



Nemaha County Board Minutes



March 23, 2016

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 9, 2016
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended or Upcoming Activities
1. Union Contract Negotiations (MB); 2. Report on Duck Creek progress; 3. Comprehensive Plan
4. Report from Scott L. on cost for repair 690 backhoe; 5. Review changes to "Application for Subdivision"
Blane Anthony – regarding tabling the adoption Resolution 2016-14 at the 3-9-16 BOC mtg.
- 8:30 a.m. Marty Fattig, Director Nemaha Co. Hospital – Quarterly Report
- 9:00 a.m. Dave Merrill, Region V Services; C.J. Johnson, Region V Services; Bob Kinghorn, SENDA – annual reports
- 9:15 a.m. Dave Goebel, Amerseco – report on energy audit conducted on county bldgs..
- 9:45 a.m. Scott Buss, Buss Pest Control – review of services for sealed bid on pest control services
- 10:15 a.m. Don Ferguson, Pest Control Services of SE NE – review of services for sealed bid on pest control services
- 10:45 a.m. Steve Hassler & T.O. Davison, NCDA – renew lease for NCDA at Multi-Plex Bldg
- 11:00 a.m. Executive Session – Renee Crister - evaluations

Action Business

- Fuel bids for April, 2016
- Remove from the table Resolution 2016-14 Subdivision of tract of land in Sec. 9 T6N R13E requested by B. Anthony
 - Adopt Resolution 2016-14 approving the Subdivision of a tract of land in Sec. 9 T6N R13E requested by B. Anthony
- Remove from the table Resolution 2016-10 Subdivision of tract of land in Sec. 26 T5N R15E for Patrick Andrew et al
 - Adopt Resolution 2016-10 approving the Subdivision of a tract of land in Sec. 26 T5N R15E for Patrick Andrew et al
- Flood Plain Permit #75 for Union Pacific Railroad Company (to replace culvert)
- Adopt Resolution 2016-16 approving the Subdivision of a tract of land in Sec. 5 T4N R13E requested by Darrell Gerdes et ux
- Adopt Resolution 2016-17 approving the Subdivision of a tract of land in Sec. 5 T4N R13E requested by Raymond Werner Trustee
- Adopt Resolution 2016-18 approving the Subdivision of a tract of land in Sec. 21 T6NR14E requested by Roger Gerdes (amends legal description adopted in Resolution 2014-23)
- Permit #2016-02 Permit for Under Crossing of County Road or Occupying Co. Rd ROW – Windstream
- Application for new Road Entrance for Joseph Staack – Sec. 31 T5N R15E

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

- New Price Listing for Beatrice Concrete
- Reimbursement for damage to stop sign due to motor vehicles accident on Feb. 24, 2016 at intersection by Hickory Grove Church

Projects/Bridges/Roads

- Chairman to sign Corp Permit for 1&6 Year Project C-64(302) (ref: Fulton project)

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 23, 2016, 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.



Nemaha County Board Minutes



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 and 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; Bill Ely, Tim Huey and Bob Beckett (One & Six Year Plan Project C-64(283) bridge replacement project

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 9, 2016 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: Hutton, aye; Bohling, aye; Wittmann, aye.

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

1. Union Contract Negotiations (MB) – Marvin Bohling explained he is in negotiations with the road employees and the board will need to review the current contract for changes that need to be made to the new contract.

2. Report on NRD Duck Creek progress – Scott Lickteig and Bob Hutton updated the board regarding the progress on NRD Duck Creek project and 1 & 6 Year Project C64-(279) C006433135.

3. Comprehensive Plan – County Clerk presented a copy of the current Comprehensive Plan for Nemaha County for the board to review.

4. Report from Scott Lickteig, District 2 foreman, on the cost for repair 690 backhoe – Scott Lickteig presented cost estimates for repair to the John Deere 690 backhoe from Hydraulic Repair & Design on a new rebuilt pump \$6150.00, core charge \$2500.00 (with return of our core), includes a 1 year warranty, certified Lindy Dealer, plus the cost for Murphy Tractor for installation. Motion by Bohling, seconded by Hutton to authorize Lickteig to order the new rebuilt core from Hydraulic Repair & Design for \$8,802.00 and work with Murphy Tractor on installation for the John Deere 690 backhoe. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Review changes to “Application for Subdivision”

Appointments

8:30 a.m. Blane Anthony – regarding tabling the adoption of Resolution 2016-14 at the 3-9-16 BOC mtg. – Blane and Emily Anthony were present and asked the Board if they had any questions regarding the tabling of Resolution 2016-14 requesting a subdivision of 1 acre tract of land in Section 9 T6N R13E. Anthony explained this tract will not have any improvements built on it and will be used to access the well site only.

9:15 a.m. Dave Merrill, Region V Services; C.J. Johnson, Region V Services; Bob Kinghorn and Melody McLaughlin SENDS – annual reports – C.J. Johnson with Region V Services, Dave Merrill with Region V Services and Bob Kinghorn and Melody McLaughlin with Auburn SENDS presented their annual reports and FY2016-2017 budget requests. Each presenter updated the board with their current funding and activities.

9:45 a.m. Dave Goebel, Amerseco – report on energy audit conducted on county bldgs. – Dave Goebel, Amerseco presented his report on an energy audit conducted on the 4 county buildings.



Nemaha County Board Minutes



10:15 a.m. Scott Buss, Buss Pest Control – review of services for sealed bid on pest control services – Scott Buss, Buss Pest Control reviewed his sealed bid for services that he presented for pest control service for the county buildings: \$175.00 monthly fee for pest control 4 county buildings, \$50.00 per month termite bait station inspection (7 months), \$600.00 for annual fee for aerosol bombing for spiders for a total of \$3050.00.

10:45 a.m. Don Ferguson, Pest Control Services of SE NE – review of services for sealed bid on pest control services – Don Ferguson, Pest Control Services of SE NE reviewed his sealed bid for services that he presented for pest control for county buildings: \$125.00 monthly fee for pest control for 4 county buildings, \$50.00 monthly termite bait station inspection (12 months), \$200.00 annual fogging for spiders for a total of \$2300.00. Ferguson will remove all the termite stations at the courthouse and replace with his new stations. Ferguson also indicated he will remove the stations, if his 2 year contract isn't renewed in 2018.

Motion by Bohling, seconded by Wittmann to award the 2 year contract (April 1, 2016 to December 31, 2017) to Pest Control Services of SE NE for \$125.00 monthly fee for pest control, \$50.00 monthly termite bait station inspection (12 months), \$200.00 annual fogging for spiders for a total of \$2300.00. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

11:00 a.m. Steve Hassler & T.O. Davison, NCDA – renew lease for NCDA at Multi-Plex Bldg – Steve Hassler and T.O. Davison, Nemaha County Development Alliance were present to discuss the renewing of the lease for the office space they are currently using and paying rent on at the Multi-Plex Bldg. The current 5 year contract will expire on April 30, 2016. Board has agreed to renew their contract for 3 years on a year to year basis.

11:15 a.m. Executive Session – Renee Crister – evaluations – Renee Crister requested the Board of Commissioners enter executive session to discuss her recent evaluation. Motion by Hutton, seconded by Bohling to enter executive session at 11:37 a.m. to prevent needless injury to an employee. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye. Chairman Wittmann reiterated for the record the Board was entering executive session to prevent the needless injury to an employee. Motion by Hutton, seconded by Bohling to leave executive session at 12:00 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. No action was taken.

Action Business

1. Fuel bids for April, 2016 – The following fuel bids for April, 2016 were received: Farmer's Cooperative No. 2 Diesel \$1.81, Regular Gas with Ethanol \$1.92; Midwest Farmers Coop No. 2 Diesel \$1.79, Regular Gas with Ethanol \$1.76. Motion by Bohling, seconded by Hutton to approve the fuel bids for April, 2016 from Midwest Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Remove from the table Resolution 2016-14 Subdivision of tract of land in Sec. 9 T6N R13E requested by B. Anthony – Motion by Bohling, seconded by Hutton to remove from the table (tabled at the March 9, 2016 Board Meeting) Resolution 2016-14 Subdivision of a 1 acre tract of land in Section 9 T6N R13E requested by Blane Anthony. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

2a. Adopt Resolution 2016-14 approving the Subdivision of a tract of land in Sec. 9 T6N R13E requested by B. Anthony – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-14 approving the subdivision of a 1 acre tract of land in Section 9 T6N R13E requested by Blane Anthony. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

3. Remove from the table Resolution 2016-10 Subdivision of tract of land in Sec. 26 T5N R15E for Patrick Andrew et al – Motion by Bohling, seconded by Hutton to remove from the table (tabled at the March 9, 2016 Board Meeting) Resolution 2016-10 Subdivision of a 3 acre tract of land in Section 26 T5N R15E for Patrick Andrew et al. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3a. Adopt Resolution 2016-10 approving the Subdivision of a tract of land in Sec. 26 T5N R15E for Patrick Andrew et al – Motion by Hutton, seconded by Bohling to adopt Resolution 2016-10 approving the Subdivision



Nemaha County Board Minutes



of a 3 acre tract of land in Section 26 T5N R15E for Patrick Andrew et al. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Flood Plain Permit #75 for Union Pacific Railroad Company (to replace culvert) – Motion by Hutton, seconded by Bohling to approve Flood Plain Permit #75 for Union Pacific Railroad Company to replace culvert, near the south county line. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Adopt Resolution 2016-16 approving the Subdivision of a tract of land in Sec. 5 T4N R13E requested by Darrell Gerdes etux – Motion by Hutton, seconded by Bohling to adopt Resolution 2016-16 approving the subdivision of a 4.09 acre tract of land in Section 5 T4N R13E requested by Darrell & Janice Gerdes. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

6. Adopt Resolution 2016-17 approving the Subdivision of a tract of land in Sec. 5 T4N R13E requested by Raymond Werner Trustee – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-17 approving the subdivision of a 4.15 acre tract of land in Section 5 T4N R13E requested by Raymond Werner Trustee. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

7. Adopt Resolution 2016-18 approving the Subdivision of a tract of land in Sec. 21 T6N R14E requested by Roger Gerdes (amends legal description adopted in Resolution 2014-23) – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-18 approving the subdivision of a tract of land in Section 21 T6N R14E requested by Roger Gerdes (Resolution 2016-18 amends legal description adopted in Section 2014-23). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

8. Permit #2016-02 Permit for Under Crossing of County Road or Occupying Co. Rd ROW – Windstream – Motion by Hutton, seconded by Bohling to issue Permit #2016-02 for Under Crossing of County Road or Occupying County Road ROW to Windstream. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9. Application for new Road Entrance for Joseph Staack – Sec. 31 T5N R15E – Motion by Hutton, seconded by Bohling to approve the application for a new road entrance for Joseph Staack in Section 31 T5N R15E with the county to provide the culvert. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

1. New Price Listing for Beatrice Concrete
2. Reimbursement for damage to stop sign due to motor vehicles accident on Feb. 24, 2016 at intersection by Hickory Grove Church

Projects/Bridges/Roads

1. Chairman to sign Corp Permit for 1&6 Year Project C-64(302) (ref: Fulton project) – Motion by Hutton, seconded by Bohling to authorize the chairman to sign Corp Permit for the 1&6 Year Project C-64(302). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

Adjournment



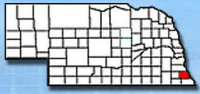
Nemaha County Board Minutes



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

General

Salaries	\$45,681.91
Aflac, ins	375.06
As Central, se	410.00
Aub Postmaster, pstg	365.76
Bcom Solution, cont	345.00
Best Printing, su	193.43
Black Hills, ut	243.17
Bures, S, reim	150.00
Capital Bus, ma ag	9.90
Comstock, bldg re	409.88
Cons Manage, me	86.75
Constellation, ut	62.54
Darlings Cafe, bd pr	450.75
Dollar General, su	51.35
Douglas Co Ct, su	3.00
Dou Co Youth, bd pr	631.68
ESRI, se	400.00
Gerdes, J, reim	150.00
Green Care, se	330.00
Hickory Rd, me	267.00
Johnson, E, mi	271.53
Kollasch Law, cont	3,800.00
Lancaster Co, se	7.71
Latimer Rep, se	237.80
Liberty Nat'l, ins	500.02
Mass Mutual, annt	50.00
Matthew Bender, su	55.44
Meyer Lab, su	863.28
Mid-American, su	704.50
Midwest Floor, bldg re	4,964.87
Moyer, C, reim	150.00
NE Hlth Human, se	261.00
NE.gov, se	7.00
Nem Co Clerk, hra	2,639.72
Nem Co Hosp, bl al,me se	580.28
Nem Co Tax, ret	6,908.44
Nem Co Tax, ss, fwh	15,009.59
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,838.13
Nem Co Treas, fe	45.50
Nutsch-Fulton, K, mi	52.38
Orscheln, su	86.33
Otoe Co Sheriff, se	163.00
Petersen Auto, se	4,351.04
Peterson Rep, se	342.95
Physicians Lab, se	380.00
Protex Central, su	336.00
Quill, su	249.75
Region V, se	81.04
Robertson, T, se	202.50
Sam's, su	116.96



Nemaha County Board Minutes



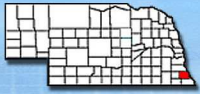
Slater, M, reim	8.00
TAP Publ, sub	83.95
Thomson Reuters, su	474.72
Timmerman, J, reim	150.00
United Healthcare, ins	18,693.91
UNL Is, se	126.23
Verizon, se	276.16
Vision Care, ins	100.46
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,205.34
Road	
Salaries	\$14,279.50
AFLAC, ins	159.96
Aub Family Hlth, bl al	70.00
Bd Public Wks, bldg re	213.97
Farmers Coop, oil	74.00
Hydraulic Repair, pts	8,802.00
Kerford, rk	2,482.62
Liberty Nat'l, ins	232.44
Martin Marietta, rk	18,664.53
Medical Ent, bl al	36.00
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,239.65
Nem Co Tax, ss, fwh	5,056.56
Nem Co Tax, nwh	1,360.52
NMC Exchange, pts,la	6,429.47
Stutheit Imple, pts	14.42
United Health, ins	8,329.07
Windstream, se	200.77
Zanker, C, se	650.00
Road Equipment Capital Outlay	
RDO Truck, eq	130,760.00
911 Wireless	
Windstream, se	759.09
911 Emergency	
Windstream, se	430.21

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:41 p.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



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be April 6, 2016 Commissioners Chambers, Courthouse, Auburn NE