

Nemaha County Board Minutes



January 13, 2016

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, January 13, 2016, 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 – County Clerk Oakley 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. County Clerk Oakley led the Pledge of Allegiance.

Open Meeting Laws – County Clerk Oakley noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

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

Election of Chairman - County Clerk Oakley called for nominations for Chairman for 2016. Hutton nominated Wittmann for chairman of Nemaha County Board of Commissioners for 2016. Motion by Hutton, seconded by Bohling that nominations cease and elect Wittmann as Chairman Nemaha County Board of Commissioners for 2016. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

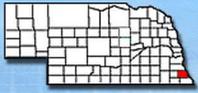
Election of Vice Chairman - Chairman Wittmann called for nominations for Vice Chairman for 2016. Bohling nominated Hutton for vice chairman for Nemaha County Board of Commissioners for 2016. Motion by Bohling seconded by Wittmann that nominations cease and elect Hutton as Vice Chairman for 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the December 30, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, 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; Wittmann, aye; Bohling, aye.

8:05 a.m. Foremen's Meeting – present Don Wamsley, Scott Lickteig, Walt Boring Foremen & Rick Helms
a. One & Six Year Reports – projects completed in 2015; need projects for 2016
b. Need County's In-Kind costs for City of Peru on Park Avenue renovation
c. NIRMA sponsored Motor Grader & Loader Equipment operator training
d. Re-cap of NIRMA Road Dept. Safety Mtg. held on December 16, 2015
e. NIRMA's Proper signage for bridge closed/out
f. repair to under 20' bridges – need to document repairs



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

Executive Session * - Chairman Wittmann called for the board to enter executive session. Present were: Rick Helms and Walt Boring. Wittmann asked Helms if he wanted to go into executive session and Helms requested that he requested the Board to enter executive session. Motion by Bohling, seconded by Hutton to enter executive session at 8:37 a.m. Chairman Wittmann reiterated for the record, the Board was entering into executive session to prevent needles injury to an individual. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Hutton to leave executive at 9:07 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken.

9:18 a.m. Sine Die to meet as Board of Equalization

9:46 a.m. Reconvened to meet as Board of Commissioners

11:30 a.m. Gary Lesoing, UNL Educator – regarding internet service for VSO - Gary Lesoing, UNL Educator was present at the meeting to discuss internet service for the Veteran Service Officer and the UNL digital signage on the main floor. Lesoing explained UNL is going to add a wireless modem for the digital sign so changes to the sign can be made from the Extension Office and the internet service will be through the Extension Office service. He also explained, if possible to have the Veterans Service office internet on a separate server, because at times, UNL might have up to 4-5 employees using the internet.

Motion by Bohling, seconded by Hutton to authorize the County Clerk request internet service for the Veterans Service Office, due to the secured Vetaspac software programing. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Action Business

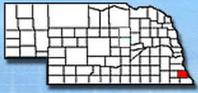
1. Resolution 2016-01 – request MWA to conduct a study on the proposed closing or vacating co. road between 32 T6N R14E and Section 5 T5N R14E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-01 requesting Mainelli Wagner Associates to conduct a study on the proposed closing or vacating county road between Section 32 T6N R14E and Section 5 T5N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2016-02 – add the Nemaha County Website as additional notification for BOC meetings – Motion by Bohling, seconded by Wittmann to adopt Resolution 2016-02, adding the Nemaha County's Website as additional notification for all regular, special and emergency Board of Commissioners meetings. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Appoint Nemaha County Board of Commissioners as Hwy Superintendents for year 2016 – Motion by Bohling, seconded by Hutton to appoint the Nemaha County Board of Commissioners as Hwy Superintendents for Nemaha County for the calendar year 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Designate Nemaha County Herald as official newspaper for Nemaha County for year 2016 - Motion by Bohling, seconded by Hutton to designate Nemaha County Herald as the official newspaper for Nemaha County for the year 2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Reappoint Renee Crister as Nemaha County Emergency Manager for 2016 – Motion by Hutton, seconded by Bohling to reappoint Renee Crister as Nemaha County Emergency Manager for 2016. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



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6. Reappoint Tom Catlett as Nemaha County Surveyor for 2016 – Motion by Hutton, seconded by Bohling to reappoint Tom Catlett as Nemaha County Surveyor for 2016. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

7. Omaha Public Power District Appl. #1331 – set pole and anchor 100’ S of 724 Rd on 646 Ave for Jerry Kennedy – Motion by Hutton, seconded by Bohling to table, until January 27, 2016 BOC Meeting, Application #1331 from Omaha Public Power District to set pole and anchor 100’ S of 724 Road on 646 Ave for Jerry Kennedy. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

8. Resolution 2016-03 – designating NDOR as RC (will be taking over Responsible Charge Duties) for BRO-7064(19) Brock Northwest Bridge project – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-03 authorizing the Neb. Dept. of Roads to over the duties of Responsible Charge from Nemaha County for Federal Aid Bridge project BRO-7064(19). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

1. Vending machines for courthouse (rent/lease/buy) – Dennis Wittmann is checking into this

2. Ameresco – would also like to conduct energy audit on co. bldg. – Motion by Bohling, seconded by Hutton to allow Ameresco Energy Audit to be conducted for all county buildings with no costs to the county. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. Changes in Used Oil Contract – this was discussed at the foremen’s mtg.

Equipment/Office Equipment/Vehicles/Furniture

1. Purchase Tractor/trucks with State bidding – Motion by Wittmann, seconded by Bohling to purchase a 2016 Mack Tractor serial #079295 ‘in stock with final specs and added fenders’ through the state bidding process, from RDO Truck Center, Lincoln NE. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Towers – to be placed on the 1-27-16 agenda

3. 2016 Mack Truck accident – reports and pictures were viewed and placed on file – Motion by Wittmann, seconded by Bohling to hold a Special Meeting of Board of Commissioners on Wednesday, January 20, 2016 at 10:00 a.m., Commissioners Chambers, Courthouse, Auburn NE for review of personnel records for Investigation & Potential Disciplinary Action. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. County Clerk’s Fees report for December, 2015 - \$8,178.25
2. Sheriff’s 4th Quarter Fees Report - \$39,535.65
3. Clerk of District Court Fees Report for December - \$806.33
4. County Fund Balances as of December, 2015
5. Vote on ballot for Election to NRIN Board of Directors (EMA)

Correspondence/Reminders

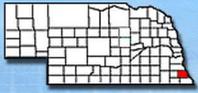
Visitors Comments

Adjournment

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

General

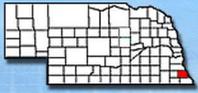
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| Salaries | \$47,865.82 |
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|-----------------------|-----------|
| Action Technolgy, se | 1,014.99 |
| American Recycle, se | 1,145.50 |
| Anderson, C, mhb | 175.00 |
| As Central, se | 448.00 |
| Aub Newspaper, pub | 724.49 |
| Aub Plumbing, bldg re | 178.75 |
| Baumhover, L, se | 87.50 |
| BCom, se | 345.00 |
| Black Hills, ut | 37.86 |
| Bd Public Wks, ut | 4,959.49 |
| Bryan, D, reim | 98.00 |
| Bulldog Auto, su | 120.73 |
| Casey's, fu | 717.03 |
| Cody's U-Save, me su | 142.20 |
| Credit Manage, garn | 125.19 |
| Darlings Cafe, bd pr | 1,725.45 |
| Dorn, S, mi | 14.96 |
| Eakes Office, su | 22.43 |
| Fritz Appraisal, cont | 6,500.00 |
| Fuller, A, mhb | 221.92 |
| Glenn's, su | 13.77 |
| Gottula, L, pr se ret | 80.78 |
| Gravatt, J, mhb | 75.00 |
| Heartland UW, reg | 10.00 |
| Hutton, B, mi | 346.96 |
| IALEFI, reg | 355.00 |
| Interstate, su | 184.88 |
| Jack's Uniforms, su | 597.74 |
| Jensen Tire, ti re | 1,262.74 |
| Johnson, E, mi | 196.19 |
| Martin, M, cont | 2,093.13 |
| Mass Mutual, ret | 50.00 |
| Matthew Bender, su | 68.08 |
| Microfilm, se | 123.00 |
| Mid-States, du | 100.00 |
| MIPS, sftwr | 1,308.73 |
| MPH Ind, se | 209.95 |
| NACT, du | 75.00 |
| NE Sheriff, du | 270.00 |
| NE.gov, se | 4.00 |
| Nem Co Clerk, hra | 308.44 |
| Nem Co Dist Ct, fe | 142.00 |
| Nem Co Ct, fe | 100.00 |
| Nem Co Sheriff, fe | 988.05 |
| Nem Co Tax, ret | 7,728.48 |
| Nem Co Tax, ss, fwh | 16,305.72 |
| Nem Co Tax, ret | 100.00 |
| Ouren, W, se | 75.00 |
| Paper Tiger, se | 35.00 |
| PDR, sub | 59.95 |
| Pippert, V, mhb | 175.00 |
| Quill, su | 41.63 |
| Region V Serve, se | 3,225.25 |
| Region V Sys, se | 573.00 |



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|---------------------|----------|
| Rohrs, J, pr se ret | 132.00 |
| Sack Lumber, su | 9.99 |
| Sec State, su | 20.00 |
| Shelton, T, mi | 4.60 |
| Spartan Store, su | 5.63 |
| Tanner, C, reim | 564.56 |
| The Cleaners, se | 332.00 |
| Time, sub | 87.00 |
| US Dept Ed, garn | 148.18 |
| Windstream, se | 1,767.69 |
| Wittman, D, mi | 211.63 |

Road

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|----------------------|-------------|
| Salaries | \$15,577.62 |
| American Recycle, se | 59.00 |
| Beards, su | 240.40 |
| Bd Public Wks, ut | 1,501.37 |
| Bulldog Auto,pts,su | 1,469.52 |
| Cross Dillon, ti re | 9,200.00 |
| Eggers Bros, pts,su | 304.60 |
| Farmers Coop, fu,oil | 11,621.13 |
| Graybill, la, pts | 341.82 |
| Inland Truck, pts | 13.19 |
| Johnson Quik, ti re | 141.94 |
| Kerford, rk | 5,225.23 |
| Martin Marietta, rk | 22,519.18 |
| Mellage Truck, pts | 41.04 |
| Meyer-Earp, pts | 48.16 |
| Midwest Coop, oil | 752.00 |
| Midwest Service,su | 22.10 |
| NE Child Spt, garn | 255.00 |
| Nem Co Tax, ret | 2,413.62 |
| Nem Co Tax, ss, fwh | 5,409.74 |
| NMC, pts, oil | 107.15 |
| RDO Truck, pts, la | 3,776.07 |
| RDO Truck, pts | 316.22 |
| Sack Lumber, su | 22.48 |
| Schneider OK, ti re | 730.00 |
| Truck Center, pts | 79.98 |
| Windstream, se | 208.65 |

Register of Deeds

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|-------------|--------|
| MIPS, sftwr | 356.18 |
|-------------|--------|

Vacation/Sick Leave

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|--------------------|------------|
| Salaries | \$9,884.34 |
| Nem Co Tax, ret | 1,111.99 |
| Nem Co Tax, ss,fwh | 2,860.78 |
| Nem Co Tax, nwh | 486.63 |

911 Wireless Service

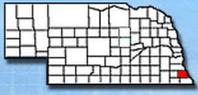
| | |
|----------------|--------|
| Windstream, se | 759.10 |
|----------------|--------|

911 Emergency

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|-----------------------|-------|
| Auburn Newspaper, pub | 7.11 |
| Lincoln Journal, pub | 10.18 |

911 Emergency Service

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|--------------------|--------|
| American Tower, se | 805.98 |
| Windstream, se | 430.21 |



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With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:45 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, 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 January 27, 2016 Commissioners Chambers, Courthouse, Auburn NE