

Nemaha County Board Minutes



January 11, 2012

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 January 11, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on January 5, 2012. 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.

County Clerk Joyce Oakley called the meeting to order at 8:02 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Election of Chairman – County Clerk Oakley called for nominations for Chairman for 2012. Wittmann nominated Hutton for chairman of Nemaha County Board of Commissioners for 2012. Motion by Wittmann, seconded by Bohling that nominations cease and elect Hutton as Chairman Nemaha County Board of Commissioners for 2012. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Election of Vice Chairman – Chairman Hutton called for nominations for Vice Chairman for 2012. Wittmann nominated Bohling for vice chairman for Nemaha County Board of Commissioners for 2012. Motion by Bohling, seconded by Hutton that nominations cease and elect Bohling as Vice Chairman for 2012. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the December 28, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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

Visitors – Renee Crister, Director, EMA; David Gravatt, Ryan Gravatt, Brandon Snodgrass, Tom Snodgrass, Ruth Norvell, Pam Alexander, Josh Behrends, Dave Swanson, Nemaha County Herald

Appointments

9:30 a.m. Mark Mainelli – MWA – road projects – irrigation systems occupying road right of ways; minimum maintenance roads; policy reflectivity on signs; One & Six Year Projects

11:00 a.m. Meeting with Foremen

Action Business



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1. Approval of 4 Step or 5 Step program with American Lawncare Inc. – Motion by Bohling, seconded by Wittmann to approve the 4 Step Fertilizer Program with American Lawncare, Inc., in the amount of \$1,360.00 and \$420.0 for aeration. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Application for Road Entrance requested by Bryce Hutton on county road #16 between Sections 21 & 22 T4N R15E – Motion by Hutton, seconded by Bohling to approve road entrance application request by Bryce Hutton on County road #16 between Sections 21 & 22 T4N R15E. Roll call vote: Hutton, abstain; Bohling, aye; Wittmann, aye.
3. Resolution 2012-01 – Reclassification of County Road #17 between Sections 8 & 17 T6N R14E – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-01 Reclassification of the W 1,320 ft of County Road #17 between Sections 8 & 17 T6N R14E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Application for Road Entrance requested by Bill Vickers on county road #243 between Sections 29 & 32 T6N R15E – Motion by Wittmann, seconded by Bohling to table the road entrance application request by Bill Vickers on county road #243 between Sections 29 & 32 T6N R15E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
5. Application for Road Entrance requested by Gene Remmers on county road #21 between Sections 2 & 11 T4N R13E – Motion by Bohling, seconded by Wittmann to approve road entrance application request by Gene Remmers on county road #21 between Sections 2 & 11 T4N R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. Approval to use Nemaha County's Website as additional official meeting notice – Motion by Wittmann, seconded by Bohling to approve the use of the Nemaha County's Official Website as an additional official meeting notice for Board of Commissioners regular and special meetings. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

County Officials Reports/Correspondence

1. County Clerk's monthly fee report for December, 2011
2. Sheriff's 3rd Quarter Report for 2011
3. Clerk of District Court monthly fee report for December, 2011
 - a. amended Monthly Fee Report for December, 2011
4. Turning in time sheets to county clerk for road employees
5. Veteran's Service Officer Quarterly report ending December 31, 2011
6. Fund Balances as of December, 2011

Buildings/Grounds/Property

1. Appliance/Furniture Recycling Site

Equipment/Office Equipment/Furniture

1. Federal Surplus – utility box pickup and shredder

Executive Session*

Motion by Wittmann, seconded by Bohling to enter executive session at 11:35 a.m., for discussion on the performance of an employee. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. Motion by Wittmann, seconded by Bohling to leave executive session at 12:10 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. No action was taken.

Road Superintendent/Consultant

1. Boring/trenching under county roads without permission from BOC – Motion by Wittmann, seconded by Bohling to amend the Nemaha County, Nebraska Permit to Perform Work on Public Right of Way, Section 10: 'Under crossings all roadways may NOT be by the open-cut method. Under crossings on all county roadways



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must be by boring, jacking or dry auguring. Casings are required.' Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Projects/Bridges

1. Listing of Bridges for Fracture Critical Bridges (need to be removed of gravel by February 1, 2012)
2. Letter from Mark Traynowicz, State Bridge Engineer regarding requirement of submitting completed CFR for bridge listed

Discussion Items/Correspondence

Request from Jana Smith to issue courthouse front door key to Ron Elliott

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

General

Salaries	\$36,103.55
Action Tech, se	589.99
American Recycling, se	1,034.50
Ameritas Life, ret	5,510.41
AS Central Finance, se	448.00
Aub Development, se	5,000.00
Aub Newspaper, pub	408.59
Automated Sys, se	64.00
Baumhover, L, mi, me	230.02
Bear Graphics, su	383.12
Black Hills, ut	41.18
Bd Public Works, ut	3,892.79
Bohl Plumb, bldg re	77.80
Cain, James, atty fe	700.00
Capital Bus, ma ag	301.51
Casey's, fu	552.90
Constellation, ut	873.33
Continental Res, su	333.70
Credit Manage, garn	110.00
Culligan, su	69.25
D&D Comm, se	87.60
Dorste, Kent, su	50.00
Douglas Co Treas, se	250.00
Egger Bros, su	171.47
Fankhauser, Allen, cont	4,266.67
Galls, su	199.92
Glenns Corner, su	36.43
Hector, Amy, mi, me	229.40
Hickory Road, me	102.00
Hutton, Bob, mi	338.55
Kathleen Laughlin, garn	207.00
Lesoing, Gary, mi	36.08
Ligouri, Louie, reim	172.50
Lynch Hardware, su	6.38
Martin, V Marie, cont	1,865.74
Merwin, Diane, reim	224.06
Meyer, Jane, mi, pstg	291.58
Microfilm Image, se	123.00
MIPS Inc, sftwr, su	1,656.28
Modern Methods, cont	532.66



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NE Assoc Clerks, du	75.00
Nem Co Child Supt, fe	112.26
Nem Co Clerk, hra	2,790.91
Nem Co Clk Dist, fe	440.00
Nem Co Court, fe	347.50
Nem Co Hospital, bl al	270.00
Nem Co Sheriff, fe, mi	919.01
Nem Co Tax, ss, fwh	10,356.95
OPPD, ut	31.14
Otoe Co Sheriff, se	18.50
Ouren, William, se	75.00
Paper Tiger, se	35.00
Petersens Auto, se	4,275.26
Quill, su	163.05
Raymonds Elect, bldg re	831.00
Region V Serv, du	3,225.25
Reserve Acct, pstg	3,000.00
Rieger, Rachel, bd pr	936.60
Rodeway Inn, ldg	423.10
Saunders Co Clerk, se	3.25
Sec State, su	20.00
Securus Tech, su	1,060.00
Subway, me	100.00
The Cleaners, se	400.00
The Hartford, annt	100.00
Time, sub	34.75
U-Save Pharm, me su	232.30
West Payment, su	128.00
Wingate, ldg	219.90
Wittmann, Dennis, mi	280.28

Road

Salaries	14,487.16
Ace Irrigation, se	5,562.84
American Recycle, se	59.00
Ameritas Life, ret	2,149.92
Beards Salvage, su	1,134.45
Beatrice Concrete, rk	791.16
Bd Public Works,ut	1,408.67
Bulldog Auto, pts,su	1,160.07
Constellation, ut	219.40
Cornhusker, pts	96.73
Eggers Bros, su, pts	1,085.73
Farmers Coop, oil	45.20
Inland Truck, pts	2,736.87
Johnson Quik, ti re	634.66
Lueders, fu	7,133.46
Lynch Hardware, su	34.95
Martin Marietta, rk	23,093.66
Medical Enter, se	62.00
Meyer-Earp, eq	23,500.00
Nem Co Tax, ss, fwh	4,342.09
NMC Exchange, pts,su	239.59
Powerplan, pts, la	3,988.34
Raymonds Elect, bldg re	186.50



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Sack Lumber, su	39.98
Schneider Ok, ti re	593.00
Village Nemaha, ut	70.00
Westover Rock, rk	7,848.72
Wick Sterling, pts	494.16
Drug Coalition	
Salaries	\$2,840.73
Ameritas Life, ret	385.97
Aub Newspaper, adv	366.00
Brock Bugle, adv	30.00
Burkhart Adv, adv	521.01
Nem Co Tax, ss, fwh	730.81
Pamida, su	13.66
Riverfront Broad, adv	336.00
The Aim Institute, se	1,000.00
911 Emergency Service	
American Tower, se	689.52
KS HCI Haug, se	990.00

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:47 p.m.

Bob Hutton, 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



January 25, 2012

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
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – January 11, 2012 regular meeting
Action/Approval of claims
- 9:30 a.m. Chad Marsh, representative of Kirkham – Michael Consulting Engineering, introducing company and what Kirkham – Michael Co. has to offer Nemaha County
- 11:30 a.m. Meet as Board of Equalization

ACTION BUSINESS

1. Appointments for 2012:
 - A. Tom Catlett, Surveyor
 - B. Renee Critser, Director, Emergency Management
 - C. Loras Baumhover, Veterans Service Officer
2. Fuel Bids for February, 2012
3. Resolution 2012-02 - Authorizing County Treasurer to Invest
4. Application for road entrance for Bill Vickers on county road #243 Section 29 T6N R15E
5. Application for Under Crossing of County Road or Occupying County Road Right of Way – Brandon Snodgrass
6. Resolution 2012-03 – Subdivision of tract of land for Ladislav F. Bednar (etal) in Section 7 T5N R13E
7. Letter of Support for Project Response on seeking funding for domestic violence and sexual assault
8. Agreement between Johnson, Pawnee & Richardson Counties and Heartland Big Brothers Big Sisters Inc. to Implement a Four County Juvenile Service Plan

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Pat Holtzman, present Semi-Annual Report

BUILDINGS/GROUNDS/PROPERTY

1. Received rebate from Board of Public Works in the amount \$2,890.00

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Email from Dan Cady regarding order object markers for bridges – need number of posts, object signs and location map (need asap – I need to send this in by January 31st)

PROJECTS/BRIDGES

1. Fracture Critical Bridge Inspection Reports for bridges in District 2: C006402910P, C006420640, C006433140, C006442130;
District #3: C0064500205P, C006400610, C006401210

DISCUSSION ITEMS/CORRESPONDENCE

1. Letter from Al Berndt, regarding Homeland Security Grant Monitoring visits
2. Letter from Greg Ibach regarding upcoming County Agriculture Emergency Planning workshop on Tuesday, Feb 21, 2012 (need to know who will be attending so I can R.S.V.P.)
3. Copy of annual report for Five Rivers RC&D

County Board of Commissioners of the County of Nemaha, State of Nebraska met on January 25, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on January 19, 2012. 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 Hutton called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and Deputy County Clerk Diane Johnson.



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

Visitors present – Dave Swanson

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the January 11, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Claims – Motion by Bohling, seconded by Wittmann 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: Wittmann, aye; Bohling, aye; Hutton, aye.

Appointments

9:30 a.m. Chad Marsh, representative of Kirkham – Michael Consulting Engineering, introducing company and what Kirkham – Michael Co. has to offer Nemaha County

Action Business

1. Appointments for 2012:

Motion by Wittmann, seconded by Bohling to appoint Tom Catlett as Surveyor for 2012. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to appoint Renee Critser as Director of Emergency Management for 2012. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to appoint Loras Baumhover as Veterans Service Officer for 2012. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

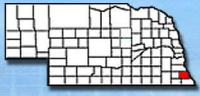
2. Fuel Bids for February, 2012 – The following fuel bids for February, 2012 were received: Lueders Petroleum Inc #1 Diesel \$3.643 #2 Diesel \$3.443 Unleaded Gas \$3.075; Farmers Cooperative #1 Diesel \$3.606 #2 Diesel \$3.546 Unleaded Gas \$3.169. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month of February 2012 to Lueders Petroleum Inc. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Resolution 2012-02 - Authorizing County Treasurer to Invest – Motion by Wittmann seconded by Bohling to adopt Resolution 2012-02 authorizing the Nemaha County Treasurer to reinvest Nemaha County Funds for 2012 to the best of her ability. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Application for road entrance for Bill Vickers on county road #243 Section 29 T6N R15E - Motion by Wittmann seconded by Bohling to take the application for road entrance for Bill Vickers on county road #243 Section 29 T6N R15E from tabled at the last meeting. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Motion by Wittmann seconded by Bohling to approve the application for road entrance for Bill Vickers on county road #243 Section 29 T6N R15E with the cost of the culvert to be paid by the applicant. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

5. Application for Under Crossing of County Road or Occupying County Road Right of Way – Brandon Snodgrass. Motion by Wittmann seconded by Bohling to deny the Application for Under Crossing of County Road or Occupying County Road Right of Way by Brandon Snodgrass because the work was done before the application was made. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

6. Resolution 2012-03 – Subdivision of tract of land for Ladislav F. Bednar (etal) in Section 7 T5N R13E Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-03 subdivision of tract of land for Ladislav F. Bednar (etal) in Section 7 T5N R13E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



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7. Letter of Support for Project Response on seeking funding for domestic violence and sexual assault – Motion by Bohling, seconded by Wittmann to sign the Letter of Support for Project Response on seeking funding for domestic violence and sexual assault. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

8. Agreement between Johnson, Pawnee & Richardson Counties and Heartland Big Brothers Big Sisters Inc. to Implement a Four County Juvenile Service Plan - Motion by Wittmann seconded by Bohling to sign the Agreement between Johnson, Pawnee & Richardson Counties and Heartland Big Brothers Big Sisters Inc. to Implement a Four County Juvenile Service Plan. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

County Officials Reports/Correspondence

1. Pat Holtzman, present Semi-Annual Report

Buildings/Grounds/Property

1. Received rebate from Board of Public Works in the amount \$2,890.00

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Email from Dan Cady regarding order object markers for bridges – need number of posts, object signs and location map (need asap – I need to send this in by January 31st)

Projects/Bridges

1. Fracture Critical Bridge Inspection Reports for bridges in District 2: C006402910P, C006420640, C006433140, C006442130; District #3: C0064500205P, C006400610, C006401210

Discussion Items/Correspondence

1. Letter from Al Berndt, regarding Homeland Security Grant Monitoring visits
2. Letter from Greg Ibach regarding upcoming County Agriculture Emergency Planning workshop on Tuesday, Feb 21, 2012 (need to know who will be attending so I can R.S.V.P.)
3. Copy of annual report for Five Rivers RC&D

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

	General		12011565	Ramida, Idg	269.85
12011507	AFLAC, ins	532.60	12011566	Region V Service, se	58.00
12011508	Ameritas Life Ins, ret	5,582.13	12011567	Region V System, se	5,267.00
12011509	As Central, se	215.00	12011568	Rieger, Rachel, bd pr	1,475.60
12011510	Aub Family Hlth, se	110.00	12011569	Rockbrook Cam,eq	643.96
12011511	Beasterfield, B, reim	126.48	12011570	Rohrs, Joann, pr se	132.00
12011512	Best Printing, su	350.00	12011571	Sec State Election, su	60.00
12011513	Black Hills, ut	465.19	12011572	Smith, Jana, mi, me	129.29
12011514	Blaser, Jesse, reim	144.60	12011573	The Hartford, annt	100.00
12011515	Bd Public Works, se	20.55	12011574	United Healthcare,in	12,632.78
12011516	Bob Barker, su	747.52	12011575	UNL IS Comm, se	108.82
12011517	Bohling, Marvin,mi,	262.20	12011576	Verizon Wireless, se	154.86
12011518	Cain, James, atty fe	460.00	12011577	Waddell & Reed,ant	25.00
12011519	Capital Business, cont	8.04	12011578	Washington Nat'l,ins	31.00
12011520	Capital Business, cont	287.65	12011579	West Payment, su	355.35
12011521	Cenex Fleet, fu	37.66	12011580	Windstream, se	1,723.53
12011522	Clk Supreme Court,fe	125.00		Road	
12011523	Constellation, ut	83.42	12011581	AFLAC, ins	205.20
12011524	Credit Manage, garn	110.00	12011582	Ameritas, ret	2,149.92
12011525	Critser, Renee, reim	20.01	12011583	Black Hills, ut	85.05



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12011526	Dept Correct, bd pr	1,530.64	12011584	Boring, Walt, reim	14.90
12011527	DMV, se	16.00	12011585	Champlin Tire, se	6,923.72
12011528	Dollar General, su	42.25	12011586	John's Repair, pts	76.94
12011529	Douglas Co Sheriff,se	18.59	12011587	Liberty Nat'l, ins	168.62
12011530	Edwards Chemical, su	168.08	12011588	Lueders Petro, fu	3,351.58
12011531	Elliott, Ron, cont	2,695.42	12011589	Mainelli Wagner, se	4,748.71
12011532	Erickson, Tara, reim	133.64	12011590	Martin Marietta, rk	19,144.61
12011533	Gage Co Court, su	5.25	12011591	NE Public Em,un du	560.00
12011534	Gerdes, Jana, reim	300.00	12011592	Nem Co Tax, ss, fwh	4,320.02
12011535	Gottula, Lila, pr se	84.00	12011593	Nem Co Tax, nwh	1,234.42
12011536	IACP, du	145.00	12011594	Nem Co Treasurer,fe	15.00
12011537	Jack's Uniform, su	1,215.04	12011595	NMC Exchange, pts	798.80
12011538	Kathy Laughlin,garn	207.00	12011596	Olsson Assoc, se	1,656.55
12011539	Lancaster Co Crt, su	5.50	12011597	Orscheln, su	131.09
12011540	Lancaster Co Sher, se	20.34	12011598	Schneider OK, ti re	124.90
12011541	Lawyers Judges, su	34.00	12011599	United Healthcare,in	7,151.04
12011542	Lesoin, Gary, mi	23.31	12011600	Washington Nat'l,ins	28.00
12011543	Liberty Nat'l, ins	20.40	12011601	Windstream, se	198.13
12011544	Ligouri, Angelo, reim	167.50	12011602	Windstream, se	40.00
12011545	Ligouri, Louie, reim	395.14		Drug Coalition	
12011546	Merwin, Diane, se	15.34	12011603	Ameritas, ret	332.24
12011547	Metlife, annt	11.16	12011604	Auburn Public, reim	370.50
12011548	Meyer, Jane, mi, pstg	217.66	12011605	Dollar General, su	11.80
12011549	MIPS, su	5.66	12011606	Glenns Corner, su	51.86
12011550	Moyer, Casey, reim	144.60	12011607	Johnson Brock, reim	136.50
12011551	NACO, reg	80.00	12011608	Johnson Rag, adv	125.00
12011552	NE DOL/Boiler, se	36.00	12011609	Nem Co Tax, ss, fwh	654.22
12011553	NE Hlth Human, se	186.00	12011610	Nem Co Tax, nwh	192.26
12011554	NE Public Hlth, bl al	168.00	12011611	Osborne, Laura, mi	33.85
12011555	Nem Co Clerk, ins	2,728.39	12011612	Tri-State, su	86.23
12011556	Nem Co Tax, ss, fwh	10,907.63	12011613	Verizon Wireless, se	136.65
12011557	Nem Co Tax, nwh	2,888.86		911 Wireless	
12011558	Otoe Co Dist Ct, su	4.25	12011614	Windstream, se	841.84
12011559	Otoe Co Court, su	14.50	12011615	Windstream, se	314.88
12011560	Panko-Rahe,J atty fe	627.23		Hospital Bond	
12011561	Petersens Auto, se	1,172.55	12011616	Fremont Nat'l , int	46,548.75
12011562	Pitney Bowes, ma ag	142.00		911 Emergency Service	
12011563	Presto-X, se	199.00	12011617	Windstream, se	585.00
12011564	Quill, su	258.03	12011618	Windstream, se	218.82

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 10:25 a.m.

The next meeting of the Board of Commissioners will be February 8, 2012, Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on February 8, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on February 2, 2012. 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.

Chairman Hutton called the meeting to order at 8:15 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

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

Motion by Bohling, seconded by Wittmann to approve the January 25, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling 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; Wittmann, aye; Bohling, aye.

Josh Behrends and Pam Alexander, Rural Water District #2 were present indicating they are wanting to install a permanent fence around the pump station located in the NW ¼ NW ¼ of Section 11 T5N R12E. Board told Rural Water district to place the fence on their property and not to encroach the fence on county road right of way.

Noxious Weed Board Members Phillip Walker, Chuck Hines, Mark DeBuhr and Joe Moody were present at the meeting to discuss the reappointment of Marvin Palmer, Noxious Weed Superintendent for Nemaha County for 2012. No action was taken.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-04 approving the Engineering Services Agreement with NDOR for Fracture Critical Bridge Inspections and Re-Load Ratings for the bridge designated in the resolution. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-05 Withdrawal of Dormant Federal Aid Bridge Projects: Nemaha Southwest STPE-BRS-3645(9); Auburn Southeast BRO-7064(6); Nemaha South BRO-7064(10); Brownville Northwest BRO-7064(11); Johnson North BRO-7064(12); Peru Northwest BRO-7064(15); Peru Northwest BRO-7064(16); Peru West BRO-7064(17). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to place communications facilities between Sections 21 T4N R15E & 22 T4N R15E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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

Board reconvened at 12:13 p.m. to meet as Board of Commissioners.



Nemaha County Board Minutes



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

General

Salaries	\$31,603.00
Action Tech, se	596.98
Alamar Uniform, su	409.79
American Recycling, se	1,293.65
Ameritas Life, ret	4,802.49
AS Central Finance, se	448.00
Aub Newspaper, pub	768.69
Automated Sys, se	105.00
Black Hills, ut	44.15
Blue Rivers, se	1,885.75
Blue Valley, me se	525.00
Bd Public Works, ut	4,549.61
Capital Bus, ma ag	139.32
Constellation, ut	833.18
Credit Manage, garn	110.00
Culligan, su	83.75
CVSOAN, du	135.00
Des Moines Stamp, su	122.05
Discount Office, su	643.00
Eakes Office, su	58.80
Fankhauser, Allen, cont	4,266.67
GE Capital, ma ag	34.61
Hutton, Bob, mi	167.06
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	22.20
Lavigne Const, bldg re	1,577.57
Lesoing, Gary, mi	130.44
Ligouri, Louie, reim	21.22
Lueders Petro, fu	2,261.08
Martin, V Marie, cont	1,782.48
Maximus, se	2,537.50
Microfilm Image, se	123.00
Midwest Card, su	445.00
MIPS Inc, sftwr	1,177.97
Modern Methods, cont	532.66
NACO, reg	90.00
NE Assoc Treas, du	75.00
Nem Co Ag Soc, rt	80.00
Nem Co Clerk, hra	4,806.40
Nem Co Court, fe	256.59
Nem Co Sheriff, fe, mi	403.44
Nem Co Tax, ss, fwh	9,028.85
Nutsch-Fulton, K, mi	66.81
OPPD, ut	31.23
Otoe Co Sheriff, se	18.50
Paper Tiger, se	35.00
Quill, su	823.42
RDJ Special, su	168.10
Rieger, Rachel, bd pr	2,041.90
Sack Lumber, su	10.97
Saunders Co Sher, se	37.89



Nemaha County Board Minutes



Shell Fleet, fu	491.44
Smith, Richard, atty fe	290.00
SE Design, su	214.36
Striggows, se	1,000.00
The Cleaners, se	405.00
The Hartford, annt	100.00
The Printer Store, su	28.00
U-Save Pharm, me su	35.90
Verizon Wireless, se	483.73
Vlach, Richard, su	64.15

Road

Salaries	14,509.23
Ace Irrigation, se	5,562.84
American Recycle, se	59.00
Ameritas Life, ret	2,149.92
Bd Public Works,ut	1,713.05
Champlin Tire, se	1,707.02
Constellation, ut	226.35
Eggers Bros, su, pts	288.79
Johnson Quik, ti re,pts	13.49
Lawson Prod, su	94.91
Lueders, fu, oil	16,427.40
Mainelli Wagner, se	7,182.00
Martin Marietta, rk	29,574.94
Mellage Truck, pts	10.72
Midwest Service,su	807.70
Nem Co Tax, ss, fwh	4,320.02
Newman Traffic,sgn	450.58
Powerplan, pts	60.22
Sack Lumber, su	27.81
Schneider Ok, ti re	428.00
Village Johnson, ut	276.00
Village Nemaha, ut	66.63

Drug Coalition

Salaries	\$2,012.25
Ameritas Life, ret	255.43
Burkhart Adv, adv	200.00
NADAA, pstg	44.00
Nem Co Tax, ss, fwh	505.84
Nem Co Treas, fe	2,500.00
Osborne, Laura, mi	126.54
Pioneer, su	10.00
Tri-State Office, su	84.99

Hospital Bond

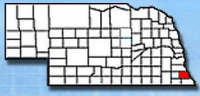
Fremont Nat'l, fe	450.00
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911 Emergency Service

American Tower, se	689.52
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With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:27 p.m.

Bob Hutton, Chairman
Board of Commissioners



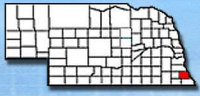
Nemaha County Board Minutes



I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners is February 22, 2012 in the Commissioners Chambers, Courthouse, Auburn NE.



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on February 22, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on February 16, 2012. 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.

Chairman Hutton called the meeting to order at 8:15 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors - Renee Critser, EMA Director; Richardson County's Commissioner Bill Ely and Scott Huppert, Hwy Superintendent

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

Motion by Bohling, seconded by Wittmann to amend the agenda to include Action #5 NADAA recommitment of funds from Nemaha County. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to approve the February 8, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

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

Richard Witt was present at the meeting to request graveling .10 mile of 730 road east of 646 Ave. Board told Mr. Witt that they would take graveling the road under consideration.

Mike Jones, representative of Vision Care Direct presented information on services their company offers for employees. Board will allow Mike Jones to visit with employees on their services.

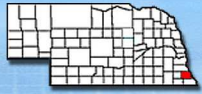
Laura Osborne, Director NADAA presented NADAA quarterly report.

Larry Holtzman visited with the board regarding the price for replacing the windows at the Multi-Plex Bldg. Holtzman could not provide the board any costs for the windows.

Holtzman requested the board prepare bid specs for public bidding of the windows.

Chairman Hutton opened the public hearing on February 22, 2012 at 10:30 a.m. to approve the One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska 2012-2018. Notice of hearing was published in the Nemaha County Herald on February 2, 2012, February 9, 2012 and February 16, 2012 and also posted on the public bulletin boards at Carson National Bank, Auburn State Bank, and Nemaha County Courthouse on February 1, 2012.

Visitors present at the hearing: no one



Nemaha County Board Minutes



Mark Mainelli, Nemaha County Highway Consultant prepared Nemaha County's One & Six Year Plan for Highway Improvement 2012-2018 and mailed it to the Board of Commissioners for review prior to the public hearing.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-08 approving the One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska 2012-2018. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. Chairman Hutton closed the public hearing at 12:55 p.m.

Motion by Bohling, seconded by Wittmann to enter executive session at 11:35 a.m. to conduct the exit interview with the State Auditor's office on the findings from 2010-2011 audit. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to leave executive session at 12:13 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken.

The following fuel quotes for March, 2012 were received: Lueders Petroleum No. 1 Diesel \$3.748 No. 2 Diesel \$3.668, Unleaded \$3.46; Farmers Coop No. 1 Diesel \$3.84, No. 2 Diesel \$3.81, Unleaded \$3.63. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month of March, 2012 to Lueders Petroleum. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to appoint Janet Olsen to the Nemaha County Veterans Service Board Member, term to expire June 30, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Public Notice of renewal of Auburn Country Club liquor License was published on January 12, 2012 in the Nemaha County Herald with February 10, 2012 as the deadline to receive written protests to the issuance of automatic renewal of said license. There being no written protests received by the Nemaha County Clerk, Wittmann made a motion to adopt Resolution 2012-06 approving the renewal of the liquor license for Auburn Country Club, seconded by Bohling. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Release of Pledged Security, \$500,000.00 Auburn State Bank - Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-07 approving release of pledge security 3136FJ3Q2 in the amount of \$500,000.00 to Auburn State Bank. Roll call Vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to commit \$5,000.00 for one year to Nemaha Against Drug & Alcohol Abuse. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, abstain.

Motion by Bohling, seconded by Wittmann to approve the quote from Pieters Construction of \$550.00 for replacing the back steps at the Nemaha County Jail. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

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

General

Salaries	\$ 38,009.20
AFLAC, ins	532.60
Alamar, su	207.10
Ameritas Life Ins, ret	5,556.15
Anderson, J, ju fe	144.96
As Central, se	215.00
Aub Plumbing, bldg re	94.60
Aub Senior Cntr, se	1,000.00
Aue, C, ju fe	46.10
Baltensperger, R, ju fe	51.65
Beasterfield, B, reim	126.48
Becker, R, ju fe	50.54



Nemaha County Board Minutes



Black Hills, ut	220.56
Blackeagle, H, ju fe	35.00
Blaser, Jesse, reim	138.54
Bohl Plumb, bldg re	90.00
Breazile, M, ju fe	35.00
Brinkman, J, ju fe	57.20
Brown, E, ju fe	105.00
Bulldog Auto, pts	69.79
Cain, James, atty fe	445.00
Capital Business, cont	287.65
Carder, L, ju fe	48.32
Caseys General, fu	599.08
Collins, J, ju fe	35.00
Constellation, ut	90.58
Core, R, ju fe	50.54
Credit Manage, garn	110.00
Critser, Renee, reim	25.00
Davis, H, ju fe	46.10
Dept Corrections, bd pr	3,061.28
DMV, se	6.00
Dollar General, su	36.00
Douglas Co Sheriff, se	33.52
Dyke, K, ju fe	35.00
Eakes Office, su	46.30
Edwards Chemical, su	658.35
Elliott, Ron, cont	2,695.42
Ellis, D, ju fe	35.00
Erickson, Tara, reim	69.24
Fletcher, T, ju fe	105.00
Florence, K, ju fe	35.00
Frenzel, C, ju fe	105.00
Fulton, L, ju fe	46.10
GE Capital, ma ag	15.98
Gerdes, Jana, reim	150.00
Gilbert, M, ju fe	49.43
Gimenez, M, ju fe	121.65
Goering, J, ju fe	105.00
Grable, P, ju fe	40.55
Grove, N, ju fe	105.00
Helms, R, ju fe	35.00
Holiday Inn, ldg	323.80
Hutton, A, ju fe	46.10
Kaelin, M, ju fe	35.00
Kathleen Laughlin, garn	207.00
Kelly Print, su	272.90
Kollasch Law, atty fe	240.00
Liberty Nat'l, ins	20.40
Lueders, fu	1,373.91
Lynchs, su	3.38
Marshall, M, ju fe	48.32
Mason, M, ju fe	35.00
McMann, G, ju fe	35.00
Mellage, Mary, se	25.50
Merwin, Diane, se	227.38



Nemaha County Board Minutes



Metlife, annt	11.16
Meyer, Jane, mi, pstg	192.55
Meyer, P, ju fe	35.00
Moyer, Casey, reim	138.54
NAEM, reg	262.00
NE Hlth Human, se	186.00
NE Public Hlth, bl al	252.00
Nem Co Clerk, ins	1,535.54
Nem Co Hosp, bl al	720.00
Nem Co Tax, ss, fwh	10,633.04
Nem Co Tax, nwh	2,695.51
Newton, R, ju fe	144.96
Oakley, Joyce, mi	136.86
Oestmann, A, ju fe	171.60
Oestmann, G, ju fe	35.00
Pamida, su	130.24
Pawnee Co Sheriff, se	17.50
Petersens Auto, se	2,380.31
Pitney Bowes, ma ag	142.00
Presto-X, se	199.00
Quill, su	675.78
Region V Service, se	74.50
Rieger, Rachel, bd pr	972.30
Riggins, A, ju fe	48.32
Rippe, R, ju fe	48.32
Rosno, S, ju fe	35.00
Schuetz, B, ju fe	35.00
Schultz, M, ju fe	35.00
SE Dist Co Off, reg	200.00
Searcey, C, ju fe	35.00
Sec State, su	20.00
Severs, K, ju fe	35.00
Shelton, C, ju fe	35.00
SE NE Develop, se	2,476.68
St Joseph Church, cont	600.00
Sutton, A, ju fe	51.65
The Hartford, annt	100.00
Theye, J, ju fe	35.00
Thompson, J, ju fe	35.00
Thomson Reuters, su	488.00
United Healthcare, ins	12,632.78
Vanderboegh, S, ju fe	105.00
VanGundy, T, ju fe	105.00
Verizon Wireless, se	152.48
Volker, D, ju fe	38.33
Waddell & Reed, annt	25.00
Wamsley, M, ju fe	154.95
Washington Nat'l, ins	31.00
West Payment, su	336.97
Windstream, se	1,686.42
Wittmann, D, mi	343.55
19 th St Bakery, ju su	18.00
Road	
Salaries	\$14,220.83



Nemaha County Board Minutes



Ace Irrigation, clvt	8,762.84
AFLAC, ins	205.20
Ameritas, ret	2,108.34
Beards, su	202.52
Bulldog Auto, pts,su	1,589.43
Farmers Coop, oil	469.95
Ferrellgas, ut	828.15
Liberty Nat'l, ins	168.62
Lueders Petro, fu	6,891.03
Lynchs, su	7.99
Mainelli Wagner, se	11,733.60
Martin Marietta, rk	8,715.81
Midwest Service, su	169.00
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,217.93
Nem Co Tax, nwh	1,215.67
NMC Exchange, pts,oil	3,483.35
Powerplan, pts	109.29
Schneider OK, ti re	544.44
United Healthcare, ins	7,151.04
Washington Nat'l, ins	28.00
Wick's Sterling, pts	442.21
Windstream, se	190.96
Windstream, se	40.00
Wise-Mack, pts	428.10

Drug Coalition

Salaries	\$2,304.02
Ameritas, ret	289.00
Aub Chamber, du	85.00
Johnson Chamber, du	10.00
Nem Co Tax, ss, fwh	563.80
Nem Co Tax, nwh	151.39
Osborne, Laura, mi	131.10
The Aim Institute, se	1,000.00
Tri-State, su	87.36
Verizon Wireless, se	136.65
Whisler, K, mi	12.21

911 Wireless

Windstream, se	841.14
Windstream, se	314.88

911 Emergency Service

Windstream, se	584.52
Windstream, se	218.82

annt, annuity; atty fe, attorney fees; bd pr, board of prisoners; bldg re, building repair;
bl al, blood alcohol; cont, contract; du, dues; eq, equipment; fe, fees; fu, fuel; ins, insurance; la, labor; ma ag,
maintenance agreement; me, meals; me se, medical service; mi, mileage; pts, parts; reim, reimbursement; ret,
retirement; se, service; su, supplies; ti re, tire repair; ut, utilities, ju fe, jury fees

With no further business to come before the Board of Commissioners, motion by Bohling seconded by Wittmann to adjourn at 1:15 p.m.

Bob Hutton, Chairman
Board of Commissioners



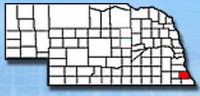
Nemaha County Board Minutes



I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be March 14, 2012, Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



March 14, 2012

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 March 14, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on March 8, 2012. 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 Hutton called the meeting to order at 8:10 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Renee Critser, EMA Director; Dave Swanson, Nemaha County Herald

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the February 22, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

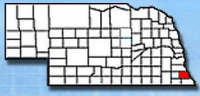
Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Appointments

9:00 a.m. Ray Joy, SE NE Communications – Extension on boring permit – Motion by Bohling, seconded by Wittmann to approve an extension of Application for Under Crossing County Road R-O-W permit 2011-01 requested by Southeast Nebraska Communications to September 1, 2012. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:15 a.m. Ed Bredemeier – discussion on brush growing on road ROW – Ed Bredemeier visited with the Board regarding NE Revised State Statute 39-1811, mowing roadsides by landowners and NE Revised State Statutes 39-1812 and 39-1813, responsibility of landowners to maintain hedge and trees along roadsides. Bredemeier indicated it the county's responsibility to follow these statutes. Board took his comments under consideration.

9:30 a.m. Dave Merrill, Region V Services, C.J. Johnson Region V Systems – annual reports – C. J. Johnson Region V Systems, Dave Merrill Region V Services, and Bob Kinghorn Region V Services presented their annual reports and FY 2012-2013 budget requests.



Nemaha County Board Minutes



10:15 a.m. Jim Biaggi, R.C. position – reimbursement of expenses, comp time for travel time – Jim Biaggi visited with the BOC on the telephone regarding the travel time he will have for attending RC certification classes in Lincoln the week of March 19th through March 23rd. Motion by Wittmann, seconded by Bohling to approve Biaggi's comp time for travel time and use of county vehicle to attend classes. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:30 a.m. Sasha Rightsell – SENCA Quarterly Report – Sasha Rightsell presented the SENCA's quarterly report.

11:00 a.m. Meeting with foremen

- a. appointment road foreman to work on the radio's replacement or reprogramming – Ross Helms
- b. appointment road foreman to organize and order signs for road departments – Walt Boring
- c. computers for county barns? – District 2 shop only
- d. new load ratings for "Bracing by Deck" bridges
- e. cleaning out road ditches
- f. medical physical not required for CDL licenses government employees (if CDL used by employee for other, employee pays for physical?) – County will not pay for a CDL physical.

Action Business

1. Establish a Policy (as recommended by State Auditors) Elected officials and Office Directors are to report employee's amount of accumulated Sick Leave Days, Vacation, and Compensatory time to Board of Commissioners twice a year (February 1st and July 1st) to the BOC - Motion by Wittmann, seconded by Bohling to establish a policy, as recommended by the NE State Auditors, all County Officials and Office Directors must report their employee's total number of accumulated hours of earned comp time, number of accumulated sick leave days and number of vacation days to the BOC on February 1st and July 1st of each year. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Flood Plain Permit #53 for NDOR – Kansas State Line to Auburn ER-75-1(106) – Motion by Bohling, seconded by Wittmann to approve Flood Plain Permit #53 applied for by Nebraska Department of Roads Kansas State Line to Auburn ER-75-1(106). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Approval of a 1 year, 2 year or 3 year Engagement Agreement with the Nebraska State auditors to conduct Nemaha County audits – Motion by Wittmann, seconded by Bohling to approve a 3 year Engagement Agreement with the Nebraska State Auditors to conduct financial audit for Nemaha County in the amount of not to exceed \$14,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Resolution 2012-09 Release of Pledged Security Carson National Bank – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-09 Release of Pledged Security to Carson National Bank in the amount of \$350,986.38, 31371LF61 . Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Windstream application to place communications facilities between Sections 5 T6N R14E & 6 T6N R14E near Julian – Motion by Bohling, seconded by Wittmann to approve Windstream application to place communication facilities between Sections 5 T6N R14E and 6 T6N R14E near Julian. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
6. Windstream application to place communications facilities between Sections 27 T4N R13E & 22 T4N R13E near Auburn – Motion by Wittmann, seconded by Bohling to approve Windstream application to place communications facilities between Sections 27 T4N R13E and 22 T4N R13E near Auburn. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
7. Application for road entrance requested by Timothy Holthus, south section line of Section 31 T6N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Timothy



Nemaha County Board Minutes



Holthus on south section line of Section 31 T6N R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

8. Application for road entrance requested by Terry Gaede, Section 7 T4N R13E SW of W ½ of SE 1/4 – Motion by Bohling, seconded by Wittmann to approve application for road entrance requested by Terry Gaede on SW of W ½ of SE ¼ of Section 7 T4N R13E . Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Report from Dennis Wittmann on the Multi-Plex Bldg.
2. Received final payment \$13,707.45 for EECBG Grant 09/10- E071
3. Prosecute individuals for theft of items from the Appliance/Furniture Drop off site?

Equipment/Office Equipment/Furniture

1. Disposal of surplus crane
2. Replacement of the lowboy trailer

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Split cost with Rural Water District #2 for extending culvert across county road for water line
2. Permit #2012-01 – Nebraska City Utilities Application for Under Crossing County Road R-O-W –Motion by Wittmann, seconded by Bohling to approve the Application by the Nebraska City Utilities for Under Crossing County Road R-O-W, located between Sections and to issue Permit #2012-01 to Nebraska City Utilities. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

County Officials Reports/Correspondence

The following reports were received and placed on file:

1. County Clerk's Fee report for February, 2012
2. Clerk of District Court Fee Report for February, 2012
3. Draft copy of 2010-2011 Audit
4. County Fund Balances as of February 29, 2012

Discussion Items/Correspondence

1. Where to hold quarantined animals?

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

General

Salaries	\$33,544.46
Action Tech, se	624.99
Adgraphix, su	803.00
Alamar Uniform, su	2,265.00
American Recycling, se	1,280.00
Ameritas Life, ret	5,124.40
AS Central Finance, se	448.00
AS Central Service, se	215.00
Aub Newspaper, pub	2,445.33
Beethe, Ben, atty fe	1,250.00
Black Hills, ut	296.78



Nemaha County Board Minutes



Bd Public Works, ut	3,840.60
Bohling, Marvin, mi, me	425.76
Bulldog Auto, su	26.34
Cain, James, atty fe	420.00
Capital Bus, ma ag	124.35
Casey's, fu	104.88
Constellation, ut	850.50
Continental Res, su	715.85
Credit Manage, garn	110.00
Culligan, su	106.10
Edwards Chemicals, su	376.31
Emig, Mariah, wit fe	20.00
Fankhauser, Allen, cont	4,266.67
Glenn's Corner, su	148.46
Hines, Charles, mi	33.86
Hutton, Bob, mi	78.24
Johnson, Sondra, wit fe	20.00
K&N Pizza Hut, ju cst	69.15
Kathleen Laughlin, garn	207.00
Kustom Signals, su	13.26
Lawsoft, sftwr	65.00
Lesoing, Gary, mi	185.36
LexisNexis Risk, se	535.50
Lynch's, su	11.00
Martin, V Marie, cont	1,888.18
Microfilm Image, se	123.00
Mid-American, su	346.82
MIPS Inc, sftwr	1,177.97
Modern Methods, cont	532.66
NE Hlth Human, se	174.00
NE Public Hlth, bl al	336.00
Nebraska.Gov, se	50.00
Nem Co Ag Soc, rt	40.00
Nem Co Clerk, hra	546.31
Nem Co Court, fe	183.00
Nem Co Sheriff, fe, mi	295.82
Nem Co Tax, ss, fwh	9,735.31
Nem Co Treas, wit fe	59.96
OPPD, ut	30.89
Omni Publish, su	96.95
Pamida, su	9.78
Paper Tiger, se	35.00
Pawnee Co Sheriff, se	17.50
Presto-X, se	199.00
Quill, su	518.07
Radar Road, su	245.00
Region V, se	60.00
Reserve Acct, pstg	3,000.00
Rieger, Rachel, bd pr	2,378.60
Rockbrook, su	49.99
Sam's Club, su	74.90
Shell Fleet, fu	406.52
Smith Hogancamp, atty fe	770.00
SunMart, su	29.98



Nemaha County Board Minutes



The Cleaners, se	548.00
The Hartford, annt	100.00
Thraen, Donald, wit fe	35.40
Tincher, se	171.50
U-Save Pharm, me su	217.91
UNL Comm, se	108.82
Verizon Wireless, se	478.22
Westlaw, su	90.00
Windstream, se	1,694.23

Road

Salaries	20,994.29
American Recycle, se	59.00
Ameritas Life, ret	3,224.90
Aub Family Hlth, me se	70.00
Beards Salvage, su	655.28
Black Hills, ut	84.30
Bd Public Works,ut	1,637.96
Bulldog Auto,pts,su	2,600.93
Constellation, ut	214.66
Eggers Bros, su, pts	959.74
Farmers Coop, oil	26.75
Ferrellgas, ut	565.33
Graybill, pts,la	228.99
Hines, Charles, mi	20.54
Inland Truck, pts	479.18
Johnson Quik, ti re,pts	189.74
Lawson Prod, su	450.48
Lueders, fu, oil	13,043.03
Mainelli Wagner, se	16,426.33
Martin Marietta, rk	41,847.26
Mellage Truck, pts	78.90
Midwest Service,pts	278.80
Nem Co Tax, ss, fwh	7,140.15
Newman Traffic,sgn	4,816.40
NMC, pts	409.02
Orschelns, pts,su	201.32
Pamida, su	37.86
Sack Lumber, su	47.81
Stutheit Imple, su	45.29
Village Nemaha, ut	66.38
Walker, Phil, mi	14.43
Windstream, se	202.84
Windstream, se	40.00

County Visitors

Aub Newspaper, pub	5.02
Heritage Hwy, du	100.00
Kruger, Mary, mi	229.48
SE NE Tourism, du	100.00

Drug Coalition

Salaries	\$3,204.09
Aim Institute, se	1,000.00
Ameritas Life, ret	340.25
Boeve, Ashleigh, mi	12.21
Burkhart Adv, adv	200.00



Nemaha County Board Minutes



KNCY, adv	202.00
NADAA, me	7.22
Nem Co Tax, ss, fwh	800.09
Osborne, Laura, mi	216.57
SE Design, su	197.86
Tri-State Office, su	98.74
Whisler, Kayleigh, mi	58.83
Canine Dog	
Orscheln, su	75.98
911 Wireless	
Windstream, se	596.18
Windstream, se	314.88
911 Emergency Service	
American Tower, se	689.52
Windstream, se	779.22
Windstream, se	218.82

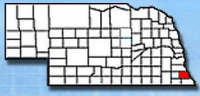
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 1:06 p.m.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be March 28, 2012, Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



March 28, 2012

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 March 28, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on March 22, 2012. 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 Hutton called the meeting to order at 8:17 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Mary Kruger, Chairman County Visitors Committee; Dave Swanson, Nemaha County Herald

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the March 14, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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

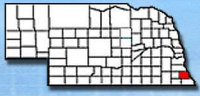
Appointments

9:00 a.m. Marty Fattig, Quarterly Report for Nemaha County Hospital; Ratify purchase of Data Scope – Marty Fattig, Director for Nemaha County Hospital presented a 10 month statistical and financial report for Nemaha County Hospital. Fattig reported the purchase of the Data Scope did not need to be ratified because the purchase price was under \$10,000.00.

9:30 a.m. Mark Mainelli, need 3-4 small bridge projects from each district for tube replacement; stop signs study (Have not sent information on intersections for the study) upcoming bridge/culvert projects – Mark Mainelli discussed several projects with the board on the One & Six Year, stop sign study, roads closure, disposing of bridge replacement right of way, small bridge replacement with tubes.

10:30 a.m. Russ Newton, NE Machinery, lowboy trailer – Russ Newton, NE Machinery presented the board with information on the trail king lowboy trailer NE Machinery sells.

10:45 a.m. Joe Moody, Chairman Nemaha Co. Noxious Weed Board, regarding appointment of superintendent, wages – Nemaha County Noxious Weed Board member Joe Moody, Chairman and Phil Walker visited with the board



Nemaha County Board Minutes



updating them on the appointment of a superintendent of Nemaha County Weed Control. Motion by Bohling, seconded by Wittmann to hiring Joe Wittwer upon his accreditation of his license, passing drug & alcohol test, and back ground checks. Wittwer will receive \$13.00 per hour for wages. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

11:30 a.m. Quarterly jail inspection – Board visited the jail for a quarterly jail inspection.

Action Business

1. Resolution 2012-10 – Study for closing or vacating county road #117 Section 9 T6N R13E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-10 authorizing Mark Mainelli with Mainelli Wagner & Associates to conduct a study for the possibility of closing or vacating county road #117 beginning at the NW corner of the SW ¼ Section 9 T6N R13E south to the north bank of the Little Nemaha River. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Resolution 2012-11 – Study for closing or vacating county road #49 Section 5 T6N R13E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-11 authorizing Mark Mainelli with Mainelli Wagner & Associates to conduct a study for the possibility of closing or vacating county road #49 beginning at the South quarter corner of Section 5 T6N R13E, or beginning 2,640 feet west of the SE corner of Section 5 T6N R13E, west to the bank of the Little Nemaha river. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. Resignation of Sandra Bertelsen from the County Visitor's Committee (effective immediately) – Motion by Wittmann, seconded by Bohling to accept the resignation of Sandra Bertelsen from the Nemaha County Visitor's committee, effective immediately. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
4. Appointment of Sondra Westenberg to the County Visitor's Committee to the unexpired term of Sandra Bertelsen (March, 2014) – Motion by Wittmann, seconded by Bohling to appoint Sondra Westenberg to the Nemaha County Visitor's Committee to March 2014, for the unexpired term of Sandra Bertelsen. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Fuel bids for April, 2012 - The following fuel bids for April, 2012 were received: Lueders Petroleum No. 2 Diesel \$3.845, Unleaded \$3.815; Farmers Coop No. 2 Diesel \$3.84, Unleaded \$3.69. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month April 2012 to Farmers Coop. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
6. Resolution 2012-12 – Subdivision of a Tract of Land – Andy & Amy Behrends, Section 1 T5N R14E - Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-12 approving the subdivision of a 2.84 acre tract of land in Section 1 T5N R14E for Andy & Amy Behrends. Roll call Vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

1. Appliance/Furniture Drop off site – once furniture is drop off at the site it is anyone's property; once placed in dumpsters appliance become property of Rose Equipment; still illegal on dumping of trash.

Equipment/Office Equipment/Furniture

1. Purchase pickup for District 1 through State Purchasing, need to order by April 5th? Pickup might arrive in 6 wks Meyer-Earp Auto Center will hold until July 1st (\$300.00 additional fee) – Motion by Bohling, seconded by Wittmann to purchase a 2012 Chevrolet pickup with the state purchasing price through Meyer Earp Auto Center. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Renee Critser, EMA Director, update on radio reprogramming/replacement – Renee Crister EMA director visited with the board on radio reprogramming and replacement.

Executive Session*

Road Superintendent/Consultant



Nemaha County Board Minutes



Projects/Bridges

1. Dept. of Natural Resources Upcoming Inspections of Small Earthen Dams
 - a. Ray Caspers Dam – Section 11 T4N R13E
 - b. Ely Dam – Section 3 T5N R14E
 - c. Bergmann Dam – Section 6 T4N R15E
 - d. Muddy Creek – Section 28 T4N R14E

County Officials Reports/Correspondence

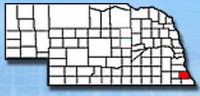
Discussion Items/Correspondence

1. Received payment of \$49,724.46 from Magellan Pipeline for purchase of rock, labor, equipment usage and use of Rehab Bus for cleanup of fuel spill (\$44,924.46 road and \$4,800.00 for use of rehab bus)
2. NIRMA Road Liability Seminars for Road foremen, Commissioners and County Attorney's, April 12, 2012 – Lincoln Reservations due by April 4th – Attendees?

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

General

Salaries	\$ 38,364.27
AFLAC, ins	532.60
American Lawn, se	420.00
Ameritas Life Ins, ret	5,497.68
Aub Family Hlth, me se	330.00
Aub Postmaster, pstg	183.17
Beasterfield, B, reim	126.48
Black Hills, ut	340.39
Blaser, Jesse, reim	138.54
Bohl Plumb, bldg re	65.00
Capital Business, cont	1,109.81
Capital Business, cont	287.65
Credit Manage, garn	110.00
Critser, Renee, reim	94.97
D&D Comm, se	207.00
Dept Corrections, bd pr	2,598.14
DMV, se	6.00
Elliott, Ron, cont	2,695.42
Gerdes, Jana, reim	150.00
Jack Uniform, su	85.39
Johnny Cycle, se	336.00
Joy, April, mi	36.72
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	22.20
Lesoing, Gary, mi	71.60
Liberty Nat'l, ins	20.40
Lueders, fu	1,750.43
Metlife, annt	11.16
Meyer, Jane, mi, pstg	213.52
Moyer, Casey, reim	138.54
NACO, reg	750.00
NE Assoc Treas, reg	100.00
NE Dept Rev, reg	140.00
Nem Co Clerk, ins	6,549.06
Nem Co Clk Dist, fe	352.00



Nemaha County Board Minutes



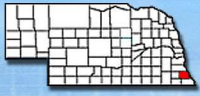
Nem Co Hosp, bl al	270.00
Nem Co Tax, ss, fwh	10,524.62
Nem Co Tax, nwh	2,801.38
Nem Co Treasurer, fe	30.00
Nutsch-Fulton, mi	64.25
Oakley, Joyce, reim	25.32
Orscheln, su	24.17
Otoe Co Sheriff, se	18.50
Performance Dodge, eq	46,434.00
Petersens Auto, se	2,957.91
Pitney Bowes, ma ag	142.00
Platte Co Sheriff, se	37.50
Quill, su	7.99
RDJ Specialties, su	333.66
Rieger, Rachel, bd pr	1,480.15
Sec State Rules, su	20.00
Securus Tech, su	1,060.00
Sentry Security, su	134.16
Shell Fleet, fu	183.27
The Hartford, annt	100.00
United Healthcare, ins	11,532.62
UNL, se	9,810.97
UNL Is Comm, se	107.25
Verizon Wireless, se	151.60
Vision Care, se	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	31.00
West Payment, su	378.10

Road

Salaries	\$14,873.32
AFLAC, ins	205.20
Ameritas, ret	2,149.92
Darnell Glass, pts,la	399.21
Dept Correction, su	900.00
Hines, Chuck, mi	24.42
Inland Truck, pts	124.07
Liberty Nat'l, ins	168.62
Lueders Petro, fu	12,423.17
Martin Marietta, rk	13,862.99
Med Enterprises, se	62.00
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,375.88
Nem Co Tax, nwh	1,789.63
NMC Exchange, pts	649.57
Orscheln, su	611.01
Powerplan, pts	55.86
Smith, Sam, mi	32.19
Stutheit Imple, pts	146.84
United Healthcare, ins	7,151.04
Walker, Phil, mi	19.98
Washington Nat'l, ins	28.00

County Visitors

Brownville Concert, adv	2,500.00
Kruger, Mary, mi	65.40



Nemaha County Board Minutes



Drug Coalition

Salaries	\$2,348.37
Ameritas, ret	295.17
NADAA, reim	140.02
Nem Co Tax, ss, fwh	576.64
Nem Co Tax, nwh	186.73
Osborne, Laura, mi	129.87
Tri-State, su	37.99
Verizon Wireless, se	137.21
Whisler, K, mi	34.41

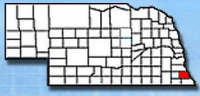
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:33 a.m.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be April 11, 2012, Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



April 11, 2012

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 April 11, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on April 5, 2012. 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 Hutton called the meeting to order at 8:17 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Dave Swanson, Nemaha County Herald

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the March 28, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Claims – Motion by Wittmann, seconded by Bohling 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; Bohling, aye; Wittmann, aye.

Appointments

8:30 a.m. SENCA, Susan Phillips – annual report & Proclamation of May as Community Action Month – Susan Phillips, Development Director and Sasha Rightsell, Director SENCA Auburn office presented the 2011 Annual Report for Southeast Nebraska Community Action.

9:00 a.m. Open sealed bids for sale of 2 sheriff's vehicles - Public Notice for request of sealed bids for selling 2 2007 Sheriff's vehicles was published in the Nemaha County Herald on March 29, 2012 and April 5, 2012. The following bids were received: David Lyons, 121,962 miles \$1,351.00, 135,300 miles \$1,951.00; Welcome Motors, 121,962 miles \$5,225.00, 135,300 miles \$4,828.00; Chicago Motors Inc. 121,962 miles \$5,207.00, 135,300 miles \$4,807.00. Motion by Bohling, seconded by Wittmann to accept the bid from Welcome Motors in the amount of \$5,225.00 for 2007 Dodge Charger with 121,962 miles. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to accept the bid from Welcome Motors in the amount of \$4,807.00 for 2007 Dodge Charger with 135,300 miles. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



Nemaha County Board Minutes



9:15 a.m. Larry Holtzman – repair/replace windows at Multi-Plex Bldg. – Larry Holtzman, Captain Handy presented the board with prices for replacing 3 windows at the Multi-Plex Bldg (south portion): 93”x65” Excalibur window \$850.00 each and for 93” x 65” Sheffield window \$920.00 each (installation included in the price of the each window). Motion by Bohling, seconded by Wittmann to authorize Larry Holtzman, Captain Handy to order and install 3 Sheffield windows in the amount of \$920.00 each (installation included) in the south portion at the Nemaha County Multi-Plex bldg. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:30 a.m. Deb Reiman - outdoor classroom to be built east across the street from the courthouse – Deb Reiman and Mary Kruger visited with the Board of Commissioners on “Scotty’s Garden” proposed to be built east across the street from the courthouse.

11:00 a.m. Meeting with foremen

Action Business

1. Windstream application to replace communications facilities in Section 19 T5N R16E near Brownville – Motion by Wittmann, seconded by Bohling to approve the Windstream application to replace communications facilities in Section 19 T5N R16E near Brownville. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Permit #2012-02 – Application L&R Farms Inc. for Under Crossing of County road – Motion by Bohling, seconded by Wittmann to approve Permit #2012-02 issued to L&R Farms Inc. for burying power line for irrigation well, Under Crossing County Road 737, Section 12 T6N R12E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Inter Local Agreement with Johnson Brock School District #23 for Cooperative Use of Equipment under the Inter Local Cooperation Act (note: previous 5 year agreement expires on April 11, 2012) – Motion by Wittmann, seconded by Bohling to approve a 5 year Inter Local Agreement with Johnson Brock School District #23 for Cooperative Use of Equipment under the Inter Local Cooperation Act (to expire: April, 2017). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

1. Order 2/4 new banners for courthouse grounds light poles – Chairman Hutton will present a proposal to the County Visitors Committee for cost sharing of the banners.

Equipment/Office Equipment/Furniture

1. Disposal of crane – Motion by Bohling, seconded by Wittmann to authorize the county clerk to advertise for sealed bids for selling the Linkbelt Crane, with bids to be opened on May 9, 2012. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

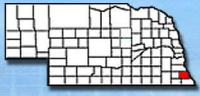
1. Order bridge plank?

County Officials Reports/Correspondence

1. County Clerk’s Fee Report – March, 2012
2. Veterans Service Officer – Quarterly Report, quarter ending March 31, 2012
3. Clerk of District Court Fee Report – March, 2012
4. County Fund Balances – March 31, 2012

Discussion Items/Correspondence

1. E-mails from the Missouri River County Officials Coalition – do you want notified of the meetings?
2. Confirmation notices (Walt, Randy, Marvin, Bob, Scott) for NIRMA’s Road Liability Seminar, Thursday, April 12th



Nemaha County Board Minutes



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

General

Salaries	\$30,854.16
Action Tech, se	339.99
American Lawncare, se	415.00
American Recycling, se	1,609.50
Ameritas Life, ret	4,691.01
Arp Clock, se	70.00
AS Central Finance, se	448.00
Aub Newspaper, pub	928.81
Aub Plumbing, se	113.75
Baumhover L, fe	10.00
Bd Public Works, ut	3,207.63
Bohl Plumbing, se	65.00
Constellation, ut	403.00
Continental Res, su	513.91
Credit Manage, garn	110.00
Critser, Renee, fu	20.07
Culligan, su	83.15
Des Moines Stamp, su	56.75
Election System, el cst	1,227.99
Fankhauser, Allen, cont	4,266.67
Kathleen Laughlin, garn	207.00
Kollasch Law, atty fe	399.00
LECC, reg	300.00
Lesoing, Gary, mi	193.70
Lynch's, su	19.99
Martin, V Marie, cont	1,998.43
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,177.97
Modern Methods, cont	532.66
NE Public Hlth, bl al	336.00
Nem Co Ch Spt, se	135.50
Nem Co Clerk, hra	319.00
Nem Co Court, fe	299.00
Nem Co Sheriff, fe, mi	890.64
Nem Co Tax, ss, fwh	8,723.73
OPPD, ut	33.26
Otoe Co Sheriff, se	24.50
Pamida, su	46.78
Paper Tiger, se	35.00
Public Agency, reg	695.00
Quill, su	579.85
Region V, du	3,225.25
Region V, se	67.50
Rieger, Rachel, bd pr	1,424.15
Sack Lumber, su	16.44
Saline Co Court, se	5.00
Schulte, Steve, me se	245.00
The Cleaners, se	406.00
The Hartford, annt	100.00
Tri-State Office, su	85.50



Nemaha County Board Minutes



U-Save Pharm, me su	382.93
Verizon Wireless, se	478.74
Road	
Salaries	14,509.23
American Recycle, se	59.00
Ameritas Life, ret	2,149.92
Beards Salvage, su	912.89
Black Hills, ut	51.12
Bd Public Works,ut	931.82
Bohl Plumbing, bldg re	5.25
Constellation, ut	101.91
Cross Dillion, ti re	2,300.00
Eggers Bros, su, pts,la	795.18
Farmers Coop, oil	132.00
Inland Truck, pts	43.38
Johnson Quik, ti re,pts	1,023.58
Martin Marietta, rk	27,600.10
Medical Enter, se	5.00
Meyer-Earp, pts	20.28
Nem Co Tax, ss, fwh	4,320.02
NMC, pts, oil	2,005.88
Olsson Assoc, se	23.27
Powerplan, pts	232.33
Region V, su	68.00
Sack Lumber, su	79.23
Schneider OK, ti re	135.00
Village Nemaha, ut	76.50
County Visitors	
Aub Newspaper, pub	5.02
Drug Coalition	
Salaries	\$2,504.63
Aim Institute, se	1,000.00
Ameritas Life, ret	268.13
Burkhart Adv, adv	200.00
NADAA, me	162.00
Nem Co Tax, ss, fwh	666.35
Osborne, Laura, mi	24.42
Whisler, Kayleigh, mi	22.20
911 Emergency Service	
American Tower, se	689.52

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 11:45 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 25th day of April, 2012.

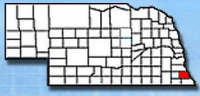
Joyce Oakley, County Clerk



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be April 25, 2012, Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



April 25, 2012

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 April 25, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on April 19, 2012. 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 Hutton called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Dave Swanson, Nemaha County Herald; George Levy; Kevin Jones; Renee Crister EM Director

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the April 11, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

9:00 a.m. Open and award sealed bids for Corrugation Metal Pipe – Public Notice for request for receiving seals bids for Corrugation Metal Pipe was published in the Nemaha County Herald on April 12, 2012 and April 19, 2012. The following bids were received and publicly opened in the presence of the bidders: Midwestern Culvert, LTD \$26,253.25; Metal Culverts Inc \$26,347.32; Midwest Service & Sales \$34,493.57; Contech \$28,233.35; Ace Eaton Metals \$23,988.26. Motion by Bohling, seconded by Wittmann to approve the bid from Ace Eaton Metals in the amount of \$23,988.26. Roll call vote: Hutton, aye; Wittmann aye; Bohling, aye.

9:15 a.m. Nemaha Rural Water District #2 - Application for Under Crossing of County Road Right of Way – Nemaha Rural Water District #2 representatives Josh Behrends and Pam Alexander visited with the board regarding the application for Under Crossing of County Road Right of Way. Motion by Bohling, seconded by Wittmann to approve the Permit #2012-03 to Perform Work on Public Right of Way issued to Nemaha Rural Water District #2 for Under Crossing of County Road Right of Way. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



9:30 a.m. Don Wamsley, Village of Nemaha - Inter local agreement with Village of Nemaha on the use of the county's dozer (no man hours required) for CNS sand relocation – Commissioner Bob Hutton visited with the board regarding Don Wamsley, representing the village of Nemaha, using the county dozer to pile the donated Cooper Nuclear sand for the village. Hutton explained to the board, Wamsley is working after hours, so no county man hours are being utilized. Nemaha County and Village of Nemaha have a current inter local agreement for sharing of county road equipment and personnel for special projects.

9:45 am. Scott Kudrna, Mayor City of Auburn – regarding west 26th street (traffic control – speeding); dispatching contract – Scott Kudrna, Mayor and Kris Baker, Police Chief with the City of Auburn visited with the board regarding west 26th street traffic control and the renewal of the dispatching contract. Kudrna explained to the board they have been receiving complaints on vehicles speeding on 738 Road east into the city limits of Auburn. They requested the board initiate an engineering study to reduce to 35 mph or 40 mph from the intersections on 638 Ave and 738 Road east to the city limits. Board visited with Mark Mainelli regarding changing the speed limit on 738 Road. Mainelli explained to Board, the city should contact their city engineer to request a study be conducted.

Kudrna also visited with the Board regarding the renewal of the dispatching contract with the county. Wittmann will be the representative for the Board on the renewal of the contract.

10:00 a.m. Russ Newton – Equipment Hauling Trailer – Russ Newton was present to visit with the board regarding purchasing a new equipment hauling trailer.

Action Business

1. Resolution 2012-13 – Request rec'd from Duane & Linda Volker to combine Parcels 640026850 & 640053416 for assessment - Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-13 combining parcels 640026850 and 640053416 into one parcel for valuation and taxation as requested by Duane and Linda Volker in a letter received by the Nemaha County Clerk on April 16, 2012. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Request to use courthouse grounds for National Day of Prayer, May 3, 2012 @ 12:00 noon, flag pole area, requested by Nemaha County Ministerial Assn. Motion by Wittmann, seconded by Bohling to approve use of the courthouse grounds for National Day of Prayer on May 3, 2012 at 12:00 noon, requested by the Nemaha County Ministerial Association. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Fuel bids for May, 2012 - The following fuel bids for May, 2012 were received: Lueders Petroleum No. 2 Diesel \$ 3.72, Unleaded \$3.52; Farmers Coop No. 2 Diesel \$3.75, Unleaded \$3.56. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month May, 2012 to Lueders Petroleum. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Windstream application – plans to install communications facilities in Section 17 T6N R15E near Peru – Motion by Bohling, seconded by Wittmann to approve Windstream application to install communications facilities in Section 17 T6N R15E near Peru. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Resolution 2012-14 – Subdivision of Tract of land in section 21 T4N R15E for Vance Hutton – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-14 subdivision of 2.4 acre tract (tract 1) and 2.77 acre tract (tract 2) of land in Section 21 T4N R15E for Vance Hutton. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Primary election – May 15, 2012 Need help from the road employees on May 14th for picking up and delivering auto marks to polling sites and on May 16th for pick up auto marks from polling sites and bringing back to courthouse



Nemaha County Board Minutes



Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Request a new inspection for bridge 13210 for new load rating?
2. Budget plans for FY 2012-2013
3. Rock prices from Hamm Quarry-Pawnee City

County Officials Reports/Correspondence

1. Final Audit report for FY 2010-2011 from the State's Auditor
2. 1st Calendar Quarter report from Nemaha County Sheriff

Discussion Items/Correspondence

1. Received \$280.00 for 2012 Lease Payment from Paul Rogge
2. Change in Statutes for Open Meeting Act – LB 995 – effective 4-6-12

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

General

Salaries	\$ 37,570.94
Action Tech, se	250.00
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,504.72
As Central, se	215.00
Aub Family Hlth, me se	550.00
Aub Newspaper, pub	7.11
Beasterfield, B, reim	126.48
Best Print, su	164.47
Black Hills, ut	155.51
Blaser, Jesse, reim	138.54
Blue Rivers, se	1,885.75
Bohl Plumb, bldg re	79.66
Bulldog Auto, su	187.44
Capital Business, cont	177.88
Capital Business, cont	287.65
Casey General, fu	297.12
Constellation, ut	26.17
Credit Manage, garn	87.79
Dollar General, su	49.00
Douglas Co Sheriff, se	13.76
Durant, Debra, mi	29.97
Edwards Chem, su	466.80
Election System, el cst	1,511.95
Elliott, Ron, cont	2,695.42
Georgetown, reg	85.00
Gerdes, Jana, reim	150.00
Glenn's Corner, su	134.03
Hector, Amy, pstg	6.60
Hickory Road, me	190.00
Holiday Inn, ldg	154.00
Holiday Inn, ldg	207.00
Hutton, Bob, mi	133.20
Kadavy, Matt, reim	172.82
Kathleen Laughlin, garn	207.00



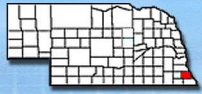
Nemaha County Board Minutes



Kollasch Law, atty fe	505.00
Lesoin, Gary, mi	106.01
Liberty Nat'l, ins	20.40
Ligouri, Angelo, mi, me	241.02
Lynn Peavey, bl al	159.60
Matthew Bender, su	113.38
Mellage Truck, se	120.00
Metlife, annt	11.16
Meyer, Jane, mi	183.15
Moyer, Casey, reim	138.54
NACO, reg	97.00
NE Co Atty, reg	40.00
NE Dept Rev, reg	155.00
NE Hlth Human, se	186.00
Nem Co Clerk, ins	538.62
Nem Co Tax, ss, fwh	10,547.45
Nem Co Tax, nwh	2,651.85
Orscheln, su	44.72
PCS Mobile, su	312.00
Petersens Auto, se	645.36
Pitney Bowes, ma ag	142.00
Presto-X, se	339.47
Quill, su	243.09
Ramada Inn, Idg	161.90
Reich, Joyce, mi	101.00
Rieger, Rachel, bd pr	1,176.00
Sec State Rules, su	20.00
Shell Fleet, fu	480.64
Smith, Jana, mi	64.91
Sunmart Foods, trng	19.42
The Hartford, annt	100.00
United Healthcare, ins	12,082.70
UNL, se	9,894.62
UNL Is Comm, se	140.69
Verizon Wireless, se	365.53
Vision Care, se	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	378.10
Windstream, se	1,722.53

Road

Salaries	\$14,423.43
AFLAC, ins	205.20
Ameritas, ret	2,140.56
Beatrice Concrete, rk	536.08
Black Hills, ut	20.17
Bulldog Auto, pts, su	2,104.81
Dettmer Farm, su	7.90
Inland Truck, pts	124.47
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	12,451.59
Martin Marietta, rk	8,463.25
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,297.23



Nemaha County Board Minutes



Nem Co Tax, nwh	1,229.20
Newman Traffic, sgn	3,739.54
NMC Exchange, pts	76.72
Orscheln, su	408.04
Powerplan, pts	1,395.21
Schneider OK, ti re	3,578.98
Stutheit Imple, pts	19.90
United Healthcare, ins	7,151.04
Washington Nat'l, ins	28.00
Windstream, se	186.45
Windstream, se	40.00
County Visitors	
Enterprise, adv	1,325.25
Kruger, Mary, mi	137.08
Drug Coalition	
Salaries	\$2,268.93
Ameritas, ret	289.00
bCom Tech, su	50.00
Glenn's, su	82.09
K&N Pizza, me	42.25
NADAA, reim	225.00
Nem Co Tax, ss, fwh	559.36
Nem Co Tax, nwh	189.77
Osborne, Laura, mi	24.42
Region V, se	195.00
Verizon Wireless, se	136.54
Whisler, K, mi	11.10
911 Wireless	
Windstream, se	503.81
Windstream, se	314.88
911 Emergency	
Windstream, se	663.97
Windstream, se	218.82

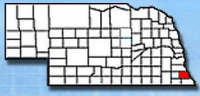
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:30 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be May 9, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



May 9, 2012

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 May 9, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on May 3, 2012. 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 Hutton called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Dave Swanson, Nemaha County Herald; Bob Hilske, NRD regarding updates on Buck Creek NRD Watershed Structure; George Levy; Mary Kruger, regarding the 4 State Regional Meeting.

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the April 25, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Claims – Motion by Wittmann, seconded by Bohling 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; Bohling, aye; Wittmann, aye.

Appointments

9:00 a.m. Open sealed bids for 1972 P&H Crane - Public Notices for request for proposals for selling of a 1972 P&H Crane, 2 drag buckets, pile driver & leads, clam shell without leads were published in the Nemaha County Herald on April 31, 2012 and May 5, 2012. The following sealed bids were received and publicly opened in the presence of the bidders: Tim Holthus - Clamshell \$750.00, Hammer & Leads \$500.00, Rusty Bucket \$110.00, Green Bucket \$150.00, 1972 P&H Dragline \$3,600.00 – total package \$5,110.00. Motion by Wittmann, seconded by Bohling to approve the bid from Tim Holthus in the amount of \$5,110.00 for the 1972 P&H Crane, 2 drag buckets, pile driver, leads, clam shell. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Mark Mainelli, Mainelli Wagner & Associates presented the board with letters of recommendations for proposed of closing county road #49 (911 road number 737 Road) beginning at the South quarter corner of Section 5 T6N R13E or beginning 2640' feet west of the corner of Section 5 T6N R13E then west to the east bank of the Little Nemaha River; and county road #117 (911 road number 632 Ave) beginning at the NW corner of the SW ¼ of Section 9 T6N R13E, south to the north bank of the Little Nemaha River. Mainelli



Nemaha County Board Minutes



recommended to the Board of Commissioners to schedule public hearings on the vacating of both county roads.

Mainelli also presented preliminary bridge plans for Peru West BRO-7064(17) for Buck Creek NRD Watershed structure.

9:30 a.m. Heather Koeneké, Director Auburn Public Library – update on the library's additional parking to be built in the city's right of way (north side of library) – Heather Koeneké, Director Auburn Public Library visited with the Board of Commissioners on the additional parking for the library to be built on the city's right of way (north side of library).

11:00 a.m. Meeting with foreman
a. tires
b. budget for rock hauling
c. bridge plank inventory

Action Business

1. Permission to Use County property (District 3 shop in Johnson) for the Huff & Puff Garden tractor pull on June 17th (requested by Ben Walters) – Motion by Bohling, seconded by Wittmann to grant permission to Use County Property District 3 shop in Johnson for the Huff & Puff Garden Tractor pull on June 17, 2012 as requested by Ben Walters. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Proclamation designating May 15, 2012 as National Law Enforcement Day and May 13 – 19, 2012 National Law Enforcement Week – Motion by Wittmann, seconded by Bohling to sign the proclamation designating May 15, 2012 as National Law Enforcement day and May 13 through May 19, 2012 as National Law Enforcement Week. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Replacement of equipment trailer for road departments – Motion by Wittmann, seconded by Bohling to authorize the Nemaha County Clerk to advertise for sealed bid for the purchase of an equipment trailer for road departments. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Approval of Permit #54 for Floodplain Development Permit Brock Northwest BRO-7064(19) – Motion by Bohling, seconded by Wittmann to approve Permit #54 Floodplain Development Permit for Brock Northwest BRO-7064(19) Federal Highway bridge replacement project. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2012-15 – Subdivision of a 1.44 acre Tract Land for Steve Jamison – Section 27 T4N R12E – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-15 subdivision of a 1.44 acre tract of land for Steve Jamison in Section 27 T4N R12E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

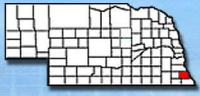
Equipment/Office Equipment/Furniture

1. Sarifier – purchase additional for road graders -

Executive Session*

Road Superintendent/Consultant

1. Competitive Bidding for painting center line on 7 miles of county's hard surfaced roads – Motion by Wittmann, seconded by Bohling to authorize the County Clerk to advertise for competitive bids for painting/stripping the center line on approximately 7 miles of county's hard surfaced roads. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Estimates for asphalt patching 2 miles on the east by-pass 26th street road – to be placed on the May 23, 2012 agenda.



Nemaha County Board Minutes



3. Called Dan Cady on 5-4-12, regarding when to expect receipt of grant material for RR signage – County Clerk Oakley explained to the board she had contacted Dan Cady and the NDOR has just recently approve the grant and we should receive the material for RR signage in the near future.

Projects/Bridges

County Officials Reports/Correspondence

1. Nemaha County Clerk's fee report for April, 2012
2. Nemaha County Clerk of District Court fee report for April, 2012
3. Fund Balances as of April 30, 2012

Discussion Items/Correspondence

1. Nemaha County Hospital Budget for 2012-2013
2. Nemaha County received a grant for \$9,606.50 for scrap tire pickup from the State of NE Dept.of Env. Quality
3. Renewing the Jail/Dispatch contract with the City of Auburn
4. Request for assistance from Johnson Brock School District for hauling rock for football field

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

General

Salaries	\$32,893.98
Actar, reg	200.00
Action Tech, se	892.21
American Recycling, se	1,645.35
Ameritas Life, ret	4,976.10
AS Central Finance, se	448.00
Aub Newspaper, pub	1,138.00
Baumhover L, me,fu	43.89
Bd Public Works, ut	1,804.18
Bohl Plumbing, se	65.00
Bowen MD, se	940.00
Cain, James, atty fe	495.00
Capital Business, se	134.23
Casey's, fu	1,574.62
Clarke, Ann, reim	6.80
Comfort Inn, Idg	35.08
Constellation, ut	26.17
Credit Manage, garn	267.24
Creighton, me se	962.05
Critser, Renee, me,fu	56.09
Culligan, su	129.65
Cummins Central, se	855.80
D&D Comm, se	228.00
Dept Correct, bd pr	185.05
Douglas Co, se	250.00
Dugan-Hinrichs, se	75.00
Election System, el cst	4,190.57
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	2,748.31
Jack's Uniforms, su	703.84
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	63.00



Nemaha County Board Minutes



Lesosing, Gary, mi	202.59
Martin, V Marie, cont	1,773.60
Matthew Bender, su	122.04
Microfilm Image, se	123.00
MIPS Inc, sftwr	1,221.31
Modern Methods, cont	532.66
Morris, Merle, su	115.00
NE Co Atty Assoc,du,reg	1,057.00
NE Notary, du	142.73
NE Public Hlth, bl al	168.00
Nem Co Clerk, hra	472.30
Nem Co Court, fe	363.65
Nem Co Hospital, me se	3,387.60
Nem Co Sheriff, fe, mi	751.51
Nem Co Tax, ss, fwh	9,079.43
OPPD, ut	33.99
Paper Tiger, se	35.00
Pieters Const, se	750.00
Premier Psych, me se	250.00
Presto-X, se	892.00
Quill, su	1,361.60
Ramida Inn, ldg	401.10
Region V, se	60.00
Reserve Acct, pstg	3,000.00
Rieger, Rachel, bd pr	835.10
Securus Tech, se	360.00
The Cleaners, se	422.00
The Hartford, annt	100.00
U-Save Pharm, me su	238.09
Verizon Wireless, se	479.55

Road

Salaries	14,423.47
American Recycle, se	59.00
Ameritas Life, ret	2,136.06
Badgett, Kent, se	100.00
Beards Salvage, su	71.36
Bd Public Works,ut	473.06
Constellation, ut	1.05
Farmers Coop, fu	33,469.76
Inland Truck, pts	264.34
Johnson Quik, ti re	52.00
Lawson Products, su	1,536.71
Lueders Petro, fu,oil	4,217.62
Martin Marietta, rk	21,771.69
Mellage Truck, pts	3.00
NE Truck, pts	984.34
NE Weed, du	125.00
Nem Co Tax, ss, fwh	4,286.01
NMC, pts, oil	24.54
Sack Lumber, su	29.10
Schneider OK, ti re	150.00
Stutheit Imple, pts	331.66
Village Nemaha, ut	70.75
Wick's Sterling, pts	25.30



Nemaha County Board Minutes



County Visitors

Aub Newspaper, pub 5.02

Drug Coalition

Salaries \$2,586.73

Acers, Jake, se 44.00

Aim Institute, se 1,000.00

Ameritas Life, ret 289.00

Aub Newspaper, adv 382.80

Brock Bugle, adv 15.00

Burkhart Adv, adv 200.00

Glenn's, su 127.50

Hunt, Saril, mi 29.97

NADAA, me 25.98

Nem Co Ag Soc, rt 200.00

Nem Co Tax, ss, fwh 754.66

Osborne, Laura, mi 24.42

PSC Dining, me 1,145.50

Tri-State, su 91.77

Whisler, Kayleigh, mi 22.20

911 Emergency Service

American Tower, se 689.52

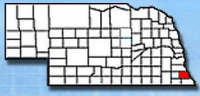
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:45 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be May 23, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



May 23, 2012

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 May 23, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on May 17, 2012. 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 Hutton called the meeting to order at 8:10 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Dave Swanson, Nemaha County Herald

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the May 9, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

9:00 a.m. Howard McNiff/Mary Kruger – Five Rivers RC&D annual report – 2012/2013 dues request – Howard McNiff and Mary Kruger visited with the board regarding Five Rivers RC&D past activities and upcoming activities of the organization. Dues request for FY 2012-2013 will be the same as last year, \$1449.60.

9:15 a.m. Amy Hector, Clerk of District Court – inter local agr. between District Co. Clerk, Co. Court & Supreme Court of NE – Amy Hector, Clerk of District Court presented an inter local agreement between Nemaha County District Court Clerk, Nemaha County Court and Supreme Court of Nebraska. Motion by Wittmann, seconded by Bohling to approve the inter local agreement between Nemaha County Clerk of District Court, Nemaha County Court, and Supreme Court of Nebraska, regarding Neb. Rev. Statute 24-337.01 and Neb. Rev. Statute 24-507 (3) (4), 'authorizes the County District Court Clerk and State to enter into an agreement for the provision of County Court services by District Court Clerk' and ' District Court Clerk, State and County after consultation with a District Court Judge serving Nemaha County, County Court Judge serving Nemaha County and the County Attorney for Nemaha County to enter into an agreement for the provision of District Court Services by County Court personnel'. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



9:30 a.m. Scott Kudrna, Mayor – City of Auburn, Dispatching Contract with the City of Auburn – Scott Kudrna, Mayor City of Auburn visited with the Board regarding the 2013, 2014, 2015 Dispatching Contract with the City of Auburn. Changes to the contract will be \$50,000.00 for FY 2013, FY 2014 and \$51,000.00 for FY 2015.

9:45 a.m. Larry Ossowski, Blue Rivers Area Agency on Aging annual report – 2012/2013 dues request – Larry Ossowski, Blue Rivers Area Agency on Aging presented the July 1, 2011 through June 30, 2012 annual activities report. They also presented the FY 2012-2013 budget request \$7,543.00 (same as last year) and a request of approximately \$11,000.00 (+/-) for the purchase of Small Bus (seating 12 ambulatory plus 2 wheelchair positions).

10:00 a.m. EXECUTIVE SESSION* - Employee Resignation – Motion by Wittmann, seconded by Bohling to enter executive session at 10:00 a.m. employee resignation. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye. Motion by Bohling, seconded by Wittmann to leave executive session at 10:22 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. No action was taken in executive session.

Action Business

1. Fuel bids for June, 2012 - The following fuel bids for June, 2012 were received: Lueders Petroleum No. 2 Diesel \$3.465, Unleaded \$3.395; Farmers Coop No. 2 Diesel \$3.53, Unleaded \$3.31. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month June, 2012 for Unleaded Gas to Farmers Coop in the amount of \$3.31 and #2 Diesel to Lueders Petroleum in the amount of \$3.465. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2012-16 – closing or vacating part or all of County Road #117 (Sec. 9 T6N R13E) – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-16 setting the public hearing date for July 25, 2012 at 10:00 a.m. for consideration of closing or vacating part or all of County Road #117, Section 9 T6N R13E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

3. Resolution 2012-17 – closing or vacating part or all of County Road #49 (Sec. 5 T6N R13E) – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-17 setting the public hearing date for July 25, 2012 at 10:15 a.m. for consideration of closing or vacating part or all of County Road #49, Section 5 T6N R13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Windstream – install communications facilities between Sec. 32 T5N R13E & Sec. 5 T4N R13E near Johnson - Motion by Wittmann, seconded by Bohling to approve the application from Windstream to install communications facilities between Sec. 32 T5N R13E & Sec. 5 T4N R13E near Johnson. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. E-mail from Doug Ostergard, FirstWireless, Inc. – radios quote

Executive Session*

Road Superintendent/Consultant

1. e-mail from Dan Cady regarding changes to the MUTCD sign retroreflectivity deadlines issued by FHWA

Projects/Bridges

County Officials Reports/Correspondence

Discussion Items/Correspondence

1. Asphalt patching of 2 miles on the east by-pass 26th street/road



Nemaha County Board Minutes



2. Mowing of road right of way by landowners
3. Amend the 2011-2012 budget?
4. Letter from Dept. of Agr. - Julie Van Meter – regarding Invasive Plant Pests

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

General

Salaries	\$ 37,039.19
AFLAC, ins	532.60
Alberts, M, el cst	148.59
Allen, C el cst	101.50
Allison, P, el cst	101.50
Amer-Chem, su	46.95
Amer Lawncare, se	61.90
Ameritas Life Ins, ret	5,479.12
As Central, se	215.00
Beasterfield, B, reim	126.48
Bender Reese, el cst	40.00
Black Hills, ut	86.95
Blaser, Jesse, reim	138.54
Bohl Plumb, bldg re	70.76
Bohling, Marvin, mi	86.02
Bruns, Leslie, su	8.51
Bulldog Auto, su	75.28
Cain, James, atty fe	440.00
Capital Business, cont	29.34
Capital Business, cont	287.65
Caspers, B, el cst	103.86
Cenex, fu	59.33
CenTec Cast, su	179.85
Chaney, M, el cst	101.50
City of Peru, el cst	40.00
Clarke, D, el cst	30.00
Clk Dist Ct Assoc, du,reg	100.00
Coe, J, el cst	121.37
Constellation, ut	9.15
Cope, J, el cst	155.10
Credit Manage, garn	144.75
Credit Manage, garn	267.24
Dash Medical, su	559.20
Davison, U, el cst	94.25
Dollar General, su	32.05
Dorste, J, el cst	101.50
Eckert, C, el cst	101.50
Edwards Chem, su	355.89
Ehmke, C, el cst	101.50
Elliott, Ron, cont	2,695.42
Eltiste, F, el cst	120.67
Ensz, K, el cst	114.25
Erickson, T, reim	442.86
Fike, P, el cst	120.67
Fish, G, el cst	116.23
Garver, K, el cst	101.50
Georgetown, su	85.00



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Gerdes, Jana, reim	276.75
Gerdes, M, el cst	94.25
Glathar, M, el cst	150.66
Grant, K, el cst	121.50
Gravatt, J, el cst	124.56
Grooms, E, el cst	119.56
Guhde, R, el cst	114.82
Haynes, M, el cst	103.86
Henderson, M, el cst	165.09
Hometown, se	45.95
Hopper, L, el cst	119.56
Hutton, Bob, mi	86.58
Intab, el cst	289.75
Jarvis, M, el cst	101.50
Jeanneret, M, el cst	119.56
Johnson, D, el cst	133.22
Jones, L, el cst	101.50
Kathleen Laughlin, garn	207.00
Koehler, K, mi	83.33
Lesoing, Gary, mi	151.52
Lexis Nexis, se	180.25
Liberty Nat'l, ins	20.40
Lueders, B, el cst	118.04
McMann, J, el cst	101.50
Merwin, D, ct cst	100.00
Metlife, annt	11.16
Meyer, Jane, mi	247.47
Mid-American, su	183.23
MIPS, su	34.13
Moran, C, el cst	120.67
Moran, N, el cst	101.50
Moyer, Casey, reim	138.54
Myers, E, el cst	97.88
Myers, L, el cst	125.13
NE Hlth Human, se	180.00
NE Notary, se	152.25
Nem Co Clerk, ins	382.97
Nem Co Clk Dist, fe	247.00
Nem Co Hosp, bl al	180.00
Nem Co Tax, ss, fwh	10,082.66
Nem Co Tax, nwh	2,566.56
New Life Church, el cst	40.00
Nichols, C, el cst	30.00
Nichols, K, el cst	125.11
Nutsch-Fulton, K, mi	20.54
Oestmann, L, el cst	114.71
Oestmann, S, el cst	100.54
OMB Guns, su	302.54
Petersens Auto, se	3,135.11
Pitney Bowes, ma ag	142.00
Quill, su	602.46
RC Booth, su	65.00
Richardson Co Ct, se	2.50
Rich Co Sheriff, se	60.93



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Rieger, Rachel, bd pr	947.80
Rippe, R, el cst	118.04
Robbins, M, el cst	116.23
Rohrs, J, el cst	136.50
Roto Snake, jl re	95.00
Rowell, C, el cst	158.43
Schmucker, M, el cst	115.12
Smith, Jana, mi	179.78
Snowden, S, el cst	101.50
Spear, J, el cst	101.50
St Paul Lutheran, el cst	40.00
Tanner, C, reim	150.00
Text Data, sftw	1,000.00
The Hartford, annt	100.00
United Healthcare, ins	12,654.18
UNL Is Comm, se	63.47
Verizon Wireless, se	272.00
Village Brock, el cst	40.00
Village Brownville, el cst	40.00
Village Nemaha, el cst	40.00
Vision Care, se	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	475.10
Wheeler, J, el cst	117.34
Windstream, se	1,713.54
Woerth, M, el cst	118.45

Road

Salaries	\$14,727.47
AFLAC, ins	205.20
Ameritas, ret	2,195.18
Aub Family Hlth, me se	70.00
Bulldog Auto, pts,su	1,465.66
Cavalry SPV, garn	163.08
Dettmer Farm, su	241.80
Ferrellgas, ut	417.78
Graybill, la	225.57
Inland Truck, pts	9.69
Lawson Prod, su	87.00
Liberty Nat'l, ins	168.62
Lueders Petro, fu	9,207.00
Mainelli Wagner, se	6,500.97
Martin Marietta, rk	7,796.72
Midwest Service, su	19,936.00
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,338.27
Nem Co Tax, nwh	1,214.54
Newman Traffic, sgn	193.33
Orscheln, su	42.00
Powerplan, pts	2,025.12
Tincher, la	35.00
United Healthcare, ins	7,151.04
Village Johnson, ut	371.80
Washington Nat'l, ins	28.00



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Windstream, se	188.66
Windstream, se	40.00
Wittwer, Joe, mi	584.97
County Visitors	
Brownville Theater, su	308.56
Enterprise, adv	30.50
Wells Graphics, su	748.00
Capital Improvement	
Brownville Theater,bldg re	6,780.00
Drug Coalition	
Salaries	\$2,322.50
Ameritas, ret	289.00
Boeve, Ashleigh, mi	11.10
NADAA, reim	59.95
Nem Co Tax, ss, fwh	566.47
Nem Co Tax, nwh	212.57
Osborne, Laura, mi	22.20
PSC Dining, me	400.00
SE Dist Hlth, se	903.08
Verizon Wireless, se	136.54
Whisler, K, mi	11.10
Canine Dog Fund	
Orscheln, su	75.98
911 Wireless	
Windstream, se	597.75
Windstream, se	314.88
911 Emergency	
Windstream, se	519.02
Windstream, se	218.82

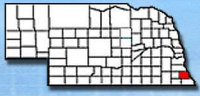
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:38 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be June 13, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



June 13, 2012

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 13, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 7, 2012. 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 Hutton called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Dave Swanson, Nemaha County Herald

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the May 23, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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

Appointments

8:00 a.m. Gary Lesoing – Replacing Extension Board Member. Gary Lesoing visited with the board regarding replacing extension board member Missy Fulton who has moved out of the county.

8:45 a.m. General Assistance – 1st Interview 7957 - Motion by Wittmann, seconded by Bohling to enter executive session at 8:50 a.m. to conduct the first interview with General Assistance #7957. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. Motion by Wittmann, seconded by Bohling to leave executive session at 9:08 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken in executive session.

County Clerk Joyce Oakley left the meeting at 9:10 am

9:00 a.m. Open Sealed bids for striping 7 miles of hard surfaced roads – Public Notice to receive sealed bids for striping 7 miles of hard surfaced roads in Nemaha County was advertised in the



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Nemaha County Herald on May 24, 2012 and May 31, 2012. No sealed bids were received and no action was taken.

9:15 a.m. Open Sealed bids for gooseneck trailer – Public Notice to receive sealed bids for Hydraulic Detachable Gooseneck Trailer was advertised in the Nemaha County Herald on May 31, 2012 and June 7, 2012. The following sealed bids were opened in the presence of the bidders: Murphy Tractor & Equipment 2012 Eager Beaver Trailer for \$60,700.00, Nebraska Machinery Company 2012 Trail King Trailer for \$58,847.00. Motion by Bohling, seconded by Wittmann to approve the bid from Nebraska Machinery Company in the amount of \$58,847.00 for a 2012 Trail King Trailer. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

9:45 a.m. Marty Fattig, NCH Quarterly Report – Marty Fattig, Director Nemaha County Hospital presented the quarterly report.

10:00 a.m. Don Wamsley – report from the Village of Nemaha on the distribution of the surplus of sand received from CNS – Don Wamsley, board member for the Village of Nemaha visited with the board regarding the distribution of the surplus of sand the village received from the Cooper Nuclear Station. Wamsley explained to the Board of Commissioners the village has not received compensation from nor will they bill another public entity if they use the sand.

11:00 a.m. Meeting with foremen
a. Bridge Project meeting with Mark Mainelli

Action Business

1. Approval of the State bid price of \$13,750.00 from FirstWireless Inc. for replacing 25 mobile radios – Tabled until next meeting.
2. Application for road entrance – Jerry L. Kennedy – Section 19 T4N R16E – Motion by Wittmann seconded by Bohling to approve the application for road entrance for Jerry L. Kennedy in Section 19 T4N R16E with cost paid by applicant. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Resolution 2012-18 – HRRR-STWD(116) Advance Railroad Signing CN 00686 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-18 HRRR-STWD(116) Advance Railroad Signing CN 00686 grant for ordering 32 advance railroad signs and 32 posts. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
4. Resolution 2012-19 – HRRR-STWD(117) Advance Railroad Pavement Markings CN 00869 – Motion by Wittmann seconded by Bohling to adopt Resolution 2012-19 HRRR-STWD(117) Advance Railroad Pavement Marking CN 00869 grant for ordering 1 pavement marking with cost to the county, \$220.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Inter Local Agreement with the Village of Julian (current agreement expired May 7, 2012) – Motion by Wittmann, seconded by Bohling to approve a 5 year Inter Local Agreement with Village of Julian for Cooperative Use of Equipment under the Inter Local Cooperation Act (to expire: June, 2017). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Approve quote for purchasing XID 8300 Retransfer card printer (\$6,117.50) – EMA Director Renee Critser presented the following quotes for card printer Midwest Card & ID for \$6,117.50; Armstrong Systems & Consulting Company for \$6,395.00; and Addtronics for \$11,214.00. Motion



Nemaha County Board Minutes



by Bohling, seconded by Wittmann to approve the quote for purchasing XID 8300 Retransfer card Printer from Midwest Card and ID Solutions for \$6,117.50. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

7. Approve quote for UPS Battery Revert Charger – EMA Director Renee Critser presented the following quotes for UPS Battery Revert Charger: Firstwireless \$2,125.00 . Motion by Wittmann, seconded by Bohling to approve the quote for purchasing a UPS Battery Revert Charger from FirstWireless in the amount of \$2,125.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

1. Planning to use surveyors office space for Ann Alden –
 - a. Remove file cabinets/desks etc (to be stored in county courtroom) on June 28th so office can be painted and new carpet installed - return office furniture before Tuesday, July 10th

Equipment/Office Equipment/Furniture

1. Purchase/bid scarifier – Motion by Bohling, seconded by Wittmann to authorize the County Clerk to advertise for competitive bids for a scarifier for the road department. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Purchase/bid thumb - Motion by Wittmann, seconded by Bohling to authorize the County Clerk to advertise for competitive bids for a thumb for a backhoe for the road department. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Computers for County Clerk and County Treasurer

Executive Session*

Road Superintendent/Consultant

1. Asphalt patching of 2 miles on the east by-pass 26th street/road
2. Update on the Johnson Brock Football field project

Projects/Bridges

County Officials Reports/Correspondence

1. County Clerk's Fee Report for May, 2012
2. Monthly Fund Balances as of May, 2012
3. Clerk of District Court Fee Report for May, 2012

Discussion Items/Correspondence

1. Review NIRMA's recommendation for Job Descriptions and evaluation for employees
2. Review NIRMA's recommendation cell phone policy
3. NIRMA/NIRMAII 2012-13 billing statement 14.16% increase in premiums
4. Budget Planning for sinking funds for bridges and annex building

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

General

Salaries	\$37,836.59
A-1 Locksmith, se	88.00
Action Tech, se	946.29
Alamar Uniform, su	288.91
American Bar, du	285.00
American Lawn, se	340.00



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American Recycling, se	1,840.65
Ameritas Life, ret	5,853.91
AS Central Finance, se	448.00
Aub Family Hlth, me se	1,217.52
Aub Newspaper, pub	1,438.26
Avenue Flags, su	85.00
Bear Graphics, su	291.80
Black Hills, ut	66.46
Bd Public Works, ut	2,665.99
Cain, James, atty fe	135.00
Capital Business, se	254.38
Casey's, fu	2,244.96
Constellation, ut	28.52
Continental Res, su	647.71
Credit Manage, garn	144.75
Credit Manage, garn	267.24
Culligan, su	100.05
D&D Comm, se	1,334.50
Des Moines Stamp, su	95.30
Eakes Office, su	20.55
Fankhauser, Allen, cont	4,266.67
Greenwade Tree, se	200.00
Hometown Brand, eq	434.99
Hunters Headquarter, eq	360.00
Intab, su	144.61
Interstate Battery, su	14.36
Jack's Uniforms, su	120.74
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	22.20
Law Enforcement, su	100.00
Lehman Report, se	223.52
Lesoing, Gary, mi	160.39
Lueders Petro, fu	1,045.44
Lynch's, su	70.88
Martin, V Marie, cont	1,880.58
Microfilm Image, se	123.00
Midwest Card, su	100.00
MIPS Inc, sftwr	1,296.31
Modern Methods, cont	532.66
NE Auditor, cont	10,375.63
NE Crime Comm, su	15.00
NE Public Hlth, bl al	168.00
NE.gov, su	7.00
Nem Co Clerk, hra	2,513.54
Nem Co Court, fe	253.00
Nem Co Sheriff, fe, mi	607.46
Nem Co Tax, ss, fwh	11,089.88
Nutsch-Fulton, mi	87.50
OPPD, ut	48.04
Paper Tiger, se	137.34
Presto-X, se	208.00
Quill, su	863.46
Raymond Electric, se	730.50
Region V, se	111.27



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Richardson County, se	6.00
Ronald Ross, se	10.00
Sec State Rules, su	20.00
Shell Fleet, fu	515.06
Striggow, se	260.00
The Cleaners, se	507.00
The Hartford, annt	100.00
U-Save Pharm, me su	25.86
Verizon Wireless, se	478.78
Vlach, Richard, su	61.56
West Payment, su	52.50

Road

Salaries	20,510.28
Ace Irrigation, culv	14,985.96
American Recycle, se	59.00
Ameritas Life, ret	3,169.46
Aub Newspaper, pub	85.80
Beards Salvage, su	78.20
Black Hills, ut	19.81
Bd Public Works,ut	431.09
Bulldog Auto, pts,su	1,455.24
Calvary Spv, garn	163.08
Concrete Ind, con	1,060.50
Crop Production, chem	396.00
Dettmer Farm, chem	317.50
Eggers, pts, su	133.61
Farmers Coop, fu	1,369.29
Ferrellgas, ut	25.00
Inland Truck, pts	912.31
Johnson Quik, ti re	2,996.80
Lawson Products, su	930.84
Lueders Petro, fu,oil	12,894.96
Martin Marietta, rk	27,364.13
Medical Enterprise, se	67.00
NE dept Roads, eq	692.14
Nem Co Tax, ss, fwh	6,983.76
Newman Traffic, sgn	5,947.12
NMC, pts	502.23
Powerplan, pts	1,627.98
Quill, su	111.59
Raymond Elect, se	60.00
Sack Lumber, su	214.94
Schneider OK, ti re	105.00
Snap-On Tools, su	29.00
Striggow, pts,la	312.35
Stutheit Imple, pts,su	269.61
Village Nemaha, ut	67.75
Wise-Mack, pts,oil	419.14

County Visitors

Aub Newspaper, pub	5.02
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Drug Coalition

Salaries	\$2,939.96
Aim Institute, se	1,000.00
Ameritas Life, ret	328.85



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Aub Newspaper, adv	391.00
Brock Bugle, adv	15.00
Burkhart Adv, adv	943.48
Johnson Rag, adv	25.00
KNCY, adv	727.20
NE Auditor, se	500.00
NADAA, su	34.49
Nem Co Tax, ss, fwh	777.81
Osborne, Laura, mi	57.16
Peru State, adv	1,650.00
Tri-State, su	193.01
Whisler, Kayleigh, mi	57.72
911 Emergency Service	
American Tower, se	689.52

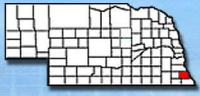
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:55 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 27th day of June, 2012.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be June 27, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



June 27, 2012

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 27, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 21, 2012. 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 Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Dave Swanson, Nemaha County Herald; Bob Hilske, NRD; Renee Crister, Emergency Management Director

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the June 13, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

9:00 a.m. Rachel Rieger, contract on jail meals – Rachel Rieger did not show for her appointment.

9:15 a.m. Joe Moody, Chairman NWCA Board regarding abolishing the 'elected' weed board – Noxious Weed Board Chairman Joe Moody and Board Member Phil Walker visited with the board regarding abolishing the 'elected' weed board. 82 counties in Nebraska have voted to abolish the weed board. Commissioners indicated they would place a question on the general election ballot for the voters to vote on retaining or abolishing the elected weed board members.

Action Business

1. Fuel Bids for July, 2012 - The following fuel bids for July, 2012 were received: Lueders Petroleum No. 2 Diesel \$3.24, Unleaded \$3.24; Farmers Coop No. 2 Diesel \$3.20, Unleaded \$3.14. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month of July, 2012 to Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



Nemaha County Board Minutes



2. Resolution 2012-20 – transfer of funds for Veterans Service and County Attorney (shortage of funds budgeted) – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-20 transferring funds to the Veterans Service budget (\$851.71) and County Attorney's budget (\$1605.53) due to over spending of budgeted FY 2011-2012 funds. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Omaha Public Power District application #166 – proposed single phase overhead crossing 4 miles W & 1.25 miles N of Auburn (Amber Last) – Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District Application #166, proposed single phase overhead crossing 4 miles W & 1.25 miles N of Auburn for Amber Last. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
4. Quote from Mainelli Wagner & Associates for 64 bridge inspections for 2012 – Motion by Bohling, seconded by Wittmann to accept the quote from Mainelli Wagner & Associates for 64 bridge inspections for 2012 @ \$114.00 per bridge. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Approval of quote for Quick Tach Scarifier – The following competitive quotes were received for Quick Tach Scarifier: Midwest Service & Sales \$1,876.00 for blades & bits; NE Machinery Co. \$4,164.68 (complete unit); Murphy Tractor & Equipment \$5,800.00 (complete unit). Motion by Wittmann, seconded by Bohling to approve the quote for Quick Tach Scarifier from in the amount of \$4,164.68 from NE Machinery Co. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Approval of quote for Main Pin Thumb for John Deere 690E Bucket – The following competitive quotes for Main Pin Thumb for John Deere 690E were received: NE Machinery \$8,222.00 and Murphy Tractor & Equipment \$8,300.00. Motion by Wittmann, seconded by Bohling to approve the quote for Main Pin Thumb for John Deere 690E Bucket in the amount of \$8,222.00 from NE Machinery Co. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
7. Amendment of the Child Support Enforcement Sub Grant between NE Dept. of HHS Child Support Enforcement & Nemaha Co – Motion by Bohling, seconded by Wittmann to approve the amendment of the Child Support Enforcement Sub Grant between NE Department of HHS Child Support Enforcement and Nemaha County changing the 'Period of Performance and Termination., Paragraph A. - Term is amended to read: This award is in effect from July 1, 2011 through September 30, 2012 the completion date'. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
8. Resolution 2012-21 – transfer of funds from Road to Road/Bridge Fund – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-21 establishing a Road/Bridge Improvement Fund 0802 for the FY 2011-2012 budget and transfer \$100,000.00 from the Road fund 0200 to the Road/Bridge Improvement Fund 0802. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
9. Resolution 2012-22 – transfer of funds from General to County Buildings fund – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-22 establishing the County Buildings Fund 4050 transferring \$150,000.00 from the General fund 0100 to the County Buildings Fund 4050. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Quarterly jail inspection – Dennis Wittmann conducted the jail inspection.

Equipment/Office Equipment/Furniture



Nemaha County Board Minutes



Executive Session*

1. General Assistance #7957 – Motion by Wittmann, seconded by Bohling to enter executive session at 10:55 a.m. to review General Assistance #7957, request for assistance, and to prevent needless injury to an individual or business. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye. Motion by Wittmann, seconded by Bohling leave executive session at 11:35 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. No action was taken in executive session.

Road Superintendent/Consultant

Projects/Bridges

1. Estimate for grading, pipes, box culvert for Buck Creek
2. Annual Bridge Memo from Steve Andersen, NDOR Bridge Division
3. Bridge C0064003650 repair/replace

County Officials Reports/Correspondence

Discussion Items/Correspondence

1. Five Rivers RC&D Inc. – meeting minutes, June 21, 2012
2. NIRMA – now offers 'blanket' accident policy for volunteers
3. Caspers Consignment Sale – Monday, September 10, 2012

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

General

Salaries	\$ 38,979.57
Action Tech, se	3,764.49
AFLAC, ins	532.60
Amer-Chem, su	96.95
Ameritas Life Ins, ret	5,732.03
Anderson, C, mhb	200.00
As Central, se	215.00
Aub Postmaster, pstg	183.98
Bear Graphics, su	17.64
Beasterfield, B, reim	126.48
Black Hills, ut	98.48
Blaser, Jesse, reim	138.54
Burt Co Sheriff, se	44.33
Cain, James, atty fe	765.00
Capital Business, cont	812.72
Capital Business, cont	287.65
Cenex, fu	42.78
Con Management, me	104.75
Constellation, ut	27.43
Continental Res, su	374.20
Credit Manage, garn	144.75
Credit Manage, garn	267.24
D&D Comm, eq	2,737.50
Dell, eq	1,112.23
Edwards Chem, su	468.12
Elliott, Ron, cont	2,695.42
Fankhauser, A, se	19.17
Fuller, A, mhb	200.00
Gerdes, Jana, reim	150.00



Nemaha County Board Minutes



Hauserman, J, mhb	200.00
Hector, Amy, mi	325.77
Holiday Inn, ldg	307.80
Holtzman, P, mi me	376.51
Hutton, Bob, mi	108.78
JS Wurm, se	253.50
Kadavy, M, reim	172.82
Kathleen Laughlin, garn	207.00
Lesoing, Gary, mi	70.47
Liberty Nat'l, ins	20.40
Matthew Bender, su	40.49
Metlife, annt	11.16
Meyer, Jane, mi,pstg	250.51
Midwest Card, eq	6,176.46
MIPS, se	540.20
Moyer, Casey, reim	138.54
NACEB, du	100.00
NE Hlth Human, se	186.00
NE Law, du, ldg	68.00
Nebraska.gov, se	3.00
Nem Co Clerk, ins	869.03
Nem Co Hosp, bl al,me se	246.87
Nem Co Sheriff, fe	943.80
Nem Co Tax, ss, fwh	10,730.04
Nem Co Tax, nwh	3,045.25
Nem Co Treas, tran	150,000.00
Nutsch-Fulton, K, mi	50.62
Oakley, J, mi, me	248.95
OPPD, ut	114.52
Orscheln, su	26.06
Petersens Auto, se	1,914.18
Pitney Bowes, ma ag	142.00
Priority Printing, su	124.36
Quality Inn, ldg	245.00
Quill, su	599.10
RC Booth, su	4,950.25
Richardson Co, se	150.62
Rieger, Rachel, bd pr	50.40
Shell Fleet, fu	1,234.48
Smith Hogancamp,atty fe	233.10
Tanner, C, reim	150.00
TAP Publish, sub	83.95
The Hartford, annt	100.00
United Healthcare, ins	12,654.18
UNL Is Comm, se	201.92
US Bank, su	99.96
Verizon Wireless, se	1,604.98
Vision Care, ins	66.12
Vlach, Richard, su	10.66
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	350.75
Windstream, se	1,701.05
Wingate, ldg	74.95



Nemaha County Board Minutes



Road

Salaries	\$14,870.95
Ace Irrigation, culv	9,002.60
AFLAC, ins	205.20
Ameritas, ret	2,163.09
Black Hills, ut	19.81
Cavalry SPV, garn	163.08
Crop Production, chem	430.00
Dettmer Farm, chem	886.25
Inland Truck, pts	989.02
Johnson Quik, ti re	291.98
Liberty Nat'l, ins	168.62
Lueders Petro, fu	11,216.22
Martin Marietta, rk	9,670.07
Meyer-Earp, eq	23,500.00
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,347.35
Nem Co Tax, nwh	1,747.24
Nem Co Treas, fe, tran	100,057.50
Newman Traffic, sgn	32.02
NMC, pts	202.35
Orscheln, su	19.99
Schneider OK, ti re	705.68
Tecumseh Lumber, su	66.80
United Healthcare, ins	7,151.04
Washington Nat'l, ins	28.00
Windstream, se	197.27
Windstream, se	40.00
Wise-Mack, pts	55.05
Wittwer, Joe, mi	289.16

County Visitors

Brownville Theater, su	308.56
Chitwood, Bob, su	300.00
Kruger, Mary, mi	130.98

Capital Improvement

Brownville Theater, bldg re	9,220.00
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Drug Coalition

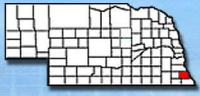
Salaries	\$2,207.34
Ameritas, ret	288.05
Glenn's Corner, su	11.18
NADAA, reim	2.60
Nem Co Tax, ss, fwh	493.90
Nem Co Tax, nwh	205.24
Osborne, Laura, mi	25.66
Verizon Wireless, se	136.81
Wells Fargo, se	1,010.18
Whisler, K, mi	112.61

911 Wireless

GIS Workshop, se	3,186.00
Windstream, se	609.13
Windstream, se	314.88

911 Emergency

GIS Workshop, se	2,214.00
Nem Co Treas, tran	2,454.49



Nemaha County Board Minutes



Windstream, se
Windstream, se

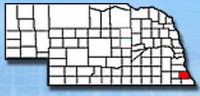
423.30
218.82

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:55 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.
Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be July 11, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



July 11, 2012

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 11, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 5, 2012. 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 Hutton called the meeting to order at 8:10 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Dave Swanson, Nemaha County Herald; Renee Crister, EMA Director; Jim Oestmann, United Healthcare Ins. representative

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the June 27, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

9:00 a.m. Mark Mainelli, MWA and Bob Hilske – NRD's Buck Creek Project – Mark Mainelli with Mainelli Wagner & Associates and Bob Hilske, Director NRD visited with the BOC regarding the progress of the Buck Creek Project.

10:30 a.m. Loras Baumhover, Veterans Service Officer, regarding time sheet & work hours – Loras Baumhover, Veterans Service Officer visited with the BOC regarding his work hours and requirements of other outside work duties required by his position.

Action Business

1. Agreement for Emergency Protective Custody Services with Region V Systems – Motion by Wittmann, seconded by Bohling to approve the FY 2012-2013 Agreement for Emergency Protective Custody Services with Region V Systems in the amount of \$121.00 for each day or fraction thereof for emergency protective custody services for residents of Nemaha County. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



Nemaha County Board Minutes



2. Approve Engineering Study (conducted by the City of Auburn) for reducing the speed limits on west 26th street – Motion by Wittmann, seconded by Bohling to table the approval of the Engineering Study, conducted by the City of Auburn for reducing the speed limits on west 26th street until July 25, 2012 meeting. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. Resolution 2012-23 – Release of Pledged Security, First National Bank of Johnson – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-23 Release Pledged Security 3134G2PM8 in the amount of \$250,000.00 to First National Bank of Johnson. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

4. Program Agreement between Nemaha Co & NDOR regarding Project No. BRO-7064(19) Brock Northwest – Motion by Bohling seconded by Wittmann to approve the Program Agreement between Nemaha County and Nebraska Department of Roads for BRO-7064(19) Brock Northwest. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Resolution 2012-24 – Signing of the Project Program Agreement – Project No. BRO-7064(19) Brock Northwest – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-24 authorizing the chairman to sign the Program Agreement between Nemaha County and Nebraska Department of Roads for Bro-7064(19) Brock Northwest. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

6. Program Agreement between Nemaha Co. & NDOR regarding Project No. BRO-7064(13) Brock Southwest – Motion by Bohling, seconded by Wittmann to approve the Program Agreement between Nemaha County and Nebraska Department of Roads for BRO-7064(13) Brock Southwest. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

7. Resolution 2012-25 – Signing of the Project Program Agreement – Project No. BRO-7064(13) Brock Southwest – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-25 authorizing the chairman of the Board of Commissioners to sign the Program Agreement between Nemaha County and Department of Roads for BRO-7064(13) Brock Southwest. Roll cal vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Amend the Agenda – Motion by Bohling, seconded by Wittmann to amend the agenda to include #8 Approval of late submission of Homestead Exemption application for Judy Kimball and #9 and approval of all late homestead exemption applications received by the County Assessor before July 20th. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

8. Late Submission of Homestead Application for Judy Kimball – County Assessor Jana Smith presented the Homestead Exemption Application for Judy Kimball, which was submitted after the July 1st deadline. Motion by Bohling, seconded by Wittmann to approve the late submission of Homestead Exemption Application for Judy Kimball. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9. Late Submission of Homestead Applications – Motion by Wittmann, seconded by Bohling to approve all late submission Homestead Exemption Applications received by the County Assessor before the deadline, July 20, 2012 as set forth in NE Rev. State Statute 77-3513. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Road side mowing
2. Road Liability Seminar Questions & Additions (Tim Baxter, NIRMA)



Nemaha County Board Minutes



3. Curve Speed Study (Tim Baxter, NIRMA)

Projects/Bridges

County Officials Reports/Correspondence

1. County Clerk's Fee report for June, 2012
2. Clerk of District Court Fee Report for June, 2012
3. Sheriff's Quarterly Report – 2nd Calendar Quarter of 2012
4. Fund Balances as of June 30, 2012
5. Veterans Service Quarterly report, June 30, 2012

Discussion Items/Correspondence

1. SENDS (Southeast Nebraska Development District) request for consideration of FY 2012-2013 Membership Dues

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

General

Salaries	\$31,926.21
Action Tech, se	250.00
American Recycling, se	1,495.92
Ameritas Life, ret	4,794.48
AS Central Finance, se	448.00
Aub Newspaper, pub	773.44
Black Hills, ut	18.60
Bd Public Works, ut	4,316.78
Bohling, Marvin, mi	119.88
Cain, James, atty fe	600.00
Capital Business, se	727.44
Captain Handy, bldg re	2,920.00
Casey's, fu	1,485.02
CenTec Cast, su	691.40
Center Public, reg	875.00
Consolidated, me	18.00
Credit Manage, garn	144.75
Credit Manage, garn	267.24
Culligan, su	143.15
Dell Marketing, eq	1,112.23
Fankhauser, Allen, cont	4,266.67
G&O Painting, bldg re	245.00
Hector, Amy, me	14.00
Hines, Charles, mi	39.96
Hometown Brand, eq	85.94
Hunters Headquarter, eq	18.00
Hutton, William, se	453.00
Kathleen Laughlin, garn	207.00
Latimer Reporting, se	66.70
Lesong, Gary, mi	54.39
Lynch's, su	1.69
Martin, V Marie, cont	1,796.60
MIPS Inc, sftwr	1,350.41
Modern Methods, cont	532.66
NE Law Enforce, ldg	180.00



Nemaha County Board Minutes



NE Public Hlth, bl al	84.00
Nem Co Child Spt, se	220.91
Nem Co Clerk, hra	548.89
Nem Co Court, fe	262.00
Nem Co Sheriff, fe, mi	578.33
Nem Co Tax, ss, fwh	8,724.66
Nem Co Treas,wit fe	220.00
Owen Dunn, su	110.94
Paper Tiger, se	35.00
Presto-X, se	1,016.47
Region V, se	3,225.25
Richardson County, se	42.57
Rieger, Rachel, bd pr	847.35
River Valley, proj	546.18
Smith, Jana, mi	126.30
The Cleaners, se	426.00
The Hartford, annt	100.00
U-Save Pharm, me su	63.74
Van Gundy Art, proj	81.00
Vlach, Richard, su	77.85
Wolters Kluwer, su	136.50

Road

Salaries	14,052.72
American Recycle, se	59.00
Ameritas Life, ret	2,104.87
Bd Public Works,ut	449.05
Calvary Spv, garn	163.08
DeBuhr, Mark, mi	5.00
Eggers, pts, su	183.56
Farmers Coop, oil	210.00
Hines, Charles, mi	5.00
Inland Truck, pts	776.72
Johnson Quik, su	2.99
Lawson Products, su	324.88
Lueders Petro, fu,oil	7,171.95
Lynch's Hardware, su	6.99
NE Truck Equip, pts	165.68
Nem Co Tax, ss, fwh	4,204.40
Nem Co Treas, fe	15.00
NMC, pts	198.09
Smith, Sam, mi	31.08
Village Nemaha, ut	61.00
Walker, Phil, mi	21.09
Wick's Sterling, pts	560.01
Wise-Mack, pts	808.32

County Visitors

Aub Newspaper, pub	5.02
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County Visitors Improvement

5 Rivers RCD, reim	7,500.00
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Drug Coalition

Salaries	\$2,610.79
Aim Institute, se	1,000.00
Ameritas Life, ret	295.65
Gage County, trng	155.00



Nemaha County Board Minutes



Nem Co Tax, ss, fwh	644.95
4Imprint, su	1,384.25
911 Emergency Service	
American Tower, se	689.52
KS HCl, se	990.00

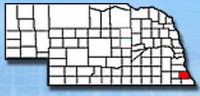
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:13 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be July 25th, 2012 Commissioners Chambers,
Courthouse, Auburn NE



Nemaha County Board Minutes



July 25, 2012

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 25, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 19, 2012. 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 Hutton called the meeting to order at 8:15 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Dave Swanson, Nemaha County Herald; Renee Critser, EMA Director

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the July 11, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

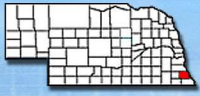
Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Appointments

10:00 a.m. Public Hearing for vacating or closing county road #117 beginning at the NW corner of SW ¼ Sec 9 T6N R13E South to the north bank of the Little Nemaha River – Motion by Bohling, seconded by Wittmann to open the public hearing at 10:03 a.m. to hear comments for vacating or closing county road #117 beginning at the NW corner of SW ¼ Section 9 T6N R13E, south to the north bank of the Little Nemaha River. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Notice of hearing was published in the Nemaha County Herald on July 5, 2012, July 12, 2012 and July 19, 2012. Present for the public hearing were: Dave Swanson, Nemaha County Herald, John Harney, David Gravatt, and Mark Gravatt. Discussion was held regarding vacating or closing the county road. Motion by Wittmann, seconded by Bohling to close the public hearing at 10:28 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10:15 a.m. Public Hearing for vacating or closing county road #49 beginning at the S ¼ Corner of Sec 5 T6N R13E or Beginning 2,640' west of SE corner Sec 5 T6N R13E west to the bank of the Little Nemaha River – Motion by Wittmann, seconded by Bohling to open the public hearing at 10:29 a.m. to hear comments for



Nemaha County Board Minutes



vacating or closing county road #49 beginning at the S ¼ corner of Sec. 5 T6N R13E or beginning 2,640' west of SE corner Section 5 T6N R13E west to the bank of the Little Nemaha River. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Notice of hearing was published in the Nemaha County Herald on July 5, 2012, July 12, 2012 and July 19, 2012. Present for the public hearing were: Dave Swanson, Nemaha County Herald, David Gravatt and Mark Gravatt. Discussion was held regarding vacating or closing county #49. Motion by Wittmann, seconded by Bohling to close the public hearing at 10:47 a.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Board of Commissioners will ask the County Attorney to prepare an easement for recording for ingress and egress for Louis & Cheryl Parrott to access their property via David & Mark Gravatt's property.

Action Business

1. Fuel Bids for August, 2012 - The following fuel bids for August, 2012 were received: Lueders Petroleum No. 2 Diesel \$3.495, Unleaded \$3.365; Farmers Coop No. 2 Diesel \$3.63, Unleaded \$3.40. Motion by Wittmann, seconded by Bohling to award the fuel bid for No. 2 Diesel and Unleaded for the month August, 2012 to Lueders Petroleum. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Resolution 2012-26 – reducing speed limit from 50 MPH to 35 MPH on county road 728 from 638 Ave & 728 Road Intersection east to City of Auburn corporate limits – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-26, reducing the speed limit from 50 mph to 35 mph on county road 728 from 638 Ave & 728 Road Intersection east to City of Auburn corporate limits. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Installing Internet service in Commissioners Office – Motion by Wittmann, seconded by Bohling to contract with Action Technology Services to install internet service for \$522.07 and pay the monthly service of \$20.00 for the Commissioner's office so the road's laptop computer with the bridge inspections and bridge files, NDOR files can be access by the commissioners, foremen and the Responsible Charge. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Inter Local Agreement with the Village of Brock (current inter local agreement expires July 25, 2012) – Motion by Bohling, seconded by Wittmann to renew the inter local agreement with the Village of Brock for cooperating with equipment and personnel on projects for another 5 years with the new inter local agreement to expire July 25, 2017. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Reappointment of Charles Fike to a 5 year term to the Veterans Service Board (current term expired 6-30-12) – Motion by Bohling, seconded by Wittmann to reappoint Charles Fike to a 5 year term to the Nemaha County Veterans Service Board with term expiring on June 30, 2017. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. Application for Under Crossing of County Road – Nemaha Co. Rural Water District #2 (Permit 2012-04) – Motion by Wittmann, seconded by Bohling to approve Permit 2012-04 issued to Nemaha County Rural Water District for under crossing by boring, jacking or dry auguring (not open-cut method) of county road to install a water line in Section 18 T5N R14E for Brandon & Bailey Mazzulla. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant



Nemaha County Board Minutes



1. Fuel Usage Summary for FY 2011-2012

Projects/Bridges

County Officials Reports/Correspondence

Discussion Items/Correspondence

1. Budget Request from Sarah J. Rinne, Chief Probation Officer, District 1 for FY 2012-2013
2. Health Insurance Premiums Rebates for year 2011 - \$446.49 & \$1,002.22
3. Question for submission to the voters at General Election for removing duties of Weed Board

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

General

Salaries	\$ 37,905.57
Action Tech, se	2,563.95
AFLAC, ins	532.60
American Lawn, se	340.00
Ameritas Life Ins, ret	5,489.14
As Central, se	261.33
Aub Plumbing, bldg re	96.80
Automated Sys, eq	199.00
Black Hills, ut	97.96
Bohl Plumb, bldg re	876.69
Booth, E, wit fe	20.00
Cain, James, atty fe	100.00
Capital Business, cont	287.65
Covington, L, mi	18.88
Credit Manage, garn	267.24
Dollar General, su	53.00
Edwards Chem, su	404.48
Elliott, Ron, cont	2,695.42
Emrich, L, wit fe	20.00
Fulton, Misy, mi	13.32
Gerdes, Jana, reim	150.00
Hutton, Bob, mi	149.85
Kathleen Laughlin, garn	207.00
LexisNexis, se	540.75
Liberty Nat'l, ins	20.40
Lynch Hardware, su	28.99
Manatron, sftwr	7,079.84
McMichael, A, wit fe	20.00
Metlife, annt	11.16
Meyer, Jane, mi,pstg	211.76
Microfilm, se	123.00
Moyer, Casey, reim	138.54
Moyer, L, wit fe	20.00
NACO, reg	125.00
NE Co Assessor, du	50.00
NE Hlth Human, se	180.00
Nebraska.gov, se	3.00
Needles I, bldg re	1,139.55
Nem Co Clerk, ins	2,611.73
Nem Co Tax, ss, fwh	10,290.58
Nem Co Tax, nwh	2,513.22



Nemaha County Board Minutes



NIRMA, ins	79,493.70
Oetjen, H, wit fe	48.00
Orscheln, su	10.98
Physicians Desk, su	77.90
Pitney Bowes, ma ag	197.68
Quill, su	130.76
Region V, se	89.23
Region V Sys, se	605.00
Reserve, pstg	3,000.00
Rieger, Rachel, bd pr	479.50
Sec State Rules, su	20.00
SunMart, su	192.57
Tanner, C, reim	150.00
The Hartford, annt	100.00
United Healthcare, ins	12,654.18
UNL Is Comm, se	129.79
US Bank, su	1,935.34
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wayne Co Sheriff, se	44.91
West Payment, su	560.35
Windstream, se	1,747.41
Wittmann, D, mi	106.56

Road

Salaries	\$14,814.94
AFLAC, ins	240.56
Ameritas, ret	2,231.09
Beards Salvage, su	114.54
Black Hills, ut	19.81
Cavalry SPV, garn	163.08
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	27,008.95
Martin Marietta, rk	4,718.57
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,509.61
Nem Co Tax, nwh	1,249.92
NIRMA, ins	15,692.92
NMC, pts	4,829.88
Orscheln, su	486.05
Powerplan, pts	199.65
United Healthcare, ins	7,151.04
Washington Nat'l, ins	28.00
Windstream, se	185.35
Wittwer, Joe, mi	332.45

County Visitors

Domain Registry, se	120.00
Kruger, Mary, mi	19.98

Drug Coalition

Salaries	\$2,166.49
Ameritas, ret	283.31
Glenn's Corner, su	5.85
NADAA, reim	15.25
Nem Co Tax, ss, fwh	483.09



Nemaha County Board Minutes



Nem Co Tax, nwh	171.42
NIRMA, ins	302.38
Tri-State Office, su	158.56
Osborne, Laura, mi	21.09
Verizon Wireless, se	134.04
Whisler, K, mi	66.72
911 Wireless	
Windstream, se	627.52
Windstream, se	330.89
Hospital Bond	
Fremont Nat'l, bond	321,548.75
911 Emergency	
Windstream, se	503.89
Windstream, se	202.81

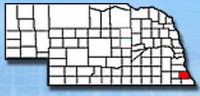
With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 11:30 a.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be August 8, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



August 8, 2012

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 8, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on August 2, 2012. 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 Hutton called the meeting to order at 8:25 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – Dave Swanson, Nemaha County Herald

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the July 25, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling 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; Bohling, aye; Wittmann, aye.

Appointments

Action Business

1. Resolution 2012-27 – Question to submit to voters at 2012 General Election on dissolving Weed District Board – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-27 on the question to submit to voters at the 2012 General Election on dissolving the Nemaha County Weed District Board. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Flood Plain Permit #55 – requested by the NE Dept. of Roads – construction of proposed improvement project Hwy 75 – Motion by Wittmann, seconded by Bohling to approve Flood Plain Permit #55, requested by the NE Dept. of Roads for construction of proposed improvement project on NE Hwy 75 at mile marker 28 +34 to 29+37 (north of Auburn between Section 9 & 10 T5N R14E). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. Award bids via competitive bidding for replacing EMA & road department radios – The following competitive bids for replacement of EMA and road department radios were received: FirstWireless, Inc. \$13,750.00; Electronic Engineering Co. \$13,125.00. Motion by Wittmann, seconded by Bohling to award the



Nemaha County Board Minutes



replacement of EMA and Road Department radios to FirstWireless, Inc. in the amount of \$13,750.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

4. Windstream application to install communications facilities Sec 21 T4N R14E near Auburn – Motion by Bohling, seconded by Wittmann to approve the Windstream application to install communications facilities in Section 21 T4N R14E near Auburn. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Windstream application to install communications facilities Sec 27 T6N R15E and Sec 26 T6N R15E near Peru – Motion by Wittmann, seconded by Bohling to approve the Windstream application to install communications facilities in Section 27 T6N R15E and Section 26 T6N R15E near Peru. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

6. Omaha Public Power District application #167 – proposed set pole with anchor, 3 miles west and .5 mile north of Auburn – Motion by Bohling, seconded by Wittmann to approve Omaha Public Power District application #167 to set pole with anchor, 3 miles west and .5 mile north of Auburn. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

7. Permit 2012-05 – Nemaha County Rural Water District #1 – bore waterline and sleeve road – Section 19 T5N R16E – Motion by Wittmann, seconded by Bohling to approve Permit 2012-05 requested by Nemaha County Rural Water District #1 to bore waterline and sleeve under a county road in Section 19 T5N R16E for Jim Minardi. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8. Interlocal Agreement for Cooperative Public Safety Services By And Among the Counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York and the Cities and Villages Within Said Counties – Motion by Bohling, seconded by Wittmann to approve the Interlocal Agreement for Cooperative Public Safety Services by and among the Counties of Cass, Gage, Fillmore, Jefferson, Johnson, Lancaster, Nemaha, Otoe, Pawnee, Richardson, Saline, Seward, Thayer and York and the Cities and Villages Within Said Counties. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Annual inspection of Nemaha County Jail, September 14, 2012 by the Nebraska Jail Standards Board

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Review draft copy of Amendment #1 to the Nemaha County Avenue 643 Agreement on Buck Creek Watershed Structure
2. Review draft copy of Amendment #2 to the Nemaha County Road 735 Agreement on Buck Creek Watershed Structure

County Officials Reports/Correspondence

1. County Clerk's Monthly fee report for July, 2012
2. Clerk of District Court Monthly fee report for July, 2012
3. Fund Balances as of July, 2012

Discussion Items/Correspondence

1. Scrap Tire Pickup – need 2-3 workers on Aug. 18, 2012 and August 25, 2012 (road emp. get paid or compensatory time)
2. Irrigation Pivots in County road right of ways – need to have them moved
3. Highway 136 detour



Nemaha County Board Minutes



4. Registration for 2012 Fall Meeting at Carol Joy Holling on September 7, 2012
5. Letter from Larry Dix, Director NACO regarding Inheritance Tax proposed legislation
6. E-mail from Five Rivers RC&D regarding recipient of Waste Reduction & Recycling Incentive Grant for this fall

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

General

Salaries	\$31,066.85
Action Tech, se	930.99
Amera-Chem, su	96.95
American Recycling, se	1,741.60
Ameritas Life, ret	4,691.45
AS Central Finance, se	448.00
Aub Family hlth, me se	114.00
Aub Newspaper, pub	698.68
Automated Sys, eq	205.96
Black Hills, ut	18.60
Bd Public Works, ut	6,511.31
Bohl Plumb Htg, bldg re	601.50
Borrenpohl, bldg re	579.36
Bryan LGH, se	53.50
Capital Bus, ma ag	15.00
Constellation, ut	22.03
Continental Res, su	494.92
Credit Manage, garn	144.75
Credit Manage, garn	267.24
Critser, Jen, reim	167.73
Culligan, su	109.05
D&D Comm, su	150.75
Dorn, Mike, mi	36.10
El Portal, me	203.52
Environmental, se	400.00
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	1,927.02
General Fire, se	118.75
Hahn, Kim, mi	27.75
Hometown Brand, se	45.95
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	57.94
Lesoing, Gary, mi	92.68
Martin, V Marie, cont	1,776.60
Merwin, Diane, atty fe	333.40
Microfilm, se	123.00
MIPS Inc, sftwr	1,664.66
NACO, du	1,170.21
Nem Co Clerk, hra	3612.22
Nem Co Clk Dist, fe	409.00
Nem Co Court, fe	523.54
Nem Co Hospital, me se	2,160.06
Nem Co Sheriff, fe, mi	320.66
Nem Co Tax, ss, fwh	8,561.60
Nutsch-Fulton, mi	41.07
OPPD, ut	84.62



Nemaha County Board Minutes



Paper Tiger, se	35.00
Petersens Auto, se	1,298.85
Pitney Bowes, su	542.21
Quill, su	813.77
Region V Aub, se	101.96
Rieger, Rachel, bd pr	193.90
Sack Lumber, su	103.90
Shell Fleet, fu	863.99
Shelton, T, mi	22.20
Smith Hogancamp, atty fe	690.00
SE Design, su	47.98
The Cleaners, se	477.00
The Hartford, annt	100.00
Thompson Publish, su	399.00
Time, su	110.88
U-Save Pharm, me su	62.18
UNL, reg	120.00
Verizon Wireless, se	664.73

Road

Salaries	15,098.04
American Recycle, se	59.00
Ameritas Life, ret	2,259.59
Bd Public Works,ut	445.99
Calvary Spv, garn	163.08
Eggers, pts, la	304.19
Farmers Coop, fu	14,328.88
Inland Truck, pts	189.17
Johnson Quik, ti re	2,508.22
Lawson Products, su	478.94
Lueders Petro, fu	4,763.69
Martin Marietta, rk	4,419.08
NE Truck Equip, pts	72.62
Needles I, se	185.00
Nem Co Tax, ss, fwh	4,523.97
Newman Traffic, sgn	25.02
NMC, pts, la	1,049.82
Powerplan, pts	741.40
Sack Lumber, su	8.50
Schneider Ok, ti re	45.00
Stutheit Imple, pts,su	596.47
Village Johnson, ut	281.20
Village Nemaha, ut	61.00
Wick's Sterling, pts,la	172.78

County Visitors

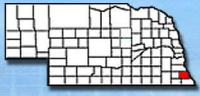
Aub Newspaper, pub	5.02
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Drug Coalition

Salaries	\$2,570.54
Ameritas Life, ret	292.80
Nem Co Clk, su	20.25
Nem Co Tax, ss, fwh	636.21
Osborne, Laura, mi	12.21

911 Emergency Service

American Tower, se	689.52
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Nemaha County Board Minutes



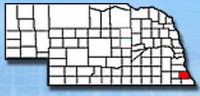
With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 1:05 p.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Bob Hutton
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 22nd day of August, 2012.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be August 22, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



August 22, 2012

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 22, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on August 16, 2012. 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 Hutton called the meeting to order at 8:30 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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

Visitors present – none

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the August 8, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling 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; Bohling, aye; Wittmann, aye.

Appointments

9:30 a.m. Mark Boellstorff & Brent Lottman, MFO levies – Adopt Resolution 2012-28 setting the MFO & Agr. Society Levies – Brent Lottman and Mark Boellstorff visited with the board regarding the MFO 2012 levy. Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-28 setting the 2012 MFO levy at .035377 and 2012 Agricultural Society levy at .006133. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10:00 a.m. Work on 2012-2013 budget - Meet with county officials and office directors: Loras Baumhover, Renee Crister

11:00 a.m. Marcia Reeves & Kip Reeves – Temporary closing of Road 646 Ave from 733 Rd to 734 Rd to allow cattle to cross - Marcia Reeves visited with the board regarding her request for temporary closing county road 646 Ave from 733 road to 734 road. She requested the closing so her cattle could get to the water on the other side of the road. Board told Marcia Reeves she could temporarily place cattle gates on the road so long as they are manned by someone at all times when the gates are closing the road.

Action Business



Nemaha County Board Minutes



1. Approval of 2012 Inventories of county officials and office directors – Motion by Bohling, seconded by Wittmann to approve the 2012 County Officials and Office Directors Inventories. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Fuel Bids for September, 2012 – The following fuel bids for September, 2012 were received: Lueders Petroleum No. 2 Diesel \$3.865, Unleaded \$3.555; Farmers Coop No. 2 Diesel \$3.81, Unleaded \$3.51. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month of September, 2012 to Farmers Coop. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Approval of Amendment (dated 8-22-12) on the Agreement with the City of Auburn, Law Enforcement Contract changing the rent to \$50,000.00 per year for 10-1-12 through 9-30-14; \$51,000.00 per year 10-1-14 through 9-30-15 – Motion by Wittmann, seconded by Bohling to approve the Amendment Agreement dated August 22, 2012 with the City of Auburn on the Law Enforcement Contract, changing the rent to \$50,000.00 per year for Oct. 1, 2012 through Sept. 30, 2014; \$51,000.00 per year for the period Oct. 1, 2014 through Sept. 30, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Approval of Amendment #1 Nemaha County Ave #643 Agreement with NRD on Buck Creek Watershed Structure – Motion by Bohling, seconded by Wittmann to approve Amendment #1 Nemaha County Ave #643 Agreement with Nemaha Natural Resource District on Buck Creek Watershed Structure. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Approval of Amendment #1 Nemaha County Ave #735 Agreement with NRD on Buck Creek Watershed Structure – Motion by Wittmann, seconded by Bohling to approve Amendment #1 Nemaha County Ave #735 Agreement with Nemaha Natural Resource District on Buck Creek Watershed Structure. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. Permit 2012-06 Great Plains Communications to install fiber optic cable on designated county roads in Nemaha County – Motion by Wittmann, seconded by Bohling to approve Permit 2012-06 issued to Great Plains Communications for installation of fiber optic cable on designed county roads right of way in Nemaha County. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
7. Windstream Application to install communications facilities between Sections 18 T4N R14E & 13 T4N R13E – Motion by Bohling, seconded by Wittmann to approve Windstream application to install communications facilities between Sections 18 T4N R14E & 13 T4N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
8. Windstream Application to install communications facilities between Sections 8 T6N R14E & 17 T6N R14E – Motion by Wittmann, seconded by Bohling to approve Windstream application to install communications facilities between Sections 8 T6N R14E & 17 T6N R14E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
9. OPPD Application #168 – proposed install single phase overhead, 1 mile south and 1 mile west of Peru – Motion by Wittmann, seconded by Bohling to approve the Omaha Public Power District application to install single phase overhead, 1 mile south and 1 mile west of Peru. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
10. Resolution 2012-29 – vacating county road #49 beginning 2,640 ft west of the SE corner of Section 5 T6N R13E, west to the Nemaha River – Motion by Bohling, seconded by Wittman to adopt Resolution 2012-29 vacating county road #49 beginning 2,640 ft west of the SE corner of Section 5 T6N R13E, west to the east bank of the Nemaha River. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
11. Letter of Support to Nebraska Environmental Trust on the invasive weed grant application for Five Rivers Weed Management – Motion by Wittmann, seconded by Bohling to approve writing a letter of support to



Nemaha County Board Minutes



the Nebraska Environmental Trust on the invasive weed grant application for Five Rivers Weed Management. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

12. Application for Road entrance requested by Hawley Farms, in Section 34 T6N R13E – Motion by Wittmann, seconded by Bohling to approve the application for road entrance requested by Hawley Farms in Section 34 T6N R13E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

13. Resolution 2012-29 – Subdivision of 1.89 acres tract of land for Ella Bergmann Living Trust in Section 12 T4N R13E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-29 approving the subdivision of 1.89 acres tract of land for Ella Bergmann Living Trust in Section 12 T4N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. E-mail from Tim Baxter, NIRMA regarding shop audits

Projects/Bridges

1. Inspection report for the Ely Dam – note recommendations
2. Inspection report for the Bergmann Dam – note recommendations

County Officials Reports/Correspondence

1. Nemaha County Employee Leave Request Forms aren't being turned in!!!!

Discussion Items/Correspondence

1. Thank you note from Wellness Center of Nemaha county for installation of new windows
2. Letter from Midwest Transmission Project regarding construction of new 345-kV transmission line from substation in Jackson Co., MO to Maryville MO to Nebraska City, NE
3. E-mail from Bobbie Meints regarding the set dates for the HHW Collections in Nemaha Co. – September 18th 5:00 p.m. – 7:30 p.m. behind City hall
4. Agenda for Southeast Nebraska Partners for Progress Mtg scheduled for 8-21-12 (sent by SENDD)
Note: RSVP needed
5. Email from Mary Kruger regarding electronic recycling
6. Light poles for sale by NDOR – see e-mail from Steve Biltoft
7. 5 Rivers Weed Management Area – 8-15-12 meeting agenda, 7-11-12 meeting minutes

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

General

Salaries	\$ 37,554.00
Action Tech, se	200.00
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,572.76
Anderson, C, mhb	400.00
As Central, se	319.00
Black Hills, ut	52.94
Blaser, J, reim	277.08
Blue Rivers, se	1,885.75
Bohling, M, mi	105.45



Nemaha County Board Minutes



Bulldog Auto, su	4.49
Cain, James, atty fe	1,175.00
Capital Business, ma ag	124.36
Capital Business, cont	287.65
Caseys, fu	628.44
Credit Manage, garn	144.75
Credit Manage, garn	267.24
Des Moines Stamp, su	29.70
Douglas Co, se	19.76
Edwards Chem, su	345.53
Elliott, Ron, cont	2,695.42
Erickson, T, reim	242.34
Faesser, Victor, atty fe	1,250.00
Fuller, Albert, mhb	500.00
Gerdes, Jana, reim	150.00
Gneil, su	59.99
Hasselbalch, J, se	160.00
Hauserman, J, mhb	400.00
Hutton, Bob, mi	108.23
Johnson Co Sher, se	18.00
Kadavy, M, reim	172.82
Kathleen Laughlin, garn	207.00
Liberty Nat'l, ins	112.86
Metlife, annt	11.16
MIPS, su	58.61
Modern Methods, ma ag	532.66
Moyer, Casey, reim	138.54
NE Hlth Human, se	186.00
NE Public Hlth, bl al	196.00
NE Supreme Ct, su	86.25
Nem Co Hospital, bl al	95.00
Nem Co Tax, ss, fwh	10,488.42
Nem Co Tax, nwh	2,553.48
Nem Co Treasure, fe	4.00
Nutsch-Fulton, K, mi	34.41
Orscheln, su	190.75
Otoe Co Sheriff, se	18.50
Petersens Auto, se	1,667.23
Pitney Bowes, ma ag	142.00
Presto-X, se	273.47
PTS America, su	982.30
Quill, su	318.90
Rieger, Rachel, bd pr	715.05
Ryan, Amber, mi	17.76
SE District, reg	175.00
Tanner, C, reim	150.00
The Hartford, annt	100.00
United Healthcare, ins	8,407.94
UNL Is Comm, se	129.79
Verizon Wireless, se	500.47
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	623.85



Nemaha County Board Minutes



Windstream, se	1,852.41
Road	
Salaries	\$15,193.00
AFLAC, ins	240.56
Ameritas, ret	2,272.75
Beards Salvage, su	113.90
Bulldog Auto, pts,su	2,719.20
Cavalry SPV, garn	163.08
Liberty Nat'l, ins	168.62
Martin Marietta, rk	5,327.91
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,526.10
Nem Co Tax, nwh	1,291.49
NMC, pts	224.08
Orscheln, su	36.98
Powerplan, pts	112.31
Schneider OK, ti re	3,451.92
Skidril Ind, pts	16.37
United Healthcare, ins	4,761.38
Washington Nat'l, ins	28.00
Windstream, se	185.48
Wittwer, Joe, mi	404.60
Drug Coalition	
Salaries	\$1,923.20
AIM Institute, se	1,000.00
Ameritas, ret	247.25
Boeve, Ashley, mi	11.10
Nem Co Tax, ss, fwh	410.42
Nem Co Tax, nwh	160.41
Osborne, Laura, mi	79.73
Verizon Wireless, se	135.43
Wells Fargo, su	7.00
Canine Dog Fund	
Orscheln, su	39.99
911 Wireless	
Windstream, se	640.50
Windstream, se	330.89
911 Emergency	
Windstream, se	593.56
Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:55 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

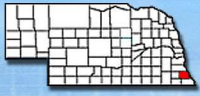
Joyce Oakley
County Clerk



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be September 12, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



September 12, 2012

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

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – August 22, 2012 regular meeting
Action/Approval of claims
- 8:45 a.m. Renee Critser – present proposal for Nemaha County Pictometry
Letter from Donny Christensen, regarding Federal Disaster 4013
- 9:00 a.m. Marty Fattig, Director Nemaha County Hospital – quarterly report
- 9:15 a.m. Public Hearing: Adoption of Resolution 2012-31 – increasing the base limitation percentage - FY 2012-2013 budget
- 9:30 a.m. Public Hearing: Adoption of Resolution 2012-32 – Adopting the FY 2012-2013 Budget
Adoption of Resolution 2012-33 – Setting the Tax rate for FY 2012-2013 for Nemaha County
- 10:00 a.m. Russ Newton, NMC – regarding delivery of low boy trailer; information on belly dump trailer
- 11:00 a.m. Meeting with Road District's foremen
E-mail from Scott Rathjen regarding Maintenance Report for bridge C006421530 (T6N R13E)
E-mail from Tim Baxter, NIRMA regarding sign and shop audits

ACTION BUSINESS

1. Approving Network Administration & Service Agreement with Action Technology Services for Nemaha Co. Sheriff
2. Approving Network Hardware Maintenance & Service Agreement with Action Technology Services for Nemaha Co. Sheriff
3. Approving Network Disaster Recovery Service Agreement with Action Technology Services for Nemaha Co. Sheriff
4. Department of Army permit C006421815 Auburn Northeast
5. Department of Army Permit C006400915 Auburn Southwest
6. Department of Army Permit C-65(251) Brownville Southwest
7. Resolution 2012-34 Subdivision of a 4.28 acre Tract of land in Section 13 T6N R12E for Edna Grundman
8. Windstream application to install communications facilities between Sections 25 & 26 T5NR15E near Nemaha
9. Appointment to the Nemaha County Safety Committee
10. Resignation of Tom Osborne from the Nemaha County Hospital Board of Trustees, effective 9-18-12
11. Resolution 2012-35 Release of Pledged Security to Carson National Bank

BUILDINGS/GROUNDS/PROPERTY

1. EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Quote for repairing 2012 Chevrolet pickup District 3 – Accident report completed by driver?

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

1. Letter from Larry Legg regarding reinstate Nemaha County Soft Match Credit
2. Road Closure west of Craig Behrends

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's monthly fee report for August, 2012
2. Nemaha County Clerk of District Court monthly fee report for August, 2012
3. Fund balances as of August 30, 2012

DISCUSSION ITEMS/CORRESPONDENCE

1. NIRMA Self Defense Conference – October 4-5, 2012
2. Need 2 persons to help with House Hazardous Waste Collection on September 18, 2012
3. Communication between Departments/Officials
4. Areas in Nemaha County – not included within a rural fire protection district

VISITORS COMMENTS



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 12, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting posted at Nemaha County Courthouse, Carson National Bank and Auburn State Bank on September 6, 2012. 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 Hutton called the meeting to order at 8:07 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led in the Pledged of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald; John Billings, Board of Public Works

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the August 22, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

8:45 a.m. Renee Critser – present proposal for Nemaha County Pictometry; Letter from Donny Christensen, regarding Federal Disaster 4013 – Renee Critser, Director Emergency Management presented a cost proposal for Pictometry for Nemaha County with the cost for 1 flight (over 3 years) \$64,512.50 option A; and 2 flights over 6 years (flight #1 \$56,885.00, flight #2 \$62,347.50) option B. Motion by Wittmann, seconded by Bohling to authorize Renee Critser to contact Pictometry and have them prepare a contract for Option B. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

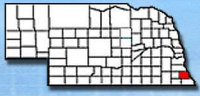
Discussion was held on the letter from Donny Christensen, regarding Federal Disaster 4013 2011 flooding was also reviewed, noting on the damage that needs to be repaired.

9:00 a.m. Marty Fattig, Director Nemaha County Hospital – quarterly report – Marty Fattig, Director Nemaha County Hospital was not present.

9:15 a.m. Public Hearing: Adoption of Resolution 2012-31 – increasing the base limitation percentage - FY 2012-2013 budget – Chairman Hutton opened the public hearing at 9:15 a.m. for increasing the base limitation percentage for FY 2012-2013 budget. Present for the hearing were: Commissioners Hutton, Wittmann, Bohling, and County Clerk Oakley.

Public present: Dave Swanson, Nemaha County Herald

Chairman Hutton closed the public hearing at 9:16 a.m.



Nemaha County Board Minutes



Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-31 approving the allowable increase of the base limitation percent of 2.5% plus the addition 1% for the FY 2012-2013 budget. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:30 a.m. Public Hearing - Chairman Hutton opened the public hearing at 9:30 a.m. for adopting the FY 2012-2013 budget and setting the FY 2012-2013 levy.

Public present: Dave Swanson, Nemaha County Herald

Chairman Hutton closed the public hearing at 9:35 a.m.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-32 adopting the FY 2012-2013 Nemaha County budget. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Adoption of Resolution 2012-33 – Setting the Tax rate for FY 2012-2013 for Nemaha County – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-33 setting the final tax rate levy for Nemaha County for FY 2012-2013 at .365975. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10:00 a.m. Russ Newton, NMC – regarding delivery of low boy trailer; information on belly dump trailer- Russ Newton, representative from Nebraska Machinery Company visited with the board regarding the delivery on the low boy trailer – The trailer will be shipped this week and NMC would like to deliver on Thursday, September 20, 2012.

Newton also delivered information on belly dump trailer.

11:00 a.m. Meeting with Road District's foremen

1. E-mail from Scott Rathjen regarding Maintenance Report for bridge C006421530 (T6N R13E)
2. E-mail from Tim Baxter, NIRMA regarding sign and shop audits

Action Business

1. Approving Network Administration & Service Agreement with Action Technology Services for Nemaha Co. Sheriff – Motion by Wittmann, seconded by Bohling approving the Network Administration & Service Agreement with Action Technology Services for Nemaha County Sheriff's Office and authorizing Brent Lottmann, Nemaha County Sheriff to sign the agreement. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Approving Network Hardware Maintenance & Service Agreement with Action Technology Services for Nemaha Co. Sheriff – Motion by Wittmann, seconded by Bohling approving the Network Hardware Maintenance & Service Agreement with Action Technology Services for the Nemaha County Sheriff's office and authorizing Brent Lottmann, Nemaha County Sheriff to sign the agreement. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Approving Network Disaster Recovery Service Agreement with Action Technology Services for Nemaha Co. Sheriff – Motion by Bohling, seconded by Wittmann approving the Network Disaster Recovery Service Agreement with Action Technology Services for Nemaha County Sheriff's Office and authorizing Brent Lottmann, Nemaha County Sheriff to sign the agreement. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Department of Army Permit C006421815 Auburn Northeast – Motion by Bohling, seconded by Wittmann to authorize Chairman Hutton to sign the Department of Army Permit for bridge project C006421815 Auburn Northeast. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



Nemaha County Board Minutes



5. Department of Army Permit C006400915 Auburn Southwest – Motion by Bohling, seconded by Wittmann to authorize Chairman Hutton to sign the Department of Army Permit for bridge project C006421815 Auburn Northeast. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Department of Army Permit C-65(251) Brownville Southwest – Motion by Bohling, seconded by Wittmann to authorize Chairman Hutton to sign the Department of Army Permit for One & Six Year project C-64(251). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
7. Resolution 2012-34 Subdivision of a 4.28 acre Tract of land in Section 13 T6N R12E for Edna Grundman – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-34 approving the subdivision of a 4.28 acre Tract of land in Section 13 T6N R12E for Edna Grundman. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
8. Windstream application to install communications facilities between Sections 25 & 26 T5N R15E near Nemaha – Motion by Wittmann, seconded by Hutton to approve the Windstream application to install communications facilities between Sections 25 & 26 T5N R15E near Nemaha. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
9. Appointment to the Nemaha County Safety Committee – Motion by Bohling, seconded by Wittmann to table the appointment of Scott Lickteig to the Nemaha County Safety Committee to represent District #2 Road shop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
10. Resignation of Tom Osborne from the Nemaha County Hospital Board of Trustees, effective 9-18-12 – Motion by Bohling, seconded by Wittmann to regretfully accept the resignation of Tom Osborne from the Nemaha County Hospital, Board of Trustees effective September 18, 2012. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
11. Resolution 2012-35 Release of Pledged Security to Carson National Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-35 releasing Pledged Security in the amount of \$300,000.00 to Carson National Bank. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Board sine die at 11:40 a.m. to meet as Board of Equalization.

Board reconvened at 11:46 a.m. to meet as Board of Commissioners.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Quote for repairing 2012 Chevrolet pickup District 3 – Accident report completed by driver?

Executive Session*

Road Superintendent/Consultant

1. Letter from Larry Legg regarding reinstate Nemaha County Soft Match Credit
2. Road Closure west of Craig Behrends

Projects/Bridges

County Officials Reports/Correspondence

1. Nemaha County Clerk's monthly fee report for August, 2012
2. Nemaha County Clerk of District Court monthly fee report for August, 2012
3. Fund balances as of August 30, 2012



Nemaha County Board Minutes



Discussion Items/Correspondence

1. NIRMA Self Defense Conference – October 4-5, 2012
2. Need 2 persons to help with House Hazardous Waste Collection on September 18, 2012
3. Communication between Departments/Officials
4. Areas in Nemaha County – not included within a rural fire protection district - Assessor, Jana Smith visited with the Board of Commissioners regarding land in Nemaha County that is not assigned to a 'rural fire protection district'.

Smith explained to the BOC, these parcels are being assessed a fire district levy. Elaine Thompson, with the NE Property Tax Division, explained in an email, the Board of Commissioners in 1999 assigned all tracts of land in Nemaha County to a fire protection district. These parcels of land at the time were not assigned a fire protection district, so therefore they have not paid any fire protection taxes. The Board of Commissioners, must by May 1, 2013 provide notice to these land owners and hold a public hearing and assign these parcels of land to a rural fire protection district.

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

General

Salaries	\$37,362.83
Action Tech, se	1,014.36
American Recycling, se	2,028.05
Ameritas Life, ret	5,816.68
AS Central Finance, se	448.00
Aub Family Hlth, me se	114.00
Aub Newspaper, pub	1,326.05
Black Hills, ut	57.01
Bd Public Works, ut	6,423.18
Bob Barker, su	319.34
Bowen MD, se	900.00
Capital Bus, ma ag	194.41
Caseys General, fu	268.08
Continental Res, su	531.92
Credit Manage, garn	267.24
Culligan, su	100.60
Dodge Co Sheriff, se	42.57
Douglas Co Treasurer, se	250.00
Eakes Office, su	29.09
Fankhauser, Allen, cont	4,266.67
Glenns Corner, su	88.22
Holiday Inn, Idg	218.85
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	44.40
Lancaster Co Sheriff, se	19.17
Lueders, fu	2,019.00
Martin, Marie, cont, mi	2,028.54
Merwin, Diane, cst	13.77
Microfilm, se	123.00
MIPS Inc, sftwr	1,415.70
Modern Methods, ma ag	532.66
NALEFI, trng	520.00



Nemaha County Board Minutes



NE Dept Rev, reg	490.00
NE Law Enforce, trng	144.00
Nem Co Clerk, hra	3,511.47
Nem Co Court, fe	264.25
Nem Co Hospital, me se	1,591.01
Nem Co Sheriff, fe, mi	1,308.93
Nem Co Tax, ss, fwh	11,020.56
NSA Conf, reg	570.00
OPPD, ut	57.25
Paper Tiger, se	52.00
Protex Central, su	72.20
Quill, su	609.17
RDJ Special, su	277.57
Richardson Co Sheriff, se	92.16
Rieger, Rachel, bd pr	1,685.25
Saline Co Sheriff, se	32.00
Shell Fleet, fu	243.37
Smith, Jana, mi	270.90
Smith, Matt, wit fe	20.00
TEAM, su	200.00
The Cleaners, se	552.00
The Hartford, annt	100.00
Thomson Reuters, su	80.00
Tri-State, su	94.49
U-Save Pharm, me su	48.54
US Bank, su	387.67
Verizon Wireless, se	717.55
West Payment, su	201.50
Wittmann, D, mi	125.43

Road

Salaries	\$20,101.65
American Recycle, se	59.00
Ameritas Life, ret	3,115.55
Beards Salvage, su	436.50
Black Hills, ut	19.81
Bd Public Works,ut	446.85
Calvary Spv, garn	163.08
D&D Comm, eq	13,750.00
Dettmer Farm, chem	102.50
Eggers, pts, su	177.67
Farmers Coop, oil	64.00
Gilbert Service, ti re	3,660.44
Inland Truck, pts	12.63
Johnson Quik, ti re	166.76
Lawson Products, su	214.12
Lueders Petro, fu	11,767.68
Martin Marietta, rk	10,927.69
Mid-American, su	422.19
NE Truck Equip, pts	18.72
Nem Co Tax, ss, fwh	6,900.93
Powerplan, pts	29.18
Schneider Ok, ti re	45.00
Stutheit Imple, pts,su	697.07
Village Nemaha, ut	63.50



Nemaha County Board Minutes



County Visitors

Aub Newspaper, pub	5.02
Brownville Hist Soc, adv	1,000.00
NE Travel Assoc, du	200.00

County Visitors Promotion

Brownville Hist Soc, adv	4,500.00
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Drug Coalition

Salaries	\$2,163.31
AIM, se	2,000.00
Ameritas Life, ret	201.70
Aub Newspaper, adv	89.10
Boeve, Ashleigh, mi	12.21
NADAA, pstg	90.00
Nem Co Tax, ss, fwh	527.51
Osborne, Laura, mi	34.41
Peru State, reim	1,000.00
Tri-State, su	528.34

Canine Dog Fund

Town Country Vet, se	49.00
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911 Emergency Service

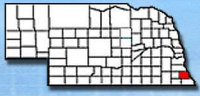
American Tower, se	689.52
D&D Comm, se	405.00

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:51 p.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Bob Hutton, 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



September 26, 2012

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 26, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on September 20, 2012. 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 Hutton called the meeting to order at 8:12 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led in the Pledged of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald; George Levy

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the September 12, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

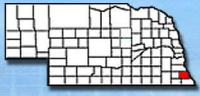
Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Appointments

9:00 a.m. – Renee Critser – EMA Director – Amended quote(s) for Picometry – Motion by Bohling, seconded by Wittmann to accept the amended agreement with Pictometry in the amount of \$113,002.00 for aerial photography for 6 years and \$8,000.00 for Critical 360 equipment & software license and authorize Chairman Hutton to sign the agreement. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:30 a.m. – Sandy Morrissey, Director of Regional Prevention Coordination – funding and development of the prevention system within Region V State Epidemiological Workgroup, SE NE & Drug Advisory Boards, NADAA & YAB (Youth Action Board) – Sandy Morrissey, Region V Systems Director of Regional Prevention Coordinator explained NADAA (Nemaha Against Drug and Alcohol Abuse) will receive a Prevention Federal Block Grant in the amount of \$14,382.00 for the FY2012-2013. She also indicated there are several mini block grants and state training funds available to local coalition.

Laura Osborne, NADAA Director presented the Nemaha Against Drug and Alcohol Abuse annual report of activities and events.



Nemaha County Board Minutes



9:45 a.m. – Quarterly Jail Inspection – Board conducted the quarterly jail inspection.

10:30 a.m. – John Mabry, Food Bank of Lincoln – Information on the program -

Action Business

1. Fuels Bids for October 2012 - Fuel Bids for October, 2012: The following fuel bids for October, 2012 were received: Lueders Petroleum No. 2 Diesel \$3.775, Unleaded \$3.775; Farmers Coop No. 2 Diesel \$3.73, Unleaded \$3.78. Motion by Bohling, seconded by Wittmann to award the fuel bid for #2 Diesel to Coop and Regular Unleaded to Lueders for the month October, 2012. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Inter Local Agreement with the Nemaha County Agr. Society - Motion by Wittmann, seconded by Bohling to adopt the inter local agreement with the Nemaha County Agricultural Society on sharing of county road equipment and personnel for special projects between the Nemaha County Agricultural Society and the County of Nemaha, Nebraska for a term of 5 years. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Appointment of Jim Biaggi as Responsible Charge for Nemaha County effective 9-17-12 – Motion by Wittmann, seconded by to appoint Jim Biaggi as Responsible Charge for Nemaha County, effective 9-17-12. The Board of Commissioners received notification that Biaggi passed his National Highway Institute on line and classroom courses as required by the Federal Highway Authority and Nebraska Department of Roads. Roll call vote; Bohling, aye; Wittmann, aye; Hutton, aye.
4. Resolution 2012-36 Rescind Resolution 2012-34 Subdivision of a 4.28 tract of land for Edna Grundman – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-36 approving rescinding Resolution 2012-34 adopted on September 12, 2012, authorizing the subdivision of a 4.28 acre tract of land in Section 13 T6N R12E for Edna Grundman. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Resolution 2012-37 Subdivision of 2.06 acre tract of land for Edna Grundman - Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-37 approving the subdivision of 2.06 acre tract of land for Edna Grundman in Section 13 T6N R12E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. Appointing Scott Lickteig to Safety Committee to represent District 2 County shop – Motion by Bohling, seconded by Wittmann to approve the appointment of Scott Lickteig to Nemaha County Safety Committee to represent District 2 County shop. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Eye wash stations for county barns
2. Safety Signing Requirements for fuel depots
3. Office/Storage space for RC&D

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Johnson South (C006400915)
 - A. Flood Plain Permit 56
 - B. Utilities notification & response to MWA on ponding easementMotion by Bohling, seconded by Wittmann to authorize Chairman Bob Hutton to sign the Flood Plain Permit 56 for Johnson South C006400915 bridge project. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



2. Auburn Northeast (C006421815)
 - A. Flood Plain Permit 57
 - B. Utilities notification & response to MWA on ponding easementMotion by Bohling, seconded by Wittmann to authorize Chairman Bob Hutton to sign the Flood Plain Permit 57 for Auburn Northeast C006421815 bridge project. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Brownville Southeast (C-64(251))
 - A. Flood Plain Permit 58
 - B. Utilities notificationMotion by Bohling, seconded by Wittmann to authorize Chairman Bob Hutton to sign the Flood Plain Permit 58 for Brownville Southeast C64(251) bridge project. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Nemaha County Project C006420815/20820 - final plans received, bidding documents sent to Newspaper (note: coordination and/or relocation of utilities prior to construction is county's responsibility)

Board sine die at 11:37 a.m. to meet as Board of Equalization.

Board reconvened at 11:42 a.m. to meet as Board of Commissioners.

County Officials Reports/Correspondence

1. Annual delinquent property tax report – Treasurer Pat Holtzman –Treasurer Pat Holtzman presented the annual delinquent property tax report to the Board.

Discussion Items/Correspondence

1. Five Rivers RC&D Meeting agenda for 9-24-12; Council Meeting Minutes 8-23-12
2. Bereavement Leave used for other than 'not immediate family' in road department

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

General

Salaries	\$ 39,228.03
Action Tech, se	95.98
AFLAC, ins	532.60
American Lawn, se	340.00
Ameritas Life Ins, ret	5,770.40
As Central, se	319.00
Aub Postmaster, pstg	184.25
Baumhover, L, reim	10.00
Black Hills, ut	58.04
Blaser, J, reim	138.54
Bob Barker Co, su	24.21
Bohl Plumbing, se	67.00
Bulldog Auto, su	17.26
Cain, James, atty fe	925.00
Capital Business, cont	287.65
Credit Manage, garn	267.24
Dollar General, su	98.50
Edwards Chem, su	160.72
Elliott, Ron, cont	2,695.42
Erickson, T, reim	103.86
Five Rivers, du	1,449.60
Gage Co Clerk, se	3,470.10



Nemaha County Board Minutes



Gerdes, Jana, reim	150.00
Hector, Amy, mi	78.26
Johnson Co Sheriff, se	18.59
Kathleen Laughlin, garn	207.00
Kollasch Law, atty fe	1,065.00
Lancaster Co Sheriff, se	38.35
Latimer Reporting, se	91.70
Liberty Nat'l, ins	112.86
Looseleaf Law, su	45.80
Metlife, annt	11.16
Meyer, Jane, mi,pstg	396.46
Moyer, Casey, reim	138.54
NE Hlth Human, se	186.00
Nebraska.gov, se	8.00
Nem Co Clerk, hra	1,329.10
Nem Co Clk Dist Ct, fe	179.50
Nem Co Tax, ss, fwh	10,835.41
Nem Co Tax, nwh	3,065.84
Nem Co Treasure, fe	101.68
Noerrlinger, T, atty fe	1,200.00
Orscheln, su	54.15
Otoe Co Court, se	2.00
Petersens Auto, se	2,297.50
Pitney Bowes, ma ag	142.00
Presto-X, se	209.97
Quill, su	195.73
Region V, se	103.77
Region V System, se	7,269.00
Richardson Co Sheriff, se	27.50
Rieger, Rachel, bd pr	1,206.45
Sec State Rules, su	20.00
Shell Fleet, fu	212.53
SEND, du	8,117.00
SunMart, su	317.87
Tanner, C, reim	150.00
The Hartford, annt	100.00
United Healthcare, ins	8,407.94
UNL Is Comm, se	129.79
US Bank, su	455.84
Verizon Wireless, se	740.77
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	537.94
Windstream, se	1,783.96
Road	
Salaries	\$14,558.59
AFLAC, ins	240.56
Ameritas, ret	2,124.79
Aub Family Hlth, me se	70.00
Bulldog Auto, pts,su	905.84
Cavalry SPV, garn	163.08
Champlin Tire, se	8,798.99
Dettmer Farm, chem.	750.00



Nemaha County Board Minutes

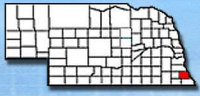


Inland Truck Parts, pts	20.63
Johnson Lumber, su	119.25
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	13,791.63
Martin Marietta, rk	2,927.99
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,249.68
Nem Co Tax, nwh	1,740.28
Nem Truck Repair,pts,la	823.26
Newman Traffic, sgn	4,205.14
NMC, pts, eq	62,639.22
Orscheln, su	121.50
Rockmount, su	759.71
United Healthcare, ins	4,761.38
Washington Nat'l, ins	28.00
Windstream, se	196.13
Wittwer, Joe, mi	457.88
County Visitor	
Enterprise Pub, adv	2,460.00
Kruger, Mary, mi	35.52
Drug Coalition	
Salaries	\$1,810.60
Ameritas, ret	201.70
Aub Chamber, se	20.00
Aub Newspaper, sub	42.00
Aub Public School, su	755.36
Boeve, Ashley, mi	11.10
Dist 29 Team Mates,se	700.00
Nem Co Tax, ss, fwh	390.89
Nem Co Tax, nwh	144.37
Robke, Greg, se	500.00
Verizon Wireless, se	132.91
Wells Graphics, su	1,413.00
911 Wireless	
Windstream, se	629.15
Windstream, se	330.89
Hospital Bond	
Nem Co Hospital, int	2,836.19
911 Emergency	
Windstream, se	504.66
Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:15 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton, 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

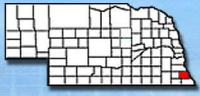


Nemaha County Board Minutes



County Clerk

The next meeting of the Board of Commissioners will be October 10, 2012 Commissioners Chambers,
Courthouse, Auburn NE



Nemaha County Board Minutes



September 28, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS

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

APPOINTMENTS

8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda

ACTION BUSINESS

1. Resolution 2012-38 rescinding resolution 2012-30 (adopted on 8-22-12) for the Ella Bergmann Trust on a 1.89 acre Tract of land
2. Resolution 2012-39 approving the subdivision of a 2.06 acre tract of land for Ella Bergmann Trust

County Board of Commissioners of the County of Nemaha, State of Nebraska met on September 28, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for an emergency meeting to rescind a previously adopted Resolution for subdivision of a tract of land and to adopt a Resolution for a new subdivision of a tract of land for the Ella Bergmann Trust. Notice of meeting e-mailed to the local media on September 27, 2012. The agenda for the meeting was available for public inspection at the office of Nemaha County Clerk during normal business hours.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led in the Pledged of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald

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

Action Business

1. Resolution 2012-38 rescinding resolution 2012-30 (adopted on 8-22-12) for the Ella Bergmann Trust on a 1.89 acre Tract of land – Motion by Bohling, seconded by Wittmann to approve the adoption of Resolution 2012-38 rescinding Resolution 2012-30, adopted on August 22, 2012 for the Ella Bergmann Trust on a 1.89 acre tract of land in Section 12 T4N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Resolution 2012-39 approving the subdivision of a 2.06 acre tract of land for Ella Bergmann Trust – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-39 approving the subdivision of a 2.06 acre tract of land for Ella Bergmann Trust in Section 12 T4N R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 8:10 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



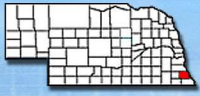
Nemaha County Board Minutes



Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this October 10, 2012.

Joyce Oakley, County Clerk



Nemaha County Board Minutes



October 10, 2012

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 10, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on October 4, 2012. 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 Hutton called the meeting to order at 8:08 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led in the Pledged of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald; Mike Krumland, NPPD

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the September 26, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to approve the September 28, 2012 emergency meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

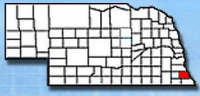
Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Appointments

9:00 a.m. SENCA Quarterly Report , Sasha Rightsell – Sasha Rightsell, Family Development Specialist with SENCA presented her quarterly report to the Board of Commissioners.

Sasha also introduced Tristian Block, trainee for Cass County SENCA.

10:00 a.m. Open sealed bids for culverts – 2012 Nemaha County culverts C006400915, C006421815; C-64(251), 120"x46"; 96"x44'; twin 120"x43'; twin 120"x44' corrugated metal pipes – Public notice for receipt of sealed bids for supplying materials required to construct: 120"x46"; 96"x44'; twin 120"x43'; twin 120"x44' corrugated metal pipes, was published in the Nemaha County Herald on September 20, 2012; September 27, 2012; and October 4, 2012. The following sealed bids were received: Ace/Eaton Metals \$121,946.60; Contech Engineered Solutions \$129,566.20; Midwest Service & Sales \$131,644.34. Motion by Bohling, seconded by



Nemaha County Board Minutes



Wittmann to approve the sealed bids from Ace/Eaton Metals in the amount of \$121,946.60. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

10:10 a.m. Open sealed bids for culverts – Peru West (Buck Creek) C006420815/C006420820 – Public Notice for receipt of sealed bids for supplying materials required to construct: 48" x146'; 60"x130'; twin 72"x98'; twin 108"x82' corrugated metals pipes and other related incidental work for project referred to as "Peru West C006420815/C006420820", was published in the Nemaha County Herald on September 20, 2012; September 27, 2012, and October 4, 2012. The following sealed bids were received: Ace/Eaton Metals \$111,661.60; Contech Engineered Solutions \$99,398.00; Metals Culverts Inc \$101,797.50. Motion by Bohling, seconded by Wittmann to approve the sealed bid from Contech Engineered Solutions in the amount of \$99,398.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:30 a.m. Nemaha County Treasurer, Pat Holtzman –
A. Delinquent taxes
B. Personal Property
C. Distress Warrant report

Treasurer Pat Holtzman presented the distress warrant listing to the Board of Commissioners. Holtzman asked that the personal property tax for Capital Solutions, Inc. in the amount of \$270.42 be stricken from the record. Motion by Bohling, seconded by Wittmann to strike the 2006-2009 delinquent personal property taxes for Capital Solutions, Inc., in the amount of \$270.42. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Treasurer Pat Holtzman presented the listing of real estate taxes and/or special assessments which are delinquent and remain not sold for want of bidders at the September 26, 2012. Motion by Wittmann, seconded by Bohling to place the unsold taxes on County Treasurer's Certificate of Tax Sale that have been delinquent for at least 2 years, 2009 and prior year delinquencies. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

11:00 a.m. meeting with foremen – Board visited with the foremen regarding signage for roads while grading is being done; reordering bridge plank; McKissick Island culvert repair

Action Business

1. Windstream Application to replace communications facilities in Section 18 T5N R16E near Brownville - Motion by Wittmann, seconded by Bohling to approve Windstream Application to replace communications facilities in Section 18 T5N R16E near Brownville. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Flood Plain Permit #50 for Nebr. Public Power District – Motion by Bohling, seconded by Wittmann to approve Flood Plain Permit #50 for Nebraska Public power District. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. Application for Road Entrance – Maurice Oestmann – Section 21 T5N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Maurice Oestmann in Section 21 T5N R13E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. OPPD Application #169 – proposed set pole in right of way – 7.5 miles south of Rohrs (M. Bender) – Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District application #169, proposed set pole in right of way, 7.5 miles south of Rohrs (M. Bender). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Windstream Application to replace communications facilities in Section 27 T6N R13E & Sections 34 & 3 T6N R13E near Brock – Motion by Wittmann, seconded by Bohling to approve Windstream Application to replace communications facilities in Section 27 T6N R13E & Sections 34 & 3 T6N R13E near Brock. Roll Call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



Nemaha County Board Minutes



6. Resolution 2012-41 – request for study for closing/vacating county road #49 - from the SW corner of Section 5 T6N R13E & the NW corner of Section 8 T6N R13E east to the Nemaha River – requested by Robert Nowack – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-41 requesting a study for closing or vacating county road #49, from the SW corner of Section 5 T6N R13E & NW corner of Section 8 T6N R13E, east to the west bank of the Little Nemaha River. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Resolution 2012-42 – request for study for closing/vacating county road #180 - from the NE corner of Section 20 T4N R13E or the NW corner of Section 21 T4N R13E south 2,640 ft. – requested by Mike Speece – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-42, requesting a study for closing or vacating county road #180, from the NE corner of Section 20 T4N R13E or the NW corner of Section 21 T4N R13E, south 2,640 ft. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Board recessed at 11:57 a.m. to meet as Board of Equalization.

Board reconvened at 12:02 p.m. to meet as Board of Commissioners.

Buildings/Grounds/Property

1. Report on the annual evaluation of the Nemaha County Jail by Jail Standards Division
2. Part Time cleaning while custodian is on vacation

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. E-mail from Marvin Taylor on C006402703 & C006403505P – current status?
2. McKissick Island – culverts ordered

County Officials Reports/Correspondence

1. County Clerk's Fee Report for September, 2012
2. County Fund Balances as of September, 2012
3. Clerk of District Court Fee Report for September, 2012
4. Sheriff Quarterly Report

Discussion Items/Correspondence

1. Adopt Resolution on proclaiming October as National Cyber Security Awareness Month
2. Chairman sign Maximus Indirect Rate sheet and cost plan certification
3. Pictometry – contract signed?

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

General

Salaries	\$32,940.82
Action Tech, se	4,873.81
American Recycling, se	1,524.45
Ameritas Life, ret	4,970.89
AS Central Finance, se	448.00
Aub Family Hlth, me se	191.00
Aub Newspaper, pub	1,322.43
Automated, sftwr	1,488.00
Baumhover, L, me	66.54
Black Hills, ut	39.11



Nemaha County Board Minutes



Blue Rivers, eq	11,000.00
Bd Public Works, ut	5,380.11
Bohl Plumbing, bldg re	350.61
Bohlken, Larry, pr se	24.00
Capital Bus, ma ag	1,357.39
Carson Bank, rt	25.00
Catlett Surveying, se	540.00
Constellation, ut	2.41
Continental Res, su	699.91
Credit Manage, garn	267.24
Culligan, su	124.75
CVSOAN, du	35.00
Duncan, Jerri, pr se	69.24
Election System, el cst	542.68
Erickson, Tara, me, mi	389.90
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	3,080.03
Hauserman, J, mhb	100.00
Hector, Amy, pstg	16.15
Holiday Inn, ldg	385.00
Hutton, Bob, mi	149.85
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	22.20
Lancaster Co Sheriff, se	19.18
Lepant, D, mhb	357.72
Lesoing, Gary, mi	78.81
Lewis, John, wit fe	20.00
Martin, Marie, cont, mi	1,855.18
Microfilm, se	123.00
MIPS Inc, sftwr	1,353.41
NACO, du	400.00
NE Co Court, du	25.00
NE Chapter Apco, reg	55.00
Nebraska.gov, se	4.00
Nem Co Child Spt, fe	213.10
Nem Co Clerk, hra	401.50
Nem Co Court, fe	325.95
Nem Co Sheriff, fe, mi	880.61
Nem Co Tax, ss, fwh	9,019.58
Nem Co Treas, trans	8,045.00
Nutsch-Fulton, mi	41.07
OPPD, ut	52.63
Otoe Co Court, se	4.50
Paper Tiger, se	35.00
Quality Inn, ldg	254.85
Quill, su	626.49
Radiology Assoc, me se	52.00
Region V Service, se	3,225.25
Region V System, se	847.00
Reserve Acct, pstg	3,000.00
Richardson Co, se	8.00
Rieger, Rachel, bd pr	1,212.40
Shopko, su	94.97
Smith Hogancamp, atty fe	38.40



Nemaha County Board Minutes



Sunset Law, su	990.50
The Cleaners, se	422.00
The Hartford, annt	100.00
U-Save Pharm, me su	19.35
UNL, se	5,416.21
Verhage, C, mhb	386.58

Road

Salaries	\$13,926.57
American Recycle, se	59.00
Ameritas Life, ret	2,089.04
Aub Newspaper, pub	85.80
Black Hills, ut	19.81
Bd Public Works,ut	399.79
Calvary Spv, garn	163.08
Crop Production, chem.	370.52
Dettmer Farm, chem	852.13
Eggers, pts, su	223.30
Farmers Coop, fu	22,000.33
Johnson Quik, ti re	18.70
Lawson Products, su	296.92
Martin Marietta, rk	4,329.10
Medical Enterprise, se	67.00
NE Truck Equip, pts	86.82
Nem Co Tax, ss, fwh	4,194.07
Nem Co Treas, trans	3,018.00
NMC, pts, la, eq, oil	13,111.82
Powerplan, pts	138.46
Schneider Ok, ti re	65.00

Drug Coalition

Salaries	\$1,926.77
Ameritas Life, ret	201.70
Boeve, Ashleigh, mi	11.10
Nem Co Clerk, se	250.00
Nem Co Tax, ss, fwh	488.50
NIMCO, su	431.46
Osborne, Laura, mi	12.21
Positive Promo, su	323.90
Region V System, su	204.75
4Imprint, su	1,089.38

911 Emergency Service

American Tower, se	689.52
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With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:23 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 24th day of October, 2012.

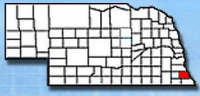


Nemaha County Board Minutes



Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be October 24, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



October 24, 2012

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 24, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on October 18, 2012. 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 Hutton called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald; Ross Helms District 1 Foreman regarding FEMA culvert upgrades on McKissick Island; Richardson County Commissioner Bill Ely and Richardson County Hwy Superintendent Scott Huppert visited with the board regarding cost sharing on the engineering fees and upgrading the culvert between Section 1 T3N R14E and Section 36 T4N R14E.

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the October 10, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

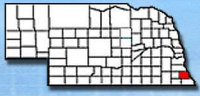
Appointments

None

Action Business

1. Fuel bids for November, 2012 – The following fuel bids for November, 2012 were received: Lueders Petroleum No. 1 Diesel \$4.07, No. 2 Diesel \$3.87, Unleaded \$3.19; Farmers Coop No. 1 Diesel \$3.85, No. 2 Diesel \$3.65, Unleaded \$3.14. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month November, 2012 to Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2012-43 – Declaring October, 2012 as Cyber Security Month – Motion by Bohling,



Nemaha County Board Minutes



seconded by Wittmann to adopt Resolution 2012-43 declaring October, 2012 as Cyber Security Month. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Bid sheriff's vehicle – Motion by Wittmann, seconded by Bohling to authorize the County Clerk to advertise for sealed bids for a 2013 Special Service/Police Package or Heavy Duty 4 Wheel Drive SUV. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Application #51 Floodplain Permit for C006402405 Johnson South (between Sec 30 & 31 T5N R13E) – Motion by Bohling, seconded by Wittmann to approve the application #51 Floodplain Permit for C006402405 Johnson South (between Sec 30 & 31 T5N R13E). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Application for Dept. of Army Permit for C006402405 Johnson South – Motion by Bohling, seconded by Wittmann to approve the application for Dept. of Army Permit for C006402405 Johnson South. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

6. Application #52 Floodplain Permit for C-64(245) Johnson Southwest (Sec 14 & 23 T4N R12E) - Motion by Bohling, seconded by Wittmann to approve the application #52 Floodplain Permit for C-64(245) Johnson Southwest (Sec. 14 & 23 T4N R12E). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

7. Application for Dept. of Army Permit for C-64(245) Johnson Southwest - Motion by Bohling, seconded by Wittmann to approve the application for Dept. of Army Permit for C-64(245) Johnson Southwest. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

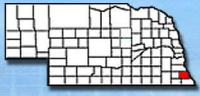
8. Application #53 Floodplain Permit for C006403405 Johnson Southwest (Sec. 22 & 27 T4N R12E) - Motion by Bohling, seconded by Wittmann to approve the application #53 Floodplain Permit for C006403405 Johnson Southwest (Sec. 22 & 27 T4N R12E). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9. Application #54 Floodplain Permit for C-64(239) C006410510 Johnson Southwest (Sec 35 & 36 T5N R12E) - Motion by Bohling, seconded by Wittmann to approve the application #54 Floodplain Permit for C-64(239) C006410510 Johnson Southwest (Sec 35 & 36 T5N R12E). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

10. Application #55 Floodplain Permit for C-64(205) C006411420 Auburn Northeast (Sec 6 & 31 T5&6N R15E) - Motion by Wittmann, seconded by Bohling to approve the application #55 Flood Plain Permit for C-64(205) C006411420 Auburn Northeast. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

11. Application for Dept. of Army Permit for C-64(205) C006411420 Auburn Northeast - Motion by Wittmann, seconded by Bohling to approve the application for Dept. of Army Permit for C-64(205) C006411420 Auburn Northeast. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

12. Alan DeJonge - Request for leave of absence from Nemaha County for up to 1 year from Nov. 10, 2012 – Motion by Bohling, seconded by Wittmann to grant a leave of absence from Nemaha County for up to 1 year from November 10, 2012 to Alan DeJonge. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



13. Application for Dept. of Army Permit for C-64(239) C006410510 Johnson Southwest - Motion by Bohling, seconded by Wittmann to approve the application for Dept. of Army Permit for C-64(23) C006410510 Johnson Southwest. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

14. Application for Dept. of Army Permit for C006403405 Johnson Southwest - Motion by Bohling, seconded by Wittmann to approve the application for Dept. of Army Permit for C006403405 Johnson Southwest. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

1. NIRMA letter regarding road maintenance liability

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Changing "General Instructions Pertaining to Work Within the County's Right of Way" to include boring under culverts
2. Letter from landowners requesting stop sign(s) at the corners of 638 ave & 730 road – Motion by Wittmann, seconded by Bohling to request Mark Mainelli, Mainelli Wagner & Associates to conduct a study on the placements of new stop signs at the intersection of 638 Avenue & 730 Road in Nemaha County. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Projects/Bridges

1. Received Dept. of Army Permit for Auburn Southwest project
2. Received Dept. of Army Permit for Auburn Northeast C006421815
3. Request from OPPD on start dates for 5 bridge projects

County Officials Reports/Correspondence

1. Quarterly Report for Nemaha County Veterans Service officer

Discussion Items

1. County Government Day – November 13, 2012 – Tuesday 9:00 a.m.
2. Remind Road employees of picking up and setting up auto marks to polling sites – Nov. 5, 2012
3. E-mail from Larry Dix regarding Lancaster County's response to Governor Dave Heineman on their usage of the Inheritance tax
4. Waste Reduction and Recycling Incentive Grant – amount to be received will be reduced as they only allow for 2 employees to work each day; mistake on Champlin Tire Recycling statement credit will be received from Champlin Tire Recycling
5. Grant Activity Summary for Big Brothers Big Sisters Four Co. Area – July 1 thru Sept. 30, 2012
6. Five Rivers RC&D Council Meeting Minutes – September 24, 2012
7. NADAA Coalition's Annual Banquet – November 4, 2012
8. NIRMA Assist Grant – Due November 1, 2012
9. Need Road attendees for the NIRMA Training on October 17, 2012
10. Invite from Historic preservation Board to attend Open House on November 5, 2012 at City Hall



Nemaha County Board Minutes



11. NACO Board of Directors Audit

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

General

Salaries	\$ 38,513.30
Able, Seairla, wit fe	20.00
Action Tech, se	279.80
AFLAC, ins	532.60
Ameritas Life Ins, ret	5,654.32
Andrew, Josh, wit fe	20.00
As Central, se	319.00
Beasterfield, B, mi	24.74
Bennett, S, wit fe	20.00
Black Hills, ut	141.44
Blaser, J, reim	138.54
Blue Rivers, se	1,885.75
Bohl Plumbing, se	67.00
Bohling, Marvin, mi,me	386.90
Cain, James, atty fe	475.00
Capital Business, cont	287.65
Caseys General, fu	146.33
Credit Manage, garn	267.24
Dollar General, su	107.60
Edwards Chem, su	397.03
Election System, el cst	5,904.48
Elliott, Ron, cont	2,695.42
Gage Co Sheriff, se	88.20
Gerdes, Jana, reim	150.00
GIS Workshop, sftwr	3,441.00
GNeil, su	59.99
Gray, Linda, wit fe	20.00
Hampton Inn, Idg	82.95
Holiday Inn, Idg	539.70
Hunters Headquarters, su	190.00
IBM, sftwr	1,363.00
Jacks Uniform, su	181.69
Kathleen Laughlin, garn	207.00
Kollasch Law, atty fe	2,165.00
Lesoing, Gary, mi	72.15
Liberty Nat'l, ins	112.86
Matthew Bender, su	49.49
Maximus, se	2,100.00
Merwin, Diane, atty fe	294.24
Metlife, annt	11.16
Meyer, Jane, mi,pstg	288.32
Mid American, su	1,327.78
MIPS, su	334.22
Moyer, Casey, reim	138.54
NACCTFO, du	75.00
Natl Sheriff, du	50.00
NE Hlth Human, se	180.00
NE Notary, su	152.25
NE Public Hlth, bl al	196.00



Nemaha County Board Minutes



Nem Co Clerk, hra	987.16
Nem Co Hosp, bl al	285.00
Nem Co Tax, ss, fwh	10,503.32
Nem Co Tax, nwh	2,629.96
Northern Battery, su	81.68
Orscheln, su	17.99
Petersens Auto, se	2,194.94
Pitney Bowes, ma ag	142.00
Presto-X, se	343.49
Quill, su	666.12
Region V, se	68.82
Region V System, se	847.00
Richardson Co, se	2,302.66
Rieger, Rachel, bd pr	1,205.75
Rockbrook, su	249.98
Schulte, me se	152.00
Securus Tech, se	1,060.00
Shell Fleet, fu	558.16
Tanner, C, reim	150.00
The Hartford, annt	100.00
United Healthcare, ins	8,407.94
UNL Is Comm, se	130.34
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Co, se	20.00
Washington Nat'l, ins	10.80
Wellsandt, K, mi	59.79
West Payment, su	385.10
Windstream, se	1,772.59
Wittmann, Dennis, mi	238.65

Road

Salaries	\$13,979.64
AFLAC, ins	240.56
Ameritas, ret	2,097.54
Beards Salvage, su	674.42
Bennett Auto, pts, la	2,090.89
Bulldog Auto, pts, su	58.86
Cavalry SPV, garn	163.08
Inland Truck Parts, pts	493.34
Lawson Products, su	47.60
Liberty Nat'l, ins	168.62
Martin Marietta, rk	3,519.84
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,192.59
Nem Co Tax, nwh	1,209.49
NMC, pts, la	1,413.33
Orscheln, su	100.48
Powerplan, pts	122.58
Red Giant Oil, oil	1,915.50
United Healthcare, ins	4,761.38
Village Nemaha, ut	61.63
Washington Nat'l, ins	28.00
Wick's Truck, pts, la	1,976.19
Windstream, se	191.97



Nemaha County Board Minutes

**County Visitor**

Kruger, Mary, mi 58.28

Drug Coalition

Salaries \$1,718.26

Ameritas, ret 201.70

Aub Newspaper, adv 79.20

Brock Bugle, adv 25.00

Johnson Rag, adv 33.00

Nem Co Tax, ss, fwh 372.74

Nem Co Tax, nwh 141.09

Nimco, su 1,113.59

Osborne, Laura, mi 46.62

SE Design, su 199.50

Verizon Wireless, se 75.85

Canine Dog

Orscheln, su 79.98

911 Wireless

Windstream, se 655.57

Windstream, se 330.89

911 Emergency

Windstream, se 495.49

Windstream, se 202.81

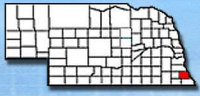
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:15 a.m.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be November 14, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



November 14, 2012

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 14, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on November 8, 2012. 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 Hutton called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald; District Shop Foremen: Ross Helms, Scott Lickteig, Walt Boring; Scott Kudrna, Mayor City of Auburn, City of Auburn Council Members Mary Kruger and Frank Critser; Rick Janssen; Nemaha County Sheriff Brent Lottman

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the October 24, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

8:00 a.m. Meeting with District shop foremen

8:30 a.m. Marty Fattig, Director Nemaha County Hospital – present name for prospective board member for NCH – Marty Fattig, Director Nemaha County Hospital visited with the board regarding the appointment of Nemaha County Hospital Board Member to fill the unexpired term of Tom Osborne. Hospital Board Trustees presented the name of Kay Oliver as a prospective new board member with her term to expire on March 20, 2017. Board of Commissioners will appoint Kay Oliver to the Nemaha County Hospital Board at the November 28, 2012 Board of Commissioners Meeting.

Quarterly statistical and financial reports for the Nemaha County Hospital was presented to the board for review.



Nemaha County Board Minutes



9:30 a.m. Open sealed bids for sheriff's vehicle – Public notice for receipting of sealed bids for '2013 Special Service/Police Package or Heavy Duty – 4 Wheel Drive SUV' was published in the Nemaha County Herald on November 1, 2012 and November 8, 2012. The following sealed bids were received: Meyer Earp Auto Center, Inc. \$31,865.00. Motion by Wittmann, seconded by Bohling to award the bid for 2013 Tahoe 4x4 to Meyer Earp Auto Center in the amount of \$31,865.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10:00 a.m. Open sealed bids for culverts – Public notice for receipting of sealed bids for culverts for the following sites: C006402405, C-64(205), C-64(245), C006403405, C-64(23) was published in the Nemaha County Herald on November 1, 2012 and November 8, 2012. The following sealed bids were received: Midwest Service Inc. \$143,676.76; Contech Engineered Solutions \$146,971.12; Ace/Eaton Metals \$141,501.20. Motion by Bohling, seconded by Wittmann to award the bid to Ace/Eaton Metals in the amount of \$141,501.20. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Action Business

1. Application for road entrance for Craig Behrends – Sec 34 T4N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Craig Behrends (culvert to be purchased by Behrends) in Section 34 T4N R13E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Approval of the Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court – Motion by Wittmann, seconded by Bohling to approve the Subgrant Agreement for Child Support Enforcement Services/Clerk of District Court and the State of Nebraska. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Application for road entrance for Ilert Rockemann – Sec 30 T4N R14E – Motion by Wittmann, seconded by Bohling to table the application for road entrance for Ilert Rockemann in Section 30 T4N R14E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
4. Windstream Application to install communications facilities Sec. 31 T6N R13E near Johnson (April Anderson) – Motion by Bohling, seconded by Wittmann to approve the Windstream application to install communications facilities in Section 31 T6N R13E for April Anderson. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Dept. of Army Corp Permit for C006410510 C-64(239) Johnson Southwest – Motion by Wittmann, seconded by Bohling to approve the Dept. of Army Corp Permit for C006410510 C-64(239) Johnson Southwest. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
6. Dept. of Army Corp Permit for C006411420 C-64(205) Auburn Northeast - Motion by Wittmann, seconded by Bohling to approve the Dept. of Army Corp Permit for C006411420 C-64(205) Auburn Northeast. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
7. Dept. of Army Corp permit for C006402405 Johnson Southwest - Motion by Bohling, seconded by Wittmann to approve the Dept. of Army Corp Permit for C006402405 Johnson Southwest. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
8. Dept. of Army Corp permit for C006403405 Johnson Southwest - Motion by Wittmann, seconded by Bohling to approve the Dept. of Army Corp Permit for C006403405 Johnson Southwest. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
9. Dept. of Army Corp permit for C-64(245) Johnson Southwest - Motion by Bohling, seconded by Wittmann to approve the Dept. of Army Corp Permit for C-64(245) Johnson Southwest. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



Nemaha County Board Minutes



10. Permit #2012-07 Application for Under Crossing Co. Road – Helen Follrichs (Sec. 21 T4N R13E & Sec. 16 T4N R13E) - Motion by Bohling, seconded by Wittmann to approve Permit #2012-07 Application for Under Crossing County Road for Tony Hector Backhoe & Trenching for Helen Follrichs in Section 21 T4N R13E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

11. Permit #2012-08 Application for Under Crossing Co. Road – Helen Follrichs (Sec. 21 T4N R13E & Sec. 16 T4N R13E) - Motion by Bohling, seconded by Wittmann to approve Permit #2012-08 Application for Under Crossing County Road for Nemaha County Rural Water District #2 for Helen Follrichs in Section 21 T4N R13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Sign Roads & Streets Certification
2. Review copy of Richardson County's Agreement for boring under county roads

Projects/Bridges

1. Sign contracts with Contech Engineered Solutions for Peru West C006420815/C006420820
2. Landowners requesting replacing fencing for Peru West (Buck Creek)

County Officials Reports/Correspondence

1. County Clerk's Fee Report for October, 2012
2. Fund Balances as of October, 2012
3. District Court Fee Report for October, 2012

Discussion Items/Correspondence

1. Change dates for BOC meetings in December, 2012 to December 11, 2012 and December 27, 2012
2. Direct Deposit starting for employee's wages in January 1, 2013
3. Registration(s) for NACO Convention – December 12-14, 2012 Kearney
4. City of Auburn & Nemaha County, potential combining for county-wide law enforcement – City of Auburn Mayor Scott Kudrna, Council Members Mary Kruger and Frank Critser, Rick Janssen and Sheriff Brent Lottman visited with the board regarding the potential combining county-wide law enforcement with the City of Auburn. Sheriff Lottman presented 3 estimated costs for assuming the city of Auburn Law Enforcement to the Board.
5. Comments from NACO Attorney Elaine Menzel on dissolving the weed control board

Board sine die at 11:40 a.m. to meet as Board of Equalization.

Board reconvened at 11:56 a.m.

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

General

Salaries	\$35,632.41
A-1 Locksmith, se	101.50
Action Tech, se	1,025.97
Adgrahix, se	414.00
Alberts, M, el cst	150.11
Allen, C, el cst	105.13
Allison, P, el cst	105.13



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American Lawn, se	95.00
American Recycling, se	1,797.25
Ameritas Life, ret	5,449.93
Anderson, C, mhb	100.00
AS Central Finance, se	448.00
Aub Newspaper, pub	848.52
Bender Reese, el cst	40.00
Black Hills, ut	23.15
Bd Public Works, ut	5,218.76
Bohl Plumbing, bldg re	547.39
Boone Co Sheriff, se	57.78
Cain, James, atty fe	2,662.50
Capital Bus, ma ag	115.01
Casey's, fu	1,587.14
Chaney, M, el cst	105.13
City of Peru, el cst	40.00
Clarke, D, el cst	35.00
Coe, J, el cst	118.45
CMCO, trng	232.75
Constellation, ut	95.09
Cope, J, el cst	165.09
Credit Manage, garn	267.24
Critser, R, me	29.34
Cross Country, reg	179.00
Culligan, su	206.25
Davison, U, el cst	116.23
Dorste, J, el cst	105.13
Eakes Office, su	311.98
Eckert, C, el cst	105.13
Ehmke, C, el cst	105.13
Eltiste, F, el cst	119.56
Enz, K, el cst	125.13
Fankhauser, Allen, cont	4,266.67
Fike, P, el cst	120.12
Fish, G, el cst	116.23
Fuller, Albert, mhb	200.00
Garver, K, el cst	105.13
Gerdes, M, el cst	105.13
Glathar, M, el cst	158.43
Grant, K, el cst	125.13
Gravatt, J, el cst	124.00
Gravatt, P, el cst	122.23
Grooms, E, el cst	119.56
Guhde, R, el cst	118.45
Hauserman, J, mhb	100.00
Henderson, M, el cst	154.75
Hines, Chuck, mi	37.74
Jarvis, M, el cst	105.13
Jeanneret, M, el cst	97.88
Johnson, D, el cst	162.19
Kathleen Laughlin, garn	207.00
Lancaster Co EMA, me	52.56
Lancaster Co Sheriff, se	19.76
LaVigne, B, el cst	97.88



Nemaha County Board Minutes



Lesoing, Gary, mi	121.60
Ligouri, A, mi, me	151.04
Ligouri, L, mi, me	104.58
Lueders, fu	665.53
Lueders, B, el cst	116.23
Martin, Marie, cont, mi	1,808.38
Matthew Bender, su	58.49
McMann, J, el cst	105.13
Merwin, Diane, fe	68.54
Microfilm, se	123.00
Mid-American, su	91.13
MIPS Inc, sftwr	1,353.41
Moran, N, el cst	105.13
Myers, L, el cst	125.13
NACO, reg	840.00
Natl Dist Atty, du	95.00
NE Law Enforce, trng	696.00
NE Public Hlth, se	98.00
Nem Co Clerk, hra	2,416.14
Nem Co Court, fe	140.48
Nem Co Hosp, me se	3,924.43
Nem Co Sheriff, fe, mi	1,354.49
Nem Co Tax, ss, fwh	10,065.53
New Life, el cst	40.00
Nichols, C, el cst	35.00
Nichols, K, el cst	119.56
Nutsch-Fulton, mi	144.91
Oakley, Joyce, mi	52.80
Oestmann, L, el cst	112.90
OPPD, ut	32.35
Paper Tiger, se	35.00
Petersens, se	2,600.68
Practical Appl, se	317.30
Presto-X, se	211.35
Quill, su	319.97
Radiology Assoc, me se	168.00
RDJ Spec, su	225.40
Region V Service, se	234.13
Rieger, Rachel, bd pr	1,749.30
Rippe, R, el cst	116.23
Robbins, M, el cst	116.23
Rohrs, J, el cst	141.80
Rowell, C, el cst	165.68
Schmucker, M, el cst	115.12
Secretary State, se	20.00
Sleuth Systems, se	1,204.85
Snowden, S, el cst	105.13
Spear, J, el cst	105.13
St Paul, el cst	40.00
Sunmart, su	25.96
The Cleaners, se	410.00
The Hartford, annt	100.00
U-Save Pharm, me su	261.96
Verizon, se	744.12



Nemaha County Board Minutes



Village Brock, el cst	40.00
Vill Brownville, el cst	40.00
Village Nemaha, el cst	40.00
Watts Up, su	67.75
Wemhoff, K, el cst	119.56
West Payment, su	127.50
Wheeler, J, el cst	117.34
Wingate, Idg	701.55
Woerth, M, el cst	116.23

Road

Salaries	\$20,129.16
All Rd Barricades, su	333.47
American Recycle, se	59.00
Ameritas Life, ret	3,120.03
Beards Salvage, su	585.20
Black Hills, ut	21.66
Bd Public Works,ut	503.51
Bulldog Auto, pts, su	711.94
Calvary Spv, garn	163.08
Constellation, ut	6.26
Dept Corrections, eq	1,537.50
Eggers, pts, la	1,108.05
Farmers Coop, fu	18,517.12
General Fire, se	479.25
Gilbert Service, ti re	1,835.28
Glass Doctor, pts, la	423.96
Inland Truck, pts	1,182.08
Johnson Quik, ti re	826.62
Lawson Products, su	291.55
Lueders, fu	2,758.40
Martin Marietta, rk	26,427.37
Metal Culverts, culv	8,964.84
Midwest Service, eq	20,709.47
Nem Co Tax, ss, fwh	6,911.95
Nem Co Treas, fe	57.50
Nemaha Truck, pts, la	302.69
NMC, pts, oil	2,172.02
Sack Lumber, su	45.77
Schneider Ok, ti re	72.00
Shopko, su	6.99
Stutheit, pts	569.54
Village Johnson, ut	162.18
Village Nemaha, ut	62.00
Wick's Trucks, pts, la	551.88

County Visitors

Aub Newspapers, pub	4.60
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Drug Coalition

Salaries	\$2,226.73
Ameritas Life, ret	201.70
Creative Dining, me	388.50
Glenn's Market, su	71.77
Lynch Hardware, su	2.89
Nem Co Tax, ss, fwh	545.71
Osborne, Laura, mi	24.42



Nemaha County Board Minutes



Tri-State Office, su	161.04
Inheritance Tax	
Pictometry, se	3,665.80
911 Emergency Service	
American Tower, se	716.94

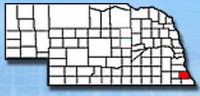
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:27 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be November 28, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



November 28, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS

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

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – November 14, 2012 regular meeting
Action/Approval of claims
- 8:00 a.m. NRD Bob Hilske – regarding replacing landowners fencing on Buck Creek project
- 9:00 a.m. Appointment of Kay Oliver to the Nemaha County Hospital Board of Trustees
a. Swearing into office
- 9:30 a.m. Meeting with County employees on direct depositing employee wages
- 9:45 a.m. Dylan Handley, Deputy County Attorney regarding isolated lands
- 10:00 a.m. Peru State College, Dr. Hansen and Todd Simpson – regarding Park Street in Peru
- 10:30 a.m. GIS – Brenda Wilson – presentation of future mapping

ACTION BUSINESS

1. Fuel bids for December, 2012
2. Share Cost Engineering Fees with Richardson County for replacing culvert between Sec. 36 T4N R14E and Sec. 1 T3N R14
3. Change December BOC Meetings to December 11, 2012 and December 27, 2012
4. Application for Road Entrance for Iler Rockemann, Section 30 T4N R14E (tabled from 11-14-12 BOC meeting)
5. Application for Road Entrance for Aron Hawley, Section 27 T6N R13E
6. OPPD Application #170 – proposed single phase overhead .5 mile east and 2 miles south of Brock for Aron Hawley
7. Interlocal Agreement to provide complete Law Enforcement Services and Duties to the City of Auburn provided by The Nemaha County Sheriff's Office

BUILDINGS/GROUNDS/PROPERTY

1. Review Interlocal Agreement with the City of Auburn/Auburn Public Memorial Library and Nemaha County for the Auburn Public Memorial Library Foundation Inc. in securing a \$100,000.00 loan from U.S.D.A. for the new addition

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Approve changes to General Instructions pertaining to Work Within the County's Right of Way

PROJECTS/BRIDGES

1. E-mail from Steve Andersen, NDOR Bridge Data Manager on notifying NDOR when a truss bridge is removed
2. Ordering culverts for citizens
3. E-mail from Tyler Cramer (Mainelli Wagner Assoc.) regarding bridge inspection issues – note pictures must be taken after issues have been corrected
4. Letter from Mark Noble, Dam Safety Engineer with Dept. of Nat. Resources regarding recommendations from the periodic inspection of Muddy Creek Dam 10 -

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

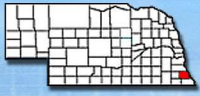
1. Pat Holtzman, Nemaha County Treasurer, present new distress warrants

DISCUSSION ITEMS/CORRESPONDENCE

1. Closing December 24, 2012 for Christmas Holiday
2. Received \$56,988.26 from FEMA for culvert repair to McKissick Island
3. Copy of a Resolution Dodge County Board of Supervisors adopted regarding Inheritance Taxes

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on November 28, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on November 22, 2012. 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



Nemaha County Board Minutes



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 Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald; Marty Fattig, Director Nemaha County Hospital; Mark Mainelli, Mainelli Wagner & Associates (Buck Creek Right of Way Temporary and Permanent Easements, road vacating, stop sign study); Dottie Holliday, Scott Kudrna, Mayor City of Auburn

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the November 14, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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

Appointments

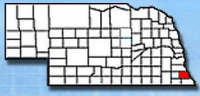
8:00 a.m. NRD Bob Hilske – regarding replacing landowners fencing on Buck Creek project - Bob Hilske, Director of Nemaha Natural Resource District was present to discuss replacing the landowners fencing on Buck Creek project. The cost of replacing the fencing will be split 50% county and 50% NRD. NRD will advertise for bids next spring.

9:00 a.m. Appointment of Kay Oliver to the Nemaha County Hospital Board of Trustees
a. Swearing into office – Motion by Wittmann, seconded by Bohling to appoint Kay Oliver to the Nemaha County Hospital Board of Trustees, term to expire March 20, 2017. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:30 a.m. Meeting with County employees on direct depositing employee wages – Board of Commissioners met with the county employees to discuss initiating direct depositing employee wages. Sue Brewer and Theresa Shelton, Carson National Bank visited with the employees regarding direct depositing employees paychecks. Present: Randall Simon, Bruce Sherman, Ross Helms, Brian Bohling, Walt Boring, Greg Cook, Don Mathers, Randy Rohrs, Rick Helms and Jana Smith.

9:45 a.m. Dylan Handley, Deputy County Attorney regarding isolated lands – Dylan Handley Deputy County Attorney visited with the board regarding isolated lands. Handley told the board the land owner needs to petition to the board they can't get to their land before anything can be done by the board.

10:00 a.m. Peru State College, Dr. Dan Hansen and Todd Simpson – regarding Park Street in Peru – Peru State College President Dr. Dan Hansen, City of Peru representatives Jay Moran and Ken Hastings presented the board with the proposed 'Park Avenue Project' that is being cosponsored with Peru State College, Peru State College Foundation and City of Peru. The project will involve widening Park Street and adding a 10 ft sidewalk from the south end of Peru starting at Casey General Store, north to the Little Red School House located on Peru State College Campus.



Nemaha County Board Minutes



10:30 a.m. GIS – Brenda Wilson – presentation of future mapping – Brenda Wilson, representative from GIS Workshop presented the upgrade of the GIS Workshop mapping technology for Nemaha County to the Board of Commissioners. Wilson explained to the board the upgrade of this existing site is necessary due to recent outages that occurred with the old system technology. The new mapping technology will provide a better platform to maximize the county's investment in GIS data development and will be added to the current website for public use. Wilson also explained because Nemaha County has had previous contracts with GIS the initial setup costs of the Assessor tab will be waived (\$4,800.00) and GISW will honor the existing rates for the current budget year.

Motion by Wittmann, seconded by Bohling to authorize County Assessor Jana Smith to sign the Agreement for the Provision of Limited Professional Services with GIS Workshop in the annual amount of \$2,500.00 (due on July 1, 2013). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Board sine die at 11:37 a.m. to meet as Board of Equalization.

Board reconvened at 11:41 a.m. to meet as Board of Commissioners.

Action Business

1. Fuel bids for December, 2012 - The following fuel bids for December, 2012 were received: Lueders Petroleum No. 1 Diesel \$3.865, No. 2 Diesel \$3.665, Unleaded \$3.175; Farmers Coop No. 1 Diesel \$3.892 No. 2 Diesel \$3.654, Unleaded \$3.228. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month December, 2012 to Lueders Petroleum. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Share Cost Engineering Fees with Richardson County for replacing culvert between Sec. 36 T4N R14E and Sec. 1 T3N R14E – Motion by Wittmann, seconded by Bohling to cost share the engineering fees with Richardson County on replacing a culvert between Section 36 T4N R14E and Section 1 T3N R14E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Change December BOC Meetings to December 11, 2012 and December 27, 2012 – Motion by Wittmann, seconded by Bohling to change the December Board of Commissioners Meetings to Tuesday, December 11, 2012 (Board of Commissioners will be attending the NACO Convention in Kearney) and Thursday, December 27, 2012 (due to the Christmas holiday). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Application for Road Entrance for Ilert Rockemann, Section 30 T4N R14E (tabled from 11-14-12 BOC meeting) – Motion by Wittmann, seconded by Bohling to approve the application for road entrance for Ilert Rockemann in Section 30 T4N R14E with the county providing a used culvert. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

5. Application for Road Entrance for Aron Hawley, Section 27 T6N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Aron Hawley in Section 27 T6N R13E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

6. OPPD Application #170 – proposed single phase overhead .5 mile east and 2 miles south of Brock for Aron Hawley – Motion by Wittmann, seconded by Bohling to approve the Omaha Public Power District application #170, proposed single phase overhead, .5 mile east and 2 miles south of Brock for Aron Hawley. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

7. Interlocal Agreement to provide complete Law Enforcement Services and Duties to the City of Auburn provided by the Nemaha County Sheriff's Office – Motion by Bohling, seconded by Wittmann to approve the Interlocal Agreement to provide complete Law Enforcement Services and Duties to the City of Auburn by the



Nemaha County Board Minutes



Nemaha County Sheriff's Office, effective January 1, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Review Interlocal Agreement with the City of Auburn/Auburn Public Memorial Library and Nemaha County for the Auburn Public Memorial Library Foundation Inc. in securing a \$100,000.00 loan from U.S.D.A. for the new addition.

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Approve changes to General Instructions pertaining to Work Within the County's Right of Way – Motion by Wittmann, seconded by Bohling to approve the change to the General Instructions Pertaining to Work Within the County's Right of Way Section 11. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Projects/Bridges

1. E-mail from Steve Andersen, NDOR Bridge Data Manager on notifying NDOR when a truss bridge is removed
2. Ordering culverts for citizens – Board of Commissioners will notify the county clerk on any tubes that are to be reimbursed by citizens for road entrances.
3. E-mail from Tyler Cramer (Mainelli Wagner Assoc.) regarding bridge inspection issues – note pictures must be taken after issues have been corrected
4. Letter from Mark Noble, Dam Safety Engineer with Dept. of Nat. Resources regarding recommendations from the periodic inspection of Muddy Creek Dam 10 -

County Officials Reports/Correspondence

1. Pat Holtzman, Nemaha County Treasurer, present new distress warrants

Discussion Items/Correspondence

1. Closing December 24, 2012 for Christmas Holiday
2. Received \$56,988.26 from FEMA for culvert repair to McKissick Island
3. Copy of a Resolution Dodge County Board of Supervisors adopted regarding Inheritance Taxes

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

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 1:20 p.m.

General

Salaries	\$ 42,034.79
Able, Seairla, wit fe	20.00
AFLAC, ins	532.60
Ameritas Life Ins, ret	6,230.75
Andrew, Josh, wit fe	20.00
As Central, se	319.00
Best Printing, su	102.23
Black Hills, ut	205.99
Blaser, J, reim	138.54
Bohl Plumbing, se	67.00



Nemaha County Board Minutes



Capital Business, cont	287.65
Caspers, B, el cst	165.82
Cole-Parmer, su	185.98
Constellation, ut	337.26
Credit Manage, garn	267.24
Darlings, bd pr	324.50
Dept Corrections, bd pr	1,852.88
Dollar General, su	7.00
Eakes Office, su	77.36
Edwards Chem, su	338.67
Elliott, Ron, cont	2,695.42
Erickson, T, reim	173.10
Gerdes, J, reim, el cst	281.88
Haynes, M, el cst	136.38
Kathleen Laughlin, garn	207.00
Kechley, S, el cst	137.50
Kruger, Mary, mi	22.20
Liberty Nat'l, ins	112.86
Lynch's, su	15.03
Mathers, D, reim	100.00
Metlife, annt	11.16
Morrissey, se	18.50
Moyer, Casey, reim	138.54
NACO, reg	240.00
NE Hlth Human, se	186.00
NE Notary, su	152.25
NE Public Hlth, bl al	196.00
NE State Bar, du	335.00
Nem Co Clerk, hra	3,400.52
Nem Co Tax, ss, fwh	11,974.70
Nem Co Tax, nwh	3,078.53
Nutsch-Fulton, mi	58.73
Oestmann, S, el cst	160.81
Omaha Wrld Hrlld, sub	221.52
Orscheln, su	31.80
Otoe Co Sheriff, se	18.00
Pitney Bowes, ma ag	142.00
Quill, su	1,512.86
Region V System, se	968.00
Reserve Act, pstg	3,000.00
Rieger, Rachel, bd pr	430.85
Sarpy Co Sheriff, se	22.93
Shell Fleet, fu	924.57
The Hartford, annt	100.00
United Healthcare, ins	8,407.94
UNL Is Comm, se	129.79
Verizon, se	274.18
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	257.60
Windstream, se	1,740.15
Road	
Salaries	\$13,838.40



Nemaha County Board Minutes



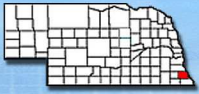
Ace, culv	16,942.00
AFLAC, ins	240.56
Ameritas, ret	2,079.99
Black Hills, ut	43.37
Cavalry SPV, garn	166.39
Constellation, ut	80.09
DeBuhr, M, se	70.00
Hines, C, se	20.00
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	42,682.34
Martin Marietta, rk	17,697.16
Moody, J, se, mi	140.54
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,171.85
Nem Co Tax, nwh	1,739.31
Newman, sgn	7,665.74
Orscheln, su	115.74
Smith, S, se, mi	74.99
Stutheit, pts, su	37.44
United Healthcare, ins	4,395.12
Walker, P, se, mi	131.08
Washington Nat'l, ins	28.00
Windstream, se	200.25
County Visitor	
Buggi, D, se	129.43
Drug Coalition	
Salaries	\$1,634.49
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	361.32
Nem Co Tax, nwh	147.09
Osborne, Laura, mi	23.31
Verizon Wireless, se	87.80
Wells Fargo, su	19.95
911 Wireless	
Windstream, se	645.63
Windstream, se	330.89
911 Emergency	
Windstream, se	489.59
Windstream, se	202.81

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 11th day of December, 2012.

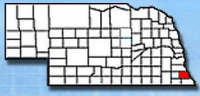
Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be Tuesday, December 11, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



December 11, 2012

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 Tuesday, December 11, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on December 6, 2012. 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 Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald; George Levy

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

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the November 28, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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

Appointments

8:00 a.m. Meeting with Foremen

8:30 a.m. Gary Lesoing – Report on Extension Activities and Budget Concerns – Gary Lesoing, UNL Extension Educator visited with the board regarding the possible change of percentage of salary Nemaha County pays for the 4-H Assistant's Salary and the shortage of \$1,500.00 for salary for this budget year. Currently Nemaha County pays 44.38% of this position's salary and Lesoing indicated that the UNL would like to change the salary to 50% in the next budget year. Lesoing indicated the FY 2012-2013 amount budgeted for salary could possible change by \$1,500.00 additional.

10:00 a.m. Mike Ely – isolated land – Landowner Mike Ely, tenants Chuck Hawley and John Hawley visited with the board regarding access to Ely's isolated land in Section 15 T5N R14E. Board recommended to Ely that the 2 parties involved resolve the issues among themselves.

Action Business



Nemaha County Board Minutes



1. a. Resolution 2012-44 to authorize the Chairman to sign Agreement for Cooperative Use of Land Under the Interlocal Cooperative Act between the City of Auburn and Nemaha County for the Auburn Memorial Library Foundation Inc. - new library addition – Motion by Wittmann, seconded by Bohling to adopted Resolution 2011-44 authorizing the Chairman to sign Agreement for Cooperative use of Land Under the Interlocal Cooperative Act between the City of Auburn and Nemaha County for the Auburn Memorial Library Foundation Inc. on the new library addition. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

b. Easement – perpetual easement to the Auburn Memorial Library Foundation to construct an addition – Motion by Wittmann, seconded by Bohling to authorize the Chairman to sign a perpetual easement agreement to United States Dept. of Agriculture Rural Development for the Auburn Memorial Library Foundation for the construction of an addition to the library. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

c. Authorize the Chairman to sign the Real Estate Mortgage in the amount of \$100,000.00 for the addition – Motion by Wittmann, seconded by Bohling to authorize the Chairman to sign a Real Estate Mortgage in the amount of \$100,000.00 for the Auburn Memorial Foundation Inc for the construction of the new library addition with U.S.D.A. Rural Development. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Omaha Public Power District app #171 – proposed remove single phase and three phase overhead, install single phase overhead, west of Peru – Motion by Bohling, seconded by Wittmann to approve the Omaha Public Power District application #171, removal single phase and three phase overhead, install single phase overhead, west of Peru. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Direct Deposit of Employee Wages – Motion by Wittmann, seconded by Bohling to begin direct depositing Nemaha County Employee wages starting February 1, 2013. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Official Holiday December 24, 2012 – Motion by Bohling, seconded by Wittmann to approve a December 24, 2012 as a county holiday. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Multi-Plex Bldg. – cleaning and repair

Equipment/Office Equipment/Furniture

1. Received NIRMA Assist Grant for ½ of the cost for the Work Ahead Signs and Cones (not to exceed \$1,278.00) and ¼ of the cost for the 22 strobe Lights and 7 LED light bars for the equipment (not to exceed \$935.98)

Executive Session*

Road Superintendent/Consultant

1. Requested accident report from the State of Nebraska on 4 intersections in Nemaha County that stop signs have been requested by the public

Projects/Bridges

1. State of NE, Dept. of Nat. Resource – periodic inspection report of Ray Caspers road dam
2. Buck Creek fencing project

County Officials Reports/Correspondence

1. County Clerk's Monthly Fee Report for November, 2012
2. District Court Clerk Monthly Fee Report for November, 2012
3. Nemaha County Sheriff's Brent Lottman
 - a. Repair/replace jail showers



Nemaha County Board Minutes



- b. inmate medical
- c. reserve deputies
- d. transition information

Discussion Items/Correspondence

1. SENDD – 2013 Proposed Annual Action Plan – do you want to send a letter?
2. Invitation to NMC Cat Dinner on Thursday, December 13, 2012 Younes Conference Center, Kearney
3. Open Sky's Report on Inheritance Tax distributed from NACO
4. Courthouse Christmas Dinner – Friday, December 21, 2012 – 12:00 noon - \$10.00 gift exchange if want to participate

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

General

Salaries	\$33,183.74
Action Tech, se	1,011.98
Alamar Uniforms, su	93.15
American Recycling, se	1,542.65
Ameritas Life, ret	5,002.23
AS Central Finance, se	448.00
Aub Fmly Hlth, me se	148.00
Aub Newspaper, pub,su	1,087.01
Black Hills, ut	35.81
Bd Public Works, ut	4,144.30
Bob Barker, su	322.43
Bulldog Auto, pts	19.75
Cain, James, atty fe	715.00
Capital Bus, ma ag	268.72
Casey's, fu	1,464.60
Caspers, B, el cst	31.94
Continental, su	582.73
Credit Manage, garn	267.24
D&D Comm, re	527.00
Des Moines St, su	34.70
Edwards Chem, su	466.38
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	633.03
Haynes, M, el cst	31.94
Helms, R, reim	100.00
Hutton, W, se	100.00
Kathleen Laughlin, garn	207.00
Kechely, S, el cst	22.50
Lesoing, Gary, mi	135.43
Lincoln Radiology, me se	37.00
Lynch's, su	9.99
Martin, M, cont, pstg	1,776.25
Meyer, Jane, mi, pstg	339.76
Microfilm, se	123.00
Mid-American, su	222.23
MIPS Inc, sftwr	1,353.41
NACO, du	1,170.21
Nem Co Clerk, hra	1,677.28
Nem Co Clk Dist Ct, fe	514.00
Nem Co Court, fe	267.00
Nem Co Hosp, me se	380.00



Nemaha County Board Minutes



Nem Co Tax, ss, fwh	9,129.68
Nutsch-Fulton, mi	49.95
Oestmann, S, el cst	30.27
OPPD, ut	30.16
Otoe Co Court, se	17.15
Otoe Co Sheriff, se	104.31
Paper Tiger, se	35.00
Petersens, se	1,939.81
Protex Central, su	215.00
Quill, su	199.99
Richardson Co Sher, se	18.50
Rieger, Rachel, bd pr	1,040.20
Sam's, su	47.48
Seton, su	201.35
Shopko, su	62.74
Sunmart, su	110.81
Targets Online, su	95.00
The Cleaners, se	519.00
The Hartford, annt	100.00
Tiburon Finance, garn	148.04
US Bank, me,ldg,su	396.28
Verizon, se	471.88

Road

Salaries	\$13,866.40
Ace Irrigation, culv	26,430.80
American Recycle, se	59.00
Ameritas Life, ret	2,079.99
Beards Salvage, su	434.08
Bd Public Works,ut	774.83
Bulldog Auto, pts, su	1,259.44
Cavalry Spv, garn	166.39
Eggers, su	364.76
Farmers Coop, fu,oil	16,730.15
Inland Truck, pts	54.45
Johnson Quik, ti re	12.94
Lawson Products, su	276.38
Martin Marietta, rk	3,619.24
Nem Co Tax, ss, fwh	4,171.85
NMC, pts	2,689.98
Sack Lumber, su	55.53
Schneider Ok, ti re	220.00
Tom's Raditor, la	95.00
Village Nemaha, ut	63.00
Wick's Trucks, pts	148.82

County Visitors

Aub Newspapers, pub	5.02
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Drug Coalition

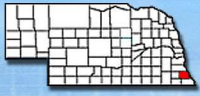
Salaries	\$2,108.03
Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	514.14

Inheritance Tax

Nem Co Treas, trans	700,000.00
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911 Emergency Service

American Tower, se	716.94
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Nemaha County Board Minutes



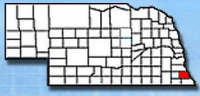
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:37 a.m.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be December 27, 2012 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



December 27, 2012

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 27, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on December 20, 2012. 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 Hutton called the meeting to order at 8:13 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald

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

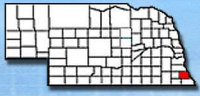
Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the December 11, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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

Appointments

9:00 a.m. Leah Wehenkel, manager of Nemaha County Wellness Center – regarding subleasing the gym, repair and cleaning of bldg – Leah Wehenkel, manager of Nemaha County Wellness Center and Trainer Dennis Brady were present at the meeting to discuss subleasing the building, repair and cleaning of the Multi-Plex Building.

9:30 a.m. Jacki Schmitz, Executive Director, People United for Families – Agreement between Johnson, Nemaha, Pawnee, and Richardson Counties and People United for Families, Inc. to implement a 4 County Juvenile Service Plan – Jacki Schmitz was not present at the meeting. Motion by Bohling, seconded by Wittmann to approve the Agreement between Johnson, Nemaha, Pawnee and Richardson Counties and People United for Families, Inc. to implement a 4 County Juvenile Service Plan to apply for County Juvenile Services Aid Program Funds (LB640) with Richardson County, lead county applying for the grant for the 4 counties. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



Nemaha County Board Minutes



Action Business

1. Authorization for Nemaha County Sheriff to appoint 3 reserve deputies – Motion by Wittman, seconded by Bohling to authorize Nemaha County Sheriff's Brent Lottmann to appoint 3 reserve deputies for the Nemaha County Sheriff's Department. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Fuel bids for January, 2013 – The following fuel bids for the month of January, 2013 were received: Lueders Petroleum Inc. #1 Diesel \$3.785, #2 Diesel \$3.585, Regular Unleaded \$3.045; Farmers Coop #1 Diesel \$4.048, #2 Diesel \$3.810, Regular Unleaded \$3.164. Motion by Bohling, seconded by Wittmann to approve the fuel bids from Leuders Petroleum for the month of January, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Omaha Public Power District #172 – proposed set pole in right of way – 1 mile north & 1.5 miles west of Brownville (Karla Stanley) – Motion by Bohling, seconded by Wittmann to approve the Omaha Public Power District application #172, proposed set pole in right of way, 1 mile north and 1.5 miles west of Brownville for Karla Stanley. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Adopt Resolution 2012-46 – Sub of a 7.59 acre tract of land for Phyllis Jean McIninch Estate – Sec. 22 T5N R15E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-46, subdivision a 7.59 acre tract of land for Phyllis Jean McIninch Estate in Section 22 T5N R15E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Support letter for Five Rivers RC&D on the Household Hazardous Waste Collections – Motion by Bohling, seconded by Wittmann to approve writing a letter of support for Five Rivers RC&D grant application for Household Hazardous Waste Collections to take place for 3 consecutive years in the fall of 2013, 2014, and 2015. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Omaha Public Power District #173 – proposed single phase overhead crossing .25 mile east & 2 miles south of Brock (Aron Hawley) – Motion by Bohling, seconded by Wittmann to approve the Omaha Public Power District application #173, proposed single phase overhead crossing .25 mile east & 2 miles south of Brock for Aron Hawley. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
7. Omaha Public Power District #174 – proposed set pole in right of way – 6 miles north of Humboldt (Craig Behrends) – Motion by Bohling, seconded by Wittmann to approve the Omaha Public Power District application #174, proposed set pole in right of way, 6 miles north of Humboldt for Craig Behrends. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
8. Adopt Resolution 2012-47 Approving Depository and Securities for Auburn State Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-47 approving depository and securities for Auburn State Bank. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
9. Adopt Resolution 2012-48 Approving Depository and Securities for Farmers Bank of Cook – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-48 approving depository and securities for Farmers Bank of Cook. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
10. Adopt Resolution 2012-49 Approving Depository and Securities for Carson National Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-49 approving depository and securities for Carson National Bank. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
11. Adopt Resolution 2012-50 Approving Depository and Securities for First National Bank of Johnson – Motion by Wittmann, seconded by Bohling to adopt Resolution 2012-50 approving depository and securities for First National Bank of Johnson. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



12. Adopt Resolution 2012-51 Mileage Reimbursement change of rate for employees and sheriff – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-51 setting the mileage reimbursement for Nemaha County Officials, Office Directors and county employees for official travel for the county with their personal vehicle at \$.565 per mile as by the State of Nebraska Department of Administrative Services. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
13. Accept the Resignation of Custodian Chuck Hines, effective 1-4-13 – Motion by Bohling, seconded by Wittmann to accept the resignation of custodian Chuck Hines, effective January 4, 2013. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
14. Adopt Resolution 2012-52 – 2012 - Local Emergency Operations Plan – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-52 adopting the 2012 Local Emergency Operation Plan. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

1. Subleasing of the Mutli-Plex bldg. for community activities
2. Quarterly Jail Inspection
3. Exit inventory to be done on 1-4-13 with custodian

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Kerford rock prices starting 1-1-13
2. NIRMA information on Safety Sense – maintaining roads against traffic
3. Mark Mainelli, Mainelli Wagner & Assoc. – regarding One & Six Year projects

Projects/Bridges

1. Received Dept. of Army Corp permit for C006432250 & C006432245

County Officials Reports/Correspondence

Discussion Items/Correspondence

1. Letter from NIRMA regarding appointment of attorney for representation for Nemaha County and employees on the Complaint filed by counsel representing the Estate of Tyler Thomas in U.S. District Court
2. Chr. sign interlocal agreement for the Auburn Public Memorial Library addition – Note easement cannot be signed because document doesn't contain a signature line for the chairman to sign.
3. Chr. needs to be present for the Loan Closing on the mortgage for Auburn Public Memorial Library Addition – January 10, 2013 at 10:00, at public library
4. Time Clocks

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

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:17 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

General

Salaries	\$ 36,986.41
Action Tech, se	200.00



Nemaha County Board Minutes



AFLAC, ins	532.60
Ameritas Life Ins, ret	5,391.56
As Central, se	319.00
Aub Postmaster, pstg	184.25
Black Hills, ut	347.06
Blaser, J, reim	138.54
Bohl Plumbing, se	68.88
Candia, A, wit fe	20.00
Capital Business, cont	287.65
Caples, N, wit fe	88.00
Constellation, ut	642.50
Constantine, M, wit fe	20.00
Covington, L, mi	37.76
Credit Manage, garn	267.24
Creighton, me se	489.85
Critser, R, mi, me	238.24
Culligan, su	92.15
Dept Corrections, bd pr	3,234.83
Des Moines, su	76.00
Dorn, M, mi	21.66
Eickhoff, E, wit fe	90.00
El Portal, trng	51.85
Elliott, Ron, cont	2,695.42
Gerdes, J, reim	150.00
Hahn, K, mi	11.10
Hernandez, J, wit fe	20.00
Holiday Inn, ldg	569.70
Holtzman, P, mi, me	236.81
Hutton, B, mi	329.50
Intab, su	65.86
K&N Pizza, el cst	31.24
Kadavy, M, reim	172.82
Kathleen Laughlin, garn	207.00
Liberty Nat'l, ins	112.86
Lynch's, su	35.49
Matthew Bender, su	139.94
Metlife, annt	11.16
Meyer, J, mi, pstg	286.38
MIPS, sftwr	490.77
Moyer, Casey, reim	138.54
NE DOL, se	36.00
NE Hlth Human, se	774.00
Nebraska.gov, su	8.00
Nem Co Clerk, hra	393.35
Nem Co Sheriff, se	172.60
Nem Co Tax, ss, fwh	9,924.29
Nem Co Tax, nwh	2,514.29
Nem Co Wellness, reim	142.77
Oakley, J, mi	217.39
Orscheln, su	29.27
Otoe Co Sheriff, se	18.50
Pitney Bowes, ma ag	142.00
Presto-X, se	347.17
Quill, su	1,329.42



Nemaha County Board Minutes



Region V Service, se	66.00
RepCo, su	39.00
Rieger, Rachel, bd pr	1,399.65
Saunders Co Sheriff, se	18.50
Shelton, T, mi	17.76
Smith, J, mi, me	280.78
Stutheit Imple, se	186.92
The Hartford, annt	100.00
Tiburon Financial, garn	148.04
United Healthcare, ins	9,506.72
UNL Is Comm, se	129.79
US Bank, su, ldg	1,826.05
Verizon, se	270.14
Vision Care, ins	66.12
Vlach, R, mi	219.44
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	506.75
Windstream, se	1,763.39

Road

Salaries	\$13,717.91
AFLAC, ins	240.56
Ameritas, ret	2,008.93
Aub Fmly Hlth, me se	35.00
Black Hills, ut	67.40
Cavalry SPV, garn	166.39
Lawson Products, pts	159.68
Liberty Nat'l, ins	168.62
Lueders, fu	12,138.58
Martin Marietta, rk	9,811.68
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,053.53
Nem Co Tax, nwh	1,178.25
Nem Co Treas, taxes	2,011.70
Orscheln, su	624.72
Powerplan, pts	756.03
Stutheit, pts, su	464.35
United Healthcare, ins	4,761.38
Washington Nat'l, ins	28.00
Windstream, se	197.87

County Visitor

Brownville Concert, adv	4,774.00
Kruger, Mary, mi	189.26
Nem Co Street Rods, adv	416.32

Drug Coalition

Salaries	\$1,725.52
Ameritas, ret	201.70
Glenns, su	21.46
K&N Pizza Hut, me	42.25
Nem Co Tax, ss, fwh	373.81
Nem Co Tax, nwh	140.60
Region V Syst, rnt	75.00
Sunmart, su	23.83
Verizon Wireless, se	87.80



Nemaha County Board Minutes

**Canine Dog**

Orscheln, su 39.99

Inheritance Tax

Pictometry, se 2,165.00

911 Wireless

Windstream, se 638.12

Windstream, se 330.89

Hospital Bond

Fremont Nat'l, fe 450.00

911 Emergency

Windstream, se 511.64

Windstream, se 202.81

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be January 9, 2013 Commissioners Chambers, Courthouse, Auburn NE