



# Nemaha County Board Minutes



**June 25, 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 25, 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 Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the June 11, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

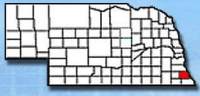
**Claims** – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Appointments**

8:05 a.m. Kristiaan Rawlings – NADAA update on previous activities, grant proposals, overview for next quarter **IMPORTANT !!!!!** Received 2<sup>nd</sup> notification on the SAMHSA drug coalition grant - closeout documents have not been submitted (note we may have to return grant funds to SAMHSA if the closeout documents are not received by 7-4-14 deadline - copy of first closeout letter was given to NADAA Director on 9-3-13 before end of grant period) – Kristiaan Rawlings, NADAA director visited with the board regarding the forms that was supposed to be turned in for the 5 year grant. He is going to contact SAMHSA officials to see if the close out forms were submitted.

Kristiaan Rawlings visited with the board regarding upcoming activities of the coalition. He explained they have several 'back to school' activities planned for Auburn and Johnson Brock schools. They are in the process of applying for several grants.

8:15 a.m. Myron Gerdes – Auburn Senior Center Bd Member – thanks for funding FY 2014-2015 budget request – Myron Gerdes, Auburn Senior Center Board Member and Mary Kruger with the Auburn Senior



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Center thanked the Board of Commissioners for the FY 2013-2014 funding. Gerdes explained they are in the process of fund raising for replacing the stove that has been there since the center opened. The meals on wheels has increased along with in house meals. Committee welcomes donations from the community and would like to request finance support from the county in the FY 2014-2015 budget.

8:30 a.m. Mary Kruger – (re)appointments to the lodging tax committee – Mary Kruger chairman of the County Visitors Committee visited with the board regarding reappointments to the lodging tax committee. Due to 4 of the 5 members terms expiring in 2014 she requested the July, 2014 reappointments and appoints terms be stagger.

Motion by Wittmann, seconded by Bohling to reappoint Mary Kruger to a 2 year term to the Nemaha County Visitors Committee, with her term to expire July, 2016. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to reappoint Sharon Hessler to a 4 year term to the Nemaha County Visitors Committee, with her term to expire July, 2018. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Wittmann, seconded by Hutton to reappoint Sondra Westenburg to a 4 year term to the Nemaha County Visitors Committee, with her term to expire July, 2018. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Wittmann, seconded by Hutton to appoint Vanessa Sherman to a 2 year term to the Nemaha County Visitors Committee, with her term to expire July, 2016. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

8:45 a.m. Gary Leosing, UNL Ext. Educator – digital signage for main hallway of courthouse lobby - Gary Leosing, UNL Extension Educator visited with the board regarding installing a digital sign in the main hallway of the courthouse lobby to be used for educational and community service announcements with UNL to pay all costs of installation and the TV. Motion by Bohling, seconded by Wittmann to allow UNL Extension to install a digital signage in the main hallway of the courthouse for educational, community and public service announcements with UNL to pay all costs of installation and TV. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:00 a.m. Robin Wesolowski – Garvey Assoc. – regarding employee benefits – NO SHOW

9:30 a.m. Justin England, Constructors Inc. regarding work that needs to be done on N ½ of county road #298 – Justin England and Christopher Woodward representatives from Constructors Inc. were present at the meeting to discuss work that needs to be done on the N ½ of county road #298 located between Sections 20 & 21 T5N R15E so they can set up their asphalt plant. Board adopted Resolution 2014-20 setting a public hearing date for amend the 2014-2019 One & Six Year Program so this road can be rebuilt to standards.

11:30 a.m. Dennis Maggart NACO representative regarding Health Insurance benefits/costs – Dennis Maggart, NACO Benefits Services Representative visited with the board regarding the NACO Benefits Services Program has to offer to counties.

## **Action Business**

1. Fuel bids for July, 2014 – The following fuel bids were received for July, 2014: Lueders Petroleum No. 2 Diesel \$3.615, Unleaded \$3.385; Farmers Coop No. 2 Diesel \$3.56, Unleaded \$3.39. Motion by Wittmann, seconded by Bohling to approve the bids from Farmers Coop for the month of July, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Resolution 2014-16 – transferring of funds from the General Fund to Sick Leave Vacation Fund (FY 2012-2013) – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-16 transferring \$2,069.49 from



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the general fund to the sick leave vacation fund for the FY 2012-2013. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Resolution 2014-17 – Combing 2 tax parcels for Edith & Harold Bickford – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-17 combing 2 tax parcels (6401002956 & 640096530) in Section 4 T4N R14E for Edith and Harold Bickford. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Permit 2014-16 – Steven Kennedy Permit for Perform Work on Public Right of Way – Motion by Hutton, seconded by Wittmann to approve permit 2014-16 for Steven Kennedy to perform work on public right of way, boring of water/electrical line from a well to property north of 711A & Hwy 67. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

5. \$11,176.00 grant money received for a Scrap Tire pickup – need to set days for conducting pickup - Motion by Bohling, seconded by Wittmann to set Saturday, August 16, 2014 and Saturday, August 23, 2014 for the Scrap Tire Pickup with 2 road employees working the scrap tire pickup. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

6. Application for road entrance – requested by Constructors Inc. Sec 20 T5N R15E – Motion by Hutton, seconded by Bohling to approve the application for road entrance requested by Constructors Inc. in Section 20 T5N R15E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

7. OPPD App. #181 – Proposed single phase underground crossing, 4 miles N & .25 mile E of Auburn (A. Wenzl) – Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District Application #181 for a proposed single phase underground crossing, 4 miles N & .25 mile E of Auburn for Adam Wenzl. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

8. Resolution 2014-18 – Setting the public hearing date for closing/vacation the S 5,005 Ft of co. road 328 between Sec 20 & 21 T6N R15E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-18 setting the public hearing date for July 23, 2014 at 9:00 a.m. for hearing comments on closing or vacating the S 5,005 Ft of county road 328 located between Section 20 & 21 T6N R15E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9. Agreement for Emergency Protective Custody Services with Region V Systems FY14-15 - Motion by Bohling, seconded by Hutton to approve the agreement for Emergency Protective Custody Services with Region V Systems for FY 14-15. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10. Remove from the table on Approving bids for CAMA Software – Motion by Wittmann, seconded by Hutton to remove from the table the awarding of the bids for the CAMA Software. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10a Approving bids for CAMA Software – Awarding the bid for CAMA Software for the County Assessor's office to VanGuaard died for lack of a motion.

11. Authorize Nemaha County Sheriff to sign an interlocal agreement for Child Advocacy - Motion by Bohling, seconded by Wittmann to authorize the Nemaha County Sheriff Brent Lottman to sign a One Year Agreement, beginning July 1, 2014 with the Lincoln/Lancaster County Child Advocacy Center, Inc. and Nemaha County and to pay a total compensation in the amount of \$1,800.00 to the Child Advocacy Center. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

12. Resolution 2014-19 – Declaration for Centennial of the Cooperative Extension Service – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-19, Declaration for the Centennial of the Cooperative Extension Service, established and signed into law May 8, 1914. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.



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13. Resolution 2014-20 – Setting the public hearing date to amend the 2014-2019 One & Six Year Program – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-20 setting the public hearing date for July 9, 2014 at 8:45 a.m. to amend the 2014-2019 One & Six Year Program for Nemaha County adding one year project 64-C(303). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Board recessed at 12:45 p.m. for lunch.

Board returned at 1:05 p.m., continued with the regular meeting.

Motion by Bohling, seconded by Hutton to sine die at 1:32 p.m. to meet as Board of Equalization. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Board reconvened at 2:16 p.m.

## Buildings/Grounds/Property

1. Quarterly jail inspections

## Equipment/Office Equipment/Furniture

1. Pictometry 360 Camera – county buildings & local entities done?

## Executive Session\*

## Road Superintendent/Consultant

1. Public notice regarding mowing road sides

## Projects/Bridges

1. Dept. of Army Corp Permit received for Brock Northwest (BRO-7064(19))

## County Officials Reports/Correspondence

- |  |  |
|--|--|
| a. District #1 County Shop Roof Repair (cost estimate) (Hutton)                      | b. Add. To Nemaha Co. Sheriff's Office bldg. for EMA |
| c. Report on Agr. Society Meeting (Wittmann)   | d. Driveway Entrance to Multi-Plex bldg.             |
| e. Ordered grader bits   | f. Equipment Repair                                  |
| g. NRD meeting on Buck Creek project (Bohling)                                       | h. Culvert order                                     |
| i. MIPS – have the time clock program ready (interested)                             | j. Rock hauling                                      |
| k. Short/mid/long term plans for projects/equip. replacement                         | l. P.T. help at App/Furniture Drop off site          |
| m. Brock NW Bridge project (letter to land owners ready re: ROW)                     | n. Sour bridge inspections                           |
| o. Road employee Sick Leave policy (add'l day for not using-who is to monitor this?) |  |

## Discussion Items/Correspondence/Upcoming Meetings/Reminders

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

### **General**

Salaries	\$ 41,827.32
AFLAC, ins	456.16
Alamar Uniform, su	454.98
As Central Serv, se	332.00
As Central Finance, se	448.00
Assoc Computer, eq	10,278.08
Aub Plumb, se	71.96
Aub Postmaster, pstg	324.71
Aub Towing, se	932.50
Bennetts Auto, se	196.69
Black Hills, ut	134.57
Bohling, M, mi	213.36
Borren pohl Plumb, se	596.00
Brite, eq	6,747.00
Bures, S, reim	150.00
Capital Bus, ma ag	2,972.57
Capital Bus, ma ag	287.65
Constellation, ut	39.84





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Credit Manage, garn	132.85
Critser, R, me	19.58
Darlings, bd pr	1,080.75
Des Moines, su	76.55
Dollar General, su	46.10
Douglas Co Sheriff, se	7.79
El Portal, trng	63.00
Feld Fire, su	209.00
Fritz Appraisal, se	4,160.00
Gerdes, J, reim	150.00
Holiday Inn, ldg	173.90
Holtzman, P, mi	78.12
Interstate, su	89.77
Jack's Uniform, su	622.32
Kadavy, M, reim	148.34
Lesoing, G, mi	140.00
Liberty Nat'l, ins	442.06
Lickteig, S, reim	100.00
Mass Mutual, annt	100.00
Matthew Bender, su	13.53
Metlife, annt	11.16
Mid-American, su	333.33
Midwest Card, su	10,549.25
MIPS, su	1,341.76
Moyer, C, reim	144.19
NE Hlth Human, se	186.00
NE.gov, se	8.00
Nem Co Clerk, reim	117.02
Nem Co Tax, ret	6,278.60
Nem Co Tax, ss, fwh	12,735.51
Nem Co Tax, nwh	3,674.64
Nem Co Treas, trans	205,000.00
Nester Mercure, atty fe	97.50
Nutsch-Fulton, mi	137.90
Oakley, J, mi	246.19
Orscheln, su	93.98
Otoe Co Sheriff, se	18.50
Petersens Auto, se	3,109.57
Pitney Bowes, se	11.23
Protocall, su	1,050.00
Quill, su	1,832.30
Region V, se	82.48
Richardson Co Sheriff, se	51.04
Sec State Election, su	60.00
Sec State License, su	20.00
Seton ID, su	498.27
Shell Fleet, fu	3,041.36
SE Design, su	185.80
Sunmart, su	6.99
Thomson West, su	421.59
Timmerman, J, reim	150.00
United Healthcare, ins	19,118.11
UNL Is Comm, se	124.67
US Bank, su, fu	2,993.35



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Verizon Wireless, se	1,032.34
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,898.67
Wittmann, D, mi	225.68

## Road

Salaries	\$15,986.30
AFLAC, ins	159.96
Black Hills, ut	21.39
Bowman Equipment,la	525.00
Dettmer Farm, su	1,443.75
Dollar General, su	6.00
Inland Truck, pts	397.44
Lawson, su	207.79
Liberty Nat'l, ins	200.40
Lueders, fu	12,205.44
Mainelli Wagner, se	14,629.87
Martin Marietta, rk	1,796.21
Metal Culverts, culvt	1,432.28
Midwest Pump, pts	42.87
Midwest Service, su	400.60
NE Public Emp, un du	440.00
NE Truck Equip, pts	128.69
Nem Co Tax, ret	2,339.46
Nem Co Tax, ss, fwh	5,010.70
Nem Co Tax, nwh	1,181.91
NMC, pts	3,192.32
Orscheln, su	319.90
Powerplan, pts	761.19
St Mary Hosp, bl al	64.00
Stutheit Imple, oil,pts	779.70
United Healthcare, ins	8,120.98
Us & a Truck, ti re	35.00
Washington Nat'l, ins	28.00
Windstream, se	196.78
Wittwer, J, mi	511.84

## Drug Coalition

US Bank, pstg	980.00
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## Canine Dog

Orscheln, su	6.99
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## 911 Wireless

Nemaha Co Treas, trans	68,125.32
Windstream, se	565.18
Windstream, se	362.92

## 911 Emergency Service

Verizon Wireless, se	33.25
Windstream, se	577.90
Windstream, se	170.78

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 2:23 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton, Chairman



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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 July 9, 2014 Commissioners Chambers, Courthouse, Auburn NE