383.49 |
| Region V Sends, se | 91.17 |
| River Valley, reim | 1,900.00 |
| Sec State, reg | 50.00 |
| Sec State, su | 20.00 |
| Shell Fleet, fu | 656.37 |
| Shelton, T, mi | 9.20 |
| Shopko Pharm, me su | 218.45 |
| Smith, R, atty fe | 56.00 |
| Sunmart, su | 47.48 |
| Tanner, C, reim | 150.00 |
| Thomson Reuters, su | 764.87 |
| Timmerman, J, reim | 150.00 |
| Town Country, se | 91.15 |
| United Healthcare, ins | 20,927.02 |
| UNL, reg | 70.00 |
| UNL Is Comm, se | 130.07 |
| US Bank, su, fu | 2,375.93 |
| US Dept Ed, garn | 148.18 |
| Verizon Wireless, se | 275.77 |
| Vision Care, ins | 35.06 |
| Waddell & Reed, annt | 25.00 |
| Washington Nat'l, ins | 10.80 |
| Windstream, se | 2,004.58 |
| Road | |
| Salaries | \$13,526.63 |
| AFLAC, ins | 159.96 |



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|-----------------------------------|-----------|
| Aub Plumbing, bldg re | 2,530.00 |
| Beards Salvage, su | 211.60 |
| Black Hills, ut | 22.37 |
| CA Contractors, su | 355.30 |
| Concrete Ind, rk | 1,085.00 |
| Darnell Glass, la,pts | 350.25 |
| Gilbert Service, ti re | 76.18 |
| Kerford, rk | 747.88 |
| Liberty Nat'l, ins | 200.40 |
| Mainelli Wagner, se | 13,370.08 |
| Martin Marietta, rk | 14,947.52 |
| Mid-American, su | 131.86 |
| NE Public Emp, un du | 360.00 |
| Nem Co Tax, ret | 2,086.65 |
| Nem Co Tax, ss, fwh | 4,710.16 |
| Nem Co Tax, nwh | 1,263.77 |
| Orschelns, su | 42.25 |
| United Health, ins | 7,402.14 |
| Windstream, se | 200.18 |
| County Visitor | |
| Kruger, Mary, mi | 94.30 |
| County Visitor Improvement | |
| Brownville Fine Arts, se | 2,000.00 |
| 5Rivers RC&D, se | 1,085.38 |
| 911 Enhanced Wireless | |
| Nemaha Co Treasurer, trans | 1,137.15 |
| Windstream, se | 758.21 |
| Windstream, se | 378.93 |
| 911 Emergency Service | |
| Windstream, se | 429.71 |
| Windstream, se | 154.77 |

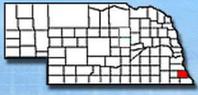
With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 12:25 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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 the 9th day of September, 2015 Commissioners Chambers, Courthouse, Auburn NE



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