



Nemaha County Board Minutes



June 1, 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 June 1, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the 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;

Larry Holtzman regarding repair of doors for aerobics room after the new flooring was installed in the aerobics room at Multiplex Bldg. – Holtzman is going to visit with Eggers Bros. regarding cutting the bottom off the fire resistant door.

Brent Lottman, Nemaha County Sheriff visited with the board regarding setting a date and time to interview/hire Project Criteria Developer (date set: June 15, 2016 at 9:00 a.m.)

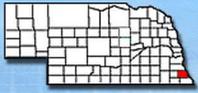
Approval of Agenda – Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the May 18, 2016 regular scheduled meeting minutes with no corrections. 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; Wittmann, aye; Hutton, aye.

8:05 a.m. Foremen's Mtg: cost of motor grader levelers (WB); updating first aid kits; # of workers for scrap tire collection – Present were: Don Wamsley, Scott Lickteig and Walt Boring. Discussion was held on updating first aid kits, workers for scrap tire collection District 1 employees: Meyerkorth & Sherman; Sherman & Sullwold; District 3 didn't know which employees would be working; hoe tire has been fixed; Hutton needs District 2 hoe.

9:00 a.m. Open sealed bids for surplus 2009 Sterling truck – Public notice was advertised in the Nemaha County Herald on May 5, 2016 and May 12, 2016. The following sealed bids were received: Dan Nelson (Palmyra) \$10,100.00, Jim Holthus (Johnson) \$2,555.00, Bill Meyer (Avoca) \$11,750.00. Motion by Bohling, seconded by Hutton to approve the sealed bid from Bill Meyer for \$11,750.00 for surplus 2009 Sterling Truck. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.



Nemaha County Board Minutes



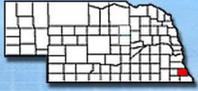
- 9:15 a.m. Nemaha Co. Hospital Director Marty Fattig, quarterly report – Marty Fattig, Director Nemaha County Hospital presented the quarterly financial and statistical report.
- 9:30 a.m. American Recycling (Jack) regarding providing appliance recycling dumpster – Jack Kelly with American Recycling visited with the board regarding the cost for providing an appliance recycling dumpster for the recycling site. Currently Rose Recycling, from Lincoln provides the county a dumpster at no cost and have not exchanged the dumpster on a regular basis. Jack indicated they would have to charge \$150.00 a month for a dumpster to be used for the metal/appliance recycling. Board is going to be in more contact with Rose Recycling on picking up the dumpster for appliances on a regular basis.
- 9:45 a.m. Review applications for hiring road employee
- 11:00 a.m. Board sine die for lunch
- 11:52 a.m. Board reconvened to conduct interviews for the road department position
- 12:00 p.m. Interview for road position: William Kieler
- 12:15 p.m. Interview for road position: Brenden Volkman
- 12:30 p.m. Interview for road position: David Sherman
- 12:45 p.m. Interview for road position: Allan Daugherty
- 1:00 p.m. Interview for road position: Jacob Morris

Action Business

1. Contracts with Farmers Cooperative for locking propane price for winter 2016-2017 for Dist 1, 2 & 3 barns – Motion by Hutton, seconded by Bohling to authorize Commissioner Bob Hutton to enter into a contract with Farmers Cooperative for locking propane price for winter 2016-2017 for District 1 barn for 1,200 gallons @ \$.99 per gallon. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. OPPD Application 1403 – set anchor in ROW on 628 Ave. 1200 ft. N of 725 Rd (R. Meyer) – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application 1403, to set anchor in ROW ON 628 Ave, 1200 Ft N of 725 Road (R. Meyer). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Permit 2016-10 Under Crossing Co. Rd or Occupying ROW – BOPW replacing overhead wires to underground @ 72950 635 Ave – Motion by Bohling, seconded by Hutton to issue Permit 2016-10 Under Crossing Co. Road or Occupying ROW to Board of Public Works replacing overhead wires to underground @ 72950 635 Ave. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Authorize Co. Assessor Mallory Lempka to enter into a 1 yr. contract with SimpleMinds' PC Solutions for IT Services for the Assessor Office (\$2,541.13) – Motion by Bohling, seconded by Hutton to authorize County Assessor Mallory Lempka to enter into a 1 year contract with SimpleMinds' PC Solutions for IT Services for the Assessor Office at \$2,541.13 fee. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Purchase oil burning heating stove for District 3 barn – Motion by Hutton, seconded by Bohling to authorize Commissioner Bohling to purchase a used-oil furnace for District 3 county shop with the cost approximately \$3,000.00 and \$1,000.00 for installation. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Multi-Plex Bldg.
 - a. New designated handicap parking – Wittmann indicated he visited with Glen Hogue regarding the current designated handicap parking at the Multi-Plex Bldg. If someone is parked in the handicap parking and a vehicle is leaving the parking lot, and a vehicle is entering it causes a traffic jam for the Hwy 75 traffic. Hogue has recommended moving the handicap parking stalls to the east of the entrance sidewalk.



Nemaha County Board Minutes



b. Compressor for the air conditioner – Wittmann said Borrenpohl indicated the compressor needs replaced on the north/west outside unit. Cost to replace the compressor is \$2,600.00. Board asked Wittmann to find the cost for replacing the whole unit.

c. Door to aerobics room –(see above) Board asked Holtzman to see about cutting off the door before replacing.

d. Basement walls repair – Wittmann has been in contact with Thrasher on repairing the bowing north basement wall in the shooting range. An appointment is scheduled next week with the company. Hutton contacted Nichols and they were not interested.

3. 5 ballasts bad on 3 lights for courthouse yard – Bradley Electric indicated 5 ballasts are bad on 3 courthouse yard lights. Bradley indicated the lights will need to be taken down and entered from the bottom of the pole.

4. Mulch 2 weeks or more out

5. Set date and time to conduct interviews for Design/Build for Offices/Kitchen for Law Enf. Bldg.

6. Comstock Air Conditioning findings for "0" Street Co. Bldg.

Equipment/Office Equipment/Vehicles/Furniture

1. Received repair invoice for wrecked 2016 Mack Truck from RDO \$60,728.04

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Cost estimate from Gee Asphalt Systems, Inc. on repair of county road 728 (east by-pass road)

2. Update from Mainelli Wagner & Assoc. on bridge projects

3. Received project plan for Stella Northwest C-64(283) Ely's bridge

County Officials Reports/Correspondence

Correspondence/Reminders

The following interviews were conducted by the Board of Commissioners for the road department District 2 beginning at 12:00 p.m.: William Kieler, Brenden Volkman, David Sherman, Allan Daugherty and Jacob Morris. Motion by Bohling, seconded by Hutton to offer the position of road employee for District #2 county department to Allan Daugherty. Roll call vote: Hutton, aye; Wittmann, nay; Bohling, aye.

Visitors Comments

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 1:35 p.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.

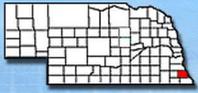
Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be 15th day of June, 2016 Commissioners Chambers, Courthouse, Auburn NE

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

General

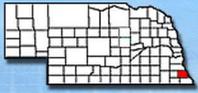
Salaries	\$43,688.91
Adgraphix, eq	1,245.00
Alamar Uniforms, su	23.50
Aub Family Hlth, me se	226.00
Aub Plumb, bldg re	65.00



Nemaha County Board Minutes



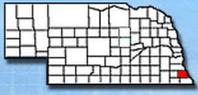
Bcom Solution, se	172.50
Black Hills, ut	54.71
Bd Public Wks, su	182.91
Bradley Electric, se	231.25
Capital Business, ma ag	1,103.36
Cont Research, su	829.33
Culligan, su	119.50
Deluxe, su	114.45
Douglas Co, se	250.00
Fankhauser Nelsen, atty fe	345.00
First Wireless, se	650.00
GIS Work, sftwr	9,580.00
Good Sam, bd pr	1,236.00
Hector, A, reim	6.38
Jacks Uniform, su	1,054.89
Johnny Cycle, se	553.00
JDS, sftwr	2,100.00
La Quinta, Idg	185.90
Lempka, M, mi	274.11
Lesoing, G, mi	63.72
Ligouri, A, mi	136.55
Martin, M, cont	2,083.33
Mass Mutual, ret	50.00
Matthew Bend, su	59.08
Meyer Lab, su	226.59
Mid-Amer, su	247.73
NE Co Atty, reg	45.00
NE Hlth Human, se	180.00
NE Law Enf, trng	50.00
NE Public Hlth, bl al	210.00
Nem Co Clerk, hra	3,154.84
Nem Co Sheriff, fe	156.32
Nem Co Tax, ret	6,913.04
Nem Co Tax, ss, fwh	14,397.61
Nem Co Tax, ret	100.00
NE Nebr Juvenile, bd pr	7,650.00
OPPD, ut	33.70
Orscheln, su	53.90
Otoe Co Sheriff, se	18.50
Petersens Auto, se	3,448.56
Physicians Lab, se	2,835.00
Quill, su	1,069.96
Region V, se	81.04
RegionV System, se	573.00
Sam's Club, su	207.36
Schneider OK, ti re	40.00
Shell Fleet, fu	158.46
Spartan, su	71.86
Stutheit Imp, su	56.12
The Cleaners, se	254.00
Thomson Reut, su	76.22
Town & Country, se	298.73
UNL Is, se	204.24
Verizon, se	903.08



Nemaha County Board Minutes



Woods Aitken, se	81.00
Road	
Salaries	\$12,565.91
Black Hills, ut	23.46
CA Contractor, su	169.60
Frontier Bag, su	102.53
Lawson Prod, su	192.08
Medical Ent, bl al	36.00
Midwest Coop, fu	478.00
NE Child Spt, garn	255.00
Nem Co Tax, ret	1,969.70
Nem Co Tax, ss, fwh	4,406.34
NMC, pts	802.23
Orscheln, su	650.22
RDO, pts, la	985.68
Rural Mess, adv	48.00
Schneider OK, ti re	75.00
Wicks Truck, pts, la	1,533.22
Wittwer, J, mi	279.18
Drug Coalition	
Baker, J, reim	104.96
911 Enhanced Wireless	
GIS, sftwr	1,917.00
911 Regional	
Lincoln Journal, pub	10.18
911 Emergency Service	
GIS, sftwr	783.00
Verizon, se	33.37



Nemaha County Board Minutes

