



# Nemaha County Board Minutes



**June 26, 2013**

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 June 26, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 20, 2013. 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 8:00 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 Hutton led 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

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

**Approval of Minutes** – Motion by Wittmann, seconded by Bohling to approve the June 12, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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

## **Appointments**

8:00 a.m. Joe Wittwer, Noxious Weed Supt. - overview of what's been going on – Joe Wittwer, Nemaha County Noxious Weed Superintendent visited with the board regarding controlling the noxious weeds in the county. He said he has been busy driving the roads in the county and sending letters to property owners on controlling their noxious weeds.

8:15 a.m. Public Hearing – Resolution 2013-30 -Amending the FY 2012-2013 budget for Drug Coalition – Public hearing for amending the FY 2012-2013 budget for Drug Coalition was opened by Commissioner Wittmann at 8: 20 a.m. Notice of public hearing was advertised in the Nemaha County Herald on June 13, 2013 and June 20, 2013. The following were present at the public hearing: no one. Commissioner Wittmann closed the public hearing at 8:23 a.m.

Motion by Bohling, seconded by Hutton to adopt Resolution 2013-30, amending the FY 2012-2013 Nemaha County Budget for the 2391 Fund Drug Coalition, increasing the expenditures to \$109,549.90 and increasing the revenue to \$109,549.90. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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8:30 a.m. Marty Fattig, Director, Nemaha County Hospital – quarterly report - Marty Fattig, Director Nemaha County hospital presented the quarterly report.

10:00 a.m. Larry Ossowski – Blue Rivers Area on Aging - annual report and FY 2013-2014 budget request  
Larry Ossowski, Director Blue Rivers Area on Aging presented their annual report and FY 2013-2014 budget request.

## **Action Business**

1. Fuel Bids for July, 2013 – The following fuel bids for July, 2013 were received: Lueders Petroleum No. 2 Diesel \$3.394, Regular Unleaded \$3.204; Farmers Coop No. 2 Diesel 3.4247, Regular Unleaded \$3.2154. Motion by Wittmann, seconded by Bohling to approve the fuel bid from Lueders Petroleum for the month of July, 2013. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Authorization to Nemaha County Sheriff Brent Lottman and Nemaha County EMA Director Renee Critser, to sign Memorandum of Understanding for SE Region for Statewide radio dishes – Motion by Bohling seconded by Wittmann to authorized the Nemaha County Sheriff Brent Lottman and Nemaha County Emergency Management Director Renee Critser to sign a Memorandum of Understanding for SE Region for Statewide radio dishes. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Windstream – application to occupy county road right of way – City of Peru on 733A road – Motion by Wittmann seconded by Hutton to approve the application from Windstream to occupy county road right of way on 733A road requested Windstream for the city of Peru to replace a section of cable that was graded out and temped on the side of the road. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Resolution 2013-31 – release of pledged security to Auburn State Bank \$150,000.00 – Motion by Bohling seconded by Wittmann to adopt Resolution 2013-31, releasing the pledged security to Auburn State Bank in the amount of \$150,000.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
5. Agreement for Emergency Protective Custody Services with Region V Systems – Motion by Bohling seconded by Wittmann to approve the agreement for Emergency Protective Custody Services with Region V Systems in the amount of \$124.00 per day for the period July 1, 2013 through June 30, 2014. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
6. 90 day Probation Period for Mike Sullwold – ends July 8, 2013 – Motion by Bohling, seconded by Wittmann to approve the end of probation period for Mike Sullwold on July 8, 2013 and to raise Sullwold's pay rate to the maximum rate on July 8, 2013. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
7. Authorize Lottmann to purchase/replace radios for sheriff's cruisers (state bids) – Motion by Hutton seconded by Bohling to authorize Nemaha County Sheriff to purchase, through the state bidding, and replace 10 radios for the sheriff's cruisers and 1 base radio for the Nemaha County Jail in the amount of \$57,336.75 from Motorola Solutions, Inc. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
8. Authorize Lottman to enter into an Interlocal Agreement for Cellebrite Investigative Equipment & Maintenance between Nebr City Police Dept/Otoe County Attorney Office/Otoe County Sheriff's Office/Fremont County Sheriff's office/Nemaha County Sheriff's Office – Motion by Bohling seconded by Wittmann to authorize Nemaha County Sheriff's Brent Lottman to enter into an Interlocal Agreement with Nebr. City Police Dept./Otoe County Attorney's Office/Otoe County Sheriff's Dept/Fremont County Sheriff's Office for the purchase of a UFED Touch Ultimate from Cellebrite USA, Inc. and related annual maintenance. The interlocal agreement states the Nebr City Police Dept/Otoe County Attorney Office/Otoe County Sheriff's Office/Fremont County Sheriff's office/Nemaha County Sheriff's Office will jointly split the expense of \$9,334.00, for the UFED Touch Ultimate, with Otoe County ordering the equipment and the each political subdivisions reimbursing Otoe County \$1,866.80. The annual maintenance cost of \$2,998.99 will also be split between the 5 public entities



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with each subdivision reimbursing Otoe County their cost of \$599.80. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9. Appoint representative from Commissioners for negotiations to review terms of City of Auburn/Nemaha county law enf. contract - Motion by Hutton seconded by Bohling to appoint Wittmann to be the representative from the Commissioners for negotiations and to review the terms of the City of Auburn/Nemaha County Law Enforcement contract. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

1. Appliance/Furniture drop off site

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

1. Dump body replacement
2. Purchase a plasma cutter – Motion by Wittmann, seconded by Bohling to approve the purchase of a used plasma cutter from Darrel Volker in the amount of \$250.00. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Executive Session\***

## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. Sign form 17 Purchasing Agent Appt.; Nebr. Contract & Bond Contract for ER 3675(7) Brock North Bridge

## **County Officials Reports/Correspondence**

## **Discussion Items/Correspondence**

1. Registration for Nemaha County Leadership Class #1 (chairman register?) – no one is interested in attending classes
2. E-mail from Traci Reuter (replacement for Jackie Schmitz) People United for Families
3. E-mail from Elaine Menzel regarding LB 561 & LB561A – Juvenile Justice system

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

### **General**

Salaries	\$ 42,975.20
Action Tech, se	9,891.60
AFLAC, ins	629.00
American Bullet, su	841.04
Ameritas Life Ins, ret	7,005.32
As Central, se	319.00
Aub Postmaster, pstg	231.11
Automated Sys, eq	225.32
Bear Graphics, su	383.86
Black Hills, ut	122.90
Blaser, J, reim	144.19
Bob Barker, su	778.26
Bulldog Auto, eq	1,854.00
Cain, J, atty fe	235.00
Capital Business, ma ag	978.05
Capital Business, cont	287.65
Constellation, ut	7.35
Credit Manage, garn	267.75



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D&D Comm, se	231.00
Darlings, bd pr	2,479.45
Dollar General, su	92.90
Douglas Co Treas, se	308.07
Edward Chemicals, su	307.35
Erickson, T, reim	168.63
Gerdes, J, reim	150.00
GT Distributor, su	739.90
Hector, A, mi	144.93
Hutton Lawn, se	233.00
Johnson Co Sheriff, se	76.47
Kadavy, M, reim	518.46
Kathleen Laughlin, garn	207.00
Lancaster Co Sheriff, se	39.58
Lesong, G, mi	224.88
Liberty Nat'l, ins	112.86
Matthew Bender, su	43.49
Metlife, annt	11.16
Meyer, J, mi, pstg	278.93
Midwest Card, su	9,544.25
Motorola, eq	57,336.75
Moyer, C, reim	144.19
NE Hlth Human, se	186.00
NE Public Hlth, bl al	294.00
Nem Co Clerk, hra	3,640.49
Nem Co Clk Dist Ct, fe	125.00
Nem Co Hospital, bl al	297.00
Nem Co Tax, ss, fwh	14,733.24
Nem Co Tax, nwh	3,799.95
Nem Co Treas, trans	202,500.00
Nutsch-Fulton, K, mi	68.94
Oakley, J, mi	360.39
Office Depot, eq	553.95
OPPD, ut	43.06
OMB Guns, eq	231.99
Orscheln, su	131.01
Otoe Co Treas, se	1,866.80
Petersens, se	1,387.36
Pitney Bowes, su	240.96
Pitney Bowes, ma ag	142.00
Quality Inn, Idg	145.90
Quill, su	656.04
RDJ Spec, su	450.58
Region V, se	74.25
Reich, J, mi	197.75
Saunders Sheriff, se	18.50
Scotts Bluff Sheriff, reg	520.00
Shell, fu	646.17
Sullwold, M, reim	100.00
The Hartford, annt	100.00
Thomson Reuters, su	413.86
Timmerman, J, reim	150.00
Tincher, se	122.55
United Healthcare, ins	13,793.62





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UNL Is Comm, se	129.67
US Bank, fu su	3,529.09
Verizon, se	267.38
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wemhoff, K, reim	150.00
Windstream, se	1,845.07

## **Road**

Salaries	\$15,348.87
AFLAC, ins	159.96
Ameritas, ret	2,290.62
Black Hill, ut	19.83
Concrete, con	551.25
Cross Dillon, ti re	4,232.65
Ferrellgas,ut	25.00
Johnson Lumber, su	646.88
Kerford, rk	13,046.03
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	4,388.64
Martin Marietta, rk	17,830.63
Metal Culverts, culv	8,652.38
Midwest Service, su	164.13
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,841.95
Nem Co Tax, nwh	1,650.98
Nem Co Treasurer, reim	31,441.00
Newman Traffic, sgn	2,134.00
NMC, pts, la	86,255.89
Orscheln, su	344.28
Stutheit Implement, pts	203.80
United Healthcare, ins	4,761.38
Washington Nat'l, ins	28.00
Windstream, se	207.20
Wittwer, J, mi	364.99

## **Road Equipment**

Nem Co Treasurer, reim	88,569.00
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## **Drug Coalition**

Salaries	\$1,558.24
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	388.21
Nem Co Tax, nwh	125.74
Wells Fargo, se	59.95

## **Federal Crime Grant**

Alamar Uniform, su	617.80
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## **911 Wireless Service**

Windstream, se	630.74
Windstream, se	330.89

## **911 Emergency Service**

Windstream, se	500.92
Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:50 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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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

The next meeting of the Board of Commissioners will be July 10, 2013 Commissioners Chambers, Courthouse, Auburn NE