



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on February 8, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on February 2, 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.

Chairman Hutton called the meeting to order at 8:15 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 noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

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

Motion by Bohling, seconded by Wittmann to approve the January 25, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Josh Behrends and Pam Alexander, Rural Water District #2 were present indicating they are wanting to install a permanent fence around the pump station located in the NW ¼ NW ¼ of Section 11 T5N R12E. Board told Rural Water district to place the fence on their property and not to encroach the fence on county road right of way.

Noxious Weed Board Members Phillip Walker, Chuck Hines, Mark DeBuhr and Joe Moody were present at the meeting to discuss the reappointment of Marvin Palmer, Noxious Weed Superintendent for Nemaha County for 2012. No action was taken.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-04 approving the Engineering Services Agreement with NDOR for Fracture Critical Bridge Inspections and Re-Load Ratings for the bridge designated in the resolution. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-05 Withdrawal of Dormant Federal Aid Bridge Projects: Nemaha Southwest STPE-BRS-3645(9); Auburn Southeast BRO-7064(6); Nemaha South BRO-7064(10); Brownville Northwest BRO-7064(11); Johnson North BRO-7064(12); Peru Northwest BRO-7064(15); Peru Northwest BRO-7064(16); Peru West BRO-7064(17). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to place communications facilities between Sections 21 T4N R15E & 22 T4N R15E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Board sine die at 11:35 a.m. to meet as Board of Equalization.

Board reconvened at 12:13 p.m. to meet as Board of Commissioners.



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

General

Salaries	\$31,603.00
Action Tech, se	596.98
Alamar Uniform, su	409.79
American Recycling, se	1,293.65
Ameritas Life, ret	4,802.49
AS Central Finance, se	448.00
Aub Newspaper, pub	768.69
Automated Sys, se	105.00
Black Hills, ut	44.15
Blue Rivers, se	1,885.75
Blue Valley, me se	525.00
Bd Public Works, ut	4,549.61
Capital Bus, ma ag	139.32
Constellation, ut	833.18
Credit Manage, garn	110.00
Culligan, su	83.75
CVSOAN, du	135.00
Des Moines Stamp, su	122.05
Discount Office, su	643.00
Eakes Office, su	58.80
Fankhauser, Allen, cont	4,266.67
GE Capital, ma ag	34.61
Hutton, Bob, mi	167.06
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	22.20
Lavigne Const, bldg re	1,577.57
Lesoing, Gary, mi	130.44
Ligouri, Louie, reim	21.22
Lueders Petro, fu	2,261.08
Martin, V Marie, cont	1,782.48
Maximus, se	2,537.50
Microfilm Image, se	123.00
Midwest Card, su	445.00
MIPS Inc, sftwr	1,177.97
Modern Methods, cont	532.66
NACO, reg	90.00
NE Assoc Treas, du	75.00
Nem Co Ag Soc, rt	80.00
Nem Co Clerk, hra	4,806.40
Nem Co Court, fe	256.59
Nem Co Sheriff, fe, mi	403.44
Nem Co Tax, ss, fwh	9,028.85
Nutsch-Fulton, K, mi	66.81
OPPD, ut	31.23
Otoe Co Sheriff, se	18.50
Paper Tiger, se	35.00
Quill, su	823.42
RDJ Special, su	168.10
Rieger, Rachel, bd pr	2,041.90
Sack Lumber, su	10.97
Saunders Co Sher, se	37.89



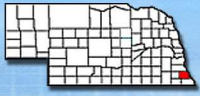
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Shell Fleet, fu	491.44
Smith, Richard, atty fe	290.00
SE Design, su	214.36
Striggows, se	1,000.00
The Cleaners, se	405.00
The Hartford, annt	100.00
The Printer Store, su	28.00
U-Save Pharm, me su	35.90
Verizon Wireless, se	483.73
Vlach, Richard, su	64.15
Road	
Salaries	14,509.23
Ace Irrigation, se	5,562.84
American Recycle, se	59.00
Ameritas Life, ret	2,149.92
Bd Public Works,ut	1,713.05
Champlin Tire, se	1,707.02
Constellation, ut	226.35
Eggers Bros, su, pts	288.79
Johnson Quik, ti re,pts	13.49
Lawson Prod, su	94.91
Lueders, fu, oil	16,427.40
Mainelli Wagner, se	7,182.00
Martin Marietta, rk	29,574.94
Mellage Truck, pts	10.72
Midwest Service,su	807.70
Nem Co Tax, ss, fwh	4,320.02
Newman Traffic,sgn	450.58
Powerplan, pts	60.22
Sack Lumber, su	27.81
Schneider Ok, ti re	428.00
Village Johnson, ut	276.00
Village Nemaha, ut	66.63
Drug Coalition	
Salaries	\$2,012.25
Ameritas Life, ret	255.43
Burkhart Adv, adv	200.00
NADAA, pstg	44.00
Nem Co Tax, ss, fwh	505.84
Nem Co Treas, fe	2,500.00
Osborne, Laura, mi	126.54
Pioneer, su	10.00
Tri-State Office, su	84.99
Hospital Bond	
Fremont Nat'l, fe	450.00
911 Emergency Service	
American Tower, se	689.52

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:27 p.m.

Bob Hutton, Chairman
Board of Commissioners



Nemaha County Board Minutes



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

The next meeting of the Board of Commissioners is February 22, 2012 in the Commissioners Chambers, Courthouse, Auburn NE.