



Nemaha County Board Minutes



January 14, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

- 8:00 a.m. Call meeting to order by County Clerk
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Election of Chairman
Action/Election of Vice Chairman
Action/Approval of minutes – December 23, 2014 regular meeting
Action/Approval of claims
- 8:05 a.m. Meeting with Foremen
a. Job classifications
- 8:30 a.m. Open sealed bids for excavator
- 10:00 a.m. Bob Engles – labor issues in SE Nebraska

ACTION BUSINESS

1. (Re)Appointments to Committee(s)

a. SENCA	f. Building/Equipment/Grounds
b. SENDD	g. Safety
c. Region V Systems & Services	h. Personnel
d. Blue Rivers Area Agency on Aging	i. Insurance
e. SE District Health Department	j. Handbook
2. Omaha Public Power District Application #185 – rebuild 1 mile of 1 phase SKV overhead line and Install 0.3 miles of 1 phase 8KV underground line – between Sections 19 & 20 T4N R16E
3. Approve the contract with Maximus to complete the Indirect Cost Allocation Plan & Indirect Rate Calculation for FY14-16
4. Permit 2015-01 Windstream – place new cable drop to home @ 63387 727 Rd (SW of Auburn)
5. Transfer of road employees (Cook & Wamsley)
6. Letter of resignation from the County Assessor's position – Jana Smith

BUILDINGS/GROUNDS/PROPERTY

1. Repair to Courthouse lower level floor – (Bob H. report)
2. County Shops – storage & protection/security
3. Nemaha County Community Bldg. – front entrance concrete is cracker (Not handicapped accessible)

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. One & Six Years Projects – see e-mail from Nichole Pecka, MWA

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee Report for December, 2014 \$12,236.11
2. Veterans Service Officer Quarterly report – October, 2014 – December, 2014
3. Report from Nemaha County Court on unpaid Inheritance Tax for year 2014
4. Clerk of District Court Fee Report for December, 2014 \$1,021.45
5. Fund Balances as of December, 2014
6. Nemaha County Sheriff's 4th Quarter Report for 2014 \$45,841.72

COMMISSIONERS REPORTS/REPORT OF MEETING(S) ATTENDED

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETING(S)/REMINDERS

1. Received payment from Johnson County on cost share on culvert \$2,638.20
2. Directive for employees on submitting for health care expenses reimbursement – (employees are waiting for a full calendar year before submitting for reimbursement – 1 employee took 3+ hours to figure their reimbursement – we would request employees submit 2-3 or more times a year or more)
3. Change of meeting date for 2nd meeting in February, 2015
4. NIRMA settlement with Mike Westerfield on Workman's Comp. Claim



Nemaha County Board Minutes



VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on January 14, 2015, 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 – County Clerk Oakley called the meeting to order at 8:03 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.

County Clerk Oakley led the Pledge of Allegiance.

Open Meeting Laws – County Clerk Oakley noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

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

Election of Chairman - County Clerk Oakley called for nominations for Chairman for 2015. Hutton nominated Wittmann for chairman of Nemaha County Board of Commissioners for 2015. Motion by Bohling, seconded by Hutton that nominations cease and elect Wittmann as Chairman Nemaha County Board of Commissioners for 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Election of Vice Chairman - Chairman Wittmann called for nominations for Vice Chairman for 2015. Bohling nominated Hutton for vice chairman for Nemaha County Board of Commissioners for 2015. Motion by Hutton seconded by Wittmann that nominations cease and elect Hutton as Vice Chairman for 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Visitors present – Dave Swanson, Nemaha County Herald

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

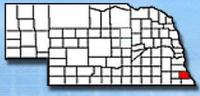
Claims – Motion by Bohling, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Appointments

8:05 a.m. Meeting with Foremen
a. Job classifications

8:30 a.m. Open sealed bids for excavator – Public Notice for request for sealed bids for an excavator was published in the Nemaha County Herald on January 1, 2015 and January 8, 2015. The following bids were received: Murphy Tractor & Equipment Company 2015 John Deere 210G \$193,850.00; Titan Machinery 2013 Case CX210C \$190,000.00; Nebr. Machinery Co. 2014 Caterpillar 320EL \$193,200.00. Motion by Bohling, seconded by Hutton to table the bid of the excavator until 9:30 a.m., January 28, 2015 Commissioners Meeting. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Board of Commissioners sine die at 8:54 a.m. to meet as Board of Equalization.



Nemaha County Board Minutes



Board of Commissioners reconvened at 9:00 a.m.

10:00 a.m. Bob Engles – labor issues in SE Nebraska – Bob Engles visited with the board regarding the need of local businesses in the 4 Southeastern Counties to find and hire labor workforce.

Action Business

1. (Re)Appointments to Committee(s)

- | | |
|--|-------------------------------------|
| a. SENCA - Hutton | f. Building/Equipment/Grounds - All |
| b. SENDD - Hutton | g. Safety - Wittmann |
| c. Region V Systems & Services - Bohling | h. Personnel - all |
| d. Blue Rivers Area Agency on Aging - Hutton | i. Insurance - Bohling |
| e. SE District Health Department - Bohling | j. Handbook - Wittmann |

2. Omaha Public Power District Application #185 – rebuild 1 mile of 1 phase SKV overhead line and Install 0.3 mile of 1 phase 8KV underground line – between Sections 19 & 20 T4N R16E – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application #185 to rebuild 1 mile of 1 phase SKV overhead line and install 0.3 mile of 1 phase 8KV underground line between Section 19 & 20 T4N R16E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Approve the contract with Maximus to complete the Indirect Cost Allocation Plan & Indirect Rate Calculation for FY14-16 – Motion by Bohling, seconded by Hutton to approve the contract with Maximus to complete the Indirect Cost Allocation Plan & Indirect Rate Calculation for FY 2014-2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

4. Permit 2015-01 Windstream – place new cable drop to home @ 63387 727 Rd (SW of Auburn) – Motion by Bohling, seconded by Hutton to issue Permit 2015-01 Application for Under Crossing of County Road or Occupying County Road Right of Way to Windstream to place new cable drop to home @ 63387 727 Rd (SW of Auburn). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

5. Transfer of road employees (Cook & Wamsley) – no action taken

6. Letter of resignation from the County Assessor's position Jana Smith – Motion by Hutton, seconded by Bohling to accept the resignation of Jana Smith from the position of County Assessor effective immediately. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

7. Motion by Bohling, seconded by Hutton to appoint Deputy Mallory Lempka to the position of Interim County Assessor and authorize the County Clerk to advertise for the appointment of county assessor for the remaining term with applications, resume and copy of their valid certification due to the County Clerk's Office by January 30, 2015; interviews conducted on February 4, 2015. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Hutton, seconded by Bohling to authorize the Interim County Assessor Lempka to hire a part time/temporary employee for the transition period. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Repair to Courthouse lower level floor – (Bob H. report)
2. County Shops – storage & protection/security
3. Nemaha Community Bldg. – front entrance concrete is cracked (Not handicapped accessible)

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant



Nemaha County Board Minutes



Projects/Bridges/Roads

1. One & Six Years Projects – see e-mail from Nichole Pecka, MWA

County Officials Reports/Correspondence

1. County Clerk’s Fee Report for December, 2014 \$12,236.11
2. Veterans Service Officer Quarterly report – October, 2014 – December, 2014
3. Report from Nemaha County Court on unpaid Inheritance Tax for year 2014
4. Clerk of District Court Fee Report for December, 2014 \$1,021.45
5. Fund Balances as of December, 2014
6. Nemaha County Sheriff’s 4th Quarter Report for 2014 \$45,841.72

Commissioners Reports/Report of Meeting Attended

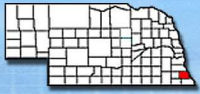
Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Received payment from Johnson County on cost share on culvert \$2,638.20
2. Directive for employees on submitting for health care expenses reimbursement – (employees are waiting for a full calendar year before submitting for reimbursement – 1 employee took 3+ hours to figure their reimbursement – we would request employees submit 2-3 or more times a year or more)
3. Change of meeting date for 2nd meeting in February, 2015
4. NIRMA settlement with Mike Westerfield on Workman’s Comp. Claim

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

General

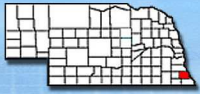
Salaries	\$48,066.73
Action Tech, se	2,077.45
Allen, J, mi	15.12
Amer Recycle, se	1,051.50
As Central, se	448.00
Aub Dental, me se	540.00
Aub News, pub	337.93
Aub Plumb, bldg re	108.60
Aub Towing, se	942.00
Black Hills, ut	44.56
Bd Public Works, ut	3,877.65
Bohling, M, mi	194.88
Bulldog Auto, pts	69.86
Cain, J, atty fe	425.00
Capital Bus, ma ag	235.66
Capital Bus, ma ag	499.14
Carson Natl, se	20.00
Casey’s, fu	574.20
Cody’s U-Save, me su	58.78
Commercial Light, su	649.97
Comstock, bldg re	81.00
Constellation, ut	927.94
Continental, su	515.23
Covington, L, mi	10.08
Credit Manage, garn	80.80
Culligan, su	180.00
Darlings Cafe, bd pr	2,196.25
Edwards Chem, su	234.74
Eggers, su	36.23



Nemaha County Board Minutes



Fankhauser, A,atty fe	4,366.67
Farmers Coop, fu	863.51
Fritz Appraisal, se	5,000.00
Gottula, L, pr se	67.90
Interstate, su	28.78
Lancaster Co, se	19.77
Ligouri, A, mi	74.42
Ligouri, L, mi	69.02
Martin, M, cont, pstg	2,094.81
Mass Mutual, retire	100.00
Matthew Bender, su	610.56
Maximus, se	2,100.00
Meyer-Earp, su	1.38
Microfilm, se	123.00
Mid-American, su	451.95
MIPS, sftwr	2,123.50
Moody, S, mi	24.64
Morrissey Dalluge, atty fe	1,500.00
NE Co Assessor, du	50.00
NE Dept Rev, reg	630.00
NE.gov, se	14.00
Nem Co Child Spt, fe	143.66
Nem Co Clerk, hra	9,490.53
Nem Co Justice, fe	524.70
Nem Co Sheriff, se	638.66
Nem Co Tax, ret	7,894.17
Nem Co Tax, ss, fwh	16,340.91
Nem Co Treas, fe	35.00
OPPD, ut	28.96
Paper Tiger, se	35.00
Public Grants, reg	308.73
Quill, su	438.16
Region V, se	3,225.25
Region V, se	378.00
Reserve Acct, pstg	3,000.00
Richardson Co, se	18.50
Rohrs, J, pr se	132.00
Sack Lumber, su	27.99
Shopko Pharm, me su	35.97
The Cleaners, se	365.00
Thomson, su	184.95
Tincher, se	194.28
US Dept Ed, garn	148.18
Verizon, se	763.52
Road	
Salaries	\$22,337.64
Amer Recycle, se	59.00
Beard's, su	18.00
Black Hills, ut	104.96
Bd Public Works,ut	1,862.48
Bulldog Auto, pts, su	673.76
CA Contractors, su	287.28
Constellation, ut	284.60
Cross Dillon, ti re	6,788.00



Nemaha County Board Minutes



Darnell Glass, pts,la	1,079.13
Eggers, pts, su	710.45
Farmers Coop, fu,oil	17,701.76
Inland Truck, pts	50.76
Johnson Quik, ti re	293.06
Kerford, rk	21,162.00
Lueders, fu	5,369.09
Martin Marietta, rk	15,952.62
Meyer-Earp, pts	149.41
Nem Co Tax, ret	3,528.95
Nem Co Tax,ss,fwh	8,456.20
Newman Signs, sgn	285.33
NMC, pts	1,129.39
Powerplan, pts	633.53
RDO Truck, pts	140.27
RDO Truck, pts	722.90
Region V Sends, su	34.00
Schneider OK, ti re	204.00
Stutheit, pts, oil	932.72
Truck Center, pts la	1,652.12
Wicks Trucks, pts	177.06
Register Deed Preservation	
Mips, se	351.66
Drug Coalition	
Weaver & Merz, se	381.25
Canine Dog Fund	
Nem Co Sheriff, su	41.99
Town Country Vet, se	84.30
911 Emergency Service	
American Tower, se	774.63
Haug Comm, se	990.00
Verizon, se	33.20

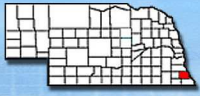
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:55 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Dennis Wittmann
Chairman

In Witness Whereof, I have hereunto set my hand and official seal this 28th day of January, 2015.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be January 28, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes

