



Nemaha County Board Minutes



September 23, 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 – September 9, 2015

Action/Approval of claims

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

A. Review applications for road employee District #1; set date/time for interviewing candidates

B. Report from Commissioner Hutton reg. repair of courthouse lawn sprinkler system

C. Report from Commissioner Wittmann reg. contact with DEQ on using the shooting range

8:30 a.m. Sine Die to meet as Board of Equalization

9:00 a.m. Don Graham, Combined Insurance (Accident & Sickness Protection)-would like to meet w/employees

9:15 a.m. Phillip Schneider – RDO Truck – State bid for new tractor

9:30 a.m. Pat Holtzman – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports

9:45 a.m. Al Witte – shooting range at Multi-Plex Bldg.

Action Business

1. Fuel Bids for October, 2015

2. Discussion/Award contract for IT Services as recommended by IT Committee

3. Appointment of a Pictometry Committee

4. Resolution 2015-27 – adopting policy & procedures for Design Build & Construction Management @ Risk Contract for bldg. addition to the county sheriff's offices

5. Resolution 2015-28 – Selecting the Design-Build Contract for Law Enforcement Addition/Remodel

6. Resolution 2015-29 – Interlocal Agreement for Cooperative Use of Equipment with Little Nemaha Levee District No. 3

Buildings/Grounds/Property

1. Remove shrubs, trim trees courthouse grounds

2. Brent Lottman regarding potential repair radio tower

3. Pop machine for courthouse – remove sink and broken water cooler on main floor?

4. Jail Inspections – conducted 8-21-15 by NE Commission on Law Enforcement & Criminal Justice

5. Discussion for Little Learners to use courthouse basement in event of a Tornado Warning

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Application for Under Crossing County Road 724 – Jerry L Kennedy

2. NEPA Agreement Project 12746 Brock SW BRO-7064(13)

3. District #3 lawn mower

4. Rocking drive ways

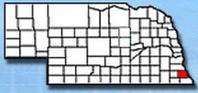
County Officials Reports/Correspondence

1. Clerk of District Court – monthly fee report for August, 2015 – Earned Fees \$1299.61

2. Annual Evaluation of Nemaha County Jail conducted on 8-21-15 by NE Commission on Law Enf. & Criminal Justice

Correspondence/Reminders

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 23, 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.



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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 Deputy County Clerk Diane Johnson.

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; Keith Kollasch; Bill Hessler, Otoe County Veterans Service Officer.

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 Hutton, seconded by Bohling to approve the September 9, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Board of Commissioners sine die at 8:30 a.m. to meet as Board of Equalization

Board of Commissioners reconvened at 8:40 a.m.

Appointments

- 9:00 a.m. Don Graham, Combined Insurance (Accident & Sickness Protection) asked for permission to meet with employees offering supplemental insurance.
- 9:15 a.m. Phillip Schneider – RDO Truck – State bid for new tractor – discussed with the commissioners options available on purchasing a tractor truck.
- 9:30 a.m. Pat Holtzman – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports. Motion by Bohling, seconded by Hutton to authorize Pat Holtzman, Nemaha County Treasurer to place the unsold taxes/special assessments on the County Treasurer’s Certificate of Tax Sale when they are delinquent for two years and advertised. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. Pat Holtzman presented the Distress Warrant Report to the Commissioners.
- 9:45 a.m. Al Witte – shooting range at Multi-Plex Bldg. Al Witte discussed with the commissioners the inspection of the shooting range and concerns of other individuals.

Action Business

1. Fuel Bids for October, 2015 – The following fuel bids for October, 2015 were received: Farmers Cooperative, #2 Diesel \$2.09, Regular Unleaded \$1.94; Midwest Farmers Coop, #2 Diesel \$2.09, Regular Unleaded \$2.01. Motion by Bohling, seconded by Hutton to approve the fuel bid from Farmers Cooperative for the month of October, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Discussion/Award contract for IT Services as recommended by IT Committee. The board decided to not accept any proposals for IT Services as recommended by the IT committee.
3. Appointment of a Pictometry Committee – Renee Critser, Brent Lottman, Mallory Lempka, Marvin Bohling and a representative from the Sheriff’s Department are appointed to the Pictometry Committee.
4. Resolution 2015-27 – adopting policy & procedures for Design Build & Construction Management @ Risk Contract for bldg. addition to the county sheriff’s offices. Motion by Bohling, seconded by Hutton to table Resolution 2015-27 indefinitely. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2015-28 – Selecting the Design-Build Contract for Law Enforcement Addition/Remodel. Motion by Bohling, seconded by Hutton to table Resolution 2015-28 indefinitely. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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6. Resolution 2015-29 – Interlocal Agreement for Cooperative Use of Equipment with Little Nemaha Levee District #3. Motion by Hutton, seconded by Bohling to adopt Resolution 2015-29 Interlocal Agreement for Cooperative Use of Equipment with Little Nemaha Levee District #3. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

1. Remove shrubs, trim trees courthouse grounds
2. Brent Lottman regarding potential repair radio tower
3. Pop machine for courthouse – remove sink and broken water cooler on main floor? Motion by Bohling, seconded by Hutton to grant permission to the courthouse to get a vending machine with pop and water available, with the profits going to a designated charity to be determined later date. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Jail Inspections – conducted 8-21-15 by NE Commission on Law Enforcement & Criminal Justice
5. Discussion for Little Learners to use courthouse basement in event of a Tornado Warning – Motion by Bohling, seconded by Hutton to grant permission to Little Learners to use the courthouse basement in the event of a Tornado Warning. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Application for Under Crossing of County Road 724 – Jerry L Kennedy – Motion by Hutton, seconded by Bohling to approve the Application for Under Crossing of County Road 724, Jerry Kennedy. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. NEPA Agreement Project 12746 Brock SW BRO-7064(13) – Motion by Bohling, seconded by Hutton to approve signing the NEPA Agreement for Project 12746 Brock SW BRO-7064(13). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. District #3 lawn mower
4. Rocking drive ways

County Officials Reports/Correspondence

1. Clerk of District Court – monthly fee report for August, 2015 – Earned Fees \$1299.61
2. Annual Evaluation of Nemaha County Jail conducted on 8-21-15 by NE Commission on Law Enf. & Criminal Justice

Claims

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

General

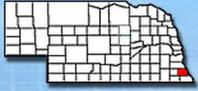
Salaries	\$46,858.02
AFLAC, ins	464.36
As Central Serv, se	410.00
Aub Plumb, bldg re	1,230.16
Aub Postmaster, pstg	357.36
Aub Senior Center, se	1,000.00
Black Hills, ut	89.35
Bures, S, reim	150.00
Buss Pest, se	175.00
Capital Bus, ma ag	287.65
Capital Bus, ma ag	296.23
Child Advoc, du	1,800.00
Concrete Ind, bldg re	193.13
Critser, R, reim	149.00
D&D Comm, se	547.00



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Darlings, bd pr	2,943.15
Douglas Co Sher, se	18.60
Eakes Office, su	92.90
Five Rivers, du	1,449.60
Fritz Appraisal, cont	6,500.00
Gage Co Clerk, du	3,631.50
Galls, su	38.95
Gerdes Towing, se	627.50
Gerdes, J, reim	150.00
Glock Prof, reg	250.00
Health Port, se	20.00
Interstate Battery, su	73.43
Kadavy, M, reim	148.34
Kollasch Law, atty fe	625.00
Kustom Signal, su	243.65
Lesoing, G, mi	251.28
Liberty Nat'l, ins	500.02
Looseleaf Law, su	46.30
Mass Mutual, annt	100.00
Mellage, M, se	40.00
Microfilm, se	123.00
MIPS, sftwr	1,280.65
Morrissey Dalluge, atty	850.00
Moyer, C, reim	150.00
NACO, reg	50.00
NE Hlth Human, se	579.00
Nem Co Clerk, hra	1,110.94
Nem Co Hosp, me se	7,525.11
Nem Co Sher, reim	73.80
Nem Co Tax, ret	7,515.58
Nem Co Tax, ss, fwh	15,461.09
Nem Co Tax, nwh	3,876.06
Nem Co Treas, trans	1,000.00
Nichols, L, reim	150.00
NIRMA, ins	5,000.00
Orscheln, su	54.98
Otoe Co Sheriff, se	18.50
Petersens Auto, se	4,451.44
Physicians Lab, se	190.00
Quill, su	958.27
Region V Sends, se	81.04
Region V Sys, se	382.00
Tanner, C, reim	150.00
Thomson Reuters, su	415.00
Thomson West, su	228.44
Timmerman, J, reim	150.00
Town Country, se	481.57
United Healthcare, ins	20,338.03
UNL Is Comm, se	130.07
US Dept Ed, garn	148.18
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Watts Up, su	102.94



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Windstream, se	1,986.80
Road	
Salaries	\$14,283.36
AFLAC, ins	159.96
Aub Family Hlth, bl al	70.00
Beards Salvage, su	144.80
Beatrice Conc, rk	1,266.73
Five Rivers, du	75.00
Inland Trucks, pts	589.04
Lawson Prod, su	33.52
Liberty Nat'l, ins	200.40
Martin Marietta, rk	21,897.22
NE Public Emp, un du	360.00
Nem Co Tax, ret	2,186.68
Nem Co Tax, ss, fwh	4,863.30
Nem Co Tax, nwh	1,265.88
Orschelns, su	379.49
Tom's Radiator, la	95.00
United Health, ins	7,965.61
Wick's Trucks, pts	336.85
Windstream, se	201.42
Wittwer, J, mi	301.30
County Visitor	
Kruger, Mary, mi	87.40
Nem Co Saddle Club,adv	500.00
County Visitor Improve	
Coryell Park, se	2,500.00
Register Deed	
MIPS, sftwr	356.18
Drug Coalition	
Bingham, S, reim	60.00
Creative Dining, me	28.75
911 Enhanced Wireless	
Windstream, se	758.45
Windstream, se	378.93
911 Emergency Service	
Windstream, se	429.85
Windstream, se	154.77

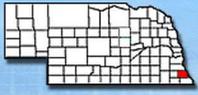
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:25 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Dennis Wittmann, Chairman
Board of Commissioners

I, Diane Johnson, the undersigned Deputy 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.

Diane Johnson
Deputy County Clerk

The next meeting of the Board of Commissioners will be Wednesday, October 7, 2015 Commissioners Chambers, Courthouse, Auburn NE



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