



Nemaha County Board Minutes



February 11, 2015

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 February 11, 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 – Chairman Wittmann 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 Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann 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 Hutton, seconded by Bohling to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the January 28, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, 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.

Discussion Items/Commissioners Reports/Report of Meetings Attended

1. Employee Evaluations – board will conduct employee evaluations for 3 employees they employ for the month of December each year.
2. Quotes from NMC for repairing dozer – Larry Miller, representative from NMC was present and presented a cost estimate for repairing the county's dozer. Board took no action. Bohling will seek price quotes for replacing the dozer rather than repairing.
3. Change of payroll classification for non-exempt county employees from salaried wage to hourly wage – Clerk presented information from the State Auditors office recommending the county change all non-exempt employees from a salaried wage to an hourly wage. Clerk will prepare a resolution for adopting at the February 25, 2015 meeting with a March 1, 2015 start date.

Appointments



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8:05 a.m. Meeting with Foremen
A. 2014 Bridge Inspections B. NIRMA Sign Audit Report
C. NIRMA Shop Safety Audit Report D. Install Emergency Warning Lights on rock trucks/trailers

8:45 a.m. – Appointment of County Assessor to the unexpired term as recommended by the Selection Committee – The appointed selection committee members, consisting of Pat Holtzman, Nemaha County Treasurer, John Fritz, Fritz Appraisal, Dennis Wittmann, Nemaha County District 2 Commissioner interviewed the applicants for the position of County Assessor on February 10, 2015. Committee member Wittmann opened the sealed ballots during the public meeting of the Board of Commissioner and the committee unanimously recommended appointing Malloy Lempka to the position of Nemaha County Assessor for the unexpired term. Motion by Bohling, seconded by Hutton to appoint Mallory Lempka, to the position of Nemaha County Assessor with her term to expire January, 2019. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Board sine die at 9:00 a.m. to meet as Board of Equalization
Board reconvened at 9:05 a.m. to continue the regular meeting of the Board of Commissioners.

9:05 a.m. – Loras Baumhover & Marty Hayes, Veterans Service Board Members regarding Veterans Service Officer working hours – Loras Baumhover, Veterans Service Officer was present to discuss his working and over time hours. (Marty Hayes was not present.)

Action Business

1. Remove from the table Reappointment of Loras Baumhover, Nemaha County Veterans Service Officer for 2015 – Motion by Bohling seconded by Hutton to remove from the table the reappointment of Loras Baumhover, as Nemaha County Veterans Service Officer for 2015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Reappoint Loras Baumhover, Nemaha County Veterans Service Officer for 2015 – Motion by Bohling, seconded by Hutton to reappoint Loras Baumhover as Nemaha County Veterans Service Officer for 2015, changing his employment status from full time to part time and authorizing him to work between 31 – 40 hours a week, with the Board of Commissioners to revisit the hours Baumhover worked during the time period between February 11, 2015 through April 3, 2015 at the 1st meeting in April, 2015 meeting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Resolution 2015-02 Declaration for 2014 Flooding for FEMA Assistance – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-02 Declaration for 2014 Flooding for FEMA Assistance. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Brent Lottman – replacement of breath test machine – Lottman visited with the board regarding the need to replace the breath test machine. Board was okay with Lottman purchasing a new breath testing machine.

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

County Officials Reports/Correspondence



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1. County Clerk's Fee Report for January, 2015 - \$4,965.60
2. Fund Balances as of January 31, 2015

Commissioners Reports/Report of Meeting Attended

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	\$39,824.67
Action Tech, se	1,513.98
Amer Recycle, se	983.50
As Central, se	448.00
Aub News, pub	1,218.89
Aub Towing, se	1,241.00
Bd Public Works, ut	4,648.69
Bohl Plumb, su	7.50
Bucy, K, se	305.25
Bulldog Auto, pts	138.99
Cain, J, atty fe	300.00
Capital Bus, ma ag	456.39
Capital Bus, ma ag	960.90
Carson Natl, se	20.00
Casey's, fu	329.61
Cody's U-Save, me su	73.98
Constellation, ut	1,110.53
Credit Manage, garn	80.80
Culligan, su	139.85
Darlings Cafe, bd pr	1,570.80
Edwards Chem, su	154.54
Fankhauser, A, atty fe	4,366.67
Gerdes Towing, se	305.20
Holiday Inn, ldg	186.00
Hrdirect, su	67.99
IACP, du	175.00
Jensen Tire, su	1,393.00
Kollasch, atty fe	335.00
Lancaster Co, se	82.25
Lueders, fu	387.07
Martin, M, cont, pstg	2,113.07
Mass Mutual, retire	100.00
Mid-States, du	100.00
MIPS, sftwr	1,560.59
NE County Clk, du	50.00
NE Dept Rev, garn	25.00
NE Boiler, se	18.00
NE Public Hlth, bl al	315.00
NE.gov, se	4.00
Nem Co Clerk, hra	5,923.58
Nem Co Justice, fe	185.00
Nem Co Hospital, me se	2,890.48
Nem Co Sheriff, se	636.25
Nem Co Tax, ret	6,368.02
Nem Co Tax, ss, fwh	12,953.96



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Noerrlinger, T, atty fe	761.50
OPPD, ut	33.58
Paper Tiger, se	35.00
Quill, su	548.52
RDJ Spec, su	1,075.20
Sack Lumber, su	35.93
Skyline Cons, bldg re	8,460.00
Smith, J, atty fe	235.00
Sunmart, su	5.19
The Cleaners, se	295.00
Tincher, se	30.05
US Dept Ed, garn	148.18
Weyant Rep, se	125.30
Road	
Salaries	\$15,546.78
Amer Recycle, se	59.00
Beard's, su	338.22
Beatrice Conc, rk	908.29
Bd Public Works,ut	2,555.29
Bulldog Auto, pts, su	4,211.24
Constellation, ut	406.09
Eggers, pts, su	509.30
Farmers Coop, su	31.09
Gilbert Serv, ti re	133.26
Graybill Tire, ti re	204.48
Inland Truck, pts	446.94
Johnson Quik, ti re,oil	94.48
Kerford, rk	6,492.23
Lawson, su	729.27
Lueders, fu	19,362.48
Lynch's, su	96.97
Martin Marietta, rk	12,907.73
Mellage Truck, pts	18.44
Nem Co Tax, ret	2,368.35
Nem Co Tax,ss,fwh	5,187.47
NMC, pts	2,819.40
Sack Lumber, su	9.98
Schneider OK, ti re	210.00
Wicks Trucks, pts	579.77
Register Deed Preservation	
Mips, se	351.66
Hospital Bond	
First Nat'l Bank, fe	500.00
911 Emergency Service	
American Tower, se	774.63

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:50 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Dennis Wittmann, Chairman, Board of Commissioners



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In Witness Whereof, I have hereunto set my hand and official seal this 25th February, 2015.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be February 25, 2015 Commissioners Chambers, Courthouse, Auburn NE