

Nemaha Board of Equalization Minutes



September 12, 2012

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 – August 22, 2012 regular meeting
Action/Approval of claims
- 8:45 a.m. Renee Critser – present proposal for Nemaha County Pictometry
Letter from Donny Christensen, regarding Federal Disaster 4013
- 9:00 a.m. Marty Fattig, Director Nemaha County Hospital – quarterly report
- 9:15 a.m. Public Hearing: Adoption of Resolution 2012-31 – increasing the base limitation percentage - FY 2012-2013 budget
- 9:30 a.m. Public Hearing: Adoption of Resolution 2012-32 – Adopting the FY 2012-2013 Budget
Adoption of Resolution 2012-33 – Setting the Tax rate for FY 2012-2013 for Nemaha County
- 10:00 a.m. Russ Newton, NMC – regarding delivery of low boy trailer; information on belly dump trailer
- 11:00 a.m. Meeting with Road District's foremen
E-mail from Scott Rathjen regarding Maintenance Report for bridge C006421530 (T6N R13E)
E-mail from Tim Baxter, NIRMA regarding sign and shop audits

ACTION BUSINESS

1. Approving Network Administration & Service Agreement with Action Technology Services for Nemaha Co. Sheriff
2. Approving Network Hardware Maintenance & Service Agreement with Action Technology Services for Nemaha Co. Sheriff
3. Approving Network Disaster Recovery Service Agreement with Action Technology Services for Nemaha Co. Sheriff
4. Department of Army permit C006421815 Auburn Northeast
5. Department of Army Permit C006400915 Auburn Southwest
6. Department of Army Permit C-65(251) Brownville Southwest
7. Resolution 2012-34 Subdivision of a 4.28 acre Tract of land in Section 13 T6N R12E for Edna Grundman
8. Windstream application to install communications facilities between Sections 25 & 26 T5NR15E near Nemaha
9. Appointment to the Nemaha County Safety Committee
10. Resignation of Tom Osborne from the Nemaha County Hospital Board of Trustees, effective 9-18-12
11. Resolution 2012-35 Release of Pledged Security to Carson National Bank

BUILDINGS/GROUNDS/PROPERTY

1. EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Quote for repairing 2012 Chevrolet pickup District 3 – Accident report completed by driver?

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Letter from Larry Legg regarding reinstate Nemaha County Soft Match Credit
2. Road Closure west of Craig Behrends

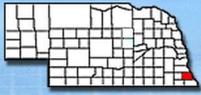
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's monthly fee report for August, 2012
2. Nemaha County Clerk of District Court monthly fee report for August, 2012
3. Fund balances as of August 30, 2012

DISCUSSION ITEMS/CORRESPONDENCE

1. NIRMA Self Defense Conference – October 4-5, 2012
2. Need 2 persons to help with House Hazardous Waste Collection on September 18, 2012
3. Communication between Departments/Officials
4. Areas in Nemaha County – not included within a rural fire protection district

VISITORS COMMENTS



Nemaha Board of Equalization Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 12, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting posted at Nemaha County Courthouse, Carson National Bank and Auburn State Bank on September 6, 2012. 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 Hutton called the meeting to order at 8:07 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 Hutton led in the Pledged of Allegiance.

Opening Meeting Laws – Chairman Hutton 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; John Billings, Board of Public Works

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the August 22, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

8:45 a.m. Renee Critser – present proposal for Nemaha County Pictometry; Letter from Donny Christensen, regarding Federal Disaster 4013 – Renee Critser, Director Emergency Management presented a cost proposal for Pictometry for Nemaha County with the cost for 1 flight (over 3 years) \$64,512.50 option A; and 2 flights over 6 years (flight #1 \$56,885.00, flight #2 \$62,347.50) option B. Motion by Wittmann, seconded by Bohling to authorize Renee Critser to contact Pictometry and have them prepare a contract for Option B. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

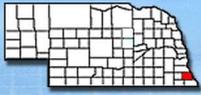
Discussion was held on the letter from Donny Christensen, regarding Federal Disaster 4013 2011 flooding was also reviewed, noting on the damage that needs to be repaired.

9:00 a.m. Marty Fattig, Director Nemaha County Hospital – quarterly report – Marty Fattig, Director Nemaha County Hospital was not present.

9:15 a.m. Public Hearing: Adoption of Resolution 2012-31 – increasing the base limitation percentage - FY 2012-2013 budget – Chairman Hutton opened the public hearing at 9:15 a.m. for increasing the base limitation percentage for FY 2012-2013 budget. Present for the hearing were: Commissioners Hutton, Wittmann, Bohling, and County Clerk Oakley.

Public present: Dave Swanson, Nemaha County Herald

Chairman Hutton closed the public hearing at 9:16 a.m.



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Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-31 approving the allowable increase of the base limitation percent of 2.5% plus the addition 1% for the FY 2012-2013 budget. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:30 a.m. Public Hearing - Chairman Hutton opened the public hearing at 9:30 a.m. for adopting the FY 2012-2013 budget and setting the FY 2012-2013 levy.

Public present: Dave Swanson, Nemaha County Herald

Chairman Hutton closed the public hearing at 9:35 a.m.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-32 adopting the FY 2012-2013 Nemaha County budget. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Adoption of Resolution 2012-33 – Setting the Tax rate for FY 2012-2013 for Nemaha County – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-33 setting the final tax rate levy for Nemaha County for FY 2012-2013 at .365975. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10:00 a.m. Russ Newton, NMC – regarding delivery of low boy trailer; information on belly dump trailer- Russ Newton, representative from Nebraska Machinery Company visited with the board regarding the delivery on the low boy trailer – The trailer will be shipped this week and NMC would like to deliver on Thursday, September 20, 2012.

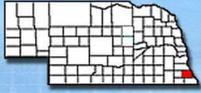
Newton also delivered information on belly dump trailer.

11:00 a.m. Meeting with Road District's foremen

1. E-mail from Scott Rathjen regarding Maintenance Report for bridge C006421530 (T6N R13E)
2. E-mail from Tim Baxter, NIRMA regarding sign and shop audits

Action Business

1. Approving Network Administration & Service Agreement with Action Technology Services for Nemaha Co. Sheriff – Motion by Wittmann, seconded by Bohling approving the Network Administration & Service Agreement with Action Technology Services for Nemaha County Sheriff's Office and authorizing Brent Lottmann, Nemaha County Sheriff to sign the agreement. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Approving Network Hardware Maintenance & Service Agreement with Action Technology Services for Nemaha Co. Sheriff – Motion by Wittmann, seconded by Bohling approving the Network Hardware Maintenance & Service Agreement with Action Technology Services for the Nemaha County Sheriff's office and authorizing Brent Lottmann, Nemaha County Sheriff to sign the agreement. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Approving Network Disaster Recovery Service Agreement with Action Technology Services for Nemaha Co. Sheriff – Motion by Bohling, seconded by Wittmann approving the Network Disaster Recovery Service Agreement with Action Technology Services for Nemaha County Sheriff's Office and authorizing Brent Lottmann, Nemaha County Sheriff to sign the agreement. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Department of Army Permit C006421815 Auburn Northeast – Motion by Bohling, seconded by Wittmann to authorize Chairman Hutton to sign the Department of Army Permit for bridge project C006421815 Auburn Northeast. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



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5. Department of Army Permit C006400915 Auburn Southwest – Motion by Bohling, seconded by Wittmann to authorize Chairman Hutton to sign the Department of Army Permit for bridge project C006421815 Auburn Northeast. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Department of Army Permit C-65(251) Brownville Southwest – Motion by Bohling, seconded by Wittmann to authorize Chairman Hutton to sign the Department of Army Permit for One & Six Year project C-64(251). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
7. Resolution 2012-34 Subdivision of a 4.28 acre Tract of land in Section 13 T6N R12E for Edna Grundman – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-34 approving the subdivision of a 4.28 acre Tract of land in Section 13 T6N R12E for Edna Grundman. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
8. Windstream application to install communications facilities between Sections 25 & 26 T5N R15E near Nemaha – Motion by Wittmann, seconded by Hutton to approve the Windstream application to install communications facilities between Sections 25 & 26 T5N R15E near Nemaha. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
9. Appointment to the Nemaha County Safety Committee – Motion by Bohling, seconded by Wittmann to table the appointment of Scott Lickteig to the Nemaha County Safety Committee to represent District #2 Road shop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
10. Resignation of Tom Osborne from the Nemaha County Hospital Board of Trustees, effective 9-18-12 – Motion by Bohling, seconded by Wittmann to regretfully accept the resignation of Tom Osborne from the Nemaha County Hospital, Board of Trustees effective September 18, 2012. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
11. Resolution 2012-35 Release of Pledged Security to Carson National Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-35 releasing Pledged Security in the amount of \$300,000.00 to Carson National Bank. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Board sine die at 11:40 a.m. to meet as Board of Equalization.

Board reconvened at 11:46 a.m. to meet as Board of Commissioners.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Quote for repairing 2012 Chevrolet pickup District 3 – Accident report completed by driver?

Executive Session*

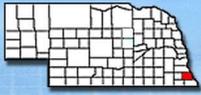
Road Superintendent/Consultant

1. Letter from Larry Legg regarding reinstate Nemaha County Soft Match Credit
2. Road Closure west of Craig Behrends

Projects/Bridges

County Officials Reports/Correspondence

1. Nemaha County Clerk's monthly fee report for August, 2012
2. Nemaha County Clerk of District Court monthly fee report for August, 2012
3. Fund balances as of August 30, 2012



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Discussion Items/Correspondence

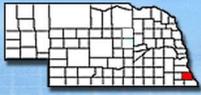
1. NIRMA Self Defense Conference – October 4-5, 2012
2. Need 2 persons to help with House Hazardous Waste Collection on September 18, 2012
3. Communication between Departments/Officials
4. Areas in Nemaha County – not included within a rural fire protection district - Assessor, Jana Smith visited with the Board of Commissioners regarding land in Nemaha County that is not assigned to a 'rural fire protection district'.

Smith explained to the BOC, these parcels are being assessed a fire district levy. Elaine Thompson, with the NE Property Tax Division, explained in an email, the Board of Commissioners in 1999 assigned all tracts of land in Nemaha County to a fire protection district. These parcels of land at the time were not assigned a fire protection district, so therefore they have not paid any fire protection taxes. The Board of Commissioners, must by May 1, 2013 provide notice to these land owners and hold a public hearing and assign these parcels of land to a rural fire protection district.

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

General

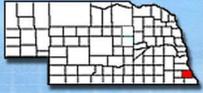
Salaries	\$37,362.83
Action Tech, se	1,014.36
American Recycling, se	2,028.05
Ameritas Life, ret	5,816.68
AS Central Finance, se	448.00
Aub Family Hlth, me se	114.00
Aub Newspaper, pub	1,326.05
Black Hills, ut	57.01
Bd Public Works, ut	6,423.18
Bob Barker, su	319.34
Bowen MD, se	900.00
Capital Bus, ma ag	194.41
Caseys General, fu	268.08
Continental Res, su	531.92
Credit Manage, garn	267.24
Culligan, su	100.60
Dodge Co Sheriff, se	42.57
Douglas Co Treasurer, se	250.00
Eakes Office, su	29.09
Fankhauser, Allen, cont	4,266.67
Glenns Corner, su	88.22
Holiday Inn, Idg	218.85
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	44.40
Lancaster Co Sheriff, se	19.17
Lueders, fu	2,019.00
Martin, Marie, cont, mi	2,028.54
Merwin, Diane, cst	13.77
Microfilm, se	123.00
MIPS Inc, sftwr	1,415.70
Modern Methods, ma ag	532.66
NALEFI, trng	520.00



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NE Dept Rev, reg	490.00
NE Law Enforce, trng	144.00
Nem Co Clerk, hra	3,511.47
Nem Co Court, fe	264.25
Nem Co Hospital, me se	1,591.01
Nem Co Sheriff, fe, mi	1,308.93
Nem Co Tax, ss, fwh	11,020.56
NSA Conf, reg	570.00
OPPD, ut	57.25
Paper Tiger, se	52.00
Protex Central, su	72.20
Quill, su	609.17
RDJ Special, su	277.57
Richardson Co Sheriff, se	92.16
Rieger, Rachel, bd pr	1,685.25
Saline Co Sheriff, se	32.00
Shell Fleet, fu	243.37
Smith, Jana, mi	270.90
Smith, Matt, wit fe	20.00
TEAM, su	200.00
The Cleaners, se	552.00
The Hartford, annt	100.00
Thomson Reuters, su	80.00
Tri-State, su	94.49
U-Save Pharm, me su	48.54
US Bank, su	387.67
Verizon Wireless, se	717.55
West Payment, su	201.50
Wittmann, D, mi	125.43
Road	
Salaries	\$20,101.65
American Recycle, se	59.00
Ameritas Life, ret	3,115.55
Beards Salvage, su	436.50
Black Hills, ut	19.81
Bd Public Works,ut	446.85
Calvary Spv, garn	163.08
D&D Comm, eq	13,750.00
Dettmer Farm, chem	102.50
Eggers, pts, su	177.67
Farmers Coop, oil	64.00
Gilbert Service, ti re	3,660.44
Inland Truck, pts	12.63
Johnson Quik, ti re	166.76
Lawson Products, su	214.12
Lueders Petro, fu	11,767.68
Martin Marietta, rk	10,927.69
Mid-American, su	422.19
NE Truck Equip, pts	18.72
Nem Co Tax, ss, fwh	6,900.93
Powerplan, pts	29.18
Schneider Ok, ti re	45.00
Stutheit Imple, pts,su	697.07
Village Nemaha, ut	63.50



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County Visitors

Aub Newspaper, pub	5.02
Brownville Hist Soc, adv	1,000.00
NE Travel Assoc, du	200.00

County Visitors Promotion

Brownville Hist Soc, adv	4,500.00
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Drug Coalition

Salaries	\$2,163.31
AIM, se	2,000.00
Ameritas Life, ret	201.70
Aub Newspaper, adv	89.10
Boeve, Ashleigh, mi	12.21
NADAA, pstg	90.00
Nem Co Tax, ss, fwh	527.51
Osborne, Laura, mi	34.41
Peru State, reim	1,000.00
Tri-State, su	528.34

Canine Dog Fund

Town Country Vet, se	49.00
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911 Emergency Service

American Tower, se	689.52
D&D Comm, se	405.00

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:51 p.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Bob Hutton, 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