

# Nemaha County Board Minutes



**January 26, 2011**

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 January 26, 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 20, 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** – Chairman Lovelace called the meeting to order at 8:40 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** – Dave Swanson, Nemaha County Herald; Mary Kruger, Nemaha County Visitors Committee representative

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

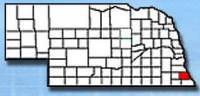
**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the January 12, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, aye.

**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: Lovelace, aye; Hutton, aye; Bohling, 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.

## **Appointments**

9:00 a.m. Marty Fattig, Ratify purchase of telephone system for Nemaha County hospital – Marty Fattig, Director Nemaha County Hospital presented 3 price quotes for replacement of the current Windstream phone system as parts are no longer available and phone system is obsolete. Fattig presented the following quotes: Windstream Mitel System \$105,409.00 with additional maintenance cost of \$5,527.20 after 1 year; Windstream Siemens Systems \$70,723.00 with additional maintenance cost of \$5,414.40 after 1 year; Kidwell-ShoreTel System \$82,923.00 with additional maintenance cost \$5,200.00 after 1 year. Motion by Bohling, seconded by Hutton to ratify the bid as recommended by the Nemaha County Hospital Board for the Kidwell-ShoreTel System in the amount



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of \$82,923.00 with additional maintenance cost \$5,200.00 after 1 year. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, aye.

9:15 a.m. Jana Smith, Nemaha County Assessor replacement of main computer server for assessment – Jana Smith, Nemaha County Assessor presented a price quote from TerraScan Inc., in the amount of \$9,258.50 for replacement of the main computer server for the Assessor's office. Motion by Bohling, seconded by Hutton to approve the price quote from Terra Scan Inc., in the amount of \$9,258.50 for the replacement of the main computer server for the Assessor's office. Roll call vote: Lovelace, aye; Bohling, aye; Hutton, aye.

10:00 a.m. Jay Tallman, representing the Village of Brownville, regarding the Nebr. State Park Rec. area – Jay Tallman, Trustee with the Village of Brownville visited with the Board regarding the Village of Brownville requesting ownership of the Nebraska State Park area in Brownville from the Nebraska Game & Parks. Tallman indicated for the last 3 years the NE Games & Parks have only done minimum maintenance in the park. Tallman asked the Board of Commissioner for their support of LB 261 by e-mailing the State Senators.

## **Action Business**

1. Fuel Bids for February, 2011 – The following fuel bids for February, 2011 were received: Farmers Union Coop #1 Diesel \$3.36, #2 Diesel \$3.12, Regular Unleaded \$2.90; Lueders Petroleum #1 Diesel \$3.295, #2 Diesel \$3.125, Regular Unleaded \$2.925. Motion by Hutton, seconded by Bohling to approve the following fuel bids for February, 2011 to Farmers Coop for #1 Diesel \$3.295 (price match Lueders Petroleum), #2 Diesel \$3.12, Regular Unleaded \$2.90 Roll call vote: Bohling, aye; Lovelace, aye; Hutton, aye.
2. Reappointment of Mary Kruger as Nemaha County Representative to Five Rivers RC&D – Motion by Hutton, seconded by Bohling to reappoint Mary Kruger as Nemaha County Representative to Five Rivers RC& D. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, aye.
3. Letter of Support for Computer Recycling Event sponsored by Five Rivers RC&D – Motion by Bohling, seconded by Hutton to approve writing a letter of support for the grant sponsored by Five Rivers RC&D Computer Recycling Event. Roll call vote: Hutton, aye; Bohling, aye; Lovelace, aye.

## **County Officials Reports/Correspondence**

### **Buildings/Grounds/Property**

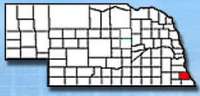
1. EECBG 09/10-E071 Grant
2. Cost Estimate from Lavigne Construction on 16 Amana 17,600 BTU Window Heat pumps

### **Equipment/Office Equipment/Furniture**

Hutton left the meeting at 11:55 a.m.

### **Road Superintendent/Consultant**

### **Projects/Bridges**



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1. Bridge Maintenance Checklist 2010
2. Received from JEO scour assessment report for the following bridges:  
C006403705, C006411420, C006412720, C006413520, C006420815, C006423440, C00642617 Received from JEO scour assessment report for the following bridges and the following are scour critical and need a Plan of Action prepared: C006403705, C006413520, C006420815, C00643440 (note: the Plan of Action form for each of the scour critical bridges was sent to Mainelli Wagner & Assoc., for completion and submission to NDOR.)
3. County Clerk sent to NDOR a letter regarding the 2012+ Fed Hwy Projects programmed

## Discussion Items/Correspondence

1. Chairman sign 2011 Scrap Tire Collection Grant Application
2. Crane Operator Training Course – March 29, 2011 – do you want to send someone??
3. Need Listing from District 2 - surplus equipment for consignment auction
4. Rock Summary report for each district
5. Martin Marietta Nebraska scale closed Friday, January 28<sup>th</sup>

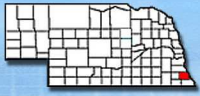
## Executive Session\*

1. General Assistance #6208 interview - Motion by Lovelace, seconded by Bohling to enter executive session at 12:12 p.m. to interview for General Assistance #6208. Roll call vote: Lovelace, aye; Bohling, aye. Motion by Lovelace, seconded by Bohling to leave executive session at 12:25 p.m. Roll call vote: Bohling, aye; Lovelace, aye. No action was taken in executive session.

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

### **General**

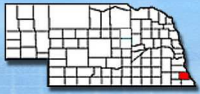
Salaries	\$ 35,009.16
Action Tech, se	89.00
AFLAC, ins	579.30
Alamar Uniforms, su	430.26
Ameritas Life Ins, ret	4,896.01
As Central, se	150.00
Baumhover, L, reim	4.00
Beasterfield, B, reim	112.73
Billings, Katy, un al	25.00
Black Hills Energy, ut	618.13
Blaser, J, un al , reim	228.03
Bohl Plumb Htg, bldg re	130.00
Capital Business, ma ag	162.00
Colgrove, Linda, un al	25.00
Conseco Hlth, ins	31.00
Constellation, ut	1,473.63
Continental Research, su	1,026.85
Cornhusker State, su	46.25
Critser, Jennifer, un al	25.00



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Dallas, Samantha, un al	25.00
David Jaskierny, se	900.00
Dept Corrections, bd pr	178.90
Discover Bank, garn	238.33
Dollar General, su	20.55
Douglas Co Sheriff, se	24.36
Edwards Chemicals, su	286.42
Elliott, Ron, cont	1,943.75
Erickson, Tara, reim	86.76
GE Capital, ma ag	34.61
General Reporting, se	120.00
Gerdes, Jana, reim	150.00
Gering, Carol, un al	25.00
Glock Professional, reg	150.00
Gottula, Lila, pr ret	84.00
Hutton, Bob, mi	140.04
Johnson, Danny, un al	80.00
Johnson, Diane, reim	150.00
Kadavy, Matt, un al	80.00
Kathleen Laughlin, garn	187.00
Kelsay, Gail, un al	25.00
Lesoing, Gary, mi	87.72
Liberty Nat'l, ins	20.40
Lottman, Brent, un al	80.00
Lovelace, Monty, mi	152.20
Lund Industries, su	355.65
Maximus, se	747.55
Metlife, annt	11.16
Meyer, Jane, mi, pstg	106.14
Mid-American, su	809.13
MIPS, sftwr, su	446.69
Moyer, Casey, un al, reim	228.03
NACO, reg	80.00
NE Hlth Human Service, se	186.00
NE Public Hlth, bl al	84.00
Nebr UC Fund, se	338.00
Nem Co Clerk, ins	3,500.00
Nem Co Tax, ss, fwh	9,732.49
Nem Co Tax, nwh	2,646.53
Nichols, Lisa, un al	25.00
OCE, ma ag	203.94
Orschelns, su	42.55
Otoe Co Sheriff, se	37.00
Pitney Bowes, su	465.72
Pitney Bowes, ma ag	142.00
Quill, su	1,450.45
Region V Service, se	56.25
Region V System, se	5,379.50
Rieger, Rachel, bd pr	2,407.65
Riekenberg, Kris, se	1,108.25
Rohrs, Joann, pr ret	132.00
Sack Lumber, su	9.29
Silvey, Harold, un al	80.00
Smith, Jana, mi, me	82.12



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Tanner, Crystal, un al	25.00
Territorial Supply, su	1,336.05
The Hartford, annt	75.00
Thompson Publish, sub	328.50
United Healthcare, ins	13,450.64
UNL Lincoln, se	6,741.67
UNL IS Comm, se	107.54
Verizon Wireless, se	85.94
Waddell & Reed, annt	25.00
Wade, Richard, wit fe	20.00
Windstream, se	1,669.67
<b>Road</b>	
Salaries	\$12,282.45
AFLAC, ins	210.20
Ameritas, ret	1,843.95
Beatrice Concrete, rk	649.49
Black Hills Energy, ut	85.38
Bulldog Auto, pts, su	1,459.13
Caterpillar, eq	16,417.52
Conseco, ins	28.00
Constellation, ut	306.50
Liberty Nat'l, ins	168.62
Martin Marietta, rk	8,591.06
Midwest Service, pts	315.82
NE Dept Agriculture, se	90.00
NE Public Emp, un du	520.00
NE Truck Equipment, su	28.21
NE Weed Control, du	125.00
Nem Co Tax, ss, fwh	3,806.73
Nem Co Tax, nwh	1,558.06
NMC Exchange, pts, la	3,615.36
Orschelns, oil, su	269.54
Powerplan, pts	404.03
Schneider OK, ti re	771.87
United Healthcare, ins	8,427.25
Windstream, se	183.96
Windstream, se	40.00
<b>Child Support</b>	
Martin, V Marie, atty fe	1,625.00
Maximus, se	747.56
Quill, su	39.87
<b>County Visitors</b>	
Brownville Concert, adv	1,718.00
Hannan, Pat, se	800.00
Kruger, Mary, mi	515.95
McBattas, adv	945.00
<b>Drug Coalition</b>	
Salaries	\$2,446.46
Ameritas, ret	316.42
Aub Newspaper, adv	435.00
Brock Bugle, adv	30.00
Burkhart Advert, adv	400.00
Johnson Rag, adv	30.00
Nem Co Tax, ss, fwh	575.61



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Nem Co Tax, nwh	151.39
Nem Co Treasurer, se	2,500.00
OCE Imagistics, ma ag	993.81
Osborne, Laura, mi	75.48
Riverfront Broad, adv	329.67
Verizon Wireless, se	135.73
Wells Fargo, me, se	214.05
Whisler, Kayleigh, mi	10.20
<b>911 Wireless Service</b>	
Windstream, se	751.61
Windstream, se	293.53
<b>Hospital Bond</b>	
Fremont Nat'l, int	50,841.25
<b>911 Emergency</b>	
Windstream, ut	614.95
Windstream, ut	240.17

With no further business to come before the Board of Commissioners chairman Lovelace adjourned the meeting at 12:42 p.m.

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Monty Lovelace  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this February 8, 2011.

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Joyce Oakley, County Clerk