

Nemaha County Board Minutes



Corrected 3-5-14

County Board of Commissioners of the County of Nemaha, State of Nebraska met on February, 26 2014, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting 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.

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 Pledge of Allegiance.

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; Bob Heidzig

Motion by Wittmann, seconded by Bohling to amend the agenda as presented to add #11 Action: Appoint Richard Vlach as acting Veterans Service Officer in the absence of Veterans Service Officer Loras Baumhover. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Motion by Bohling, seconded by Wittmann to approve the February 12, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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

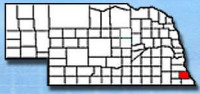
Dale Thomas, owner of The Cleaners visited with the board regarding the number of rugs and the cleaning of the rugs at the county buildings.

Board of Commissioners sine die at 8:30 a.m. to meet as Board of Equalization.

Board reconvened at 8:45 a.m. to meet as Board of Commissioners

Bill Ely was present and presented a petition signed by landowners requested the commissioners resize or replace the culvert crossing a county road approximately ½ mile west of 720 road and 642 avenue, northwest of Stella on the Richardson/Nemaha County line due to the 6 ft tube being greatly under sized for the amount of drainage area.

Public Hearing for vacating/closing county road located between Section 34 T5N R13E and Sec. 3 T4N R13E was opened at 9:00 a.m. Present for the hearing were: Scott Lickeig, Mark Mainelli – Mainelli Wagner & Associates, Bob Heidzig, Ken Swanson, Scott Kudrna and Theresa Bantz. No one was present to oppose vacating county road located between Section 34 T5N R13E and Sec. 3 T4N R13E. Chairman Hutton closed the public hearing at 9:15 a.m.



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Scott Kudrna, Mayor City of Auburn; Brent Lottman, Nemaha County Sheriff; Ken Swanson, BOPW; Harry Bridgman, Superintendent, City of Auburn; Scott Lickteig, District 2 Foreman – discussion was held on regarding detouring traffic through the City of Auburn on highway 136 during construction.

Kristiaan Rawlings, Director NADAA visited with the board regarding program updates. Johnson Brock and Auburn Public Schools have been contacted by the NADAA volunteers and both schools are very supportive of the new program ideas.

Chairman Hutton opened the Public Hearing at 10:00 a.m. to approve the 2014 – 2019 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Notice of hearing was published in the Nemaha County Herald on February 6, 2014, February 13, 2014 and February 20, 2014 and also posted on the public bulletin boards at Carson National Bank, Auburn State Bank, and Nemaha County Courthouse on February 3, 2014. Visitors present at the hearing: Bob Heidzig, Press: Dan Swanson, Dave Swanson. Mark Mainelli, Nemaha County Highway Superintendent presented the 2014-2019 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Chairman Hutton closed the public hearing at 10:28 a.m.

John Fritz, County Assessor's Office indicated the sales analysis between the county and state must match and after a review, the state and county's analysis does not match. They are further reviewing the records.

Bill Kieler, Jr, Bill Kieler, Sr., Quentin Kieler, Jim Winkelman, Scott Sherman were present to discuss why a county road employee, Mike Sullwold, dumped a load of rock on a portion of Bruce Sherman's private drive/parking area. Bill Kieler, Jr. presented pictures for the board to review. Most of the rock was placed on the county road leading to Sherman's private driveway. After discussion, Commissioner Bob Hutton said that the rock placed on Sherman's private drive/parking area would be moved to the county road.

The following fuel bids for March, 2013 were received: Lueders Petroleum: No. 1 Diesel \$3.92, No. 2 Diesel \$3.64, Unleaded \$3.53, Regular w/ethanol \$3.27; Farmers Coop No. 1 Diesel \$4.05, No. 2 Diesel \$3.68, Unleaded \$3.41, Regular w/ethanol \$3.26. Motion by Bohling, seconded by Wittmann to award the diesel fuel bid for the month March, 2014 to Lueders Petroleum; regular unleaded w/ethanol to Farmers Coop for the month of March, 2014. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Wittmann, seconded by Hutton to advertise for sealed bids to spray on insulation to the interior metal decking roof of the 19th Street Annex Bldg to a R18 insulation. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

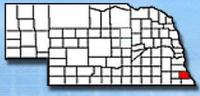
Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-5 approving the renewal of the Non-class C Liquor License application for the Auburn Country Club. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-6 approving the One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska 2014-2019. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to authorize the Nemaha County Sheriff Brent Lottmann to enter into a 5 year contract with Smith Vending for the Law Enforcement Bldg. with a 0% commission. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to take from the table the application for road entrance for Luke Andrew, located in the SE ¼ SE ¼ of Section 36 T5N R15E tabled from the February 12, 2014 Commissioner Meeting. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Luke Andrew in the SE¼ SE¼ of Section 36 T5N R15E for a 100 ft culvert and Andrew to pay for the cost of the culvert and insulation. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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Motion by Bohling, seconded by Hutton to write a letter of support for Project Response on their grant applications for future funding of their organization. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Hutton to adopt Resolution 2014-8 with NDOR for Fracture Critical Bridge Inspections & Load Re-Ratings for bridge C006412435 in 2014. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to table the Permit 2014-03 to Windstream Communications to work on Public Right of Way on 735 Road, City of Peru until the application has been corrected. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to appoint Richard Vlach as acting Veterans Service Officer in the absence Loras Baumhover. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Scott Lickteig, District 2 Shop Foreman presented price quotes for replacing the welder at District #2 County Barn. The following prices were presented: Millermatic 350P \$5,512.74 and Millermatic 252 \$2,601.53; Millermatic 350P \$4,453.31; Spoolgun 30 to weld aluminum \$1,059.43. Motion by Wittmann to purchase the Millermatic 350P for \$4,453.31 and the Spoolgun 30 for \$1,059.43. Motion died for a lack of a second.

Motion by Bohling, seconded by Hutton to not purchase of lease the Roadrunner Grader from Jet Plain Marketing. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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

General

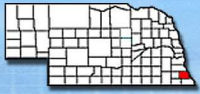
Salaries	\$ 43,046.69
A-1 Locksmith, se	136.75
AFLAC, ins	629.00
As Central Serv, se	319.00
Aub Plumb, bldg re	485.84
Bear Graphics, su	613.98
Beasterfield, B, mi	30.24
Black Hills, ut	651.79
Bures, S, reim	150.00
Buss Pest, se	175.00
Capital Bus, ma ag	287.65
Capital City Trans, se	226.25
Consolidated, me	175.50
Constellation, ut	158.83
Darlings, bd pr	953.45
Dollar General, su	89.65
Duro-Last, se	318.75
Fritz Appraisal, se	6,353.00
Gerdes, J, reim	150.00
Holiday Inn, Idg	171.90
Johnson Co Sheriff, se	62.60
Kathleen Laughlin, garn	207.00
Lancaster Co Ct, se	11.50
Liberty Nat'l, ins	442.06
Mass Mutual, annt	100.00
Matthew Bender, su	348.39
Metlife, annt	11.16
Meyer, J, mi, pstg	214.82



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Mid-American, su	890.00
MIPS, su	92.03
Moyer, C, reim	144.19
NACO, reg	100.00
NE DOL, se	36.00
NE Hlth Human, se	186.00
NE Public Hlth, se	210.00
NE State Bar, su	105.00
Nem Co Clerk, hra	3,459.45
Nem Co Tax, ret	6,665.86
Nem Co Tax, ss, fwh	13,447.93
Nem Co Tax, nwh	3,207.58
Nem Co Treas, fe	35.00
Orscheln, su	11.99
Ortiz, M, mi	27.72
Otoe Co Sheriff, se	46.00
Physicians Lab, se	940.00
Pitney Bowes, pstg	383.49
Pottawattamie Co, su	4.69
Prof Choice, garn	144.98
Quill, su	349.99
Richardson Co Ct, su	34.80
Richardson Co Sheriff, se	51.04
Schoen, K, reim	162.16
SE Dist Assessor, du	20.00
SE Dist Co Official, reg	175.00
Shell Fleet, fu	1,512.57
Shopko Pharm, me su	225.97
Smith, J, atty fe	525.00
Sunmart, su	80.80
Tanner, C, reim	150.00
Thomson Reuters, su	273.00
Thomson West, su	567.13
Timmerman, J, reim	150.00
United Healthcare, ins	17,960.75
UNL Is Comm, se	124.67
US Bank, pstg, su	118.07
Verizon Wireless, se	331.39
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,871.67
Wittmann, D, mi	387.05
Road	
Salaries	\$15,089.71
AFLAC, ins	159.96
Beatrice Conc, rk	8,625.78
Black Hills, ut	123.81
Fastenal Co, su	479.52
Inland Truck, pts	45.56
Liberty Nat'l, ins	200.40
Lueders Petro, fu	6,998.05
Mainelli Wagner, se	1,422.50
Martin Marietta, rk	5,139.65



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Midwest Serve, su, pts	741.89
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,277.45
Nem Co Tax, ss, fwh	4,865.99
Nem Co Tax, nwh	1,743.09
NMC, pts, la	6,059.50
Orscheln, su, pts	530.92
Stutheit Imp, pts	60.78
United Healthcare, ins	8,120.98
US Bank, pts	126.95
Washington Nat'l, ins	28.00
Wick's Truck, pts, la	490.43
Windstream, se	211.84
Canine Dog	
Orscheln, su	60.98
Town Country, se	188.17
911 Wireless	
Windstream, se	565.12
Windstream, se	330.89
911 Emergency Service	
American Tower, se	745.30
Windstream, se	577.85
Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 12:45 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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