



Nemaha County Board Minutes



February 25, 2015

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

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 – February 11, 2015
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
1. Received proposal to provide auditing services to the county from NE Auditor of Public Accounts for Fiscal years ending June 2015, June 2016, June 2017
 2. Opinion from NE Auditor of Public Accounts regarding electronic signature on vendor checks – “no statute regarding using electronic signature” – board can (if they want) approve by a motion
 3. Storm hours worked for road employees
 4. Report on meeting with the City of Peru/Peru State College (in kind service from the county)
 5. Repair to heating system at Multi-Plex Bldg. -
- 8:30 a.m. Mary Kruger – Annual Nemaha County Lodging Tax Report
9:00 a.m. Sealed Bid opening for “2015 Box Culverts C-64(250) and C-64(279)”
9:15 a.m. Bill Kieler – regarding county employee using county equipment for personal use
9:30 a.m. Sealed Bid opening for “pup trailer”
10:00 a.m. Public Hearing for 2015-2020 One & Six Year Plan
A. Adopt Resolution 2015-05 2015-2020 One & Six Year Plan

ACTION BUSINESS

1. Fuel bids for March, 2015
2. Resolution 2015-02 - Auburn Country Club liquor license renewal
3. Resolution 2015-03 – change status of county non-exempt employees to hourly salary
4. Application for a road entrance for Village of Brownville – Sec. 19 T5N R16E
5. Permit No. 2015-02 to Perform Work on Public Right of Way – Village of Brownville – Sec. 19 T5N R16E
6. Resolution 2015-04 – Application for Subdivision of a 2.00 tract of land in Sec. 3 T4N R13E for Craig & Lori Behrends
7. Authorize using of Electronic Signature for vendor checks
8. Omaha Public Power District Application #1169 (upgrade service for Dave Gravatt 1 mile North & 2.75 West of Brock)
9. Appointment of Randall Simon, representing District #1, to the safety committee
10. Resolution 2015-05 – Application for Subdivision of a 1.85 acre tract of land in Sec. 27 T4N R12E for Norm Bohling
11. Resolution 2015-06 – Application for Subdivision of a 2.00 acre tract of land in Sec. 13 T6N R12E for Ryan Gravatt

BUILDINGS/GROUNDS/PROPERTY

1. Tile flooring in the courthouse (more loose tiles)
2. New dehumidifier for County “O” Street Annex Bldg.
3. New Heating system for District #1 County Barn

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Quotes for repair of dozer

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Beatrice Concrete rock prices effective March 1, 2015

PROJECTS/BRIDGES/ROAD

1. Nemaha County's cost share on bridge project C006402905 (Ely's bridge) – note sealed bids opened on March 3, 2015
2. E-mail from Tim Gergen, regarding quantities of demolition items for City of Peru's Park Ave Street Project

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Clerk of District Court Monthly Fee Report for January, 2015 - \$1,295.17

CORRESPONDENCE/REMINDERS

1. NIRMA Safety Shorts – dated 2-1-15
2. Martin Luther Consignment sale – March 7, 2015 – anything to consign?

County Board of Commissioners of the County of Nemaha, State of Nebraska met on February 25, 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



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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: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the February 11, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Hutton, 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: Hutton, aye; Wittmann, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. Received proposal to provide auditing services to the county from NE Auditor of Public Accounts for Fiscal years ending June 2015, June 2016, June 2017 – Board reviewed the proposed to provide auditing service from the NE Auditor of Public Accounts for FY 2015, 2016, 2017. Board is pleased with the audit service they provide and are willing to enter into a contract with NE Auditor of Public Accounts and sign the contract at the March 11, 2015 Board meeting.

2. Opinion from NE Auditor of Public Accounts regarding electronic signature on vendor checks – “no statute regarding using electronic signature” – board can (if they want) approve by a motion – see action item #7 below.

3. Storm hours worked for road employees – Board visited about the number of hours that is being worked for winter storms. Board will discuss the issue with the foremen at the March 11, 2015 meeting and prepare a written policy to be used for hours worked for winter storms.

4. Report on meeting with the City of Peru/Peru State College (in kind service from the county) – Marvin Bohling visited with the board regarding the meeting on the Park Avenue Street that was held with PSC and City of Peru.

5. Repair to heating system at Multi-Plex Bldg. – Renee Crister EMA Director visited with the board regarding the heating system for the EMA offices. Currently the conference and dance rooms have no heat; if the rooms are going to be used, portable heaters can be used. Air conditioner is not needing any service. Board will bid replacement this summer for replacing the heating system by this fall.

Appointments

8:30 a.m. Mary Kruger – Annual Nemaha County Lodging Tax Report – Mary Kruger was present and presented the annual Lodging Tax Report.

9:00 a.m. Sealed Bid opening for “2015 Box Culverts C-64(250) and C-64(279)” – Public Notice for request of sealed bids for the construction of 2 concrete box culverts for C-64(250) and C-64(279) was published in the Nemaha County Herald on January 29, 2015, February 5, 2015 and February 12, 2015. The following bids were received and publicly opened in the presence of the bidders: Simon Contractors



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\$1,083,446.80; M.E. Collins Contracting \$562,622.37; H.R. Bookstrom Construction \$667,585.00; Gus Construction \$868,828.32: Motion by Bohling, seconded by Hutton to table, until the March 11, 2015 Board of Commissioners meeting, the awarding of the bids pending the review by the Mainelli Wagner & Associates. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:15 a.m. Bill Kieler – regarding county employee using county equipment for personal use – Bill Kieler and Bud Kieler were present to discuss a county employee using county equipment for personal use (motor grader blading off snow from personal drive.) No action was taken.

9:30 a.m. Sealed Bid opening for “pup trailer” – Public Notice for request of sealed bids for a 2000 or newer pup trailer was published in the Nemaha County Herald on February 5, 2015 and February 12, 2015. The following bids were received and publicly opened in the presence of the bidders: RDO Truck Center (2000 Cornhusker Pup Trailer) \$19,950.00; Jeff Huettner (1995 Cornhusker Pup Trailer) \$9,000.00. Motion by Bohling, seconded by Hutton to table awarding the bid for a pup trailer until the March 11, 2015 Board of Commissioners meeting. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to authorize the county clerk to rebid for a ‘1990 or newer, lessor spec pup trailer’ with bid opening scheduled for March 25, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10:00 a.m. Public Hearing for 2015-2020 One & Six Year Plan – Chairman Wittmann opened the Public Hearing at 10:08 a.m. to approval of the FY 2015-2020 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Notice of hearing was published in the Nemaha County Herald on February 12, 2015 and February 19, 2015. Visitors present at the hearing: no one. Chairman Wittmann closed the public hearing at 10:10 a.m. Motion by Bohling, seconded by Hutton to adopt Resolution 2015-05 approving the FY 2015-2020 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Roll call vote: Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Action Business

1. Fuel bids for March, 2015 – The following fuel bids for March, 2015 were received: Lueders Petroleum #1 Diesel \$2.71, #2 Diesel \$2.56, Unleaded with Ethanol \$2.23; Farmers Coop #1 Diesel \$2.75, #2 Diesel \$2.45, Unleaded with Ethanol \$2.15. Motion by Bohling, seconded by Hutton to approve the bid from Lueders Petroleum for the month of March, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2015-02 - Auburn Country Club liquor license renewal – Public Notice of renewal of Auburn Country Club liquor License was published on January 15, 2015 in the Nemaha County Herald with February 10, 2015 as the deadline to receive written protests to the issuance of automatic renewal of said license. There being no written protests received by the Nemaha County Clerk, Bohling made a motion to adopt Resolution 2015-02 approving the renewal of the liquor license for Auburn Country Club, seconded by Wittmann. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Resolution 2015-03 – change status of county non-exempt employees to hourly salary – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-03 changing the pay classification of county non-exempt employees from salaried wage to hourly wage as recommended by the NE Auditor of Public Accounts. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Application for a road entrance for Village of Brownville – Sec. 19 T5N R16E – Motion by Bohling, seconded by Hutton to approve the application for 3 road entrances for Village of Brownville in Section 19 T5N R16E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Permit No. 2015-02 to Perform Work on Public Right of Way – Village of Brownville – Sec. 19 T5N R16E – Motion by Bohling, seconded by Hutton to table, until the March 11, 2015 Board of Commissioners meeting, the issuance of Permit No. 2015-02 to Perform Work on Public Right of Way for the Village of Brownville in



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Section 19 T5N R16E until the Board of Commissioners has visited with the engineer regarding the casing for a 2" rural Water bore. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

6. Resolution 2015-04 – Application for Subdivision of a 2.00 tract of land in Sec. 3 T4N R13E for Craig & Lori Behrends – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-04 approving the subdivision for a 2.00 acre tract of land in Section 3 T4N R13E requested by Craig & Lori Behrends. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

7. Authorize using of Electronic Signature for vendor checks – Motion by Bohling, seconded by Wittmann to authorize using the MIPS Electronic Signature program for electronic signing of the signatures for the chairman and county clerk on the vendor checks. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8. Omaha Public Power District Application #1169 (upgrade service for Dave Gravatt 1 mile North & 2.75 West of Brock) – Motion by Bohling, seconded by Hutton to approve the Omaha Public Power District Application #1169, upgrade service for Dave Gravatt 1 mile North & 2.75 miles west of Brock. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9. Appointment of Randall Simon, representing District #1, to the safety committee – Motion by Bohling, seconded by Hutton to appoint road employee Randall Simon, representing District 1, to the Nemaha County Safety Committee, with his term to expire December, 2017. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

10. Resolution 2015-05 – Application for Subdivision of a 1.85 acre tract of land in Sec. 27 T4N R12E for Norm Bohling – Motion by Hutton, seconded by Wittmann to adopt Resolution 2015-05 approving the subdivision for a 1.85 acre tract of land in Section 27 T4N R12E for Norm Bohling. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

11. Resolution 2015-06 – Application for Subdivision of a 2.00 acre tract of land in Sec. 13 T6N R12E for Ryan Gravatt. Motion by Bohling, seconded by Hutton to adopt Resolution 2015-06 approving the subdivision for a 2.00 acre tract of land in Section 13 T6N R12E for Ryan Gravatt. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Tile flooring in the courthouse (more loose tiles) – board looked at the tile flooring in the courthouse
2. New dehumidifier for County "O" Street Annex Bldg. – Motion by Wittmann, seconded by Hutton to authorize the County Clerk to publicly advertise for sealed bids for a Ventilating Dehumidification System for the County's O Street Annex Bldg. with bids to be opened on March 25, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. New Heating system for District #1 County Barn – Board will revisit bidding for the FY 2015-2016 budget and advertise for bids prior to fall of 2015. Hutton will also contact the BOPW to see if any rebates are available.

Equipment/Office Equipment/Furniture

1. Quotes for repair of dozer – District 2

Executive Session*

Road Superintendent/Consultant

1. Beatrice Concrete rock prices effective March 1, 2015 – so noted and placed on file

Projects/Bridges

1. Nemaha County's cost share on bridge project C006402905 (Ely's bridge) – noted sealed bids opened on March 3, 2015 and a board member will attend the bid opening.



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2. E-mail from Tim Gergen, regarding quantities of demolition items for City of Peru's Park Ave Street Project – board noted the cubic yard estimates e-mailed and placed in file.

County Officials Reports/Correspondence

The following county official's reports were submitted by the county officials to be review by the Board of Commissioners as required by law: Clerk of District Court Fee report for January, 2015 - \$1,295.17.

Commissioners Reports/Report of Meeting Attended

Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. NIRMA Safety Shorts – dated 2-1-15
2. Martin Luther Consignment sale – March 7, 2015 – anything to consign? – Motion by Bohling, seconded by Hutton to authorize the selling of surplus 2006 Chevrolet Tahoe. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

VISITORS COMMENTS

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

General

Salaries	\$40,504.43
AFLAC, ins	464.36
As Central Serv, se	332.00
Black Hills, ut	509.83
Blue Valley, se	637.50
Buss Pest, se	175.00
Capital Bus, ma ag	287.65
Captain Handy, bldg re	1,021.01
Collection Assoc, garn	80.80
Consolidated Man, se	46.50
Darlings, bd pr	675.00
Des Moines Stamp, su	43.10
Dorn, S, mi	21.84
Erickson, T, reim	153.00
Fankhauser Nelson Werts, ct cst	116.29
Fritz Appraisal, se	5,000.00
Gerdes, J, reim	150.00
Glenns Corner, su	43.95
Hutton, B, mi	113.37
Kadavy, M, reim	148.34
Kollasch Law, atty fe	1,904.00
Kustom Signals, su	994.00
Lancaster Co, se	19.21
Liberty Nat'l, ins	500.02
Ligouri, L, mi	69.96
Mass Mutual, annt	100.00
Meyer, J, mi	188.20
Microfilm Imaging, se	123.00
MIPS, comp sftwr	319.72
Morrissey Dalluge, atty fe	270.00
Moyer, C, reim	150.00
NE Assoc EMA, du	220.00
NE Dept Rev, garn	25.00
NE Hlth Human, se	186.00
Nem Co Clerk, hra	4,668.78



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Nem Co Hosp, bl al	400.00
Nem Co Tax, ret	6,329.99
Nem Co Tax, ss, fwh	13,010.83
Nem Co Tax, nwh	3,222.09
Nem Co Treasurer, fe	376.70
Nutsch-Fulton, K, mi	241.22
Orscheln, su	64.49
Petersen Rep, se	2,433.68
Pitney Bowes, pstg	383.49
Quill, su	596.31
Radar Rd Tec, se	420.00
Region V, se	81.04
Schoen, K, reim	147.98
Shell Fleet, fu	821.74
Tanner, C, reim	300.00
Thomson Reuters, se	1,826.87
Timmerman, J, reim	150.00
United Healthcare, ins	19,171.98
UNL Is Comm, se	129.07
US Bank, su	126.35
US Dept Ed, garn	148.18
Verizon Wireless, se	274.48
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wayne Co Sheriff, se	18.50
Windstream, se	1,949.85
Road	
Salaries	\$15,365.83
AFLAC, ins	159.96
Black Hills, ut	116.98
CA Contractors, su	119.88
Glass Dr, se	59.95
Kerford, rk	3,155.35
Lawson Prod, su	169.27
Liberty Nat'l, ins	200.40
Lueders Petro, fu	3,992.40
Mainelli Wagner, se	21,071.54
Martin Marietta, rk	11,586.14
Midwest Service, eq	1,220.50
NE Public Emp, un du	460.00
Nem Co Tax, ret	2,351.57
Nem Co Tax, ss, fwh	5,154.65
Nem Co Tax, nwh	1,352.22
NMC, pts, se	1,458.90
Orscheln, su	215.01
Petersen Auto, se	600.00
United Healthcare, ins	8,621.08
Village Johnson, ut	92.18
Washington Nat'l, ins	28.00
Windstream, se	195.13
Wittwer, J, mi	128.80
County Visitors	
Byway 136, du	100.00



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Kruger, M, mi,me	127.87
SE NE Tourism, du	200.00
Canine Dog	
Town & Country, se	196.70
911 Wireless	
Windstream, se	578.41
Windstream, se	389.60
911 Emergency Service	
Windstream, se	591.44
Windstream, se	144.10

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:37 a.m.

Dennis Wittmann, 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 March 11, 2015 Commissioners Chambers, Courthouse, Auburn NE