

Nemaha County Board Minutes



January 27, 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 27, 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 – 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

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 Bohling, seconded by Hutton to approve the January 13, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Hutton to approve the January 20, 2016 special called meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

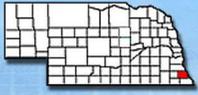
Claims – Motion by Bohling, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

8:05 a.m. Jim Biaggi – regarding Responsible Charge duties – Jim Biaggi was present to discuss the change of duties for the Responsible Charge for Nemaha County. The Board of Commissioners adopted 2 Resolutions with NDOR assuming the duties of Responsible Charge for the 2 programmed Federal Aid projects. Board of Commissioners received information from the County Clerk regarding Nebraska Department of Roads Acting as Responsible Charge for Nemaha County on the two federal aid bridge projects that are currently programmed to be replaced. Board has noted that Nemaha County will need to continue to have an 'officially designated employee of the LPA' who has been authorized to service as LPA's representative and to be a Project Liaison (PL) between the LPA and the State and Federal Government for the Federal-aid Transportation projects and will take all actions necessary for the projects on behalf of the LPA.

8:47 a.m. Sine die to meet as BOE

9:00 a.m. Reconvened as BOC

9:00 a.m. Open sealed bids for Dump Truck/Box - Public notice was published in the Nemaha County Herald on January 14, 2016 and January 21, 2016 to receive sealed bids for a new 2016-2017 dump truck with 17' aluminum bed. The following bids were received and publicly opened: Palfleet: no bid; Freightliner



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Truck Center Co.- 2017 Freightliner 114SD Dump Truck: \$128,975.00; RDO - 2016 Mack CHU613 Stock # LM360005 18 speed: \$139,204.00, 2016 Mack CHU613 Stock #LM360027 13 speed \$130,760.00. Motion by Hutton, seconded by Wittmann to approve the bid from RDO for the 2016 Mack CHU613 stock #LM360027 \$130,760.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:15 a.m. Joe Wittwer – annual report of noxious weed control – Joe Wittwer, Weed Control Superintendent for Nemaha and Richardson Counties was present to review the annual report of noxious weed he was going to submit and have the chairman sign the report.

9:30 a.m. Al Witte – update on shooting range at Multi-Plex Bldg.- Al Witte was not present. Wittmann updated the Board regarding the shooting range – he has contacted the Nebr. State Fire Marshall several times and haven't received a call back.

9:45 a.m. Pat Holtzman, Nemaha County Treasurer – request to invest co. funds by Resolution 2016-04 – Pat Holtzman, Nemaha Co. Treasurer was present and presented information on current interest rates for investments and request instructions on investment procedures for county funds. Motion by Hutton, seconded by Bohling to adopt Resolution 2016-04 authorizing the Nemaha County Treasurer to continue to invest said funds in interest bearing accounts to the best of her abilities. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye. Holtzman also presented the Semi-Annual Report of funds balances for 7-1-2015 through 12-31-2015.

10:00 a.m. Mary Kruger – County Visitor's Lodging Tax Committee, yearend report – Mary Kruger presented the Nemaha County Visitor's Lodging Tax Committee annual report, highlighting the new travel guides.

10:15 a.m. One & Six Year work session – projects completed/one year projects/six year projects

Action Business

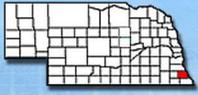
1. End of 90 days Probation Period for road employee Cody Meyerkorth, January 23, 2016 – Motion by Hutton, seconded by Bohling to end the probation period for road employee, Cody Meyerkorth on January 23, 2016 and to raise his hourly pay rate to the maximum rate for this position with the road department. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Fuel bids for February, 2016 - The following fuel bids for February, 2016 were received: Midwest Farmers Coop No. 1 Diesel \$1.83; No. 2 Diesel \$1.52, Regular Unleaded with Ethanol \$1.46; Farmers Coop No. 1 Diesel \$1.76, No. 2 Diesel \$1.56, Regular Unleaded with ethanol \$1.65. Motion by Boling, seconded by Hutton to award the fuel bid for the month February, 2016 to Midwest Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Resolution 2016-05 – staff changes & increases to Law Enforcement Staff for additional specialized training – Motion by Bohling, seconded by Hutton adopt Resolution 2016-05 to allow staff changes and increases to Law Enforcement Staff for additional specialized training for the jail. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Authorize County Clerk to Post notice for Transfer of road employee to District 3 – Motion by Hutton, seconded by Bohling to authorize the County Clerk to post notice of transfer for road employee to the District 3 County Shop, from January 28, 2016 through end of work day February 3, 2016. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Award bid for pickup of scrap tires grant – The following quotes for pickup of scrap tires to be submitted for the 2016 Scrap Tire Grant Application were received: Resource Management Co. \$89.00 per ton; Champlin Tire Recycling \$89.00 per ton; Butler County Landfill \$125.00 per ton; Entire Recycling \$140.00 per ton. Motion



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by Bohling, seconded by Hutton to award the quote for pickup of the scrap tires to Champlin Tire Recycling for \$89.00 per ton. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

6. Appoint Board representative for Union contract negotiations – Motion by Hutton, seconded by Wittmann to appoint Marvin Bohling, Board representative for Local 251 contract negotiations. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

7. Remove from the table: 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 remove from the table, Omaha Public Power District application #1331, for Jerry Kennedy, tabled at the January 13, 2016 meeting. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

8. 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 approve application #1331 for Omaha Public Power District #1331, set pole and anchor 100’S of 724 Road on 646 Ave for Jerry Kennedy. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9. Resolution 2016-06 HRRR Project Program agreement – Bridge & Culverts Object Markers Signing Project – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-06 and authorize the chairman to sign the HRRR Project Program Agreement for receiving grant monies for Bridge and Culvert Object Markings with 100% of eligible costs paid by federal-aid funds. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Towers – nothing was presented

2. Vending machines – see e-mail from Auditors office – Motion by Bohling, seconded by Hutton to authorize County Clerk to get a Pepsi vending machine for the Courthouse with the courthouse employees supplying inventory and stocking machine. \$20.00, from the proceeds from the machine will be paid monthly to the county and the remaining proceeds will be donated to non-profit organizations. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

Correspondence/Reminders

1. Proposed Revised By-Laws of the County Visitors Committee

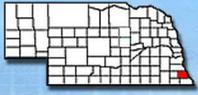
Visitors Comments

Adjournment

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

General

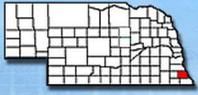
Salaries	43,389.47
Action Tech, se	250.00



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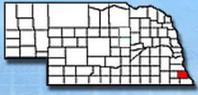
Aflac, ins	375.06
As Central, se	410.00
Aub Towing, se	1,132.50
Bcom Solution, cont	345.00
Black Hills, ut	505.77
Bures, S, reim	150.00
Buss Pest, se	175.00
Cain, J, atty fe	280.00
Capital Business, ma ag	12.90
Catlett Surveying, se	750.00
Constellation, ut	943.85
Credit Manage, garn	125.19
Darlings Cafe, bd pr	2,597.40
Dept Correction, bd pr	390.48
Dollar General, su	47.25
Eakes Office, su	34.25
Gerdes Towing, se	889.20
Gerdes, J, reim	150.00
Hampton Inn, ldg	199.90
Hug, L, reim	29.20
IACP, du	175.00
John E Reid, reg	500.00
Kadavy, M, reim	148.34
Knapp, S, se	129.23
Kollasch Law, cont	3,800.00
Lesoing, G, mi	136.08
Liberty Nat'l, ins	500.02
Maddox, G, se	164.72
Mass Mutual, annt	50.00
Mellage, M, se	45.00
MIPS, sftwr	332.09
Moyer, C, reim	150.00
NAEM, reg	85.00
Nat'l Industry, su	477.60
NE Hlth Human, se	279.00
Nem Co Clerk, hra	160.00
Nem Co Hosp, bl al	208.00
Nem Co Tax, ret	6,873.59
Nem Co Tax, ss, fwh	14,138.07
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	4,013.60
Nichols, L, reim	150.00
Orscheln, su	91.33
Petersen Rep, se	155.25
Quill, su	606.83
RDJ Specialties, su	1,077.39
Region V Sends, se	348.34
Region V System, se	6,715.00
Reserve Acct, pstg	3,000.00
Sarpy Co Sheriff, se	28.58
Smith, R, atty fe	175.00
Tanner, C, reim	150.00
Thomson Reuters, su	863.72
Timmerman, J, reim	150.00



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United Healthcare, ins	17,885.15
UNL Is, se	126.08
US Bank, su	583.69
US Dept Ed, garn	148.18
Verizon, se	353.39
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Winkelman Feed, su	36.00
Wittmann, D, mi	225.40
Road	
Salaries	\$14,681.95
Ace Irrigation, clvt	2,899.32
AFLAC, ins	159.96
Aub Family Hlth, bl al	35.00
Black Hills, ut	107.20
Graybill, pts	79.77
Kerford, rk	11,264.54
Lawson, su	181.31
Liberty Nat'l, ins	232.44
Martin Marietta, rk	39,291.68
Medical Enter, bl al	31.00
Midwest Service, su	115.51
Nat'l Industry, su	167.76
NE Child Spt, ch sp	255.00
NE Public Emp, un du	360.00
Nem Co Sheriff, se	18.50
Nem Co Tax, ret	2,310.97
Nem Co Tax, ss, fwh	5,182.51
Nem Co Tax, nwh	1,403.57
NMC Exchange, pts,la	1,628.38
Orscheln, su	107.00
RDO Truck, pts, la	4,660.10
Schneider OK, ti re	3,009.20
Stutheit, su, pts, la	1,331.00
United Health, ins	10,245.31
County Visitors	
Brownville Hist, adv	300.00
ByWay 136, du	100.00
Vacation/Sick Leave	
Salaries	691.63
Nem Co Tax, ret	104.95
Nem Co Tax, ss fwh	236.98
Nem Co Tax, nwh	33.74
Drug Coalition	
Aub Public, su	193.00
Baker, J, reim	252.88
Inheritance Tax	
RDO Truck, eq	109,643.00
Hospital Bank	
First Nat'l Bk, int	9,726.25
911 Regional	
Miller Monroe, se	825.00



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With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:55 a.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 February 10, 2016 Commissioners Chambers, Courthouse, Auburn NE