



# Nemaha County Board Minutes



**April 9, 2014**

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 Wednesday, April 9, 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.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:02 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.

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

Motion by Wittmann, seconded by Bohling to amend the agenda for emergency purpose to include Action #5: “no trucks” signage for 1 mile of county roads described as: west on Industrial Park road (730 Road) from Hwy 75, south 1 mile on 638 Ave from the intersections of 730 Rd and 638 Ave, south 1 mile from the intersections of 638 Ave and Hwy 136, east on part of county 728 road from the west intersection 638 Ave and 730 Rd to the city limits. Roll call vote: Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the March 26, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, 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: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Appointments**

8:00 a.m. Meeting with Foremen

- a. discussion on the need of a jumping jack dirt tamper: Board is going to visit with Harry Bowman and borrow his jumping jack dirt tamper for the next 2 weeks to see if there is a need; add to agenda for 4-23-14 to purchase from Harry Bowman for \$500.00.
- b. current projects: Ross Helms, District #1 foreman discussed the twin culverts are here for Buck Creek, raising the road 11 ft, working together on C006403515, C006403510 bridges
- c. repair road closure barricades: no discussion was held



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- d. Don Wamsley was present to discuss tire replacement and repair and quality of tires; would like to have spare tires in the shop, would like to mount/repair/replacement himself; Don is going to have Harry Bowman order him 3 rims, Board is okay with having tires on hand.

- 8:45 a.m. Roger Gerdes: regarding maintaining and opening the north 1,320 ft of county road #246 located between Sections 19 & 20 T6N R15E so he can access his property – Roger Gerdes was present to request the board open and maintain county road #246 (911 address 643 Ave) located between Sections 19 & 20 T6N R15E so he can access his property for farming. Gerdes indicated he needs to have the north 1,600 ft opened and regraded.
- 9:45 a.m. Annual update: Region V Services, Dave Merrill; Region V Services, C.J. Johnson; Region V Services, Bob Kinghorn – Dave Merrill, Region V Systems and Bob Kinghorn, SENDS were present to the give their annual update for their program.
- 10:30 a.m. Open Sealed Bids for insulating the metal sheeting deck, 19<sup>th</sup> Street Annex Bldg. – Public Notice for bidding insulating the metal sheeting roof decking in the 19<sup>th</sup> Street Annex Building was advertised in the Nemaha County Herald on March 20, 2014 and March 27, 2014. The following bids were received and publicly opened in the presence of the bidders: Danner Construction \$13,250.00; Skyline Construction \$7,860.00. Motion by Bohling, seconded by Wittmann to approve the bid from Skyline Construction in the amount of \$7,860.00 for insulating metal sheeting on the 19<sup>th</sup> Street Annex Bldg. and to have to work completed by November 1, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
- 10:45 a.m. Scott Huppert, Richardson County Hwy Superintendent – regarding cost sharing on bridge C006402905 C-64(283) Nemaha County; C-74(2002-13) Richardson County (Bill Ely's bridge) – Scott Huppert, Richardson County Hwy. Superintendent presented 4 options for replacement of temporary culvert C006402905 (Ely's). The 4 options were: Option 1: 2 9' culverts \$99,600.00; Option 2: 3 8' culverts \$109,300.00; Option 3: 12'x10' box culvert \$106,400.00; Option 4: 2 8'x10' box culverts \$112,000.00.
- 11:30 a.m. Lee Waldo, Jet Plain Road Runner: road maintainer – Lee Waldo, Jet Plain Road Runner presented a cost estimate for purchasing a road runner maintainer. The board is not interested in purchasing.

## **Action Business**

1. Remove from the table 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 remove from the table Resolution 2014-11 Inter Local Agreement for Cost Sharing with Richardson County One & Six Year Project C-64(283) reconstruction of the temporary culvert C640002905 (Bill Ely). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. 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 Bohling to adopt Resolution 2014-11 Inter Local Agreement for Cost Sharing with Richardson County One & Six Year Project 64(283) replacement of the temporary culvert C640002905 (Ely) with Richardson County and to proceed with Option #4 (above) and not to commence the project until it can be bid with another box project(s) for either Richardson County or Nemaha County. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Omaha Public Power District #179 (revised) – proposed set pole & single phase underground crossing, 6 miles S & 1 mile W of Auburn (T. Volker) – Motion by Bohling, seconded by Wittmann to approve Omaha Public Power District application #179 (revised) for Tim Volker to set pole and single phase underground crossing, 6 miles S & 1 mile W of Auburn. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Approve the Nemaha County Ministerial Assn. using the courthouse grounds for National Day of Prayer on Friday, May 2, 2014 – Motion by Bohling, seconded by Wittmann to approve the Nemaha County Ministerial



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Association using the courthouse grounds for National Day of Prayer on Friday, May 2, 2014 at 12:00 noon.  
Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

5. “No Truck” Signage on County Roads – Motion by Wittmann, seconded by Bohling to install “no truck traffic” signs on the following 4 county roads until November 15, 2014 (or end of road construction) 1 mile of county roads described as: 1 mile from Hwy 75 west on Industrial Park road (730 Road), south 1 mile on 638 Ave from the intersections of 730 Rd and 638 Ave, south 1 mile from the intersections of 638 Ave and Hwy 136, east on part of county 728 road from the intersections of 638 Ave and 730 Rd to the city limits of Auburn. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

6. Food Service Agreement for Board of Prisoners – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for bidding of the food service contract for board of prisoners for a one or two year contract. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

## **Buildings/Grounds/Property**

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

1. Purchase road maintainer from Jet Plain - See above – not purchased

### **Executive Session\***

1. Burial application – Motion by Hutton, seconded by Wittmann to enter executive session at 11:30 a.m. to review a county burial application. Chairman Hutton restated for the record, the Board of Commissioners will enter closed session to prevent needless injury to an individual. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittman, seconded by Bohling to leave executive session at 11:48 a.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to authorize Chairman Hutton to approve/disapprove the county burial application pending the findings of the financial search of the deceased. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Road Superintendent/Consultant**

1. Results on providing/installing driveway culverts for landowners

## **Projects/Bridges**

## **County Officials Reports/Correspondence**

1. Nemaha County Clerk Fee Report – March, 2014
2. Fund Balances – March, 2014
3. Nemaha County Clerk of District Court Fee Report – March, 2014
4. Findings from 2012-2013 Audit
5. Nemaha County Sheriff's 1<sup>st</sup> Quarter Report

## **Discussion Items/Correspondence**

1. Sequoia Consulting Group – interested in contracting for Nemaha County Indirect Cost allocation Plan
2. May 16, 2014 – Health Insurance Regional Meeting (sponsored by NACO)
3. Advertise for food service (contract with Darling's Café ends April, 2014) –
4. Review Loader Personnel Policy submitted by NIRMA, Tim Baxter
5. Request from SENDD to adopt proclamation declaring April as National Fair Housing Month
6. Letter from Dennis Vodicka, Structural Bridge Designer/Bridge Inspector requesting using his services as a Structural Bridge Engineer for Nemaha County
7. Letter from Chuck Griffith, Executive Director for Merrick Foundation regarding commissioning Todd Williams to produce a Painting of Nemaha County to be displayed at Nebraska sesquicentennial in 2017



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## 8. E-mail from George Levy regarding truck traffic through Auburn during construction

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

### General

Salaries	\$38,392.64
Action Tech, se	1,397.22
American Recycling,se	992.00
As Central, se	448.00
Aub Family Hlth, me se	559.00
Aub News, pub	671.40
Beasterfield, B, reim	31.17
Bd Public Works, ut	3,271.86
Bohl Plumb, bldg re	403.34
Bulldog Auto, su	148.19
Capital Bus, ma ag	1,009.28
Carson Natl, se	20.00
Cody's U-Save,me su	36.88
Consolidated, me	95.25
Constellation, ut	1,302.73
Culligan, su	163.40
CVSOAN, du	50.00
Darlings Cafe,bd pr	1,210.55
Des Moines Stamp, su	31.70
Edwards Chem, su	192.50
Election System, el cst	2,566.29
Fankhauser, A,atty fe	4,393.33
Farmers Coop, fu	2,878.91
Glenn's Corner, su	7.86
Green Care Lawn, se	330.00
Hector, A, reim	5.00
Hutton, B, mi	114.80
Interstate Battery, su	111.84
Jack's Uniform, su	592.74
K Laughlin, garn	207.00
Kustom Signals, su	59.00
Lesoing, G, mi	46.48
Martin, M, cont, pstg	2,103.12
Mass Mutual, retire	100.00
Matthew Bender, su	51.44
McClung, T, wit fe	31.20
Microfilm, se	123.00
MIPS Inc, sftwr	1,416.67
Nebr.gov, se	50.00
Nem Co Ch Spt, se	114.52
Nem Co Clerk, hra	1,059.87
Nem Co Justice, fe	232.00
Nem Co Sheriff, se	842.46
Nem Co Tax, ret	6,133.62
Nem Co Tax, ss, fwh	12,186.05
OPPD, ut	29.73
Paper Tiger, se	35.00
Quill, su	141.98
Region V, se	3,225.25





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Richardson Co, se	75.54
Sack Lumber, su	182.95
Sam's, su	3.15
Sec State, su	20.00
Smith, J, mi	74.19
Smith, J, atty fe	330.00
The Cleaners, se	298.00
Thomson Reuters, su	200.96
Tincher, se	29.10
Tri-State Office, su	99.00
Verizon, se	764.93

## Road

Salaries	\$15,117.71
American Recycle, se	59.00
Beatrice Concrete, rk	5,140.25
Black Hills, ut	99.75
Bd Public Works,ut	1,622.13
Bulldog Auto,su,pts	1,927.22
Clifton Welding, la	45.00
Constellation, ut	450.16
Eggers Bros, su	279.62
Farmers Coop, fu	5,473.52
Inland Trucks, pts	69.70
Johnson Quik, ti re,su	4,033.26
Lawson Prod, su	687.75
Lueders, fu	10,364.53
Lyman-Richey, rk	1,017.89
Martin Marietta, rk	11,684.05
Mid-American, su	182.32
Midwest Service, pts	70.00
NE Truck, pts	664.78
Nem Co Tax, ret	2,277.45
Nem Co Tax,ss,fwh	4,865.99
Newman Traffic, sgn	1,855.70
NMC, pts	141.98
Sack Lumber, su	6.79
Schneider OK, ti re	652.59
Shopko, su	9.99
Village Nemaha, ut	61.88

## County Visitors

Brownville Concert, adv	2,000.00
Kruger, M, mi	33.60

## Register Deed Preservation

Mips, se	109.50
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## 911 Emergency Service

American Tower, se	745.30
Verizon Wireless, se	33.24

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:50 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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 will be April 23, 2014 Commissioners Chambers, Courthouse, Auburn NE