



Nemaha County Board Minutes



February 12, 2014

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 – January 22, 2014
Action/Approval of claims
- 8:00 a.m. Dr. Dana Farris-re: replacing carpeting in child care room, snow removal on sidewalks, air circulation in racket ball court
- 8:30 a.m. Meeting with Foremen
Discussion items: kind/style/size of county provided gloves for road employees; ear muffs;
Terry Baxter, NIRMA letter summarizing of safety issues from 1-8-14 meeting with foremen
- 9:00 a.m. Open Sealed bids for lawn care service
- 9:15 a.m. Kristiaan Rawlings, NADAA – upcoming NADAA activities, budget update

ACTION BUSINESS

1. Application for road entrance (plug) for Darrell Sommerholder – Sec 23 T4N R13E
2. Permit #2014-02 to Perform Work on Public Right of Way – Windstream Nebraska, Inc.
736 Road – Sec 13 T6N R12E/Sec 12 T6N R12E (Brock NE)
3. Application for road entrance for Luke Andrew – Sec 36 T5N R15E SE ¼ SE ¼
4. Resolution 2014-04 – subdivide a tract of land for Wiles Bros., Inc. – Sec 4 T6N R15E - .103 acre

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Items for Martin Lutheran consignment sale

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's Monthly Fee Report for January, 2014
2. Veterans Service Aid Fund – disbursements for calendar year 2013
3. Nemaha County District Court Monthly Fee Report for January, 2014
4. Fund Balances as of January 31, 2014

DISCUSSION ITEMS/CORRESPONDENCE

1. Wellness Partners LLC (2nd notice) regarding wanting to conduct a health fair for county employees and spouses
2. Letter from Craig Nelson, NIRMA Executive Director – regarding – LB 881 Strict Liability Law Enf. Motor Vehicle Pursuit Legislation
3. E-mail from 5 Rivers – regarding By-Laws changes

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on February 12, 2014, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting is published weekly in the Nemaha County Herald. 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.



Nemaha County Board Minutes



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 Deputy County Clerk Diane Johnson.

Chairman Hutton led the Pledge 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; Dan Swanson, B103 Radio

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the January 22, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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

Appointments

8:00 a.m. Dr. Dana Farris: replacing carpeting in child care room, snow removal on sidewalks, air circulation in racket ball court. The carpet will get a good cleaning. Reviewed the snow removal on sidewalks at the Wellness Center and it is their responsibility for snow removal on sidewalks. Dana Farris will get bids for replacing the heat pump for the racket ball court.

8:30 a.m. Meeting with Foremen
Discussion items: kind/style/size of county provided gloves for road employees; ear muffs;
Terry Baxter, NIRMA letter summarizing of safety issues from 1-8-14 meeting with foremen.

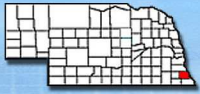
9:00 a.m. Open Sealed bids for lawn care service – Public Notice for receiving sealed bids for lawn care service for the courthouse and jail lawns was advertised in the Nemaha County Herald on January 23, 2014 and January 30, 2014. The following sealed bid was opened – Green Care Lawn Service: sprinkler system service \$45.00 per hour plus cost of parts, chemical application for courthouse \$255.00 per application, chemical application for jail yard \$75.00 per application. Motion by Wittmann, seconded by Bohling to award lawn care service bid to Green Care Lawn Service sprinkler system service \$45.00 per hour plus cost of parts, chemical application for courthouse \$255.00 per application, chemical application for jail yard \$75.00 per application for the period of March 2014 thru December, 2015. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:15 a.m. Kristiaan Rawlings, NADAA – upcoming NADAA activities, budget update – absent

Action Business

1. Application for road entrance (plug) for Darrell Sommerholder – Sec 23 T4N R13E. Motion by Hutton, seconded by Bohling to approve application for road entrance (plug) for Darrell Sommerholder – Sec 23 T4N R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Permit #2014-02 to Perform Work on Public Right of Way – Windstream Nebraska, Inc. 736 Road – Sec 13 T6N R12E/Sec 12 T6N R12E (Brock NE). Motion by Wittmann, seconded by Bohling, to approve Permit #2014-02 to Perform Work on Public Right of Way – Windstream Nebraska, Inc. 736 Road – Sec 13 T6N R12E/Sec 12 T6N R12E (Brock NE). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



3. Application for road entrance for Luke Andrew – Sec 36 T5N R15E SE ¼ SE ¼. Motion by Wittmann, seconded by Bohling to table the Application for road entrance for Luke Andrew – Sec 36 T5N R15E SE ¼ SE ¼ until next meeting. Roll call vote: Hutton, aye; Wittmann, aye, Bohling aye.

4. Resolution 2014-04 – subdivide a tract of land for Wiles Bros., Inc. – Sec 4 T6N R15E - .103 acre. Motion by Wittmann, seconded by Hutton to adopt Resolution 2014-04 – subdivide a tract of land for Wiles Bros., Inc. – Sec 4 T6N R15E - .103 acre. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Items for Martin Lutheran consignment sale

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

County Officials Reports/Correspondence

1. Nemaha County Clerk’s Monthly Fee Report for January, 2014
2. Veterans Service Aid Fund – disbursements for calendar year 2013
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Discussion Items/Correspondence

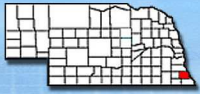
1. Wellness Partners LLC (2nd notice) regarding wanting to conduct a health fair for county employees and spouses
2. Letter from Craig Nelson, NIRMA Executive Director – regarding – LB 881 Strict Liability Law Enf. Motor Vehicle Pursuit Legislation
3. E-mail from 5 Rivers – regarding By-Laws changes

VISITORS COMMENTS

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

General

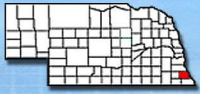
Salaries	\$41,303.99
Action Tech, se	2,534.21
American Recycling,se	694.00
As Central, se	448.00
Aub News, pub	1,142.86
Aub Plumbing,bldgre	142.99
Black Hills, ut	438.03
Blue Rivers, se	1,885.75
Blue Tarp, su	14.90
Bd Public Works, ut	4,319.18
Bob Barker, su	410.31
Bulldog Auto, su	5.58
Cain, J, atty fe	3,542.50
Capital Bus, ma ag	137.39
Carson Natl, se	20.00
Casey’s, fu	1,172.41
Catlett Survey, se	3,372.50
Cody’s U-Save,me su	43.39
Consolidated, me	82.50
Constellation, ut	1,322.32
Culligan, su	196.60
D&D Comm, se	1,000.00
Darlings Cafe,bd pr	2,202.10
Des Moines Stp,su	42.85



Nemaha County Board Minutes



Dutch Pantry, su	25.00
Edwards Chem, su	455.96
Elportal, trng	190.00
Family Value,me su	23.46
Fankhauser, A,atty fe	4,366.67
Farmers Coop, fu	980.35
Glenns Corner, su	60.99
Hector, A, reim	237.55
Hickory Road, trng	95.76
IACP, reg	145.00
Johnson Co Sheriff, se	59.80
K Laughlin, garn	207.00
Kollasch Law,atty fe	835.00
Lesoing, G, mi	71.68
Ligouri, L, reim	172.50
Lincoln Police, se	800.20
Martin, M, cont, pstg	2,112.35
Mass Mutual, retire	100.00
Microfilm, se	123.00
Mid American, su	121.62
MIPS Inc, sftwr	1,416.67
Morrissey Dalluge,attyfe	1,130.00
NAEM, reg	220.00
NE Public Hlth, bl al	105.00
Nebr.gov, se	10.00
Nem Co Ag, rt	50.00
Nem Co Clerk, hra	4,585.75
Nem Co Justice, fe	185.57
Nem Co Sheriff, se	1,431.43
Nem Co Tax, ret	6,561.91
Nem Co Tax, ss, fwh	13,162.07
Nestor Mercure,attyfe	280.40
OPPD, ut	33.83
Otoe Co Sheriff, se	18.50
Paper Tiger, se	35.00
Petersen Rep, se	141.00
Petersens Auto, se	2,189.63
Prof Choice, garn	144.98
Quill, su	2,338.12
Radar Rd Tech, su	420.00
RDJ Spec, su	578.60
Region V, se	92.79
Richardson Co, se	84.54
Sack Lumber, su	205.54
Schulte, S, me se	320.00
Sec State, su	20.00
Shell Fleet, fu	1,227.11
Shopko Pharm, me su	407.95
Smith, J, mi	71.00
Smith, Julie, atty fe	985.09
Stutheit Imple, pts	16.06
The Cleaners, se	547.00
Thomson Reuters, su	265.75
Tincher, se	71.90



Nemaha County Board Minutes



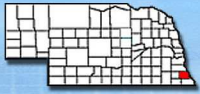
US Bank, su	486.63
Verizon, se	1,395.90
Road	
Salaries	\$21,810.06
American Recycle, se	59.00
Beards Salvage, su	318.66
Beatrice Concrete, rk	17,550.49
Black Hills, ut	146.22
Bd Public Works,ut	2,392.89
Bulldog Auto,su,pts	2,855.92
Constellation, ut	452.25
Darnell Glass,pts,la	275.00
Eggers Bros, pts,su	113.84
Farmers Coop,fu,su	2,758.05
Johnson Quik, ti re	63.00
Lueders, fu, oil	15,121.20
Martin Marietta, rk	10,396.16
Mellage Truck, pts	45.22
Meyer-Earp,pts,la	1,387.21
Mid American, su	210.03
Midwest Serv, su	162.84
NE Truck, pts	110.05
Nem Co Tax, ret	3,410.74
Nem Co Tax,ss,fwh	8,005.78
Nem Co Treas,cdl	57.50
Newman Sgn, sgn	573.21
NMC, pts	2,048.19
Sack Lumber, su	63.98
Schneider OK, ti re	323.50
Stutheit Imp, pts,su	40.79
Village Johnson, ut	86.00
Village Nemaha, ut	110.25
County Visitors	
Brownville Hist, adv	250.00
NemValleySt Rod,adv	486.06
Register Deed Preservation	
Mips, se	109.50
Drug Coalition	
Rawlings, K, reim	62.17
911 Emergency Service	
Verizon Wireless, se	33.24

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 10:30 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton
Chairman, Board of Commissioners

I, Diane Johnson, the undersigned Deputy 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.

Diane Johnson
Deputy County Clerk



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be February 26, 2014 Commissioners Chambers, Courthouse, Auburn NE