



# Nemaha County Board Minutes



**May 14, 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 May 14, 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 8:05 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** – Dan Swanson, B103 radio

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

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the April 23, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, 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: Bohling, aye; Hutton, aye; Wittmann, aye.

**Appointments**

8:05 a.m. Meeting with foremen

8:30 a.m. Meet as Board of Equalization – Board sine die at 8:34 a.m. to meet as Board of Equalization.

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

9:00 a.m. Open sealed bids for sheriff's vehicle – Public notice for advertising for a 2015 Special Service/Police Package or Heavy Duty – 4 Wheel Drive vehicle was advertised in the Nemaha County Herald on May 1, 2014 and May 8, 2014. The following sealed bids were received and publicly opened in the presence of the bidders: 'no bids were received'. Lottman explained that police vehicles are appx. 12 weeks out in being built.

9:15 a.m. Open sealed bids for culverts – Public notice for Corrugation Metal Pipe was advertised in the Nemaha County Herald on May 1, 2014 and May 8, 2014. The following sealed bids were received and



# Nemaha County Board Minutes



publicly opened in the presence of the bidders: Metal Culverts Inc. \$29,440.06; Midwest Service & Sales \$41,007.51; Contech \$29,843.62; Ace/Eaton Metals \$29,951.85. Motion by Bohling, seconded by Wittmann to award the bid for corrugation metal Pipe in the amount of \$29,440.06 to Metal Culverts, Inc. Roll call vote: Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

9:30 a.m. Roger Gerdes, Marilyn Coatney, George Nincehelsler – discussion on access to property owned by Roger Gerdes in Section 20 T6N R15E – Roger Gerdes, Marilyn Coatney, Scott Coatney, John Coatney, George and Cindy Nincehelsler were present at the meeting to discuss allowing Gerdes to access his property.

10:00 a.m. Mary Kruger – Five Rivers RC&D update – Mary Kruger Nemaha County's Five Rivers RC&D representative presented the dues request for FY 2014-2015 for Five Rivers RC&D. Kruger also updated the BOC on the past and upcoming activities of Five Rivers RC&D.

## **Action Business**

1. Flood Plain Permit #61 - NE Dept. of Roads (on Hwy 105 from S county line, N to Hwy 67 intersection) – Motion by Bohling, seconded by Wittmann to approve the Flood Plain Permit #61, Nebraska Department of Roads on Hwy 105 from the south county line, north to the intersections of Hwys 105 & 67. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Windstream Communications – application for under crossing county road or occupy county road ROW 728 Rd & 642 Ave – replace a section of buried cable – Motion by Bohling, seconded by Wittmann to approve Windstream Communications application for under crossing county road or occupy county road Right of Way 728 Road and 642 Avenue to replace a section of buried cable. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Proclamation declaring May, 2014 as Community Action Month – Motion by Wittmann, seconded by Bohling to declare, by Proclamation, May, 2014 as Community Action Month. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. GIS Workshop Maintenance and Support Services Agreement – dated 5-1-2014 – Motion by Bohling, seconded by Hutton to authorize the Nemaha County Sheriff to sign the Maintenance & Support Services Agreement with GIS Workshop in the amount of \$5,400.00 annual fee for servicing/licensing of the 911 GIS maintenance, MSAG Maintenance and addressing services. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

1. Estimate from Raymond's Electric for installing 4 watertight T-8 fluorescent fixtures in wash bay area & 4 T-\* fixtures for the shop area – Motion by Wittmann, seconded by Bohling to accept the quote from Raymond's Electric in the amount of \$2,650.00 for installing 4 watertight T-8 fluorescent fixtures and 4 T-8 fixtures in the shop and wash bay areas at the Nemaha County District #3 County Barn. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. NIRMA letter regarding decreasing the liability insurance on the 3 county owned dam – board is not interested in purchasing the additional liability insurance on the 3 county owned dams.

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

### **Executive Session\***

### **Road Superintendent/Consultant**

1. 2012 Rural County Road and Hwy Accident Spot Map for Nemaha County

### **Projects/Bridges**

### **County Officials Reports/Correspondence**

1. Nemaha County Clerk's Monthly report for April, 2014



# Nemaha County Board Minutes



2. Fund Balances as of March, 2014
3. Nemaha County District Court Clerk Monthly Report for April, 2014
4. Road budgeted expenditures through April, 2014

## Discussion Items/Correspondence

1. Reminder of NACO insurance meeting, May 16, 2014 – Holiday Inn Express, Beatrice 1:00 p.m.
2. Public Notice on Seward County’s website – interested in posting to ours?
3. Nemaha County Hospital’s financial report
4. Five Rivers RC&D meeting minutes from 4-9-14 meeting and agenda for May 14, 2014 meeting

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

### **General**

Salaries	\$40,879.61
Action Tech, se	2,077.57
American Recycle, se	1,090.50
As Central, se	448.00
Aub Family Hlth, me se	282.00
Aub News, pub	1,068.97
Bender Reese, el cst	40.00
Best Printing, su	125.00
Black Hills, ut	172.98
Bd Public Works, ut	2,828.67
Bohl Plumb, bldg re	352.58
Bohling, M, mi, me	180.85
Bulldog Auto, su	225.64
Buss Pest, se	175.00
Cain, J, atty fe	907.00
Capital Bus, ma ag	113.89
Carson Natl, se	20.00
Casey’s, fu	1,533.07
Catlett Survey, se	800.00
City Peru, el cst	40.00
Consolidated, me	4.25
Constellation, ut	433.66
Culligan, su	125.05
D&D, eq	2,173.47
Darlings Cafe, bd pr	1,485.00
Douglas County, se	250.00
Ed Roehr, su	1,475.00
Edwards Chem, su	170.64
Egger Bros, pts	4.30
Election System, el cst	3,977.80
Environ System, sfwr	400.00
Fankhauser, A, atty fe	4,366.67
Holiday Inn, Idg	340.00
Jack’s Uniform, su	317.65
K Laughlin, garn	207.00
Kustom Signals, su	10,114.14
Lesoing, G, mi	158.48
Lincoln County, se	23.90
Lueders, fu	467.90
Maddox, G, se	599.25



# Nemaha County Board Minutes



Martin, M, cont, pstg	2,127.15
Mass Mutual, retire	100.00
Matthew Bender, su	77.08
Meyer, J, mi, pstg	392.32
Microfilm, se	123.00
MIPS Inc, sftwr	1,416.67
NACO, reg	85.00
Nem Co Ag Soc, rt	230.00
Nem Co Clerk, hra	2,490.06
Nem Co Justice, fe	576.04
Nem Co Sheriff, se	685.01
Nem Co Tax, ret	6,535.71
Nem Co Tax, ss, fwh	13,081.02
New Life Church, el cst	40.00
Nutsch-Fulton, K, mi	97.44
Office Depot, su	287.89
OPPD, ut	32.40
Otoe Co Sheriff, se	74.94
Paper Tiger, se	70.00
Printing Plus, su	56.00
Quill, su	566.85
Raymonds, bldg re	805.46
RDJ Spec, su	448.80
Region V, se	92.80
Region V Sys, se	248.00
Richardson Co, se	6.00
Sack Lumber, su	39.46
Shell, fu	948.28
Smith, J, atty fe	190.00
St Paul, el cst	40.00
Stich, R, su	67.36
Subway, me	63.95
The Cleaners, se	294.00
Thomson Reuters, su	59.00
Tincher, se	30.65
US Bank, du,ldg	993.59
Verizon, se	764.27
Village Brock, el cst	40.00
Village Brownville, el cst	40.00
Village Nemaha, el cst	40.00
Volker, L, el cst	30.00
Watts Up, su	107.20
<b>Road</b>	
Salaries	\$21,962.89
American Recycle, se	59.00
Aub Newspaper, pub	163.20
Beards, su	218.68
Black Hills, ut	57.89
Blue Valley, pts	1,039.65
Bd Public Works,ut	999.05
Bowman Equip, la	675.00
Bulldog Auto,su,pts	111.88
Concrete Ind, su	1,202.25
Constellation, ut	146.61



# Nemaha County Board Minutes



Credit Manage, garn	22.06
Eggers Bros, su, pts	169.67
Ferrellgas, ut	734.61
Johnson Quik,ti re,pts	17.99
Kansas Tractor, pts	3,505.00
Lawson Prod, su	538.68
Lueders, fu, oil	7,920.37
Martin Marietta, rk	4,508.60
Midwest Service, su	367.00
NE Truck, pts	642.20
Nem Co Tax, ret	3,432.52
Nem Co Tax,ss,fwh	8,029.58
Newman Traffic, sgn	2,226.65
NMC, pts, su	2,175.84
Raymonds, bldg re	2,622.25
Region V, su	34.00
Sack Lumber, su	539.98
Schneider OK, ti re	1,177.23
Shopko, su	2.79
Stutheit Imple, pts	74.15
Tony Hector, se	100.00
US Bank, su	807.00
Village Johnson, ut	108.10
Village Nemaha, ut	61.00
Wick's Trucks, pts, ti re	839.12
<b>Register Deed Preservation</b>	
Mips, se	109.50
<b>Drug Coalition</b>	
Bingham, S, reim	52.75
Peru State, me	23.00
<b>911 Enhanced Wireless</b>	
GIS, se	3,672.00
<b>911 Emergency Service</b>	
American Tower, se	745.30
GIS, se	1,728.00
Verizon Wireless, se	33.25

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 12:13 p.m. Roll call vote: Wittmann, aye; Hutton, 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 28, 2014 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes

