

Nemaha County Board Minutes



April 6, 2016

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 – March 23, 2016
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended – SE District Mtg (MB); Review Waiver of Health Coverage form; Reimbursement of employee's child(ren) health premiums
- 8:05 a.m. Foremen's Mtg: 1. New copy of 2016 Changes to Standards (Bd of Classifications & Standards (Rec'd at SE District Mtg); 2. Rock summary reports as of March 31, 2016; 3. Road accidents investigations; 4. Review of road employees sick leave taken last 3 months
- 9:00 a.m. Open sealed bids for 2 - 2016 or newer Special Service/Police
- 9:15 a.m. Bryce Andrew – regarding the County digging a drainage ditch on the village ROW next to Andrew's property
- 9:30 a.m. Renee Crister, EMA Director, personnel

Action Business

1. Permit 2016-03 for Under Crossing of County Rd or Occupying Co. Rd ROW – Windstream
2. Permit 2016-04 for Under Crossing of County Rd or Occupying Co. Rd ROW – One Fiber
3. OPPD Application #1365 set 2 poles in ROW & Slack span across Co Rd 726 with primary OVHD (Joe Staack)
4. Adv. for sealed bids for 1 year contract for food service, Nemaha County Jail

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. Chair lift
2. Repair of District 3 Sterling rock truck/custom hiring hauling rock

Executive Session *

Road Superintendent/Consultant

1. Letter from State of NE dated 2-26-90 transferring to County US Hwy 136, old north entrance to Brownville

Projects/Bridges/Roads

1. Buck Creek project – Young Culvert (moving Winkleman's cattle)
2. Estimate cost, from Richardson Co. for One & Six Year bridge replacement project C-64(283)

County Officials Reports/Correspondence

1. NIRMA's Safety Shorts
2. Road Expenses as of 3-31-16
3. Results from EMPG Monitoring Grant Visit
4. Nemaha Co. Clerk's Monthly Fee Report – Fees Collected \$13,077.21
5. Veterans Service Officer Monthly Activities Report for March, 2016

Correspondence/Reminders

1. Invite to Nemaha Co. Leadership Graduation Dinner & Ceremony, April 18th 6:00 p.m.

Visitors Comments

Adjournment

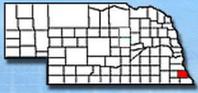
County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 6, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually 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; Dan Swanson, B103 Radio, Auburn High School Students: Grace Nelson and Yusuf Khan.

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

Approval of Minutes – Motion by Bohling, seconded by Hutton – to approve the March 23, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended – SE District Mtg (MB); Review Waiver of Health Coverage form; Reimbursement of employee's child(ren) health premiums

8:05 a.m. Foremen's Mtg:

1. New copy of 2016 Changes to Standards - Bd of Classifications & Standards (Rec'd at SE District Mtg) - Clerk explained to everyone present (Commissioners and foremen) new classification book is available if a road is going to be built/rebuilt.
2. Rock summary reports as of March 31, 2016 – districts will stop hauling rock at the end of this week due to the rock line item in the budget being overdrawn.
3. Road accidents investigations – Brent Lottman, Nemaha County Sheriff was present to discuss investigations on road accidents and damage to county property. Lottman indicated he will notify the deputies to notify foremen if damage was done to county property due to a motor vehicle accident.
4. Review of road employee's sick leave taken last 3 months – Jim Holthus' sick leave taken for the last 3 months was reviewed by the board due to the union contract Chapter 9.14. No other action was taken.

Other items discussed: Don Wamsley presented information that he received from Alter Metal Recycling located in Council Bluffs Iowa, and they are interested in providing a container for scrap used metal culverts. If they can use a 'live load' (truck fills and takes the container on the same day) they will pay \$85.00 per ton; if they drop a container, and return to pick up the container, the cost will be \$70.00 per ton. More information will be received by the County Clerk before the board takes action on the containers.

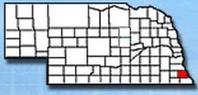
Wamsley also asked if the board was interested in purchasing 'Mac Software' for the new trucks for use by a private vendor. Board was not interested in purchasing the software.

Discussion was also held on using the ramps on the lowboy trailer to load equipment, because the weight of the ramps, it takes 2 employees to get the ramps ready; sharing of the tractor between districts; pup trailer at District 3 needs repair – hinges shot and brakes worn out, board will look at repairing and then replacing and trailer.

9:00 a.m. Open sealed bids for 2 - 2016 or newer Special Service/Police – Public Notice for receipt of sealed bids for 2 – 2016 or newer Special Service/Police Trucks was advertised in the Nemaha County Herald on March 17, 2016 and March 24, 2016. The following bids were received: Meyer Earp Chevrolet 2016 Silverado Crew Cab 4x4 Special Service Truck \$35,600.00 + rear camera addition \$182.00. State Bid, with an October 2015 date, is \$35,067.00 with no idea what is included or not included in this state bid. Motion by Hutton, seconded by Bohling to approve the bid from Meyer Earp Chevrolet for \$35,600.00 (each) for 2 – 2016 Silverado Crew Cab 4x4 Special Service Truck. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9:15 a.m. Bryce Andrew – regarding the County digging a drainage ditch on the village ROW next to Andrew's property – Bryce Andrew was present to discuss the county digging a ditch for the Village of Nemaha on his property located on the west edge of Nemaha. Andrew asked the board if they had a scope or plan of the work to be done. He indicated he doesn't have water problems with the drainage currently going across his field. Andrew said he would do the work himself to save costs to the Village and County. Hutton said that Andrew should contact the Village and make sure that the work he will be doing is completed within the surveyed area.

9:30 a.m. Renee Crister, EMA Director, personnel – Renee Crister, EMA Director presented a proposal for hiring a part time deputy director, the number of hours to be worked and amount of hourly wage (\$18.00). Board took no action on her proposal for hiring a part time deputy director. Board then recalled Crister to the meeting to explain the pay scale for deputies and that this person hired would follow the same pay scale as other deputies within the county.



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Crister also reminded the board, the evaluated exercise with NPPD is scheduled for June 14, 2016.

Action Business

1. Permit 2016-03 for Under Crossing of County Rd or Occupying Co. Rd ROW – Windstream – Motion by Hutton, seconded by Bohling to approve and issue Permit 2016-03 for Under Crossing of County Road or Occupying County Road ROW to Windstream to extend new facilities across the road to serve Ryan Baltensperger at 63149 734 Rd. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Permit 2016-04 for Under Crossing of County Rd or Occupying Co. Rd ROW – One Fiber – Motion by Hutton, seconded by Bohling to approve and issue Permit 2016-04 for Under Crossing of County Road or Occupying County Road ROW to One Fiber for placement of (1) 2” conduit underground to provide fiber optic utility services to residents along 730 road. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. OPPD Application #1365 set 2 poles in ROW & Slack span across Co Rd 726 with primary OVHD (Joe Staack) – Motion by Hutton, seconded by Bohling to approve OPPD Application #1365 to set 2 poles in ROW & slack span across County Road 726 with primary OVHD on property owner Joe Staack. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Adv. for sealed bids for 1 year contract for food service, Nemaha County Jail – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for a 1 year contract (bid may include 2 and 3 years) for providing food service for the Nemaha County Jail with the bid opening on April 20, 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. Chair lift – County Clerk informed the board the chair lift stopped again and Lisa Bergmann got it started again.
2. Repair of District 3 Sterling rock truck/custom hiring hauling rock – Bohling was instructed to fix the radiator and park the truck. Clerk is to include on the April 20, 2016 agenda ‘authorize the county clerk to advertising for sealed bids’.

Executive Session *

Road Superintendent/Consultant

1. Letter from State of NE dated 2-26-90 transferring to County US Hwy 136, old north entrance to Brownville – County Clerk will contact Mark Mainelli regarding the transfer of the road to the county.

Projects/Bridges/Roads

1. Buck Creek project – Young Culvert (moving Winkleman’s cattle) -
2. Estimate cost, from Richardson Co. for One & Six Year bridge replacement project C-64(283)

County Officials Reports/Correspondence

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1. Invite to Nemaha Co. Leadership Graduation Dinner & Ceremony, April 18th 6:00 p.m.

Visitors Comments

Adjournment



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

General

Salaries	\$44,858.95
Action Technolgy, se	1,014.99
Alamar Uniforms, su	49.94
American Recycle, se	1,389.50
As Central, se	448.00
Aub Family Hlth, me se	570.10
Aub Plumbing, bldg re	295.21
Bennett, P, mhb	125.00
Bd Public Wks, ut	3,468.43
Bohl Plumbing, bldg re	21.99
Capital Business, ma ag	1,094.58
Capital Business, ma ag	67.92
Constellation, ut	138.62
Culligan, su	138.00
Darlings Cafe, bd pr	685.20
Douglas Co, se	250.00
ES&S, election	1,055.25
First Wireless, se	592.50
Fritz Appraisal, cont	11,800.00
Lancaster Co Sheriff, se	11.43
Latimer Rep, se	399.35
Martin, M, cont	2,083.33
Mass Mutual, ret	50.00
NE Law, trng	180.00
NE Pblc Hlth, bl al	105.00
Nem Co Clerk, hra	5,258.17
Nem Co Tax, ret	7,039.81
Nem Co Tax, ss, fwh	14,650.16
Nem Co Tax, ret	100.00
Nem Co Treas, reim	107.31
NE Nebr Juvenile, bd pr	5,163.75
Oakley, J, mi, reim	101.57
OPPD, ut	30.94
Pest Control, cont	175.00
Quill, su	477.87
Reserve Acct, pstg	3,000.00
Sack Lumber, su	67.61
Security Service, se	267.86
Shell Fleet, fu	468.96
Thomson Reuters, su	648.00
US Bank, su	418.99
Verizon, se	903.23

Road

Salaries	\$14,473.05
American Recycle, se	59.00
Barco Municipal, su	3,453.24
Black Hills, ut	38.48
Bd Public Wks, ut	932.11
CA Contractors, su	89.70
Constellation, ut	47.79
First Wireless, se	1,619.17



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Kerford, rk	1,918.54
Kuhl Trenching, se	268.80
Lawson, su	232.41
Mark Hydraulic, la	160.00
Martin Marietta, rk	19,576.72
Medical Enter, se	31.00
Mellage Truck, pts, la	1,283.35
Midwest Coop, fu	12,451.16
Nat'l Industrial, su	347.76
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,266.65
Nem Co Tax, ss, fwh	5,095.29
Nem Co Treas, fe	22.00
NMC, pts	495.66
Powerplan, la	1,882.85
Sack Lumber, su	14.99
Stutheit Imp, pts	467.24
Tom's Radiator, la	65.00
911 Emergency Service	
Verizon, se	33.38

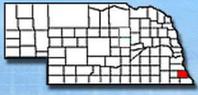
With no further business to come before the Board of Commissioners, motion by Hutton to adjourn at 11:30 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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 April 20, 2016 Commissioners Chambers, Courthouse, Auburn NE



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