

Nemaha County Board Minutes



July 13, 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 – June 29, 2016
- Action/Approval of claims
- Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
- Change of Comprehensive plan on minimum number of acres to be subdivided
- 8:05 a.m. Members of the Sick Leave Bank Committee: Request from Alan DeJonge to use hours
- 8:10 a.m. Foremen's Mtg: Co. Clk needs interlocal agreements paperwork from Districts
- 9:00 a.m. Scott Kudrna, Mayor City of Auburn – reg: water feature proposed by the City of Auburn to be placed court yard
- 9:30 a.m. Renee Critser, EMA Director – reg: purchasing an ice machine and freezer

Executive Session *

Action Business

1. Agreement with Woods & Aitken reg: request for legal advice/representation for HR matters
2. Received request from Allan Daugherty to transfer to Mechanic/Laborer for District 2
 - 2a. Authorize county clerk to post transfer of road employee to District 2 county barn
3. Permit 2016-13 to Perform work on County Right of Way – Richard Andrew & Luke Andrew to install 10" irrigation line Under co road 642A
4. OPPD Application 1407 replace single phase overhead with 3ph overhead and install 3ph underground along east side of 627 Ave., between Hwy 62 & 720 road

Unfinished Business

1. Resolution 2016-25 – Subdivision of a 3.21 acre tract of land for Roger Franzen in Sec. 22 T4N R12E
2. Agreement between Pictometry Corp & Nemaha Co. Nebraska (itemized listing on future payments attached)
3. OPPD Application 1382 Replace Single phase OH with 3 PH (on 628 Ave between 735 Rd & 737 Rd)
4. Zito Media – renew cable telephone franchise agreement

Buildings/Grounds/Property

1. Proposals from Thrasher, Inc. reg: waterproofing the walls in the shooting range; stabilization of the entire north wall of the shooting range

Equipment/Office Equipment/Vehicles/Furniture

1. Replacement/purchase lawn mower for bldg. & grounds
2. Repair/replace court yard lights

Road Superintendent/Consultant

Projects/Bridges/Roads

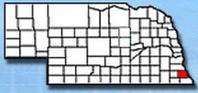
County Officials Reports/Correspondence

1. County Clerk Monthly Fee report for June, 2016 \$7,772.50
2. District Court Clerk Monthly Fee report for June, 2016 \$2,137.45
3. Sheriff's 2nd Quarter Fee Report, 2016 \$35,967.28
4. Veterans Service Status Report for June, 2016
5. County Fund Balances as of June, 2016
6. Sign agreement with NE Auditors of Public Accounts for 2015-2016 Audit of County

Correspondence/Reminders

1. Regional Meetings for NDOR on prioritization
2. Open for SE Nebraska Partners for Progress P4P – July 11, 2016 @ 6:00 p.m., City Hall
3. NDOR Hwy Commission Mtg – Fri., 8-26-16 8:30 a.m., Rowe Memorial Public Safety Complex, 1518 Central Ave. NE City

Adjournment



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 13, 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; Nebraska Machinery Co. representatives Travis Boyll & Chris Cook; Bryan Mellage

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 June 29, 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: Hutton, aye; Wittmann, aye; Bohling, aye.

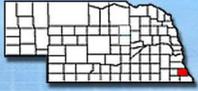
Appointments

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Change of Comprehensive plan on minimum number of acres to be subdivided

8:05 a.m. Members of the Sick Leave Bank Committee: Request from Alan DeJonge to use hours – Members of the Sick Leave Bank Committee for the Road Department: Walt Boring, Don Mathers, Randy Simon, Jim Holthus, Jim Biaggi, Greg Cook and Alan DeJonge along with the 3 commissioners discuss the request from Alan DeJonge to use hours from the road departments sick leave bank. He has requested up to 18 days from the bank with unused days/hours to be returned to the bank. Motion by Don Mathers, seconded by Walt Boring to allow Alan DeJonge to use up to 18 days from the sick leave bank hours, and to return any unused hours after he has been released to return to work. Motion passed by unanimous vote.

8:10 a.m. Foremen's Mtg: Co. Clk needs interlocal agreements paperwork from Districts – Foremen present were: Don Wamsley, Scott Lickteig and Walt Boring.

9:00 a.m. Scott Kudrna, Mayor City of Auburn – reg: water feature proposed by the City of Auburn to be placed court yard- Scott Kudrna, Mayor City of Auburn was present at the meeting to present to the commissioners a proposal from the city to place a water feature in the courthouse yard. Mayor Kudrna discussed with the board the idea of a water feature to draw visitors and residents to the Southside business district. Kudrna indicated the city would pay for the costs to install, maintenance and future costs of the feature. Kudrna would like the Southside business district to design the feature. He also indicated the courthouse has the only green space available that could handle a water feature.



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9:30 a.m. Renee Critser, EMA Director – reg: purchasing an ice machine and freezer – Renee Critser, EMA Director requested to purchase an ice machine and freezer, approximate amount \$2,200.00, for both, for making and storing ice for the benefit of the EMA program, road employees or any other county employees to use. Critser indicated at this time, she has used ice for her program from the Auburn Fire Department and has not purchased ice. Board at this time did not approve the purchase of the ice machine and freezer.

Executive Session *

Action Business

1. Agreement with Woods & Aitken reg: request for legal advice/representation for HR matters – Motion by Bohling, seconded by Hutton to authorize Chairman Wittman to sign an agreement with Woods & Aitken on the cost for legal advice/representation for special human resource matters, outside the NIRMA agreement/contract. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Received request from Allan Daugherty to transfer to Mechanic/Laborer for District 2 – Allan Daugherty, District 2 employee requested a transfer from Laborer position to Mechanic/Laborer position with Nemaha County. Motion by Bohling, seconded by Hutton to approve the request for transfer of Allan Daugherty to the Mechanic/Laborer, with the position designated as a roaming laborer and mechanic for the county, effective July 18, 2016 with Daugherty to receive probation % of mechanic wages, and full mechanic wages after satisfactory probation period. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2a. Authorize county clerk to post transfer of road employee to District 2 county barn – Motion by Bohling, seconded by Hutton to authorize the county clerk to post the transfer of the position of laborer road to District 2 shop by July 22, 2016 by 5:00 p.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Permit 2016-13 to Perform work on County Right of Way – Richard Andrew & Luke Andrew to install 10” irrigation line Under co road 642A – no action was taken until the state issues the irrigation permit.

4. OPPD Application 1407 replace single phase overhead with 3ph overhead and install 3ph underground along east side of 627 Ave., between Hwy 62 & 720 road – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District application 1407 to install 3 phase overhead line along 627 Ave. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Unfinished Business

1. Resolution 2016-25 – Subdivision of a 3.21 acre tract of land for Roger Franzen in Sec. 22 T4N R12E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-25 approving the subdivision of a 3.21 acre tract of land for Roger Franzen in Section 22 T4N R12E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Agreement between Pictometry Corp & Nemaha Co. Nebraska (itemized listing on future payments attached) – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign the Pictometry Corp. for the cost of \$35,800.00 plus \$2,880.00 for ChangeFinder per year for 6 year project. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. OPPD Application 1382 Replace Single phase OH with 3 PH (on 628 Ave between 735 Rd & 737 Rd) – no action taken

4. Zito Media – renew cable telephone franchise agreement – Wittmann will contact Zito regarding franchise agreement

Buildings/Grounds/Property



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1. Proposals from Thrasher, Inc. reg: waterproofing the walls in the shooting range; stabilization of the entire north wall of the shooting range – discussion was held on the stabilization of the north wall of the shooting range and waterproofing the walls of the Multi-Plex Bldg. Thrasher Inc. proposed \$14,200.00 for stabilization of the wall and \$20,694.00 for waterproofing the basement walls. No action was taken. Board will further review the proposal.

Equipment/Office Equipment/Vehicles/Furniture

1. Replacement/purchase lawn mower for bldg. & grounds – The following proposals were received for the replacement and purchase of a lawn mower for bldg. & grounds: Stutheit Implement John Deere Z540R ZT Residential Zero-Turn Radius Mower \$5,275.00; Mellage Truck & Tractor Cub Cadet Fab Deck \$2,699.00. Motion by Hutton to purchase the John Deere from Stutheit Implement in the amount of \$5,275.00. Motion died for lack of second. Motion by Wittmann, seconded by Bohling to purchase the Cub Cadet from Mellage Truck in the amount of \$2,699.00 Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Repair/replace court yard lights – County Clerk Oakley explained that she talked with Dave Hunter with the Board of Public Works regarding the changing of the court yard lights to LED. Oakley explained that Hunter indicated because of the ‘globe’ design of the lights, LED’s lights and ballasts would probably create too much heat for the style of lights. Hunter has contacted a lighting expert regarding the style of lights in the court yard and requested his recommendation.

Road Superintendent/Consultant

Projects/Bridges/Roads

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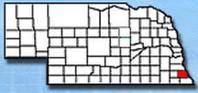
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Adjournment

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

General			General		
16000817	Bohling, Marvin D	788.46	16000849	Acuna, Anthony	1,021.92
16000818	Hutton, Bob E	788.46	16000850	Anderson, Libbey	1,223.18
16000819	Wittmann, Dennis A.	788.46	16000851	Frizzell, Brent	1,035.25
16000820	Gerdes, Jana J.	1,224.00	16000852	Petet, Brandon J	503.12
16000821	Johnson, Diane L.	1,419.20	16000853	Rowell, Jeffrey R	580.80
16000822	Oakley, Joyce L.	1,774.04	16000854	Rowell, Renee'	556.80
16000823	Holtzman, Patricia A.	1,774.04	16000855	Silvey, Harold Jr	1,883.20
16000824	Nichols, Jennifer L.	1,241.60	16000856	Stough, Susan M	1,252.25
16000825	Silvey, Christine M.	1,152.80	16000857	Tanner, Crystal R	1,149.60
16000826	Lempka, Mallory A	1,774.04	16000858	Wenzl, Amanda M	1,320.36



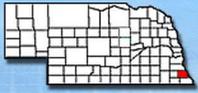
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16000827	Mohlman, Kenzie T	588.00	16000859	Zimmerman, Mary	1,309.84
16000828	Unruh, Susan D	1,180.00	16000860	Critser, Jennifer Renee	1,753.60
16000829	Clarke, Dena A	594.52	16000861	Hessler, William G	360.00
16000830	Hector, Amy J	1,774.04		Road	
16000831	Johnson, Elizabeth	1,338.40	16000862	Biaggi, James L.	1,533.60
16000832	Bergmann, Elisa	1,328.80	16000863	Boring, Walter L.	1,533.60
16000833	Beasterfield, Beverly A.	980.80	16000864	Cook, Gregory D.	1,360.00
16000834	Adams, Eric L.	1,904.80	16000865	Daugherty, Allan D	1,050.40
16000835	Boden, Nathan J	1,688.00	16000866	DeFreece, Larry	240.00
16000836	Bures, Steven T.	1,731.20	16000867	DeJonge, Alan E.	1,360.00
16000837	Erickson, Tara	1,478.10	16000868	Holthus, James E	1,360.00
16000838	Johnson, Danny D.	1,917.60	16000869	Lickteig, Scott A.	1,633.60
16000839	Kadavy, Matthew T	1,774.40	16000870	Mathers, Donald	1,360.00
16000840	Lottman, Brent E	2,208.27	16000871	Meyerkorth, Cody D	1,360.00
16000841	Mederios, Joshua D	1,666.40	16000872	Sherman, Bruce W.	1,360.00
16000842	Moyer, Casey J	1,917.60	16000873	Simon, Randall R.	1,360.00
16000843	Neeman, Jonathan R	1,796.00	16000874	Sullwold, Michael	1,460.00
16000844	Timmerman, Jeffrey T	2,977.32	16000875	Wamsley, Donald L.	1,533.60
16000845	White, R. Daniel	1,709.60			
16000846	Bruns, Leslie F.	1,215.21			
16000847	Ligouri, Angelo	1,734.62			
16000848	Ligouri, Louie M.	2,168.27			

General

16070001	Action Tech, sftwr	1,014.99	16070036	Nem Co Tax, ss, fwh	15,276.38
16070002	American Recycle, se	1,384.00	16070037	Nem Co Tax, ret	100.00
16070003	Aub Dental, me se	185.00	16070038	NNRD, se	3,300.00
16070004	Aub Newspaper, pub	409.44	16070039	NIRMA, ins	102,737.56
16070005	Aub Towing, se	272.00	16070040	Oestmann, D, mi	32.40
16070006	Black Hills, ut	22.03	16070041	Paper Tiger, se	35.00
16070007	Bd Public Wks, su	4,526.00	16070042	Pest Control, se	375.00
16070008	Bulldog Auto, su	117.76	16070043	Shopko, su	6.98
16070009	Casey's, fu	538.52	16070044	Windstream, se	2,218.42
16070010	Cody's U-Save, me su	162.95	16070045	Wittmann, D, mi	301.32
16070011	Covington, L, mi	58.32	16070046	Zimmerman, T, mi	42.12
16070012	Culligan, su	140.70		Road	
16070013	Eggers Bros, su	48.50	16070047	American Recycle, se	59.00
16070014	Fankhauser Nelsen, atty fe	1,790.00	16070048	Aub Newspaper, pub	110.40
16070015	Glen's Corner, su	84.55	16070049	Beards Salvage, su	217.45
16070016	Good Sam, bd pr	1,583.00	16070050	Bd Public Works, ut	440.60
16070017	Hayes, N, mi	12.42	16070051	Bulldog Auto, su, pts	597.16
16070018	Holtzman, P, mi	287.28	16070052	Eggers Bros, pts	108.88
16070019	Johnson, E, mi	301.34	16070053	Johnson Quik, ti re	17.00
16070020	KS Pay Center, garn	79.85	16070054	Mainelli Wagner, se	26,378.42
16070021	Kernes Krause B, mi	59.40	16070055	ME Collins, se	26,103.78
16070022	Lesoing, G, mi	118.26	16070056	Medical Ent, bl al	7.50
16070023	Martin, M, cont	2,105.70	16070057	Metal Culverts, se	47.18
16070024	Mass Mutual, ret	50.00	16070058	Midwest Coop, fu	9,544.37



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16070025	Microfilm, se	172.00	16070059	NE Child Spt, garn	255.00
16070026	Midwest Coop, fu	904.27	16070060	Nem Co Tax, ret	2,059.29
16070027	Midwest Floor, se	1,454.13	16070061	Nem Co Tax, ss, fwh	4,609.92
16070028	Mips, sftwr	1,339.89	16070062	NIRMA, ins	19,580.44
16070029	NE Law Enf, trng	50.00	16070063	Schneider OK, ti re	20.00
16070030	NE.gov, se	15.00	16070064	Windstream, se	199.84
16070031	Nem Co Clerk, hra	4,177.13		Register Deed Preservation	
16070032	Nem Co Clk Dist, fe	70.00	16070065	MIPS, sftwr	337.27
16070033	Nem Co Justice, fe	367.69		Drug Coalition	
16070034	Nem Co Sheriff, fe	564.64	16070066	Reynoldson, A, reim	150.00
16070035	Nem Co Tax, ret	7,321.55		911 Emergency Service	
			16070067	American Tower	805.98
			16070068	Haug Comm, rt	990.00

With no further business to come before the Board of Commissioners, Motion by Hutton, seconded by Bohling to adjourn at 11:45 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this July 27, 2016.

Joyce Oakley, County Clerk