



Nemaha County Board Minutes



June 11, 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 June 11, 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; Bob Heidzig

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 May 28, 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: Wittmann, aye; Bohling, aye; Hutton, aye.

Appointments

8:05 a.m. Meeting with Foremen – Ross Helms, Walt Boring, Scott Lickteig were present to discuss the following items:

Signage for Buck Creek project (provided by Nemaha Co. Sheriff Lottman)

NIRMA Safety Shorts

LB 736 – change in statutes regarding “One Call Notification”

Grade Blade Special - Midwest Service & Sales (make sure you state, when ordering “grader blade special”

Batteries – AA, AAA Sheriff will be ordered in bulk – check with office before purchasing

8:30 a.m. Justin England with Constructors Inc. – requesting to rock 644 Ave for ½ mile so they can set up their plant – Constructors Inc. is the contractor overlaying Hwy 136 East of Auburn to the Village of Brownville. They have requested to rock 644 Ave south of Hwy 136 for ½ mile so they can set up their asphalt plant. Telephone conference call was held with Justin England with Constructors Inc. and they have requested rocking 644 Ave for ½ mile, at Constructors Inc.



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expense so they can set up their asphalt plant. Board contacted Mark Mainelli, Mainelli Wagner & Associates regarding reclassifying the road from minimum maintenance.

Motion by Bohling seconded by Wittmann to adopt Resolution 2014-15 reclassifying county road #298 from minimum maintenance to local road, according to State Standards, beginning at the intersections of Hwy 136 and 644 Ave., thence south approximately 2,640 feet, located between Sec. 20 T5N R15E and Sec. 21 T5N R15E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

8:45 a.m. Marty Fattig – Nemaha County Hospital – quarterly report – Marty Fattig, Director Nemaha County Hospital was present and presented this hospital's quarterly report.

9:00 a.m. Larry Ossowski - Blue Rivers Area Agency on Aging – FY 2014-2015 budget request; annual report – Larry Ossowski, Director of Blue Rivers Area Agency on Aging was present and gave their annual report and FY 2014-2015 budget request. They are asking for the same amount of FY 2014-2015 budget request of \$7,543.00 as last year.

County Clerk Joyce Oakley left at 9:45 a.m.

9:45 a.m. C.J. Johnson – Region V Systems – annual report – C.J. Johnson, Region V Systems was present and gave the annual report for Region V Systems.

10:00 a.m. Susie Adams – Auburn Chamber of Commerce – request for funding – Susie Adams and Ryan Jones with Auburn Chamber of Commerce was present and made a request of financial support from the county.

Board of Commissioners recessed at 12:26 p.m. for lunch.

Board of Commissioners reconvened at 1:00 p.m.

Board of Commissioners sine die at 1:30 p.m. to meet as Board of Equalization.

Board of Commissioners reconvened at 2:08 p.m.

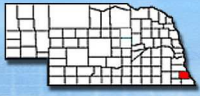
Action Business

1. Open sealed bids for CAMA software for county Assessor's office (Note this was tabled from May 28, 2014 BOC mtg because Assessor had wrong date in RFP on the deadline for submitted bids.) – Motion by Wittmann, seconded by Bohling to remove from the table the opening of the sealed bids for CAMA Software for the County Assessor's office (tabled from the May 28, 2014 BOC meeting due to a wrong date in the RFP). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

The following sealed bids were received and publicly opened in the presence of the bidders: Thomson Reuters: Software \$25,000.00, 1st 2 year Renewal \$7,055.00 per year for this period, 2nd 2 year Renewal \$7,337.00 per year for this period, 3rd 2 year Renewal \$7,631.00 per year for this period; Vanguard Appraisals, Inc. \$89,950.00; MIPS Inc. \$954.20 per month.

Motion by Wittmann, seconded by Bohling to table awarding the bids for CAMA Software until the Request for Formal Proposals were reviewed by the County Assessor. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to remove from the table the awarding of the bids for CAMA Software for the County Assessor's office. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



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Board took no action to approve and award a bid for the CAMA Software for the County Assessor's office.

2. Permit 2014-06 Approve application for under crossing of county road for Windstream NE – Sec. 21-T4N-R15E on 645 Ave – Motion by Bohling, seconded by Wittmann to approve Permit 2014-06 Application for Under Crossing of County Road for Windstream NE in Section 21 T4N R15E on 645 Ave. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. 2014 Bridge Inspections contract with Mainelli Wagner & Assoc. for \$120.00 per bridges (65 bridges need inspection this year) – Motion by Bohling, seconded by Wittmann to approve the quote from Mainelli Wagner Associates for 2014 Bridge Inspections for \$120.00 per bridge with 65 bridges to be inspected. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Authorize the Nemaha Co. Sheriff, Brent Lottman to purchase of 2015 Chevrolet Tahoe from Meyer Earp Auto Center for Nemaha County Sheriff fleet – Motion by Bohling seconded by Wittmann to approve the state bid from Meyer Earp Auto Center in the amount of \$34,065.00 for a 2015 Chevrolet Tahoe Special Service/Police Package Vehicle. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye. Note: (This was advertised on May 1, 2014 and May 8, 2014 with bid opening for May 14, 2014. No bids were received due to Chevrolet not making the police package Tahoe's at that time.)

Buildings/Grounds/Property

1. 2014/2015 House Propane Purchase Agreement with Farmers Coop for District 1, District 2, District 3 shops (note: needs to be Signed by returned by June 15, 2014) - Motion by Bohling, seconded by Wittmann to sign the contract with Farmers Coop for propane at \$1.49 prepaid. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. NIRMA insurance renewal costs – increased 8.99% - Motion by Wittmann, seconded by Bohling to renew insurance with NIRMA with the no changes to the deductible amounts. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Purchase smoke detectors for county buildings – suggested by the Nemaha County Safety committee – Motion by Wittmann, seconded by Hutton to purchase smoke detectors for county buildings as needed. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Digital Signage requested by Gary Lesoing, UNL Extension Educator (would like to install in the main lobby of the courthouse) – no action was taken. They ask the Lesoing attending the next commissioners meeting so more information can be given to the board.
5. Proposed cost for the additional office space at the Nemaha County jail – letter from the Nemaha county Sheriff was reviewed.

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

County Officials Reports/Correspondence

1. County Clerk's Fee Report for May, 2014
2. County Fund Balances as of May, 2014
3. Clerk of District Fee Report for May, 2014



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Discussion Items/Correspondence/Upcoming Meetings/Correspondence

1. Letter from Mary Kruger, Lodging Tax Chairman regarding brochure rack at Multi-Plex Bldg.
2. Lodging Reservations opened for NACO Convention
3. Safety committee's handbook recommendations

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

General

Salaries	\$46,874.70
Action Tech, se	2,381.22
American Bar, du	315.00
American Recycle, se	686.00
As Central, se	448.00
Aub News, pub	1,099.00
Aub Plumbing, bd re	238.60
Best Printing, su	65.12
Black Hills, ut	21.13
Bd Public Works, ut	2,695.44
Brite, eq	6,844.00
Bulldog Auto, su	53.35
Buss Pest, se	770.00
Capital Bus, ma ag	80.27
Carson Natl, se	20.00
Casey Agency, se	40.00
Casey's, fu	1,314.77
Cody's U-Save, me su	48.74
Constellation, ut	40.28
Critser, R, reim	31.98
Culligan, su	133.80
Darlings Cafe, bd pr	1,584.25
Dunn Greenery, su	154.50
East View, se	1,640.00
Fankhauser, A, atty fe	4,366.67
Galls, su	180.94
Gerdes Towing, se	1,230.30
Glenns Corner, su	130.12
Green Care, se	964.50
Grimms Gardens, se	195.90
Holiday Inn, ldg	509.70
Hutton, B, mi	174.16
Jack's Uniform, su	8,295.25
K Laughlin, garn	207.00
Kollasch, K, atty fe	265.00
Lempka, M, mi	56.76
Lesoing, G, mi	145.60
Ligouri, A, mi me	258.12
Martin, M, cont, pstg	2,113.73
Mass Mutual, retire	100.00
Meyer, J, mi, pstg	237.00
Microfilm, se	123.00
MIPS Inc, sftwr	1,416.67
Nat'l Patent, bl al	204.99
NACEB, du	100.00
NE Clk Dist Ct, du	75.00



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NE Public Hlth, bl al	315.00
NE Sec State, fe	112.25
Nem Co Clerk, hra	1,578.45
Nem Co Justice, fe	183.50
Nem Co Hosp, me se, bl al	907.95
Nem Co Sheriff, se	1,204.89
Nem Co Tax, ret	7,825.07
Nem Co Tax, ss, fwh	16,191.63
Nem Co Treasurer, trans	19,175.00
OPPD, ut	33.74
Otoe Co Attorney, se	599.80
Paper Tiger, se	35.00
Quill, su	1,068.14
River Valley Mem, se	200.00
Scotts Bluff Sheriff, reg	1,050.00
Shopko, su	19.98
The Cleaners, se	368.00
The Cornhusker, ldg	95.00
Thomson Reuters, su	74.00
Time, sub	92.56
US Bank, eq	204.66
Verizon, se	1,032.45
Road	
Salaries	\$15,064.11
American Recycle, se	59.00
ASP Enterprise, su	268.00
Beards, su	84.70
Black Hills, ut	29.55
Bd Public Works, ut	594.00
Bulldog Auto, su, pts	440.23
Constellation, ut	33.50
Crop Production, chem	88.75
Cross Dillon, ti re	982.39
Dettmer Farm, chem	33.75
Eggers Bros, su, pts	1,272.22
Farmers Coop, fu	16,910.75
Ferrellgas, ut	25.00
Gilbert Serv, ti re	1,477.92
Johnson Quik, ti re	25.00
Martin Marietta, rk	182.11
Medical Ent, bl al	67.00
NE Truck, pts	81.35
Nem Co Tax, ret	2,269.26
Nem Co Tax, ss, fwh	4,847.90
NMC, pts, su	705.88
Powerplan, pts	50.26
Sack Lumber, su	56.98
Schneider OK, ti re	1,475.40
Shopko, su	35.96
Village Nemaha, ut	127.88
County Visitors	
Brownville Village, su	300.00
Kruger, M, mi, me	164.48
Register Deed Preservation	



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Mips, se	109.50
911 Emergency Service	
American Tower, se	745.30
Verizon Wireless, se	33.25

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 2:10 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, 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 Wednesday, June 25, 2014 Commissioners Chambers, Courthouse, Auburn NE