



# Nemaha County Board Minutes



**May 6, 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 22, 2015  
Action/Approval of claims
- 8:05 a.m. Meeting with District Foremen  
a. Equipment Needing Repair/Replaced                      b. Buck Creek Update  
c. Remaining rock budget    d. Finish courthouse lawn mulching  
e. Repair of 26<sup>th</sup> Bypass Road
- 8:40 a.m. Opened Sealed Bids for 2015 Culvert Order
- 8:45 a.m. Mary Kruger Nemaha Co. Representative for 5 Rivers RC&D – annual report

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

**Action Business**

1. Bring off the table the awarding of the bid for the 2006 Chevrolet Tahoe (surplus)
2. Award the bid for the 2006 Chevrolet Tahoe (surplus)
3. Proclamation for declaring May, 2015 as Community Action Month
4. Resolution 2015-10 Agreement Cooperative Use of Equipment – McKissick Island Dike & Levee District
5. Declare District #1 1993 International dump truck (eq. #21) surplus equipment and authorize Co. Clerk to adv. For sealed bids
6. Comp Time for road employees in excess of 240 hours – schedule time off or pay out?
7. Authorize Repairing District #1 Excavator motor
8. Request from Jay Gerdes to bore under county road (63804 721 Rd)
9. Contract with Mainelli Wagner & Associates on 2015 bridge inspections (67 bridges @ \$120.00 per bridge)
10. Request from the Auburn Fire Dept. to use county grounds for a beer garden on August 14 and 15, 2015

**Buildings/Grounds/Property**

1. Quotes from Auburn Plumbing & Heating & Bohl Plumbing for District #1 County Barn HVAC System
2. Quote from Grimms \$40.00 medium size bucket load mulch (cedar or pine) (MB)

**Equipment/Office Equipment/Vehicles/Furniture**

**Executive Session \***

**Road Superintendent/Consultant**

**Projects/Bridges/Roads**

1. Chairman sign contract with Midwest Underground Inc. for Nemaha Southwest Bridge project
2. Asphalt Constructors - \$60.00 per ton for asphalt (MB)

**County Officials Reports/Correspondence**

1. Scrap Tire Pick Up Grant – Nemaha County will receive \$11,750.00 – Need to set day because everything with the 2015 grant must be done by Oct. 1, 2015 (pickup, billing, and receiving payment from NDEQ)
2. Set dates for 2015 Scrap Tire Pickups
3. April, 2015 Fee Report for County Clerk – fees collected \$5841.50

**Correspondence/Reminders**

1. Letter & e-mail regarding Commissioner Hutton's terminology at 4-22-15 BOC meeting
2. Nemaha County Hospital Capital Expense Budget, April, 2015

**Visitors Comments**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 6, 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



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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 Bohling, seconded by Hutton to approve the April 22, 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: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Appointments**

- 8:05 a.m. Meeting with District Foremen
- |   |                                    |
|---|------------------------------------|
| a. Equipment Needing Repair/Replaced      | b. Buck Creek Update               |
| c. Remaining rock budget                  | d. Finish courthouse lawn mulching |
| e. Repair of 26 <sup>th</sup> Bypass Road |                                    |

8:40 a.m. Opened Sealed Bids for 2015 Culvert Order – Public notice for receipt of sealed bids for 2015 Culvert order was published in the Nemaha County Herald on April 23, 2015 and April 30, 2015. The following sealed bids were received and publicly opened in the presence of the bidders: Midwest Service & Sales \$54,281.95; Metals Culverts \$40,676.73; Ace/Eaton \$47,321.74; Contech Construction \$40,973.40. Motion by Bohling, seconded by Hutton to approve the bid from Metal Culverts for the 2015 Culvert order in the amount of \$40,676.73. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:45 a.m. Mary Kruger Nemaha Co. Representative for Five Rivers RC&D – annual report – Mary Kruger, Nemaha County’s Representative to Five Rivers RC&D was present and presented their annual report to the Board of Commissioners. FY 2015-2016 budget request is \$1,449.60. Kruger highlighted several activities of Five Rivers.

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

### **Action Business**

1. Bring off the table the awarding of the bid for the 2006 Chevrolet Tahoe (surplus) – Motion by Bohling, seconded by Hutton to bring off the table the awarding of the bid for the 2006 Chevrolet Tahoe. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Award the bid for the 2006 Chevrolet Tahoe (surplus) – Motion by Wittmann, seconded by Bohling to award the sealed bid in the amount of \$501.00 to Scott Lickteig for the 2006 Chevrolet Tahoe. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



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3. Proclamation for declaring May, 2015 as Community Action Month – Motion by Bohling, seconded by Wittmann to declare, by Proclamation, May, 2015 as Community Action Month. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Resolution 2015-10 Agreement Cooperative Use of Equipment – McKissick Island Dike & Levee District – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-10 Agreement Cooperative Use of Equipment with the McKissick Island Dike and Levee District and to authorize Chairman Wittmann to sign the Agreement. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Declare District #1 1993 International dump truck (eq. #21) surplus equipment and authorize Co. Clerk to adv. For sealed bids – Motion by Bohling, seconded by Hutton to declare District #1 International Dump Truck, equipment #21, surplus equipment and to authorize the County Clerk to advertise for sealed bids. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Comp Time for road employees in excess of 240 hours – schedule time off or pay out? No action taken.
7. Authorize Repairing District #1 Excavator motor – No action was taken in repairing the District #1 excavator motor.
8. Request from Jay Gerdes to bore under county road (63804 721 Rd) – Motion by Hutton, seconded by Bohling to issue Permit #2015-04 to Under Cross or Occupy County Road Right of Way for Jay Gerdes at 63804 721 Rd., Auburn NE. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
9. Contract with Mainelli Wagner & Associates on 2015 bridge inspections (67 bridges @ \$120.00 per bridge) – Motion by Bohling, seconded by Hutton to authorize the Chairman to sign the contract with Mainelli Wagner & Associates to conduct 2015 Bridge Inspections on 67 bridges in Nemaha County at a cost of \$120.00 per bridge. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
10. Request from the Auburn Fire Dept. to use county grounds for a beer garden on August 14 and 15, 2015 – Motion by Hutton, seconded by Bohling to approve the Application to Use Nemaha County Property on August 14 and 15, 2015, from the Auburn Fire Department, provided the necessary paperwork for the insurance is given to the County Clerk before the event. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

1. Quotes from Auburn Plumbing & Heating & Bohl Plumbing for District #1 County Barn HVAC System – The following quotes for the District #1 County Barn HVAC System
2. Quote from Grimms \$40.00 medium size bucket load mulch (cedar or pine) (MB)

## **Equipment/Office Equipment/Vehicles/Furniture**

### **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

1. Chairman sign contract with Midwest Underground Inc. for Nemaha Southwest Bridge project
2. Asphalt Constructors - \$60.00 per ton for asphalt (MB)

## **County Officials Reports/Correspondence**

1. Scrap Tire Pick Up Grant – Nemaha County will receive \$11,750.00 – Need to set day because everything with the 2015 grant must be done by Oct. 1, 2015 (pickup, billing, and receiving payment from NDEQ)
2. Set dates for 2015 Scrap Tire Pickups – Motion by Hutton, seconded by Bohling to set the dates of July 11, 2015 and July 18, 2015, with pickups at the Auburn District #2 and Johnson District #3 county shops, for the 2015 Scrap Tire Pickup Dates. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to amend the previous motion to include ‘provided the contractors can service these dates’. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. April, 2015 Fee Report for County Clerk – fees collected \$5841.50



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## Correspondence/Reminders

1. Letter & e-mail regarding Commissioner Hutton's terminology at 4-22-15 BOC meeting
2. Nemaha County Hospital Capital Expense Budget, April, 2015

## Visitors Comments

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

### **General**

Salaries	\$41,597.18
Action Tech, se	1,050.12
American Recycle, se	1,421.50
As Central, se	448.00
Assoc Psychologist, se	700.00
Aub News, pub	893.92
Aub Plumbing, bldg re	895.04
Baumhover, L, reim	109.00
Bergmann, E, reim	79.90
Black Hills, ut	60.76
Bd Public Works, ut	3,087.92
Bulldog Auto, su	37.16
Capital Bus, ma ag	550.89
Carson Natl, se	20.00
Cody's Pharm, me su	175.16
Collection Assoc, garn	80.80
Constellation, ut	69.88
Culligan, su	71.80
Darlings Cafe, bd pr	1,333.85
Douglas Co, se	250.00
Eakes Office, su	92.90
Egger Bros, su	134.42
Fankhauser, A, atty fe	4,903.41
Hutton, B, mi	327.75
Lempka, M, mi	225.31
Lesoing, G, mi	122.48
Martin, M, cont	2,083.33
Mass Mutual, retire	100.00
Meyer Earp, se	29.82
Midwest Coop, fu	1,261.88
MIPS, sftwr	1,412.78
NACO, reg	380.00
Nat'l Patent, eq	4,127.00
NE Dept Rev, garn	25.00
NE Public Hlth, bl al	315.00
Nem Co Clerk, hra	7,158.06
Nem Co Justice, fe	326.00
Nem Co Sheriff, se	431.82
Nem Co Tax, ret	6,560.51
Nem Co Tax, ss, fwh	13,173.57
Nem Co Treas, fe	40.00
Nicholas, L, reim	3,600.00
Nutsch-Fulton, K, mi	283.06
Oakley, J, mi	159.81
Office Depot, su	639.98
OPPD, ut	32.89

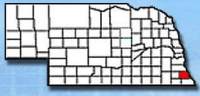




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Paper Tiger, se	35.00
Pengad Inc, su	44.50
Quill, su	549.29
Reserve Acct, pstg	3,000.00
Sam's Club, su	23.96
Shell Fleet, fu	98.80
SE Design, su	75.97
Sunmart, su	47.51
The Cleaners, se	315.00
Tincher, se	30.25
Town Country Vet, se	70.25
Trade Well, su	600.00
US Bank, su	711.54
US Dept Ed, garn	148.18
Verizon, se	766.95
Wayne County, se	18.50
<b>Road</b>	
Salaries	\$15,419.06
A&L Hydraulics, pts	2,104.01
Amer Recycle, se	59.00
Aub Newspaper, pub	165.60
Beatrice Conc, rk	295.55
Black Hills, ut	34.43
Bd Public Works, ut	779.31
Bulldog Auto, pts, su	517.16
CA Contractors, su	287.28
Constellation, ut	44.36
Cross Dillon, ti re	8,838.00
Dettmer Farm, chem	107.50
Eggers, pts, la	768.07
Kerford, rk	7,927.64
Mainelli Wagner, cont	12,556.03
Martin Marietta, rk	19,238.89
Meyer-Earp, pts, la	35.21
Midwest Coop, fu	18,382.94
Nem Co Tax, ret	2,354.85
Nem Co Tax, ss, fwh	5,169.11
Nem Co Treasurer, fe	57.50
NMC, pts, la	2,601.86
RDO Truck, pts, la	4,237.52
RDO Truck, pts	118.21
Sack Lumber, su	41.77
Schneider OK, ti re	1,743.21
Stutheit Impl, pts, la	1,821.41
Wick's Trucks, pts	69.45
<b>County Visitors</b>	
Kruger, M, mi	145.70
<b>County Visitors Improvement</b>	
Brownville Village, se	3,646.04
<b>Register Deed Preservation</b>	
Mips, se	351.66
<b>911 Emergency Service</b>	
Verizon, se	33.30



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With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:35 a.m. Roll call vote: Hutton, aye; Wittmann, 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

The next meeting of the Board of Commissioners will be Wednesday, May 20, 2015 Commissioners Chambers, Courthouse, Auburn NE