

Nemaha County Board Minutes



April 23, 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 April 23, 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 8:00 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.

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the April 9, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

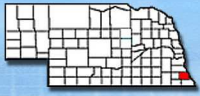
Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Appointments

8:05 a.m. Randy Rohrs, District #3 Employee – request for additional bereavement leave for father – Randy Rohrs, District #3 Road Employee was present and requested additional 2 days of bereavement leave, in addition to the 3 days already allowed, for the death of his father. Motion by Wittmann, seconded by Bohling to change Monday, April 14, 2014 and Friday, April 18, 2014 from vacation leave to bereavement leave for Randy Rohrs and grant his 2 additional days of bereavement leave for the death of his father. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:30 a.m. Sine Die to meet as Board of Equalization – Board of Commissioners sine die as 8:35 a.m. to meet as Board of Equalization.

Board adjourned as Board of Equalization at 8:40 a.m.



Nemaha County Board Minutes



8:45 a.m. Open Sealed Bids and award contract for Food Service Contract for Nemaha County Jail – Public notice for receipt of sealed bids for Food Service Contract for the Nemaha County Jail was published in the Nemaha County Herald on April 10, 2014 and April 17, 2014. The following sealed bids were received and publicly opened in the presence of the bidders: Darlings Cafe -1 year bid: Breakfast \$6.50, Lunch \$6.95, Dinner \$6.95; 2 year bid: Breakfast \$7.25, Lunch \$7.75, Dinner \$7.75. Motion by Bohling seconded by Hutton to award the food service contract for the Nemaha County Jail to Darlings Cafe for a 1 year contract, May 1, 2014 through April 30, 2015. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

9:00 a.m. SENCA – Susan Phillips, Annual Report; Sasha Rightsell, Quarterly Report – Sasha Rightsell, completed 44 income tax returns for families, free service to families; Finestine challenge conducted March and April, matching \$1.00; food pantry okay, lacking certain food and personal hygiene items, can still utilize the Lincoln Food Bank; assistance with emergency services-rent, utilities, etc. still being used by clients.

Susan Phillips, Annual Report – her job is to create proactive programs; 650 students 8-12 grade students received Income and Finance Data, federal reserve involved this year; working with SE Community College to create job training programs, welding, scholarships available through SENCA; Certified Nursing program working with Nemaha County Good Samaritan and Colonial Acres, scholarships available through SENCA; 2nd year high school scholarship program, based on community service; presented Southeast Nebraska Community Action 2013 Annual Report and State & Regional Community Assessment Report

Alecia Gerdes – Head Start update - successful track and field day, received good support from the community, PSC volunteers, local day care students also participate; last day of school, May 14, 2014; providing additional school days for head start students transitioning to kindergarten.

Action Business

1. Fuel Bids for May, 2014 – The following fuel bids for May, 2014 were received: Lueders Petroleum: No. 2 Diesel \$3.675, Regular Unleaded \$3.64, Regular Unleaded with ethanol \$3.39; Farmers Coop: No. 2 Diesel \$3.66, Regular Unleaded \$3.62; Regular Unleaded with ethanol \$3.37. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month of May, 2014 to Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Resolution 2014-13 – Inter Local Agreement with Peru State College Foundation for use of equipment and personnel – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-13 approving an inter local agreement with Peru State College Foundation for use of equipment and personnel for the sidewalk construction located on 5th street on the college campus. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Purchase jumping jack dirt tamper from Harry Bowman for \$500.00 – Purchase of the jumping jack dirt tamper for \$500.00 from Harry Bowman died for a lack of motion.
4. Bid culverts – Motion by Wittmann, seconded by Bohling to authorize the county clerk to advertise for sealed bids for culverts with the opening of the bids on May 14, 2014. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Proclamation establishing April as National Fair Housing Month, SENDD - Motion by Bohling, seconded by Wittmann to adopt a proclamation and join in the national celebration by proclaiming April, 2014 as National Fair Housing Month. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Decision on replacing overhead lights in District #3 county barn – \$2,400.00 quote from Raymond's Electric – Motion by Bohling, seconded by Wittmann to approve the price quote \$2,400.00 for 4 - 300 watt fixtures to replace the outside bays with LED fixtures from Raymond's Electric. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



Equipment/Office Equipment/Furniture

1. Request from Jana Smith, Nemaha County Assessor to advertise for sealed proposals on conversion and installation of assessment administration software and computer assisted mass appraisal (CAMA) – Jana Smith, Nemaha County Assessor visited with the Board regarding the need to update her system. Jana indicated she might have to purchase more memory; current has windows 7, might need window 8; would like to have a plan in place before she retires. Asked the board to advertise for Request for Proposals, to be opened on May 28, 2014. Motion by Bohling, seconded by Wittmann to authorize the County Clerk to advertise for Request for Formal Proposal for conversion and installation assessment administration software and computer assisted mass appraisal (CAMA). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Advertise for sealed bids for police vehicle – Motion by Bohling, seconded by Wittmann to authorize the County Clerk to advertise for sealed bids for a 2015 police vehicle with bid opening May 14, 2014. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Executive Session*

1. County Burial application - update

Road Superintendent/Consultant

1. Findings for the request of Roger Gerdes to open/maintain county road – Roger Gerdes and County Attorney Louie Ligouri were present to discuss the county road.

2. RR X-Crossing Advanced Warning signs – grant changed, now not eligible for the grant for signs and posts! – Board of Commissioners looked at the RR crossings and Nemaha County has 2 county roads that would qualify for the grant. County Clerk will prepare the paperwork required for the grant.

Projects/Bridges

1. Corp Permit for Brownville NW C006423910 received

County Officials Reports/Correspondence

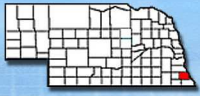
Discussion Items/Correspondence

1. 5 Rivers WMA April Newsletter
2. Nebraska State Historical Society
3. NACo sponsored health insurance meeting scheduled for May 16, 2014 at Beatrice, 1:00 p.m.
4. SENDD Newsletter – April, 2014

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

General

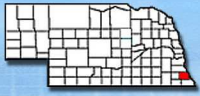
Salaries	\$ 42,014.49
AFLAC, ins	629.00
As Central Serv, se	332.00
Aub Towing, se	249.00
Black Hills, ut	207.31
Buss Pest, se	175.00
Cain, J, atty fe	210.00
CA Contractors, su	238.80
Capital Bus, ma ag	287.65
Caseys, fu	1,083.32
Catlett Survey, se	400.00
Consolidated, me	48.75
Constellation, ut	81.12
Continental, su	432.00
Darlings, bd pr	829.65
Dash Medical, su	131.80
Dollar General, su	33.65



Nemaha County Board Minutes



Douglas Tire, ti re	749.52
Election System, el cst	104.77
Erickson, T, reim	180.88
Fritz Appraisal, se	28,480.00
Gerdes, J, reim	150.00
Johnson Co Sheriff, se	51.04
Kathleen Laughlin,garn	207.00
LECC, reg	550.00
Lesoing, G, mi	369.04
Liberty Nat'l, ins	442.06
Mass Mutual, annt	100.00
Metlife, annt	11.16
Moyer, C, reim	144.19
NACT, reg	125.00
NE Co Atty, reg	1,207.00
NE Hlth Human, se	186.00
Nem Co Clerk, hra	789.03
Nem Co Clk Dist Ct, fe	512.00
Nem Co Hosp,med,bl al	1,922.11
Nem Co Tax, ret	6,418.61
Nem Co Tax, ss, fwh	12,986.18
Nem Co Tax, nwh	2,927.96
Nutsch-Fulton, mi	71.68
Orscheln, su	34.33
Petersens Auto, se	5,962.34
Physicians Lab, se	480.00
Protocall, se	700.00
Quill, su	358.13
Region V, se	82.48
Richardson Co Sher, se	18.50
Sirchie, su	246.72
Tanner, C, reim	150.00
Thomson West, su	279.63
Timmerman, J, reim	150.00
Town & Country Vet, se	135.00
United Healthcare, ins	19,698.18
UNL Lincoln, cont	13,906.51
UNL Is Comm, se	124.67
Verizon Wireless, se	268.18
Vision Care, ins	70.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,883.95
Road	
Salaries	\$14,855.06
Credit Manage, garn	234.65
AFLAC, ins	159.96
Beards Salvage, eq	2,671.53
Beatrice Conc, rk	3,951.28
CA Contractors, su	107.88
Dash Medical, su	131.80
Johnson Quik, pts,la	608.81
Liberty Nat'l, ins	200.40
Lueders Petro, fu	12,321.27



Nemaha County Board Minutes



Martin Marietta, rk	16,906.42
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	1,184.40
Nem Co Treas, fe	57.50
NMC, pts	834.56
Orscheln, su	110.59
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, se	197.46
County Visitors	
BCom Solutions, se	750.00
Enterprise, adv	590.75
Kruger, M, mi	67.20
Canine Dog	
Orscheln, su	49.99
911 Wireless	
Windstream, se	565.31
Windstream, se	362.92
911 Emergency Service	
Windstream, se	578.04
Windstream, se	170.78

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 11:10 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, 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

The next meeting of the Board of Commissioners will be May 14, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes

