



# Nemaha County Board Minutes



**December 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 December 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 8:05 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** – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio; George Levy

**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 December 9, 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; Bohling, aye; Hutton, aye.

## **Appointments**

8:30 a.m. Board of Commissioners Sine Die to meet as Board of Equalization

8:40 a.m. Board of Commissioners reconvened to regular session

9:00 a.m. Southeast Health Department – meet the new director - Kevin D. Cluskey, MBA, Director of the Southeast District Health Department met with the board and discussed upcoming events of the Health Department.

## **Action Business**

1. Fuel for January, 2015 – The following fuel quotes for the month of January, 2015 were received: Farmers Coop No. 1 Diesel \$2.95, No. 2 Diesel \$2.45, Regular Unleaded \$2.30, Regular with Ethanol \$2.04; Lueders Petroleum No. 1 Diesel \$2.905, No. 2 Diesel \$2.405, Regular Unleaded \$1.915, Regular with Ethanol \$1.86. Motion by Wittmann, seconded by Bohling to approve the quote from Leuders Petroleum for the month of January, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



# Nemaha County Board Minutes



2. Approve Resolution & Agreement for additional Credit Cards for Orschelns for road foremen – Motion by Wittmann, seconded by Bohling to adopt the Orschelns Resolution and Agreement for obtaining 3 additional credit cards to be issued to the District shop foremen for the local Orschelns store, due to the store policy change of holding the county's credit card at the local store. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Resolution 2014-45 Approving Depository & Securities – First National Bank of Johnson – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-45 approving the Depository and Securities pledged by the First National Bank of Johnson. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Resolution 2014-46 Approving Depository & Securities – Farmers Bank of Cook – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-46 approving the Depository and Securities pledged by the Farmers Bank of Cook. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2014-47 Approving Depository & Securities – Auburn State Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-47 approving the Depository and Securities pledged by the Auburn State Bank. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. Resolution 2014-48 Approving Depository & Securities – Carson National Bank – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-48 approving the Depository and Securities pledged by the Carson National Bank. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
7. Approve advertising for bidding new hydraulic Excavator – Motion by Wittmann, seconded by Hutton to authorize the County Clerk to advertise public bidding for a new hydraulic excavator, with bid opening on January 14, 2015. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
8. Approve transfer of county employee Greg Cook to District #1 – Motion by Bohling, seconded by Hutton to temporary transfer county employee Greg Cook from District #2 County shop to District #1 County shop, with the board to revisit the transfer at the March 25, 2015 Board of Commissioners meeting. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
9. Designation of Nemaha County Herald as official newspaper for 2015 – Motion by Wittmann, seconded by Bohling to designate Nemaha County Herald as official newspaper for 2015 for publicizing public notices. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
10. Mandatory use of time clock for all non exempt courthouse employees for recording hours worked (NE State Statute 48-1230(2) - Motion by Bohling, seconded by Hutton that all non exempt courthouse employees must use the courthouse time clock for recording hours worked. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
11. Approve the Memorandum of Understanding Juvenile Services Aid Program (LB640) - Motion by Bohling, seconded by Wittmann to approve the Memorandum of Understanding Juvenile Services Aid Program (LB640). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

1. Repair to floor on lower level – tile is buckling (Hutton will seek quotes for fixing the floor)

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

## **Executive Session\***

## **Road Superintendent/Consultant**

1. Work on One & Six Year Maps for Mainelli (projects completed and projected projects)



# Nemaha County Board Minutes



2. E-mail from UNL Nebr. LTAP – regarding completing form DR 530 on intersection and horizontal curve signing grant project
3. 2013 Rural County Road & Highway Accident Spot Map from Nebraska Department of Roads Hwy Safety/Accident Records

## Projects/Bridges

1. CFR's for bridges C006402703 and C006403505P
  - a. Roads closed to these bridges? Need to reflect condition of roads for the highway allocation database
2. Email from Mark Mainelli regarding One & Six Year Project C64(208)
3. Email from Bob Hilske – NRD board approved the county's proposal on funding the Duck Creek NRD Bridge project payment

## County Officials Reports/Correspondence

1. Tower – Construction & bids

## Commissioners Reports/Report of Meeting Attended

1. NACO convention report (Marvin and Dennis)

## Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Copy of Senator Annette Dubas L.R. 528 Interim Study of county bridges in the State of Nebraska
2. Time Clock for EMA/Veterans Service bldg.
3. Swearing in of officials & deputies – January 8, 2015 at 8:00 a.m. – District Courtroom

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

### **General**

Salaries	\$44,687.41
Action Tech, se	250.00
Adgraphix, su	407.00
AFLAC, ins	464.36
As Central Serv, se	332.00
Aub Chamber, du	80.75
Aub Postmaster, pstg	327.09
Bear Graphics, su	404.28
Bergmann, E, reim	183.51
Black Hills, ut	547.35
Bohl Plumb, bldg re	67.00
Bures, S, reim	150.00
Buss Pest, se	175.00
Capital Bus, ma ag	172.42
Capital Bus, ma ag	287.65
Casey's, fu	325.65
Cass Co Sheriff, se	45.14
Constellation, ut	60.74
Credit Manage, garn	80.80
Culligan, su	17.75
D&D Comm, se	820.25
Darlings, bd pr	891.10
Des Moines Stamp, su	70.00
Douglas Co Sheriff, se	10.18
Eakes Office, su	92.90
Edwards Chem, su	98.13
Gerdes Towing, se	309.00



# Nemaha County Board Minutes



Gerdes, J, reim	300.00
Hector, A, mi	79.12
Holtzman, P, mi,ldg,me	228.19
Hutton, W, se	575.00
Interstate, su	125.14
Jensen Tire, ti re	1,501.00
Johnson Co Sheriff, se	179.69
Kadavy, M, reim	148.34
Liberty Nat'l, ins	500.02
Mass Mutual, annt	100.00
Matthew Bender, su	253.18
Meyer, J, mi	304.64
MIPS, su	89.38
Moyer, A, se	40.25
Moyer, C, reim	150.00
NE Hlth Human, se	180.00
Nebr.gov, se	10.00
Nem Co Clerk, hra	3,291.95
Nem Co Hosp, bl al	200.00
Nem Co Tax, ret	7,020.34
Nem Co Tax, ss, fwh	14,266.83
Nem Co Tax, nwh	3,604.38
Nem Co Treasurer, fe	40.00
Nichols, S, mi	2.80
Noerrlinger, T, atty fe	484.70
NSA, du	255.00
Nutsch-Fulton, mi	12.32
Oakley, J, mi	90.56
Oestmann, D, mi	33.60
Orscheln, su	73.85
PCS Mobile, se	456.30
Petersen Rep, se	2,946.89
Protex Central, su	268.00
Quill, su	823.08
Rasmussen, se	592.50
Region V, se	70.91
River Valley, reim	100.00
RR Donnelley, su	103.41
Sec State, se	20.00
Shell Fleet, fu	566.92
Sirchie, su	411.17
Smith, J, atty fe	515.00
Thomson Reuters, se	233.87
Timmerman, J, reim	150.00
United Healthcare, ins	19,570.82
UNL Is Comm, se	129.07
US Bank, ldg	882.49
US Dept Ed, garn	148.18
Verizon Wireless, se	610.27
Vision Care, ins	74.22
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,937.53
Wittmann, D, mi	246.40



# Nemaha County Board Minutes



## Road

Salaries	\$15,569.76
AFLAC, ins	159.96
Gilbert Service, ti re	164.06
Inland Truck,pts,su	3,405.27
Kerford, rk	5,412.45
Lawson Prod, pts	341.60
Liberty Nat'l, ins	200.40
Lueders, oil	940.75
Mainelli Wagner, se	17,957.77
Martin Marietta, rk	10,815.13
Midwest Serv, su	35.70
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,350.69
Nem Co Tax, ss, fwh	5,028.81
Nem Co Tax, nwh	1,243.23
NMC, pts	297.02
Orschelns, su	56.96
Powerplan, pts	1,176.99
United Healthcare, ins	8,301.72
Washington Nat'l, ins	28.00
Wellsandt Weld, la	178.75
Wicks, pts, la	7,915.29
Windstream, se	192.63
Wittwer, J, mi	58.24

## Canine Dog

Town Country, se	56.20
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## Inheritance Tax

Pictometry, se	14,663.16
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## 911 Wireless

Windstream, se	578.08
Windstream, se	389.60

## 911 Emergency Service

Page My Cell, se	2,350.00
Windstream, se	591.09
Windstream, se	144.10

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 11:05 a.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 Wednesday, January 14, 2015 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes

