



Nemaha County Board Minutes



August 13, 2014 County of Nemaha, Nebraska **BOARD OF COMMISSIONERS**

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – July 23, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with foremen
a. Equipment Costs Reports (Qtrly) b. Earned compensatory time payout
c. NIRMA Safety Shorts d.. Cost of 2 tire cages from NE Federal Surplus Property
e. Scrap Tire Workers Schedule f. Report on NIRMA's preliminary sign/shop audit report (G. Cook)
g. RR Crossing Adv. Warning Sign Project – Dist. 1 will receive 2 signs- Howe corner & 640 & 721 Intersection
- 8:30 a.m. Sine Die to meet at Board of Equalization
- 8:45 a.m. Jana Smith, County Assessor – regarding FY 2014-2015 budget request
- 9:00 a.m. Kim Beger, Nemaha County Leadership program – request for financial support for upcoming classes
- 9:15 a.m. Sasha Rightsell, SENCA - Quarterly Report
- 9:30 a.m. Gary Lesoing, UNL Ext. Educator – regarding FY 2014-2015 budget request
- 9:45 a.m. Scott Johnson, Vanguard Appraisals – presentation of assessor's software program
- 10:15 a.m. Jim Oestmann, Auburn Ins. Agency – employee health insurance coverage – future coverage
- 10:30 a.m. Glade Goings – concerns over the high voltage power line
- 10:45 a.m. Dave Sleep, Advanced Drainage Systems – plastic culverts
- 11:00 a.m. Interview applicants for Furniture/Appliance/Oil Recycling Plant
- 11:45 a.m. Mary Kruger – request for help with the household hazardous waste site
- 12:15 p.m. Benefits Management – employee health insurance benefits, HSA
Review FY 2014-2015 Budget

ACTION BUSINESS

1. Flood Plain Permit #62 for Brownville Northwest C006423910
2. Flood Plain Permit #63 for Peru West C006433135
3. Rebid 3 temporary tubes for Buck Creek Project
4. Flood Plain Permit #64 for Omaha Public Power District for transmission line through Nemaha County
5. Permit 2014-11 to Perform Work on Public Right of Way – Windstream Nebr., Sec. 25 T4N R14E
6. Resolution 2014-24 Subdivision of 8.07 acre tract of land in Section 11 T5N R13 for E&H Farms
7. Reappoint Bob Hutton to the Blue Rivers Area Agency on Aging – 3 year term
8. OPPD Appl. #182 – Proposed single phase overhead crossing 5 miles E & .25 M S of Brock (B. Zeck)

BUILDINGS/GROUNDS/PROPERTY

1. Annual Jail Inspection conducted by the NE Jail Standards Board scheduled for September 9, 2014
2. Contract for Fixed price from Constellation for the following bldgs: 601 J St; 1619 27th St; 1824 N St
3. Roof repair for District 1 County Barn

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. New/used Excavator – bid?

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. Email from David Young, NPPD - regarding fiber optic cable on the east side of C006433135 Peru West Bridge replacement
2. Email from Sandra Voss, OPPD - need start up dates for Peru West & Brownville Northwest bridge replacement projects
3. C006433135 Peru West – received notice from Janice Schulte – would like to have “just compensation” for her ROW
4. C006423910 Brownville Northwest – received notice from Richard Witt – has questions regarding old tree and his water well,
Witt would like to meet with Mainelli at the site, Co. Clerk contacted Mainelli – will wait until notice from other landowners is received before scheduling meeting at site.

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee Report for July, 2014
2. Sheriff's Distress Report dated August 1, 2014
3. Fund Balances as of August 1, 2014
4. Clerk District Court Fee Report for July, 2014
5. SHSG EMPG Monitoring Visit – scheduled for 7-1-14 for EMA
A. Results from the Monitoring Visit held on 7-1-14 for EMA
6. Discussion on changing Commissioner's Board Meetings to every other week so pay periods will be in compliance with LB 560



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(Note – Larry Dix, Executive Director NACo counties need to do something to be in compliance with LB 560 – MIPS will NOT BE CHANGING the payroll program on allowing employees to be paid before they work the hours

COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

1. NRD meeting on Buck Creek, Thursday, Aug. 7, 2014 (Marvin)
2. Mtg with Sheriff Lottman. re: City of Auburn/Nemaha County Law Enf. Contract, Monday, Aug. 11, 2014 (Dennis)
3. NEMA Applicant Briefing Schedule for 2014 Flooding – Aug. 14, 2014 Thursday, 1:00 p.m.

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

1. Letter from DEQ regarding 'no' extra money available for additional site for Scrap Tire Pickup
2. Email from Sheriff Lottman regarding naming a county road (extension of 28th Street, east to Hwy 75)
3. Flyer with dates for the Household Hazardous Waste Collections (see Mary K.. appt. need help)
4. Received final payment from the State of Nebraska, \$7,134.39 for Disaster 4013 (2011 Flooding)
5. Rec'd from NACo Benefits - health insurance rates for 2015
6. Received \$18,065.94 from the Fed. Government on "flood release fees 10-1-12 through 9-30-13"

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on August 13, 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

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the July 23, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, 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. Meeting with foremen
- | | |
|---|---|
| a. Equipment Costs Reports (Qtrly) | b. Earned compensatory time payout |
| c. NIRMA Safety Shorts | d. Cost of 2 tire cages from NE Federal Surplus Property |
| e. Scrap Tire Workers Schedule | f. Report on NIRMA's preliminary sign/shop audit report (G. Cook) |
| g. RR Crossing Adv. Warning Sign Project – Dist. 1 will receive 2 signs- Howe corner & 640 & 721 Intersection | |

8:30 a.m. Sine Die to meet at Board of Equalization – Board sine die at 8:40 a.m. to meet as Board of Equalization



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8:44 a.m. Board of Commissioners reconvened.

8:45 a.m. Jana Smith, County Assessor – regarding FY 2014-2015 budget request – Jana Smith County Assessor visited with the board regarding her increase in her request for the FY 2014-2015 budget.

9:00 a.m. Kim Beger, Nemaha County Leadership program – request for financial support for upcoming classes – Kim Beger and Susie Adams, Advisory Board Members of the Nemaha County Leadership visited with the board regarding the upcoming Nemaha County Leadership Classes and to request financial support from the county for the classes. Kim indicated they have 7 members in the class. No action was taken on the request for financial support.

9:15 a.m. Sasha Rightsell, SENCA - Quarterly Report – Sasha Rightsell, SENCA presented her quarterly report highlighting on the programs of the SENCA staff. The golf outing proceeds were down from previous years because of other local golf tournaments on the same day; worked on the back to school program back pack program with offering school supplies. Sasha also indicated they still have the food pantry for clients.

9:30 a.m. Gary Lesoing, UNL Ext. Educator – regarding FY 2014-2015 budget request – Gary Lesoing, UNL Extension Educator visited with the board regarding FY 2014-2015 budget request noted the 4-H Extension Associate received a promotion from UNL therefore the UNL 55% cost share increased which caused an increase in his budget request.

9:45 a.m. Scott Johnson, Vanguard Appraisals – presentation of assessor's software program – Scott Johnson, Vanguard Appraisals visited with the board regarding the services he can provide to the county for the assessor's software program. Board took no action on purchasing the software program.

10:15 a.m. Jim Oestmann, Auburn Ins. Agency – employee health insurance coverage – future coverage – Jim Oestmann, Auburn Insurance Agency visited with the board regarding the changes on the employee's health insurance coverage. Jim indicated he works with the Harry Koch Agency from Omaha on health insurance coverage and they will be attending a future meeting of the commissioners to discuss the services the Harry Koch Agency can offer to Nemaha County for health insurance coverage.

10:30 a.m. Glade Goings – concerns over the high voltage power line – Glade Goings visited with the board regarding his concerns over the OPPD's high voltage power line that is going to be installed through his property and the right of way of the half breed road.

10:45 a.m. Dave Sleep, Advanced Drainage Systems – plastic culverts – Dave Sleep, Advanced Drainage Systems presented the board information on plastic culverts he sells.

11:00 a.m. Interview applicants for Furniture/Appliance/Oil Recycling Plant – Interview for manager of the Furniture/Appliance/Oil Recycling Lot was conducted. Motion by Bohling, seconded by Wittmann to hire Larry DeFreece as manager for the Furniture/Appliance/Oil Recycling Lot at \$15.00 per hour. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, nay.



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11:45 a.m. Mary Kruger – request for help with the household hazardous waste site – Mary Kruger visited with the board regarding needing help for the household hazardous waste site. Also Kruger visited with the board regarding the upcoming events in the county.

12:15 p.m. Benefits Management – employee health insurance benefits, HSA – Daniel Duren, Benefits Management visited with the board regarding the employee health insurance benefits their company offers to the county.

Review FY 2014-2015 Budget

Action Business

1. Flood Plain Permit #62 for Brownville Northwest C006423910 – Motion by Bohling, seconded by Wittmann to approve the Flood Plain Permit #62 Brownville Northwest Bridge/Culvert Project C006423910. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Flood Plain Permit #63 for Peru West C006433135 – Motion by Bohling, seconded by Wittmann to approve the Flood Plain Permit #63 Peru West Bridge/Culvert Project C006433135. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Rebid 3 temporary tubes for Buck Creek Project – tabled until 8-27-14 meeting
4. Flood Plain Permit #64 for Omaha Public Power District for transmission line through Nemaha County – Motion by Wittmann, seconded by Bohling to approve the Flood Plain Permit #64 for Omaha Public Power District for the transmission line through Nemaha County. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Permit 2014-11 to Perform Work on Public Right of Way – Windstream Nebr., Sec. 25 T4N R14E – Motion by Hutton, seconded by Wittmann to approve the Permit 2014-11 to Perform Work on Public Right of Way for Windstream Nebraska, Section 25 T4N R14E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Resolution 2014-24 Subdivision of 8.07 acre tract of land in Section 11 T5N R13 for E&H Farms – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-24 subdividing a 8.07 acre tract of land in Section 11 T5N R13 for E&H Farms. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
7. Reappoint Bob Hutton to the Blue Rivers Area Agency on Aging – 3 year term – Motion by Wittmann, seconded by Bohling to reappoint Bob Hutton to the Blue Rivers Area Agency on Aging for a 3 year term. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
8. OPPD Appl. #182 – Proposed single phase overhead crossing 5 miles E & .25 M S of Brock (B. Zeck) - Motion by Wittmann, seconded by Bohling to approve the Omaha Public Power District Application #182, proposed single phase overhead crossing 5 miles E & .25 mile south of Brock for Brian Zeck. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

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2. Contract for Fixed price from Constellation for the following bldgs: 601 J St; 1619 27th St; 1824 N St
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Equipment/Office Equipment/Furniture

1. New/used Excavator – bid?

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

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3. C006433135 Peru West – received notice from Janice Schulte – would like to have “just compensation” for her ROW
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The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

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|--------------------|-------------|
| Salaries | \$40,760.77 |
| Action Tech, se | 1,164.92 |
| Alamar Uniform, su | 177.06 |



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|------------------------|-----------|
| American Recycle, se | 987.00 |
| As Central, se | 448.00 |
| Aub News, pub | 1,378.31 |
| Aub Towing, se | 425.00 |
| Black Hills, ut | 70.43 |
| Bd Public Works, ut | 4,320.74 |
| Bohling, M, mi | 223.44 |
| Bulldog Auto, su | 15.38 |
| Buss Pest, cont | 175.00 |
| Cain, J, atty fe | 730.00 |
| Capital Bus, ma ag | 223.64 |
| Carson Natl, se | 20.00 |
| Casey's, fu | 1,316.65 |
| Centec Cast, su | 162.73 |
| Cody's U-Save, me su | 154.01 |
| Constellation, ut | 35.89 |
| Credit Manage, garn | 132.85 |
| Critser, J, reim | 57.22 |
| Culligan, su | 100.60 |
| CVSOAN, reg | 40.00 |
| Darlings Cafe, bd pr | 1,426.65 |
| Days Inn, ldg | 143.98 |
| Deluxe Business, su | 384.79 |
| Des Moines Stamp, su | 19.30 |
| Douglas Co, se | 89.75 |
| Dutch Pantry, trng | 109.25 |
| Edwards Chemicals, su | 456.01 |
| Eggers, su | 162.57 |
| Fankhauser, A, atty fe | 4,606.67 |
| Farmers Coop, fu | 1,013.27 |
| Fritz Appraisal, cont | 5,752.00 |
| Glenns Market, su | 45.64 |
| Green Care Lawn, se | 610.15 |
| Hector, A, reim | 187.40 |
| Hines, C, se | 50.00 |
| Jacks Uniform, su | 91.16 |
| Kollasch, K, atty fe | 480.00 |
| Lancaster Co, se | 18.59 |
| Lesoing, G, mi | 208.32 |
| Ligouri, L, mi | 23.12 |
| Lynch's, su | 56.81 |
| Martin, M, cont, pstg | 2,129.82 |
| Mass Mutual, retire | 100.00 |
| Microfilm, se | 123.00 |
| MIPS Inc, sftwr | 1,333.01 |
| MPCC, trng | 2,500.00 |
| NE Notary, su | 154.23 |
| Nebr Emergency, se | 416.12 |
| Nem Co Clerk, hra | 4,556.38 |
| Nem Co Justice, fe | 237.50 |
| Nem Co Sheriff, se | 664.62 |
| Nem Co Tax, ret | 6,512.01 |
| Nem Co Tax, ss, fwh | 12,963.21 |
| Nem Co Treasurer, fe | 125.56 |



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|-----------------------------------|-------------|
| Nestor Mercure, atty fe | 423.52 |
| Noerlinger, T, atty fe | 1,820.00 |
| Nutsch-Fulton, K, mi | 211.68 |
| OPPD, ut | 46.31 |
| Paper Tiger, se | 35.00 |
| Petersen Auto, se | 3,320.10 |
| Quill, su | 973.50 |
| Region V, se | 170.10 |
| Reich, J, mi | 80.64 |
| Reserve Acct, pstg | 3,000.00 |
| Ryan, A, mi | 5.04 |
| Sack Lumber, su | 169.80 |
| Sec State, su | 20.00 |
| Shell Fleet, fu | 1,097.60 |
| Sunmart, su | 20.97 |
| The Cleaners, se | 371.00 |
| Thompson Info, du | 965.99 |
| Tincher, se | 33.25 |
| Tri-State, su | 28.95 |
| UNL, reg | 70.00 |
| US Bank, su,fu | 1,287.21 |
| Verizon, se | 767.90 |
| Road | |
| Salaries | \$22,652.75 |
| American Recycle, se | 59.00 |
| Beards, su | 1,646.85 |
| Beatrice Concrete, rk | 4,052.71 |
| Black Hills, ut | 21.39 |
| Bd Public Works,ut | 501.57 |
| Bulldog Auto, pts | 1,114.92 |
| Concrete Ind, su | 3,762.50 |
| Eggers Bros, su, pts | 58.35 |
| Farmers Coop, fu,oil | 18,265.11 |
| Johnson Quik, ti re | 1,143.43 |
| Mainelli Wagner, se | 2,237.75 |
| Martin Marietta, rk | 15,739.18 |
| Metal Culverts, clvt | 1,106.44 |
| Nem Co Tax, ret | 3,544.37 |
| Nem Co Tax,ss,fwh | 8,333.74 |
| NMC, pts, la | 1,526.97 |
| RDO Truck, pts | 1,438.48 |
| Sack Lumber, su | 142.42 |
| Schneider OK, ti re | 677.90 |
| Stutheit, pts | 119.87 |
| Village Johnson, ut | 90.98 |
| Wicks Trucks, pts | 113.64 |
| Wittwer, J, mi | 266.56 |
| County Visitors | |
| Kruger, M, mi | 22.40 |
| Register Deed Preservation | |
| Mips, se | 115.12 |
| Canine Dog | |
| Town Country Vet, se | 436.91 |
| 911 Emergency Service | |



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| American Tower, se | 745.30 |
| Verizon, se | 33.22 |

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 3:28 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, 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