



Nemaha County Board Minutes



April 8, 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 – March 25, 2015
Action/Approval of claims
- 8:05 a.m. Foremen's meeting
a. Road repair to east by-pass asphalt road – road needs signs 'rough road' (4)
b. Culvert bid order – need amounts of culverts and bands
c. Shop Audit - NIRMA
d. Sign Audit - NIRMA
- 8:30 a.m. Meet as Board of Equalization
- 9:00 a.m. Opened sealed bids for Food Service Contract for Nemaha County Jail

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

1. Meeting on March 30, 2015 regarding Duck Creek NRD Dam Project
2. Mulch – ordered?

Action Business

1. OPPD application #1137 – install 1 phase overhead line along co. road 631 (Duane Antholz)
2. Red Flag 1992 Cornhusker rock pup (Eq. #336)
3. Request from Nemaha Co. Ministerial Assn. to use courthouse grounds for National Day of Prayer – May 7, 2015 12:00 noon
4. Application for road entrance for Jerry Reeves – Section 28 T6N R15E
5. Application for road entrance for Reed Miller
6. Floodplain permit #68 – City of Auburn Sec. 24 T5N R14E

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. 1992 Cornhusker rock pup trailer repair or sell?
2. Chairlift semi-annual maintenance completed on 3-26-15 (needs tubes cleaned out of buildup grime (this is causing the unit to Stop and go – losing ground connection)
3. Security system (cameras) for Multi-Plex Bldg.

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from NDOR Glenn Steffensmeyer – regarding Brock Southwest Bridge Project – NDOR is willing to do the RC for this project - Need a letter if county wants to contract

County Officials Reports/Correspondence

1. County Clerk's Fee Report– fees collected for March, 2015 \$12,941.00
2. Fund balances as of March 31, 2015
3. Clerk of District Court Fee Report – fees collected for March, 2015 \$1815.78
4. Sheriff's Quarterly fee report – Fees collected for 1st quarter 2015 \$31,350.45

Correspondence/Reminders

1. SE District Meeting date changed to Thursday, April 16th
2. NIRMA meeting – Thursday, April 9, 2015 leave at 7:00 a.m., north side of courthouse (Sheriff driving)
3. Sealed bid for 2006 Tahoe advertised – have questions about vehicle directed to Board of Commissioners

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 8, 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.



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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 Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the March 25, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, 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: Bohling, aye; Hutton, aye; Wittmann, aye.

Appointments

8:05 a.m. Foremen's meeting

- Road repair to east by-pass asphalt road – road needs signs 'rough road' (4)
- Culvert bid order – need amounts of culverts and bands
- Shop Audit - NIRMA
- Sign Audit – NIRMA

8:30 a.m. Meet as Board of Equalization – Chairman Wittmann recessed the Board of Commissioners meeting at 8:35 a.m. to meet as Board of Equalization. Chairman Wittmann reconvened the Board of Commissioners meeting at 8:39 a.m.

9:00 a.m. Opened sealed bids for Food Service Contract for Nemaha County Jail – Public notice for sealed bids for Food Service Contract for Nemaha County Jail was advertised in the Nemaha County Herald on March 19, 2015 and March 26, 2015. The following bids were opened in the presence of the bidders: Darlings Café: Breakfast \$7.50 per meal, Lunch and Dinner \$7.95 per meal. Motion by Bohling, seconded by Hutton to accept the bid from Darlings Café for \$7.50 per meal for breakfast, \$7.95 per meal for lunch and dinner, for a one year contract. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

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

- Meeting on March 30, 2015 regarding Duck Creek NRD Dam Project
- Mulch – ordered?

Action Business

- OPPD application #1137 – install 1 phase overhead line along co. road 631 (Duane Antholz) – Motion by Bohling, seconded by Hutton to approve the Omaha Public Power District Application #1137 to install 1 phase overhead line along county road 631, Duane Antholz. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
- Red Flag 1992 Cornhusker rock pup (Eq. #336) – Motion by Bohling, seconded by Wittmann to 'red' flag the 1992 Cornhusker rock pup trailer Equipment #336 and to instruct the road employees to not use the pup trailer. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



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3. Request from Nemaha Co. Ministerial Assn. to use courthouse grounds for National Day of Prayer – May 7, 2015 12:00 noon – Motion by Bohling, seconded by Hutton to approve the request from the Nemaha County Ministerial Association to use the courthouse ground for National Day of Prayer on May 7, 2015 at 12:00 noon. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Application for road entrance for Jerry Reeves – Section 28 T6N R15E – Motion by Hutton, seconded by Bohling to approve the application for road entrance for Jerry Reeves in Section 28 T6N R15E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Application for road entrance for Reed Miller – Section 12 T4N R12E - Motion by Bohling, seconded by Hutton to approve the application for road entrance for Reed Miller in Section 12 T4N R12E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

6. Floodplain Permit #68 – City of Auburn Sec. 24 T5N R14E – Motion by Bohling, seconded by Hutton to approve the Floodplain Permit #68 for the City of Auburn, airport improvements for Farrington Field Runway in Section 24 T5N R14E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. 1992 Cornhusker rock pup trailer repair or sell? – Motion by Hutton, seconded by Wittmann to authorize the County Clerk to advertise to sell by sealed bids a surplus 1992 Cornhusker Rock pup trailer with bid opening on May 6, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Chairlift semi-annual maintenance completed on 3-26-15 (needs tubes cleaned out of buildup grime this is causing the unit to stop and go – losing ground connection) – Board would like the County Clerk to contact Access elevator to have maintenance done on the chair lift.

3. Security system (cameras) for Multi-Plex Bldg. – Motion by Bohling, seconded by Hutton to approve allowing the Nemaha County Health Services to install and maintain security cameras at the Nemaha County Multi-Plex Bldg. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from NDOR Glenn Steffensmeier – regarding Brock Southwest Bridge Project – NDOR is willing to do the RC for this project - Need a letter if county wants to contract – Motion by Bohling, seconded by Hutton to contract the Responsible Charge duties for the Brock Southwest Federal Aid Bridge Project Control #, with the Nebraska Department of Roads with a shared cost with the NDOR. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

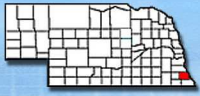
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Visitors Comments



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

General

| | |
|---------------------------|-------------|
| Salaries | \$40,414.74 |
| Access Elevator, bldg re | 1,349.80 |
| Action Tech, se | 1,044.98 |
| Alamar Uniform, su | 619.00 |
| American Recycle, se | 1,309.50 |
| As Central, se | 448.00 |
| Aub News, pub, sub | 623.33 |
| Avenue Flags, su | 35.00 |
| Black Hills, ut | 235.49 |
| Bd Public Works, ut | 3,479.49 |
| Buss Pest, se | 175.00 |
| Cain, J, atty fe | 570.00 |
| Capital Bus, ma ag | 692.76 |
| Carson Natl, se | 20.00 |
| Cody's Pharm, me su | 82.53 |
| Collection Assoc, garn | 80.80 |
| Constellation, ut | 570.42 |
| Corporate Warehouse, su | 489.85 |
| Culligan, su | 112.20 |
| Darlings Cafe, bd pr | 858.60 |
| Fankhauser, A, atty fe | 4,366.67 |
| Green Care Lawn, se | 330.00 |
| Kollasch Law, atty fe | 1,659.50 |
| LECC, reg | 240.00 |
| Lesoing, G, mi | 121.33 |
| Ligouri, L, mi | 81.98 |
| Martin, M, cont, pstg | 2,120.70 |
| Mass Mutual, retire | 100.00 |
| Meyer, J, mi | 289.80 |
| Microfilm, se | 123.00 |
| Midwest Coop, fu | 1,293.01 |
| MIPS, sftwr | 1,260.59 |
| NE Dept Rev, garn | 25.00 |
| NE Public Hlth, bl al | 210.00 |
| Nem Co Clerk, hra | 636.01 |
| Nem Co Justice, fe | 450.25 |
| Nem Co Sheriff, se | 1,099.52 |
| Nem Co Tax, ret | 6,408.02 |
| Nem Co Tax, ss, fwh | 12,824.93 |
| Nem Co Treas, fe | 100.25 |
| OPPD, ut | 31.36 |
| Ouren, W, se | 75.00 |
| Paper Tiger, se | 70.00 |
| Quill, su | 236.74 |
| Richardson Co Sheriff, se | 106.38 |
| Sack Lumber, su | 11.96 |
| Shelton, T, mi | 4.48 |
| Smith, J, atty fe | 285.00 |
| The Cleaners, se | 375.00 |
| Tincher, se | 327.89 |
| Town Country Vet, se | 29.67 |



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| | |
|-----------------------------------|-------------|
| US Dept Ed, garn | 148.18 |
| Verizon, se | 764.63 |
| Road | |
| Salaries | \$15,470.92 |
| Amer Recycle, se | 59.00 |
| Beatrice Conc, rk | 1,846.21 |
| Black Hills, ut | 94.54 |
| Bd Public Works,ut | 1,456.56 |
| Bulldog Auto, pts, su | 453.61 |
| Constellation, ut | 249.11 |
| Graybill Tire, su | 29.24 |
| Inland Truck, pts | 896.40 |
| Johnny's Welding, pts,la | 903.00 |
| Johnson Quik, ti re | 2,005.42 |
| Kerford, rk | 1,544.59 |
| Lawson, su | 315.44 |
| Martin Marietta, rk | 5,608.22 |
| Midwest Coop, fu | 4,701.49 |
| Midwest Service, su | 658.80 |
| Nem Co Tax, ret | 2,361.60 |
| Nem Co Tax,ss,fwh | 5,178.29 |
| Nem Co Treasurer, fe | 10.00 |
| Newman, sgn | 787.50 |
| NMC, pts | 1,201.96 |
| Powerplan, pts | 2,712.23 |
| RDO Truck, eq | 8,950.00 |
| Rohrs, R, su | 40.00 |
| Sack Lumber, su | 25.99 |
| Schneider OK, ti re | 276.82 |
| Stutheit Imple, pts | 168.14 |
| Truck Center, pts, la | 1,327.85 |
| Register Deed Preservation | |
| Mips, se | 351.66 |
| 911 Emergency Service | |
| Verizon, se | 33.26 |

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 9:43 a.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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 April 22, 2015 Commissioners Chambers, Courthouse, Auburn NE