



Nemaha County Board Minutes



March 26, 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 – March 12, 2014
Action/Approval of claims
- 8:05 a.m. Marty Fattig – NCH Quarterly Report

ACTION BUSINESS

1. Fuel bids for April, 2014
2. Application #179 OPPD: install single phase overhead, 6 miles south & 1 mile west of Auburn (Tim Volker)
3. Resolution 2014-11: Inter local Agreement cost sharing with Richardson Co. One & Six Year Project C-64(283) C640002905 Ely
4. Resolution 2014-12: Subdivision of a 7.34 acre Tract of Land in Sec. 24 T5NR13E (Bohling)

BUILDINGS/GROUNDS/PROPERTY

1. Discussion on the proposed addition to the Nemaha County Jail
2. Quarterly Jail Inspection

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Review fire resistant safes/file cabinets for county barns
2. Sheriff's vehicle (bid)

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Answer questions from William Hansel, Jefferson Co. Hwy Supt., regarding driveway tubes, etc

PROJECTS/BRIDGES/ROADS

1. Parking vehicles on 723 Road Right of Way
2. Expenses/Revenue for upcoming bridge/boxes 2013-2014/2014-2015
3. Letter from Walter Rutherford, NDOR regarding monitoring scour bridges locations, POA logs, and reminders
4. Letter from Mark Traynowicz regarding Bridge Inspection program – maintain & update POA Monitoring Logs, latest inspection Information, posting bridges with current posting etal
5. Rental of rock box for Buck Creek bridge project

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

DISCUSSION ITEMS/CORRESPONDENCE

1. NIRMA – Spot Light on Safety & Preparedness Seminars, Lincoln, April 10th - reg. due March 26, 2014, – Bohling attending, Hutton going?
2. Visitor Improvement Fund Grant guidelines Application and Guidelines as a result of LB 215 (also enclosed for you to review),
3. State Homeland Security Monitoring visit – June 24, 2014 – EMA Office

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 26, 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.

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.



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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 March 12, 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

8:05 a.m. - Marty Fattig – NCH Quarterly Report, Marty Fattig with Nemaha County Hospital gave the quarterly report.

Action Business

1. Fuel bids for April, 2014 The following bids were presented: Lueders Petroleum, #1 Diesel-\$3.805 #2 Diesel-\$3.565 Regular Unleaded Gas-\$3.535 Regular Gasoline with Ethanol-\$3.335; Farmers Cooperative, #2 Diesel-\$3.55 Regular Unleaded Gas-\$3.56 Regular Gasoline with Ethanol-\$3.39. Motion by Bohling, seconded by Wittmann to award the April fuel bid to Lueders Petroleum. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Application #179 OPPD: install single phase overhead, 6 miles south & 1 mile west of Auburn (Tim Volker) Motion by Wittmann, seconded by Hutton to approve Application #179 OPPD: install single phase overhead, 6 miles south & 1 mile west of Auburn (Tim Volker). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Resolution 2014-11: Inter local Agreement cost sharing with Richardson Co. One & Six Year Project C-64(283) C640002905 Ely. Motion by Wittmann, seconded by Hutton to table until the next meeting April 9, 2014. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

4. Resolution 2014-12: Subdivision of a 7.34 acre Tract of Land in Sec. 24 T5N R13E (Bohling). Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-12: Subdivision of a 7.34 acre Tract of Land in Sec. 24 T5N R13E (Bohling). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Discussion on the proposed addition to the Nemaha County Jail
2. Quarterly Jail Inspection

Equipment/Office Equipment/Furniture

1. Review fire resistant safes/file cabinets for county barns. Motion by Bohling, seconded by Wittmann to purchase fire resistant safe from Menards for each county barn. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Sheriff's vehicle (bid)

Executive Session*

Road Superintendent/Consultant

1. Answer questions from William Hansel, Jefferson Co. Hwy Supt., regarding driveway tubes, etc

Projects/Bridges

1. Parking vehicles on 723 Road Right of Way



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2. Expenses/Revenue for upcoming bridge/boxes 2013-2014/2014-2015
3. Letter from Walter Rutherford, NDOR regarding monitoring scour bridges locations, POA logs, and reminders
4. Letter from Mark Traynowicz regarding Bridge Inspection program – maintain & update POA Monitoring Logs, latest inspection Information, posting bridges with current posting etal
5. Rental of rock box for Buck Creek bridge project. Motion by Bohling, seconded by Wittmann to rent a rock box for the Buck Creek bridge project. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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. NIRMA – Spot Light on Safety & Preparedness Seminars, Lincoln, April 10th - reg. due March 26, 2014, – Bohling attending, Hutton attending
2. Visitor Improvement Fund Grant guidelines Application and Guidelines as a result of LB 215 (also enclosed for you to review),
3. State Homeland Security Monitoring visit – June 24, 2014 – EMA Office

VISITORS COMMENTS

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

General

Salaries	\$ 42,960.33
AFLAC, ins	629.00
As Central Serv, se	319.00
Aub Postmaster, pstg	285.68
Black Hills, ut	516.66
Bohling, M, mi	357.28
Bures, S, reim	150.00
Capital Bus, ma ag	472.12
Capital Bus, ma ag	287.65
Catlett Survey, se	2,077.50
Consolidated, me	91.00
Constellation, ut	157.50
D&D Comm, eq	3,940.00
Darlings, bd pr	448.75
David Jaskierny, se	1,800.00
Dept Correct, bd pr	2,051.04
Dollar General, su	29.00
Ed Roehr, eq	4,400.00
Edward Chem, su	118.80
Fankhauser, atty fe	360.00
Five Rivers, du	75.00
Fritz Appraisal, se	8,515.00
Gerdes Towing, se	432.70
Gerdes, J, reim	150.00
Johnson Co Sheriff, se	72.29
Kathleen Laughlin,garn	207.00
Kustom Signals, su	712.00
Lesoing, G, mi	64.96
Liberty Nat’l, ins	442.06



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Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi, pstg	215.87
Mid-American, su	404.96
Moyer, C, reim	144.19
NE Hlth Human, se	168.00
NE Notary, se	152.25
Nem Co Clerk, hra	1,856.37
Nem Co Hosp,med,bl al	644.47
Nem Co Tax, ret	6,492.89
Nem Co Tax, ss, fwh	13,248.99
Nem Co Tax, nwh	3,321.38
NSA, du	255.00
Orscheln, su	197.47
Petersens Auto, se	440.72
Physicians Lab, se	1,130.00
Quill, su	613.56
Rader, D, wit fe, mi	43.52
Rader, F, wit fe,mi	43.52
Region V, se	82.48
Reserve Acct, pstg	3,000.00
Richardson Co Sher, se	18.50
Schoen, K, reim	81.08
Shell Fleet, fu	936.61
Sunmart, su	27.35
Symantec, su	151.70
Tanner, C, reim	150.00
TAP Publish, du	83.95
Thomson West, su	1,114.59
Timmerman, J, reim	150.00
United Healthcare, ins	19,118.11
UNL Is Comm, se	124.67
US Bank, su	411.18
Verizon Wireless, se	268.44
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Wadlow Rozanek, se	225.00
Washington Nat'l, ins	10.80
Windstream, se	1,876.78
Road	
Salaries	\$15,455.48
AFLAC, ins	159.96
Beatrice Conc, rk	6,292.35
Inland Truck, pts	135.64
Lawson Prod, su	193.31
Liberty Nat'l, ins	200.40
Lueders Petro, fu	9,192.40
Mainelli Wagner, se	6,673.30
Martin Marietta, rk	15,506.77
Medical Ent, bl al	67.00
Midwest Serve, su	185.00
NE Public Emp, un du	440.00
NE Truck, pts	335.63
Nem Co Tax, ret	2,277.45



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Nem Co Tax, ss, fwh	4,927.19
Nem Co Tax, nwh	1,188.03
NMC, pts	298.62
Orscheln, su, pts	295.58
Powerplan, pts,la	1,797.19
St Mary's, bl al	64.00
Stutheit Imp, pts	659.78
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, se	205.70
Canine Dog	
Orscheln, su	59.98
911 Wireless	
Windstream, se	565.25
Windstream, se	362.92
911 Emergency Service	
Windstream, se	577.98
Windstream, se	170.78

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 9:50 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, 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

The next meeting of the Board of Commissioners will be April 9, 2014 Commissioners Chambers, Courthouse, Auburn NE