



Nemaha County Board Minutes



November 18, 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, November 18, 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 and 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: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the November 4, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

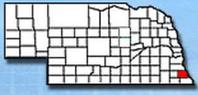
Claims – Motion by Bohling, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

1. Phillip Schneider – RDO Truck Center – Phillip Schneider, RDO Truck Center presented specs for bidding new tractors/trucks.
2. Randy Rohrs – funeral leave – Randy Rohrs requested 1 additional day of funeral, in addition to the 3 days allowed for funeral leave, for the death of his mother. Motion by Hutton, seconded by Bohling to allow 1 extra day of funeral leave to Randy Rohrs. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:00 a.m. Al Witte – insurance information on 4-H Shooting Club members – Al Witte was present and presented information to the board regarding insurance for 4-H members, leaders and volunteers.

Marty Hayes – Vet. Ser. Board Member - regarding changes/updates to Nemaha Co. Veterans Service program; public reception/coffee honoring the service of Baumhover – Marty Hayes, member of the Veterans Service Board and Bill Hessler, appointed interim Veterans Service Officer were present to discuss the future of the Veterans Service office and the hiring of a new officer. Hessler presented information to the board regarding the number of veterans in Otoe County (1,328) verses Nemaha



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County (659). Hessler indicated he works 28 hours a week in Otoe County. Board discussed the possible future office hours for Nemaha County VSO; job description of the officer; initiating committees: such as transportation and cemetery flag, and transportation of veterans to doctor appointments.

9:30 a.m. Jacob Hurla, 360 Energy Engineers – Jacob Hurla, Business Development Manager with Willdan Energy Solutions was present to discuss the offerings of this company. Hurla indicated their company conducts energy audits on buildings for energy efficiency such as HVAC Controls, lighting retrofits, plumbing fixture retrofits, boiler upgrades and HVAC replacements. Engineering team will conduct multiple walkthroughs through county buildings. Board is allowing 360 Energy Engineers, Willdan Energy Solutions to conduct audits on the county buildings with no cost to the county for the audits. Willdan Energy Solutions will then present their proposal at a later date.

10:00 a.m. Jim Oestmann and Jim Garbina, Harry Koch Agency – UHC insurance rates/coverage – Jim Oestmann, Auburn Agency and Jim Garbina, Harry Koch Agency visited with the board regarding the renewal rates for United Healthcare health insurance for county employees. Board reviewed the rate increase.

Action Business

1. Fuel Bids for December, 2015 – The following fuel bids for December, 2015 were received: Farmers Coop #1 Diesel \$2.30, #2 Diesel \$1.95, Regular w/ethanol \$1.73; Midwest Farmers Coop #1 Diesel \$2.55, #2 Diesel \$2.05, Regular w/ethanol \$1.73. Motion by Hutton, seconded by Bohling to award the fuel bid for December 2015 to Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Sign Amended Interlocal Agreement for Regional 911 – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign a ‘Second Amended & Restated Interlocal Cooperative Agreement SE Region 911 Communication Services’ for Procurement and Delivery. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Radio Systems – Motion by Bohling, seconded by Hutton to authorize Lottman to proceed with the Joint State Wide Radio System and relocation of repeaters including structure. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Accept the resignation of VSO Loras Baumhover, effective 11-27-15 – Motion by Bohling, seconded by Hutton to accept the resignation of Veterans Service Officer Loras Baumhover effective November 27, 2015. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Hutton to authorize the county clerk to post and advertise for the position of hiring a part time Veterans Service Officer. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Adv. for sealed bids for lawn care service – 2 year contract – okay for County Clerk to adv. for 2 year contract
2. Fire Marshall Jail Order – reviewed and placed on file
3. Replace light bulbs in District Court Room Light fixtures – current bulbs are mercury bulbs – Lisa B. visited with the board regarding changing the current bulbs

Equipment/Office Equipment/Vehicles/Furniture

1. Replacement of rock trucks
2. E-Mail from Chris Cook, NMC

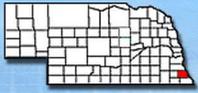
Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Chairman sign CSW for Peru West project C006433135 C-64(279)

County Officials Reports/Correspondence



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1. Fund Balances as of October 31, 2015
2. Clerk of District Court – fee report for October, 2015 - \$ 2,898.20

Correspondence/Reminders

1. November 20, 2015 – County Government Day Activities

Visitors Comments

Adjournment

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

General

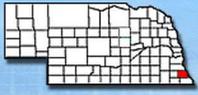
Salaries	\$43,806.30
Action Tech, se	1,264.99
AFLAC, ins	464.36
As Central Serv, se	410.00
Aub Family Hlth, me se	840.00
Aub Newspaper, pub	511.35
Aub Plumb, bldg re	65.00
Aub Towing, se	1,076.00
Black Hills, ut	97.91
Bd Public Works, ut	4,185.59
Boring, W, reim	100.00
Bulldog Auto, su	3.99
Buss Pest, se	175.00
Capital Bus, ma ag	287.65
Capital Bus, ma ag	257.35
Casey's, fu	350.60
Cody's U-Save, me su	31.48
Comstock, se	330.72
Continental, su	376.25
Darlings, bd pr	2,793.00
DataSpec, sftwr	250.00
Dollar General, su	28.50
Edwards Chem, su	212.35
Egger Bros, su	20.06
Erickson, T, reim	273.02
Farmers Coop, fu	2,083.95
Gerdes, J, reim	150.00
GT Distributors, su	2,019.60
Hickory Rd BBQ, me	116.61
Hutton Lawn, se	1,129.00
Kadavy, M, reim	148.34
Kollasch Law, cont	3,800.00
Lancaster Co, se	22.42
Liberty Nat'l, ins	500.02
Lynchs Hardware, su	85.84
Martin, Marie, se	7.86
Mass Mutual, annt	50.00
Medeiros, J, reim	15.00
Meyer Lab, su	29.95
Microfilm, se	123.00



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Midwest Card, su	1,496.25
MIPS, sftwr	1,454.11
Moyer, C, reim	150.00
NACO, reg	480.00
NE Law Enf, trng	480.00
NE.gov, su	4.00
Nem Co Clerk, hra	1,082.08
Nem Co Clk Dist, fe	414.00
Nem Co Ct, fe	456.92
Nem Co Hosp, me se	3,633.37
Nem Co Sher, reim	531.20
Nem Co Tax, ret	6,991.15
Nem Co Tax, ss, fwh	14,050.64
Nem Co Tax, nwh	3,504.85
Nem Co Treas, fe	265.60
Nestor Mercure, atty fe	800.00
Nutsch Fulton, K, mi	98.33
Otoe Co Sheriff, se	18.50
Paper Tiger, se	35.00
Pitney Bowes, ma ag	383.49
Protocall, se	1,050.00
Quill, su	531.91
Region V Sends, se	91.17
Reserve Act, pstg	3,000.00
Sack Lumber, su	21.14
Saunders Co, se	58.46
Tanner, C, reim	150.00
Thomson Reuters, su	226.22
Timmerman, J, reim	300.00
Tincher, se	22.42
United Healthcare, ins	25,635.52
US Dept Ed, garn	148.18
Verizon, se	275.71
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,035.67
Road	
Salaries	\$14,901.08
Ace Irrigation, clvt	9,808.23
AFLAC, ins	159.96
Beards Salvage, su	129.86
Bd Public Works, ut	520.39
Bulldog Auto, pts	323.18
CA Contractors, su	212.72
Chemsearch, su	169.67
Davis Plumb, se	113.00
Eggers, pts, su	467.89
Farmers Coop, fu	11,947.32
General Fire, se	658.65
Gilbert Serv, ti re	1,088.62



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Graybill, pts	35.24
Inland Truck, pts	87.28
Kerford, rk	9,068.79
Lawson Prod, su	353.46
Liberty Nat'l, ins	200.40
Mainelli Wagner, se	29,505.41
Martin Marietta, rk	17,489.43
Mid American, su	615.18
Midwest Service, lmb	26,632.64
Nat'l Industrial, su	189.90
NE Child Spt, ch sp	255.00
NE Public Emp, un du	360.00
Nem Co Tax, ret	2,322.99
Nem Co Tax, ss, fwh	5,195.18
Nem Co Tax, nwh	1,344.09
NMC, pts, la	5,150.28
Region V, su	34.00
Sack Lumber, su	18.49
Schneider OK, ti re	2,819.08
Truck Center, pts	2,599.56
United Health, ins	11,494.57
Village Johnson, ut	86.00
Windstream, se	203.75
Register Deed Preservation	
MIPS, sftwr	356.18
Inheritance Tax	
Richardson Co, reim	140.33
911 Wireless	
Windstream, se	758.00
Windstream, se	378.93
911 Emergency Service	
American Tower, se	805.98
Windstream, se	429.59
Windstream, se	154.77

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:33 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 December 4, 2015 Commissioners Chambers, Courthouse, Auburn NE