

**June 24, 2010**  
County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on June 24, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 17, 2010. 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 Lovelace called the meeting to order at 8:16 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

**Approval of Agenda** - Motion by Rohrs, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Rohrs to approve the June 9, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

**Claims** – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Appointments**

8:00 a.m. Bob Cole – EMA work schedule and returning to part time duties – Motion by Rohrs, seconded by Hutton to enter executive session at 8:23 a.m. to discuss personnel issues. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye. Motion by Rohrs, seconded by Hutton to leave executive session at 8:35 a.m. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye. No action was taken.

8:15 a.m. Marty Fattig, Director, Nemaha County Hospital – quarterly report – Marty Fattig, Director of Nemaha County Hospital presented the quarterly report for the Nemaha County Hospital and updated the board on the remodeling of the Nemaha County Hospital.

8:30 a.m. Mike Heng, road ditches and tubes in Peru bottom area – Mike Heng and Tom Snodgrass visited with the Board regarding seep water on their property when the Missouri river is high. Board will refigure the drainage and consider replacing tubes with larger tubes. Board will also clean the ditches next to the roads.

9:00 a.m. Open Sealed bids for roof replacement, Nemaha County Jail – Public Notice for receipt of sealed bids for roof replacement at the Nemaha County Jail was advertised in the Nemaha County Herald on June 3, 2010, June 10, 2010, and June 17, 2010. The following bid was received and publicly opened in the presence of the bidder: Skyline Construction, Inc. \$18,840.00. Motion by Rohrs, seconded by Hutton to approve the bid from Skyline Construction, Inc. in the amount of \$18,840.00 for replacement of the roof at the Nemaha County Jail. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

9:30 a.m. Mark Mainelli, Road Consultant – Big Muddy update; Corky Jones, road closure, road covered with water, Howe Road - Albert Fuller, Attorney for Little Nemaha Valley Levee #3 – Mark Maineilli, Road Consultant for Nemaha County, Albert Fuller, Attorney for Little Nemaha Valley Levee District #3, Jerry Kennedy and John Stevenson, board members of the Little Nemaha Valley Levee District #3, and property owners Jason Lambert and Corky Jones were present at the meeting to discuss drainage and flooding of the Little Nemaha River on the property owner's land.

### **Action Business**

1. Fuel Bids for July, 2010 – The following fuel bids for July, 2010 were received: Lueders Petroleum No. 2 Diesel \$2.66, Unleaded \$2.60. Motion by Rohrs, seconded by Hutton to award the fuel bid for the month July, 2010 to Lueders Petroleum. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye. (see below for rescind motion on awarding July, 2010 fuel bid)

2. Resolution 10-17 – Subdivision of Tract of land for Roberta Kennedy in Sec. 22 T4N R15E- Motion by Rohrs, seconded by Hutton to adopt Resolution 10-17 approving the subdivision of a 2.87 acre tract of land in Section 22 T4N R15E for Roberta Kennedy. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

3. Approval of Agreement for Emergency Protective Custody Service with Region V Systems at a rate of \$121.00 per day – Motion by Hutton, seconded by Rohrs to approve the agreement for Emergency Protective Custody Service with Region V Systems at a rate of \$121.00 per day. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

4. OPPD Application #144 – install single phase overhead, 1.25 miles east and 1 mile south of Julian - Motion by Hutton, seconded by Rohrs to approve Omaha Public Power District application #144 for John Hawley to install single phase overhead, 1.25 miles east and 1 mile south of Julian. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

Motion by Rohrs, seconded by Lovelace to sine die at 11:12 a.m. to meet as Board of Equalization. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

The Board of Commissioners reconvened at 12:36 p.m.

A. Motion by Rohrs, seconded by Hutton to rescind the previous motion approving the fuel bid for July to Lueders, and to award the fuel bid for July to Farmers Coop, No. 2 Diesel \$2.585, Unleaded \$2.53. The fuel bid from Farmers Coop, which was received by fax at the Nemaha County Courthouse by the deadline was misplaced. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

Motion by Rohrs, seconded by Hutton to amend the agenda to include the emergency adopting of Resolution 10-18 Declaring Nemaha County a Disaster from the June, 2010 Flooding. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

5. Resolution 10-18 – Declaring Nemaha County a Disaster from the June, 2010 Flooding – Motion by Rohrs, seconded by Hutton to adopt Resolution 10-18 declaring Nemaha County a disaster from the June, 2010 flooding. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

#### **County Officials Reports/Correspondence**

1. Review letter to county officials for 2010/2011 budgets
2. Clerk of District Court Monthly fee report for May, 2010
3. Preliminary Values for Nemaha County from Assessor, Lila Gottula

#### **Buildings/Grounds/Property**

1. Press release on Nemaha County receiving \$137,000.00 for Energy Efficiency & Construction Block Grant for replacement of windows at Courthouse and replacement of lights at Courthouse, Health & Human Service Bldg., and Law Enf. Bldg.
  - a. next item that we will receive regarding the grant: Aid Agreement (should be received in 2-3 weeks)

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

#### **Executive Session\***

#### **Road Superintendent/Consultant**

1. Complete NDOR request for County Project List – 2011 (needs to be returned by 6-25-2011)

#### **Projects/Bridges**

1. Letter from NDOR, Mark Traynowicz, State Bridge Engineer re: the Bridge Inspection Program (BIP) in Nebraska
2. Bonding company, Berkley Regional Insurance Company for Dobson Brothers Construction Company, on the Big Muddy Site #2 needs information regarding completion of project
3. Received reimbursement from Board of Public Works for rock placed on Half Breed Road
4. Review Letter from the Dept. of Army regarding the Ray Caspers Road Dam Project

5. Letter from Mainelli Wagner Assoc. regarding SWPPP & CSW-NOT form for Big Muddy Creek Site #2

### **Discussion Items/Correspondence**

1. Designated "smoking areas" for all county buildings
2. Letter from NIRMA stating our insurance premiums for 2010 will be increase 5.74%
3. Sign letter for County Visitors Committee requesting a listing of establishments in Nemaha County that collect State and County lodging taxes from Nebraska Department of Revenue (T.O. Davison, County Visitors Committee Member requested we send this letter to Nebr. Dept of Rev.)
4. E-mail from Dave Taladay regarding SENDD Membership dues 2011 – no increase requested
5. Request from Clay County Bd of Supervisors to send a letter on the - proposed solutions to NET (Nebraska Environmental Trust) Funding of Acquisitions and Easements – do you want to send a letter?

### **Visitors** – Dave Swanson, Nemaha County Herald

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

#### **General**

|                           |              |
|---------------------------|--------------|
| Salaries                  | \$ 38,274.57 |
| A-1 Locksmith, bldg re    | 1,041.00     |
| AFLAC, ins                | 556.48       |
| Ameritas Life Ins, ret    | 5,774.03     |
| Armknrecht, Tyler, wit fe | 50.00        |
| AS Central Service, se    | 150.00       |
| Aub Family Hlth, me se    | 855.00       |
| Aub Plumb Htg, bldg re    | 81.25        |
| Aub Postmaster, pstg      | 112.64       |
| Baker, K, un al, reim     | 230.00       |
| Beasterfield, B, reim     | 150.00       |
| BI Behavioral, se         | 96.10        |
| Billings, Katy, un al     | 25.00        |
| Black Hills Energy, ut    | 136.85       |
| Blaser, J, un al , reim   | 376.06       |
| Cain, James, atty fe      | 120.00       |
| Capital Business, ma ag   | 1,012.88     |
| Cenex Fleet, fu           | 32.88        |
| Colgrove, Linda, un al    | 25.00        |
| Conseco Hlth, ins         | 31.00        |
| Constellation, ut         | 9.81         |
| Critser, Jennifer, un al  | 25.00        |
| Dalbec, Al, se            | 25.00        |
| Dallas, Samantha, un al   | 25.00        |

|                           |           |
|---------------------------|-----------|
| Dell Marketing, eq        | 694.78    |
| Dept Correction, bd pr    | 95.60     |
| Dept Motor Veh, se        | 12.00     |
| Discover Bank, garn       | 238.33    |
| Douglas Co Treas, se      | 647.55    |
| Edwards Chemicals, su     | 450.07    |
| Election Systems, el cst  | 3,963.63  |
| Elliott, Ron, cont        | 1,896.25  |
| Erickson, Tara,un al      | 25.00     |
| Family Value, me su       | 18.62     |
| Gauchat, Daryl, trng      | 50.00     |
| GE Capital, ma ag         | 34.61     |
| Gerdes, Jana, reim        | 150.00    |
| Gering, Carol, un al      | 25.00     |
| Hamilton-Walker, T, trng  | 50.00     |
| Holtzman, Pat, mi         | 40.00     |
| Humboldt Electric, eq     | 560.00    |
| Hunters Headquarters, eq  | 258.92    |
| Hutton, Bob, mi           | 136.00    |
| Johnson, Brian, se        | 105.56    |
| Johnson, Diane, reim      | 150.00    |
| Kadavy, Matt, un al       | 80.00     |
| Kelsay, Gail, un al       | 25.00     |
| Lavigne, Cole, wit fe     | 32.00     |
| Lesoing, Gary, mi         | 78.00     |
| Long, Daryl, trng         | 50.00     |
| Lottman, Brent, un al     | 80.00     |
| Lovelace, Monty, mi       | 178.00    |
| Mayall, Dan, trng         | 50.00     |
| Metlife, ins              | 11.16     |
| Microfilm Image, se       | 123.00    |
| Mips, comp sftwr          | 450.00    |
| Moyer, Casey,un al,reim   | 228.03    |
| NACEB, dues               | 100.00    |
| NE Crime Comm, su         | 7.50      |
| NE Hlth Human Serv, se    | 186.00    |
| NE State Bar Assoc, su    | 35.00     |
| Nem Co Clerk, reim        | 153.86    |
| Nem Co Clk Dist, fe       | 175.00    |
| Nem Co Hosp, bl al, me se | 1,617.89  |
| Nem Co Sheriff, me, su    | 293.53    |
| Nem Co Tax, ss, fwh       | 10,914.54 |
| Nem Co Tax, nwh           | 2,578.52  |
| Nutsch-Fulton, K, mi      | 130.00    |
| Oakley, Joyce, mi,me      | 307.59    |
| Pamida, su                | 24.19     |
| Pitney Bowes, su          | 229.41    |
| Pitney Bowes, ma ag       | 142.00    |
| Quality Inn, Idg          | 139.90    |
| Quill, su                 | 2,122.67  |
| Radiology Assoc, me se    | 597.00    |

|                          |           |
|--------------------------|-----------|
| Reeves, Darrin, wit fe   | 32.00     |
| Region V Serv, se        | 68.89     |
| Rickman, Ema, wit fe     | 40.00     |
| Rieger, Rachel, bd pr    | 2,834.30  |
| Rohrs, Randy, mi         | 135.50    |
| Sec St Rules Regs, su    | 20.00     |
| Shell Fleet, fu          | 843.53    |
| Silvey, Harold, un al    | 80.00     |
| Skyline Const, bldg re   | 30,000.00 |
| Smith, Richard, atty fe  | 915.00    |
| Stonebarger, William, se | 105.56    |
| The Hartford, ret        | 200.00    |
| Tincher Auburn, se       | 26.95     |
| Tri-State Office, su     | 423.86    |
| United Healthcare, ins   | 12,463.16 |
| UNL SE Research, eq      | 700.00    |
| Verizon Wireless, se     | 84.49     |
| Vlach, Judy, trng        | 50.00     |
| Waddell & Reed, annt     | 25.00     |
| Welsh, Dennis, trng      | 50.00     |
| Windstream, se           | 1,610.19  |

#### **Road**

|                            |             |
|----------------------------|-------------|
| Salaries                   | \$13,224.64 |
| AFLAC, ins                 | 210.20      |
| Allen, Leonard, ps ret     | 10.00       |
| Allison Pharm, su          | 53.91       |
| Ameritas, ret              | 1,976.04    |
| Bulldog Auto, pts, su      | 1,438.87    |
| Conseco, ins               | 28.00       |
| Darrel Volker Const, rk    | 15,220.17   |
| Dobson Brothers, cont      | 101,380.27  |
| Dollar General, su         | 5.25        |
| Dultmeier Sales, su        | 60.94       |
| Graybill Tire, ti re       | 858.10      |
| Martin Marietta, rk        | 6,578.09    |
| NE Dept Roads, su          | 647.52      |
| NE Public Emp, un du       | 560.00      |
| Nem Co Tax, ss, fwh        | 4,119.32    |
| Nem Co Tax, nwh            | 1,153.88    |
| NRD, se                    | 2,525.00    |
| NMC Exchange, pts, la, oil | 1,560.63    |
| Ramsey Trucking, cont      | 56,273.27   |
| United Healthcare, ins     | 6,483.36    |
| Windstream, se             | 195.87      |
| Windstream, se             | 40.00       |

#### **Child Support**

|                     |          |
|---------------------|----------|
| Salaries            | \$633.92 |
| Ameritas, ret       | 93.60    |
| Nem Co Tax, ss, fwh | 199.56   |

|                        |        |
|------------------------|--------|
| Nem Co Tax, nwh        | 49.48  |
| United Healthcare, ins | 540.28 |
| Windstream, se         | 96.24  |

**Diversion Program**

|                    |          |
|--------------------|----------|
| MPH Industries, su | 1,810.00 |
|--------------------|----------|

**Drug Coalition**

|                       |            |
|-----------------------|------------|
| Salaries              | \$2,335.28 |
| Ameritas, ret         | 307.19     |
| Aub Newspapers, su    | 930.00     |
| Dollar General, su    | 16.00      |
| Nem Co Tax, ss, fwh   | 631.71     |
| Nem Co Tax, nwh       | 168.40     |
| Nem Co Treas, pstg    | 986.92     |
| Osborne, Laura, mi    | 306.33     |
| SE Design, su         | 85.00      |
| The AIM Inst, se      | 1,000.00   |
| Tri-State Office, su  | 41.80      |
| United Healthcare,ins | 1,080.56   |
| Wells Fargo, su, se   | 606.55     |
| Whisler, Kayleigh, mi | 94.00      |

**Federal Drug Law Enforcement**

|                          |        |
|--------------------------|--------|
| Hunters Headquarters, eq | 841.08 |
|--------------------------|--------|

**Canine Dog Fund**

|                        |       |
|------------------------|-------|
| Ray Allen Manufact, su | 79.95 |
|------------------------|-------|

**911 Emergency**

|                |          |
|----------------|----------|
| Windstream, ut | 1,365.96 |
| Windstream, ut | 533.70   |

With no further business to come before the Board of Commissioners, motion by Rohrs, seconded by Lovelace to adjourn at 1:22 p.m.

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Monty Lovelace  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 14<sup>th</sup> day of July, 2010.

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Joyce Oakley, County Clerk

**July 14, 2010**  
County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 14, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 8, 2010. 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 Lovelace called the meeting to order at 8:23 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

**Approval of Agenda** - Motion by Rohrs, seconded by Hutton to approve the agenda as presented. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Rohrs to approve the June 24, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

**Claims** – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Appointments**

8:30 a.m. T.O. Davison, request to BOC to send a letter to NE Dept. Rev., establishments collecting lodging tax – T.O. Davison, member of the Nemaha County Visitors Committee, asked the Board of Commissioners to send a letter to Nebraska Department of Revenue for a listing of establishments located in Nemaha County that are collecting state and county lodging tax. Board will contact the Nebraska Department of Revenue regarding this request.

9:00 a.m. Allan Adams – Peru Dike District – discuss flooding issues on levies & discussion on road maintenance & repairs – Allan Adams, board member of the Peru Dike District visited with the board regarding road maintenance on the dikes in the Peru Dike District. He requested the county



build the county roads back up on the dikes, as previous road grading has removed the dirt from the dike. He also visited with the board regarding the cleaning of ditches and extending or replacing several tubes.

9:30 a.m. Sandy Morrissey, Director, Regional Prevention Coordinator, Region V Systems – Sandy Morrissey, Regional Prevention Coordinator with Region V Systems updated the board on the programs of the alcohol and drug prevention activities.

10:00 a.m. Larry Holtzman, Furniture/Appliance Drop Off – dumping of home remodeling waste materials – Larry Holtzman, Auburn City Council Member visited with the board regarding the dumping of home remodeling waste materials and trash at the Furniture/Appliance Drop Off Site. The City of Auburn and Nemaha County will work together to possibly increase the lighting, install security cameras, and having the gates to the site open longer.

10:15 a.m. Roger Kuhn – bridge repair on Honey Creek Road (County Road #730) – Roger Kuhn visited with the board regarding “when and if” bridge C006411250 (Historical Bridge) was going to be repair and reopened. Kuhn indicated 2/3’s of his property is not accessible due to the bridge being closed. The bridge was closed on January 22, 2010 by the Nebraska Department of Roads. Also present was Carroll Reeves.

### **Action Business**

1. OPPD permit #145 for Jeff Becker for a single phase underground crossing, 7 miles S and 1 mile E of Julian - Motion by Rohrs, seconded by Hutton to approve Omaha Public Power District application #145 for a single phase underground crossing, 7 miles S & 1 mile E of Julian. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

2. Reappointment of Mary Kruger to the County Visitors Committee (Term exp: July, 2010) 4 year appointment – Motion by Hutton, seconded by Rohrs to reappoint Mary Kruger to the Nemaha County Visitors Committee for a 4 year term to expire July, 2014. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

3. Reappointment of T.O. Davison to the County Visitors Committee (Term exp: June, 2010) 4 year appointment - Motion by Rohrs, seconded by Hutton to reappoint T.O. Davison to the Nemaha County Visitors Committee for a 4 year term to expire July, 2014. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

4. Reappointment of Janice Boden to the County Visitors Committee (Term exp: June, 2010) 4 year appointment - Motion by Hutton, seconded by Rohrs to reappoint Janice Boden to the Nemaha County Visitors Committee for a 4 year term to expire July, 2014. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

### **County Officials Reports/Correspondence**

1. Veterans Service Officer – Quarterly report for quarter ending 6-30-10
2. Clerk of District Court – Monthly fee report for June, 2010
3. Sheriff’s Report for 2<sup>nd</sup> Calendar Quarter of 2010
4. Fund Balances as of June 30, 2010

## **Buildings/Grounds/Property**

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

1. Remove 1972 P&H 20 ton crane from inventory for insurance purposes?

### **Executive Session\***

## **Road Superintendent/Consultant**

### **Projects/Bridges**

1. Received payment \$4,771.44 from Johnson County for Big Muddy Site 1 & 2

### **Discussion Items/Correspondence**

1. Five Rivers RC&D Inc., June 23, 2010 meeting minutes
2. Received renewal rates from United Healthcare for employees Health insurance premiums

### **Visitors** – Dave Swanson, Nemaha County Herald

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

#### **General**

|                            |             |
|----------------------------|-------------|
| Salaries                   | \$29,727.77 |
| AMAC, se                   | 423.50      |
| Able, Valerie, ju cst      | 40.82       |
| Action Tech, se            | 475.11      |
| Adams, Annalee, ju cst     | 46.64       |
| Allgood, Travis, ju cst    | 35.00       |
| American Lawncare, se      | 340.00      |
| American Recycling, se     | 1,871.70    |
| Ameritas Life, ret         | 4,573.60    |
| AS Central Finance, se     | 448.00      |
| Aspen Publish, su          | 279.00      |
| Aub Newspapers, pub        | 677.49      |
| Bath, Marilyn, ju cst      | 35.00       |
| Beatty, Rex, ju cst        | 35.00       |
| Becker, Jeffrey, ju cst    | 35.00       |
| Beethe, Ben, atty fe       | 500.00      |
| Beger, Nathan, ju cst      | 35.00       |
| Biaggi, James, ju cst      | 39.85       |
| Black Hills Energy, ut     | 55.38       |
| Blinde, James, ju cst      | 40.82       |
| Bd Public Works, ut        | 3,885.70    |
| Boellstorff, Kathy, ju cst | 49.55       |
| Boyer, Michael, ju cst     | 35.00       |
| Brinckerhoff, Kyle, ju cst | 39.85       |
| Brook-Jeanneret, K, ju cst | 47.61       |
| Buchmeier, Kim, ju cst     | 36.94       |
| Cain, James, atty fe       | 1,465.00    |

|                           |           |
|---------------------------|-----------|
| Capital Business, ma ag   | 953.97    |
| Carpenter, Carol, ju cst  | 46.64     |
| Carrot-top, su            | 188.25    |
| Casey's, fu               | 282.47    |
| Christensen, L, ju cst    | 44.70     |
| Clark, Clinton, bldg re   | 142.00    |
| Coatney, John, ju cst     | 44.70     |
| Cole, Bert, ju cst        | 35.00     |
| Constellation, ut         | 35.98     |
| Continental Res, su       | 517.75    |
| Cowan, Ralph, ju cst      | 35.00     |
| Culligan, su              | 79.55     |
| CVSOAN, du                | 50.00     |
| Dean, Margaret, ju cst    | 47.61     |
| Dettmann, Jeff, ju cst    | 35.00     |
| Discover Bank, garn       | 238.33    |
| Douglas Sheriff, se       | 18.53     |
| Express Police, su        | 49.98     |
| Fankhauser, cont, atty fe | 4,466.66  |
| Farmers Coop, fu          | 1,090.50  |
| GIS Workshop, sftwr       | 25,000.00 |
| Glens Corner Mkt, su      | 32.85     |
| Habben, Kathy, se         | 95.00     |
| Hunters Headquarters, su  | 20.99     |
| Interstate Battery, su    | 7.38      |
| Intoximeters, su          | 303.00    |
| Jones MD, JW, se          | 1,980.00  |
| Lesoing, Gary, mi         | 92.50     |
| Lorman Education, su      | 126.95    |
| Mellage, Mariah, wit fe   | 20.00     |
| Microfilm Image, ma ag    | 123.00    |
| Mid-American, su          | 274.94    |
| MIPS Inc, sftwr           | 1,165.41  |
| Modern Methods, cont      | 532.66    |
| NE Co Atty Assoc,du,reg   | 857.00    |
| NE Law Enf Trng, reg      | 50.00     |
| Nem Co Court, fe          | 245.22    |
| Nem Co Hospital, me se    | 745.00    |
| Nem Co Tax, ss, fwh       | 8,586.84  |
| Nem Co Treas, se          | 171.00    |
| NIRMA, ins                | 69,843.70 |
| Nutsch-Fulton, K, mi      | 109.50    |
| OPPD, ut                  | 33.37     |
| Orschelns, su             | 13.96     |
| Pamida, su                | 138.86    |
| Panko-Rahe, J, atty fe    | 135.00    |
| Petersens Auto, se        | 3,839.38  |
| Presto-X Com, se          | 188.49    |
| Quill, su                 | 441.65    |
| Rieger, Rachel, bd pr     | 4,331.25  |
| Rowell, Wendy, wit fe     | 20.00     |

|                            |          |
|----------------------------|----------|
| Sack Lumber, su            | 44.17    |
| Schmitz, Sondra, wit fe    | 20.00    |
| Smith, Richard, atty fe    | 500.00   |
| Sorensen, Johannes, wit fe | 20.00    |
| Stanley, Matt, wit fe      | 73.40    |
| Streichers, su             | 150.98   |
| Striggow, Randi, mi,pstg   | 163.07   |
| The Cleaners, se           | 314.00   |
| The Hartford, annt         | 200.00   |
| Tri-State Office, su       | 243.86   |
| Turnbull, Emily, wit fe    | 38.00    |
| U-Save Pharmacy, me su     | 1,791.70 |
| UNL Is Comm, se            | 55.04    |
| Verizon Wireless, se       | 671.54   |

### **Road**

|                          |             |
|--------------------------|-------------|
| Salaries                 | \$19,648.86 |
| American Recycling, se   | 54.00       |
| Ameritas Life, ret       | 2,961.63    |
| Aub Fmly Hlth, me se     | 68.00       |
| Beards Salvage, su       | 1,167.15    |
| Black Hills Energy, ut   | 21.41       |
| Bd Public Works, ut      | 396.64      |
| Bulldog Auto, pts,su     | 1,023.12    |
| Concrete Ind, conc       | 556.50      |
| Darrel Volker Const, rk  | 22,533.54   |
| Farmer Coop, fu          | 16,494.92   |
| Graybill Tire, pts       | 164.57      |
| Lawson Products, su      | 836.99      |
| Lynch's Hardware, su     | 55.96       |
| Martin Marietta, rk      | 10,181.57   |
| Medical Enterp, su       | 64.80       |
| Meyer-Earp Auto, pts,la  | 290.71      |
| Midwest Service, su      | 5,763.07    |
| Nem Co Tax, ss, fwh      | 6,997.80    |
| NIRMA, ins               | 15,657.92   |
| NMC, pts, la             | 1,514.48    |
| Orschelns, su            | 102.05      |
| Palmer, Marvin, mi       | 262.00      |
| Sack Lumber, su          | 207.81      |
| Schneider OK, ti re      | 767.89      |
| Stutheit Implement, pts  | 410.89      |
| Village Nemaha, ut       | 61.88       |
| Wagners Feed, su         | 364.85      |
| Wick's Sterling, pts, la | 125.33      |

### **Child Support**

|                     |            |
|---------------------|------------|
| Salaries            | \$1,043.20 |
| Ameritas Life, ret  | 117.36     |
| Nem Co Tax, ss, fwh | 262.12     |

**County Visitors**

|                     |      |
|---------------------|------|
| Aub Newspapers, pub | 5.02 |
|---------------------|------|

**Drug Coalition**

|                         |            |
|-------------------------|------------|
| Salaries                | \$2,545.22 |
| Ameritas, ret           | 307.19     |
| McLaughlin, Melissa, se | 250.00     |
| Nem Co Tax, ss, fwh     | 603.94     |
| NIRMA, ins              | 302.38     |
| Osborne, Laura, mi      | 249.00     |
| Pamida, su              | 6.98       |
| The Aim Institute, se   | 1,000.00   |
| Tri-State Office, su    | 53.65      |
| Verizon Wireless, se    | 137.59     |
| Whisler, Kayleigh, mi   | 11.00      |

**Hospital Bond**

|                          |            |
|--------------------------|------------|
| Fremont Nat'l Bank, bond | 313,836.25 |
|--------------------------|------------|

**911 Emergency**

|                    |        |
|--------------------|--------|
| American Tower, se | 563.00 |
|--------------------|--------|

With no further business to come before the Board of Commissioners, motion by Rohrs, seconded by Hutton to adjourn at 10:47 a.m.

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Monty Lovelace  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 14<sup>th</sup> day of July, 2010.

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Joyce Oakley, County Clerk

**July 28, 2010**  
County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
**Commissioner's Chambers**  
**Nemaha County Courthouse, Suite 201**  
**1824 N St Auburn NE**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, July 28, 2010 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. \*The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Section 84-1410 of the Nebraska Revised Statutes.

**APPOINTMENTS**

- 8:00 a.m.            Call meeting to order by Chairman  
                      Action/Approval of Agenda  
                      Action/Approval of minutes – July 14, 2010 regular meeting  
                      Action/Approval of claims  
                      Open Meeting Laws
- 8:00 a.m. - Work on FY2010-2011 budget request for road department
- 9:00 a.m. – Kevin Burnison, SENDD Annual Report and Dues Request for FY2010-2011  
                      A. Approve agreement to appoint SENDD as Administrator for Energy Efficiency & Conservation Block Grant Program (EECBG)
- 9:30 a.m. – Marty Fattig, Director Nemaha County Hospital – ratify purchase of computer software

**ACTION BUSINESS**

1.            Authorize Chairman to sign Nebraska Energy Office - Financial Aid Agreement for the Energy Efficiency and Conservation Block Grant Program (EECBG)

2.            **Fuel bids for August, 2010**

**COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

**BUILDINGS/GROUNDS/PROPERTY**

**EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

**EXECUTIVE SESSION\***

**ROAD SUPERINTENDENT/CONSULTANT**

1.            Copy of letter from Beth Eckles, Dept. of Nat. Resources to Scott Nelson, NRD regarding the start date (or file for extension) For the Ray Caspers road reservoir (A-18658)
2.            Copy of Rules & Regulations for functional classification Remove Residential Road (LB 2068)
3.            "Making Rural Roads Safe, Understanding Retro-reflectivity in Signs and Road Markings" Webinar to be presented by NACO on Thursday, September 30<sup>th</sup> at 1:00 p.m. – Are you interested in having the road foremen attend this?
4.            E-mail from Mark Mainelli regarding repair/maintenance on road in Peru Dike District

**PROJECTS/BRIDGES**

1.            E-mail from Jeff Wagner, Mainelli Wagner & Assoc., regarding proposal for bridge inspections for 2010

**DISCUSSION ITEMS/CORRESPONDENCE**

1.            Five Rivers RC&D Inc., meeting minutes – July 15, 2010
2.            FEMA Disaster 1924 Applicant Briefing scheduled for August 2<sup>nd</sup>, 8:30 a.m. – City Office
3.            Review proposed 2010-2013 Collective Bargaining Agreement Between NE Public Employees Local 251 & Nemaha County Road/Highway Employees

## **VISITORS COMMENTS**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 28, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 22, 2010. 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 Lovelace called the meeting to order at 8:40 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

**Approval of Agenda** - Motion by Hutton, seconded by Rohrs to amend the agenda as presented to include Action: Awarding fuel bids for August, 2010. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

**Approval of Minutes** – Motion by Rohrs, seconded by Hutton to approve the July 14, 2010 regular scheduled meeting minutes to include the following 'Appointments T.O. Davison request to BOC to send letter to NE Dept. Of Rev., requesting listing of establishments collecting lodging tax' - "Board will contact the Nebraska Department of Revenue regarding the legality of releasing this information to the public". Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.

**Claims** – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

## **Appointments**

9:00 a.m. - Kevin Burnison, SENDD Annual Report and Dues Request for FY 2010-2011 & Approve Agreement to Appoint SENDD as Administrator for Nemaha County for Energy Efficiency & Conservation Grant Program – Kevin Burnison, SENDD visited with the board regarding the SENDD's annual report and dues request for FY 2010-2011. Burnison noted the FY 2010-2011 request was not increased.

9:30 a.m. – Marty Fattig, Director, NCH Ratify purchase of computer software - Marty Fattig, Director Nemaha County Hospital presented a price quote in the amount of \$78,740.00 for CPSI Software and Tools to provide software for Claim Eligibility Services, Electronic Remittance, Interface Management System, and Impatient Medication Management, Core Measures & QI for the Nemaha County Hospital. Motion by Rohrs, seconded by Hutton to ratify the purchase of CPSI Software and Tools in the amount of \$78,740.00 as recommended by the Nemaha County Hospital Board. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

## **Action Business**

1. Appoint SENDD as Administrator & Authorize Chairman to Sign Financial Aid Agreement For The Energy Efficiency and Conservation Block Grant Program (EECBG) – Motion by Rohrs, seconded by Hutton to authorize Chairman Lovelace to sign the Financial Aid Agreement for the Energy Efficiency and Conservation Block Grant Program (EECBG). Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

Motion by Hutton, seconded by Rohrs to authorize the chairman to sign an agreement with SENDD approving SENDD as general administrator of the Energy efficiency and Conservation Block Grant Program (EECBG). Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

2. Fuel Bids for August, 2010 - The following fuel bids for August, 2010 were received: Lueders Petroleum #2 Diesel \$2.578, Unleaded \$2.525; Farmers Coop No. 2 Diesel \$2.555, Unleaded \$2.52. Motion by Rohrs, seconded by Hutton to award the fuel bid for the month August, 2010 to Farmers Coop. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

## **County Officials Reports/Correspondence**

### **Buildings/Grounds/Property**

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

### **Executive Session\***

### **Road Superintendent/Consultant**

1. Copy of letter from Beth Eckles, Dept. of Nat. Resources to Scott Nelson, NRD regarding the start date (or file for extension) on the Ray Caspers road reservoir (A-18658)
2. Copy of Rules & Regulations for functional classification Remove Residential Road (LB 2068)
3. "Making Rural Roads Safe, Understanding Retro-reflectivity in Signs and Road Markings" Webinar to be presented by NACO on Thursday, September 30<sup>th</sup> at 1:00 p.m. – Are you interested in having the road foremen attend this?
4. E-mail from Mark Mainelli regarding repair/maintenance on road in Peru Dike District

### **Projects/Bridges**

1. E-mail from Jeff Wagner, Mainelli Wagner & Assoc., regarding proposal for bridge inspections for 2010

### **Discussion Items/Correspondence**

1. Five Rivers RC&D Inc., meeting minutes – July 15, 2010
2. FEMA Disaster 1924 Applicant Briefing scheduled for August 2<sup>nd</sup>, 8:30 a.m. – City Office
3. Review proposed 2010-2013 Collective Bargaining Agreement Between NE Public Employees Local 251 & Nemaha County Road/Highway Employees

**Visitors** – Dave Swanson, Nemaha County Herald



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

**General**

|                           |              |
|---------------------------|--------------|
| Salaries                  | \$ 33,593.22 |
| AFLAC, ins                | 613.80       |
| Alden, Ann, reim su       | 13.49        |
| Ameritas Life Ins, ret    | 4,929.27     |
| AS Central Service, se    | 150.00       |
| Baker, K, un al, reim     | 230.00       |
| Baltensperger, D, mi      | 24.00        |
| Beasterfield, B, reim     | 150.00       |
| BI Behavioral, se         | 43.40        |
| Billings, Katy, un al     | 25.00        |
| Black Hills Energy, ut    | 116.13       |
| Blaser, J, un al , reim   | 228.03       |
| Borrenpohl Plumb, bldg re | 308.82       |
| Cenex Fleet, fu           | 81.11        |
| CenTec Cast Metal, gr mks | 938.45       |
| Colgrove, Linda, un al    | 25.00        |
| Conseco Hlth, ins         | 31.00        |
| Constellation, ut         | 33.20        |
| Creighton Medical, me se  | 437.06       |
| Critser, Jennifer, un al  | 25.00        |
| Dallas, Samantha, un al   | 25.00        |
| Dept Motor Veh, se        | 6.00         |
| Discover Bank, garn       | 238.33       |
| Dollar General, su        | 10.50        |
| Douglas Co Treas, se      | 710.90       |
| Edwards Chemicals, su     | 415.33       |
| Elliott, Ron, cont        | 1,896.25     |
| Erickson, Tara,un al      | 25.00        |
| Family Value, me su       | 15.68        |
| Fulton, Melisa, mi        | 16.00        |
| Gage Co Sheriff, se       | 33.90        |
| GE Capital, ma ag         | 34.61        |
| Gerdes, Jana, reim        | 150.00       |
| Gerdes, Jay, mi           | 32.00        |
| Gering, Carol, un al      | 25.00        |
| Greenwade Tree, bldg re   | 4,500.00     |
| Grotrian, Ron, mi         | 45.00        |
| Hutton, Bob, mi           | 165.00       |
| Johnson, Brian, se        | 52.78        |
| Johnson, Diane, reim      | 150.00       |
| Kadavy, Matt, un al       | 80.00        |
| Kelsay, Gail, un al       | 25.00        |
| Law Enforcement, se       | 29.20        |
| Lottman, Brent, un al     | 80.00        |
| Lovelace, Monty, mi       | 179.50       |
| Lynch's Hardware, su      | 223.92       |
| Lynn Peavey, se           | 119.70       |
| Mid America First, se     | 75.00        |

|                           |             |
|---------------------------|-------------|
| Mid-American Res, su      | 211.75      |
| Moyer, Casey,un al,reim   | 228.03      |
| NE Hlth Human Serv, se    | 180.00      |
| NE Notary, se             | 152.25      |
| NE Public Hlth, bl al     | 420.00      |
| Nem Co Clerk, ins         | 3,500.00    |
| Nem Co Sheriff, me, mi,fe | 1,347.04    |
| Nem Co Tax, ss, fwh       | 9,378.94    |
| Nem Co Tax, nwh           | 2,294.37    |
| NPG News, adv             | 21.25       |
| Nutsch-Fulton, K, mi      | 129.50      |
| Oakley, Joyce, mi,me      | 94.34       |
| Omaha Police, reg         | 175.00      |
| Ouren, William, se        | 75.00       |
| Pitney Bowes, ma ag       | 150.83      |
| Region V Serv, se         | 83.40       |
| Richardson Co Sheriff, se | 58.76       |
| Rieger, Rachel, bd pr     | 1,981.35    |
| Rohrs, Randy, mi          | 147.00      |
| Sack Lumber, su           | 57.51       |
| Sarpy Co Sheriff, se      | 19.57       |
| Sec St Rules Regs, su     | 20.00       |
| Shell Fleet, fu           | 408.98      |
| Shelton, Theresa, mi      | 18.00       |
| Silvey, Harold, un al     | 80.00       |
| Streichers, su            | 138.93      |
| SunMart, su               | 57.16       |
| TerraScan, comp sftwr     | 4,871.68    |
| The Hartford, annt        | 125.00      |
| Tri-State Office, su      | 128.69      |
| United Healthcare, ins    | 12,463.16   |
| UNL Ext Keith Co, reg     | 50.00       |
| UNL Is Comm, se           | 99.83       |
| Verizon Wireless, se      | 580.44      |
| Waddell & Reed, annt      | 25.00       |
| Watts Up, su              | 74.70       |
| Windstream, se            | 1,603.83    |
| <b>Road</b>               |             |
| Salaries                  | \$13,232.63 |
| AFLAC, ins                | 208.90      |
| Allen, Leonard, ps ret    | 10.00       |
| Ameritas, ret             | 1,976.45    |
| Black Hills Energy, ut    | 21.41       |
| Conseco, ins              | 28.00       |
| Darrel Volker Const, rk   | 14,158.75   |
| Dettmer Farm, chm         | 505.00      |
| Johnson Quik Stop, pts    | 5.38        |
| Lawson Products, pts      | 93.13       |
| Martin Marietta, rk       | 5,158.16    |
| Midwest Service, sgns     | 12,382.44   |
| NE Public Emp, un du      | 560.00      |

|                             |            |
|-----------------------------|------------|
| Nem Co Tax, ss, fwh         | 4,117.25   |
| Nem Co Tax, nwh             | 1,647.64   |
| NMC Exchange, pts           | 212.68     |
| Orschelns, su               | 34.97      |
| Palfleet Truck, pts         | 403.13     |
| Schneider OK, ti re         | 1,434.90   |
| United Healthcare, ins      | 6,483.36   |
| Wick's Sterling, pts        | 48.95      |
| Windstream, se              | 200.45     |
| Windstream, se              | 40.00      |
| <b>Child Support</b>        |            |
| Nem Co Tax, nwh             | 35.44      |
| Tri-State Office, su        | 81.99      |
| Windstream, se              | 93.67      |
| <b>Drug Coalition</b>       |            |
| Salaries                    | \$2,465.40 |
| Ameritas, ret               | 307.19     |
| Lynch's Hardware, su        | 2.58       |
| NADAA, reim                 | 86.44      |
| Nem Co Tax, ss, fwh         | 590.35     |
| Nem Co Tax, nwh             | 141.01     |
| Osborne, Laura, mi          | 171.00     |
| Pamida, su                  | 47.12      |
| Tri-State Office, su        | 29.37      |
| United Healthcare,ins       | 1,080.56   |
| Verizon Wireless, se        | 137.05     |
| Wells Fargo, su, se         | 1,904.43   |
| Wells Garphics, su          | 625.00     |
| <b>Canine Dog Fund</b>      |            |
| Town & Country Vet, se      | 254.82     |
| <b>Inheritance Tax</b>      |            |
| NMC Exchange, eq            | 132,000.00 |
| <b>911 Wireless Service</b> |            |
| Windstream, se              | 753.44     |
| Windstream, se              | 293.00     |
| <b>911 Emergency</b>        |            |
| Windstream, ut              | 614.45     |
| Windstream, ut              | 240.70     |

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Lovelace to adjourn at 11:58 a.m.

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Monty Lovelace  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 11<sup>th</sup> day of August, 2010.

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Joyce Oakley, County Clerk

**August 11, 2010**  
County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on August 11, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on August 5, 2010. 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 Lovelace called the meeting to order at 8:20 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

**Approval of Agenda** - Motion by Rohrs, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Rohrs to approve the July 28, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

**Claims** – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.

**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

**Appointments**

9:00 a.m.      Worked on FY 2010-2011 county budget -

10:00 a.m.      Mark Mainelli, Mainelli Wagner & Assoc., Steve Rathbone & Rodney Layden – Big Muddy Site #2 (MCB #2) tile repair – Mark Mainelli, Mainelli Wagner & Assoc. was present at the meeting to discuss the damage to the tile on the property of Marjorie Rathbone at the Big Muddy Site #2 (MCB #2).

11:00 a.m.      Jana Smith, Deputy County Assessor regarding ordering pocket files for assessor's property records – board approved ordering the pocket files.

### **Action Business**

1. Solicit bids for replacement of inmate's toilets at the Nemaha County Jail – Motion by Rohrs, seconded by Hutton to solicit bids for replacement of inmate's toilets at the Nemaha County Jail, with the sealed bids to be opened in the presence of the bidders on September 8, 2010. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.
2. Ratify the 2010-2013 Local Union Contract – Motion by Hutton, seconded by Lovelace to ratify the Collective Bargaining Agreement between Nebraska Public Employees Local 251 representing Nemaha County Road/Highway Employees and the County of Nemaha, Nebraska. Roll call vote: Lovelace, aye; Rohrs, abstain; Hutton, aye.
3. 2010 Household Hazardous Waste Collection – Wednesday, September 22, 2010 8:00 – 10:30 a.m. (need workers, finance roll off, oil collection) – Motion by Rohrs, seconded by Hutton to approve sponsoring the 2010 Household Hazardous Waste Collection to be held on Wednesday, September 22, 2010 by supplying workers. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
4. Solicit proposals for Legal (Attorney) Services for Child Support Enforcement program in Nemaha County – Motion by Rohrs, seconded by Lovelace to advertise for sealed bids for the legal services for Child Support Enforcement Program in Nemaha County with the bid opening on September 8, 2010. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

### **County Officials Reports/Correspondence**

1. July, 2010 monthly fee report, Clerk of District Court
2. Fund Balances as of July 31, 2010
3. Sheriff's Report on Distress Warrants (collected & uncollected)

### **Buildings/Grounds/Property**

1. EECBG 09/10-E071 Grant
  - a. Approve & Sign agreement with SENDD for administrative service on grant
2. Jail Inspection schedule for August 19, 2010

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

### **Executive Session\***

### **Road Superintendent/Consultant**

1. Received letter from LeMoyne Schulz regarding:
  - a. Nebraska Surface Transportation Program 2011-2016
  - b. 2010-2011 Annual Road/Street Program Report – county annual report must be received by 10-31-2010
  - c. Complete Local Funding Questionnaire for Nebraska Cities & Counties

### **Projects/Bridges**

1. E-mail from PB Americas regarding correcting load rating for bridge C006402602P (4-15)

2. Quote of \$113.50 per structure for bridge inspections from Mainelli Wagner Assn. on 63 structures Note previous years prices per structure: 2009 \$110.00; 2008 \$100.00) – Motion by Rohrs, seconded by Lovelace to approve the quote from Mainelli Wagner & Associates for bridge inspection on 63 structures at \$113.50 per structure. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.
3. E-mail from PB Americas regarding QZ Inspection of structure No. C006432250 (5-15)

### **Discussion Items/Correspondence**

1. DOT Drug Testing Program – requirement of DOT – Requirement D.O.T. Management & Supervisor Drug & Alcohol Training Omaha – September 7, 2010 1:00 – 3:00 p.m. – do you want me to attend ?
2. NIRMA – upcoming safety meeting

### **Visitors** – Mary Kruger, Kevin Burnison

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

#### **General**

|                          |             |
|--------------------------|-------------|
| Salaries                 | \$27,672.64 |
| Action Tech, se          | 395.99      |
| Advantage Laser, su      | 290.00      |
| American Recycling, se   | 1,491.10    |
| Ameritas Life, ret       | 4,195.23    |
| AS Central Finance, se   | 448.00      |
| Aub Family Hlth, me se   | 822.00      |
| Aub Newspapers, pub      | 846.62      |
| Black Hills Energy, ut   | 74.32       |
| Bd Public Works, ut      | 4,099.47    |
| Bohl Plmb,Htg, bldg re   | 84.00       |
| Borrenpohl Plmb, bldg re | 611.83      |
| Bowen MD, R, se          | 900.00      |
| Brownville VFD, grant    | 13,579.00   |
| Bruns, Leslie, mi, su    | 26.73       |
| Capital Business, ma ag  | 314.98      |
| Continental Res, su      | 512.58      |
| Culligan, su             | 101.90      |
| David Jaskierny, se      | 900.00      |
| Des Moines Stamp, su     | 32.70       |
| Discover Bank, garn      | 238.33      |
| Dollar General, su       | 4.00        |
| Dugan-Hinrichs, se       | 150.00      |
| Eggers Bros, su          | 9.49        |
| ESRI, sftwr              | 400.00      |
| Fankhauser, cont         | 4,166.66    |
| Farmers Coop, fu         | 536.62      |
| Gauchat, Daryl, trng     | 50.00       |
| Gerdes, Alecia, trng     | 50.00       |
| GIS Workshop, sftwr      | 7,000.00    |

|                             |             |
|-----------------------------|-------------|
| Gneil, su                   | 57.99       |
| Holtzman, Larry, bldg re    | 110.74      |
| Humboldt Electric, eq       | 42.56       |
| Hunters Headquarters, su    | 15.00       |
| Jones MD, JW, se            | 920.00      |
| Lesoing, Gary, mi           | 151.00      |
| Lickteig, Denise, ju cst    | 7.70        |
| Long, Daryl, trng           | 50.00       |
| Lynch's Hardware, su        | 64.96       |
| Microfilm Image, ma ag      | 123.00      |
| Midwest Messenger, adv      | 185.90      |
| MIPS Inc, sftwr             | 1,227.48    |
| Modern Methods, cont        | 532.66      |
| NE Assoc Schools, su        | 38.50       |
| NE APCO, reg                | 65.00       |
| Nem Co Court, fe            | 199.75      |
| Nem Co Hospital, bl al      | 595.00      |
| Nem Co Sheriff, fe,me       | 987.45      |
| Nem Co Tax, ss, fwh         | 7,784.64    |
| NPG Newspaper, adv          | 17.50       |
| OPPD, ut                    | 39.51       |
| Owen G Dunn, su             | 45.09       |
| Petersens Auto, se          | 4,289.91    |
| Presto-X Com, se            | 319.96      |
| Quill, su                   | 586.68      |
| Region V Services, se       | 72.51       |
| Richardson, Austin, trng    | 50.00       |
| Saline Co Sheriff, se       | 69.00       |
| Sam's Club, su              | 36.04       |
| Striggow, R, mi, pstg       | 178.70      |
| The Cleaners, se            | 426.00      |
| The Hartford, annt          | 125.00      |
| Tincher Auburn, se          | 273.95      |
| Tri-State Office, su        | 198.67      |
| U-Save Pharmacy, me su      | 1,820.71    |
| UNL LTAP, reg               | 30.00       |
| Vlach, Judy, trng           | 50.00       |
| Welsch, Dennis, trng        | 50.00       |
| West, su                    | 160.00      |
| York General, me se         | 1,544.50    |
| <b>Road</b>                 |             |
| Salaries                    | \$13,743.34 |
| American Recycling, se      | 54.00       |
| Ameritas Life, ret          | 1,959.55    |
| Bd Public Works, ut         | 350.51      |
| Bohl Plumbing, su           | 6.47        |
| Darrel Volker Const, rk     | 7,319.18    |
| Eggers Bros, pts            | 173.80      |
| Farmer Coop, fu, oil        | 14,911.16   |
| Graybill Tire, pts,la,ti re | 5,809.66    |
| Johnson Quik Stop,ti re,oil | 61.96       |



|                          |            |
|--------------------------|------------|
| Lawson Products, su      | 381.34     |
| Martin Marietta, rk      | 6,925.21   |
| Meyer-Earp Auto, pts,la  | 154.04     |
| NE Truck Equip, pts      | 42.03      |
| Nem Co Tax, ss, fwh      | 4,202.17   |
| NMC, pts, oil            | 1,280.83   |
| Palmer, Marvin, mi       | 329.60     |
| Powerplan, pts           | 199.86     |
| Schneider OK, ti re      | 1,278.12   |
| Truck Equipment, pts     | 246.33     |
| Village Johnson, ut      | 136.00     |
| Village Nemaha, ut       | 62.63      |
| Wick's Sterling, pts, la | 580.60     |
| <b>Child Support</b>     |            |
| Salaries                 | \$2,622.16 |
| Ameritas Life, ret       | 309.15     |
| Nem Co Child Spt, se     | 92.00      |
| Nem Co Tax, ss, fwh      | 879.10     |
| Nem Co Treas, pstg       | 154.33     |
| <b>County Visitors</b>   |            |
| Aub Newspapers, pub      | 5.02       |
| Brownville Concert, adv  | 1,475.00   |
| Kruger, Mary, mi         | 145.00     |
| NE Travel Assoc, du      | 75.00      |
| SE NE Tourism, du        | 100.00     |
| <b>Drug Coalition</b>    |            |
| Salaries                 | \$2,309.75 |
| Ameritas Life, ret       | 307.19     |
| Aub Newspaper, adv       | 175.00     |
| Deckers Food, su         | 80.00      |
| Dollar General, su       | 2.00       |
| Nem Co Tax, ss, fwh      | 564.81     |
| Pamida, su               | 21.47      |
| SE Design Co, su         | 368.00     |
| The Aim Institute, se    | 1,000.00   |
| <b>911 Emergency</b>     |            |
| American Tower, se       | 563.00     |

With no further business to come before the Board of Commissioners, motion by Lovelace, seconded by Rohrs to adjourn at 11:47 a.m.

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Monty Lovelace  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 25<sup>th</sup> day of August, 2010.

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Joyce Oakley, County Clerk



# Nemaha County Board Minutes



**September 22, 2010**

County of Nemaha, Nebraska  
BOARD OF COMMISSIONERS

Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 22, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on September 16, 2010. 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 Lovelace called the meeting to order at 8:15 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

Approval of Agenda - Motion by Hutton, seconded by Rohrs to approve the agenda as presented. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

Approval of Minutes – Motion by Rohrs, seconded by Hutton to approve the September 8, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

Claims – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

Opening Meeting Laws – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Rescind Agenda – Motion by Hutton, seconded by Rohrs to rescind the motion for approval of the agenda. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

Approval of Amended Agenda – Motion by Lovelace, seconded by Rohrs to amend the agenda to include the emergency ratifying of the purchase of an Autoclavable Camera for the Nemaha County Hospital. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

## **Appointments**

8:30 a.m. Marty Fattig - quarterly report Nemaha County Hospital – Marty Fattig, Director Nemaha County Hospital presented the quarterly report for the Nemaha County Hospital.

Ratify Purchase of Equipment – Marty Fattig, Director Nemaha County Hospital - Marty Fattig, Director Nemaha County Hospital presented a price quote in the amount of \$12,812.30 for an Autoclavable Camera from Karl Storz Endoscopy-America, Inc. for the Nemaha County Hospital.



# Nemaha County Board Minutes



Motion by Rohrs, seconded by Hutton to ratify the purchase of the Autoclavable Camera from Karl Storz Endoscopy-America, Inc. the in the amount of \$12,812.30 as recommended by the Nemaha County Hospital Board. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

9:00 a.m. Rural Water District #1 – regarding expense for moving water line by the Rural Water District – Ross Helms, Carroll and Marcia Reeves, Clay Kennedy, John Sierks were present at the meeting to discuss the billing received by Carroll and Marcia Reeves from the Rural Water District #1 for moving and lowering a water line.

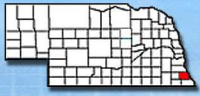
9:15 a.m. Rachel Rieger – 5 year Board of Prisoners Contract – Rachel Rieger was present at the meeting to discuss extending the 2010 Board of Prisoners Contract with the current meal prices for 5 years. Board will prepare an addendum to extend the current 2010 contract for 5 years with the 2010 meal prices for approval at the October 13, 2010 board meeting.

9:30 a.m. Russ Newton – County Front End Loaders

10:00 a.m. Bill Lundy – NPPD Direct Bury Fiber Optic Project - Bill Lundy & Neal Brandenberry, NPPD visited with the board regarding the previous commitment by the county to remove the rock on the roads to be used by NPPD for burying fiber option cable.

## **Action Business**

1. Fuel Bids for October, 2010 - The following fuel bids for October, 2010 were received: Lueders Petroleum No. 2 Diesel \$2.684, Unleaded \$2.484; Farmers Coop No. 2 Diesel \$2.67, Unleaded \$2.47. Motion by Rohrs, seconded by Hutton to award the fuel bid for the month October, 2010 to Farmers Coop. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
2. Windstream - install communications Section 10 T5N R15E & Section 11 T5N R15E - Motion by Hutton, seconded by Rohrs to approve the Windstream application to install communications facilities between Section 10 T5N R15E & Section 11 T5N R15E. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.
3. Authorize Sheriff Lottman to sign 3 agreements with Action Technology – Sheriff Brent Lottman presented the following Action Technology agreements and requested authorization to sign the agreements: Network Administration & Service Agreement, Network Disaster Recovery Service Agreement, Network Hardware Maintenance & Service Agreement. Motion by Rohrs, seconded by Hutton to authorize Sheriff Lottman to sign the following agreements with Action Technology: Network Administration & Service Agreement, Network Disaster Recovery Service Agreement, Network Hardware Maintenance & Service Agreement. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.
4. Approval of 2010 County Attorney Inventory – Louie Ligouri - Motion by Hutton, seconded by Rohrs to approve the FY 2010-2011 Annual Inventory of County Personal Properties for the County Attorney's Office. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.
5. Delinquent Tax Report- Pat Holtzman - Motion by Rohrs, seconded by Hutton to direct the County Treasurer Pat Holtzman to issue County Certificates of Tax Sale if the property has been delinquent and advertised for 2 years or more, starting with taxes for 2007 and prior years delinquencies. Roll call Vote: Hutton, aye; Rohrs, aye; Lovelace, aye.



# Nemaha County Board Minutes



6. Resolution 10-29 Disaster (severe thunderstorm on 9-13-10) - Declaring Nemaha County a Disaster from the September 13, 2010 Severe Thunderstorm – Motion by Hutton, seconded by Rohrs to adopt Resolution 10-29 declaring a state of emergency for Nemaha County for the severe thunderstorm that occurred on September 13, 2010. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

7. Special purchase of 2 Cat Loaders – Russ Newton, Nebraska Machinery Co. presented specs for 2 Cat front end loaders. Board will advertise for special purchase of 2 front end loaders with sealed bids to be received by October 13, 2010.

## County Officials Reports/Correspondence

1. Distress Warrant Report - Pat Holtzman – County Treasurer Pat Holtzman presented disress warrant report.

## Buildings/Grounds/Property

1. EECBG 09/10-E071 Grant
  - A. Request for Amendment to EECBG Aid Agreement regarding Amendment Request #1

## Equipment/Office Equipment/Furniture

## Executive Session\*

## Road Superintendent/Consultant

1. Nebr. State Hwy Commission, September Meeting, September 24, 2010 @ 10:00 a.m.
2. E-mail from Dan Cady regarding setting up a meeting with Dr. Downer, MINK on the use of Geo-synthetics materials in flood Damage mitigation.

## Projects/Bridges

1. New Load Rating Summary Sheet for C006412420 (T5N R14E)
2. Received payment of \$3416.36 from Johnson County on MCB 1 & MCB 2
3. Received payment of \$700.00 from NRD on MCB

## Discussion Items/Correspondence

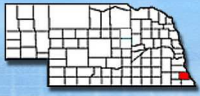
1. Safety Issues on the County Owned Lowboy – Bob Hutton
2. Review steel toed boot reimbursement policy – Bob Hutton
3. Meeting with Senator Lavon Heidemann on Oct 6, 2010
4. Response letter from NIRMA regarding that NIRMA will provide liability coverage for weed district board members
5. Five Rivers RC&D Council Meeting minutes for 9-16-10
6. FEMA Disaster #1924 meeting

## Visitors – Dave Swanson, Nemaha County Herald

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

### General

|                       |              |
|-----------------------|--------------|
| Salaries              | \$ 36,520.29 |
| Action Technology, se | 1,639.99     |



# Nemaha County Board Minutes



|                            |           |
|----------------------------|-----------|
| AFLAC, ins                 | 613.80    |
| Ameritas Life Ins, ret     | 5,535.13  |
| AS Central Service, se     | 150.00    |
| Aub Plumb Htg AC, bldg re  | 88.76     |
| Aub Postmaster, pstg       | 111.87    |
| Avenue Flags, su           | 50.00     |
| Baker, K, un al, reim      | 230.00    |
| BI Behavioral, se          | 31.80     |
| Billings, Katy, un al      | 25.00     |
| Black Hills Energy, ut     | 138.57    |
| Blaser, J, un al , reim    | 228.03    |
| Bohl Plumb Htg, bldg re    | 64.00     |
| Cain, James, atty fe       | 325.00    |
| Casey's General, fu        | 1,196.50  |
| Cenex Fleet, fu            | 17.31     |
| Colgrove, Linda, un al     | 25.00     |
| Conseco Hlth, ins          | 31.00     |
| Critser, Jennifer, un al   | 25.00     |
| Dallas, Samantha, un al    | 25.00     |
| Dept Corrections, bd pr    | 534.75    |
| DMV, se                    | 6.00      |
| Des Moines Stamp, su       | 184.00    |
| Discover Bank, garn        | 238.33    |
| Dollar General, su         | 9.00      |
| Draper, Crystal, un al     | 25.00     |
| Edwards Chemicals, su      | 213.22    |
| Elliott, Ron, cont         | 2,038.75  |
| Erickson, Tara,un al       | 25.00     |
| GE Capital, ma ag          | 34.61     |
| Gerdes, Jana, reim, mi     | 218.00    |
| Gering, Carol, un al       | 25.00     |
| Gravatt, Jere, mhb         | 100.00    |
| Hunter, Dave, wit fe       | 20.00     |
| Hutton, Bob, mi            | 122.00    |
| Johnny's Cycle, ti re      | 115.00    |
| Johnson, Diane, reim       | 150.00    |
| Kadavy, Matt, un al        | 80.00     |
| Kelsay, Gail, un al        | 25.00     |
| Lesoing, Gary, mi          | 122.50    |
| Looseleaf Law, su          | 45.80     |
| Lottman, Brent, un al      | 80.00     |
| Lovelace, Monty, mi        | 131.50    |
| Metlife, annt              | 11.16     |
| Meyer, Jane, mi, pstg      | 239.56    |
| Microfilm Imaging, ma ag   | 123.00    |
| Moyer, Casey,un al,reim    | 228.03    |
| Nat'l Sheriff Assoc, du    | 50.00     |
| NE Hlth Human Serv, se     | 186.00    |
| Nem Co Hospital, se, bl al | 5,318.10  |
| Nem Co Tax, ss, fwh        | 10,468.75 |
| Nem Co Tax, nwh            | 2,484.24  |
| Orschelns, su              | 25.99     |
| Pamida, su                 | 112.06    |
| Parde, Michael, wit fe     | 34.00     |





# Nemaha County Board Minutes



|                               |           |
|-------------------------------|-----------|
| Petersens Auto Repair, se     | 2,310.90  |
| Pitney Bowes, ma ag           | 142.00    |
| Presto-X-Company, se          | 188.49    |
| Quill, su                     | 253.11    |
| Raymonds Electric, grant      | 41,500.00 |
| RC Booth, su                  | 57.00     |
| Region V Service, se          | 76.12     |
| RepCo Marketing, su           | 21.75     |
| Richardson Co Sheriff, se     | 18.50     |
| Richardson, Austin, se        | 75.40     |
| Rieger, Rachel, bd pr         | 2,805.95  |
| Sierks, Melissa, wit fe       | 20.00     |
| Silvey, Harold, un al         | 80.00     |
| Skyline Construction, bldg re | 18,840.00 |
| Smith-Hogancamp, J, atty fe   | 190.58    |
| The Hartford, annt            | 125.00    |
| Tower Publishing, su          | 37.00     |
| United Healthcare, ins        | 16,977.28 |
| US Postage, pstg              | 3,000.00  |
| Verizon Wireless, se          | 84.56     |
| Waddell & Reed, annt          | 25.00     |
| Windstream, se                | 1,695.26  |

## Road

|                             |             |
|-----------------------------|-------------|
| Salaries                    | \$14,839.12 |
| AFLAC, ins                  | 208.90      |
| Ameritas, ret               | 2,186.48    |
| Bohl Plumb Htg, su          | 74.10       |
| Conseco, ins                | 28.00       |
| Darrel Volker Const, rk     | 4,137.64    |
| DeBuhr, Mark, fe, mi        | 25.00       |
| Hines, Charles, fe, mi      | 23.50       |
| Inland Truck, pts           | 21.96       |
| Johnson Quik Stop,pts,ti re | 15.90       |
| Lawson Products, su         | 335.00      |
| Mainelli Wagner, se         | 4,206.50    |
| Martin Marietta, rk         | 13,275.88   |
| Midwest Service, sgns       | 161.79      |
| Moody, Joe, fe              | 20.00       |
| Morris, Merle, fe           | 20.00       |
| NE Dept Roads, concrete     | 637.50      |
| NE Public Emp, un du        | 560.00      |
| Nem Co Tax, ss, fwh         | 4,806.49    |
| Nem Co Tax, nwh             | 1,293.71    |
| NMC Exchange, pts,la,su     | 6,788.60    |
| Orschelns, su               | 70.10       |
| Palmer, Marvin, mi          | 176.50      |
| Pamida, su                  | 24.99       |
| Region V Sends, su          | 51.00       |
| Schneider OK, ti re         | 15.00       |
| Stutheit Imple, pts, su     | 166.49      |
| United Healthcare, ins      | 8,201.76    |
| Walker, Philip, fe, mi      | 30.00       |
| Wick's Sterling, pts        | 180.11      |
| Windstream, se              | 197.04      |



# Nemaha County Board Minutes



|                |       |
|----------------|-------|
| Windstream, se | 40.00 |
|----------------|-------|

## **Child Support**

|                        |       |
|------------------------|-------|
| Nem Co Tax, nwh        | 61.13 |
| United Healthcare, ins | 71.60 |

## **Drug Coalition**

|                        |            |
|------------------------|------------|
| Salaries               | \$2,355.25 |
| Ameritas, ret          | 307.19     |
| Nem Co Tax, ss, fwh    | 610.25     |
| Nem Co Tax, nwh        | 155.01     |
| New Life Church, su    | 100.00     |
| United Healthcare, ins | 1,366.96   |
| Verizon Wireless, se   | 135.23     |
| Whisler, Kayleigh, mi  | 20.00      |

## **911 Wireless Service**

|                |        |
|----------------|--------|
| Windstream, se | 752.21 |
| Windstream, se | 293.53 |

## **911 Emergency**

|                |        |
|----------------|--------|
| Windstream, ut | 615.44 |
| Windstream, ut | 240.17 |

With no further business to come before the Board of Commissioners, motion by Lovelace, seconded by Hutton to adjourn at 12:15 p.m.

Monty Lovelace  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 13<sup>th</sup> day of October, 2010.

Joyce Oakley, County Clerk





# Nemaha County Board Minutes



**October 13, 2010**

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on October 13, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on October 7, 2010. 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 Lovelace called the meeting to order at 8:25 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

**Approval of Agenda** - Motion by Hutton, seconded by Rohrs to approve the agenda as presented. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

**Approval of Minutes** – Motion by Rohrs, seconded by Hutton to approve the September 22, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.

Motion by Hutton, seconded by Rohrs to approve the October 6, 2010 special meeting minutes with no corrections. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

**Claims** – Motion by Rohrs, seconded by Hutton to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

## **Appointments**

9:00 a.m. Open Sealed Bids for 2 Small Wheel Loaders

a. Caterpillar Financial Services Corporation Lease-Purchase Agreement

Public notice for sealed bids was advertised in the Nemaha County Herald on September 30, 2010 and October 7, 2010, as per Nebr. State Statute §23-3109(3), of the Nemaha County Board of Commissioners intent to make a special purchase 2 small wheel loaders Caterpillar 928HZ or equivalent 2008 model or newer with less than 500 hours of use. No other bids for similar machines was received. Motion by Hutton, seconded Rohrs to approve the quote from Nebraska Machinery in the amount of \$250,000.00 for 2 2008 Caterpillar 928HZ wheel loaders, less the trade in of 2 wheel loaders and 1 motor grader \$64,000.00 for a total purchase price of \$186,000.00. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.



# Nemaha County Board Minutes



Motion by Hutton, seconded by Rohrs to adopt Resolution 10-36 to enter into a lease-purchase transaction pursuant to the Governmental Equipment Lease-Purchase Agreement with Caterpillar Financial Services Corporation for the financing of 2 2008 Caterpillar 928HZ Wheel Loaders in the amount of \$186,000.00 with the option to make advanced payments. The County Board will have the option to make advanced payments at their discretion as budgetary options (road fund balance) allows. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

## **Action Business**

1. Approve Addendum to Agreement for 2010 Food Service Contract with Rachel Rieger – Motion by Rohrs, seconded by Hutton to approve the addendum to the Agreement for 2010 Food Service Contract with Rachel Rieger to extend the termination date to December 31, 2015. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
2. Windstream – extend communications facilities to provide service between Sections 32-T6N-R15E & 33-T6N-R15E - Motion by Hutton, seconded by Rohrs to approve the Windstream application to install a buried communications cable system between Sections 32-T6N-R15E & 33-T6N-R15E. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.
3. Omaha Public Power District Application #146 – set pole in ROW & overhead crossing 5 miles south & .75 east of Auburn - Motion by Rohrs, seconded by Hutton to approve Omaha Public Power District application #146 set pole in ROW & overhead crossing 5 miles south & .75 east of Auburn. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.
4. Resolution 10-31 – Agreement with the NDOR regarding the National Bridge Inspection Standards Responsibilities - Motion by Hutton, seconded by Rohrs to adopt Resolution 10-31 to enter into an agreement with the Nebraska Department of Roads (NDOR) for the purpose of defining responsibilities between NDOR and Nemaha County in complying with the National Bridge Inspection Standards (NBIS), to establish uniform bridge inspection and load rating guidelines in accordance with the NBIS. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.
5. Resolution 10-32 – Adopt Resolution for Release of Pledged Security, \$300,000.00 Carson National Bank - Motion by Hutton, seconded by Rohrs to adopt Resolution 10-32 approving release of pledge security 3133XTHT6 in the amount of \$300,000.00 to Carson National Bank of Auburn. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.
6. Resolution 10-33 – Rescind Resolution 01-11 5.0 acre tract of land for Bronda Carlson – Motion by Rohrs, seconded by Hutton to adopt Resolution 10-33 rescinding Resolution 01-11, 5.0 acre tract of land in Section 15 T4N R14E for Bronda Carlson, adopted on the 18<sup>th</sup> day of April, 2001 and recorded in Book 58 of Miscellaneous 53, pg 198-199 of the Nemaha County Register of Deeds. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.
7. Resolution 10-34 – Adopt Resolution for subdivision of a 4.72 acre tract of land for Randy & Bronda Carlson - Motion by Hutton, seconded by Rohrs to adopt Resolution 10-34 approving the subdivision of a 4.72 acre tract of land in Section 15 T4N R14E for Randy & Bronda Carlson. Roll call Vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
8. Resolution 10-35 – Approving Merlyn & Lois Bender's request to combine parcels 640098649 and 640022391 – Motion by Hutton, seconded by Rohrs to adopt Resolution 10-35 combining parcels



# Nemaha County Board Minutes



640098649 and 640022391 into one parcel for valuation and taxation as requested by Merlyn & Lois Bender in a letter dated June 30, 2010 received by Nemaha County. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

9. Approve Amended American Tower Lease – Brent Lottman – Nemaha County Sheriff Brent Lottman presented a First Amendment to License Agreement between Unisite, LLC and Nemaha County for approval by the Nemaha County Board of Commissioners. Motion by Rohrs, seconded by Hutton to approve the First Amendment with Unisite, LLC increasing the monthly amount from \$563.00 per month to \$663.00 per month, extending the current term of the agreement for an additional 10 years, and Fees & Term on page 1 of the Agreement shall be deleted and replaced with “three (3) additional periods of five (5) years each”. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

## **County Officials Reports/Correspondence**

1. Inspection Report for 8-19-2010 jail inspection
2. MOU for 07 SHSGP funds
3. E- mail from Chad Engle, NIRMA regarding safety training activities
4. Veterans Service Quarterly report for quarter ending September 30, 2010
5. Sheriff's Quarterly Report for 3<sup>rd</sup> Calendar Quarter 2010
6. County Fund balances as of September 30, 2010
7. County Government Day – November 3, 2010, Wednesday

## **Buildings/Grounds/Property**

1. EECBG 09/10-E071 Grant
2. NIRMA cost assist program deadline is November 1, 2010

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

**Executive Session\*** - Motion by Rohrs, seconded by Lovelace to enter executive session at 9:35 a.m. to discuss the custodial position for the Courthouse, Jail and Health & Human Services Bldg. for the next 2 months, and Emergency Manager Bob Cole & Jackie Gfeller. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye. Sherriff Lottman and Cady Hoak were also present.

Motion by Rohrs, seconded by Hutton to leave executive session at 10:37 a.m. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye. No action was taken in executive session.

The Board of Commissioners sine die at 11:35 a.m. to meet as Board of Equalization.

The Board of Commissioners reconvened their meeting at 11:55 a.m. to continue with the agenda.

## **Road Superintendent/Consultant**

1. 2009 Rural County Road & Hwy Accident Spot Map
2. Complete survey from NDOR Local Projects Division
3. Letter from NDOR regarding input for the development of the LRTP (Long Range Transportation Plan)
4. Horizontal Curve Signs/Posts – did we get all of our order?

## **Projects/Bridges**

1. Replacement of bridge C006403650 with Soft Match Funds



# Nemaha County Board Minutes



2. Need order for work zone temporary lane closure signs

## **Discussion Items/Correspondence**

1. hiring of a part time road employee for District #1
2. Interested in hosting a county employee flu shot immunization site?
3. Received \$30.00 in donations at the Household Hazardous Waste Collection?
  - a. E-mail from Tammy Timms, Five Rivers RC&D – information on amount collected
4. Request for donations from PSC National Alumni Association & Foundation to bring world-renowned author Greg Mortenson to PSC on October 13, 2010
5. Invitation to Nebraska Pipeline Association meeting to be held on October 13, 2010 in Auburn @ 6:30 pm.
6. Correspondence from Sequoia Consulting Group for preparing indirect cost allocation plans (Child Enforcement) in Nebraska
7. Need assistance getting auto-marks out of vault in basement

## **Visitors** – Dave Swanson, Nemaha County Herald

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

### **General**

|                           |             |
|---------------------------|-------------|
| Salaries                  | \$30,307.76 |
| Action Tech, se           | 2,716.76    |
| Afternooners, me          | 103.72      |
| Allison Pharmacy, me su   | 62.00       |
| American Lawncare, se     | 340.00      |
| American Recycling, se    | 930.45      |
| Ameritas Life, ret        | 4,683.71    |
| AS Central Finance, se    | 448.00      |
| Aub Family Hlth, me se    | 1,459.75    |
| Aub Newspapers, pub       | 1,007.20    |
| Automated Sys, sftwr      | 1,488.00    |
| Baumhover, L, reim        | 4.00        |
| Bear Graphics, su         | 509.09      |
| Beasterfield, Bev, reim   | 150.00      |
| Beethe, Benjamin, atty fe | 900.00      |
| Black Hills Energy, ut    | 39.75       |
| Bd Public Works, ut       | 4,529.13    |
| Bohl Plmb Htg, bldg re    | 64.00       |
| Borrenpohl Plumb, bldg re | 444.68      |
| Bulldog Auto Parts, pts   | 9.49        |
| Cain, James, atty fe      | 1,540.00    |
| Capital Business, ma ag   | 954.68      |
| Carson Nat'l Bank, rt     | 25.00       |
| Casey's General, fu       | 1,006.15    |
| Clerk Supreme Ct, fe      | 125.00      |
| Continental Research, su  | 629.51      |
| Culligan, su              | 86.80       |
| Dalluge, Bruce, atty fe   | 3,170.32    |
| Discover Bank, garn       | 238.33      |
| Dollar General, su        | 42.50       |
| Egger Bros Inc, su        | 31.83       |
| Election System, el cst   | 1,601.00    |
| Emergency Medical, su     | 103.30      |
| Fankhauser, cont          | 4,166.74    |





# Nemaha County Board Minutes



|                           |           |
|---------------------------|-----------|
| Farmers Coop, fu          | 999.60    |
| Georgetown Law, su        | 75.00     |
| Gottula, Lila, mi, me     | 205.77    |
| Jones MD, JW, se          | 920.00    |
| Kathleen Laughlin, garn   | 187.00    |
| Lancaster Co Ct, su       | 10.75     |
| Lavigne Construction, grt | 78,248.34 |
| Lynch's Hardware, su      | 84.35     |
| Microfilm, se             | 123.00    |
| MIPS Inc, sftwr           | 1,165.41  |
| Moberly, Teresa, wit fe   | 20.00     |
| Modern Methods, cont      | 532.66    |
| NACCTFO, du               | 60.00     |
| NACO, du                  | 400.00    |
| NE Public Hlth, bl al     | 504.00    |
| Nem Co Court, fe          | 504.35    |
| Nem Co Sheriff, fe,reim   | 1,299.74  |
| Nem Co Tax, ss, fwh       | 8,744.45  |
| Nutsch-Fulton,K, mi       | 43.00     |
| Oakley, Joyce, mi         | 97.00     |
| Omaha Box Co, el cst      | 225.00    |
| OPPD, ut                  | 34.96     |
| Otoe Co Court, su         | 11.00     |
| Petersens Auto, se        | 2,193.27  |
| Presto-X-Co, se           | 319.96    |
| Quality Inn, Idg          | 138.00    |
| Quill, su                 | 959.75    |
| Radiology Assoc, me se    | 62.00     |
| Region V Services, se     | 3,371.25  |
| Richardson Co Sheriff, se | 12.00     |
| Rieger, Rachel, bd pr     | 3,539.55  |
| Rohrs, Randy, mi          | 121.00    |
| Sack Lumber, su           | 83.04     |
| Sam's Club, su            | 101.11    |
| Sarpy Co Sheriff, bd pr   | 170.00    |
| Secretary of State, su    | 20.00     |
| Shell Fleet, fu           | 919.20    |
| Smith, Jana, su           | 20.04     |
| Smith, Richard, atty fe   | 400.14    |
| The Cleaners, se          | 318.00    |
| The Hartford, annt        | 125.00    |
| Thibault Suhr, se         | 76.05     |
| Tincher of Auburn, se     | 26.95     |
| U-Save Pharmacy, me su    | 2,150.83  |
| UNL Is Comm, se           | 163.73    |
| Verizon Wireless, se      | 558.83    |
| VooDoo Tactical, su       | 44.85     |
| Weaver & Merz, atty fe    | 50.30     |
| Zaruba, Stacy, wit fe     | 20.00     |

## Road

|                        |             |
|------------------------|-------------|
| Salaries               | \$20,185.58 |
| American Recycling, se | 54.00       |
| Ameritas Life, ret     | 3,106.64    |



# Nemaha County Board Minutes



|                            |           |
|----------------------------|-----------|
| Aub Newspaper, pub         | 81.25     |
| Beards Salvage, su         | 98.55     |
| Beatrice Concrete, rk      | 2,992.77  |
| Black Hills Energy, ut     | 20.40     |
| Bd Public Works, ut        | 358.21    |
| Bulldog Auto, pts, su      | 749.60    |
| CCC Campus, du             | 105.00    |
| Concrete Ind, concrete     | 324.00    |
| Darrel Volker Const, rk    | 3,548.45  |
| Eggers Bros, pts, la       | 639.31    |
| Farmer Coop, fu            | 10,993.21 |
| Graybill Tire, pts,la,oil  | 1,210.61  |
| Johnson Quik Stop, ti re   | 1,062.56  |
| Martin Marietta, rk        | 11,919.87 |
| Midwest Service, pts,sgn   | 5,768.00  |
| NE Truck Equip, pts        | 8.48      |
| Nem Co Tax, ss, fwh        | 7,405.88  |
| NMC Exchange, pts, la      | 1,226.95  |
| Palmer, Marvin, mi         | 189.00    |
| Powerplan, pts             | 50.55     |
| Raymond's Electric,bldg re | 2,605.00  |
| Sack Lumber, su            | 47.97     |
| Schneider OK, ti re        | 3,627.92  |
| Stutheit Implement, pts    | 232.50    |
| Tom's Radiator, la         | 65.00     |
| Village Nemaha, ut         | 64.25     |

## **Child Support**

|                     |          |
|---------------------|----------|
| Martin, V Marie, se | 1,625.00 |
|---------------------|----------|

## **County Visitors**

|                         |        |
|-------------------------|--------|
| Aub Newspapers, pub     | 5.02   |
| Brownville Concert, se  | 485.00 |
| Enterprise Publish, pub | 695.00 |
| Kruger, Mary, mi        | 20.00  |

## **Drug Coalition**

|                           |            |
|---------------------------|------------|
| Salaries                  | \$2,501.17 |
| Allen, Carie, su          | 20.00      |
| Ameritas Life, ret        | 316.42     |
| Aub Newspaper, adv        | 265.00     |
| Brock Bugle, adv          | 40.00      |
| Heartland Big Bros, se    | 500.00     |
| Johnson Rag, sub          | 20.00      |
| NADAA, ins                | 764.74     |
| Nem Co Tax, ss, fwh       | 608.99     |
| Osborne, Laura, mi        | 64.00      |
| Pamida, su                | 4.99       |
| Riverfront Broadcast, adv | 160.00     |
| Robke, Gregg, se          | 500.00     |
| RSI, me                   | 63.90      |
| Sunmart, su               | 78.25      |
| The Aim Institute, se     | 1,000.00   |
| Tri-State Office, su      | 171.02     |



# Nemaha County Board Minutes



|                        |          |
|------------------------|----------|
| Whisler, Kayleigh, mi  | 22.50    |
| Peru State College, se | 1,000.00 |

## **911 Enhanced Wireless Service**

|                        |       |
|------------------------|-------|
| Nemaha Co Sheriff, reg | 63.25 |
|------------------------|-------|

## **Hospital Bond**

|                         |          |
|-------------------------|----------|
| Nemaha Co Hospital, int | 6,894.81 |
|-------------------------|----------|

## **911 Emergency**

|                        |        |
|------------------------|--------|
| American Tower, se     | 563.00 |
| Nemaha Co Sheriff, reg | 51.75  |

With no further business to come before the Board of Commissioners, motion by Lovelace, seconded by Hutton to adjourn at 12:10 p.m.

Monty Lovelace  
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



**October 27, 2010**

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on October 27, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on October 21, 2010. 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 Lovelace called the meeting to order at 9:10 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

**Approval of Agenda** - Motion by Hutton, seconded by Rohrs to approve the agenda as presented. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

**Approval of Minutes** – Motion by Rohrs, seconded by Lovelace to approve the October 13, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.

**Claims** – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

## **Appointments**

11:00 a.m. – Chase Brown – Liberty National Insurance – Chase Brown representative of Liberty National Insurance Co., presented information on Term Life Policy, Accidental Death Coverage, Cancer Endurance Plan, Intensive Care policies that Liberty National Insurance provides to employers.

## **Action Business**

1. Fuel Bids for November, 2010 - The following fuel bids for November, 2010 were received: Lueders Petroleum No. 1 Diesel \$2.972, No. 2 Diesel \$2.772, Unleaded \$2.562; Farmers Coop No. 1 \$3.01, No. 2 Diesel \$2.77, Unleaded \$2.54. Motion by Rohrs, seconded by Hutton to award the fuel bid for the month November, 2010 for Regular Unleaded and No. 2 Diesel to Farmers Union Coop. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.





# Nemaha County Board Minutes



2. Adopt Resolution 10-37 Designation of Responsible Charge for Federal Aid Project BRO-7064(13) Brock Southwest - Motion by Rohrs, seconded by Hutton to adopt Resolution 10-37 Designating Joyce Oakley as Responsible Charge for Nemaha County on Federal Aid Project BRO-7064(13) Brock Southwest. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.
3. Approve tower contract Haug Communications – Brent Lottman Nemaha County Sheriff presented an Antenna Site Lease Agreement by and between Haug Communications and Nemaha County, Nebraska for approval by the Board of Commissioners. The lease effective date is November 1, 2010, monthly fee of \$150.00 + \$15.00 for utilities, term of lease - 5 years, for a single antenna mast at 150' or below, and a Motorola Quantar 450-460 Mhz transmitter at the Johnson NE Tower Site. Motion by Rohrs, seconded by Lovelace approve the Antenna Site Lease Agreement with Haug Communications. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.
4. Adopt Resolution 10-38 Title VI – Civil Rights Americans with Disabilities/Section 504 of Rehabilitation Act – Motion by Hutton, seconded by Rohrs to Adopt Resolution 10-38 Title VI – Civil Rights Americans with Disabilities/Section 504 of Rehabilitation Act appointing Nemaha County Attorney as contact for Nemaha County. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.
5. Adopt Resolution 10-39 Title VI – Civil Rights – Motion by Rohrs, seconded by Hutton to adopt Resolution 10-39 Title VI – Civil Rights appointing Nemaha County Attorney as contact for Nemaha County. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
6. OPPD application #147 – proposed install single phase overhead 1.5 miles W & .5 mile N of Johnson (Eric Beethe) - Motion by Hutton, seconded by Rohrs to approve Omaha Public Power District application #147 for proposed installation single phase overhead 1.5 miles W & .5 miles N of Johnson (Eric Beethe). Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.
7. Adopt Resolution 10-40 Subdivision of tract of land for Neil & Cindy Sohnholz as requested by Mike Casey - Motion by Rohrs, seconded by Hutton to adopt Resolution 10-40 approving the subdivision of a .38 acre tract of land in Section 1 T5N R12E for Neil & Cindy Sohnholz as requested by Mike Casey. Roll call Vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

## **County Officials Reports/Correspondence**

1. Sign Maximus Certification of Cost Allocation Plan for year ending June 30, 2009

## **Buildings/Grounds/Property**

1. EECBG 09/10-E071 Grant

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

## **Executive Session\***

## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. E-mail from Diane Colborn regarding completion of Johnson SE C006403015 bridge project – chairman needs to sign



# Nemaha County Board Minutes



2. Nemaha County ER Damages 2008 – have these projects been completed?

## **Discussion Items/Correspondence**

1. November 1<sup>st</sup> – pickup and delivery auto-marks
2. November 3<sup>rd</sup> – pickup and bring back auto-marks  
- County Government Day activities
3. Received \$50,000.00 from NPPD for EMA Support
4. Big Brothers Big Sisters Grant Activity Summary for quarter July 1 thru September 30, 2010
5. Five Rivers RC&D Inc. – Meeting minutes – October 21, 2010

## **Visitors**

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

### **General**

|                           |              |
|---------------------------|--------------|
| Salaries                  | \$ 33,877.02 |
| AFLAC, ins                | 613.80       |
| Ameritas Life Ins, ret    | 5,039.16     |
| AS Central Service, se    | 150.00       |
| Aub Family Hlth, me se    | 1,261.00     |
| Aub Postmaster, pstg      | 44.00        |
| Baker, K, un al, reim     | 230.00       |
| Beasterfield, B, reim     | 150.00       |
| Bender Reese Post, el cst | 40.00        |
| Best Western, Idg         | 44.50        |
| BI Behavioral, se         | 53.00        |
| Billings, Katy, un al     | 25.00        |
| Black Hills Energy, ut    | 158.61       |
| Blaser, J, un al , reim   | 228.03       |
| Blue Rivers Agency, se    | 1,885.75     |
| Bohl Plumb Htg, bldg re   | 160.00       |
| Bohlken, Larry, pr ret    | 24.00        |
| Cady's Cleaning, se       | 885.00       |
| Cain, James, atty fe      | 7,897.00     |
| Cardiac Science, su       | 412.88       |
| City of Peru, el cst      | 40.00        |
| Colgrove, Linda, un al    | 25.00        |
| Conseco Hlth, ins         | 31.00        |
| Constellation, ut         | 12.81        |
| Critser, Jennifer, un al  | 25.00        |
| Cumming Sheriff, se       | 12.89        |
| D&D Comm, su              | 27.59        |
| Dallas, Samantha, un al   | 25.00        |
| DMV, se                   | 3.00         |
| Discover Bank, garn       | 238.33       |
| Dollar General, su        | 48.75        |
| Douglas Co Youth, se      | 1,870.00     |
| Draper, Crystal, un al    | 25.00        |
| Dugan-Hinrichs, se        | 75.00        |
| Duncan, Jerri, pr ret     | 69.24        |
| Edwards Chemicals, su     | 475.47       |
| Elliott, Ron, cont        | 1,943.75     |
| Emergency Medical, su     | 17.95        |
| Erickson, Tara, un al     | 25.00        |



# Nemaha County Board Minutes



|                            |           |
|----------------------------|-----------|
| Family Value, me su        | 36.84     |
| GE Capital, ma ag          | 34.61     |
| Gerdes, Jana, reim         | 150.00    |
| Gering, Carol, un al       | 25.00     |
| Holtzman, Pat, mi          | 70.00     |
| Hutton, Bob, mi            | 68.00     |
| IBM Corp, sftwr            | 1,234.64  |
| Interstate Battery, su     | 47.96     |
| Johnson Co Sheriff, se     | 30.72     |
| Johnson, Diane, reim       | 150.00    |
| Jones MD, JW, se           | 920.00    |
| Kadavy, Matt, un al        | 80.00     |
| Kathleen Laughlin, garn    | 187.00    |
| Kelsay, Gail, un al        | 25.00     |
| Kustom Signals, su         | 113.51    |
| Lesoing, Gary, mi          | 153.50    |
| Lottman, Brent, un al      | 80.00     |
| Lovelace, Monty, mi        | 130.00    |
| Maximus, se                | 1,268.75  |
| Metlife, annt              | 11.16     |
| Meyer, Jane, mi, pstg      | 301.05    |
| Moyer, Casey,un al,reim    | 228.03    |
| NE DOL/Boiler, se          | 36.00     |
| NE Law Enforcement,trng    | 360.00    |
| NE Public Hlth, bl al      | 84.00     |
| Nebraska UC, unemp         | 552.00    |
| Nem Co Clerk, ins          | 3,528.06  |
| Nem Co Hospital, se, bl al | 1,743.00  |
| Nem Co Tax, ss, fwh        | 9,527.66  |
| Nem Co Tax, nwh            | 2,340.00  |
| Nichols, Jennifer, mi      | 69.75     |
| Nichols, Lisa, un al       | 25.00     |
| Otoe Co Sheriff, se        | 29.13     |
| Pamida, su                 | 42.00     |
| Pitney Bowes, ma ag        | 142.00    |
| Quill, su                  | 381.91    |
| Radiology Assoc, me se     | 52.00     |
| Ramada Inn, Idg            | 213.00    |
| Region V Service, se       | 58.00     |
| Rieger, Rachel, bd pr      | 1,627.15  |
| Sam's Club, su             | 172.32    |
| Shell Fleet Plus, fu       | 451.26    |
| Silvey, Harold, un al      | 80.00     |
| Sleuth Software, du        | 955.30    |
| SE NE Development, se      | 1,067.13  |
| St Paul Lutheran, el cst   | 80.00     |
| The Hartford, annt         | 125.00    |
| United Healthcare, ins     | 14,729.00 |
| UNL IS Comm, se            | 122.41    |
| Verizon Wireless, se       | 87.63     |
| Village Brock, el cst      | 40.00     |
| Village Brownville, el cst | 40.00     |
| Village Nemaha, el cst     | 40.00     |
| Vlach, Richard, reim       | 137.31    |



# Nemaha County Board Minutes



|                      |          |
|----------------------|----------|
| Waddell & Reed, annt | 25.00    |
| Windstream, se       | 1,722.63 |

## Road

|                         |             |
|-------------------------|-------------|
| Salaries                | \$12,611.16 |
| AFLAC, ins              | 208.90      |
| Ameritas, ret           | 1,882.10    |
| Beatrice Concrete, rk   | 3,507.10    |
| Black Hills, ut         | 19.81       |
| Concrete Ind, con       | 274.25      |
| Conseco, ins            | 28.00       |
| Darrel Volker Const, rk | 491.75      |
| Dollar General, su      | 6.00        |
| Martin Marietta, rk     | 14,848.00   |
| NE Public Emp, un du    | 540.00      |
| Nem Co Tax, ss, fwh     | 3,916.70    |
| Nem Co Tax, nwh         | 1,694.93    |
| NRD, se                 | 4,997.50    |
| NMC Exchange, pts, la   | 2,867.19    |
| Nem Rural Water #1, se  | 881.62      |
| Schneider OK, ti re     | 453.00      |
| Stutheit Imple, oil     | 53.82       |
| United Healthcare, ins  | 6,118.80    |
| Windstream, se          | 188.71      |
| Windstream, se          | 40.00       |

## Child Support

|             |          |
|-------------|----------|
| Maximus, se | 1,268.75 |
|-------------|----------|

## County Visitors

|                  |       |
|------------------|-------|
| Kruger, Mary, mi | 40.00 |
|------------------|-------|

## Drug Coalition

|                       |            |
|-----------------------|------------|
| Salaries              | \$2,568.22 |
| Ameritas, ret         | 316.42     |
| Boeve, Ashleigh, mi   | 21.00      |
| Gage Co MAPS, reg     | 10.00      |
| Nem Co Tax, ss, fwh   | 619.70     |
| Nem Co Tax, nwh       | 151.76     |
| Osborne, Laura, mi    | 107.00     |
| Pamida, su            | 47.39      |
| Region V System, su   | 95.00      |
| SE Design, su         | 749.50     |
| Tri-State Office, su  | 59.55      |
| Verizon Wireless, se  | 135.06     |
| Wells Fargo, pstg     | 8.80       |
| Whisler, Kayleigh, mi | 41.00      |
| 4Imprint, su          | 939.40     |

## Canine Dog Fund

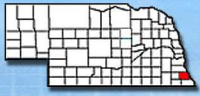
|                        |       |
|------------------------|-------|
| Town & Country Vet, se | 59.12 |
|------------------------|-------|

## 911 Wireless Service

|                |        |
|----------------|--------|
| Windstream, se | 749.26 |
| Windstream, se | 293.53 |

## 911 Emergency

|                    |        |
|--------------------|--------|
| American Tower, se | 500.00 |
| ATC Tower, se      | 875.00 |
| Windstream, ut     | 613.03 |
| Windstream, ut     | 240.17 |



# Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Rohrs to adjourn at 11:30 a.m.

Monty Lovelace  
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



**November 10, 2010**

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on November 10, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on November 4, 2010. 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 Lovelace called the meeting to order at 8:30 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley. Also present Marvin Bohling and Dave Swanson, Nemaha County Herald.

**Approval of Agenda** - Motion by Rohrs, seconded by Hutton to amend the agenda as presented to include #11 Action: Appointment of Richard Vlach as acting Emergency Management Director. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Rohrs to approve the October 27, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

**Claims** – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace.

**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

## **Appointments**

8:30 a.m. Pat Holtzman, Nemaha County Treasurer, present 2010 Distress Warrants in the amount of \$12,999.69 for the years 2009 and prior tax years.

9:00 a.m. Dave Manes, Skyline Construction, progress on tuck pointing the courthouse – Dave Manes, owner of Skyline Construction visited with the board regarding the progress of the tuck pointing of the courthouse.

9:15 a.m. Dr. Dana Farris, updates & program summary, Wellness Center – Dr. Dana Farris visited with the board regarding the 2010 program summary of the Nemaha County Health Services/Wellness Center. Dr. Farris introduced Erin Moon as new director of the Wellness Center.



# Nemaha County Board Minutes



Erin updated the board on the activities & number of participants and finances of the Wellness Center.

## **Action Business**

1. Advertise for bids for 2011 Police Package Sheriff's Vehicle – Motion by Hutton, seconded by Rohrs to advertise for bids for 2011 Sheriff's Vehicle. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.
2. Resolution 10-37 Rescind Resolution 10-28 for Estate of Stanley Vanderford – Motion by Hutton, seconded by Rohrs to adopt Resolution 10-37 rescinding Resolution 10-28 for the Estate of Stanley Vanderford adopted by September 8, 2010. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.
3. Windstream – lower communications facilities between Sections 10-T4N-R13E and 11-T4N-R13E southwest of Auburn - Motion by Rohrs, seconded by Hutton to approve the Windstream application to lower communications facilities between Sections 10-T4N-R13E and 11-T4N-R13E southwest of Auburn. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.
4. Windstream – lower communications facilities between Sections 17-T4N-R13E and 20-T4N-R13E south of Johnson - Motion by Hutton, seconded by Rohrs to approve the Windstream application to lower communications facilities between Sections 17-T4N-R13E and 20-T4N-R13E south of Johnson. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
5. Accept the resignation of Emergency Management Director, Bob Cole – Motion by Rohrs, seconded by Hutton to accept the resignation of Emergency Management Director Bob Cole effective November 2, 2010. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.
6. Advertise for applications for Director of Emergency Management – Motion by Rohrs, seconded by Hutton to advertise for applications for the position of director of Emergency Management Director for Nemaha County with December 15, 2010 as closing date for applications to be submitted to the Nemaha County Clerk. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.
7. Application for road entrance – requested by Jerry Olson (between Sections 21 & 28-T4N-R14E) - Motion by Hutton, seconded by Rohrs to approve application for road entrance for Jerry Olsen on county road, located between Sections 21 & 28-T4N-R14E. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.
8. Flood Plain Permit #49 – Board of Public Works (Sec. 16-T5N-R14E) – Motion by Hutton, seconded by Rohrs to approve Flood Plain Permit #49 for the Board of Public Works for the substation located in Section 16-T5N-R14E. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.
9. Resolution 10-41 – Combining 2 parcels in Section 10-T5N-R13 for taxation and valuation – Raymond Woerlen - Motion by Rohrs, seconded by Hutton to adopt Resolution 10-41 combining Parcel 6400025447 legal description: Section 10-T5N-R13E 3 ac – N 369.10 ft of E 354.10 ft of W 1194.25 ft in NW ¼ and Parcel 640078427 legal description: Section 10-T5N-R13E 157 acres – NW ¼ ex N 369.10 ft of E 354.10 ft of W 1194.25 ft. for valuation and taxation as requested by Raymond Woerlen in a letter dated November 3, 2010 received by Nemaha County. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye.



# Nemaha County Board Minutes



10. Designation of Nemaha County Herald as official newspaper for Nemaha County for 2011 – Motion by Hutton, seconded by Rohrs to designate Nemaha County Herald as official newspaper for Nemaha County for the year 2011. Roll call vote; Rohrs, aye; Hutton, aye; Lovelace, aye.

11. Appointment of Richard Vlach, Acting Director for Emergency Management – Motion by Hutton, seconded by Rohrs to appoint Richard Vlach as acting director for Nemaha County Emergency Management until the new director is hired. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

## **County Officials Reports/Correspondence**

1. Designating voting designee for 2010 NACO convention
2. Fund Balances as of October 31, 2010

## **Buildings/Grounds/Property**

1. EECBG 09/10-E071 Grant
  - a. sign Certifications regarding National Historic Preservation on Courthouse, HHS, Jail
  - b. Draw Downs
2. NIRMA Assist Program – grant application has been received

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

1. Caterpillar Financial Services – executed contract (review)

## **Executive Session\***

## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. Letter from Mark Traynowicz, State Bridge Inspector – new ratings

## **Discussion Items/Correspondence**

1. FEMA Disaster 1924 – Exit Briefing conducted by County Clerk 11-4-2010 –  
Amount to be claimed: Project #1 \$17,980.96, Project #2 \$15,406.83  
Amount designated for mitigation Site #2 (629 Ave N of 736 Rd) - \$829.10
2. FEMA Disaster 1878 – final payment of \$6,630.84 from State of NE
3. Five Rivers RC&D Inc., proposed change to Five Rivers RC&D Inc. By-laws
4. Neighbor to Neighbor Quarterly Newsletter

## **Visitors**

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

### **General**

|                          |             |
|--------------------------|-------------|
| Salaries                 | \$27,091.10 |
| AMAC Towing, se          | 379.50      |
| Action Tech, se          | 339.99      |
| Alberts, Marlene, el cst | 148.75      |
| Allen, Caroline, el cst  | 105.00      |
| Allison, Pam, el cst     | 105.00      |
| American Lawncare, se    | 84.22       |
| American Recycling, se   | 1,521.20    |
| Ameritas Life, ret       | 4,176.77    |
| AS Central Finance, se   | 448.00      |
| Aub Newspapers, pub      | 1,606.08    |





# Nemaha County Board Minutes



|                            |           |
|----------------------------|-----------|
| Bender, Barbara, el cst    | 121.25    |
| Bd Public Works, ut        | 3,711.50  |
| Boellstorff, K, el cst     | 130.00    |
| Bohl Plmb Htg, jail re     | 28,433.00 |
| Cady's Cleaning, se        | 528.00    |
| Capital Business, ma ag    | 162.00    |
| Casey's General, fu        | 208.75    |
| Chaney, Mary, el cst       | 105.00    |
| Coe, Judy, el cst          | 122.75    |
| Continental Research, su   | 383.57    |
| Cope, Judy, el cst         | 159.75    |
| Creighton Medical, me se   | 846.59    |
| Culligan, su               | 86.80     |
| Davison, Una Rose, el cst  | 115.00    |
| Discover Bank, garn        | 238.33    |
| Dorste, Judy, el cst       | 105.00    |
| Douglas Co Treas, se       | 500.00    |
| Dunn, Joyce, el cst        | 115.00    |
| Eakes Office, su           | 102.83    |
| Eckert, Carol, el cst      | 105.00    |
| Ehmke, Carol, el cst       | 105.00    |
| Eltiste, Fran, el cst      | 121.75    |
| Ensz, Kathy, el cst        | 125.00    |
| Fankhauser, cont           | 4,166.66  |
| Farmers Coop, fu           | 1,810.75  |
| Fike, Patsy, el cst        | 122.25    |
| Fish, Glenda, el cst       | 115.00    |
| Garver, Kathy, el cst      | 105.00    |
| Gerdes, Marlene, el cst    | 105.00    |
| Glathar, Mary, el cst      | 148.00    |
| GNeil, su                  | 124.10    |
| Grant, Kathy, el cst       | 125.00    |
| Gravatt, Jane, el cst      | 127.75    |
| Gravatt, Phyllis, el cst   | 158.75    |
| Grooms, Everna, el cst     | 118.00    |
| Guhde, Rosalee, el cst     | 116.00    |
| Handley, Dylan, me         | 25.20     |
| Haynes, Mary Lou, el cst   | 117.00    |
| Henderson, Marian, el cst  | 122.75    |
| Hometown Appliance, se     | 64.70     |
| Hopper, Linda, el cst      | 122.00    |
| Hunters Headquarters, su   | 45.98     |
| Jarvis, Mary, el cst       | 105.00    |
| Jeanneret, Marilyn, el cst | 121.75    |
| Jones, Linda, el cst       | 97.50     |
| Kathleen Laughlin, garn    | 187.00    |
| Knapp, Matthew, el cst     | 30.00     |
| Lancaster Co Sheriff, se   | 13.42     |
| Lesoing, Gary, mi          | 58.00     |
| Lickteig, Denise, el cst   | 82.00     |
| Ligouri, Louie, mi,me,ldg  | 375.17    |
| Lister, Tom, se            | 165.88    |
| Lueders, Becky, el cst     | 118.75    |
| Mason, Myrna, el cst       | 7.50      |



# Nemaha County Board Minutes



|                             |           |
|-----------------------------|-----------|
| McMann, Judy, el cst        | 37.50     |
| Microfilm Image, se         | 123.00    |
| MIPS Inc, sftwr             | 1,501.38  |
| Modern Methods, cont        | 532.66    |
| Moran, Cindy, el cst        | 121.75    |
| Moran, Greg, el cst         | 30.00     |
| Moran, Nancy, el cst        | 97.50     |
| Myers, Erma, el cst         | 115.00    |
| Myers, Linda, el cst        | 128.75    |
| NE Public Hlth, bl al       | 252.00    |
| Nem Co Court, fe            | 588.00    |
| Nem Co Hospital, bl al      | 340.00    |
| Nem Co Sheriff, fe,reim     | 723.66    |
| Nem Co Tax, ss, fwh         | 7,669.28  |
| Nichols, Karen, el cst      | 118.00    |
| Oakley, Joyce, mi           | 47.59     |
| Oestmann, Linda, el cst     | 115.75    |
| Oestmann, Stacey, el cst    | 104.00    |
| OPPD, ut                    | 26.37     |
| Otoe Co Sheriff, se         | 18.50     |
| Pamida, su                  | 450.97    |
| Presto-X-Co, se             | 188.49    |
| Quill, su                   | 301.23    |
| Region V System, se         | 726.00    |
| Richardson Co Sheriff, se   | 18.50     |
| Rieger, Rachel, bd pr       | 1,741.25  |
| Rippe, Rebecca, el cst      | 118.75    |
| Robbins, Mary, el cst       | 115.00    |
| Rohrs, JoAnn, el cst        | 147.50    |
| Rohrs, Randy, mi            | 137.50    |
| Rowell, Connie, el cst      | 152.50    |
| Schmucker, M, el cst        | 118.75    |
| Skyline Const, bldg re      | 50,000.00 |
| Smith-Hogancamp, J, atty fe | 1,919.07  |
| Snowden, Shirley, el cst    | 105.00    |
| Spear, Jane, el cst         | 97.50     |
| The Cleaners, se            | 417.00    |
| The Hartford, annt          | 125.00    |
| Tri-State Office, su        | 2,138.25  |
| U-Save Pharmacy, me su      | 2,453.15  |
| UNL –Gage Co, ldg           | 30.00     |
| Verizon Wireless, se        | 558.41    |
| Wahltek, se                 | 200.00    |
| Wellman, Lois, el cst       | 100.00    |
| West, su                    | 155.00    |
| Wheeler, Joan, el cst       | 116.00    |

## Road

|                         |             |
|-------------------------|-------------|
| Salaries                | \$13,216.24 |
| Ameritas Life, ret      | 1,870.28    |
| Beards Salvage, su      | 48.01       |
| Bd Public Works, ut     | 344.39      |
| Darrel Volker Const, rk | 487.50      |
| Farmer Coop, fu         | 17,305.90   |
| General Fire, su        | 503.75      |



# Nemaha County Board Minutes



|                           |            |
|---------------------------|------------|
| Johnson Quik Stop, ti re  | 576.63     |
| Martin Marietta, rk       | 17,601.12  |
| Meyer-Earp, pts, la       | 909.19     |
| Midwest Service, pts      | 8,107.80   |
| Nem Co Tax, ss, fwh       | 4,000.31   |
| Palmer, Marvin, mi        | 212.08     |
| Pamida, su                | 28.27      |
| Quality Hotel, Idg        | 153.70     |
| Sack Lumber, su           | 71.89      |
| Schneider OK, ti re       | 2,513.80   |
| Stutheit Implement, pts   | 70.10      |
| Village Johnson, ut       | 136.00     |
| Village Nemaha, ut        | 61.13      |
| Wahltek, se               | 100.00     |
| Wick's Sterling, pts, la  | 2,493.26   |
| <b>Child Support</b>      |            |
| Martin, V Marie, se       | 1,731.87   |
| <b>Drug Coalition</b>     |            |
| Salaries                  | \$2,518.49 |
| Ameritas Life, ret        | 316.42     |
| Aub Newspaper, adv        | 268.88     |
| McLaughlin, M, su         | 68.03      |
| NADAA, ins                | 382.37     |
| Nem Co Tax, ss, fwh       | 611.25     |
| Osborne, Laura, mi        | 217.00     |
| Parker, Mary-Jo, su       | 631.11     |
| Riverfront Broadcast, adv | 320.00     |
| Whisler, Kayleigh, mi     | 29.00      |
| <b>911 Emergency</b>      |            |
| American Tower, se        | 563.00     |
| Wahltek, se               | 200.00     |

With no further business to come before the Board of Commissioners, motion by Rohrs, seconded by Hutton to adjourn at 11:27 a.m.

Monty Lovelace  
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



**November 24, 2010**

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  
Action/Approval of Agenda  
Action/Approval of minutes – November 10, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws  
8:30 a.m. Marty Fattig – ratify purchase for kitchen range for the Nemaha County Hospital  
9:00 a.m. Ray Joy – SE Nebraska Communications (Falls City) – discussion of installing fiber optic cable for customers

## **ACTION BUSINESS**

1. Fuel bids for December, 2010
2. Resolution 10-42 Subdivision of Tract of land for Dan & Cheryl Cotton

## **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Clerk of District Court monthly report for September, 2010
2. Clerk of District Court monthly report for October, 2010

## **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant

## **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

## **EXECUTIVE SESSION\***

## **ROAD SUPERINTENDENT/CONSULTANT**

1. Request from Rich Andrew to vacate N ½ of county road between sections 12 T4N R14E and 7 T4N R15E

## **PROJECTS/BRIDGES**

## **DISCUSSION ITEMS/CORRESPONDENCE**

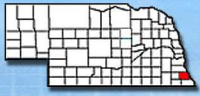
## **VISITORS COMMENTS**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on November 24, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on November 18, 2010. 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 Lovelace called the meeting to order at 8:30 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

**Visitors present** – Marvin Bohling and Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Hutton, seconded by Rohrs to approve the agenda as presented. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.



# Nemaha County Board Minutes



**Approval of Minutes** – Motion by Rohrs, seconded by Hutton to approve the November 10, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

**Claims** – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

## **Appointments**

8:30 a.m. Marty Fattig – ratify purchase for kitchen range for the Nemaha County Hospital - Marty Fattig, Director Nemaha County Hospital presented a price quote in the amount of \$13,924.99 for a Viking Vdsc560 60" Dual Fuel Range for the Nemaha County Hospital. Motion by Hutton, seconded by Rohrs to ratify the purchase of the Viking Vdsc560 60" Dual Fuel Range in the amount of \$13,924.99 as recommended by the Nemaha County Hospital Board. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.

9:00 a.m. Ray Joy – SE Nebraska Communications (Falls City) – discussion of installing fiber optic cable for customers for Nemaha County customers – Ray Joy, Operations Manager and Elizabeth Sickel, Vice President with Southeast Nebraska Communications visited with the board regarding installing fiber optic communications cable for customers in Nemaha County. They indicated they will start working in Nemaha County sometime in early spring or summer. The board requested Southeast Nebraska Communications submit an application to use county road right of way, with a map attached of roads being utilized, before installation of the fiber optic cable is placed in Nemaha County road right of ways.

## **Action Business**

1. Fuel bids for December, 2010 - The following fuel bids for December, 2010 were received: Lueders Petroleum No. 1 Diesel \$3.105 No. 2 Diesel \$2.815, Unleaded \$2.585; Farmers Coop No. 1 Diesel \$3.26 No. 2 Diesel \$2.81, Unleaded \$2.56. Motion by Rohrs, seconded by Lovelace to award the fuel bid for the month December, 2010 to Lueders Petroleum for No. 1 Diesel \$3.105 and Farmers Coop No. 2 Diesel \$2.81 and Unleaded \$2.56. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

2. Resolution 10-42 Subdivision of Tract of land for Dan & Cheryl Cotton - Motion by Hutton, seconded by Rohrs to adopt Resolution 10-42 approving the subdivision of a 6.81 acre tract of land in Section 22 T6N R15E for Dan & Cheryl Cotton. Roll call Vote: Rohrs, aye; Lovelace, aye; Hutton, aye.

## **County Officials Reports/Correspondence**

### **Buildings/Grounds/Property**

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

**Executive Session\*** - Motion by Rohrs, seconded by Hutton to enter executive session at 10:12 a.m. to discuss personnel issues. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye. Motion by





# Nemaha County Board Minutes



Rohrs, seconded by Hutton to leave executive session at 10:50 a.m. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye. No action was taken in executive session.

Motion by Rohrs, seconded by Lovelace to enter executive session at 10:47 a.m. to discuss personnel issues. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye. Motion by Rohrs, seconded by Hutton to leave executive session at 11:00 a.m. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

## Road Superintendent/Consultant

## Projects/Bridges

## Discussion Items/Correspondence

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

### **General**

|                           |              |
|---------------------------|--------------|
| Salaries                  | \$ 36,316.87 |
| AFLAC, ins                | 551.29       |
| Alamar Uniforms, su       | 343.50       |
| Ameritas Life Ins, ret    | 5,596.96     |
| Baker, K, un al, reim     | 230.00       |
| Beasterfield, B, reim     | 150.00       |
| Bennett, Pam, mhb         | 100.00       |
| Best Printing, su         | 85.00        |
| Billings, Katy, un al     | 25.00        |
| Black Hills Energy, ut    | 246.60       |
| Blaser, J, un al , reim   | 228.03       |
| Cady's Cleaning, se       | 504.00       |
| Cain, James, atty fe      | 652.50       |
| Capital Business, ma ag   | 534.00       |
| Colgrove, Linda, un al    | 25.00        |
| Conseco Hlth, ins         | 31.00        |
| Constellation, ut         | 275.37       |
| Critser, Jennifer, un al  | 25.00        |
| Dallas, Samantha, un al   | 25.00        |
| Discover Bank, garn       | 238.33       |
| Dollar General, su        | 29.60        |
| Douglas Co Sheriff, se    | 20.12        |
| Election System, el cst   | 4,963.78     |
| Elliott, Ron, cont        | 1,943.75     |
| Erickson, Tara,un al,reim | 306.97       |
| Fuller, Albert, mhb       | 200.00       |
| GE Capital, ma ag         | 34.61        |
| Gerdes, Jana, reim,el cst | 270.12       |
| Gering, Carol, un al      | 25.00        |
| Gravatt, Jere, mhb        | 100.00       |
| Haack, Mary, reim         | 13.75        |
| Holtzman, Pat, reim       | 334.63       |
| JCPenny, eq               | 862.52       |
| Johnson Co Sheriff, se    | 19.06        |



# Nemaha County Board Minutes



|                           |           |
|---------------------------|-----------|
| Johnson, D, reim el cst   | 297.88    |
| Kadavy, Matt, un al       | 80.00     |
| Kathleen Laughlin, garn   | 187.00    |
| Kelly Printing, su        | 222.90    |
| Kelsay, Gail, un al       | 25.00     |
| Lancaster Co Sheriff, se  | 23.30     |
| Lawyers Judges, su        | 95.92     |
| Lottman, Brent, un al     | 80.00     |
| Lovelace, Monty, mi       | 167.00    |
| Lynn Peavey Co, su        | 312.15    |
| Metlife, annt             | 11.16     |
| Meyer, Jane, mi, pstg     | 174.00    |
| MIPS, su                  | 22.66     |
| Moyer, Casey,un al,reim   | 228.03    |
| NACO, reg, su             | 340.00    |
| NE Hlth Human Service, se | 21.00     |
| NE Notary, su             | 154.23    |
| NE Public Hlth, bl al     | 336.00    |
| Nem Co Hospital, me se    | 153.46    |
| Nem Co Tax, ss, fwh       | 11,123.01 |
| Nem Co Tax, nwh           | 2,474.05  |
| Nichols, Lisa, un al      | 25.00     |
| Office Depot, su          | 709.98    |
| Omaha World Herald, su    | 205.40    |
| Orschelns, su             | 22.99     |
| Otoe Co Sheriff, se       | 36.50     |
| Petersen Auto, se         | 1,644.34  |
| Pitney Bowes, ma ag       | 142.00    |
| Quill, su                 | 381.32    |
| Region V Service, se      | 65.25     |
| Region V System, se       | 968.00    |
| Reserve Acct, pstg        | 3,000.00  |
| Richardson Co Sheriff, se | 18.50     |
| Rieger, Rachel, bd pr     | 1,699.95  |
| Seneca Sanitation, se     | 472.50    |
| Shell Fleet Plus, fu      | 25.37     |
| Silvey, Harold, un al     | 80.00     |
| Smith Hogancamp, atty fe  | 175.00    |
| Tanner, Crystal, un al    | 25.00     |
| The Hartford, annt        | 75.00     |
| Tincher Auburn, se        | 209.82    |
| Tri-State Office, su      | 117.00    |
| United Healthcare, ins    | 14,059.74 |
| UNL IS Comm, se           | 109.83    |
| Verizon Wireless, se      | 85.58     |
| Waddell & Reed, annt      | 25.00     |
| West Payment, su          | 880.50    |
| Windstream, se            | 1,652.80  |
| Winnebago Sheriff, se     | 40.00     |

## Road

|               |             |
|---------------|-------------|
| Salaries      | \$12,635.61 |
| AFLAC, ins    | 215.40      |
| Ameritas, ret | 1,885.92    |



# Nemaha County Board Minutes



|                        |           |
|------------------------|-----------|
| Aub Family Hlth, me se | 68.00     |
| Black Hills, ut        | 28.16     |
| Bulldog Auto, pts      | 1,233.16  |
| Conseco, ins           | 28.00     |
| Graham Tire, ti re     | 211.30    |
| Lueders Petro, oil     | 561.00    |
| Martin Marietta, rk    | 23,155.12 |
| Midwest Service, pts   | 955.00    |
| NE Public Emp, un du   | 520.00    |
| Nem Co Tax, ss, fwh    | 3,925.25  |
| Nem Co Tax, nwh        | 1,093.10  |
| Nem Co Treasurer, su   | 57.50     |
| NMC Exchange, pts, la  | 2,338.03  |
| Orschelns, pts         | 213.44    |
| Rose Equipment, pts    | 1,339.50  |
| Surplus Center, su     | 549.95    |
| United Healthcare, ins | 6,730.68  |
| Windstream, se         | 195.61    |
| Windstream, se         | 40.00     |

## County Visitors

|                          |          |
|--------------------------|----------|
| Brownville Concert, adv  | 2,950.00 |
| Brownville Hist Soc, adv | 905.90   |
| Kruger, Mary, mi         | 40.00    |
| McBattas, adv            | 945.00   |
| SE NE Tourism, du        | 100.00   |

## County Visitors Improvement

|                          |          |
|--------------------------|----------|
| Brownville Hist Soc, sgn | 4,238.70 |
|--------------------------|----------|

## Diversion Program

|                    |        |
|--------------------|--------|
| MPH Industries, su | 605.00 |
|--------------------|--------|

## Drug Coalition

|                        |            |
|------------------------|------------|
| Salaries               | \$2,501.06 |
| Ameritas, ret          | 316.42     |
| Gfeller, Jackie, se    | 90.00      |
| Nem Co Tax, ss, fwh    | 608.98     |
| Nem Co Tax, nwh        | 150.46     |
| Osborne, Laura, mi     | 37.00      |
| Pamida, su             | 4.67       |
| Pelican's Meat, su     | 20.00      |
| Tri-State Office, su   | 32.33      |
| United Healthcare, ins | 611.88     |
| Verizon Wireless, se   | 135.06     |
| Wells Fargo, pstg,me   | 292.95     |
| Whisler, Kayleigh, mi  | 47.50      |

## 911 Wireless Service

|                |        |
|----------------|--------|
| Windstream, se | 759.40 |
| Windstream, se | 293.53 |

## 911 Emergency

|                |        |
|----------------|--------|
| Windstream, ut | 621.32 |
|----------------|--------|





# Nemaha County Board Minutes



Windstream, ut

240.17

With no further business to come before the Board of Commissioners, motion by Rohrs, seconded by Lovelace to adjourn at 10:50 a.m.

---

Monty Lovelace  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 8<sup>th</sup> day of December, 2010.

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Diane Johnson, Deputy County Clerk



# Nemaha County Board Minutes



## **December 8, 2010**

### **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  
Action/Approval of Agenda  
Action/Approval of minutes – November 24, 2010 regular meeting  
Action/Approval of claims  
Open Meeting Laws
- 8:15 a.m. Chuck Hines – regarding unused carryover of 2009-2010 vacation leave
- 8:30 a.m. Marty Fattig – quarterly report for Nemaha County Hospital
- 9:00 a.m. Opening/Awarding sealed bids for 2011 Police Package

#### **ACTION BUSINESS**

1. Windstream application – install communications facilities in Section 7-T5N-R13, Southeast of Johnson
2. Resolution 10-43 HRRR-STWD (108) Work Zone & Road Closure Traffic Control Devices
3. Resolution 10-44 Subdividing a 2.02 acre tract of land in Section 26 T6N R15E for Kris Kirby
4. Resolution 10-45 Appointing Mainelli Wagner & Assoc. to conduct study for road closing and/or vacating N ½ of county road # 274 between sections 12 T4N R14E and 7 T4N R15E requested by Rich Andrew
5. Resolution 10-46 Release of Pledged Security for Carson National Bank

#### **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Fund Balances as of November 30, 2010

#### **BUILDINGS/GROUNDS/PROPERTY**

1. EECBG 09/10-E071 Grant
  - a. received (December 3, 2010) \$96,464.97 for reimbursement of expenses on grant

#### **EQUIPMENT/OFFICE EQUIPMENT/FURNITURE**

#### **EXECUTIVE SESSION\***

#### **ROAD SUPERINTENDENT/CONSULTANT**

1. E-mail from Tim Steffen regarding load posting signs missing from bridges (C0064533145 & C006433315)

#### **PROJECTS/BRIDGES**

#### **DISCUSSION ITEMS/CORRESPONDENCE**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on December 8, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on December 2, 2010. 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** – Vice-Chairman Bob Hutton called the regular scheduled meeting to order at 8:25 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 3 Randy Rohrs and Deputy County Clerk Diane Johnson. Commissioner District 2 Monty Lovelace was not present.

**Visitors present** – Marvin Bohling and Dave Swanson, Nemaha County Herald

**Approval of Agenda** - Motion by Rohrs, seconded by Hutton to approve the agenda as presented. Roll call vote: Rohrs, aye; Hutton, aye.

**Approval of Minutes** – Motion by Rohrs, seconded by Hutton to approve the November 23, 2010 regular scheduled meeting minutes with no corrections or additions. Roll call vote: Hutton, aye; Rohrs, aye.

**Claims** – Motion by Rohrs, seconded by Hutton to approve the claims for payment as presented by the Deputy County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Rohrs, aye.

**Opening Meeting Laws** – Vice-Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

## **Appointments**

8:15 a.m. Chuck Hines – regarding unused carryover 2009-2010 vacation leave - Motion by Rohrs, seconded by Hutton to approve granting Chuck Hines to carryover unused 2009-2010 vacation as long as it is used by January 31, 2011. Roll call vote: Hutton, aye; Rohrs, aye.

8:30 a.m. Marty Fattig, Director Nemaha County Hospital, presented the quarterly report for Nemaha County Hospital.

9:00 a.m. Public notice was published in the Nemaha County Herald on November 18, 2010, November 25, 2010 and December 2, 2010 to receive sealed bids for a 2011 Police Package – rear wheel drive sedan. The following bid was received and publicly opened: Meyer-Earp Auto Center- \$20,644.00 - 2011 Dodge Charger Police Package. Motion by Rohrs, seconded by Hutton to award the bid to Meyer-Earp Auto Center - \$20,644.00 - for a 2011 Dodge Charger Police Package. Roll call vote: Rohrs, aye; Hutton, aye.

## **Action Business**

1. Windstream application – install communications facilities in Section 7-T5N-R13, Southeast of Johnson. Motion by Rohrs seconded by Hutton to approve Windstream application – install communications facilities in Section 7-T5N-R13, Southeast of Johnson. Roll call vote: Hutton, aye; Rohrs, aye.
2. Resolution 10-43 HRRR-STWD (108) Work Zone & Road Closure Traffic Control Devices. Motion by Rohrs seconded by Hutton to adopt Resolution 10-43 HRRR-STWD (108) Work Zone & Road Closure Traffic Control Devices. Roll call vote: Rohrs, aye; Hutton, aye.
3. Resolution 10-44 Subdividing a 2.02 acre tract of land in Section 26 T6N R15E for Kris Kirby. Motion by Rohrs, seconded by Hutton to adopt Resolution 10-44 Subdividing a 2.02 acre tract of land in Section 26 T6N R15E for Kris Kirby. Roll call vote: Hutton, aye; Rohrs, aye.
4. Resolution 10-45 Appointing Mainelli Wagner & Associates to conduct study for road closing and/or vacating N ½ of county road # 274 between sections 12 T4N R14E and 7 T4N R15E requested by Rich Andrew. Motion by Rohrs, seconded by Hutton to adopt Resolution 10-45 Appointing Mainelli Wagner & Associates to conduct study for road closing and/or vacating N ½ of county road # 274 between sections 12 T4N R14E and 7 T4N R15E requested by Rich Andrew. Roll call vote: Rohrs, aye; Hutton, aye.
5. Resolution 10-46 Release of Pledged Security for Carson National Bank Motion by Rohrs, seconded by Hutton to adopt Resolution 10-46 Release of Pledged Security for Carson National Bank. Roll call vote: Hutton, aye; Rohrs, aye.

## **County Officials Reports/Correspondence**

1. Fund Balances as of November 30, 2010



# Nemaha County Board Minutes



## **Building & Grounds**

1. EECBG 09/10-E071 Grant
  - a. received (December 3, 2010) \$96,464.97 for reimbursement of expenses on grant

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

## **Executive Session**

## **Road Superintendent**

1. E-mail from Tim Steffen regarding load posting signs missing from bridges (C0064533145 & C006433315)

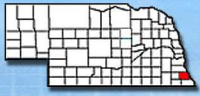
## **Projects**

## **Discussion Items/Correspondence**

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

### **General**

|                            |             |
|----------------------------|-------------|
| Salaries                   | \$29,640.86 |
| AMAC Towing, se            | 511.50      |
| Action Tech, se            | 1247.99     |
| Alamar Uniforms, su        | 84.55       |
| American Recycling, se     | 1,165.80    |
| Ameritas Life, ret         | 4,542.97    |
| AS Central Finance, se     | 448.00      |
| AS Central Service, se     | 150.00      |
| Aub News, pub, sub         | 837.30      |
| Beethe, Benjamin, atty fe  | 700.00      |
| Bd Public Works, ut        | 3,622.79    |
| Bohl Plmb Htg, jail re     | 8,499.00    |
| Cady's Cleaning, se        | 606.00      |
| Catlett Surveying, se      | 960.00      |
| Center for Education, su   | 124.95      |
| Chatterton, Robert, wit fe | 50.00       |
| Chubick, Jerry, wit fe     | 20.00       |
| Continental Research, su   | 850.06      |
| Culligan, su               | 78.95       |
| Discover Bank, garn        | 238.33      |
| Dollar General, su         | 56.00       |
| Fankhauser, cont           | 4,166.66    |
| Farmers Coop, fu           | 1,690.87    |
| Gauchat, Daryl, trng       | 50.00       |
| Johnson, Jessica, wit fe   | 40.00       |
| Kathleen Laughlin, garn    | 187.00      |
| Lavigne Construction, grnt | 35,000.00   |
| Lesoing, Gary, mi          | 75.00       |
| Lynch's Hardware, su       | 5.99        |
| Mayall, Dan, trng          | 25.00       |
| Microfilm Image, se        | 123.00      |
| MIPS Inc, sftwr            | 1,169.41    |
| Modern Methods, cont       | 532.66      |
| Natl Dist Atty Assoc, du   | 95.00       |



# Nemaha County Board Minutes



|                          |          |
|--------------------------|----------|
| NE State Bar Assoc, du   | 345.00   |
| Nem Co Clk Dist Ct, fe   | 314.00   |
| Nem Co Court, fe         | 440.37   |
| Nem Co Tax, ss, fwh      | 8,306.68 |
| Oakley, Joyce, mi        | 135.00   |
| OPPD, ut                 | 23.50    |
| Otoe Co Court, se        | 4.75     |
| Ouren, William, se       | 150.00   |
| Radiology Assoc, me se   | 25.00    |
| Raymonds Elect, bldg re  | 67.00    |
| Richardson, Austin, trng | 25.00    |
| Rieger, Rachel, bd pr    | 1,377.95 |
| Rohrs, Randy, mi         | 118.50   |
| Sack Lumber, su          | 178.71   |
| SE Dist Assessor, du     | 30.00    |
| Sherman, Bruce, reim     | 100.00   |
| Smith, Jana, mi          | 62.50    |
| St Joseph Church, cont   | 600.00   |
| The Cleaners, se         | 328.00   |
| The Hartford, annt       | 75.00    |
| Tincher, se              | 26.95    |
| Tri-State Office, su     | 117.00   |
| U-Save Pharmacy, me su   | 962.20   |
| Verizon Wireless, se     | 563.94   |
| Vlach, Judy, trng        | 50.00    |
| Wamsley, Don, reim       | 100.00   |
| Watts Up, su             | 75.50    |

## Road

|                          |             |
|--------------------------|-------------|
| Salaries                 | \$12,950.30 |
| American Recycling, se   | 54.00       |
| Ameritas Life, ret       | 1,912.10    |
| Bd Public Works, ut      | 433.76      |
| Constellation Energy, ut | 29.38       |
| Farmer Coop, fu, su      | 17,967.22   |
| Johnson Quik Stop, ti re | 30.00       |
| Lawson Products, su      | 56.60       |
| Martin Marietta, rk      | 10,486.47   |
| Medical Enterprises, se  | 62.00       |
| Meyer-Earp Auto, pts,la  | 1,446.69    |
| Midwest Service, su      | 175.00      |
| Nem Co Tax, ss, fwh      | 4,013.88    |
| NMC Exchange, pts, la    | 14,727.44   |
| Schneider OK, ti re      | 95.00       |
| Stutheit Implement, pts  | 26.77       |
| Village Nemaha, ut       | 61.63       |

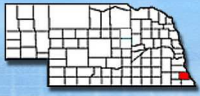
## Child Support

|                     |          |
|---------------------|----------|
| Martin, V Marie, se | 1,719.46 |
|---------------------|----------|

## County Visitors

|                    |      |
|--------------------|------|
| Aub Newspaper, pub | 5.44 |
|--------------------|------|

## Drug Coalition



# Nemaha County Board Minutes



|                       |            |
|-----------------------|------------|
| Salaries              | \$2,445.06 |
| Ameritas Life, ret    | 316.42     |
| NADAA, ins            | 423.22     |
| Nem Co Tax, ss, fwh   | 599.55     |
| Pamida, su            | 4.99       |
| The Aim Institute, se | 2,000.00   |
| Whisler, Kayleigh, mi | 10.00      |

## **Canine Dog Fund**

|                        |       |
|------------------------|-------|
| Town & Country Vet, se | 50.12 |
|------------------------|-------|

## **911 Emergency**

|                    |        |
|--------------------|--------|
| American Tower, se | 763.00 |
|--------------------|--------|

With no further business to come before the Board of Commissioners, motion by Hutton , seconded by Rohrs to adjourn at 9:30 a.m.

---

Monty Lovelace  
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 22nd day of December, 2010.

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Joyce Oakley, Nemaha County Clerk





# Nemaha County Board Minutes



**December 22, 2010**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**

Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on December 22, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on December 16, 2010. 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 Lovelace called the meeting to order at 8:30 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

**Visitors present** – Walt Boring, Brent Lottman, Russ Newton, Dave Swanson

**Approval of Agenda** - Motion by Hutton, seconded by Rohrs to approve the agenda as presented. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

**Approval of Minutes** – Motion by Rohrs, seconded by Hutton to approve the December 8, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Rohrs, aye; Lovelace, abstain; Hutton, aye.

**Claims** – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Lovelace, aye; Hutton, aye, Rohrs, aye.

**Opening Meeting Laws** – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

## **Appointments**

8:15 a.m. Appointment of Subcommittee to review job applications for EMA Director and make recommendations to Board of Commissioner to set appointments for interviews – Chairman Lovelace appointed himself, Brent Lottman and Lila Gottula to review and make recommendations to the Board of Commissioners for interviewing candidates.

8:30 a.m. Recognition of service to Nemaha County's Outgoing County Officials – Randy Rohrs & Lila Gottula - Chairman Lovelace recognized Randy Rohrs and Lila Gottula for their years of service by presenting Gottula a certificate of appreciate and a courthouse replica and Rohrs a certificate of appreciation.

9:00 a.m. Kent Sutton – request to vacate part of county road in Section 16 T6N R15E – Tom Catlett, Nemaha County Surveyor and land owner Kent Sutton were present at the meeting to present



# Nemaha County Board Minutes



a survey indicating a part of county road Sutton would like to vacate. Board will adopt a resolution at the January 12, 2011 board meeting to instruct Mainelli Wagner & Associates to conduct a study and make recommendations to the BOC regarding vacating or closing a portion of the county road.

9:30 a.m. Wesley Ehlers – Sequora Consulting Group – Indirect Cost Allocation Plan – Wesley Ehlers representative of Sequora Consulting Group was present at the meeting to visit with the Board regarding the services they offer in preparing indirect cost allocations plans in Nebraska.

10:00 a.m. Receive and review subcommittee recommendations for interviewing for EMA Director – Interviews for EMA Director have been set for Wednesday, November 29<sup>th</sup> starting at 4:00 p.m.

## **Action Business**

1. Fuel Bids for January, 2011 – The following fuel bids for January, 2011 were received: Lueders Petroleum No. 1 Diesel \$3.384 No. 2 Diesel \$3.034, Unleaded \$2.911; Farmers Coop No. 1 Diesel \$3.32 No. 2 Diesel \$2.98, Unleaded \$2.855. Motion by Rohrs, seconded by Hutton to award the fuel bid for the month January, 2011 to Farmers Coop for No. 1 Diesel, No. 2 Diesel and Unleaded. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye.
2. Appointment to the UNL Extension Board from the Western District (to replace Ron Grotian term expires 12-31-10) Candidates recommended: Matt Oestmann & Kim Hahn – Motion by Rohrs, seconded by Hutton to appoint Kim Hahn to the UNL Extension Board representing at large of Nemaha County for a 3 year term to expire December 31, 2013. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
3. Appointment to the UNL Extension Board from At Large (to replace Jay Gerdes term expires 12-31-10) Candidates recommended: April (Aufenkamp) Joy and Wes DeBuhr – Motion by Hutton, seconded by Rohrs to appoint April Joy to the UNL Extension Board representing the western district of Nemaha County for a 3 year term to expire December 31, 2013. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.
4. Resolution 10-47 approving Depository for Farmers Bank of Cook – Motion by Rohrs, seconded by Hutton to adopt Resolution 10-47 approving the Depositories for Farmers Bank of Cook. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.
5. Resolution 10-48 approving Depository for Auburn State Bank – Motion, by Hutton, seconded by Rohrs to adopt Resolution 10-48 approving the Depositories for Auburn State Bank. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.
6. Resolution 10-49 approving Depository for Carson National Bank of Auburn – Motion by Rohrs, seconded by Hutton to adopt Resolution 10-49 approving the Depositories for Carson National Bank of Auburn. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.
7. Resolution 10-50 approving Depository for First National Bank of Johnson - Motion by Hutton, seconded by Rohrs to adopt Resolution 10-50 approving the Depositories for First National Bank of Johnson. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

## **County Officials Reports/Correspondence**





# Nemaha County Board Minutes



## Buildings/Grounds/Property

## Equipment/Office Equipment/Furniture

**Executive Session**\* - Motion by Hutton, seconded by Rohrs to enter executive session at 10:45 a.m. for the prevention of needless injury to an individual. Roll call vote: Hutton, aye; Lovelace, aye; Rohrs, aye. Motion by Rohrs, seconded by Hutton to leave executive session at 10:50 a.m. Roll call vote; Hutton, aye; Lovelace, aye; Rohrs, aye. No action was taken in executive session.

## Road Superintendent/Consultant

## Projects/Bridges

## Discussion Items/Correspondence

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

### **General**

|                          |              |
|--------------------------|--------------|
| Salaries                 | \$ 32,921.72 |
| AFLAC, ins               | 579.30       |
| Ameritas Life Ins, ret   | 4,876.85     |
| As Central, se           | 150.00       |
| Aub Postmaster, pstg     | 111.87       |
| Baker, K, un al, reim    | 230.00       |
| Baltensperger, Dana, mi  | 18.00        |
| Beasterfield, B, reim    | 135.19       |
| Billings, Katy, un al    | 25.00        |
| Black Hills Energy, ut   | 217.36       |
| Blaser, J, un al , reim  | 228.03       |
| Bowman, Harry, reim      | 100.00       |
| Bulldog Auto, su         | 62.90        |
| Cain, James, atty fe     | 190.00       |
| Capital Business, ma ag  | 162.00       |
| Casey's General, fu      | 165.38       |
| Colgrove, Linda, un al   | 25.00        |
| Conseco Hlth, ins        | 31.00        |
| Constellation, ut        | 64.31        |
| Critser, Jennifer, un al | 25.00        |
| D&D Comm, se             | 160.74       |
| Dallas, Samantha, un al  | 25.00        |
| Dept Corrections, bd pr  | 402.80       |
| DMV, se                  | 3.00         |
| Des Moines Stamp, su     | 89.80        |
| Discover Bank, garn      | 238.33       |
| Edwards Chemicals, su    | 745.57       |
| Election System, el cst  | 570.00       |
| Electronic Engineer, se  | 2,208.52     |
| Elliott, Ron, cont       | 1,943.75     |
| Erickson, Tara, un al    | 25.00        |
| Fulton, Misy, mi         | 12.00        |
| Gage County Sheriff, se  | 37.08        |



# Nemaha County Board Minutes



|                           |          |
|---------------------------|----------|
| GE Capital, ma ag         | 34.61    |
| Gerdes, Jana, reim        | 150.00   |
| Gerdes, Jay, mi           | 32.00    |
| Gering, Carol, un al      | 25.00    |
| Grotrian, Ron, mi         | 75.00    |
| Habben, Kathy, se         | 57.50    |
| Hector, Amy, mi           | 71.00    |
| Holtzman, Pat, mi         | 147.00   |
| Hutton, Bob, mi           | 138.00   |
| Johnson, Diane, reim      | 150.00   |
| Kadavy, Matt, un al       | 80.00    |
| Kathleen Laughlin, garn   | 187.00   |
| Kelsay, Gail, un al       | 25.00    |
| Lesosing, Gary, mi        | 40.00    |
| LexisNexis, su            | 53.47    |
| Ligouri, Angelo, reim     | 172.50   |
| Lottman, Brent, un al     | 80.00    |
| Lovelace, Monty, mi       | 107.50   |
| Lynch's Hardware, su      | 17.48    |
| Matthew Bender, su        | 165.46   |
| Metlife, annt             | 11.16    |
| Meyer, Jane, mi, pstg     | 352.70   |
| MIPS, su                  | 31.39    |
| Moyer, Casey,un al,reim   | 228.03   |
| NACO, reg, du             | 1,257.49 |
| NE Hlth Human Service, se | 180.00   |
| Nem Co Hospital, me se    | 405.00   |
| Nem Co Sheriff, fe,me,su  | 2,169.10 |
| Nem Co Tax, ss, fwh       | 9,268.74 |
| Nem Co Tax, nwh           | 2,210.90 |
| Nichols, Lisa, un al      | 25.00    |
| Nutsch-Fulton, K, mi      | 36.66    |
| Oakley, Joyce, mi         | 166.00   |
| Orschelns, su             | 27.27    |
| Pamida, su                | 33.78    |
| Pell, Julie, se           | 183.75   |
| Petersen Auto, se         | 2,002.20 |
| Presto-X-Co, se           | 188.49   |
| Priority Printing, su     | 263.40   |
| Protex Central, su        | 170.00   |
| Quill, su                 | 525.88   |
| Region V Service, se      | 65.26    |
| Region V System, se       | 2,662.00 |
| Rieger, Rachel, bd pr     | 1,322.65 |
| Schulte, Steve, me se     | 327.00   |
| Sec State Rules Reg, su   | 20.00    |
| Seward Co Sheriff, se     | 22.00    |
| Shelton, Theresa, mi      | 16.00    |
| Silvey, Harold, un al     | 80.00    |
| Smith Hogancamp, atty fe  | 150.00   |
| SunMart Foods, su         | 28.48    |
| Tanner, Crystal, un al    | 25.00    |
| The Hartford, annt        | 75.00    |
| Tri-State Office, su      | 10.48    |



# Nemaha County Board Minutes



|                        |           |
|------------------------|-----------|
| United Healthcare, ins | 13,450.64 |
| UNL Lincoln, se        | 2,858.82  |
| UNL IS Comm, se        | 107.54    |
| Verizon Wireless, se   | 85.17     |
| Vlach, Richard, reim   | 121.71    |
| Waddell & Reed, annt   | 25.00     |
| West Payment, su       | 34.00     |
| Windstream, se         | 1,674.53  |

## Road

|                         |             |
|-------------------------|-------------|
| Salaries                | \$12,965.56 |
| AFLAC, ins              | 210.20      |
| Ameritas, ret           | 1,939.56    |
| Beards Salvage, su      | 151.06      |
| Bulldog Auto, pts, su   | 819.74      |
| Conseco, ins            | 28.00       |
| Eggers Bros, pts        | 117.69      |
| Ferrellgas, ut          | 597.91      |
| Graybill Tire, ti re    | 508.53      |
| Inland Truck, pts       | 110.40      |
| Mainelli Wagner, se     | 11,488.61   |
| Martin Marietta, rk     | 22,105.01   |
| NE Public Emp, un du    | 520.00      |
| NE Truck Equipment, pts | 169.72      |
| Nem Co Tax, ss, fwh     | 4,065.27    |
| Nem Co Tax, nwh         | 1,123.94    |
| Nem Co Treasurer, tax   | 1,674.20    |
| Nem NRD, se             | 21,232.50   |
| NMC Exchange, pts, la   | 2,259.47    |
| Orschelns, pts, su      | 54.22       |
| Schneider OK, ti re     | 3,069.20    |
| United Healthcare, ins  | 6,730.68    |
| Windstream, se          | 183.21      |
| Windstream, se          | 40.00       |
| Wise-Mack, pts, la      | 78.10       |

## Drug Coalition

|                       |            |
|-----------------------|------------|
| Salaries              | \$2,499.12 |
| Ameritas, ret         | 316.42     |
| Auburn Chamber, du    | 80.75      |
| Nem Co Tax, ss, fwh   | 608.64     |
| Nem Co Tax, nwh       | 153.21     |
| Osborne, Laura, mi    | 188.00     |
| Pamida, su            | 4.50       |
| Schatz, Maxine, reim  | 304.72     |
| Tri-State Office, su  | 39.16      |
| Verizon Wireless, se  | 135.06     |
| Wells Fargo, pstg     | 17.60      |
| Whisler, Kayleigh, mi | 50.00      |

## Canine Dog Fund

|              |       |
|--------------|-------|
| Orscheln, su | 89.22 |
|--------------|-------|

## 911 Wireless Service

|                |        |
|----------------|--------|
| Windstream, se | 749.20 |
| Windstream, se | 293.53 |

## 911 Emergency

|                |        |
|----------------|--------|
| Windstream, ut | 612.99 |
|----------------|--------|



# Nemaha County Board Minutes



Windstream, ut

240.17

With no further business to come before the Board of Commissioners, motion by Lovelace, seconded by Rohrs to adjourn at 11:40 a.m.

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Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 12<sup>th</sup> day of January, 2011.

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Joyce Oakley, County Clerk