

Nemaha County Board Minutes



June 15, 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 15, 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 – Vice Chairman Hutton called the meeting to order at 8:04 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Commissioner District 2 Dennis Wittmann, absent. Vice Chairman Hutton 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

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

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the June 1, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye.

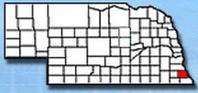
Claims – Motion by Bohling, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye.

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

- A. Report from Bohling/Wittmann on attendance at County Bd. Workshop in Kearney
- B. Hours to be worked for VSO Hessler & Assistant Slater to man VS office co. fair booth
- C. NIRMA 2016-17 Billing – 11.53% increased (deadline to change to a higher deductible 6-24-16)
- D. Review Renewal of Pictometry Contract - \$35,800.00 per year for 6 years.
- E. Petty cash for County Court

9:00 a.m. Interview/Approval - Project Criteria Developer – Jim Duval – Jim Duval, Project Manager with Design Build Procure, was present to discuss his experience and previous services as Project Criteria Developer for the addition of offices to the law enforcement building. He indicated he is the 'watch dog' between the architecture and contractor. He will prepare the letter of intent; prepare the RFP etc. and other documents as required by law. His fee is \$10,000.00 which includes mileage and visits; 1% after \$1,000,000.00 up to \$1,500,000.00 (after \$1,500,000.00 the price is negotiable). Board will approve the contract with Design Build Procure as Project Criteria Developer at the June 29, 2016 meeting.

9:30 a.m. Bill Hessler, VS Officer – regarding grave markers for Veterans – Bill Hessler, Veterans Service Officer was present and presented 2 standardized grave markers styles for the board to review. He indicated he will have 2 styles: 'war veteran' marker and 'veteran' marker. The cost for these markers will be \$15.00



Nemaha County Board Minutes



plus shipping. If a family would like to have a bronze veteran marker for a grave, they would need to purchase the bronze marker.

9:45 a.m. Kim Beger & Stephanie Fisher – Strong Economics program – Kim Beger and Stephanie Fisher were present at the meeting to present the board information on the Strong Economics Together program with Southeast Nebraska Partners for Progress. Beger and Fisher indicated this is a 5 county partnership with Richardson, Pawnee, Johnson and Otoe counties working on an Economic Development Plan 2016-2021 with regional goals on Manufacturing/Industry, Cultural Tourism, Workforce Education and Entrepreneurship. This committee is working for an overall economic development blueprint for region's small communities, cities, and counties through shared resources, ideas and expertise.

10:00 a.m. Jim Winkelman – Buck Creek NRD Project – need used tube, 12' flat spot for fencing, etc. (Note: NRD will NOT be available as they have previous commitment) Jeff Wagner, MWA present – Jim Winkelman and Kristi Nies were present to discuss the problem areas on the NRD Buck Creek project with the 'sluffing' of the dirt that is now covering the end of a drainage tube and the request for a used driveway culvert for moving cattle. Nies requested a date when requested the problem areas they are addressing will be done. Wagner indicated they are planning on including a change order for repairing the broken back culvert, if the price of the box culvert is reasonable. Winkelman also indicated a '10' to '12' toe slope' was supposed to be built on the east road for moving cattle. Winkelman indicated they would like to have a plan presented for fixing the problems. Board members indicated they will fix the problems addressed by Winkelman and Nies. Nies also requested a copy of the bid language on the change order for fixing the culvert.

10:15 a.m. Renee Critser – hiring of part time EMA Deputy Emergency Management Director; purchase repeater and 2 printer cartridges - Renee Critser, EMA Director was present to discuss the hiring of a part time EMA Deputy Director, request to order equipment to reattach the repeater (that was damaged by lighting), and ordering 2 printer cartridges. Motion by Bohling, seconded by Hutton to allow Renee Critser to purchase equipment to reattach the repeater and 2 printer cartridges. Roll call vote: Bohling, aye; Hutton, aye.

Oakley left the meeting at 11:00 a.m.

Executive Session: Motion by Hutton, seconded by Bohling to enter into executive session at 11:00 a.m. as requested by Renee Critser to prevent needless injury to a person or business. Roll call vote: Hutton, aye; Bohling, aye. Vice Chairman Hutton reiterated the Board was entering executive session to prevent needless injury to a person. Motion by Hutton, seconded by Bohling to exit executive session at 11:15 a.m. Roll call vote: Hutton, aye; Bohling, aye. No action was taken.

Action Business

1. Contribution to the NET (Nemaha Envisions Tomorrow) Nemaha County Leadership Class #3 for program development – Motion by Bohling, seconded by Hutton, the county will not give a monetary contribution toward the NET program. Roll call vote: Hutton, aye; Bohling, aye.
2. Application for road entrance Mark Boellstorff, Sec. 7 T5N R13E (new entrance) – Motion by Bohling, seconded by Hutton to approve the application for a new road entrance requested by Mark Boellstorff in Section 7 T5N R13E. Roll call vote: Bohling, aye; Hutton, aye.
3. Resolution 2016-23 Subdivision of a 3.01 acre tract of land for Todd Mertes in Sec. 15 T6N R14E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-23 approving the subdivision of a 3.01 acre tract of land for Todd Mertes in Section 15 T6N R14E. Roll call vote: Hutton, aye; Bohling, aye.
4. OPPD Appl. #1382 Replace Single phase OH with 3 PH (on 628 Ave between 735 Rd & 737 Rd) – Motion by Bohling, seconded by Hutton to table the application until next meeting on June 29, 2016. Roll call vote: Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



5. Road Entrance application for Roger Gerdes – Sec. 21 T6N R14E (new entrance) –Motion by Bohling, seconded by Hutton to approve the new road entrance application for Roger Gerdes in Section 21 T6N R14E with the county to provide the 30 foot culvert. Roll call vote: Bohling, aye; Hutton, aye.

6. Application to use county property for Huff n Puff Tractor Pull District 3 County Shop –Motion by Bohling, seconded by Hutton to approve the application to use county property (District 3 County shop) for Huff n Puff Tractor Pull on June 19, 2016. Roll call vote: Hutton, aye; Bohling, aye.

7. Permit 2016-11 – City of Auburn 2016 Water System Improvement West System Loop –Motion by Bohling, seconded by Hutton to issue Permit 2016-11 Under Crossing Co. Rd or Occupying ROW to the City of Auburn for the 2016 Water System Improvement West System Loop. Roll call vote: Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Cost for replacement of bulbs & ballast in court yard lights (Cody Bradley) –Cody Bradley, Bradley Electric represented a cost for replacement of the bulbs and ballasts on the 15 court yard lights. Currently there are 5 lights on 3 ballasts that need replacing. Bradley presented the cost of \$3,375.00 for replacing all of the lights and ballasts on the 15 court yard poles with new 18 watts LED Bulbs (5 yr limited warranty). Tabled until next meeting.

2. Cooling system for Veterans Service Office – County Clerk presented costs for a portable air conditioning unit for the Veterans Service Office. Motion by Bohling, seconded by Hutton, to purchase a portable air conditioner for the Veterans Service Office. Roll call vote: Hutton, aye; Bohling, aye.

3. Cost for replacement of the NW air conditioning unit at the Multi-Plex Bldg. Motion by Bohling, seconded by Hutton to approve the repair the NW air conditioning unit at the Multi-Plex Bldg for the cost of \$2,600.00 as estimated by Borrenpohl. Roll call vote: Bohling, aye; Hutton, aye.

4. Air conditioner findings from Comstock on 19th Street Bldg. Nothing to report haven't heard from Comstock.

Equipment/Office Equipment/Vehicles/Furniture

1. Replacement of lawn mower for District 3 county barn – Todd Zimmerman, Stutheit Implement presented cost proposals for replacement of lawn mower for the courthouse/jail lawn. Board will acquire 2-3 quotes for lawn mower and present at the next meeting.

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from Jeff Wagner regarding bid opening for C-64(283) Ely's \$234,000.00

2. Letter from Schemmer Engineers regarding special bridge inspections on bridges C006403403P & C006412435

3. E-mail from Jeff Wagner regarding bidding the box culvert on Buck Creek – date set for opening sealed bids: July 27, 2016 @ 9:00 a.m.

County Officials Reports/Correspondence

1. County Clerk's Monthly Fee Report for May, 2016 - \$7,642.75

2. Fund Balances as of May 31, 2016

3. District Court Monthly Fee Report for May, 2016 - \$4,084.19

4. Veterans Service Office Status Report for May, 2016

Correspondence/Reminders



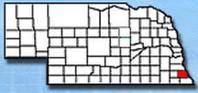
Nemaha County Board Minutes



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

General

Salaries	\$46,476.15
Action Tec, se	1,014.99
Aflac, ins	375.06
Alamar, su	39.99
American Recycle, se	1,841.00
Aub Newspaper, pub	838.53
Black Hills, ut	22.37
Bd Public Wks, ut	2,598.41
Bob Barker, su	975.69
Bradley Electric, se	51.25
Bulldog Auto, su	17.65
Bures, S, reim	150.00
Capital Bus, ma ag	2.03
Casey's, fu	276.83
Cody's U-Save, me su	68.48
Constellation, ut	43.66
DAS Acct, se	531.00
DAS Acct, se	448.00
Dettmer Farm, su	53.75
Gerdes, J, reim	150.00
Glenns, su	72.91
Good Sam, bd pr	1284.00
Holiday Inn, ldg	557.70
Interstate, su	19.60
Jacks Uniform, su	10,729.55
Johnson, E, mi	317.59
Kollasch Law, cont	3,800.00
Lesoing, G, mi	179.82
Liberty Nat'l, ins	500.02
Martin, M, reim	161.65
Mass Mutual, annt	50.00
Meyer-Earp, eq	56,928.00
Microfilm, se	123.00
Midwest Coop, fu	1,625.36
MIPS, sftwr	1,311.73
Moyer, C, reim	150.00
NE Hlth, se	186.00
Nem Co Ag Soc, rt	100.00
Nem Co Clerk, hra	6,399.50
Nem Co Crt, fe	153.00
Nem Co Hosp, bl al,me se	773.94
Nem Co Sheriff, se	1,178.48
Nem Co Tax, ret	7,381.81
Nem Co Tax, ss, fwh	15,829.88
Nem Co Tax, annt	100.00
Nem Co Treas, fe	437.99
Paper Tiger, se	35.00
Pest Control, se	175.00
Pitney Bowes, pstg	383.49
Quill, su	2,075.56
Radiology, me se	38.00



Nemaha County Board Minutes



Ramada Inn, Idg	166.00
RDO, ins	2,500.00
RepCo, su	43.25
River Valley, reim	257.47
Robertson, T, se	148.78
Rodeway Inn, Idg	154.00
Simon, R, reim	100.00
Simple Minds, sftwr	2,541.13
Slater, M, reim	8.00
Spartan, su	130.31
Tanner, C, reim	150.00
The Cleaners, se	339.00
Timmerman, reim	150.00
US Bank, su,bd pr	3,668.95
Verizon, se	276.13
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,215.18
Road	
Salaries	\$12,355.26
AFLAC, ins	159.96
American Recycle, se	59.00
Aub Newspaper, pub	55.20
Barco, su	152.97
Beards, su	159.60
Bd Public Wks, ut	472.28
Bulldog Auto, su, pts	799.00
Eggers Bros, pts, su	267.43
Farmers Coop, su	63.53
Farmers Coop, ut	1,188.00
Gilbert Service, ti re	1,789.22
Johnson Quik, ti re	673.44
Lawson, su	484.46
Liberty Nat'l, ins	218.94
ME Collins, proj	25,211.91
Midwest Coop, fu	9,150.94
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	1,941.12
Nem Co Tax, ss, fwh	4,355.93
NMC, pts, la	703.98
Powerplan, pts	1,346.67
RDO Truck, pts	142.12
Sack Lumber, su	611.75
Windstream, se	206.53
Winkelman Feed, su	185.00
County Visitors	
Brown Village, adv	252.19
Kistner, S, mi, me	118.94
Register Deeds	
MIPS, sftwr	356.18
Inheritance Tax	
Meyer-Earp, eq	15,000.00



Nemaha County Board Minutes



911 Wireless

Windstream, se 774.18

911 Emergency

American Tower, se 805.98

Windstream, se 573.13

With no further business to come before the Board of Commissioners, Motion by Bohling, seconded by Hutton, to adjourn at 12:15 p.m. Roll call vote: Bohling, aye; Hutton, aye.

Dennis Wittmann, Chairman
Board of Commissioners

I, Diane Johnson, the undersigned Deputy 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 or on the Nemaha County's website: www.nemahacounty.ne.gov

Diane Johnson, Deputy County Clerk

The next meeting of the Board of Commissioners will be June 29, 2016 Commissioners Chambers, Courthouse, Auburn NE