

# Nemaha County Board Minutes



**April 20, 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, April 20, 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 amend the agenda as presented to include the approval of the April 19, 2016 special meeting minutes. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Bohling to approve the April 6, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Hutton to approve the April 19, 2016 special meeting minutes. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

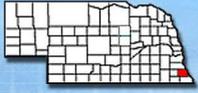
**Claims** – Motion by Bohling, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Appointments**

9:00 a.m. Opening sealed bids for Food Service for Nemaha County Jail – Public notice was advertised for receipt of sealed bids for Food Service for the Nemaha County Jail was advertised in the Nemaha County Herald on April 7, 2016 and April 14, 2016 with the opening of the sealed bids for April 20, 2016. No bids were received.

9:30 a.m. Public Hearing for Leasing Room to NCDA - Chairman Wittmann opened the public hearing at 9:30 a.m. regarding the leasing of Suite C at the Multi-Plex Bldg to Nemaha County Development Alliance. The following was present for the public hearing: no one. Chairman closed the public hearing at 9:32 a.m. (see action item below)

10:00 a.m. Jerad Reimers – Congressman Adrian Smith's Office – update on Congressman Activities – Jerad Reimers, aid to Congressman Adrian Smith was at the meeting to update the board on Congressman Smith's activities



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10:15 a.m. Mark Mainelli, Mainelli Wagner & Assoc. – updates on bridge replacement/plans/One & Six Year Projects – Mark Mainelli was present at the meeting to discuss several issues with the Board. Each commissioner prioritized their One & Six Year Projects with Mainelli: District 1 C-64(94), C-64(194), C-64(311); District 2 C-64(302), C-64(280), C-64(268); District 3 C-64(299), C-64(309) C-64(308), C-64(301), C-64(274), C-64(208).

Mainelli also visited with the Board regarding their requests for closing or vacating 2 county roads. Mainelli has reviewed the road located between Sections 22, 24, 25, & 26 T5N R14E, east from Half Breed Road to Nemaha River. Mainelli brought up several concerns if the Board closes the road rather than vacates, 'who would be responsible for rocking, grading and snow removal'. For vacating county road located between Sections 32 & 33 T6N R15E he has not heard back from the utilities companies or the sheriff.

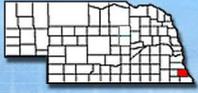
Mainelli also presented findings from the bridge inspection on the historical bridge, located next to the Steamboat Trace Trail. He indicated the superstructure steel is heavily weathered with heavy surface rust and pitting; rivets and bolts are in poor condition with heavy rust and pitting; retrofit welds are in poor condition or have failed; abutment is deteriorating; southwest wing is losing backfill and leaning; truss upper chord gusset plate weld has failed completely, same with lower plate truss. Mainelli indicated it is going to take a lot of money to fix the bridge to 3 ton vehicle crossing, not sure fixes and repair would allow a 5 ton vehicle crossing. He wanted to know what the board wants to do for repairing the historical bridge and how much money they wanted to spend on the structure.

11:00 a.m. Executive Session – Renee Critser, EMA Director – Personnel – Motion by Bohling, seconded by Hutton to enter executive session at 11:18 a.m. with Renee Critser, requested by Critser, to prevent needless injury to an individual. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Chairman reiterated for the record the Board of Commissioners are entering executive session to prevent needless injury to an individual. Motion by Bohling, seconded by Hutton to leave executive session at 11:37 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken.

11:15 a.m. Renee Critser, EMA Director – Personnel – Renee Critser visited with the board regarding hiring a part time employee. Critser indicated she will post the job opening internally within the county (as per handbook). Board okayed her hiring a part time employee @ \$14.81 per hour, 20 or less hours a week with no benefits.

## **Action Business**

1. Fuel Bids for March, 2016 – The following bid proposals for fuel for the month of May, 2016 were received: Midwest Farmers Coop #2 Diesel \$1.755, Regular Unleaded \$1.76; Farmers Coop #2 Diesel \$1.81, Regular Unleaded \$1.90. Motion by Bohling, seconded by Hutton to approve the bid proposal for the month of May, 2016 to Midwest Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Renew 3 year lease to NCDCA – Suite C @ Multi-Plex Bldg. – Motion by Bohling, seconded by Hutton to enter into a lease with Nemaha County Development Alliance for renting Suite C at the Multi-Plex Bldg. for \$100.00 per month, on a year to year lease for 3 years. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. OPPD Application #1384 – UG 1ph primary cable installed along shoulder - Duane Antholz – 73050 631 Ave Johnson – Motion by Bohling, seconded by Hutton to approve the Omaha Public Power District Application #1384, UG 1 ph primary cable installed along shoulder for Duane Antholz, 73050 631 Ave., Johnson. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. OPPD Application #1385 – setting 2 poles in ROW for Dave Bohling, 5 mi S & 2 mi W of Johnson – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District #1385, setting 2 poles in ROW for Dave Bohling, 5 miles S & 2 miles West of Johnson. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



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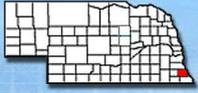
5. Resolution 2016-19 – Subdivision of 3.01 acre Tract of land for Nadene Bergmann Sec. 6 T4N R15E – Motion by Hutton, seconded by Bohling to adopt Resolution 2016-19 approving the subdivision of 3.01 acre tract of land for Nadene Bergmann in Section 6 T4N R15E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Application for road entrance for Kenneth Grove Sec. 22 T4N R13E – Motion by Bohling, seconded by Hutton to approve the application for road entrance for Kenneth Grove in Sec. 22 T4N R13E, with the county to provide the 15” x 30’ culvert for the land owner. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Resolution 2016-20 – Amending the 2016-2021 One & Six Year Plan to add One Year Project C-64(311) – Motion by Hutton, seconded by Bohling to adopt Resolution 2016-20, amending the 2016-2021 One & Six Year Plan to add One Year Project C-64(311). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
8. Resolution 2016-21 – Subdivision of .86 acre Tract of land for James & Roberta Smith Sec. 12 T5N R15E – Motion by Hutton, seconded by Bohling to table, until May 4, 2016 meeting, Resolution 2016-21, subdivision of .86 acre tract of land for James & Roberta Smith in Section 12 T5N R15E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Use courthouse grounds (flag pole area) for National Day of Prayer, May 5, 2016 – requested by John Henderson – Motion by Bohling, seconded by Hutton to approve the Nemaha County Ministerial Association use of the courthouse grounds (flag pole area) for National Day of Prayer on May 5, 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Estimated cost for repair of buckling basement floor tile (BH) – Terry Fulton, TCB was present to discuss repair to the buckling basement tiled floor. Fulton was unable to give the board a good cost estimate, because of the ‘unknown’ of what is exactly happening to the floor and tile.
3. Letter from Nemaha Co. Sheriff to State Fire Marshal regarding repair to Law Enf. Bldg. – Letter written from the Nemaha County Sheriff to the State Fire Marshal regarding the required repair to the Law Enf. Bldg. was reviewed with the board.
4. Approval for Sheriff to “Request for Proposal for Performance Criteria Developer” notice – Motion by Bohling, seconded by Hutton to authorize Nemaha County Sheriff Lottman to advertise for proposals/bids for a ‘Performance Criteria Developer (PCD)’ for the addition to and remodeling of the Law Enforcement Building. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Equipment/Office Equipment/Vehicles/Furniture**

1. Purchase sheriff vehicle (Dodge Charger) through the State Bidding process – Motion by Bohling, seconded by Hutton to authorize Nemaha County Sheriff Brent Lottman to purchase a 2016 Dodge Charger Special Police Vehicle through the State bidding process with the cost of the vehicle \$26,019.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Disposal/Adv.for sealed bids for surplus 2009 Sterling Truck – Motion by Bohling, seconded by Hutton to authorize the county clerk to advertise for selling, through sealed bids, surplus 2009 Sterling Truck with the bids to open on June 1, 2016. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Repair/Replace Gas post driver – Wittmann indicated the gas post driver needs repair. They are planning on repairing the driver.
4. Purchase Motor Grader Levelers – Wittmann asked if the other districts used motor grader levelers. District 1 has one leveler on their motor grader; District 3 has no levelers. Item will be brought up at the next meeting with the foremen.



# Nemaha County Board Minutes



## Road Superintendent/Consultant

### Projects/Bridges/Roads

1. One & Six Year Project C-64(283) (Ely's bridge project) change of plans/upstream landowner okay with changes? (BH)
2. Reseeding ROW property after removing dirt
3. Received the SWPPP for Peru West (C006433134 –C-64(279) – note: items need to be sent when project is completed -

### County Officials Reports/Correspondence

1. Sheriff Fees Collected – 1<sup>st</sup> Qtr 2016 - \$44,738.21
1. DEQ Scrap Tire Grant received for Nemaha Co. in the amount of \$9,452.00 -
2. Fund balances as of March 31, 2016
3. Clerk of District Court Monthly Fee report - \$2,234.20

### Correspondence/Reminders

1. County Road employees to pick up election supplies and auto marks on Monday, May 9, 2016
2. Recommitment/Letter of Support to Blue Rivers Area Agency on Aging – FY 2016-2017 budget request \$11,369.00 – Motion by Hutton, seconded by Bohling to table, until the May 5, 2016 meeting, writing a letter of support for Blue Rivers Area Agency on Aging for their FY 2016-2017 budget request of \$11,369.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Board would like the director to come to the next meeting to discuss several issues from last year.
3. Report on NE County Performance for Child Support Federal Requirements (6 months totals)

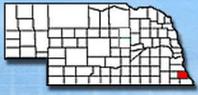
### Visitors Comments

### Adjournment

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

#### **General**

Salaries	\$45,200.62
Action Tec, se	250.00
Aflac, ins	375.06
Alamar Uniform, su	96.99
Anderson, C, mhb	100.00
As Central, se	410.00
Aub Newspaper, pub	947.45
Aub Plumb, bldg re	158.25
Aub Towing, se	612.00
Black Hills, ut	145.84
Bradley Electric, se	25.00
Bures, S, reim	150.00
Capital Bus, ma ag	36.00
Casey's, fu	116.34
Catlett Survey, se	1,125.00
Cody's U-Save, me su	166.74
Cont Research, su	1,179.16
Darlings Cafe, bd pr	607.95
Des Moines St, su	92.55
Eakes Office, su	9.29
ESS, el cst	5,095.00
Emergency Med, su	386.54
Fankhauser, atty fe	215.16
Farmers Coop, fu	2,004.18
First Wireless, se	5,491.24
Fuller, A, mhb	200.00

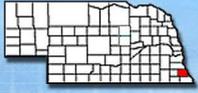


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Gerdes, J, reim	150.00
Glenn's Corner, su	200.51
Gravatt, J, mhb	100.00
Interstate Battery, su	49.91
Johnson, E, mi,pstg	395.16
Knapp, S, se	132.57
Kollasch Law, cont	3,800.00
Latimer Rep, se	42.46
Liberty Nat'l, ins	500.02
Lynn Peavey, su	149.75
Martin, M, reim	29.53
Mass Mutual, annt	50.00
Microfilm, se	74.00
MIPS, sftwr	1,308.73
Moyer, C, reim	150.00
NE Co Assessor, du	50.00
NE Hlth Human, se	724.50
NE.gov, se	50.00
Nem Co Ch Sppt, fe	159.96
Nem Co Clerk, hra	1,571.23
Nem Co Clk Dist, fe	230.00
Nem Co Crt, fe	132.50
Nem Co Hosp, bl al,rt	309.00
Nem Co Sheriff, se	748.62
Nem Co Tax, ret	7,012.43
Nem Co Tax, ss, fwh	14,838.69
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,786.70
Nem Co Treas, fe	9.20
Nestor Mercure, atty fe	546.40
Nutsch-Fulton, K, mi	21.60
Oakley, J, mi	76.68
Otoe Co Sheriff, se	6.00
Ouren, W, se	75.00
Paper Tiger, se	87.00
Quill, su	286.14
Radiology, me se	438.00
Raymonds Elect, se	1,600.00
Region V, se	3,225.25
Region V, se	91.17
SE Dist Assessor, du	25.00
Slater, M, reim	77.95
Tanner, C, reim	150.00
The Cleaners, se	329.00
Thomson Reuters, su	366.22
Timmerman, J, reim	150.00
United Healthcare, ins	17,826.23
UNL, reim	14,037.21
Verizon, se	276.13
Vision Care, ins	109.26
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,218.09

## Road



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Salaries	\$14,265.64
AFLAC, ins	159.96
Beards, su	216.80
Bulldog Auto, su	380.80
Dollar General, su	10.55
Eggers Bros, pts, su	234.57
Farmers Coop, fu	252.20
Gilbert Service, ti re	59.12
Graybill Tire, pts,la	1,052.26
Johnson Quik, ti re	38.28
Kerford, rk	6,766.51
Liberty Nat'l, ins	232.44
Martin Marietta, rk	13,691.16
Metal Culvert, civt	151.57
NE Child Spt, ch sp	255.00
NE Public Emp, un du	360.00
Nem Co Tax, ret	2,239.65
Nem Co Tax, ss, fwh	5,058.57
Nem Co Tax, nwh	1,361.46
Nem Co Treas, fe	57.50
NMC Exchange, pts,la	952.80
Speece Lewis, se	8,500.00
United Health, ins	9,289.21
Windstream, se	208.09
<b>Register Deeds</b>	
MIPS, sftwr	356.18
<b>911 Wireless</b>	
Windstream, se	759.55
<b>911 Emergency</b>	
American Tower, se	805.98
Windstream, se	430.47

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 12:40 p.m. Roll call vote: Bohling, aye; Hutton, 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 Wednesday May 4, 2016 Commissioners Chambers, Courthouse, Auburn NE