



Nemaha County Board Minutes



January 12, 2011

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 County Clerk
Action/Approval of Agenda
Election of Chairman
Election of Vice Chairman
Action/Approval of minutes – December 22, 2010 regular meeting
Action/Approval of minutes – December 29, 2010 special meeting
Action/Approval of claims
Open Meeting Laws
- 8:30 a.m. Sine Die to meet as Board of Equalization
- 9:00 a.m. Stephanie Hackett – Auburn Post Office regarding requesting magnetize road maintainers
- 9:15 a.m. Erin Moon, access to the NADAA room
- 9:30 a.m. Walt Boring – returning to work, requirements regarding steel-toed boots

ACTION BUSINESS

- 1. Reappointments/Appointments to Committees
- 2. Resolution 2011-01 – Resolution appointing Mark Mainelli to conduct study on closing/vacating the W 176' of County road lying in Section 16-T6N R15E as requested by Kent Sutton
- 3. Application for Road Entrance requested by Keith Hawxby (Section 35 T5N R15E)
- 4. Reappointment of Martin Hayes to the Veterans Service Board for a 5 year term (note his term expired 6-2009)
- 5. Reappointment of Rick Moore to the Veterans Service Board for a 5 year term (note his term expired 6-2010)
- 6. Resolution 2011-02 Subdivision of a 3.73 acre tract of land in Section 34 T5N R15E for Gwendolyn Allen
- 7. Resolution 2011-03 Subdivision of a 2.98 acre tract of land in Section 8 T5N R13E for Duane & Vicki Antholz
- 8. Resolution 2011-04 Appointment Jennifer Renee Critser and Richard Vlach as Alternate Representative to SE Regional Governance Board
- 9. Letter of Support for Project Response on VOCA grant
- 10. Application #50 Flood Plain Permit requested by Nebraska Public Power District

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

- 1. Application for Scrap Tire collection – do you want County Clerk to make application for 2011 grant?
- 2. Quarterly Report for Veteran Service Officer – quarter ending 12-31-2010
- 3. 4th Quarter Report for Nemaha County Sheriff – earned fees 10-01-2010 to 12-31-2010
- 4. Fund Balances as of December 31, 2010
 - a. Semi-Annual Report by County Clerk on revenue received as of 12-31-10
- 5. Clerk of District Court monthly report, December, 2010

BUILDINGS/GROUNDS/PROPERTY

- 1. EECBG 09/10-E071 Grant
 - a. review quarterly payments job reports prepared by Kevin Burnison, SENDS
- 2. Notification of rate increase of 5% from Presto-X

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

- 1. E-mail from Jim Mason regarding activating new emergency responders narrowband radio system

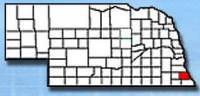
EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

DISCUSSION ITEMS/CORRESPONDENCE

- 1. Rock Price list from Kerford effective 1-1-2011
- 2. Rock Price list from Martin Marietta 1-1-2011
- 3. Registration for County Board Workshop @ Kearney, February
- 4. Five Rivers RC&D Inc. Meeting minutes – December 16, 2010
- 5. Contract with Maximus for preparing indirect cost allocation - did you want to cancel contract with Maximus and contract with Sequoia Consulting Group?



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on January 12, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on January 6, 2011. 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 – County Clerk Joyce Oakley called the meeting to order at 8:10 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Visitors present – Bill Kieler, Dave Swanson, Nemaha County Herald, Mark Mainelli

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

Election of Chairman – County Clerk Oakley called for nominations for Chairman for 2011. Hutton nominated Lovelace for chairman of Nemaha County Board of Commissioners for 2011. Motion by Hutton, seconded by Bohling that nominations cease and elect Lovelace Chairman Nemaha County Board of Commissioners for 2011. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, abstain.

Election of Vice Chairman – Chairman Lovelace called for nominations for Vice Chairman for 2011. Bohling nominated Hutton for vice chairman for Nemaha County Board of Commissioners for 2011. Motion by Bohling, seconded by Lovelace that nominations cease and elect Hutton as Vice Chairman for 2011. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, aye.

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the December 22, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Lovelace, aye; Bohling, aye; Hutton, aye.

Motion by Hutton, seconded by Bohling to approve the December 29, 2010 special meeting minutes with no corrections. Roll call vote; Hutton, aye; Lovelace, aye; Bohling, aye.

Claims – Motion by Hutton, 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: Bohling, aye; Lovelace, aye; Hutton, aye.

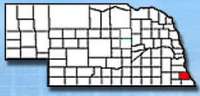
Opening Meeting Laws – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Board of Commissioners sine die at 8:40 a.m. to meet as Board of Equalization.

Board of Commissioners reconvened at 8:52 a.m. to meet as Board of Commissioners.

Appointments

9:00 a.m. Stephanie Hackett – Auburn Post Office regarding requesting magnetize road maintainers – Stephanie Hackett, Auburn Post Office visited with the board regarding magnetizing the road maintainers for picking up steel and nails on county roads



Nemaha County Board Minutes



9:15 a.m. Erin Moon Nemaha County Wellness Center requested access to the NADAA room – Erin Moon, Nemaha County Wellness Center and Laura Osborne, director NADAA visited with the board regarding the Nemaha County Wellness Center getting access to the NADAA room. Board will consider using another room at the Multip-Plex Building as a multi-purpose room for the public use.

9:30 a.m. Walt Boring – returning to work, requirements regarding steel-toed boots – Walt Boring visited with the board regarding returning to work. Boring indicated he had a doctor's appointment on Thursday, January 13, 2011 regarding the injury to his foot. Chairman Lovelace said the board will need to wait until after the doctor's appointment to determine his return date and Boring needs to provide a doctor's notes as to his limitations after returning to work.

Action Business

1. Reappointments/Appointments to Committees – Motion by Hutton, seconded by Bohling to reappoint Bob Hutton to the SENCA and Blue Rivers Area Agency on Aging; Monty Lovelace to SENDD and Region V Services/Region V Systems Board. Roll call vote: Lovelace, aye; Hutton, aye; Bohling, aye.

Motion by Lovelace, seconded by Hutton to appoint Marvin Bohling to the Southeast District Health Board representing Nemaha County. Roll call vote: Hutton, aye; Bohling, abstain; Lovelace, aye.

2. Resolution 2011-01 – Resolution appointing Mark Mainelli to conduct study on closing/vacating the W 176' of County road lying in Section 16-T6N R15E as requested by Kent Sutton – no action was taken on Resolution 2011-01.

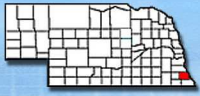
3. Application for Road Entrance requested by Keith Hawxby (Section 35 T5N R15E – Motion by Hutton, seconded by Bohling to approve the application for road entrance requested by Keith Hawxby in Section 35 T5N R15E. Roll call vote: Hutton, aye; Lovelace, aye; Bohling, aye.

4. Reappointment of Martin Hayes to the Veterans Service Board for a 5 year term (note his term expired 6-2009) – Motion by Bohling, seconded by Hutton to reappoint Martin Hayes to the Nemaha County Veterans Service Board for a 3 ½ year term to expire June, 2014 with the reappointment retro-active to June, 2009. Roll call vote: Lovelace, aye; Hutton, aye; Bohling, aye.

5. Reappointment of Rick Moore to the Veterans Service Board for a 5 year term (note his term expired 6-2010) – Motion by Hutton, seconded by Bohling to reappoint Rick Moore to the Nemaha County Veterans Service Board for a 4 ½ year term to expire June, 2015 with the reappointment retro-active to June, 2010. Roll call vote: Bohling, aye; Lovelace, aye; Hutton, aye.

6. Resolution 2011-02 Subdivision of a 3.73 acre tract of land in Section 34 T5N R15E for Gwendolyn Allen – Motion by Hutton, seconded by Bohling to adopt Resolution 2011-02 approving the subdivision of a 3.73 acre tract of land in Section 34 T5N R15E for Gwendolyn Allen. Roll call Vote: Hutton, aye; Bohling, aye; Lovelace, aye.

7. Resolution 2011-03 Subdivision of a 2.98 acre tract of land in Section 8 T5N R13E for Duane & Vicki Antholz - Motion by Bohling, seconded by Hutton to adopt Resolution 2011-03 approving the



Nemaha County Board Minutes



subdivision of a 2.98 acre tract of land in Section 8 T5N R13E for Duane & Vicki Antholz. Roll call Vote: Lovelace, aye; Bohling, aye; Hutton, aye.

8. Resolution 2011-04 Appointment Jennifer Renee Critser and Richard Vlach as Alternate Representative to SE Regional Governance Board – Motion by Hutton, seconded by Bohling to adopt Resolution 2011-04 appointing Jennifer Renee Critser as representative from Nemaha County to the Southeast Regional Governance Board and Richard Vlach as alternate. Roll call vote: Bohling, aye; Hutton, aye; Lovelace, aye.

9. Letter of Support for Project Response on VOCA grant – Motion by Hutton, seconded by Bohling to write a letter of support for Project Response on the VOCA grant that they are making application for. Roll call vote: Lovelace, aye; Bohling, aye; Hutton, aye.

10. Application #50 Flood Plain Permit requested by Nebraska Public Power District - Motion by Hutton, seconded by Bohling to approve Flood Plain Permit #50 requested by Nebraska Public Power District for construction 69kV transmission line at Cooper Nuclear Station. Roll call vote: Hutton, aye; Lovelace, aye; Bohling, aye.

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Application for Scrap Tire collection – do you want County Clerk to make application for 2011 grant?
2. Quarterly Report for Veteran Service Officer – quarter ending 12-31-2010
3. 4th Quarter Report for Nemaha County Sheriff – earned fees 10-01-2010 to 12-31-2010
4. Fund Balances as of December 31, 2010
 - a. Semi-Annual Report by County Clerk on revenue received as of 12-31-10
5. Clerk of District Court monthly report, December, 2010

BUILDINGS/GROUNDS/PROPERTY

1. EECBG 09/10-E071 Grant
 - a. review quarterly payments job reports prepared by Kevin Burnison, SENDS
2. Notification of rate increase of 5% from Presto-X

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. E-mail from Jim Mason regarding activating new emergency responders narrowband radio system

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

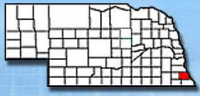
PROJECTS/BRIDGES

DISCUSSION ITEMS/CORRESPONDENCE

1. Rock Price list from Kerford effective 1-1-2011
2. Rock Price list from Martin Marietta 1-1-2011
3. Registration for County Board Workshop @ Kearney, February
4. Five Rivers RC&D Inc. Meeting minutes – December 16, 2010
5. Contract with Maximus for preparing indirect cost allocation - did you want to cancel contract with Maximus and contract with Sequoia Consulting Group?

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

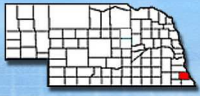
General



Nemaha County Board Minutes



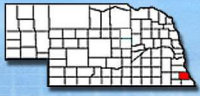
Salaries	\$34,920.83
A-1 Locksmith, se	50.00
Able, Valerie, ju cst	76.00
Action Tech, se	696.04
Adams, Annalee, ju cst	47.00
American Recycling, se	1,126.25
Ameritas Life, ret	5,306.78
AS Central Finance, se	448.00
Aub News, pub, su	1,307.82
Aub Plumb Heat, bldg re	88.76
Aub Postmaster, pstg	88.00
Beatty, Rex, ju cst	35.00
Becker, Jeffrey, ju cst	35.00
Beger, Nathan, ju cst	35.00
Biaggi, James, ju cst	75.00
Black Hills, ut	324.56
Blinde, James, ju cst	41.00
Bd Public Works, ut	4,098.23
Bob Barker Co, su	404.27
Boellstorff, Kathy, ju cst	50.00
Bohl Plmb Htg, jail re	3,890.50
Boyer, Michael, ju cst	35.00
Brinckerhoff, Kyle, ju cst	40.00
Brook-Jeanneret, K, ju cst	48.00
Cain, James, atty fe	600.00
Capital Business, ma ag	381.05
Caseys General, fu	500.72
Christensen, Larinda, ju cst	80.00
Coatney, John, ju cst	48.00
Cole, Bert, ju cst	35.00
Constellation, ut	1,178.38
Cowan, Ralph, ju cst	35.00
Cox, Edward, ju cst	35.00
Culligan, su	153.85
Custom Cage, eq	350.00
Dean, Margaret, ju cst	48.00
Dettmann, Jeff, ju cst	35.00
Discover Bank, garn	238.33
Dixon, Joseph, ju cst	70.00
Domino, Joni, ju cst	70.00
Dunn, Kirsten, ju cst	35.00
Eggers, Denise, ju cst	85.00
Eggert, Sandra, ju cst	35.00
Engles, Wendy, ju cst	35.00
Epler, Joe, ju cst	46.00
Erickson, Chris, ju cst	35.00
Fankhauser, cont	4,166.66
Farmers Coop, fu	1,827.84
Fender, Joann, ju cst	70.00
Findeis, Mary, ju cst	82.00
Frenzel, Craig, ju cst	35.00
Fulton, Lana, ju cst	77.50
Galls An Aramark, eq	70.98
Goering, Robin, ju cst	35.00



Nemaha County Board Minutes



Gottula, Lila, mi	74.00
Grable, Daniel, mi	35.00
Grabouski, Ryan, wit fe	31.68
Grooms, Shawn, ju cst	44.00
Grotrian, Charles, ju cst	45.00
Grotrian, Kathie, ju cst	50.00
Hager, Tim, ju cst	70.00
Hahn, Teresa, ju cst	45.00
Hannaford, Marty, mi	24.00
Hardy, Benjamin, ju cst	57.00
Harvey, Jeff, ju cst	35.00
Hayes, Martin, ju cst	59.00
Helms, David, reim	15.45
Hines, Cade, se	50.00
Honeywell, Wendy, ju cst	96.00
Humm, Connie, ju cst	53.00
Hunter, David, ju cst	37.00
Hutton, Bob, reim	15.49
Ideus, Benjamin, ju cst	55.00
Jacks Uniform, su	614.11
Jacobsen, Jay, ju cst	70.00
Kathleen Laughlin, garn	187.00
Knippelmier, Kim, wit fe	32.00
LaVigne, Cole, wit fe	32.00
Ligouri, Angelo, mi	12.00
Ligouri, Louie, reim	172.50
Martin, Matt, wit fe	20.00
Mathew Bender, su	29.47
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,561.56
Modern Methods, cont	532.66
NACO, su, reg	215.00
NE Assoc Co Clk, du	75.00
NE Public Hlth, bl al	168.00
NE Sheriff Assoc, du	195.00
Nem Co Court, fe	209.00
Nem Co Hospital, bl al	128.20
Nem Co Sheriff, fe	782.37
Nem Co Tax, ss, fwh	10,070.27
Office Depot, su	10.99
OPPD, ut	29.52
Ouren, William, se	75.00
Pamida, su	25.65
Petersen Auto, se	2,494.86
Pitney Bowes, ma ag	142.00
Presto-X-Co, se	188.49
Quill, su	485.67
Raymonds Elect, bldg re	8,938.25
Region V, se	3,371.25
Reserve Account, pstg	2,000.00
Rieger, Rachel, bd pr	2,788.80
Rohrs, Randy, mi	152.50
Sack Lumber, su	29.07
Shell Fleet, fu	375.76

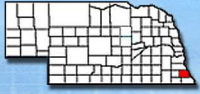


Nemaha County Board Minutes



Smith-Hogancamp, atty fe	4,116.62
SunMart, ju cst	15.60
The Cleaners, se	411.00
The Hartford, annt	75.00
U-Save Pharmacy, me su	595.78
VanDerslice, Morie, wit fe	110.00
Verizon Wireless, se	537.91
West, su	117.50
Zable, Natalie, wit fe	325.19
Road	
Salaries	\$18,218.33
American Recycling, se	54.00
Ameritas Life, ret	2,809.52
Aub Plumb Htg, su	13.95
Beards Salvage, su	156.53
Beatrice Concrete, rk	703.54
Black Hills, ut	76.67
Bd Public Works,ut, su	1,419.65
Constellation Energy,ut	219.35
Eggers Bros, pts	193.37
Farmer Coop, fu, oil	10,040.74
Graybill Tire, pts	127.94
Johnson Quik Stop,ti re	3,338.00
Landis Engine, su	17.75
Lawson Products, su	358.24
Lueders Petro, oil, fu	3,217.12
Mainelli Wagner, se	7,150.50
Martin Marietta, rk	25,790.96
Mellage Truck, pts, la	499.74
Meyer-Earp Auto, pts,la	384.07
Midwest Service, su	2,197.24
Nem Co Tax, ss, fwh	6,276.17
NMC Exchange, pts, oil	2,530.48
Powerplan, pts	199.86
Stutheit Implement, su	19.50
Village Nemaha, ut	62.38
Child Support	
Martin, V Marie, pstg	39.38
Diversion Program	
Action Technology, se	1,183.00
Ed Roehr Safety, su	469.60
Drug Coalition	
Salaries	\$2,428.72
Ameritas Life, ret	316.42
NADAA, ins	415.22
Nem Co Tax, ss, fwh	573.06
Pamida, su	9.28
The Aim Institute, se	1,000.00
911 Emergency	
American Tower, se	663.00
KS HCl, se	1,155.00

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Lovelace to adjourn at 12:40 p.m.



Nemaha County Board Minutes



Monty Lovelace
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 26th day of January, 2011.

Joyce Oakley, County Clerk