



Nemaha County Board Minutes



April 22, 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 – April 8, 2015
Action/Approval of claims
- 8:05 a.m. District 1 road employees regarding using unsafe equipment
- 9:00 a.m. Susan Phillips – SENCA Dev. Director – Annual report & Community Assessment
Representative of Head start program – update
Sasha Rightsell, SENCA Representative – quarterly report
- 9:45 a.m. Open Sealed bids - surplus 2006 Tahoe
- 10:00 a.m. Open Sealed bids - CAMA Appraisal System for Assessor's Office

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

1. NIRMA Personnel Meeting – April 9, 2015
2. Southeast County Officials Meeting – April 16, 2015
3. Progress on Buck Creek NRD project
4. Letter of intent for the Village of Brownville to sleeve water line – received?

Action Business

1. Fuel bids for May, 2015
2. Red Flag – District #1 1993 International dump truck (eq #21)
3. Permit 2015-03 – Permit to Under Cross or Occupying County Road Right of Way – Ann Yates (Sec. 26 T6N 15E)
4. Nemaha Co. Road 736 Inte-Local Agreement Amendment #1 – with NRD on Duck Creek NRD Project
5. Resolution 2015-09 Bridge C006411015 request for relaxation
6. Authorize Chairman Wittmann to sign App. Dept. of Army Permit for Johnson Northeast Fed. Aid Bridge Project
7. OPPD Application #1153 – rebuild single phase OH & UG Buck Creek Project
8. OPPD Application #1194 – proposed 3 phase underground line – Hwy 67 south of Peru

Buildings/Grounds/Property

1. Mulch purchased from Trade Well for Courthouse grounds
2. Repair to Courthouse flooring & steps

Equipment/Office Equipment/Vehicles/Furniture

1. Fix-sell District 1 hoe

Road Superintendent/Consultant

Executive Session

Projects/Bridges/Roads

1. E-mail from Glen Steffensmeier – regarding cost sharing on Brock Southwest questions regarding county 20% cost for this bridge
2. NDOR will be sending our agreements on the grant for Bridge Object Markers
3. Sign contract with M.E. Collins Contracting Co. for bridge projects C006423910 & C006433135

County Officials Reports/Correspondence

1. Veterans Service Quarterly Report – ending March 31, 2015

Correspondence/Reminders

1. E-mail from Glen Steffensmeier regarding meeting for Brock SW scheduled for April 22, 2015 at 1:30 p.m. (at bridge site) (M.B.)
2. Meeting scheduled at Auburn City Hall for Thursday, April 23, 2015 at 7:00 a.m. to discuss law enforcement contract (D.W.)
3. Invitation for Grand Opening at Nature Explore Classroom April 28, 2015 at 1:00 p.m.
4. Tentative Agenda for Board of Equalization Workshop Thursday, May 14, 2015 - Kearney
5. Tentative Agenda for County Board Workshop, June 10-12, 2015 – Kearney
6. Board of Relaxations and Standards Meeting on May 15, 2015 at 9:00 a.m. – regarding request of relaxation standards on C006411015
7. NDEQ's Grant Funding Meeting (telephone conf.) on May 6, 2015 2:00 p.m., regarding changing to the grant funds (Scrap Tire)
8. Invitation to tour John Deere Facilities sponsored by Murphy Tractor – June 3-5, 2015

Visitors Comments



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County Board of Commissioners of the County of Nemaha, State of Nebraska met on April 22, 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 Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the April 8, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Bohling, seconded by Wittmann 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

8:05 a.m. District 1 road employees regarding using unsafe equipment – District 1 road employees present for the meeting were: Don Wamsley, Randy Simon, Bruce Sherman, Ross Helms, Mike Sullwold and Road Employees Local Union representative, Walt Boring. Motion by Bohling, seconded by Hutton to enter executive session at 8:07 a.m. to prevent the needless injury to an individual. Chairman Wittmann restated for the record that the Board of Commissioners entered executive session to present the needless injury to an individual. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Hutton to leave executive session at 8:50 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye. No action was taken.

9:00 a.m. Susan Phillips Keholm– Community Action Development Director – Annual report & Community Assessment – Susan Phillips Keholm presented the 2014 Annual Report for Southeast Nebraska Community Action and Community Action of Nebraska State and Regional Assessment Report on Food and Nutrition; May, 2015 updated the board regarding the Community Leader Scholarship program, SENCA Job Skills Program partnering with Southeast Community College and Colonial Acres in Humboldt had 9 students completed the program.

Representative of Head start program – update – Sueann Tripp, Coordinator Headstart program updated the BOC regarding present number of students in the program and next year's enrollment number. Tripp explained she's working on "social and emotional" program with the students and working with the student's parents on behavior training. Tripp also highlighted on other programs.

Sasha Rightsell, SENCA Representative – quarterly report – Sasha Rightsell Representative of the SENCA Outreach office in Auburn. Rightsell updated the board regarding the recent tax session is concluded, food delivered to 138 individuals (adults & children), offer personal financial counseling (45



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individuals), total number clients for the last 6 months services was 799 individuals; mandatory health insurance consulting, IDA (Individual Development Accounts) program.

9:45 a.m. Open Sealed bids - surplus 2006 Tahoe – Public notice was published in the Nemaha County Herald on April 2, 2015, April 9, 2015 and April 16, 2015 to receive sealed bids for the selling of a surplus 2006 Chevrolet Tahoe. The following sealed bids were received and opened in the presence of the bidders: Greg Cook \$200.00, Scott Lickteig \$501.00. Motion by Bohling seconded by Hutton to table until May 6, 2015 the awarding of the bid for the selling of the 2006 Chevrolet Tahoe. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:00 a.m. Open Sealed bids - CAMA Appraisal System for the Nemaha County Assessor's Office – Public notice was published in the Nemaha County Herald on March 26, 2015 and April 2, 2015 to receive sealed bids for Nemaha County Assessor's Office "Conversion and Installation of Assessment Administration Software and Computer Assisted Mass Appraisal (CAMA). The following bids were received and publicly opened: Vanguard Appraisals, Inc. \$88,725.00; Thomson Reuters \$69,046.00. Motion by Bohling, seconded by Hutton to approve the bid from Vanguard Appraisals, as recommended by the Nemaha County Assessor Mallory Lempka, in the amount of \$88,725.00 payable in 5 year installments. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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

1. NIRMA Personnel Meeting – April 9, 2015
2. Southeast County Officials Meeting – April 16, 2015
3. Progress on Buck Creek NRD project
4. Letter of intent for the Village of Brownville to sleeve water line – received?

Action Business

1. Fuel bids for May, 2015 - The following fuel bids for May, 2015 were received: Midwest Farmers Coop No. 2 Diesel \$2.39, Regular Unleaded \$2.36, Regular Unleaded with Ethanol \$2.21; Farmers Coop No. 2 Diesel \$2.42, Regular Unleaded \$2.53, Regular Unleaded with ethanol \$2.32. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month May 2015 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Red Flag – District #1 1993 International dump truck (eq #21) – Motion by Wittmann, seconded by Hutton to 'red flag', for safety issues due to cylinder and the box, District #1 1993 International dump truck (equipment #21) and to notify employees to not use this piece of equipment. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Permit 2015-03 – Permit to Under Cross or Occupying County Road Right of Way – Ann Yates (Sec. 26 T6N 15E) – Motion by Hutton, seconded by Bohling to issue Permit 2015-03 to Under Cross or Occupy County Road Right of Way in Section 26 T6N R15E for Ann Yates. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Nemaha Co. Road 736 Intro-Local Agreement Amendment #1 – with NRD on Duck Creek NRD Project – Motion by Bohling, seconded by Wittmann to table the Inter-Local Agreement Amendment #1 with NRD on Nemaha County Road 736 for the Duck Creek NRD Project until May 6, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Resolution 2015-09 Bridge C006411015 request for relaxation – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-09 request for relaxation on Bridge C006411015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Authorize Chairman Wittmann to sign App. Dept. of Army Permit for Johnson Northeast Fed. Aid Bridge Project – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign the Application Department of Army Permit for Johnson Northwest (Smith). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



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7. OPPD Application #1153 – rebuild single phase OH & UG Buck Creek Project – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application #1153, rebuild single phase overhead & underground. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

8. OPPD Application #1194 – proposed 3 phase underground line – Hwy 67 south of Peru- Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application #1194, proposed 3 phase underground line, Hwy 67 South of Peru. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Mulch purchased from Trade Well for Courthouse grounds
2. Repair to Courthouse flooring & steps – Larry Holtzman visited with the board regarding the repair to the courthouse flooring and steps. He did not present a cost estimate.

Equipment/Office Equipment/Vehicles/Furniture

1. Fix-sell District #1 hoe – Harry Bowman has this information – Wittmann has not been able get this information from Bowman at this time.

Road Superintendent/Consultant

Executive Session

Projects/Bridges/Roads

1. E-mail from Glen Steffensmeier – regarding cost sharing on Brock Southwest questions regarding county 20% cost for this bridge
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3. Sign contract with M.E. Collins Contracting Co. for bridge projects C006423910 & C006433135

County Officials Reports/Correspondence

1. Veterans Service Quarterly Report – ending March 31, 2015
Renee Crister, EMA Director visited with the board regarding an EMA meeting she attended at Kearney.

Correspondence/Reminders

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8. Invitation to tour John Deere Facilities sponsored by Murphy Tractor – June 3-5, 2015

Visitors Comments

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

General

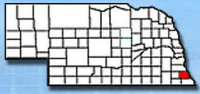
Salaries	\$40,016.69
Action Technology, se	250.00
Adams, S, ju cst	70.00
AFLAC, ins	464.36
Armknrecht, F ju cst	45.35
As Central Serv, se	332.00
Aub Family Hlth, me se	110.00
Aub Towing, se	845.00
Baack, V, ju cst	43.05
Baltensperger, J, ju cst	52.25



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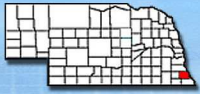
Baumhover, L, reim	90.02
Beasterfield, B, ju cst	35.00
Black Hills, ut	117.85
Blue Rivers, se	1,885.75
Bohling, M, mi	293.83
Boyer, M, ju cst	70.00
Brakhahn, S, ju cst	93.00
Bures, S, reim	300.00
Capital Bus, ma ag	186.17
Capital Bus, ma ag	287.65
Caseys, fu	124.63
Clark, L, ju cst	35.00
Clark, T, ju cst	97.60
Collection Assoc, garn	80.80
Collins, V, ju cst	70.00
Constellation, ut	60.74
Continental Res, su	554.94
Culligan, su	26.75
Darlings, bd pr	1,161.90
Davison, U, ju cst	46.50
DeBuhr, J, ju cst	39.60
Dept Corrections, bd pr	320.19
Des Moines, su	102.80
Dettmer Farm, su	53.75
Douglas Co Sheriff, se	7.82
Ebeler, A, ju cst	46.50
Edwards Chem, su	161.82
Eggers, N, ju cst	52.25
Fankhauser, se	30.10
Flies, R, ju cst	70.00
Gerdes, J, reim	150.00
Grotrian, A, ju cst	97.60
Gulizia, T, ju cst	35.00
Harvey, J, ju cst	35.00
Hawley, A, ju cst	52.25
Heidbrink, K, ju cst	70.00
Helmick, R, ju cst	36.15
Henkle, V, ju cst	35.00
Holiday Inn, ldg	174.00
Jack's Uniform, su	386.19
Jeanneret, D, ju cst	44.20
Johnson, D, ju cst	46.50
Keiser, L, ju cst	35.00
Knippelmeyer, T, ju cst	46.50
Kruse, D, ju cst	35.00
Kuhl, P, ju cst	35.00
Lancaster Co Sheriff, se	19.82
Latimer Rep, se	155.81
Leslie, D, ju cst	35.00
Leslie, R, ju cst	41.90
Liberty Nat'l, ins	500.02
Ligouri, A, mi	24.25
Lynch's, su	21.99
Mass Mutual, annt	100.00



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McMann, A, ju cst	35.00
Meyer, J, mi	264.50
Meyer, L, ju cst	52.25
Mid American, su	623.94
MIPS, su	309.40
Moerer, K, ju cst	46.50
Morris, K, ju cst	35.00
Moyer, C, reim	150.00
Naylor Rappl, reim	200.00
NE Assoc Treasurer, reg	125.00
NE Dept Rev, garn	25.00
NE Hlth Human, se	902.00
NE Law Enforce, trng	10.00
NE.gov, se	53.00
Nem Co Ch Spt, se	266.38
Nem Co Clerk, hra	1,085.15
Nem Co Clk Dist Ct, fe	314.00
Nem Co Hosp, bl al	300.00
Nem Co Tax, ret	6,277.41
Nem Co Tax, ss, fwh	12,778.87
Nem Co Tax, nwh	3,108.72
Nem Co Treasurer, fe	73.80
Neujahr, B, ju cst	35.00
Newman, J, ju cst	35.00
Orschelns, su	63.17
Physicians Lab, se	49.00
Piper, D, ju cst	51.10
Protocall, se	1,050.00
Quality Inn, ldg	201.00
Quill, su	704.99
Region V, se	3,225.25
Region V Sends, se	81.04
Region V Sends, se	81.04
Remmers, S, ju cst	70.00
Rivett, T, ju cst	93.00
Root, J, ju cst	70.00
Schoen, K, reim	147.98
Schrock, T, ju cst	35.00
Sec State, su	20.00
Shopko, su	21.98
Shubert, S, ju cst	58.00
Sikyta, R, ju cst	43.05
Stahl, D, ju cst	38.45
Strayer, C, ju cst	35.00
Striggow, R, ju cst	35.00
Sullivan, S, ju cst	86.10
Tanner, C, reim	150.00
Thomson Reuters, se	362.37
Town Country Vet, se	86.77
United Healthcare, ins	20,217.45
UNL, cont	15,259.09
UNL Is Comm, se	130.07
US Dept Ed, garn	148.18
Verizon Wireless, se	274.57



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Vision Care, ins	30.96
Vongphakdy, M, ju cst	35.00
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,963.86
Wren, T, ju cst	48.80
Road	
Salaries	\$15,359.12
AFLAC, ins	159.96
Beards Salvage, su	322.40
Beatrice Concrete, rk	258.28
Dettmer Farm, su	3,600.00
Eggers, pts, su	828.08
Farmers Coop, oil	161.24
Gilbert Service, ti re	979.27
Johnson Quik, ti re	272.38
Kerford, rk	9,310.43
Liberty Nat'l, ins	200.40
Martin Marietta, rk	18,257.80
NE Public Emp, un du	480.00
Nem Co Tax, ret	2,350.69
Nem Co Tax, ss, fwh	5,163.45
Nem Co Tax, nwh	1,355.25
Nem Co Treasurer, fe	10.00
Newman Signs, sgn	574.16
NMC, pts, la	15,810.44
Orschelns, su	535.93
Powerplan, pts	85.47
Safelite Auto, pts	250.89
Shopko, su	8.37
United Healthcare, ins	8,621.08
Washington Nat'l, ins	28.00
Windstream, se	203.94
Wittwer, J, mi	131.10
911 Wireless	
Windstream, se	578.85
Windstream, se	389.60
911 Emergency Service	
American Tower, se	774.63
Windstream, se	591.89
Windstream, se	144.10

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:20 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, 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



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The next meeting of the Board of Commissioners will be Wednesday, May 6, 2015 Commissioners Chambers, Courthouse, Auburn NE