

# Nemaha County Board Minutes



**January 9, 2013**

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 9, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on January 3, 2013. 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** – County Clerk Oakley 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.

County Clerk led the Pledged of Allegiance.

**Opening Meeting Laws** – County Clerk Oakley 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.

## **Election of Chairman**

County Clerk Oakley called for nominations for Chairman for 2013. Wittmann nominated Hutton for chairman of Nemaha County Board of Commissioners for 2013. Motion by Wittmann, seconded by Bohling that nominations cease and elect Hutton as Chairman Nemaha County Board of Commissioners for 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Election of Vice Chairman**

Chairman Hutton called for nominations for Vice Chairman for 2013. Wittmann nominated Bohling for vice chairman for Nemaha County Board of Commissioners for 2013. Motion by Bohling, seconded by Hutton that nominations cease and elect Bohling as Vice Chairman for 2013. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the December 27, 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: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Appointments**

## **Action Business**



# Nemaha County Board Minutes



1. Policy regarding landowners/tenants purchasing and reimbursing the county for culverts & bands for personal use – Motion by Bohling, seconded by Wittmann the county will provide 1 30' driveway culvert entrance (with all applications approved by the Board of Commissioners) with any additional footage to the culverts, as requested by the landowners/tenants and approved by the Board of Commissioners, the cost of the additions to the driveway entrances to be provided for by the county and paid for by the landowners/tenants. No culverts and bands will be provided by Nemaha County for private use. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Designating Nemaha County Herald as official newspaper for Nemaha County for 2013 – Motion by Wittmann, seconded by Bohling to appoint Nemaha County Herald as official newspaper for Nemaha County for 2013. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Application for Under Crossing county road, Section 34 T4N R13E, Craig Behrends – Motion by Wittmann, seconded by Bohling to approve the application for Under Crossing County Road with an electrical line in Section 34T4N R13E for Craig Behrends. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Appointment/Reappointment to the SENCA board, term January 2013 to January 2016 – Motion by Bohling, seconded by Wittmann to reappoint Bob Hutton as representative to SENCA board for the term January, 2013 to January, 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Designating Nemaha County's website as additional official public notice of meetings – Motion by Wittmann, seconded by Bohling to use Nemaha County's Website as additional official public notice for meetings. Roll vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Resolution 2013-01 Subdivision of a 3.16 acre tract of land in Section 27 T6N R13E for Aron Hawley – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-01 approving the subdivision of a 3.16 acre tract of land in Section 27 T6N R13E for Aron Hawley. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
7. Resolution 2013-02 request from Wayne Koehler to close or vacating county road #208 between Sec. 31 & 32 T4N R13E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-02, request from Wayne Koehler to close or vacating county road #208 between Sections 31 & 32 T4N R13E, and to appoint Mark Mainelli, Mainelli Wagner & Associates to conduct a study of use being made of such public road. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Buildings/Grounds/Property**

1. Painting in courthouse by road employees

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

1. Planning for 2013 on replacement/purchasing road equipment

## **Executive Session\***

1. ~~Hours worked by road district employees (on time sheets) removed by request of commissioners~~

## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. Dept. of Army Corp Permit – Johnson Southwest C006403405 received
2. Bridge C006421815 – removed?
3. Bridge C006402703 – closed, remove and change to low water crossing

## **County Officials Reports/Correspondence**

1. December, 2012 Monthly fee report for Nemaha County Clerk
2. Fund Balance ending December, 2012
3. 4<sup>th</sup> Quarter Report Nemaha County Sheriff



# Nemaha County Board Minutes



4. December, 2012 Monthly fee report for Clerk of District Court

## **Discussion Items/Correspondence**

1. NACO County Board workshop, Kearney, February 6 & 7, 2013 (reservations?)
2. Southeast Community College, Annual Report
3. Set up interview times, interview questions, committee to review applications and make recommendations to BOC?
4. Recognition dinner for county employees

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

### **General**

Salaries	\$40,458.68
Action Tech, se	4,951.20
Alamar Uniforms, su	1,185.29
American Recycling, se	1,619.50
Ameritas Life, ret	6,636.73
AS Central Finance, se	448.00
Aub Newspaper, pub,su	728.07
Bd Public Works, ut	3,140.65
Bohling, Marvin, mi me	296.49
Bulldog Auto, pts	22.98
Capital Bus, ma ag	825.51
Credit Manage, garn	267.24
Culligan, su	101.29
Egger Bros, su	41.06
Emblem Ent, su	494.28
Emergency Med, su	197.86
Fankhauser, Allen, cont	4,266.67
Gottula, L, pr se	84.00
Hines, C, mi	7.77
Johnson Co Sheriff, se	18.59
Kathleen Laughlin, garn	207.00
Lancaster Co Sheriff, se	26.94
Ligouri, A, mi, me	86.15
Ligouri, L, reim	172.50
Martin, M, cont, pstg	1,788.75
MIPS Inc, sftwr	1,797.65
NE Assoc Co Clk, du	75.00
NE Public Hlth, bl al	294.00
Nem Co Child Spt, se	111.00
Nem Co Clerk, hra	1,085.24
Nem Co Court, fe	251.00
Nem Co Sheriff, se	379.42
Nem Co Tax, ss, fwh	13,684.36
Nem Co Treasurer, fe	30.00
NE Sheriff Assoc, du	255.00
OPPD, ut	27.69
Otoe Co Sheriff, se	18.00
Paper Tiger, se	35.00
Presto-X-Company, se	73.63
Quill, su	251.11
Rieger, Rachel, bd pr	777.70
Rohrs, J, pr se	132.00



# Nemaha County Board Minutes



Ryan, A, mi	13.32
Shell Fleet, fu	961.32
St Joseph Church, cont	600.00
The Cleaners, se	435.00
The Hartford, annt	100.00
Tiburon Finance, garn	148.04
Tincher Auburn, se	386.58
U-Save, me su	133.08
Verizon, se	451.92
Wingate, Idg	189.90
Wittman, D, mi	368.11

## **Road**

Salaries	\$14,470.86
American Recycle, se	59.00
Ameritas Life, ret	2,222.10
Beards Salvage, su	186.70
Bd Public Works,ut	969.90
Bulldog Auto, pts, su	1,152.42
Cavalry Spv, garn	166.39
Chemsearch, su	176.93
Constellation Energy, ut	164.48
Eggers, su	469.08
Johnson Quik, ti re	160.18
Lueders, fu	8,511.01
Martin Marietta, rk	10,809.56
Medical Enter, se	67.00
Mellage Truck, pts	89.81
Nem Co Tax, ss, fwh	4,861.19
NMC, pts	1,023.23
Powerplan, pts	224.86
Sack Lumber, su	19.33
Schneider Ok, ti re	1,446.44
Tincher of Auburn, pts	119.29
Village Nemaha, ut	61.00
Wick's Trucks, pts	323.26

## **Vacation/Sick Leave**

Salaries	3,023.66
Ameritas Life, ret	496.57
Nem Co Tax, ss, fwh	1,304.22

## **Drug Coalition**

Salaries	\$1,797.09
Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	516.29

## **911 Emergency Service**

American Tower, se	716.94
Interstate Battery, su	49.98

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

Board reconvened at 11:51 a.m. to meet as Board of Commisisoners.



# Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:30 p.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

---

Chairman, Board of Commissioners

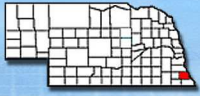
In Witness Whereof, I have hereunto set my hand and official seal this 23<sup>rd</sup> day of January, 2013.

---

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be January 23, 2013 Commissioners Chambers, Courthouse, Auburn NE.





# Nemaha County Board Minutes



**January 23, 2013**

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 23, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on January 17, 2013. 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; Luke Winkelman (regarding land currently not assigned to a fire district); Leah Wehenkel & Dennis Brady (regarding repairs/updating to Multi-Plex Bldg & reassigning office spaces)

**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 Bohling, seconded by Wittmann to approve the January 9, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, 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: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Appointments**

8:15 a.m. – Mary Kruger – annual report of the Nemaha County Visitors Committee – Nemaha County Visitors Committee Member Mary Kruger was present and presented the annual report for the Nemaha County Visitor's Committee. Kruger highlighted on projects the committee had accomplished in 2012 with the lodging tax funds and 2013 prioritized committee projects for the County Visitor's Committee.

10:00 a.m. – Russ Newton, representatives from Nebraska Machinery Company were present to discuss the specs for new truck and rock trailer. No action was taken.

2:00 p.m. Interview for the position of custodian

## **Action Business**



# Nemaha County Board Minutes



1. Fuels Bids for February, 2013 - The following fuel bids for February, 2013 were received: Lueders Petroleum No. 1 Diesel \$ 3.735, No. 2 Diesel \$3.585, Unleaded \$3.165; Farmers Coop No. 1 Diesel \$3.810, No. 2 Diesel \$3.590, Unleaded \$3.210. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month February, 2013 to Lueders Petroleum. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Permit 2013-02 for Under Crossing of County Road/Occupying Co Rd R-O-W – Motion by Bohling, seconded by Wittmann to approve Permit 2013-02 for Under Crossing of County Road/Occupying Co. Rd R-O-W for water/electrical lines applied for by Gobber Farms, located ¼ mile north of Hwy 62 on 628 Ave (Section 28 & 27 T4NR13E). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Letter of participation to Five Rivers RC&D for collection of data for a study on increasing recycling services – Motion by Bohling, seconded by Wittmann to send a letter to Five Rivers RC&D supporting their collection of data on increasing recycling services for 8 counties in Nebraska. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Resolution 2013-03 - Authorization for County Treasurer to invest county funds – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-03 authorizing the County Treasurer to invest county funds as to the best of her ability. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

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

1. Review specs and prepare specs for bidding for a new 2014 semi tractor

### **Executive Session\***

### **Road Superintendent/Consultant**

1. E-mail from William Bivin regarding object markers for bridges
2. Co. Clerk received telephone call from NDOR regarding we will be receiving the 'missing' posts & signs from the HRRR-STWD (084) Horizontal Curve Warning Signage High Risk Rural Rd Funding Grant (note grant was applied for in 2007)

### **Projects/Bridges**

1. Invoicing Great Plains for replacing rock on county roads
2. Email from MWA – projects completed?

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

1. Report from the Veterans Service officer regarding reporting for the calendars years 2011 & 2012 of money disbursed of money paid for providing aid, etc.
2. Nemaha County Veterans Service officer – 4<sup>th</sup> Quarter Report
3. Treasurer's Semi-Annual Financial Report

### **Discussion Items/Correspondence**

1. Land not in a fire district – need to resolve before 6-1-13

Motion by Bohling, seconded by Wittmann to hire Elisa Bergmann at custodian for Nemaha County. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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

#### **General**

Salaries	\$ 37,470.04
Able, Alan, wit fe	20.00
AFLAC, ins	534.63
Alamar Uniform, su	369.23

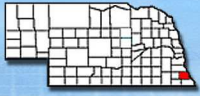


# Nemaha County Board Minutes



Ameritas Life Ins, ret	5,942.22
As Central, se	319.00
Aub Family Hlth, me se	760.00
Baumhover, L, reim	15.13
Biaggi, J, reim	100.00
Black Hills, ut	281.68
Blaser, J, reim	138.54
Blue Rivers, se	1,885.75
Bruns, Leslie, reim	9.98
Cain, J, atty fe	150.00
Capital Business, cont	287.65
Casey's, fu	1,600.57
Catlett Survey, se	1,925.00
Constellation, ut	78.78
Credit Manage, garn	267.24
Critser, R, me	14.98
Culligan, su	9.50
D&D Comm, se	195.00
DeJonge, A, reim	100.00
Dept Corrections, bd pr	2,834.48
Douglas Co, reim	965.00
Douglas Co Sher, se	7.76
Douglas Co Trea, se	250.00
Edwards Chem, su	492.37
Elliott, Ron, cont	2,695.42
Erickson, T, reim	138.48
Gerdes, J, reim	150.00
Gray, S, wit fe	20.00
Hector, A, me	16.48
Johnson Co Sher, se	37.18
Kathleen Laughlin, garn	207.00
Lancaster Co Sher, se	19.18
Lesoing, G, mi	35.03
Liberty Nat'l, ins	112.86
Ligouri, A, reim	5.50
Maximus, se	2,537.50
Metlife, annt	11.16
Microfilm, se	123.00
MIPS, su	16.02
Moyer, Casey, reim	138.54
NACO, reg	80.00
NE Hlth Human, se	186.00
Nebraska.gov, su	4.00
Nem Co Clerk, hra	1,324.91
Nem Co Clk Dist, fe	247.00
Nem Co Hospital, me se	1,519.75
Nem Co Tax, ss, fwh	11,795.93
Nem Co Tax, nwh	3,089.78
Oakley, J, reim	61.46
Orscheln, su	144.47
Petersens Auto, se	1,668.07
Pitney Bowes, ma ag	142.00
Presto-X, se	73.63
Quill, su	1,606.93





# Nemaha County Board Minutes



Region V Service, se	3,225.25
Region V Service, se	57.75
Region V System, se	5,346.00
Richardson Sheriff, se	6.00
Rieger, Rachel, bd pr	560.70
Rodeway Inn, ldg	393.36
Sunmart, su	33.31
The Hartford, annt	100.00
Tiburon Financial, garn	148.04
United Healthcare, ins	10,846.30
UNL, cont	5,466.96
UNL Is Comm, se	129.67
Verizon, se	271.65
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Wamsley, D, reim	100.00
Washington Nat'l, ins	10.80
West Payment, su	583.96
Windstream, se	1,713.28

## **Road**

Salaries	\$14,442.86
AFLAC, ins	240.56
Ameritas, ret	2,222.10
Cavalry SPV, garn	166.39
D&D Comm, se	195.00
Darnell Glass, se	671.09
Farmers Coop, fu	7,829.39
Graybill, pts	50.31
Lawson Products, su	449.36
Liberty Nat'l, ins	168.62
Lueders, fu	8,230.59
Mainelli Wagner, se	5,237.00
Martin Marietta, rk	11,607.81
Meyer-Earp, pts	549.37
Midwest Service, pts	3,740.40
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,861.19
Nem Co Tax, nwh	1,181.80
Newman, sgn	2,850.00
Orscheln, su	387.01
Powerplan, pts	742.83
St Marys Hosp, bl al	64.00
United Healthcare, ins	4,761.38
Washington Nat'l, ins	28.00
Windstream, se	192.51

## **County Visitor**

Kruger, Mary, mi	45.20
------------------	-------

## **Drug Coalition**

Salaries	\$1,863.10
Ameritas, ret	201.70
Glenns, su	25.76
Nem Co Tax, ss, fwh	455.14
Nem Co Tax, nwh	128.62

## **911 Wireless**



# Nemaha County Board Minutes



Windstream, se	630.36
Windstream, se	330.89
<b>Hospital Bond</b>	
Fremont Nat'l, int	42,286.25
<b>911 Emergency</b>	
KS HCI Haug, se	990.00
Windstream, se	500.51
Windstream, se	202.81
<b>Vacation/Sick Leave</b>	
Nem Co Tax, nwh	225.14

Motion by Wittmann, seconded by Bohling to sine die at 4:15 p.m. until 10:00 a.m. Thursday, January 24, 2013 Multi-Plex bldg.

Board reconvened at 10:00 a.m., Thursday, January 24, 2013 at the Mutli-bldg. Chairman Hutton called the meeting to order. Present were: Commissioners Marvin Bohling, Dennis Wittmann, Bob Hutton; County Clerk Joyce Oakley. Also present were: Laura Osborne, Ashley Boeve, Dennis Brady, Leah Wehenkel, Richard Vlach and Loras Baumhover.

Board reviewed the unused office space and the building's condition and needed repairs.

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:10 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton, Chairman

Attest:  
Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be February 13, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**February 13, 2013**

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 February 13, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on February 7, 2013. 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 3 Marvin Bohling and County Clerk Joyce Oakley. Commissioner District 2 Dennis Wittmann, absent.

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; Brent Lottmann, Nemaha County Sheriff; Russ Newton & Larry Miller, Nebraska Machinery Co.; Jim Gerking; Rick Helms

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

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the January 23, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye.

**Claims** – Motion by Bohling, seconded by Hutton 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.

**Appointments**

9:00 a.m. Alan Hein – Hein Construction – regarding crack sealant asphalt – Alan Hein, Hein Construction was present at the meeting to meet with the Board regarding the services Hein Construction provide. Board asked him to give a price quote for crack sealing Cooper Nuclear Road and Industrial Park Road.

9:15 a.m. Walt Boring – regarding replacement of employee in District 3 shop

**Action Business**

1. Resolution 2013-04 – Subdivision of Tract of land (.6875 Acre) in Section 26 T5NR13E for St. Paul Evangelical Lutheran Church (Hickory Grove) – Motion by Bohling, seconded by Hutton to adopt Resolution 2013-04 approving the subdivision of a .6875 ace in Section 26, T5N R13E for St. Paul Evangelical Lutheran Church (Hickory Grove). Roll call vote: Bohling, aye; Hutton, aye.



# Nemaha County Board Minutes



2. Resolution 2013-05 – Setting Service Fees for Nemaha County Sheriff's Office – Motion by Bohling, seconded by Hutton to adopt Resolution 2013-05, setting the services fees to be collected by the Nemaha County Sheriff's Office for photocopies, copy of reports, etc. Roll call vote: Hutton, aye; Bohling, aye.
3. Resolution 2013-06 – Stop Sign Signing at intersections of 638 Ave & 730 Rd for south bound traffic – Motion by Bohling, seconded by Hutton to adopt Resolution 2013-06, approving the installation of a stop sign at the intersections of 638 Ave & 730 Road for south bound traffic on 638 Ave crossing 730 road. Roll call vote: Hutton, aye; Bohling, aye.
4. Approving the cost for updating the Nemaha Natural Resource District FEMA Hazard Mitigation Plan – Motion by Bohling, seconded by Hutton to approve participating in updating the FEMA Hazard Mitigation Plan for Nemaha Natural Resource District and authorize the Chairman to sign the agreement. Roll call vote: Bohling, aye; Hutton, aye.
5. Accept the Resignation of Bryan Bohling – effective February 8, 2013 – Motion by Bohling, seconded by Hutton to accept the resignation of Bryan Bohling from Nemaha County, effective February 8, 2013. Roll call vote: Bohling, aye; Hutton, aye.

## **Buildings/Grounds/Property**

1. Specs for Bidding rock trailer
2. Specs for Bidding tractor

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

1. Received Dept. of Army Corp permits for C006402405, C-64(205), C-64(239)
2. Chairman sign applications for Dept. of Army Corp permits for C006403510 & C006403515
3. Letter from Mainelli Wagner & Assoc. regarding adopting a resolution establishing a coalition of counties seeking County, State, & Federal Funding to limit stream channel degradation

## **Executive Session\***

Motion by Bohling, seconded by Hutton to enter executive session for personnel issues at 9:12 a.m. to prevent needless injury to an individual. Roll call vote: Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to leave executive session at 9:50 a.m. Roll call vote: Bohling, aye; Hutton, aye. No action was taken in executive session.

## **Road Superintendent/Consultant**

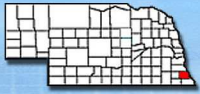
## **Projects/Bridges**

## **County Officials Reports/Correspondence**

1. County Clerk's Monthly Fee Report for January, 2013
2. Fund Balances as of January 31, 2013
3. Semi-Annual Review of Revenue
4. Clerk District Court Monthly Fees Report for January, 2013
5. Letter from Brent Lottman regarding vending machines policy

## **Discussion Items/Correspondence**

1. Employee Valuations
2. E-mail from Jacki Schmitz regarding Juvenile Service County aid Grant application
3. Letter from Craig Nelson, NIRMA regarding Strict Liability Law Enf. Motor Vehicle Pursuits
4. NACO Institute of Excellence registration
5. NIRMA Personnel Seminar – April 18<sup>th</sup>, Lincoln – (any one attending?)
6. County Board Handbooks – have updates need your books from home
7. Audit to be performed by Nebr. Auditor of Public Accounts starting Febr. 25, 2013



# Nemaha County Board Minutes



8. Reminder: meeting on February 20, 2013 at 10:00 a.m. on Buck Creek Project with landowners, NRD, Mainelli Wagner

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

**General**

Salaries	\$43,123.84
Action Tech, se	1,029.62
Alamar Uniforms, su	1,157.52
American Recycling, se	1,453.75
Ameritas Life, ret	7,044.30
AS Central Finance, se	448.00
Aub Newspaper, pub,su	1,289.34
Aub Plumbing, se	1,449.23
Automated Sys, se	110.00
Bear Graphics, su	139.89
Black Hills, ut	333.12
Bd Public Works, ut	4,733.53
Bohl Plumb, se	192.50
Bulldog Auto, pts	18.99
Cain, James, atty fe	195.00
Capital Bus, ma ag	199.45
Casey's, fu	1,358.07
Constellation, ut	888.28
Continental, su	673.23
Credit Manage, garn	267.24
Culligan, su	83.15
Edwards Chemicals, su	405.58
Esser Flooring, bldg re	493.00
Fankhauser, Allen, cont	4,266.67
Glenn's Corner, su	18.80
Hines, C, se	450.00
Hutton, Bob, mi	68.37
IACP, du	145.00
Kathleen Laughlin, garn	207.00
Kollasch Law, atty fe	400.00
Kruger, M, mi	22.60
Lancaster Co Sheriff, se	64.06
Lesoing, G, mi	156.21
Ligouri, A, mi	84.70
Lueders Petro, fu	1,405.90
Manatron, su	751.58
Martin, M, cont, pstg	1,922.04
Meyer, J, mi, pstg	144.78
Microfilm, se	123.00
MidAmerican, su	150.64
MIPS Inc, sftwr	1,356.41
NACO, su	25.00
NE Public Hlth, bl al	294.00
NE State Hist, se	15.00
Nem Co Clerk, hra	5,321.64
Nem Co Clk Dist, fe	195.00
Nem Co Court, fe	296.00
Nem Co Sheriff, se	635.74





# Nemaha County Board Minutes



Nem Co Tax, ss, fwh	14,864.14
Nutsch-Fulton, mi	106.39
OPPD, ut	29.81
Otoe Co Sheriff, se	18.00
Owen Dunn, su	82.34
Paper Tiger, se	35.00
Petersen, Tab, wit fe	20.00
Petersens Auto, se	3,298.44
Physicians Lab, se	940.00
Presto-X-Company, se	136.26
Quill, su	463.15
Radar Road, eq	490.00
Region V, se	82.51
Reserve Act, pstg	3,000.00
Richardson Co Ct, su	16.25
Richardson Co Sher, se	57.42
Rieger, Rachel, bd pr	955.85
Sam's Club, su	369.64
Sarpy Co Sheriff, bd pr	2,380.00
Shell Fleet, fu	1,287.07
Striggows, se	600.00
The Cleaners, se	447.00
The Hartford, annt	100.00
Tiburon Finance, garn	148.04
U-Save, me su	8.40
US Bank, su	2,037.07
Verizon, se	2,543.71

## **Road**

Salaries	\$21,114.49
Ace Irrigation, culv	78,574.80
American Recycle, se	59.00
Ameritas Life, ret	3,333.20
Beards Salvage, su	634.80
Beatrice Concrete, rk	814.50
Black Hills, ut	109.63
Bd Public Works,ut	2,206.43
Bulldog Auto, pts, su	704.06
Chemsearch, su	166.95
Constellation Energy, ut	305.65
Davis Plumb, se	270.50
Dollar General, su	19.75
Eggers, su	569.47
Farmers Coop, oil	30.83
Ferrellgas, ut	580.83
Inland Truck, pts	310.86
Johnson Quik, ti re	27.00
Lawson Products, su	187.69
Lueders, fu, oil	10,060.75
Mainelli Wagner, se	7,068.00
Martin Marietta, rk	24,817.69
Mellage Truck, pts	103.48
Midwest Service, pts	134.00
Nem Co Tax, ss, fwh	8,005.17
Newman Traffic, sgn	1,502.00



# Nemaha County Board Minutes



NMC, pts, la	1,651.62
Powerplan, pts	379.92
Schneider Ok, ti re	528.63
Stutheit, su	1.91
Village Johnson, ut	86.62
Village Nemaha, ut	63.25
Wellsandt Weld, pts,la	204.37
Wick's Trucks, pts,la	3,338.49
<b>County Visitors</b>	
Johnson Chamber, adv	350.00
<b>Vacation/Sick Leave</b>	
Salaries	275.85
Ameritas Life, ret	45.53
Nem Co Tax, ss, fwh	122.88
Nem Co Tax, nwh	18.72
<b>Drug Coalition</b>	
Salaries	\$2,109.97
Ameritas Life, ret	201.70
Glenns Corner, su	10.13
Nem Co Tax, ss, fwh	570.88
Region V, eq	75.00
<b>911 Emergency Service</b>	
American Tower, se	716.94

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 12:30 p.m. Roll call vote: 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 February 27, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**February 20, 2013**

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

## **APPOINTMENTS**

10:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda

Discussion on NRD Buck Creek Project with landowners or their representatives

County Board of Commissioners of the County of Nemaha, State of Nebraska met on February 20, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on February 14, 2013. 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 10:05 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. Also present for the meeting were: John Coatney, Marilyn Coatney, Kristi Nies, Jim Winkelman, Jeff Wagner – Mainelli Wagner & Associates, Bob Hilske – Nemaha Natural Resource District.

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.

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

Discussion was held amongst the attendees on the progress of NRD Buck Creek Dam project, right of way on the fencing, Omaha Public Power District poles, dirt work on culverts.

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:45 p.m.

---

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 27<sup>th</sup> day of February, 2013.

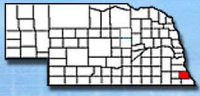


# Nemaha County Board Minutes



---

Joyce Oakley, County Clerk



# Nemaha County Board Minutes



**February 27, 2013**

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 February 27, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on February 21, 2013. 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; George Levy

**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 Bohling, seconded by Wittmann to approve the February 13, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to approve the February 20, 2013 special 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: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Appointments**

8:00 a.m. Meeting with Foremen – 2012 Bridge Inspections and notice for posting of the opening in District #3 road department were given to the foremen.

8:15 a.m. Public Hearing – Amend the FY 2012-2013 Budget for Fund 1285 Vacation/Sick Leave Fund – Adopt Resolution 2013-10 Amending the FY 2012-2013 Budget transferring \$2,049.59 from 0100 General Fund to 1285 Vacation/Sick Leave Claim Reserve –

Motion by Wittmann, seconded by Bohling to open the Public Hearing at 8:47 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. Notice of public hearing to amend the budget was published in the Nemaha County Herald on February 7, 2013 and February 14, 2013. Present for the public hearing was: no one. Motion by Wittmann, seconded by Bohling to close the public hearing at 8:48 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.





# Nemaha County Board Minutes



Motion by Bohling, seconded by Wittmann to amend the FY 2012-2013 General budget 0100 970 00 7 0200 transferring \$2,049.38 from General to 1285 Sick Leave/Reserve Fund 600 Administration Account 1285 600 00 1 0600. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:30 a.m. Jack Cory – Trail King, regarding specs for rock trailer – Jack Cory, Trail King representative presented specs for a Load King rock trailer.

9:00 a.m. Nemaha County Health Service – Dana Farris – regarding prioritizing repairs/updates to Multi-Plex bldg. – Leah Wehenkel, Manager Nemaha County Wellness Center and Dennis Brady, Nemaha County Wellness Center trainer presented a 3 year request for repairs/updates to the Multi-Plex Building. Repairs/Updates included ceiling fans in Wellness Center, electrical work, moving the water meter, replacing the water fountain, and replacement of the remaining windows in the weight room.

Motion by Wittmann, seconded by Bohling to purchase 4 ceiling fans (with remotes) \$1,350.00; electrical work replace 2 exit emergency lights, fuse box adjustments, outlets on northeast side, cords in office area/weight room, fan/outlets in basements, aerobics room cords \$1,275.00; water meter costs move \$360.00; replace water fountain \$965.00 + shipping \$75.00; remaining 4 windows in the weight room. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:30 a.m. Luke Winkelman, Peru Rural Fire Department and Ron Bergmann, Nemaha Rural Fire Department – regarding land that is not in a fire district – Luke Winkelman, Peru Rural Fire Department and Ron Bergmann, Nemaha Rural Fire Department visited with the Board regarding land in Nemaha County that is not included in a rural fire district. Board will hold a public hearing, prior to June 1, 2013 to place the land in either Peru Rural Fire District or Nemaha Rural Fire District.

11:00 a.m. Public Hearing – One & Six Year Plan - Public Hearing was held on February 27, 2013 at 11:00 a.m. to approve the 2013 – 2019 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Notice of hearing was published in the Nemaha County Herald on February 7, 2013, February 14, 2013 and February 21, 2013 and also posted on the public bulletin boards at Carson National Bank, Auburn State Bank, and Nemaha County Courthouse on February 1, 2013.

Visitors present at the hearing: no one

Mark Mainelli, Nemaha County Highway Superintendent presented the One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska 2013-2018.

Chairman Hutton closed the public hearing at 11: 35 a.m.

Motion by Wittmann seconded by Bohling to adopt Resolution 2013-11 approving the One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska 2013-2018. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

~~11:30 a.m. Jim Biaggi, Nemaha County's Responsible Charge Rep. re: ER-3676 Brock North~~

## **Action Business**

1. Advertise for Road employee – Motion by Bohling, seconded by Wittmann to advertise for Road/Highway road employee with the closing date for taking applications through Monday, March 18, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

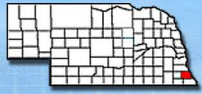
2. Fuel Bids for March, 2013 – The following fuel bids for March, 2013 were received: Farmers Cooperative No. 1 Diesel \$3.86, No. 2 Diesel \$3.74, Unleaded \$3.63; Lueders Petroluem No. 1 Diesel \$3.965, No. 2 Diesel \$3.825, Unleaded \$3.645. Motion by Bohling, seconded Wittmann to accept the fuel bids from Farmers Coop for the month of March, 2013. Roll cal vote: Bohling, aye; Wittmann, aye; Hutton, aye.



# Nemaha County Board Minutes



3. Resolution 2013-06 Liquor license renewal for Auburn Country Club - Public Notice of renewal of Auburn Country Club Liquor License was published on February 7, 2013 and February 14, 2013 in the Nemaha County Herald with February 10, 2013 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 2013-06 approving the renewal of the liquor license for Auburn Country Club, seconded by Bohling. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Permit 2013-03 Permit to Perform Work on Public Right of Way – Great Plains Communications – Motion by Bohling, seconded by Wittmann to approve Permit 2013-03 to Great Plains Communications, Permit to Perform Work on Public Right of Way (as per route map attached to application). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Proposal received from Hein Construction Co., regarding crack sealing Industrial Park Road (never been done) and Cooper Nuclear Road (south of Brownville) – Motion by Bohling, seconded by Wittman to approve the proposal received from Hein Construction on crack sealing Industrial Park Road and Cooper Nuclear Road (south of Brownville) in the amount of \$19,750.00. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. Vending Agreement with Smith Vending to provide snack machine and pop machine at Nemaha County Jail (approving percentage of commission) – Motion by Bohling, seconded by Wittmann to approve the vending agreement with Smith Vending to provide and stock snack machine and pop machine at the Nemaha County Jail with Smith Vending to pay 0% commission to Nemaha County. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
7. Resolution 2013-07 Hungry Canyon Alliance, Inc. – stream channel erosion and degradation – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-07 Hungry Canyon Alliance, Inc. supporting a coalition of counties seeking County, State and Federal funding sources to limit stream channel degradation in the impacted region of eastern Nebraska. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
8. Application #56 Flood Plain Development Permit for Brock North Bridge ER – 3675 – Motion by Bohling, seconded by Wittmann to approve the application #56 Flood Plain Development Permit for Brock North Bridge ER 3675 to debris removal from the flooding. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
9. Application for Road Entrance – Richard Allgood – Section 3 T5N R14E – Motion by Bohling, seconded by Wittmann to table the application for road entrance, requested by Richard Allgood in Section 3 T5N R14E. Roll cal vote: Hutton, aye; Wittmann, aye; Bohling, aye.
10. Resolution 2013-08 Load Limit Permit – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-08 establishing Load Limits restrictions, application form, and permit for traffic on Nemaha County roads. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
11. Permit Fee for Oversize Vehicles & Loads Permit (suggested \$150.00 fee) – Motion by Bohling, seconded by Wittmann to establish a \$150.00 permit fee for permit issued for Oversized Vehicles & Loads Permitting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
12. Resolution 2013-09 Ninety (90) Day Load Limit – Motion by Bohling, seconded by Wittmann to not adopt Resolution 2013-09 Ninety (90) Day Load Limit. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
13. Resolution 2013-10 – Vacating/closing part of county road located between Sections 11 & 12 T4N R13E – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-10 to consider closing/vacating county road #162 beginning at the SE corner of Section 11 T4N R13E or the SW corner of Section 12 T4N R13E north 2,640 to point of beginning, thence north and ending on the south bank of the Big Muddy Creek or



# Nemaha County Board Minutes



also described as beginning on the south bank of the Big Muddy Creek between Sections 11 & 12 T4N R13E south to the half section line. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

14. Application from HB Construction Inc. to Move Oversize Vehicles & Load – Permit #2013-1 – Motion by Bohling, seconded by Wittmann to take no action on the Permit 2013-1, to Move Oversize Vehicles & Loads, issued HB Construction. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Buildings/Grounds/Property**

1. Air Conditioner Repair – Multi-Plex Bldg.
2. Proposal from American Lawncare Inc. for weed control for Courthouse – bd requested to adv. For bids
3. Proposal from American Lawncare Inc. for weed control for Jail – board requested to adv. for bids
4. Preventative Maintenance Agreement for Chair Lift - \$325.00 per visit – interested in having a agreement in place? – Board okayed to have annual visit
5. Purchase a Snorkel Drive Up Curbside Collection Box - tabled
6. Request from custodian Lisa Bergmann for hot water and commercial sink be installed in her work area

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

1. Rock Trailer – replacement
2. Rock truck - replacement

## **Executive Session\***

## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. 2012 Bridge Inspections

## **County Officials Reports/Correspondence**

1. Report from Marvin Bohling on NACO Board Meeting, February 6-8, 2013 Kearney

## **Discussion Items/Correspondence**

1. Employee Valuations
2. SE District Meeting Agenda
3. Review Nemaha County Family Health Reimbursement Program (changed guides lines)
4. Comprehensive Juvenile Service Planning meeting for Johnson, Nemaha, Pawnee & Richardson Counties scheduled for Thursday 2-28-13 – representative from the County?
5. 2013 Electronics Recycling Collections – interested in participating?
6. Southeast Nebraska Partners for Progress meeting notice – February 26, 2013 5:30 p.m., Auburn City Hall
7. County Clerk received Summons in a Civil Action Latanya Thomas, Latanya Thomas Personal Representative of The Estate of Tyler Thomas
8. Received a Petition for Access Road filing on behalf of Michael C. Ely

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

### **General**

Salaries	\$ 40,321.32
Access Elevator, bldg re	330.00
AFLAC, ins	510.16
Ameritas Life Ins, ret	6,130.18
As Central, se	319.00
Aub Plumbing, bldg re	82.50
Black Hills, ut	507.62
Blaser, J, reim	144.19
Bohl Plumb, bldg re	206.46



# Nemaha County Board Minutes



Bohling, Marvin, mi me	319.45
Borrenpohl Plumb, bldg re	445.27
Capital Business, cont	287.65
Constellation, ut	933.58
Crayton, A, wit fe	20.00
Credit Manage, garn	267.24
Culligan, su	9.00
Dept Corrections, bd pr	598.22
Des Moines Stamp, su	43.20
Dollar General, su	62.25
Douglas Co Sheriff, se	6.60
Elliott, Ron, cont	2,695.42
Gerdes, J, reim	150.00
Hunters Headquarters, su	132.93
Kathleen Laughlin, garn	207.00
Kustoms Signals, su	466.00
Lesoning, G, reim	88.83
Liberty Nat'l, ins	112.86
Ligouri, A, mi	77.09
Metlife, annt	11.16
Meyer-Earp, eq	31,685.00
Meyer, Jane, mi	249.73
Moyer, Casey, reim	144.19
NE Hlth Human, se	186.00
Ne Public Hlth, bl al	392.00
Nem Co Clerk, hra	2,539.50
Nem Co Hospital, me se	2,450.88
Nem Co Sheriff, du	80.00
Nem Co Tax, ss, fwh	12,366.27
Nem Co Tax, nwh	3,321.84
OMB Guns, su	173.50
Orscheln, su	73.97
Otoe Co Sheriff, se	41.40
Pioneer Awards, se	25.00
Pitney Bowes, ma ag	142.00
Presto-X, se	209.89
Prosser, H wit fe	20.00
Quill, su	353.25
Raymonds Elect, bldg re	3,521.08
RDJ Specialties, su	226.13
Region V Service, se	754.88
Rieger, Rachel, bd pr	685.30
Schneiders OK, ti re	20.00
SE District, reg	225.00
Sec State, su	20.00
Shell Fleet, fu	864.55
Smith, Jana, reim	366.04
The Hartford, annt	100.00
Tiburon Financial, garn	148.04
United Healthcare, ins	10,544.16
UNL Is Comm, se	129.67
Verizon, se	268.13
Vision Care, ins	66.12
Vlach, R, reim	61.48





# Nemaha County Board Minutes



Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	394.73
Windstream, se	1,778.93
Wingate, Idg	165.90

## Road

Salaries	\$13,741.06
Ace Eaton, culvt	58,650.00
AFLAC, ins	200.26
Ameritas, ret	2,079.99
Bohl Plumbing, se	4.66
Buchmeier, L, reim	302.72
Constellation, ut	264.90
Contech, culvt	47,550.69
D&D Comm, pts	93.00
Diamond, pts	1,827.53
Liberty Nat'l, ins	168.62
Lueders, fu	11,525.88
Martin Marietta, rk	16,562.65
Midwest Service, pts	106.50
NE Public Emp, un du	540.00
Nem Co Tax, ss, fwh	4,531.52
Nem Co Tax, nwh	1,705.77
Nem Co Treasurer, fe	57.50
Newman, sgn	126.30
Orscheln, su	88.63
Raymonds Elect, bldg re	873.60
Schneider OK, ti re	1,051.86
Stutheit Imple, pts,oil	720.76
United Healthcare, ins	4,395.12
Washington Nat'l, ins	28.00
Windstream, se	203.70

## County Visitor

Kruger, M, reim, mi	164.50
---------------------	--------

## Drug Coalition

Salaries	\$1,712.56
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	413.45
Nem Co Tax, nwh	125.21
Nem Co Treasurer, se	1,000.00

## Canine Dog

Orscheln, su	39.99
--------------	-------

## Inheritance Tax

Pictometry, se	9,357.37
----------------	----------

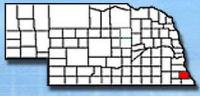
## 911 Wireless

Windstream, se	630.17
Windstream, se	330.89

## 911 Emergency

Windstream, se	500.47
Windstream, se	202.81





# Nemaha County Board Minutes



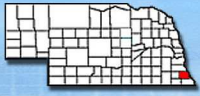
With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 3:20 p.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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 March 13, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**March 13, 2013**

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 13, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on March 7, 2013. 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

**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 February 27, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

**Appointments**

- 8:00 a.m. Meeting with Foremen – replanking of Buck Creek bridge; object markers for bridges; 911 replacement signs
- 8:30 a.m. Brent Lottman, Nemaha County Sheriff – Long term planning for Law Enf. Bldg.; Fiber Optic Networking – Brent Lottmann, Nemaha County Sheriff visited with the board regarding long term planning on the possibility of building on to the Nemaha County Jail. Future electronic equipment for dispatch is requiring more space; NPPD would like to add more communications equipment. Fiber Optic Networking – would like the board to consider future fiber optic networking between SE District Health, Nemaha County Hospital, Nemaha County Courthouse and Nemaha County Jail.
- 9:00 a.m. Daryl Obermeyer – ADC – Requesting funds for Leadership Program – Daryl Obermeyer, Chairman and Stephanie Fisher, member of the Auburn Development Council, Inc. visited with the board regarding the new Nemaha County Leadership Program being sponsored by ADC.



# Nemaha County Board Minutes



Stephanie and Daryl provided to the BOC the schedule for the upcoming leadership classes and asked if a Commissioner would like to become a class participant. Class fees are \$150.00 per attendee. ADC also submitted a FY 2013-2014 budget request.

- 9:30 a.m. Ed Bredemeier – grading county road W ½ south line Section 35 T4N R15E – Ed Bredemeier visited with the BOC regarding people driving on his property on the E1/2 of county road 720. Ed indicated the Richardson County road maintainer keeps moving the road onto his property. Ed requested the county maintain the road and he will rock the road.
- 9:45 a.m. Renee Critser, EMA Director – Pictometry 360° - Renee Crister, EMA Director presented the Agreement Between Pictometry International Corp. and Nemaha County, NE for the Critical 360 Program Camera Kit, Media card, software package and the 7 floor plans in the amount of \$9,349.00 (camera \$7, 899.00 and 7 floor plans \$1,450.00). Motion by Wittmann, seconded by Bohling to approve the agreement and authorize the Chairman to sign the Agreement Between Pictometry International Corp. and Nemaha County, NE in the amount of \$9,349.00 for the camera and floor plans. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
- 10:00 a.m. Dan Myers – Silverstone Group – Health Insurance Coverage – Dan Myers, Silverstone Group presented the board with information on the health insurance services his company offers to counties.
- 10:15 a.m. George Levy – changing the format of Nemaha County's One & Six Year Plan – George Levy visited with the board regarding requesting more information on bridges in Nemaha County such as how a bridge is load rated, information on condition of bridges, deficiency ratings, how many residents would be displaced if a bridge was closed. George would like the BOC to have a better and more efficient way of preparing the Nemaha County's One & Six Year Plan.
- 10:30 a.m. Jeff Wagner, Mainelli Wagner & Assoc – regarding changes to NRD Buck Creek culvert/roadway design – Jeff Wagner, Mainelli Wagner & Assoc. and Bob Nincehelter visited with the BOC regarding changes to the NRD Buck Creek culvert/roadway design.
- 11:30 a.m. Rachel Rieger – regarding terminating the jail food service contract with Nemaha County – Rachel Rieger requested being released of her contract for providing food service to the inmates at the Nemaha County Jail due to the drop of inmates being housed at the jail. Rachel indicated the previous inmate population averaged around 8-10 inmates per meal. Current population has dropped to 2.5 inmates per meal. Rachel's current food service contract runs through December 31, 2015.

Motion by Wittmann, seconded by Bohling to terminate the jail food service contract with Rachel Rieger effective April 30, 2013, and to authorize the county clerk to advertise for sealed bids for food service. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Action Business**

1. Road Entrance application requested by Richard Allgood (tenant) in Section 3 T5N R14E – Motion by Wittmann, seconded by Bohling to remove from the table the road entrance application requested by Richard Allgood (tenant) in Section 3 T5N R14E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to approve the application for road entrance requested by Richard Allgood (tenant) in Section 3 T5N R14E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



# Nemaha County Board Minutes



2. Bid rock trailer for road department – Motion by seconded by to authorize the County Clerk to advertise for sealed bids for a 2013 Belly Dump Trailer for Nemaha County Road Department. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. Transfer of Tim Holthus from Road shop #2 to Road shop #3 – Motion by Bohling, seconded by Wittmann to approve the transfer of road employee Tim Holthus from Auburn road shop #2 to Johnson road shop #3 effective March 13, 2013. Roll call vote; Hutton, aye; Bohling, aye; Wittmann, aye.
4. Appointment of Custodian Lisa Bergmann to Nemaha County Safety Committee – Motion by Wittmann, seconded by Bohling to appoint Custodian Lisa Bergmann to the Nemaha County Safety Committee. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Resolution 2013-13 – Release of Pledged Security to Carson National Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-13, release of pledged security to Carson National Bank in the amount of \$400,000.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
6. Appointment to fill the unexpired term for Veterans Service Board Member (Milton Kite) term to exp. 6-30-16 – Motion by Hutton, seconded by Wittmann to appoint Ray North to the Nemaha County Veterans Service Board, with his term to expire June 30, 2016. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Buildings/Grounds/Property**

Proposal/Estimate for new Sink and Hot Water Heater – Custodian's Room (Courthouse)

1. Auburn Plumbing & Heating \$991.00
2. Bohl's Plumbing \$1987.00

Motion by Wittmann, seconded by Bohling to accept the proposal of \$991.00 from Auburn Plumbing and Heating for a new sink and 6 gallon water heater for the custodian's room at the courthouse. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Proposal/Estimate for Repair of Heat Pump – Multi-Plex Bldg. (Wellness Center area)

1. Borrenpohl Plumbing & Heating - tabled

Proposal/Estimate for removing closet – Multi-Plex bldg. (Emergency Management area)

1. Captain Handy – Larry Holtzman, Captain Handy presented a cost estimate of \$2,350.00 for remodeling of the furnace room in the north dance room at the Mutli-Plex Bldg. Motion by Bohling, seconded by Wittmann to approve the cost estimate of \$2,350.00 for removing the current room walls, frame in new furnace room, dispose of all debris, install new dance floor tile, rebuild new furnace room (does not include electrical). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Proposal/Estimate for carpeting for Treasurers office

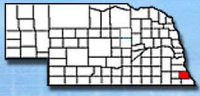
1. Esser's
2. Needles I

Motion by Wittmann, seconded by Bohling to authorize the Treasurer's Office staff to purchase the carpeting of their choice from either Esser Flooring \$1,299.60 or Needles I \$1,474.72. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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

## **Executive Session\***

## **Road Superintendent/Consultant**



# Nemaha County Board Minutes



## Projects/Bridges

### County Officials Reports/Correspondence

1. County Clerk's Fee Report for February, 2013
2. County Fund Balance as of February, 2013
3. Clerk of District Court Clerk Fee Report for February, 2013

### Discussion Items/Correspondence

1. Agenda for SE District Meeting, March 14, 2013
2. Five Rivers WHA Meeting – Tuesday, March 12, 2013
3. SAVE THE DATE – NACO County Bd of Equalization Workshop- May 9, 2013 Kearney, Holiday Inn
4. Encore – fixed price quote from Encore for our natural gas price for 1 year – interested in switching?

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 Hutton, seconded by Bohling to adjourn at 12:30 pm. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

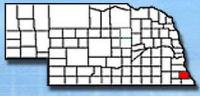
Bob Hutton, Chairman  
Board of Commissioners

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 March 27, 2013 Commissioners Chambers, Courthouse, Auburn NE





# Nemaha County Board Minutes



**March 19, 2013**

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

**APPOINTMENTS**

10:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda

Action Item:

1. Approve the request for transfer of road employee Greg Cook from District #1 shop (Nemaha) to District #2 shop (Auburn)

Other:

1. Review applications for interviewing – road department

Public Hearing:

11:00 a.m. Public Hearing on Petition for access road

County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 19, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a special scheduled meeting. Notice of meeting was published in the Nemaha County Herald on March 14, 2013. 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.

Meeting Called to Order – Chairman Hutton called the meeting to order at 10:05 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.

Visitors present – Dave Swanson, Nemaha County Herald

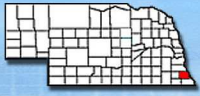
Approval of Agenda - Motion by Bohling, seconded by Wittmann to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Action Items:

1. Transfer of road employee Greg Cook from District #1 county shop to District #2 county shop. Motion by Wittmann, seconded by Hutton to not allow the transfer of Greg Cook from District #1 county shop to District #2 county shop. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, nay.

11:00 a.m. Public Hearing on Petition for access road filed by Michael Ely – Public Hearing for on the petition for access road filed by Michael Ely to property Lot 1 of 5 and Lot 5 west of Willow Creek in Section 15 T5N R14E was opened by Chairman Hutton at 11:00 a.m. Present for the hearing were: John Hawley, Chuck Hawley, Michael Ely, Steven Mercure, Jane Andrew, Rich Andrew, John Voelker, Bryan Andrew, Jim Biere, Evelyn Biere, and Marvin Biere. Also present was Dave Swanson, Nemaha County Herald.

Notice of hearing was sent by certified mail to land owners Richard Andrew, Jane Andrew, and Michael Ely; notice was served personally to Richard Andrew, Jane Andrew, Charles Hawley, John Hawley, Marvin Biere, Evelyn Biere by the Nemaha County Sheriff.



# Nemaha County Board Minutes



Commissioner Wittmann conducted the public hearing.

Steven Mercure, Attorney for Michael Ely presented Exhibits 1-10 to the Board of Commissioners. Exhibit #1 – Historical Summary; Exhibit #2 – copy Petition for Access Road; Exhibit #3 – Affidavit in Support of Petition; Exhibit #4 – Copy of plat map; Exhibit #5 – Letter from Mercure to John Voelker; Exhibit #6 – Letter from Voelker to Mercure; Exhibit #7 – Letter from Mercure to Biere's; Exhibit #8 – Copy of Final Decree showing Ely as property owner; Exhibit #9 – Colored copy of Ely's land; Exhibit #10 – Colored copy of Andrew's property; Exhibit #11 – Letter from Voelker to Ely.

John Voelker, Attorney for Richard and Jane Andrew presented information to the board regarding not allowing the access through their property.

Public hearing closed at 12:04 p.m.

Motion by Bohling, seconded by Hutton that the Board of Commissioners request a legal opinion from the Nemaha County Attorney and to present his findings for action at the April 10, 2013 Board of Commissioners meeting. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 12:08 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

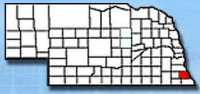
---

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 27th day of March, 2013.

---

Joyce Oakley, County Clerk



# Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Friday, March 22, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on March 14, 2013. 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 1:32 p.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.

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

Visitors present – Scott Lickteig, District #2 Foreman

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 Brock North Bridge Project ER -3675, Removal of Debris and Stabilization of Bank project and authorize the chairman to sign the agreement with the Nebraska Department of Roads. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

The following interviews were conducted for the position of Road employee: 1:30 p.m. Jeff Caspers; 1:45 p.m. Michael Weiss 1:45 p.m.; Dennis Goering 2:00 p.m.; Douglas Bohling 2:15 p.m.; John Taylor 2:30 p.m.; Matthew Kimpston 2:45 p.m.; Andrew Wieckhorst 3:00 p.m.; Michael Sullwold 3:15 p.m.

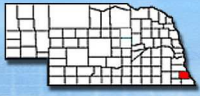
Motion by Bohling, seconded by Wittmann to offer the position of road employee to John Taylor. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 3:45 p.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



# Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 27, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on March 21, 2013. 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 8:01 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.

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

Dave Swanson, Nemaha County Herald; Renee Crister, Director Nemaha County Emergency Service regarding GIS, replacement vehicles (trailer), emergency response training for spring weather, 911 signage replacement; Jana Smith, Nemaha County Assessor and Ron Elliott, Nemaha County Contracted Appraiser regarding Elliott's appraiser's contract.

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 March 13, 2013 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 March 19, 2013 special scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to approve the March 22, 2013 special scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

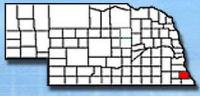
Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Marty Fattig, Director Nemaha County Hospital presented the quarterly financial report and statistical report.

Richard Andrew was present to represent Bryce Andrew regarding working on county road 724A located in Section 10 T4N R15E to the Nemaha river. Board will contact Mainelli Wagner & Associates for advice on updating the road.

Public Notice for receiving sealed bids for lawn care service/sprinkler system for courthouse and jail lawns was advertised in the Nemaha County Herald on March 14, 2013 and March 21, 2013. The following sealed bids were publicly opened in the presence of the bidders: American Lawncare: Courthouse - 4 Step Program \$1,400.00, 5 Step Program \$1,750.00, 2 treatments for Jail \$75.00 per application, sprinkler service repair \$40.00 per hour + parts; Green Care Lawn Service: Courthouse - \$192.00 per application, Jail - \$62.00 per application, sprinkler service repair \$45.00 per hour plus parts. Motion by Hutton, seconded by Wittmann to table the awarding of the sealed bids for the lawn care service/sprinkler systems for the courthouse and jail lawns until more information on the quantity and the chemicals to be used for each application is provided by the bidders. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.





# Nemaha County Board Minutes



Marie Martin, Nemaha County Support Enforcement Officer for Nemaha County updated the board on the self assessment audit conducted by the State of Nebraska for selected counties. Marie explained that the State conducts their own audit prior to the federal audit and she explained to the Board that Nemaha County's audit of the child support records was excellent. The audit was conducted on 15 random pulled cases for a 2 year period.

County Attorney Louie Ligouri visited with the board regarding a legal opinion of granting or denying on the petition of granting or denying an access road to Lot 1 of 5 & Lot 5 in Section 15 T5N R14E requested by Michael Ely. Board will take action at their Board of Commissioners meeting on April 10, 2013.

The following fuel bids for April, 2013 were received: Lueders Petroleum No. 2 Diesel \$3.595, Unleaded \$3.475; Farmers Coop No. 2 Diesel \$3.566, Unleaded \$3.451. Motion by Bohling, seconded by Hutton to award the fuel bid for the month April, 2013 to Farmers Coop. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-14 approving the subdivision of a 3.35 acre tract of land in Section 21 T4NR16E for Steve Mayfield. Roll call Vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Wittmann to appoint Commissioner Bohling to begin negotiating the road employee 2013-2016 union contract with Local 251. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to approve Permit 2013-04 Under Crossing of County Road Right of Way requested by Windstream Communications, to replace buried cable appx. 2700 ft east of Hwy 105 on 724 Road in the SE ¼ of Section 7 T4N R13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye,

Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-15, changing the classification of county road 2,640 ft S of the NE corner of Section 5 T4NR14E also known as 644 Avenue from minimum maintenance to local. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Hutton to authorize the transfer of District #1 shop employee Greg Cook to District #2 county shop effective April 15, 2013. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Hutton, seconded by Wittmann to amend the effective transfer date of District #1 Greg Cook to April 8, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Wittmann to authorize the transfer of District #1 shop employee of Greg Cook to District #2 county shop effective April 8, 2013. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Hutton, seconded by Wittmann to hire Michael Sullwold as employee of Nemaha County Road Department, previous appointment declined by John Taylor, with the appointment effective April 8, 2013. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to request engineering for removing bridge C0064003805 with the replacement of the bridge with a culvert, cost shared with Pawnee County. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to approve the Nemaha County Ministerial Association to use the courthouse grounds for National Day of Prayer on May 2, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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





# Nemaha County Board Minutes



## General

Salaries	\$ 40,274.71
AFLAC, ins	632.00
Ameritas Life Ins, ret	6,111.92
As Central, se	319.00
Aub Plumbing, bldg re	497.16
Aub Postmaster, pstg	230.29
Avenue Flags, su	35.00
Black Hills, ut	502.02
Blaser, J, reim	144.19
Bulldog Auto, pts	26.34
Capital Business, ma ag	364.13
Capital Business, cont	287.65
Commercial Light, su	506.26
Constellation, ut	794.69
Credit Manage, garn	267.24
Credit Manage, garn	144.98
Edwards Chem, su	497.97
El Portal, trng	190.00
Elliott, Ron, cont	2,695.42
Erickson, T, reim	96.36
Gerdes, J, reim	150.00
Global Equip, bld re	759.00
Hutton, Bob, mi	279.11
Jack's Uniform, su	5,806.31
Jarvis, K, wit fe	20.00
Kathleen Laughlin, garn	207.00
Lancaster Co, se	19.20
Lesoing, G, reim	65.54
Liberty Nat'l, ins	112.86
Metlife, annt	11.16
Meyer, Jane, mi	210.18
Mid American, su	50.79
Moyer, Casey, reim	144.19
NE Hlth Human, se	168.00
Ne Public Hlth, bl al	98.00
Nem Co Clerk, hra	3,160.72
Nem Co Tax, ss, fwh	12,262.48
Nem Co Tax, nwh	2,697.77
Oakley, J, mi	231.87
Orscheln, su	97.15
Otoe Co Sheriff, se	36.00
Pitney Bowes, ma ag	142.00
Presto-X, se	351.23
Quill, su	894.38
Radiology Assoc, me se	38.00
Raymonds Elect, bldg re	2,625.00
Region System, se	484.00
Rieger, Rachel, bd pr	418.25
Saunders Co Sher, se	37.00
Shell Fleet, fu	920.58
Smith Attorney, atty fe	50.00
Stich, Dick, reim	34.92
The Hartford, annt	100.00
Timmerman, J, reim	300.00
Tri-State Office, su	31.98
United Healthcare, ins	9,811.64
UNL Is Comm, se	129.67
Verizon, se	267.35
Vision Care, ins	66.12
Vlach, R, reim	36.02
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	413.86
Wittmann, D, mi	211.31

## Road



# Nemaha County Board Minutes



Salaries	\$14,044.38
AFLAC, ins	159.96
Ameritas, ret	2,119.48
Beatrice Concrete, rk	548.85
Black Hills, ut	86.19
Bulldog Auto, pts,su	481.05
Cross Dillon, ti re	687.20
Five Rivers, du	100.00
Inland Truck, pts	119.30
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	5,552.50
Martin Marietta, rk	15,108.93
Medical Enterprise, bl al	62.00
NE Public Emp, un du	520.00
NE Truck, pts	269.05
Nem Co Tax, ss, fwh	4,585.22
Nem Co Tax, nwh	1,103.33
NE Machinery, pts	353.13
Orscheln, su	183.17
Stutheit Imple, pts,su	135.17
United Healthcare, ins	4,395.12
Washington Nat'l, ins	28.00
<b>County Visitor</b>	
Brownville Concert, su	2,785.17
Kruger, M, me, mi	126.65
<b>Drug Coalition</b>	
Salaries	\$1,719.31
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	414.61
Nem Co Tax, nwh	127.96
Region V System, se	13,045.35
<b>Canine Dog</b>	
Orscheln, su	39.99
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	

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:40 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

The next meeting of the Board of Commissioners will be April 10, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**April 10, 2013**

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

## **APPOINTMENTS**

- 8:00 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Posting of Open Meeting Laws  
Action/Approval of Agenda  
Action/Approval of minutes – March 27, 2013  
Action/Approval of claims
- 8:00 a.m. Meeting with foremen  
1. E-mail from Steve Anderson, NDOR - reposting bridge load ratings
- 8:30 a.m. Open sealed bids for rock trailer
- 9:00 a.m. Open sealed bids for food service for Nemaha County Jail
- 11:00 a.m. Russ Newton, NMC, regarding inspections on motor graders/fleet evaluations

## **ACTION BUSINESS**

1. Award bid for lawn care service for 2013
2. Approve Nemaha County's Amended Contract for Appraisal Services with Ron Elliott
3. Access Road request for Michael Ely
4. Set date for public hearing for land not currently assessed/assigned a fire district

## **BUILDINGS/GROUNDS/PROPERTY**

1. Landscaping courthouse grounds (mulch??)

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

1. Rebuilt Motor Grader – Larry Miller, NMC
2. Adv. For bids for dumpbody
3. Bids for truck/tractor

## **EXECUTIVE SESSION\***

## **ROAD SUPERINTENDENT/CONSULTANT**

1. 3 complaints for roadside brush and/or overhanging trees received from Richardson County Hwy Supt.
2. NIRMA Sign Program survey

## **PROJECTS/BRIDGES**

## **COUNTY OFFICIALS REPORTS/CORRESPONDENCE**

1. Nemaha County Clerk's Monthly Fee Report for March, 2013
2. Fund Balances as of March 31, 2013
3. Nemaha County Sheriff's Quarterly Fee Report
4. Veteran's Service Officers Quarterly Report
5. Clerk of District Court Monthly Fees Report for March, 2013

## **DISCUSSION ITEMS/CORRESPONDENCE**

1. Meeting at Otoe County with Steve Murray, NE Dept. of Labor scheduled for April 25<sup>th</sup> at 9:30 a.m. (attendees?)
2. Chemical Applicators License – renewal for Jim Biaggi

County Board of Commissioners of the County of Nemaha, State of Nebraska met on April 10, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on April 4, 2013. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.



# Nemaha County Board Minutes



**Meeting Called to Order** – Chairman 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 Deputy County Clerk Diane Johnson.

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; Jana Smith, Nemaha County Assessor

**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 Bohling, seconded by Wittmann to approve the March 27, 2013 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 accounts payable claims 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**

8:00 a.m. Meeting with foremen

8:30 a.m. Public Notice to receive sealed bids for Rock Trailer was advertised in the Nemaha County Herald on March 28, 2013 and April 4, 2013. The following sealed bids were opened in the presence of the bidders: Volvo Trucks of Omaha, 2013 Manal, \$34,750.00; Jim Hawk Truck Trailers, 2014 Load King, \$46,276.00; and Nebraska Machinery Company, 2013 Trail King, \$43,000.00. Motion by Wittmann, seconded by Bohling to accept the bid from Nebraska Machinery Company for a 2013 Trail King for \$43,000.00. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9:00 a.m. Open sealed bids for food service for Nemaha County Jail – Public Notice to receive sealed bids for food service for Nemaha County Jail was advertised in the Nemaha County Herald on March 28, 2013 and April 4, 2013. no bids were received, Motion by Wittman, seconded by Bohling to be tabled until April 24, 2013 meeting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

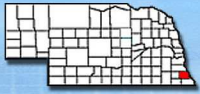
11:00 a.m. Russ Newton, NMC, regarding inspections on motor graders/fleet evaluations

## **Action Business**

1. Award bid for lawn care service for 2013 – Motion by Bohling, seconded by Wittmann to award the bid for lawn care service for 2013 to Green Care Lawn Service for Yard Chemical Application for the courthouse of \$192.00 per application, Yard Chemical Application for the county jail for \$62.00 per application and Sprinkler System Service of \$45.00 per hour plus parts. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Approve Nemaha County's Amended Contract for Appraisal Services with Ron Elliott – Motion by Bohling, seconded by Wittmann to terminate of the Contract for Appraisal Services with Ron Elliott, as requested by Ron Elliott, effective immediately. Roll call Vote: Wittmann, aye; Bohling, aye; Hutton, aye

3. Access Road request for Michael Ely – Motion by Wittmann, seconded by Bohling to deny the petition of Michael C. Ely for an access road to Lot 1 of 5 & Lot 5 in Section 15 T5N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



# Nemaha County Board Minutes



4. Set date for public hearing for land not currently assessed/assigned a fire district. Motion by Wittmann, seconded by Bohling to set May 8, 2013 at 9:00 a.m. for public hearing for land not currently assessed/assigned to a rural fire protection district. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye,

## **Buildings/Grounds/Property**

1. Landscaping courthouse grounds (mulch??)

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

1. Rebuilt Motor Grader – Larry Miller, NMC
2. Adv. For bids for dumpbody
3. Bids for truck/tractor

## **Executive Session\***

## **Road Superintendent/Consultant**

1. 3 complaints for roadside brush and/or overhanging trees received from Richardson County Hwy Supt.
2. NIRMA Sign Program survey

## **Projects/Bridges**

## **County Officials Reports/Correspondence**

1. Nemaha County Clerk's Monthly Fee Report for March, 2013
2. Fund Balances as of March 31, 2013
3. Nemaha County Sheriff's Quarterly Fee Report
4. Veteran's Service Officers Quarterly Report
5. Clerk of District Court Monthly Fees Report for March, 2013

## **Discussion Items/Correspondence**

1. Meeting at Otoe County with Steve Murray, NE Dept. of Labor scheduled for April 25<sup>th</sup> at 9:30 a.m. (attendees?)
2. Chemical Applicators License – renewal for Jim Biaggi

Board sine die at 11:30 a.m. to meet as Board of Equalization.

Board reconvened at 11:40 a.m. to meet as Board of Commissioners.

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

### **General**

Salaries	\$36,534.29
Action Tech, se	1,103.06
American Recycling, se	2,031.50
Ameritas Life, ret	5,797.77
Anderson, T, wit fe	20.00
AS Central Finance, se	448.00
Aub News, pub, sub	529.76
Aub Plumbing, se	991.00
Baumhover, L, reim	12.50
Bd Public Works, ut	3,555.03
Capital Bus, ma ag	1,037.46
Captain Handy, bldg re	2,350.00
Carson Natl, se	20.00
Casey's, fu	1,479.26
Cons Manage, me	50.75
Constellation, ut	37.29
Cornhusker State, su	330.00





# Nemaha County Board Minutes



Credit Manage, garn	267.24
Credit Manage, garn	144.98
Critser, R, reim	7.07
Culligan, su	125.35
D&D Comm, se	365.00
Douglas Co Treas, se	250.00
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	4,101.90
Glenns, su	150.68
Hunters Head, su	7.00
Johnson Co Sheriff, se	77.37
K&N Pizza Hut, me	59.94
Kathleen Laughlin, garn	207.00
Lancaster Co, se	59.95
LECC, reg	600.00
Lincoln Co Sheriff, se	8.98
Lynchs, su	55.57
Martin, M, cont, pstg	1,920.18
Matthew Bend, su	48.49
Microfilm, se	123.00
MIPS Inc, sftwr	1,356.41
NACO, reg	100.00
Natl Patent, se	609.45
NE Clk Dist Ct, du,reg	258.25
NE Law Enf, ldg	54.00
Nem Co Ch Spt, fe	163.55
Nem Co Clerk, hra	757.88
Nem Co Clk Dist Ct, fe	274.00
Nem Co Court, fe	218.30
Nem Co Sheriff, se	504.27
Nem Co Tax, ss, fwh	11,434.08
OPPD, ut	28.00
Otoe Co Ct, se	5.25
Otoe Co Sheriff, se	44.33
Paper Tiger, se	35.00
Parsons, J, wit fe	48.25
Pengad Inc, su	28.30
Quill, su	759.42
Region V, se	3,225.25
Reserve Acct, pstg	3,000.00
Richardson Co, se	18.50
Rieger, Rachel, bd pr	840.35
Sack Lumber, bldg re	340.91
Sec State, su	20.00
Shopko, su	904.34
Sunmart, su	16.47
TAP Publish, reg	83.95
The Cleaners, se	471.00
The Hartford, annt	100.00
US Bank, su	602.02
Verizon, se	807.42
Windstream, se	129.64
<b>Road</b>	
Salaries	\$14,207.51



# Nemaha County Board Minutes



Ace Irrigation, culv	54,996.50
American Recycle, se	59.00
Ameritas Life, ret	2,079.99
Beards Salvage, su	143.04
Bd Public Works,ut	1,651.69
Constellation, ut	221.75
Eggers, su, pts	529.72
Farmers Coop, fu	27,519.60
Ferrellgas, ut	636.99
Graybill, su	13.49
Hein Construction, se	19,750.00
Hutton, B, reim	31.19
Lawson Products, su	413.54
Lynchs, su	14.99
Martin Marietta, rk	27,454.33
Medical Ent, bl al	5.00
Mellage Truck, pts	131.27
Midwest Service, pts	8.78
NE Truck, pts	73.50
Nem Co Tax, ss, fwh	4,604.96
Newman Traffic, sgn	91.02
NMC, pts, la	2,948.11
Powerplan, pts,la	9,577.06
Schneider OK, ti re	412.64
Village Nemaha, ut	68.63
<b>County Visitors</b>	
Aub Newspaper, pub	5.02
<b>Drug Coalition</b>	
Salaries	\$2,028.76
Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	555.31
<b>911 Emergency Service</b>	
American Tower, se	716.94
Verizon, se	33.15

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:10 p.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 24<sup>th</sup> day of April, 2013.

---

Joyce Oakley, County Clerk



# Nemaha County Board Minutes



**April 24, 2013**

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 24, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on April 18, 2013. 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 8:14 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 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 10, 2013 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 accounts payable claims 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. Sasha Rightsell & Susan Phillips – SENCA Annual Report & sign Proclamation for declaring May as 'Community Action Month'; quarterly report - Sarah Rightsell, Director Auburn SENCA office presented her annual report of past activities and upcoming activities of SENCA. Sue James, Director, Auburn Head Start Program presented her annual report on changing that will be taking place in the next few months, class sizes, and future funding of the Head State Program.

## **Action Business**

1. Fuel bids for May, 2013 – The following fuel bids for May, 2013 were received: Lueders Petroleum, No. 2 Diesel \$3.425, Regular Unleaded \$3.265; Farmers Coop, No. 2 Diesel \$3.4427, Regular Unleaded \$3.2646. Motion by Bohling, seconded by Wittmann to approve the fuel bid received from Lueders Petroleum for the month of May, 2013. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Authorize Brent Lottmann, Nemaha County Sheriff, to sign contract with Securus (jail phone provider) - Motion by Bohling, seconded by Wittmann to table authorizing Brent Lottmann, Nemaha County Sheriff,



# Nemaha County Board Minutes



signing the Securus contract to provide jail phone service until another bid for service can be received. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. Resolution 2013-16 - Public hearing for closing or vacating part or all county road #49 - Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-16 setting the public hearing date for May 22, 2013, 9:15 a.m. to hear testimony from adjacent land owners on closing or vacating part or all of county road #49, beginning at the SW corner of Section 8 T6N R13E or the 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.

4. Resolution 2013-17 - Public hearing for closing or vacating part or all county road #180 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-17 setting the public hearing date for May 22, 2013, 9:15 a.m. to hear testimony from adjacent land owners on closing or vacating part or all of county road #180 beginning at the NE corner of Section 20 T4N R13E or the NW corner of Section 21 T4N R13E, south 2,640 feet. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

5. Resolution 2013-18 - 2013 Fracture Critical Bridge Inspections STP-NBIA (99) Control No 00886 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-18 Signing of a Program Agreement for 2013 Fracture Critical Bridge Inspections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

6. Decision on Local 251 Official Grievance Form filed by Randy Rohrs, Don Mathers, Rick Helms, Tim Holthus, David Ross Helms, Randall Simon, Donald Wamsley – regarding county violating Mandatory Employee Wages Direct Deposit - Motion by Wittmann, seconded by Bohling to authorize Commissioner Bohling to confer with County Attorney Louie Ligouri, and to respond to Local 251 (within 10 work days after the delivery of the grievance) to the grievance form filed by Randy Rohrs, Don Mathers, Rick Helms, Tim Holthus, David Ross Helms, Randall Simon and Donald Wamsley regarding Nemaha County Violating Mandatory Employee Wages Direct Deposit, Chapter 7, Section 7.7. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

7. Road Entrance application requested by Ronald Meyer in Section 2 T4N R12E – Motion by Bohling, seconded by Hutton to approve the road entrance application requested by Ronald Meyer for a 30' tube in Section 2 T4N R12E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

8. Approval of price quote from Darling's Café for Jail Meals – Motion by Wittmann, seconded by Bohling to remove from the table awarding the jail food contract. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to award a 1 year contract to Darling's Café for jail food contract for breakfast \$5.95 per meal/per inmate, lunch and supper \$6.25 per meal/per inmate, beginning May 1, 2013. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9. Resolution 2013-19 - Supplemental Project Program Agreement No. 1 – BM 1245; Project No. BRO-7064(19) Brock Northwest Control No. 13024 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-19 Supplemental Project Program Agreement No. 1 – BM 1245, Project No. BRO-7064(19) Brock Northwest Control No. 13024 with Nebraska Department of Roads. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10. Resolution 2013-20 - Supplemental Project Program Agreement No. 1 – BM1176; Project No. BRO-Er-3675(7) Brock North Bridge Repair Control No. 13145 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-20 Supplemental Project Program Agreement No. 1- BM1176, Project No. BRO-ER-3675(7) Brock North Bridge Repair Control No. 13145 with Nebraska Department of Roads. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.





# Nemaha County Board Minutes



11. Resolution 2013-21- Federal Fund Purchase Program Supplemental Agreement - Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-21 Federal Fund Purchase Program Supplemental Agreement with Nebraska Department of Roads. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Replacing plants, trees, flowers that have died – reseeding bare spots in lawn
2. Mulching the courthouse grounds – (yes/no) (when) (buy mulch from vendor?)
3. Volunteer help? SENDS help watering/dead heading flowers?

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

1. Rebuild program for motor graders
2. Bidding Trucks
3. Bidding Truck boxes

## **Executive Session\***

## **Road Superintendent/Consultant**

1. Report on trimming/removal of hedges & trees in county road right of way – done/completed???
2. Rock Prices (previous price verses new prices due to Martin Marietta band on hauling)
3. E-mail from Cara Marker-Morgan regarding flood related comments and concerns
4. E-mail from Joseph Ostblom, OPPD regarding status of Auburn C-64(205) & Johnson SW C-64(239) bridge projects
5. E-mail from Sam Gogoi, HNTB – regarding Bridge C006412435 – bridge repair

## **Projects/Bridges**

1. E-mail from Marvin Taylor regarding status on 4 bridges (C006401715, C006423310, C006412425, C006400920)
2. Letter from Mark Traynowicz, NDOR Bridge engineer regarding updating load ratings on 5 Bridges (C006400125, C006400209P, C006403205P, C006410940, C006413035)
3. Review letter from Mainelli Wagner & Associates regarding Nemaha County Project C006420815/20820 Bridge Replacement Project (NRD Buck Creek)

## **County Officials Reports/Correspondence**

1. Report on NIRMA meeting
2. Meeting at Otoe County with Steve Murray, NE Dept. of Labor scheduled for April 25<sup>th</sup> at 9:30 a.m., NE City (old Budwiser)

## **Discussion Items/Correspondence**

1. 2011 NE Dept of Roads' Hwy Safety/Accident Report
2. Review 1<sup>st</sup> draft of 2013-2016 Local 251 contract
3. Governor's Emergency Fund Guidelines for Public Officials
4. County Aid Grant Activity Summary – Big Brothers Big Sisters Four County Area – 1<sup>st</sup> Quarter (Jan-March, 2013)
5. WMA – news conference/photo opportunity – Wednesday, April 24<sup>th</sup> 1:30 pm

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

### **General**

Salaries	\$ 42,045.98
Action Tech, se	114.42
AFLAC, ins	626.00
Ameritas Life Ins, ret	6,474.57
As Central, se	319.00
Aub Senior, se	1,000.00
Bear Graphics, su	618.65





# Nemaha County Board Minutes



Black Hills, ut	188.47
Blaser, J, reim	144.19
Blue Rivers, se	1,885.75
Bohl Plumb, bldg re	21.80
Bulldog Auto, pts	201.68
Cain, J, atty fe	890.00
Capital Business, ma ag	228.32
Capital Business, cont	287.65
Captain Handy, bldg re	2,220.00
Cornhusker State, eq	850.00
Credit Manage, garn	267.75
Credit Manage, garn	144.98
Creighton Med, se	258.53
Deluxe Business, su	67.91
Dollar General, su	47.25
Edwards Chem, su	281.95
Fuller, A, mhb	200.00
Georgetown, sub	85.00
Gerdes, J, reim	150.00
Green Care, cont	254.00
Holiday Inn, ldg	276.00
Holthus, T, reim	100.00
K&N Pizza Hut, trng	29.97
Kathleen Laughlin, garn	207.00
Lancaster Co, se	19.79
Lesoing, G, mi	91.53
Liberty Nat'l, ins	112.86
Lynn Peavey, su	154.70
Metlife, annt	11.16
Meyer, J, mi, pstg	370.96
Moyer, C, reim	144.19
NACO, reg	750.00
NACT, reg	120.00
NE Co Atty, me	90.00
NE Dep Rev, reg	50.00
NE Hlth Human, se	186.00
Ne Public Hlth, bl al	196.00
Nem Co Clerk, hra	2,177.69
Nem Co Hospital, bl al	95.00
Nem Co Tax, ss, fwh	13,355.40
Nem Co Tax, nwh	2,893.73
Orscheln, su	79.37
Petersens, se	1,518.86
Pitney Bowes, ma ag	142.00
Presto-X, se	210.13
Quill, su	353.94
RDJ Spec, su	336.69
Region V, se	66.00
Region System, se	2,420.00
Rieger, Rachel, bd pr	1,121.40
Simon, R, reim	100.00
Smith Attorney, atty fe	40.00
Striggows, se	208.00
The Hartford, annt	100.00



# Nemaha County Board Minutes



Timmerman, J, reim	150.00
United Healthcare, ins	10,910.42
UNL Lincoln, se	10,937.98
UNL Is Comm, se	129.67
Verizon, se	269.52
Vision Care, ins	66.12
Vlach, R, mi,reim	211.80
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	277.88
Windstream, se	1,868.58
Wingate, Idg	77.00
Wittmann, D, mi	343.52

## Road

Salaries	\$14,607.84
Ace Irrigation, culv	12,204.48
AFLAC, ins	159.96
Ameritas, ret	2,208.72
Bulldog Auto, pts,su	1,238.50
Inland Truck, pts	138.62
Johnson Quik, ti re	3,755.14
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	8,979.23
Martin Marietta, rk	23,009.84
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,813.93
Nem Co Tax, nwh	1,134.18
Nem Co Treasurer, se	57.50
NE Machinery, pts,oil	1,334.39
Orscheln, su	226.10
Powerplan, pts	621.00
Rockmount, su	366.18
St Mary's, bl al	33.00
United Healthcare, ins	5,041.24
Washington Nat'l, ins	28.00
Windstream, se	200.30
Wittwer, J, mi	145.77

## County Visitor

Brownville Concert, su	214.83
Kruger, M, me, mi	60.53
SE NE Tourism, se	100.00

## Drug Coalition

Salaries	\$1,726.07
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	415.75
Nem Co Tax, nwh	128.13
Region V System, se	12,900.34

## Canine Dog

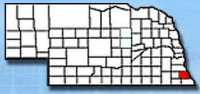
Orscheln, su	34.99
--------------	-------

## Interitance Tax

Pictometry, se	2,337.25
----------------	----------

## 911 Wireless Service

Windstream, se	630.70
Windstream, se	330.89



# Nemaha County Board Minutes



## 911 Emergency Service

Windstream, se	500.88
Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:50 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

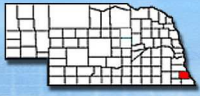
Bob Hutton, Chairman

In Witness Whereof, I have hereunto set my hand and official seal this 8<sup>th</sup> day of May, 2013.

---

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be May 8, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**May 8, 2013**

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 8, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 2, 2013.

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

**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 Bohling, seconded by Wittmann to approve the April 24, 2013 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 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.

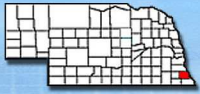
**Appointments**

8:00 a.m. Meeting with road foremen - present were Scott Lickteig, Ross Helms, Walt Boring and Don Wamsley  
a. county trucks/equipment – overweight on bridges

9:00 a.m. Public hearing assign land to a fire district that is not currently in a fire district – Adopt Resolution 2013-19 - Public hearing was opened by Chairman at 9:00 a.m. for assigning land to a fire district that is not currently in a fire district. Present at the hearing were: Commissioners Hutton, Wittmann, Bohling; Vernon Gerdes. Chairman Hutton recessed the public hearing at 9:20 a.m. until County Attorney Louie Ligouri can be present to address the concerns of Gerdes on response time for a fire district to attend to a fire.

Public hearing reopened at 9:40 a.m.

Public hearing was closed at 9:45 a.m.



# Nemaha County Board Minutes



Motion by Hutton, seconded by Bohling to adopt Resolution 2013-19 assigning land listed in the resolution to a fire district that is not currently in a fire district. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9:00 a.m. Nebraska Machinery – Larry Miller & Russ Newton – Review rebuilt motor grader – Larry Miller, Nebraska Machinery Company presented price quotes for rebuilding 2 motor graders: \$80,109.00 for a motor grader in District #1 and \$75,918.00 for a motor grader in District #2.

Russ Newton, Nebraska Machinery Company presented 2013 Nemaha County Motor Grader Fleet Inspection/Valuation for the county's motor graders.

9:30 a.m. Five Rivers RC&D – Annual Report – Mary Kruger representative of Five Rivers RC&D met with the board and presented Five Rivers RC&D annual report.

## **Action Business**

1. Auburn Country Club – adding actual golf course to Auburn Country Club liquor license – Motion by Wittmann, seconded by Hutton to approve the request from the Auburn Country Club to add the golf course to the Auburn Country Club Liquor License. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Application for road entrance –Raymond Caspers – Section 30 T4N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Raymond Caspers in Section 30 T4NR13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Omaha Public Power District appl #175 – install single phase overhead 5 miles S and 2 miles W of Auburn (Dwayne Rogge) – Motion by Wittmann, seconded by Bohling to approve the Omaha Public Power District application #175 to install single phase overhead 5 miles south and 2 miles west of Auburn for Dwayne Rogge. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
4. Resolution 2013-20 – subdivision of tract of land for Marvin Bohling –Section 36 T5N R12E – Motion by Wittmann, seconded by Hutton to adopt Resolution 2013-20 approving a subdivision of a 5.10 acres tract of land in Section 36 T5N R12E for Marvin Bohling. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Resolution 2013-21 – subdivision of tract of land for Josh Stutheit – Section 36 T5N R12E – Motion by Wittmann, seconded by Hutton to adopt Resolution 2013-21 approving a subdivision of a 2.84 acres tract of land in Section 36 T5N R12E for Josh Stutheit. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
6. Authorize Brent Lottmann, Nemaha County Sheriff, to sign contract with for jail phone provider – Nemaha County Sheriff Brent Lottmann presented the following contracts for jail phone service provider: Protocall 38% commission, \$2,500.00 sign bonus inmate calling cards, 3 year term; Securus 30% commission. Motion by Bohling, seconded by Wittmann to authorize Sheriff Lottmann to sign the contract with Protocall to for jail phone service provider. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Board sine die to meet as Board of Equalization at 11:45 a.m.

Board reconvened at 12:00 p.m. to meet as Board of Commissioners.

## **Buildings/Grounds/Property**

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

1. Bidding Trucks
2. Bidding Truck Boxes
3. Quote for grass trailer from Orschelns
4. Radios for sheriff's office

### **Executive Session\***





# Nemaha County Board Minutes



## **Road Superintendent/Consultant**

1. Report on trimming/removal of hedges & trees in county road right of way – done/completed???

## **Projects/Bridges**

1. NRD Buck Creek

## **County Officials Reports/Correspondence**

1. Nemaha County Clerk Monthly fee report for April, 2013
2. Fund Balances as of April, 2013

## **Discussion Items/Correspondence**

1. NE Public Employee Local 251 2013-2016 Contract
2. Reimbursement of mileage to attend out of town conference (map quest required)
3. OPPD – stakeholder workshop
4. Nemaha County Hospital expense report (April, 2013)

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

### **General**

Salaries	\$37,912.09
Action Tech, se	921.97
Adams, E, reim	26.50
American Bar, du	168.75
American Recycling, se	1,842.00
Ameritas Life, ret	6,069.88
Anderson, C, mhb	200.00
AS Central ,se	448.00
Aub News, pub	510.67
Aub Plumbing, bld re	9,158.16
Aub School, su	40.00
Baumhover, L, fu,mi	82.12
Biaggi, J, mi	221.48
Black Hills, ut	160.00
Bd Public Works, ut	3,172.13
Bob Barker,su	82.45
Bohl Plumbing, bld re	67.00
Bohling, M, mi	244.65
Cain, J, atty fe	835.00
Carson Natl, se	20.00
Commerical Light, su	5,528.93
Cons Manage, me	154.50
Constellation, ut	534.75
Cornhusker State, su	229.25
Credit Manage, garn	267.75
Culligan, su	107.30
Dell, eq	1,096.44
Dodge Co Sheriff, se	7.19
Dunn, M, atty fe	1,330.00
Edwards Chem, su	254.46
Fankhauser, Allen, cont	4,266.67
Farmers Coop, fu	715.09
GT Distributor, su	705.65
Johnson Co Clk, se	5.00
Kathleen Laughlin, garn	207.00



# Nemaha County Board Minutes



Lancaster Co Clk, se	45.40
Lancaster Co Crt, se	5.50
Ligouri, A, mi	78.92
Martin, M, cont, pstg	1,807.12
Meyer-Earp, se	29.82
MARC, su	171.93
MIPS Inc, sftwr	1,356.41
NE Law Enf, Idg	180.00
Nem Co Clerk, hra	4,236.55
Nem Co Sheriff, se	913.71
Nem Co Tax, ss, fwh	11,915.87
Nutsch-Fulton, K, mi	191.26
OPPD, ut	29.62
Otoe Co Ct, se	5.25
Professional Choice, garn	144.98
Quality Inn, Idg	276.00
Quill, su	737.47
Ramada Inn, Idg	154.00
Rieger, Rachel, bd pr	1,532.30
Sack Lumber, bld re	456.63
Securus Tech, se	360.00
Shell Fleet, fu	1,810.78
Shopko, su	1,039.55
Shopko Pharm, me su	98.58
The Hartford, annt	100.00
Tri-State, su	159.90
U-Save, me su	171.62
US Bank, su, du	779.18
Verizon, se	1,603.22
Wingate, Idg	179.90

## Road

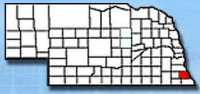
Salaries	\$14,611.35
American Recycle, se	59.00
Ameritas Life, ret	2,189.70
Aub Newspaper, pub	160.80
Black Hills, ut	63.21
Bd Public Works,ut	868.99
Constellation, ut	156.97
Farmers Coop, fu	20,031.08
Johnson Quik, ti re	1,287.27
Kerford, rk	12,270.84
Martin Marietta, rk	8,049.94
NE Truck, pts, la	7,577.48
Nem Co Tax, ss, fwh	4,688.21
Nem Co Treas, se	57.50
Sack Lumber, su	62.72
Schneider OK, ti re	330.69
Shopko, su	5.97
Stutheit, pts,oil	474.01
Village Nemaha, ut	77.13

## County Visitors

Aub Newspaper, pub	4.58
--------------------	------

## Drug Coalition

Salaries	\$2,082.86
----------	------------



# Nemaha County Board Minutes



Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	563.73
<b>911 Emergency Service</b>	
American Tower, se	716.94
Verizon, se	33.10

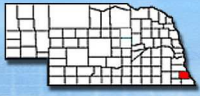
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 12:18 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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

The next meeting of the Board of Commissioners will be May 22, 2013 Commissioners Chambers,  
Courthouse, Auburn NE



# Nemaha County Board Minutes



**May 22, 2013**

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 22, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on May 16, 2013. 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.

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

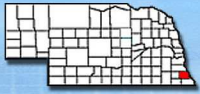
**Approval of Minutes** – Motion by Wittmann, seconded by Bohling to approve the May 8, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

**Claims** – Motion by Bohling, seconded by Wittmann to approve the accounts payable claims 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**

8:00 a.m. Buck Creek NRD bridge replacement project – Discussion was held on the NRD Buck Creek bridge replacement project. Motion by Bohling, seconded by Hutton to authorize Commissioner Dennis Wittmann to contact Bob Hilske, General Manager of Nemaha Natural Resource District to work on agreement for the costs of replacing the landowners fence on the NRD Buck Creek Bridge replacement project. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:30 a.m. Myron Gerdes – Senior Citizens Program – FY 2013-2014 Budget Request – Myron Gerdes and Cathy Beutler with the Auburn Senior Center Meals Program, visited with the board regarding the shortage of funding for the senior center meals program. Gerdes indicated the senior center meal program has been short of funding for several years and would like the county to increase their contribution. Board took no action on the request for increasing the county's contribution for the FY 2013-2014 budget.



# Nemaha County Board Minutes



- 9:00 a.m. Public hearings on vacating or closing county roads #49 and #180 – Commissioner Dennis Wittmann opened the public hearing at 9:00 a.m. for the purpose on hearing public input on the vacating or closing of county road #49, beginning at the SW corner of Section 5 T6N R13E or the NW corner of Section 8 T6N R13E east to the west bank of the Little Nemaha River, in the County of Nemaha and county road #180 beginning at the NE corner of Section 20 T4N R13E or the NW corner of Section 21 T4N R13E south 2,640 feet. Bob Nowack was present at the meeting. Nowack would like to see the road vacated because his is having problems with people driving down the road to access the Nemaha River and driving over his crops and littering.
- Commissioner Wittmann closed the public hearing at 9:05 a.m.
- Motion by Bohling, seconded by Hutton to adopt Resolution 2013-23 vacating county road #49 beginning at the SW corner of Section 5 T6N R13E or the NW corner of Section 8 T6N R13E east to the west bank of the Little Nemaha River. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
- Commissioner Dennis Wittmann opened the public hearing at 9:07 a.m. for the purpose on hearing public input on the vacating or closing of county road#180, beginning at the NE corner of Section 20 T4N R13E or the NW Corner of Section 21 T4N R13E south 2,640 feet. Scott Kudrna, representing the FoltrichsTrust was present at the hearing. Kudrna was in favor of vacating the county road.
- Commissioner Wittmann closed public hearing at 9:09 a.m.
- Motion by Bohling, seconded by Hutton to adopt Resolution 2013-24 vacating county road #180 beginning at the NE corner of Section 20 T4N R13E or the NW corner of Section 21 T4N R13E south 2,640 feet. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
- 9:30 a.m. Wayne Cole – appraisal interlocal agreement with Richardson County – Wayne Cole and County Assessor Jana Smith visited with the board regarding entering into an interlocal agreement with Richardson County for the purpose of using the services of Wayne Cole as an appraiser for Nemaha County. Cole presented 3 proposals for the board to consider: (interlocal with Richardson County for services, part time employee of each county, and contract with Fritz Appraisal Company. Cole will attend the June 12, 2013 board meeting for future discussion on contracting for his services.
- 10:00 a.m. Region V Systems (C.J. Johnson), Region V Services (Dave Merrill) Annual Reports Region V Services (Bob Kinghorn). C.J. Johnson with Region V Systems, Dave Merrill and Bob Kinghorn, with Region V Services presented their annual reports and FY 2013-2014 Budget Requests.
- 10:30 a.m. 4 County Juvenile Service Plan Jackie Schmitz (completed draft of the 4-County Comprehensive Juvenile Service Plan for 2013-2015)- Jackie Schmitz, Executive Director for Partners for Otoe County presented the Johnson, Nemaha, Pawnee, Richardson County three Year Comprehensive Juvenile Services Plan for January 1, 2013 through December 31, 2015. Nemaha County's matching funding dollars will be \$2303.00. Motion by Wittmann, seconded by Bohling to approve the 4-county Comprehensive Juvenile Services Plan for January 1, 2013 through December, 31, 2015 and allocate the grant funding of \$2303.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Action Business**





# Nemaha County Board Minutes



1. Fuel Bids for June, 2013 – The following fuel bids for June, 2013 were received: Farmers Coop: Diesel \$3.57, Regular Unleaded \$3.49; Lueders: diesel \$3.592, Regular Unleaded \$3.852. Motion by Wittmann, seconded by Hutton to approve the fuel bids from Farmers Coop for the month of June, 2013. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Resolution 2013-22 – Subdivision of 3.59 acre tract of land in Section 3 T4N R12E, Jeff Ottemann – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-22 approving the subdivision of a 3.59 acre tract of land in Section 3 T4N R12E for Jeff Ottemann. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Agreement with Omaha Public Power District on relocation of overhead power line along 643 Ave., Bridge project C006420815/20820 – NRD Buck Creek project – Motion by Wittmann, seconded by Bohling to approve the agreement with Omaha Public Power District on relocation of county's relocation cost of one overhead power line along 643 Ave., for Bridge Project C006420815/20820, NRD Buck Creek project. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Omaha Public Power District – proposed install single phase overhead and underground crossing 6 miles east & 3 miles south of Tecumseh (Jeff Ottemann) – Motion by Wittmann, seconded by Bohling to approve the proposed install single phase overhead and underground crossing 6 miles east and 3 miles south of Tecumseh for Jeff Ottemann. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Resolution 2013-25 – Setting date & time for Public Hearing for vacating county road #208 – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-25 setting June 12, 2013 at 9:00 a.m. for the public hearing on vacating county road #208, located between Section 31 T4N R13E and Section 31 T4N R13E beginning at the Northeast corner of Section 31 T4N R13E or Northwest corner of Section 32 T4N R13E, south 2,640 ft. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Resolution 2013-26 – Setting date & time for Public Hearing for vacating county road #162 – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-26 setting June 12, 2013 at 9:00 a.m. for the public hearing on vacating county road #162, beginning at the SE corner of Section 11 T4N R13E or the SW corner of Section 12 T4N R13E north 2,640 to point of beginning, thence north and ending at the south bank of the Big Muddy Creek or also described as beginning on the south bank of the Big Muddy Creek, between Sections 11 & 12 T4N R13E, south to the half section line. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
7. Application for road entrance for Alan Rippe (requested by OPPD) Section 35 T5N R13E – Motion by Hutton, seconded by Wittmann to approve the application for road entrance for Alan Rippe in Section 35 T5N R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Board sine die at 11:30 a.m. to meet as Board of Equalization.

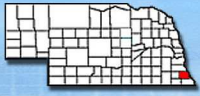
Board reconvened at 11:34 a.m. to meet as Board of Commisisoners.

## **Buildings/Grounds/Property**

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

1. Quotes for renting crane – 1 Quote was received for renting a crane for bridge replacement project C640032250 from Patriot Crane & Rigging. Motion by Wittmann, seconded Bohling to contract with Patriot Crane & Rigging for \$316.66 per hour for setting twin winged culverts for bridge replacement project C640032250. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Executive Session\***



# Nemaha County Board Minutes



## **Road Superintendent/Consultant**

1. NDOR Erosion Control Inspector classes – July 16, 2013, Lancaster Co. Ext. Office – (send someone?)

## **Projects/Bridges**

1. Certification of Compliance – Horizontal Curve Warning Signage (all signs received!)

## **County Officials Reports/Correspondence**

1. Clerk of District Court – monthly fee report for April, 2013

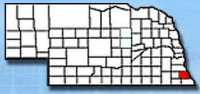
## **Discussion Items/Correspondence**

1. Open Meetings Law Workshop – June 26, 2013, Lincoln – anyone wanting to attend?
2. Review 2013-2016 Local Union 251 contract

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

### **General**

Salaries	\$ 41,883.35
Action Tech, se	3,138.12
AFLAC, ins	629.00
Alexander, G, ju cst	35.00
Ameritas Life Ins, ret	6,434.36
As Central, se	319.00
Atchison Co Sheriff, se	80.00
Aub Plumbing, bldg re	65.00
Aufenkamp, D, ju cst	47.43
Automated Sys, eq	374.99
Beatty, K, ju cst	35.00
Becker, J, ju cst	46.30
Black Hills, ut	153.23
Blaser, J, reim	144.19
Bryant, J, ju cst	42.91
Bulldog Auto, pts	88.73
Cain, J, atty fe	170.00
Capital Business, ma ag	166.04
Capital Business, cont	287.65
Carrot-Top, su	189.06
Caseys, fu	1,568.70
Cihal, J, ju cst	37.26
Consolidated, me	50.75
Constellation, ut	45.65
Credit Manage, garn	267.75
Culligan, su	9.00
D&D Comm, se	181.25
Darlings, bd pr	1,150.45
David Jaskiorny, me se	900.00
Decker, B, ju cst	48.56
Dell, eq	3,002.05
Des Moines, su	33.70
Dollar General, su	16.00
Dutch Pantry, me	62.50
Fankhauser, ct cst	1,074.75
Galls, su	196.96



# Nemaha County Board Minutes



Gerdes, C, ju cst	47.43
Gerdes, J, reim	150.00
Greene, C, ju cst	37.83
Hayes, M, ju cst	46.30
Jeanneret, R, ju cst	36.13
Kathleen Laughlin, garn	207.00
Lachance, M, ju cst	35.00
Leslie, K, ju cst	35.00
Lesoing, G, mi	66.11
Liberty Nat'l, ins	112.86
Matthew Bender, su	71.89
McConnaughey, A, ju cst	36.70
McNeely, C, ju cst	35.00
Metlife, annt	11.16
Meyer, J, mi	423.75
Microfilm, se	123.00
Midwest Fire, trng	250.00
Moerer, P, ju cst	48.56
Moyer, C, reim	144.19
NACO, reg	80.00
NE Assoc Extension, du	100.00
NE Auditor, se	10,513.21
NE Hlth Human, se	180.00
NE Law Enforce, trng	355.00
Nebraska.gov, se	12.00
Needles I, bldg re	1,474.72
Nelson, D, wit fe	20.00
Nem Co Clerk, hra	222.89
Nem Co Court, fe	158.95
Nem Co Hospital, bl al	285.00
Nem Co Tax, ss, fwh	13,101.66
Nem Co Tax, nwh	2,927.81
Nem Co Treasurer, fe	305.50
New England Mfg, su	1,181.68
Orscheln, su	59.49
Paper Tiger, se	70.00
Pawnee Co Sheriff, se	6.00
Perry, J, ju cst	48.56
Petersens, se	8,687.37
Physicians Lab, me se	900.00
Pieters Const, vet mem	5,900.00
Pitney Bowes, ma ag	142.00
Presto-X, se	210.13
Prof Choice, garn	144.98
Quill, su	195.67
Region V, se	74.25
Remmers, A, ju cst	46.30
Reserve Acct, pstg	3,000.00
Rippe, L, ju cst	44.04
River Valley, vet mem	7,905.47
Saulsberry, D, ju cst	35.00
Sec State, su	20.00
Smith, R, atty fe	75.00



# Nemaha County Board Minutes



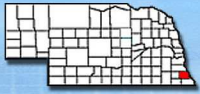
Steffens, H, ju cst	40.65
Subway, ju cst	50.80
Sunmart, su	13.98
Taylor, R, ju cst	35.00
Text Data, sftwr	2,100.00
The Cleaners, se	439.00
The Hartford, annt	100.00
Thomson Reuters, su	749.59
Timmerman, J, reim	150.00
United Healthcare, ins	12,666.68
UNL Is Comm, se	129.67
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wellensiek, C, ju cst	63.25
White, N, ju cst	35.00
Windstream, se	2,072.89
Wingate, Idg	86.95
Yates, A, ju cst	48.56
19 <sup>th</sup> St Bakery, ju cst	36.00

## Road

Salaries	\$14,987.78
AFLAC, ins	159.96
Ameritas, ret	2,242.35
Aub Family Hlth, bl al	70.00
Beards Salvage, su	393.41
Bulldog Auto, pts,su	1,274.95
Dettmer Farm, chem.	1,080.00
Dultmeier, pts	1,991.34
Eggers Bros, pts	288.43
Graybill Tire, pts	9.64
Hamm Quarry, rk	1,122.68
Kerford, rk	6,250.84
Lawson, su	190.84
Liberty Nat'l, ins	168.62
Leuders, fu	9,905.53
Martin Marietta, rk	16,943.82
Midwest Service, su	700.86
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,759.83
Nem Co Tax, nwh	1,118.88
Newman Traffic, sgn	2,415.45
NMC, pts	3,846.10
Orscheln, su	114.34
United Healthcare, ins	4,761.38
Village Johnson,ut	91.72
Washington Nat'l, ins	28.00
Wick's Sterling, pts	256.92
Windstream, se	196.16
Wise-Mack, pts	107.04
Wittwer, J, mi	320.92

## Drug Coalition

Salaries	\$1,723.81
----------	------------



# Nemaha County Board Minutes



Ameritas, ret	201.70
NE Auditor, se	500.00
Nem Co Tax, ss, fwh	415.37
Nem Co Tax, nwh	124.77
<b>911 Wireless Service</b>	
GIS, sftwr	3,348.00
Windstream, se	630.44
Windstream, se	330.89
<b>911 Emergency Service</b>	
GIS, sftwr	2,052.00
Windstream, se	501.14
Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:30 p.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

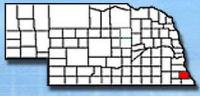
Bob Hutton, Chairman  
Board of Commissioners

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

The next meeting of the Board of Commissioners will be June 12, 2013 Commissioners Chambers,  
Courthouse, Auburn NE





# Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on June 12, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 6, 2013. 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 8:05 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.

Chairman Hutton led the Pledge of Allegiance.

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

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

Motion by Wittmann, seconded by Bohling to approve the May 22, 2013 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 accounts payable claims as presented by the Deputy County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Wes Ehlers with Sequois Consulting Group visited with commissioners regarding contract for Federal IV-D reimbursement. Board took no action at this time.

Motion by Bohling, seconded by Wittmann to approve the special purchase of 2012 Caterpillar CT660 truck from Nebraska Machinery Company in the amount of \$120,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to open the Public Hearing at 9:30 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Notice of Public Hearing to close road #208 was published in the Nemaha County Herald on May 30, 2013 and June 6, 2013. Present for the public hearing was Wayne Koehler. Motion by Wittmann, seconded by Bohling to close the public hearing at 9:34 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to adopt Resolution 2013-27 vacating county road #208 located between Section 31 T4N R13E and Section 32 T4N R13E beginning at the Northeast corner of Section 31 T4N R13E or Northwest corner of Section 32 T4N R13E, south 2,640 ft located in the County of Nemaha, State of Nebraska. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to open the Public Hearing at 9:36 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Notice of Public Hearing to close road #162 was published in the Nemaha County Herald on May 30, 2013 and June 6, 2013. Present for the public hearing was: no one. Motion by Wittmann, seconded by Bohling to close the public hearing at 9:37 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to adopt Resolution 2013-28 vacating county road #162 beginning at the SE corner Section 11 T4N R13E or the SW corner of Section 12 T4N R13E



# Nemaha County Board Minutes



north 2,640 ft to point of beginning, thence north and ending at the south bank of the Big Muddy Creek or also described as beginning on the south bank of the Big Muddy Creek, between Sections 11 & 12 T4N R13E, south to the half section line located in the County of Nemaha, State of Nebraska. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Mary Kruger, County Visitors committee member, spoke to the commissioners about the purchase and placement of the Nebraska Historical Marker to be placed at the Auburn Post Office.

John Coatney and Marilyn Coatney discussed fencing issues and easements for the Buck Creek bridge project.

Daryl Obermeyer and Kim Beger discussed with the commissioners about the Nemaha County Leadership program and encouraging one of the commissioners to enroll in the program.

Motion by Wittmann, seconded by Bohling to authorize Chairman Hutton to sign the Application for Use of Nemaha County Property filed by the Huff-n-Puff Pulling to use the Road District #3 shop on June 16, 2013. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-29 providing funds for Construction of Federal Aid Project ER-3675(7) Brock North Bridge. Roll call vote: Wittmann, aye; Bohling, aye; Hutton aye.

Motion by Bohling, seconded by Wittmann, to approve Flood Plain Permit #57 from Nebraska Department of Roads. Roll call vote: Bohling, aye; Wittmann, aye; Hutton aye.

Motion by Bohling, seconded by Wittmann to approve road entrance for Garrett Groff in Section 35 T6N R15E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to approve Dept. of Army Corp Permit C006433135 Peru West - C-64(279). Roll call vote: ; Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to change deductible for NIRMA insurance to \$2,500.00. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to approve Rental/Purchase Option of a Caterpillar 2012 420F Backhoe bucket and hydraulic thumb from Nebraska Machinery Company in the amount of \$2,000.00 per month with sale price of \$97,500.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittman, seconded by Bohling to authorize the county clerk to sign the lease agreement with Pitney Bowes for DM400C Digital Meter System postage machine monthly lease amount \$139.83 per month. Roll call vote: Wittmann, aye; Bohling, aye; Hutton aye.

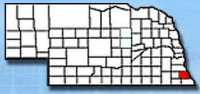
Board sine die at 11:30 a.m. to meet as Board of Equalization.

Board reconvened at 12:00 p.m. to meet as Board of Commissioners.

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

## **General**

Salaries	\$44,524.70
Action Tech, se	8,124.74
American Bar, du	285.00
American Recycling, se	2,173.50



# Nemaha County Board Minutes



Ameritas Life, ret	7,182.93
AS Central ,se	448.00
Aub News, pub	572.89
Aub Plumbing, bld re	772.03
Auto Systems, sftwr	130.99
Avenue Flags, su	100.00
Black Hills, ut	90.91
Bd Public Works, ut	2,917.66
Bohling, M, mi, me	454.88
Bryan LGH, me se	2,719.51
Bulldog Auto, su	63.69
Capital Bus, ma ag	166.75
Carson Natl, se	20.00
Casey's, fu	1,249.55
Cons Manage, me	18.00
Constellation, ut	124.23
Continental Res, su	407.01
Credit Manage, garn	267.75
Creighton Med, me se	860.06
Culligan, su	125.35
D&D Comm, se	761.50
Darlings, bd pr	2,891.90
David Jaskiorny, me se	900.00
Douglas Co Sheriff, se	19.79
Douglas Co Treas, se	250.00
Eakes Office, su	138.40
Edwards Chem, su	219.54
Egger Bros, su	111.52
El Portal, trng	63.00
Environmental, se	400.00
Fankhauser, Allen, cont	4,266.67
Glenns Corner, su	68.68
Grimms Gardens, proj	1,550.21
Hasselbalch, me su	29.29
Holiday Inn, Idg	319.80
Hutton, B, mi	123.17
Jack's Uniform, su	121.84
Kathleen Laughlin, garn	207.00
Lancaster Co Sheri., se	60.60
Lesoing, G, mi	115.84
Ligouri, A, mi, me	378.33
Lincoln-Lancaster, se	150.00
Lueders, fu	3,287.53
Martin, M, cont, pstg	1,771.98
Meyer-Earp, se	13.23
Microfilm, se	123.00
MIPS Inc, sftwr	1,545.10
Morrissey Dalluge, atty fe	2,315.69
Motorola, eq	10,051.92
NE Co Attorney, reg	1,057.00
NE Law Enf, Idg	100.00
NE Public Hlth, bl al	196.00
Nem Co Clerk, hra	3,500.82
Nem Co Justice, fe	203.50



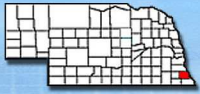
# Nemaha County Board Minutes



Nem Co Sheriff, se	1,062.37
Nem Co Tax, ss, fwh	15,181.08
Nem Co Treasurer, trans	25,000.00
Nutsch-Fulton, K, mi	382.51
OPPD, ut	37.37
Otoe Co Ct, se	1.75
Paper Tiger, se	35.00
Presto-X-Comp, se	132.18
Quill, su	1,031.92
Raymonds Elect, bld re	1,021.73
Reich, J, mi	151.42
Richardson Co, se	34.66
River Valley, proj	1,090.00
Sack Lumber, bld re	58.79
Shell Fleet, fu	1,011.72
Shopko, su	88.11
Sleuth Software, sftw	8,490.00
SE Design, su	83.96
Sunmart, su	111.12
The Cleaners, se	563.00
The Hartford, annt	100.00
Trade Well, bld re	980.00
U-Save, me su	67.13
US Bank, su, fu	3,153.70
Verizon, se	267.14

## **Road**

Salaries	\$21,109.61
American Recycle, se	59.00
Ameritas Life, ret	3,284.60
Beards, su	751.04
Black Hills, ut	30.57
Bd Public Works,ut	593.37
Bulldogs, pts, su	961.96
Constellation, ut	39.52
Eggers, pts, su	455.45
Farmers Coop, fu	30.08
Graybill, ti re	1,320.90
Inland Truck, pts	98.80
Johnson Quik, ti re	56.33
Kerford, rk	15,892.98
Lueders, fu	16,467.33
Martin Marietta, rk	15,221.28
Medical Enter, se	67.00
Meyer-Earp, ti re	120.44
Midwest Service, su	4,983.60
NE Truck, pts	234.51
Nem Co Tax, ss, fwh	7,695.54
Rockmount, su	565.96
Sack Lumber, su	27.16
Schneider OK, ti re	531.38
Shopko, su	11.48
Stutheit, pts	49.78
Village Nemaha, ut	80.50
Wise-Mack, pts	76.32



# Nemaha County Board Minutes



Wittwer, J, mi	472.91
<b>County Visitors</b>	
Kruger, M, mi, me	172.66
<b>County Visitors Improvement</b>	
NE State Historical, sgn	1,750.00
<b>Drug Coalition</b>	
Salaries	\$2,055.84
Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	559.13
<b>Inheritance Tax</b>	
Pictometry, se	7,011.75
<b>911 Enhanced Wireless</b>	
Nem Co Treasurer, tran	28,290.72
<b>911 Emergency Service</b>	
American Tower, se	716.94

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:35 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

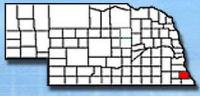
Bob Hutton  
Chairman, Board of Commissioners

I, Diane Johnson, the undersigned Deputy 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.

Diane Johnson  
Deputy County Clerk

The next meeting of the Board of Commissioners will be June 26, 2013, Commissioners Chambers, Courthouse, Auburn NE





# Nemaha County Board Minutes



**June 26, 2013**

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 26, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 20, 2013. 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

**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 June 12, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

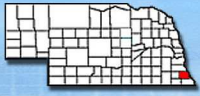
**Claims** – Motion by Bohling, seconded by Wittmann to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Appointments**

8:00 a.m. Joe Wittwer, Noxious Weed Supt. - overview of what's been going on – Joe Wittwer, Nemaha County Noxious Weed Superintendent visited with the board regarding controlling the noxious weeds in the county. He said he has been busy driving the roads in the county and sending letters to property owners on controlling their noxious weeds.

8:15 a.m. Public Hearing – Resolution 2013-30 -Amending the FY 2012-2013 budget for Drug Coalition – Public hearing for amending the FY 2012-2013 budget for Drug Coalition was opened by Commissioner Wittmann at 8: 20 a.m. Notice of public hearing was advertised in the Nemaha County Herald on June 13, 2013 and June 20, 2013. The following were present at the public hearing: no one. Commissioner Wittmann closed the public hearing at 8:23 a.m.

Motion by Bohling, seconded by Hutton to adopt Resolution 2013-30, amending the FY 2012-2013 Nemaha County Budget for the 2391 Fund Drug Coalition, increasing the expenditures to \$109,549.90 and increasing the revenue to \$109,549.90. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



# Nemaha County Board Minutes

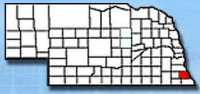


8:30 a.m. Marty Fattig, Director, Nemaha County Hospital – quarterly report - Marty Fattig, Director Nemaha County hospital presented the quarterly report.

10:00 a.m. Larry Ossowski – Blue Rivers Area on Aging - annual report and FY 2013-2014 budget request  
Larry Ossowski, Director Blue Rivers Area on Aging presented their annual report and FY 2013-2014 budget request.

## **Action Business**

1. Fuel Bids for July, 2013 – The following fuel bids for July, 2013 were received: Lueders Petroleum No. 2 Diesel \$3.394, Regular Unleaded \$3.204; Farmers Coop No. 2 Diesel 3.4247, Regular Unleaded \$3.2154. Motion by Wittmann, seconded by Bohling to approve the fuel bid from Lueders Petroleum for the month of July, 2013. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Authorization to Nemaha County Sheriff Brent Lottman and Nemaha County EMA Director Renee Critser, to sign Memorandum of Understanding for SE Region for Statewide radio dishes – Motion by Bohling seconded by Wittmann to authorized the Nemaha County Sheriff Brent Lottman and Nemaha County Emergency Management Director Renee Critser to sign a Memorandum of Understanding for SE Region for Statewide radio dishes. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Windstream – application to occupy county road right of way – City of Peru on 733A road – Motion by Wittmann seconded by Hutton to approve the application from Windstream to occupy county road right of way on 733A road requested Windstream for the city of Peru to replace a section of cable that was graded out and temped on the side of the road. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Resolution 2013-31 – release of pledged security to Auburn State Bank \$150,000.00 – Motion by Bohling seconded by Wittmann to adopt Resolution 2013-31, releasing the pledged security to Auburn State Bank in the amount of \$150,000.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
5. Agreement for Emergency Protective Custody Services with Region V Systems – Motion by Bohling seconded by Wittmann to approve the agreement for Emergency Protective Custody Services with Region V Systems in the amount of \$124.00 per day for the period July 1, 2013 through June 30, 2014. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
6. 90 day Probation Period for Mike Sullwold – ends July 8, 2013 – Motion by Bohling, seconded by Wittmann to approve the end of probation period for Mike Sullwold on July 8, 2013 and to raise Sullwold's pay rate to the maximum rate on July 8, 2013. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
7. Authorize Lottmann to purchase/replace radios for sheriff's cruisers (state bids) – Motion by Hutton seconded by Bohling to authorize Nemaha County Sheriff to purchase, through the state bidding, and replace 10 radios for the sheriff's cruisers and 1 base radio for the Nemaha County Jail in the amount of \$57,336.75 from Motorola Solutions, Inc. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
8. Authorize Lottman to enter into an Interlocal Agreement for Cellebrite Investigative Equipment & Maintenance between Nebr City Police Dept/Otoe County Attorney Office/Otoe County Sheriff's Office/Fremont County Sheriff's office/Nemaha County Sheriff's Office – Motion by Bohling seconded by Wittmann to authorize Nemaha County Sheriff's Brent Lottman to enter into an Interlocal Agreement with Nebr. City Police Dept./Otoe County Attorney's Office/Otoe County Sheriff's Dept/Fremont County Sheriff's Office for the purchase of a UFED Touch Ultimate from Cellebrite USA, Inc. and related annual maintenance. The interlocal agreement states the Nebr City Police Dept/Otoe County Attorney Office/Otoe County Sheriff's Office/Fremont County Sheriff's office/Nemaha County Sheriff's Office will jointly split the expense of \$9,334.00, for the UFED Touch Ultimate, with Otoe County ordering the equipment and the each political subdivisions reimbursing Otoe County \$1,866.80. The annual maintenance cost of \$2,998.99 will also be split between the 5 public entities



# Nemaha County Board Minutes



with each subdivision reimbursing Otoe County their cost of \$599.80. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9. Appoint representative from Commissioners for negotiations to review terms of City of Auburn/Nemaha county law enf. contract - Motion by Hutton seconded by Bohling to appoint Wittmann to be the representative from the Commissioners for negotiations and to review the terms of the City of Auburn/Nemaha County Law Enforcement contract. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

1. Appliance/Furniture drop off site

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

1. Dump body replacement
2. Purchase a plasma cutter – Motion by Wittmann, seconded by Bohling to approve the purchase of a used plasma cutter from Darrel Volker in the amount of \$250.00. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Executive Session\***

## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. Sign form 17 Purchasing Agent Appt.; Nebr. Contract & Bond Contract for ER 3675(7) Brock North Bridge

## **County Officials Reports/Correspondence**

## **Discussion Items/Correspondence**

1. Registration for Nemaha County Leadership Class #1 (chairman register?) – no one is interested in attending classes
2. E-mail from Traci Reuter (replacement for Jackie Schmitz) People United for Families
3. E-mail from Elaine Menzel regarding LB 561 & LB561A – Juvenile Justice system

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

### **General**

Salaries	\$ 42,975.20
Action Tech, se	9,891.60
AFLAC, ins	629.00
American Bullet, su	841.04
Ameritas Life Ins, ret	7,005.32
As Central, se	319.00
Aub Postmaster, pstg	231.11
Automated Sys, eq	225.32
Bear Graphics, su	383.86
Black Hills, ut	122.90
Blaser, J, reim	144.19
Bob Barker, su	778.26
Bulldog Auto, eq	1,854.00
Cain, J, atty fe	235.00
Capital Business, ma ag	978.05
Capital Business, cont	287.65
Constellation, ut	7.35
Credit Manage, garn	267.75



# Nemaha County Board Minutes



D&D Comm, se	231.00
Darlings, bd pr	2,479.45
Dollar General, su	92.90
Douglas Co Treas, se	308.07
Edward Chemicals, su	307.35
Erickson, T, reim	168.63
Gerdes, J, reim	150.00
GT Distributor, su	739.90
Hector, A, mi	144.93
Hutton Lawn, se	233.00
Johnson Co Sheriff, se	76.47
Kadavy, M, reim	518.46
Kathleen Laughlin, garn	207.00
Lancaster Co Sheriff, se	39.58
Lesong, G, mi	224.88
Liberty Nat'l, ins	112.86
Matthew Bender, su	43.49
Metlife, annt	11.16
Meyer, J, mi, pstg	278.93
Midwest Card, su	9,544.25
Motorola, eq	57,336.75
Moyer, C, reim	144.19
NE Hlth Human, se	186.00
NE Public Hlth, bl al	294.00
Nem Co Clerk, hra	3,640.49
Nem Co Clk Dist Ct, fe	125.00
Nem Co Hospital, bl al	297.00
Nem Co Tax, ss, fwh	14,733.24
Nem Co Tax, nwh	3,799.95
Nem Co Treas, trans	202,500.00
Nutsch-Fulton, K, mi	68.94
Oakley, J, mi	360.39
Office Depot, eq	553.95
OPPD, ut	43.06
OMB Guns, eq	231.99
Orscheln, su	131.01
Otoe Co Treas, se	1,866.80
Petersens, se	1,387.36
Pitney Bowes, su	240.96
Pitney Bowes, ma ag	142.00
Quality Inn, Idg	145.90
Quill, su	656.04
RDJ Spec, su	450.58
Region V, se	74.25
Reich, J, mi	197.75
Saunders Sheriff, se	18.50
Scotts Bluff Sheriff, reg	520.00
Shell, fu	646.17
Sullwold, M, reim	100.00
The Hartford, annt	100.00
Thomson Reuters, su	413.86
Timmerman, J, reim	150.00
Tincher, se	122.55
United Healthcare, ins	13,793.62





# Nemaha County Board Minutes



UNL Is Comm, se	129.67
US Bank, fu su	3,529.09
Verizon, se	267.38
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wemhoff, K, reim	150.00
Windstream, se	1,845.07

## **Road**

Salaries	\$15,348.87
AFLAC, ins	159.96
Ameritas, ret	2,290.62
Black Hill, ut	19.83
Concrete, con	551.25
Cross Dillon, ti re	4,232.65
Ferrellgas,ut	25.00
Johnson Lumber, su	646.88
Kerford, rk	13,046.03
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	4,388.64
Martin Marietta, rk	17,830.63
Metal Culverts, culv	8,652.38
Midwest Service, su	164.13
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,841.95
Nem Co Tax, nwh	1,650.98
Nem Co Treasurer, reim	31,441.00
Newman Traffic, sgn	2,134.00
NMC, pts, la	86,255.89
Orscheln, su	344.28
Stutheit Implement, pts	203.80
United Healthcare, ins	4,761.38
Washington Nat'l, ins	28.00
Windstream, se	207.20
Wittwer, J, mi	364.99

## **Road Equipment**

Nem Co Treasurer, reim	88,569.00
------------------------	-----------

## **Drug Coalition**

Salaries	\$1,558.24
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	388.21
Nem Co Tax, nwh	125.74
Wells Fargo, se	59.95

## **Federal Crime Grant**

Alamar Uniform, su	617.80
--------------------	--------

## **911 Wireless Service**

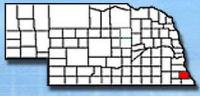
Windstream, se	630.74
Windstream, se	330.89

## **911 Emergency Service**

Windstream, se	500.92
Windstream, se	202.81

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:50 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.





# Nemaha County Board Minutes

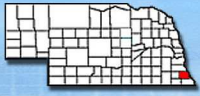


Bob Hutton, Chairman  
Board of Commissioners

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 10, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**July 10, 2013**

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 10, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 4, 2013. 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

**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 June 26, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, 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: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Appointments**

- 8:00 a.m. Meeting with district foremen – present Walt Boring, District #3 Foreman; Scott Lickteig, District #2 Foreman – transfer of District 1 new 2012 Chevrolet Pickup to another district
- 9:00 a.m. Leah Wehenkel, manager Nemaha County Wellness Center - program updates, bldg. repairs – Leah Wehenkel, manager Nemaha County Wellness Center presented the updates of the Multi-Plex Bldg. Repairs that have been done. Wehenkel also visited with the board regarding the future updates that they would like to see be done.
- 9:30 a.m. Dave Talady or Kevin Burnison – SENDD program updates – Dave Talady, SENDD and Lisa Beethe presented a performance report for the 2010-2012 years. Talady also noted upcoming activities of SENDD.
- 10:00 a.m. Sasha Rightsell – SENCA – quarterly report - Sasha Rightsell, director SENCA Auburn Office visited presented SENCA's quarterly report.



# Nemaha County Board Minutes



11:30 a.m. Wayne Cole and John Fritz – appraisal service for Nemaha County – Jana Smith, Nemaha County Assessor, Louie Ligouri, Nemaha County Attorney and Wayne Cole and John Fritz representing Fritz Appraisal and Valuation LLC presented the contract for property appraisals for Nemaha County from Fritz Appraisal and Valuation LLC. Fritz Appraisal and Valuation LLC proposed \$58.00 per parcel for Auburn (based on approximately 1,500 residential parcels) and \$75.00 per parcel for 25 pickup commercial and residential parcels.

Motion by Wittmann seconded by Bohling to accept the proposed contract with Fritz Appraisal and Valuation LLC to conduct appraisal services in Nemaha County on approximately 1,500 residential parcels in Auburn at \$58.00 per parcel and \$75.00 per parcel for approximately 25 for pickup commercial and residential parcels. Roll call: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Action Business**

1. Subgrant Agreement for Child Support Enforcement Services between the Clerk of District Court and State of Nebraska – Motion by Wittmann, seconded by Bohling to approve the annual subgrant agreement between the Clerk of the District Court and the State of NE Department of Health and Human Services Child Support Enforcement Services for October 1, 2013 through September 30, 2014 period. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Routine Bridge inspections quote from Mainelli Wagner and Assoc. for 2013 (62 structures \$118.00 per bridge) – Motion by Bohling, seconded by Wittmann to approve the price quote from Mainelli Wagner & Associates for 2013 Routine Bridge Inspections, 62 Structures @ \$118.00 per bridge. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

1. Guarantee on windows replaced at Wellness Center – received from Captain Handy

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

1. Dump boxes – Bob Hutton to look into specs for bidding

2. Drug Dog – transfer to another employee – board decided to transfer drug dog to NE State Patrol and place the money received in the K-9 fund for future purchase.

## **Executive Session\***

## **Road Superintendent/Consultant**

1. Hedge & Trees – failure of landowner to trim on county roads – report/done

## **Projects/Bridges**

1. C64003510 & C64003515 Nemaha Southwest – MWA ready to bid for materials – Ready? – contact MWA go ahead with the bidding

## **County Officials Reports/Correspondence**

1. Nemaha County Clerk's fee report for June, 2013
2. Nemaha County Sheriff's Quarterly report
3. Nemaha County Veteran's Service Officers Quarterly Report
4. Fund Balances as of June 30, 2013
5. Nemaha County Clerk's of District Court fee report for June, 2013
6. Budget directive to County Officials & Directors for FY2013-2014

## **Discussion Items/Correspondence**

1. Reminder – July 16, 2013 Erosion Control meeting in Lincoln
2. County received restitution from Phillip Byfield and Derrek Mann for destruction to county road
3. Casper's Consignment Auction – August 24, 2013 (Saturday, 9:30 a.m.)
4. Five Rivers RC&D – tour of Windmill Factory



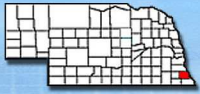
# Nemaha County Board Minutes



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

## General

Salaries	\$38,151.19
Action Tech, se	1,091.22
American Recycling, se	1,807.00
Ameritas Life, ret	6,003.47
AS Central ,se	448.00
Aub News, pub	481.78
Aub Plumbing, bld re	65.00
Auto Systems, sftwr	244.69
Bergmann, E, reim	319.93
Bd Public Works, ut	3,179.19
Bob Barker, su	19.26
Bulldog Auto, su	8.78
Cain, J, atty fe	285.00
Capital Bus, ma ag	101.22
Captain Handy, re	1,965.20
Carson Natl, se	20.00
Casey's, fu	1,230.26
Constellation, ut	33.43
Credit Manage, garn	267.75
Culligan, su	131.40
Darlings, bd pr	1,920.30
Dunn Greenery, su	60.00
Edwards Chem, su	217.06
Fankhauser, A, cont	4,266.67
Farmers Coop, fu	609.00
Green Care Lawn, se	582.00
Hall, JJ, mi	47.46
Hasselbalch, me su	45.60
Holtzman, P, mi,ldg	679.04
Johnson Co Ct, su	3.25
Johnson Quik, su	91.54
Kathleen Laughlin,garn	207.00
Lancaster Co, se	38.39
Martin, M, cont, pstg	1,785.74
Mass Mutual, retire	100.00
Mid-States, du	50.00
Midwest Card, su	51.94
MIPS Inc, sftwr	1,634.27
Moody, S, mi	31.10
NE Crime, su	22.50
Nebraska.gov, se	11.00
Nem Co Chld Supt, fe	247.32
Nem Co Clerk, hra	642.79
Nem Co Justice, fe	233.00
Nem Co Sheriff, se	650.37
Nem Co Tax, ss, fwh	11,830.09
Oakley, J, mi	74.23
Otoe Co Crt, su	3.00
Otoe Co Sheriff, se	18.00
Paper Tiger, se	35.00
Presto-X-Comp, se	209.65



# Nemaha County Board Minutes



Quill, su	228.17
Region V Service, se	3,225.25
Ryan, A, mi	25.45
Sack Lumber, bld re	68.97
Saunders Co, se	18.50
Sec State, su	20.00
Shopko, su	115.81
The Cleaners, se	439.00
Town Country, se	6.58
U-Save, me su	106.80
Verizon, se	984.32
Washington Co, se	18.50

## **Road**

Salaries	\$15,394.79
American Recycle, se	59.00
Ameritas Life, ret	2,236.50
Beards, su	365.21
Beatrice Concrete, rk	379.39
Bd Public Works,ut	394.15
Bulldogs, pts, su	257.45
Chemsearch, se	568.30
Contech, culv	51,677.40
Cross Dillion, ti re	350.00
D&D Comm, se	1,370.67
Eggers, pts, su	2,120.27
Farmers Coop, fu	17,415.68
Gilbert Service, ti re	584.72
Inland Truck, pts	1,151.36
Johnson Quik, ti re	50.08
Lawson, pts	117.68
Lynch's, pts	12.99
Martin Marietta, rk	6,137.31
Nem Co Tax, ss, fwh	4,816.11
NMC, pts	167.25
Patriot Crane, se	2,710.00
Quill, su	13.49
Sack Lumber, su	121.14
Schneider OK, ti re	74.95
Village Nemaha, ut	85.63
Volker, D, eq	250.00
Weldon Parts, pts	261.84
Wise-Mack, pts	208.70
Wittwer, J, mi	319.23

## **Register Deed Preservation**

Mips, se	109.50
----------	--------

## **Drug Coalition**

Salaries	\$1,865.23
Ameritas Life, ret	201.70
Nem Co Tax, ss, fwh	527.77

## **911 Emergency Service**

KS HCI Comm, se	990.00
Verizon Wireless, se	66.20



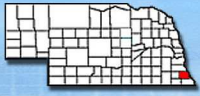


# Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 11:50 a.m. Roll call vote: Bohling, aye; Wittman, aye; Hutton, aye.

The next meeting of the Board of Commissioners will be July 24, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **July 24, 2013**

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 24, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on July 18, 2013. 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.

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 July 10, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, 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: Wittmann, aye; Bohling, aye; Hutton, aye.

### **Appointments**

- 8:30 a.m. Gary Lesoing, UNL Educator and Ext. Board Members – request to increase 4-H Ext. Assistance percentage for wages – Gary Lesoing & Joyce Reich - UNL Extension Educators, Kristi Nutsch-Fulton - 4-H Extension Assistant, Loren Covington – Extension Board President visited with the Board regarding increasing Nemaha County's percentage of wages for the 4-H Extension Assistance's wages from .4438% to .55% for the FY 2013-2014 budget year. Board took no action on increasing the percentage for the 4-H Assistant's salary.
- 9:00 a.m. Work on FY 2013-2014 road budget expenditures
- 10:00 a.m. Mark Mainelli – Mainelli Wagner & Associates – regarding upcoming road projects; future of fed. funding
- 10:30 a.m. Richard Antholz – Discuss Road Management and Use of Taxpayer Dollars – Mr. Antholz was present to discuss condition and grading of roads.



# Nemaha County Board Minutes



- 11:00 a.m. Steve Hassler – representative from NCDA – program updates – Steve Hassler & T.O. Davison present to discuss NCDA program.
- 11:15 a.m. Marie Martin – Child Support Enf. Office – renew contract – Marie Martin, Nemaha County Child Enforcement Attorney was present at the meeting to discuss renewing the contract between Martin and Nemaha County for attorney fees for child support enforcement for Nemaha County.

## **Action Business**

1. Fuel bids for August, 2013 - The following fuel bids for August, 2013 were received: Lueders Petroleum No. 2 Diesel \$3.613, Unleaded \$3.453; Farmers Coop No. 2 Diesel \$3.66, Unleaded \$3.50. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month August, 2013 to Lueders Petroleum. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Collective Bargaining Agree. 7-1-2013 to 6-30-2016 NE Public Employees Local 251 & Nemaha Co. Rd Employees – Motion by Bohling, seconded by Wittmann to approve the July 1, 2013 to June 30, 2016 Collective Bargaining Agreement with the Nebraska Public Employees Local 251. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye,
3. Resolution 2013-32 Release of Pledged Security Farmers Bank of Cook – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-32 Release of Pledged Security to Farmers Bank of Cook in the amount of \$50,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Application for road entrance for Robert (Bob) Stoddard – Sec 2 T5N R13E – Motion by Wittmann, seconded by Bohling to approve the application for road entrance for Robert (Bob) Stoddard in Section 2 T5N R13E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
5. Resolution 2013-33 Request by Roger Meyer to combine 2 tax parcels – Motion by Hutton, second by Wittmann to adopt Resolution 2013-33 combining 2 tax parcels 640074507 & 640103464 requested by Roger Meyer, into one parcel for taxation and valuation. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
6. Permit 2013-06 – Permit to Perform Work on Public Right of Way – BOPW – Motion by Bohling, seconded by Wittmann to approve Permit 2013-06 to Perform Work on Public Right of Way requested by the Board of Public Works on county road in Section 7 T5N R13E appx. 175 ft east of 5<sup>th</sup> Street & Main Street, Johnson NE. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
7. Flood Plain Permit #58 – Nemaha Southwest C006403510 & C006403515 – Motion by Hutton, seconded by Bohling to approve Flood Plain Permit #58, Nemaha Southwest C006403510 & C006403515. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

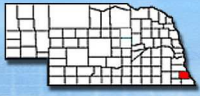
1. August 5, 2013 – annual inspection of Nemaha County Jail by NE Jail Standards Board – so noted
2. Proposal for bat removal Nemaha County Courthouse from Stetson Wildlife Management – no action

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

1. Sell pull type cable scraper from District 1 road department at Casper's Auction – to be sold at Casper's Auction
2. Bid dump boxes – Motion by Wittmann, seconded by Bohling to authorize the County Clerk to prepare bid specs to be publicly open the bids for dump box at August 14, 2013 BOC meeting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Executive Session\***

## **Road Superintendent/Consultant**



# Nemaha County Board Minutes



## Projects/Bridges

1. Bidding culverts for Nemaha Southwest C006403510/03515 set for August 14, 2013 9:00 am.  
(OPPD wants to know when you are planning to start construction)

## County Officials Reports/Correspondence

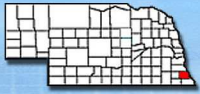
## Discussion Items/Correspondence

1. Employee valuations
2. 2013 Community Based Juvenile Services Aid (CA) and 2013 State Community Based Juvenile Services Aid Enhancement (EG) LB 561 Funds
3. Nemaha Co. Hospital Financial Statements & Independent Auditor's Report – April 30, 2013 and 2012
4. OPPD – 2013 Community Leader Meeting Invite – July 26, 2013 Syracuse
5. Five Rivers RC&D Connections

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

### **General**

Salaries	\$ 41,045.95
AFLAC, ins	629.00
Ameritas Life Ins, ret	6,260.08
As Central, se	366.81
Aub Plumbing, bldg re	100.80
Black Hills, ut	97.11
Blaser, J, reim	144.19
Bohl Plumb, bldg re	54.50
Bulldog Auto, eq	309.00
Cairns, T, reim	150.00
Capital Business, ma ag	62.81
Capital Business, cont	287.65
Covington, L, mi	40.68
Credit Manage, garn	267.75
Darlings, bd pr	1,907.80
Dollar General, su	157.55
Edward Chemicals, su	139.66
Elliott, N, se	13.00
Gravatt, J, mhb	200.00
Green Care Lawn, cont	254.20
Hahn, K, mi	13.56
Hometown Appliance, eq	209.99
Hutton, B, mi	252.56
Johnson Co Sheriff, se	36.60
Kathleen Laughlin, garn	207.00
Kollasch, K, atty fe	1,300.00
Lancaster Co Sheriff, se	40.80
Law Enforcement, su	55.95
Lesoiing, G, mi	115.83
Liberty Nat'l, ins	112.86
Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi, pstg	173.55
Microfilm, se	123.00
Mid-American, su	609.29
Moyer, C, reim	144.19



# Nemaha County Board Minutes



NE Hlth Human, se	180.00
NE Law Enforce, trng	50.00
NE Public Hlth, bl al	196.00
Nem Co Ag, rnt	100.00
Nem Co Clerk, hra	655.44
Nem Co Hosp, bl al,me se	3,427.94
Nem Co Tax, ss, fwh	12,424.66
Nem Co Tax, nwh	2,769.56
NIRMA, ins	81,778.28
Orscheln, su	9.63
Otoe Co Sheriff, se	18.50
Ouren, W, se	75.00
Petersens, se	1,793.60
Pitney Bowes, ma ag	142.00
Presto-X, se	210.52
Quill, su	206.27
Region V, se	80.43
Shelton, T, mi	9.04
SE Design, su	40.00
Thomson Reuters, su	615.36
Timmerman, J, reim	150.00
United Healthcare, ins	11,967.00
UNL Is Comm, se	129.67
Verizon, se	267.07
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wemhoff, K, reim	150.00
Windstream, se	1,842.15

## **Road**

Salaries	\$15,223.90
AFLAC, ins	159.96
Ameritas, ret	2,274.75
Beatrice Conc, rk	3,302.27
Contech, se	4,245.00
Crop Production, su	27.70
Inland Truck, pts	1,768.06
Johnson Quik Stop, ti re	816.42
Liberty Nat'l, ins	168.62
Lueders, fu	13,002.41
Mainelli Wagner, se	3,937.99
Martin Marietta, rk	11,531.17
NE Public Emp, un du	440.00
Nem Co Tax, ss, fwh	4,845.17
Nem Co Tax, nwh	1,144.39
Nemaha Truck, la	150.00
Newman Traffic, sgn	681.76
NIRMA, ins	16,758.34
NMC, se, la	2,369.50
Orscheln, su	27.36
United Healthcare, ins	5,127.64
Washington Nat'l, ins	28.00
Windstream, se	191.35
Wittwer, J, mi	422.06





# Nemaha County Board Minutes



## **Road/Bridge Improvement**

NE Dept Roads, se 73,450.83

## **Drug Coalition**

Salaries \$1,576.41

Ameritas, ret 201.70

Nem Co Tax, ss, fwh 391.27

Nem Co Tax, nwh 127.33

NIRMA, ins 302.38

## **Canine Dog**

Orscheln, su 39.99

## **911 Wireless Service**

Windstream, se 629.92

Windstream, se 362.92

## **Hospital Bond**

Fremont Natl Bank, bond 327,286.25

## **911 Emergency Service**

American Tower, se 716.94

Windstream, se 500.26

Windstream, se 170.78

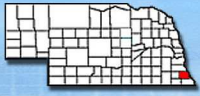
With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:50 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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 August 14, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**August 14, 2013**

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 14, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on August 8, 2013. 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

**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 July 24, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

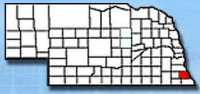
**Claims** – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

**Appointments**

8:00 a.m. Meeting with foremen

8:45 a.m. Open Sealed bids for dump box – Public notice for receipt of sealed bids for a steel dump box was published in the Nemaha County Herald on August 1, 2013 and August 8, 2013. The following bids were received: Palfleet: Bibeau box \$20,800.00, Crysteel \$21,900.00. Motion by Bohling, seconded by Wittmann to approve the bid from Palfleet in the amount of \$20,800.00 for the Bibeau box. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:00 a.m. Open Sealed bids for culverts C006403510/3515 project – Public notice for receipt of sealed bids for supplying materials required to construct a 120"x50' corrugated metal pipe with steel headwalls and wing walls and a 48"x24' corrugated metal pipe for project Nemaha Southwest C006403510 & C006403515 was advertised in the Nemaha County Herald on July 25, 2013 and August 1, 2013. The following bids were received and publicly opened in the presence of



# Nemaha County Board Minutes



the bidders: Midwest Service & Sales \$25,232.18; Contech Solutions \$31,580.00; Ace/Eaton \$25,770.90. Motion by Wittmann, seconded by Bohling to accept the bid from Midwest Service & Sales in the amount of \$25,232.18. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:30 a.m. Marti Rabe, Region 5 Systems & Sandy Morrissey, Region V Prevention Coalition – Re: funding & development of the prevention system within Region V, State Epidemiological Workgroup, SE NE & Drug Advisory Boards – Sandy Morrissey, Region V Prevention Coalition was present to visit with the board and explained to the board Nemaha County will received \$13,901.00 grant, for the period of July 1, 2013 - June 30, 2014 Prevention Federal Block Grant.

10:00 a.m. Tom Catlett - surveyor – Section corners requesting by OPPD – Catlett did not attend; will reschedule

10:15 a.m. Work on FY 2013-2014 budget

## **Action Business**

1. Approval of Addendum #2 with Marie Martin, Child Support Enforcement Contract – Motion by Bohling, seconded by Wittmann to approve Addendum #2 Child Enforcement Contract with V. Marie Martin and approved the contract rate of \$25,000.00 per year for a 3 year contract (September 1, 2013 through August 31, 2016). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Resolution 2013-33 to subdivide 2 tracts of land (.94 acre & .26 acre) in Section 13 T5N R13E requested by Bev Bolen, Per. Rep. of the Estate of Barbara Bolen – Motion by Bohling seconded by Wittmann to adopt Resolution 2013-33 approving the subdivision of 2 tracts of land (.94 acre & .26 acre) in Section 13 T5N R13E requested by Bev Bolen, Per. Rep. of the Estate of Barbara Bolen. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

3. Application for Road Entrance – Robert (Bob) Stoddard, Sec. 2 T5N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance requested by Robert (Bob) Stoddard in Section 2 T5N R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

4. Authorize the chairman to sign the 2013-2014 Sub grant between the Nebr. DHHS of Health & Human Services Division of Children & Family Services Child Support Enf. – Motion by Wittmann, seconded by Bohling to authorize the chairman to sign the 2013-2014 Sub Grant between the Nebr. DHHS of Health & Human Services Division of Children & Family Services Child Support Enforcement and Nemaha County Attorney. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Hutton, seconded by Wittmann to sine die at 11:38 a.m. to meet as Board of Equalization.

Board of Commissioners reconvened at 11:45 a.m.

## **BUILDINGS/GROUNDS/PROPERTY**

1. Roof repair to jail – leaking
2. Proposal for removing bats from the courthouse

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

1. Disposal of rock trailer - District #2
2. Federal Surplus Property Utilization Report on the 3 rotary mowers – need to know when they went into service

## **EXECUTIVE SESSION\***

### **ROAD SUPERINTENDENT/CONSULTANT**

1. E-mail from MWA – regarding C-64(245) Johnson Southwest



# Nemaha County Board Minutes



## PROJECTS/BRIDGES

1. Temporary Tubes for Buck Creek Project – Needed?
2. County Road 644 (Hutton) Grading & Instructions from MWA
3. Received Corp Permit for C006433135 (C-64(279)
4. Local distributor for culverts – Dave Stubendick

## COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's fee report for July, 2013
2. Fund Balances as of July 31, 2013
3. Nemaha County Sheriff's Quarterly report
4. Nemaha Clerk of District Court fee report for July, 2013
5. SE District Fall Meeting Registration – September 5, 2013

## DISCUSSION ITEMS/CORRESPONDENCE

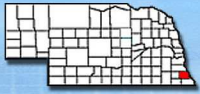
1. 2013 Household Hazardous Waste Collection – October 2, 2013 8:00 – 11:00 a.m.
2. Southeast Community College open house – 8-13-13/2:00 p.m., SE Community College, Milford Campus
3. SERN quarterly meeting – August 21, 2013
4. NIRMA GHS (Global Harmonization Training) – requirement by December 1, 2013
5. Email from Jon Gladman, American Recycling & Sanitation – regarding needing the forms on TV and Computers showing the name and addresses from where they come from.....also fluorescent light bulbs cannot be disposed of in the garbage!
6. NACO/NPZA Joint workshop LB140 Airport Zoning – October 2, 2013 – Kearney
7. SENDD Executive Committee Meeting notice – August 15, 2013
8. Review the NRD Hazard Mitigation Plan Update
9. Save the date LB561 Comprehensive Community Planning Session Aug. 28 (Norfolk) August 29, 2013 (North Platte)

## VISITORS COMMENTS

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

### General

Salaries	\$42,076.55
Action Tech, se	1,962.37
American Recycling, se	2,294.50
Ameritas Life, ret	6,731.74
AS Central, se	319.00
AS Central ,se	448.00
Aub Family Hlth, me se	1,452.00
Aub News, pub	1,278.42
Aub Plumbing, bld re	2,751.08
Black Hills, ut	65.75
Blue Rivers, se	1,885.75
Bd Public Works, ut	5,219.41
Bohling, M, mi	286.46
Bulldog Auto, su	481.92
Cain, J, atty fe	225.00
Capital Bus, ma ag	894.04
Carson Natl, se	20.00
Casey's, fu	721.22
Cody's U-Save, me su	124.46
Constellation, ut	31.96



# Nemaha County Board Minutes



Credit Manage, garn	267.75
Culligan, su	124.75
Darlings, bd pr	2,423.80
Douglas Tire, ti re	832.14
Edwards Chem, su	339.71
El Portal, trng	63.00
Fankhauser, A, cont	4,266.67
General Fire, su	466.00
Hall County Court, se	16.75
Hasselbalch, me su	45.67
Jensen, A, wit fe	96.84
Kathleen Laughlin,garn	207.00
Lancaster Co, se	7.20
Lesoing, G, mi	326.58
Lueders Petro, fu	2,566.16
Martin, M, cont, pstg	1,930.77
Mass Mutual, retire	100.00
Microfilm, se	123.00
MIPS Inc, sftwr	1,378.19
NE State Library,su	295.50
Nebraska.gov, se	10.00
Nem Co Clerk, hra	467.08
Nem Co Justice, fe	498.16
Nem Co Sheriff, se	283.80
Nem Co Tax, ss, fwh	13,321.62
Noerrlinger, T, atty fe	600.00
Nutsch-Fulton, K, mi	198.17
OPPD, ut	53.69
Otoe Co Crt, su	5.50
Paper Tiger, se	35.00
Pawnee Co Hosp, se	25.00
Pawnee Co Sheriff, se	17.50
Petersens Auto, se	2,132.71
Protocall, se	350.00
Quill, su	388.87
Region V Service, se	92.81
Sack Lumber, bld re	10.58
SE Dist Co Official, reg	125.00
Sec State, su	20.00
Shell Fleet, fu	1,399.25
Shopko, su	52.93
SE Design, su	88.97
Sunmart, su	71.80
The Cleaners, se	561.00
UNL Extension, reg	70.00
US Bank, su	4.51
Verizon, se	762.56
Watts Up, su	107.20
Windstream, se	1,912.07

## Road

Salaries	\$22,580.81
American Recycle, se	59.00
Ameritas Life, ret	3,537.21
Beards, su	88.50

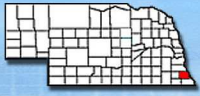




# Nemaha County Board Minutes



Beatrice Concrete, rk	2,426.54
Black Hills, ut	19.83
Bd Public Works,ut	465.98
Bulldogs, pts, su	2,067.20
Eggers, pts, su	557.42
Farmers Coop, oil	321.90
Fleetpride Truck, pts	644.76
Inland Truck, pts	753.87
Johnson Quik, ti re	64.00
Lawson, su	70.67
Lueders, fu	20,160.42
Martin Marietta, rk	29,118.92
NE Truck, pts	214.09
Nem Co Tax, ss, fwh	8,358.70
Newman Traffic, sgns	218.39
NMC, pts	185.95
Sack Lumber, su	439.96
Schneider OK, ti re	980.34
Shopko, su	5.58
Stutheit Implement, pts	117.44
Village Nemaha, ut	90.50
Wick's Sterling, pts	58.82
Windstream, se	195.68
Wise-Mack, pts	353.30
Wittwer, J, mi	279.68
<b>Road Equipment Capital Outlay</b>	
NMC Exchange, eq	43,000.00
<b>County Visitor</b>	
Auburn Newspaper, pub	5.01
Brownville Historical, adv	500.00
Enterprise Publish, adv	500.00
Heritage Highway, du	100.00
Johnson Chamber, adv	547.25
Kruger, M, mi me	195.07
<b>County Visitor Improvement</b>	
Coryell Park, se	2,000.00
<b>Register Deed Preservation</b>	
Mips, se	109.50
<b>Drug Coalition</b>	
Salaries	\$1,912.92
Ameritas Life, ret	201.70
Comstock B, se	500.00
NADAA, se	87.46
Nem Co Tax, ss, fwh	535.81
Tri-State, su	24.90
<b>911 Wireless Service</b>	
Windstream, se	362.92
<b>911 Emergency Service</b>	
American Tower, se	716.94
Verizon Wireless, se	33.08
Windstream, se	170.78



# Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 1:00 p.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 August 28, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**September 11, 2013**

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 11, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on September 5, 2013. 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 Pledge 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.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the August 28, 2013 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: Bohling, aye; Wittmann, aye; Hutton, aye.

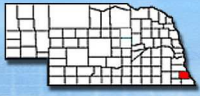
**Appointments**

8:00 a.m. – Meeting with foremen

8:45 a.m. – Marty Fattig, Director Nemaha County Hospital – quarterly report – Marty Fattig presented the quarterly Nemaha County Hospital report and also discussed with the Board of Commissioners refinancing the hospital bonds.

9:15 a.m. – Public Hearing – Adoption of Resolution 2013-35 increasing the base limitation percentage, FY 2013-2014 budget – Chairman Hutton opened the public hearing at 9:15 a.m. to hear public input for approving the allowable increase of the base limitation percentage of 2.5% plus the additional 1% for the FY 2013-2014 Nemaha County Budget. Present for the hearing were: Hutton, Wittmann, Bohling, Oakley, Dave Swanson Nemaha County Herald and Mary Kruger. Notice of public hearing was published in the Nemaha County Herald on September 5, 2013.

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



# Nemaha County Board Minutes



Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-35, approving the allowable increase of the base limitation percent of 2.5% plus the additional 1% for the FY 2013-2014 Nemaha County Budget. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:30 a.m. – Public Hearing – Adoption of Resolution 2013-36, Adopting the FY 2013-2014 Nemaha County Budget and Resolution 2013-37 Setting the Tax Rate for FY 2013-2014 Nemaha County – Chairman Hutton opened the public hearing at 9:30 a.m. for adoption FY 2013-2014 Nemaha County Budget and setting the Tax Rate for Nemaha County for FY 2013-2014. Present for the hearing were: Hutton, Wittmann, Bohling, Oakley, Dave Swanson, Nemaha County Herald.

Chairman Hutton closed the public hearing at 9:33 a.m.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-36 Adopting the FY 2013-2014 Nemaha County Budget. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-37 setting the Tax Rate for Nemaha County for FY 2013-2014 at .354899. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

## **Action Business**

1. Accept the Resignation of Mary Lauber from the County Visitors Committee – Motion by Wittmann, seconded by Bohling to accept the resignation of Mary Lauber from the Nemaha County Visitors Committee, effective immediately. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Appoint of Sonia Kistner to County Visitors Committee for a 4 year term to exp: August 30, 2017 – Motion by Wittmann, seconded by Hutton to appoint Sonia Kistner to the County Visitors Committee for a 4 year term to expire August 30, 2017. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Resolution 2013-38 – Subdivision of Tract of land Section 1 T4N R16E Marjorie Noa – Motion by Hutton, seconded by Bohling to adopt Resolution 2013-38 approving the subdivision of .96 acre tract of land in Section 1 T4N R16E for Marjorie Noa. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Resolution 2013-39 – Subdivision of Tract of land Section 19 T5N R16E Melva Sage – Motion by Hutton, seconded by Wittmann to adopt Resolution 2013-39 approving the subdivision of a 8.98 acre tract of land in Section 19 T5N R16E for Melva Sage. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
5. Quote from MIPS regarding microfilming Register of Deeds records – Motion by Bohling, seconded by Wittmann to approve the quote of \$4,545.16 from MIPS Inc., for microfilming the register of deeds records. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Flood Plain Permit #50 US Army Corps of Engineers – Motion by Bohling, seconded by Wittmann to approve Flood Plain Permit #50 US Army Corps of Engineers. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

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

## **Executive Session\***

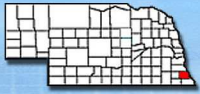
## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. E-mail from Mark Pohlmann, HNTB – regarding upcoming bridge inspections

## **County Officials Reports/Correspondence**

1. Nemaha County Clerk's Fees Report – August, 2013
2. Fund Balances as of August 31, 2013



# Nemaha County Board Minutes



## 3. Clerk of District Court Fees Report – August, 2013

### **Discussion Items/Correspondence**

1. Registration for NIRMA Annual Meeting – October 3&4, 2013 – Kearney – attendees?
2. NACO/NPZA Joint Workshop LB 140 Airport Zoning – October 2, 2013 - Kearney – attendees?
3. Close-out of SAMHSA Drug Free Grant – beginning the process!
4. Received \$4,704.88 from Casper's Consignment Auction
5. Four County Juvenile Service Meeting minutes – September 3, 2013
6. Nemaha County was selected to be 'pilot county' for testing the MIPS time clock program because of our older AS400 system

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

### **General**

Salaries	\$43,231.15
Action Tech, se	1,011.98
Adams Co Sheriff, se	34.66
American Bar, su	87.90
American Recycling, se	2,693.50
Ameritas Life, ret	7,508.78
AS Central ,se	448.00
Aub News, pub	926.97
Automated Sys, su	177.99
Black Hills, ut	18.61
Bd Public Works, ut	7,314.26
Borrenpohl Plumb, bldg re	377.96
Capital Bus, ma ag	228.02
Carson Natl, se	20.00
Casey's, fu	2,274.76
Catlett Survey, se	550.00
Cody's U-Save, me su	80.68
Constellation, ut	29.37
Credit Manage, garn	412.73
Culligan, su	172.45
CVSOAN, du	200.00
Des Moines, su	42.10
Douglas Tire, ti re	505.68
Edwards Chem, su	213.72
Fankhauser, A, cont	4,266.67
Five Rivers RCD, du	1,449.60
GIS Workshop, sftwr	5,541.00
Green Care, se	55.00
Hometown, su	664.99
Kathleen Laughlin,garn	207.00
Lancaster Co, se	4.50
Lesoing, G, mi	148.59
Lueders Petro, fu	435.37
Manatron, sftwr	6,850.67
Martin, M, cont, pstg	2,121.80
Mass Mutual, retire	100.00
Microfilm, se	123.00
Mid-American, su	411.05
MIPS Inc, sftwr	1,316.67
NACO, du	1,213.68
NE Co Asses, du	50.00
NE Dept Rev, reg	545.00





# Nemaha County Board Minutes



Nebraska.gov, se	7.00
Nem Co Clerk, hra	2,709.60
Nem Co Justice, fe	444.50
Nem Co Sheriff, se	861.08
Nem Co Tax, ss, fwh	14,800.43
Nutsch-Fulton, K, mi	182.31
OPPD, ut	51.26
Otoe Co Sheriff, se	18.00
Paper Tiger, se	35.00
Pawnee Co Sheriff, se	17.50
Petersens Auto, se	3,863.15
Quill, su	969.40
Radiology, me se	168.00
Region V System, se	7,432.50
Sack Lumber, bld re	56.62
Shopko, su	40.97
SE NE Development, du	8,117.00
Stetson Wildlife, se	159.00
Sunmart, su	11.98
The Cleaners, se	465.00
Thomson Reuters, su	193.23
Verizon, se	912.94
Darlings Café, bd pr	1,612.90

## **Road**

Salaries	\$15,421.15
American Recycle, se	59.00
Ameritas Life, ret	2,316.94
Beards, su	201.66
Beatrice Concrete, rk	5,141.29
Bd Public Works,ut	471.98
Eggers, pts, su	1,015.30
Farmers Coop, oil	83.76
Johnson Quik, ti re	817.26
Lueders, fu	10,320.03
Martin Marietta, rk	16,331.96
Midwest Service, su	1,915.41
NE Truck, pts	261.73
Nem Co Tax, ss, fwh	4,935.70
Nemaha Co Treas, fe	18.00
NMC, pts	653.82
Sack Lumber, su	3.99
Schneider OK, ti re	1,567.95
Village Nemaha, ut	94.75
Wise-Mack, pts	47.05
Wittwer, J, mi	327.14

## **County Visitor**

Kruger, M, mi	67.80
---------------	-------

## **County Visitor Improvement**

Brownville Theatre, reim	7,500.00
--------------------------	----------

## **Register Deed Preservation**

Mips, se	109.50
----------	--------

## **Drug Coalition**

Salaries	\$1,946.99
Ameritas Life, ret	201.70



# Nemaha County Board Minutes



Nem Co Tax, ss, fwh	541.55
<b>911 Emergency Service</b>	
American Tower, se	716.94
Verizon Wireless, se	33.14

With no further business to come before the Board of Commissioners, motion by Wittman, seconded by Bohling to adjourn at 11:17 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 September 25, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**September 25, 2013**

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 25, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting is published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman 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 the Pledge 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; Loras Baumover, Veterans Service Officer; Veterans Committee – Ray North, Marty Hayes, Janet Olsen, Charles Fike

**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 September 11, 2013 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 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**

8:30 a.m. Sine Die to meet as Board of Equalization – Motion by Hutton, seconded by Wittmann to sine die at 8:32 a.m. to meet as Board of Equalization. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

8:35 a.m. Reconvened at 8:36 a.m. to meet at Board of Commissioners

9:00 a.m. Open sealed bids for selling surplus of rock trailer – Sealed bids for the selling of surplus 1989 Load King Bottom Dump Trailer was advertised in the Nemaha County Herald on September 5, 2013 and September 12, 2013 and also Green Acres on September 19, 2013. The following sealed bids were received and publicly opened in the presence of the bidders: Steve Noa \$15,625.00 and Jim Hawk Truck Trailers \$4,085.00. Motion by Bohling, seconded by Wittmann to approve the bid from Steve Noa for \$15,625.00 for 1989 Load King Bottom Dump Trailer. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



# Nemaha County Board Minutes



10:00 a.m. Marilyn Coatney – Buck Creek Project – John Coatney, Scott Coatney, Marilyn Coatney; Bob Hilske, NRD; Jeff Wagner, Mainelli Wagner & Associations – discussion was held on replacing dirt, brush in ditches, straitening the county road, permanent and temporary fencing during construction, where the dirt will come from for the next 3 years during construction.

10:30 a.m. Kristiaan Rawlings, Chairman NADAA – regarding future of NADAA during transition; requested use of room at Multi-Plex Bldg. for continued use as office space for NADAA – Kristiaan Rawlings, Chairman Nemaha Against Drug and Alcohol Abuse organization introduced himself to the Board of Commissioners and explained he was just elected chairman of the NADAA committee. Rawlings also explained to the board that the organization is in transition and is working with Region V on the use of the \$13,900.00 Federal Block Grant. He also explained they are in the hiring process for 2 part time students to work with the student organizations at Johnson-Brock and Auburn High Schools.

Motion by Wittmann, seconded by Bohling to continue supporting the NADAA organization during the transition process, support all future projects and endeavors of the organization and to continue to allow the NADAA organization use of the room at the Mutli-Plex Bldg. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Action Business**

1. Fuel bids for October, 2013 – The following fuel quotes for October, 2013 were received: Farmers Coop #2 Diesel \$3.58, Super Unleaded with ethanol \$3.10; Lueders #2 Diesel \$3.545, Regular Unleaded \$3.475, Gasohol 10% Ethanol \$3.075. Motion by Bohling, seconded by Wittmann to approve the fuel quote for October, 2013 from Lueders Petroleum. Roll vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Omaha Public Power District – application #178 proposed single phase underground crossing 2 miles South & 1 mile west of Johnson for Horvath Communication – Motion by Bohling, seconded by Wittmann to approve the Omaha Public Power District application #178 proposed single phase under ground crossing 2 miles south and 1 mile west of Johnson for Horvath Communication. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. Reappointment of Janet Olsen to the Veterans Service Board, 5 year term (term expired 6-30-2013) – Motion by Wittmann, seconded by Bohling to reappoint Janet Olsen to the Nemaha County Veterans Service Board for a term of 5 years with her term to expire June 30, 2018. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

4. Reappointment of Daryl Long to the Nemaha County Hospital Board 6 year term (term expired 3-20-2013) – Motion by Bohling, seconded by Hutton to reappoint Daryl Long to the Nemaha County Hospital Board for a 6 years term with his term to expire March 20, 2019. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Buildings, Grounds, Jail Inspections – Board conducted jail inspection

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

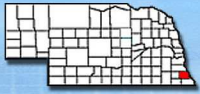
1. Road Districts pickups – board will place on the October 9, 2013 agenda to advertise for a new pickup

## **Executive Session\***

## **Road Superintendent/Consultant**

## **Projects/Bridges**

1. Sign Contracts for Bridge Replacement Project C006403510 & C006403515
2. E-mail regarding bridge inspections scheduled to be done in October, 2013



# Nemaha County Board Minutes



## County Officials Reports/Correspondence

1. Annual Delinquent property tax report – Pat Holtzman, Treasurer – Pat Holtzman, Nemaha County Treasurer presented the annual Delinquent property tax report to the Board of Commissioners. Motion by Bohling, seconded Hutton to authorize the Treasurer to place the 2010 and older taxes on County Treasurer Tax Sale. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Distress Warrant Report for Personal Taxes, Pat Holtzman, Treasurer – Pat Holtzman, Treasurer presented the Distress Warrant Report for Personal Taxes.

## Discussion Items/Correspondence

1. Updating Employee Handbook
2. Review General Assistance Guidelines
3. E-mails from Region 5 Systems, Amy Reynoldson regarding 4 County Juvenile Service Planning
4. Five Rivers RC&D Council Meeting minutes – Aug. 15, 2013
5. Review Drug & Alcohol Policy (Note - I have not found anything like this in the files)
6. Nemaha Co. Household Hazardous Waste Collection Oct. 2, 2013, 8:00 – 11:00 a.m.
7. Note of Mtg: SENDD Thursday, September 26, 2013 6:30 p.m., Lincoln
8. NIRMA Registration completed – October 3 & 4, 2013 – Holiday Inn, Kearney
9. Railroad crossings (Commissioner Wittmann)
10. Letter received from Otoe County Commissioners 'are we interested in regional Veterans Service Officer'

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

### **General**

Salaries	\$ 41,152.72
AFLAC, ins	629.00
Alamar Uniforms, su	716.32
Ameritas Life Ins, ret	6,406.93
As Central Serv, se	319.00
Aub Postmaster, pstg	231.38
Baumhover, L, me,fu	53.71
Black Hills, ut	112.70
Black Hills, reim	3,664.58
Bob Barker, su	649.35
Cairns, T, reim	150.00
Capital Business, ma ag	727.62
Capital Business, cont	287.65
Carrot-Top, su	580.39
Credit Manage, garn	412.73
Darlings, bd pr	2,363.40
Dell, eq	1,224.63
Dollar General, su	80.00
Douglas Co Sheriff, se	19.19
Ed M Feld, su	237.00
Edward Chem, su	41.24
Fankhauser, ct cst	18.50
Fritz Appraisal, cont	5,860.00
Gage Co Clerk, se	3,470.10
Gerdes, J, reim	150.00
Hometown App, eq	349.99
Kathleen Laughlin, garn	207.00
Lempka, M, mi	90.90
Liberty Nat'l, ins	401.22





# Nemaha County Board Minutes



Looseleaf Law, su	45.80
Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi	135.60
Moyer, C, reim	288.38
NACO, reg	45.00
NACO Plan, reg	50.00
NACVSO, du	30.00
NE Hlth Human, se	186.00
NE Public Hlth, bl al	210.00
Neighbor to Neighbor, se	1,000.00
Nem Co Clerk, hra	1,215.34
Nem Co Hosp, me se	297.00
Nem Co Tax, ss, fwh	12,633.10
Nem Co Tax, nwh	3,379.31
Orscheln, su	58.90
Presto-X, se	342.83
Priority Print, su	126.57
Quill, su	1,095.28
Region V Service, se	94.90
Richardson Co, se	42.99
Schulte, S, me se	220.00
Sec State Election, reg	40.00
Tanner, C, reim	150.00
Thomson Reuters, su	220.63
Timmerman, J, reim	150.00
United Healthcare, ins	19,061.63
UNL Is Comm, se	237.62
US Bank, su	178.51
Verizon, se	489.76
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wayne Co Sheriff, se	45.37
Windstream, se	1,898.73

## Road

Salaries	\$15,089.83
AFLAC, ins	159.96
Ameritas, ret	2,277.45
Beatrice Conc, rk	4,567.30
Black Hills, ut	19.82
Bulldog Auto, pts,su	1,689.10
Dettmer Farm, chem.	361.75
Lawson Prod, su	820.84
Liberty Nat'l, ins	168.62
Lueders, fu	10,001.00
Martin Marietta, rk	24,948.51
NE Public Emp, un du	440.00
NE Truck, pts	30.48
Nem Co Tax, ss, fwh	4,882.00
Nem Co Tax, nwh	1,190.27
NMC, pts	45.94
Orscheln, su	353.74
Stutheit Implement, pts	293.94



# Nemaha County Board Minutes



United Healthcare, ins	8,121.82
Washington Nat'l, ins	28.00
Wick's Sterling, pts,la	1,563.47
Windstream, se	195.22

## **County Visitors**

Enterprise, adv	480.25
Kruger, M, mi	57.59

## **Drug Coalition**

Salaries	\$1,696.79
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	411.55
Nem Co Tax, nwh	130.66
Osborne, L, mi	51.42
Verizon, se	87.57

## **Federal Crime**

Alamar Uniform, su	308.90
--------------------	--------

## **911 Wireless Service**

Windstream, se	565.64
Windstream, se	362.92

## **Hospital Bond**

Nemaha Co Hosp, int	1,412.35
---------------------	----------

## **911 Emergency Service**

Windstream, se	578.38
Windstream, se	170.78

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 11:45 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 October 9, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**October 9, 2013**

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 – September 25, 2013; October 1, 2013  
Action/Approval of claims
- 8:00 a.m. Meeting with Foremen
- 8:30 a.m. Meet as Board of Equalization
- 9:00 a.m. Marc Munford, Ameritas – regarding refinancing the Nemaha County Hospital Bonds  
Resolution 2013-41; Resolution 2013-42
- 9:30 a.m. Northwestern Mutual, Blake Zinn & David Darlington, offers additional retirement benefits for employees

### **ACTION BUSINESS**

1. Permit 2013-07 – Application to Occupy County Road Right of Way - Windstream Communications
2. Permit 2013-08 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2
3. Permit 2013-09 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2
4. Permit 2013-10 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2

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

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

1. Advertise for sealed bids for pickup
2. Advertise for sealed bids for tractor hoe

### **EXECUTIVE SESSION\***

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

1. Sign Technician Workshop – November 22, 2013 (Lincoln) presented by LTAP & NIRMA

### **PROJECTS/BRIDGES**

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

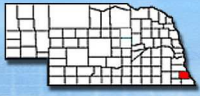
1. Nemaha County Clerk's Fee report for September, 2013
2. Nemaha County Veterans Service 3<sup>rd</sup> quarter report
3. Nemaha County Sheriff's 3<sup>rd</sup> quarter report
4. Nemaha County Jail Inspection report – date of inspection 8-5-2013
5. Nemaha County Clerk of District Court fee report for September, 2013
6. Fund Balances as of September 30, 2013
7. Report from Marvin Bohling regarding attending the NACO/NPZA Joint Workshop on LB 140  
Airport Zoning on October 2, 2013 in Kearney
8. Reports from Dennis Wittmann and Marvin Bohling regarding attending the NIRMA annual mtg.  
October 3 & 4, 2013 in Kearney

### **DISCUSSION ITEMS/CORRESPONDENCE**

1. SENDD – September, 2013 newsletter
2. Nemaha County Employee Handbook committee; employees interested in serving on committee:  
Jennifer Nichols, Renee Critser
3. County Government Day – November 13, 2013, Wednesday

### **VISITORS COMMENTS**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on October 9, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting is published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.



# Nemaha County Board Minutes



**Meeting Called to Order** – Chairman 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 Deputy County Clerk Diane Johnson.

Chairman Hutton led the Pledge 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; Mary Kruger, Renee Critser

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

**Approval of Minutes** – Motion by Wittmann, seconded by Bohling to approve the September 25, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

**Approval of Minutes** – Motion by Wittmann, seconded by Bohling to approve the October 1, 2013 emergency meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

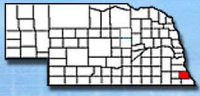
**Claims** – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the Deputy County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Appointments**

- 8:00 a.m. Meeting with Foremen – Ross Helms, Scott Lickteig, and Walt Boring
- 8:30 a.m. Sine Die to meet as Board of Equalization – Motion by Hutton, seconded by Wittmann to sine die at 8:35 a.m. to meet as Board of Equalization. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
- 8:45 a.m. Reconvened at 8:45 a.m. to meet as Board of Commissioners
- 9:00 a.m. Marc Munford, Ameritas ; Marty Fattig, Nemaha County Hospital – regarding refinancing the Nemaha County Hospital Bonds Resolution 2013-41; Resolution 2013-42  
Motion by Wittmann, seconded by Bohling to approve Resolution 2013-41 which General Obligation Refunding Bond, Series 2004, date of original issue – February 25, 2004, maturing in the years 2014 through and including 2019, in the principal amount of \$1,945,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.  
Motion by Wittmann, seconded by Bohling to approve Resolution 2013-42 authorizing the issuance of General Obligation Refunding Bonds, Series 2013 in the principal amount of \$1,990,000.00 for the purpose of paying and redeeming the County's outstanding general obligation refunding bonds, series 2004. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
- 9:30 a.m. Northwestern Mutual, Blake Zinn & David Darlington, offers additional retirement benefits for employees. Rescheduled for another meeting date.

## **Action Business**

1. Permit 2013-07 – Application to Occupy County Road Right of Way - Windstream Communications. Motion by Wittmann, seconded by Bohling to approve Permit 2013-07 – Application to Occupy County Road Right of Way - Windstream Communications. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Permit 2013-08 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2. Motion by Bohling, seconded by Wittmann to approve Permit 2013-08 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



# Nemaha County Board Minutes



3. Permit 2013-09 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2  
Motion by Bohling, seconded by Wittmann to approve Permit 2013-09 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
4. Permit 2013-10 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2.  
Motion by Bohling, seconded by Wittmann to approve Permit 2013-10 – Application to Occupy County Road Right of Way – Nemaha Co. Rural Water District #2. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

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

1. Advertise for sealed bids for pickup. Motion by Wittmann, seconded by Hutton to purchase a 2013 Silverado Chevrolet Pickup and award the contract to Meyer-Earp in accordance with the County Purchasing Act's competitive bidding considerations as set forth in Neb Rev Stat § 23-3110 to 23-3114 in the amount of \$25,300.00. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Advertise for sealed bids for tractor hoe. Motion by Bohling, seconded by Hutton to advertise for sealed bids for 2012 420 F Caterpillar tractor hoe. Roll call vote: Bohling, aye; Wittmann, nay; Hutton, aye.

## **Executive Session\***

### **Road Superintendent/Consultant**

1. Sign Technician Workshop – November 22, 2013 (Lincoln) presented by LTAP & NIRMA

### **Projects/Bridges**

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

1. Nemaha County Clerk's Fee report for September, 2013
2. Nemaha County Veterans Service 3<sup>rd</sup> quarter report
3. Nemaha County Sheriff's 3<sup>rd</sup> quarter report
4. Nemaha County Jail Inspection report – date of inspection 8-5-2013
5. Nemaha County Clerk of District Court fee report for September, 2013
6. Fund Balances as of September 30, 2013
7. Report from Marvin Bohling regarding attending the NACO/NPZA Joint Workshop on LB 140 Airport Zoning on October 2, 2013 in Kearney
8. Reports from Dennis Wittmann and Marvin Bohling regarding attending the NIRMA annual mtg. October 3 & 4, 2013 in Kearney

### **Discussion Items/Correspondence**

1. SENDD – September, 2013 newsletter
2. Nemaha County Employee Handbook committee; employees interested in serving on committee: Jennifer Nichols, Renee Critser
3. County Government Day – November 13, 2013, Wednesday

## **VISITORS COMMENTS**

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

### **General**

Salaries	\$37,944.15
Access Elevator, se	325.00
Action Tech, se	4,030.23
American Recycling, se	1,037.50
Ameritas Life, ret	6,059.83
AS Central, se	448.00
Aub News, pub	703.03
Aub Plumbing, bldg re	146.25
Automated Sys, sftwr	1,488.00
Avenue Flags, su	85.00

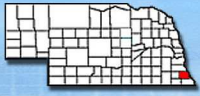




# Nemaha County Board Minutes



Bd Public Works, ut	7,951.30
Bob Barker, su	921.69
Bohl Plumbing, bldg re	67.00
Bohlken, L, pr se	24.00
Borrenpohl Plumb, bldg re	230.00
Cain, J, atty fe	495.00
Capital Bus, ma ag	186.30
Carrot Top, su	94.00
Carson Natl, se	50.00
Casey's, fu	1,386.15
Catlett Survey, se	4,967.50
Cody's U-Save, me su	288.51
Credit Manage, garn	412.73
Culligan, su	109.05
Darlings Cafe, bd pr	2,294.05
Dept Corrections, bd pr	1,965.58
Duncan, J, pr se	69.24
Edwards Chem, su	431.29
Egger Bros, su	240.10
Fankhauser, A, cont	6,416.63
Gage Co Sheriff, se	36.00
Glens Corner, su	39.39
Green Care, se	379.00
Hall, N, pstg	9.75
Hometown, su	45.95
Hunters Head, su	240.00
Jack's Uniform, su	126.02
Kathleen Laughlin, garn	207.00
Lesoing, G, mi	84.75
Martin, M, cont, pstg	2,121.59
Mass Mutual, retire	100.00
Meyer, J, atty fe	1,010.30
Microfilm, se	123.00
MIPS Inc, sftwr	1,316.67
Morrissey Dalluge, atty fe	1,950.00
Nem Co Clerk, hra	222.75
Nem Co Justice, fe	478.99
Nem Co Sheriff, se	215.68
Nem Co Tax, ss, fwh	11,753.72
Office Depot, su	124.99
OPPD, ut	53.35
Paper Tiger, se	35.00
Pekarek, R, wit fe	20.00
Quill, su	129.97
Ramada Inn, ldg, me	303.00
RDJ Spec, su	350.49
Region V Serv, se	3,225.25
Sack Lumber, bld re	7.99
Sam's Club, su	27.96
Sec State, su	20.00
Shell Fleet, fu	2,539.53
Shopko, su	12.08
Thompson Pub, sub	429.00
Thomson Reuters, su	249.00



# Nemaha County Board Minutes



Tincher, se	30.15
Verizon, se	765.10
Voss, B, wit fe	20.00

## **Road**

Salaries	\$15,117.83
American Recycle, se	59.00
Ameritas Life, ret	2,277.45
Aub Family Hlth, bl al	70.00
Aub Newspaper, pub	160.80
Beatrice Concrete, rk	4,524.94
Bd Public Works,ut	437.97
Bohl Plumbing, bldg re	67.74
Eggers, pts, su, la	1,412.51
Graybill, pts	29.80
Hamm, rk	285.93
Johnson Quik, ti re,pts	444.90
Lawson Prod, su	688.78
Lueders, fu	9,183.82
Martin Marietta, rk	9,373.29
Medical Enter, bl al	67.00
Midwest Ser, lumber	17,969.04
Nem Co Clk, reim	30.00
Nem Co Tax, ss, fwh	4,882.00
Richardson Co, reim	285.50
Schneider OK, ti re	1,879.62
Shopko, su	17.94
Village Nemaha, ut	98.88

## **Register Deed Preservation**

Mips, se	109.50
----------	--------

## **911 Emergency Service**

American Tower, se	716.94
Verizon Wireless, se	33.14

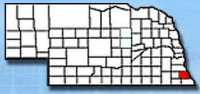
With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 11:15 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton  
Chairman, Board of Commissioners

I, Diane Johnson, the undersigned Deputy 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.

Diane Johnson  
Deputy County Clerk

The next meeting of the Board of Commissioners will be October 23, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on October 23, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published is published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Chairman Hutton called the meeting to order at 8:04 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 Pledge of Allegiance.

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

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

Motion by Wittmann, seconded by Hutton to amend the agenda to add:  
#3 Buildings/Grounds/Property/Equipment/Office Equipment/Furniture: Approval of informal quotes for Backhoe Loader, as advertised, Nebr. State Statutes §23-3109(3). Roll call vote: Bohling, aye; Wittmann, aye; Hutton aye.

Motion by Bohling, seconded by Wittmann to approve the October 9, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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

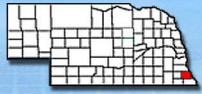
Board sine die at 8:17 a.m. to meet as Board of Equalization. Board reconvened at 8:23 a.m. to meet as Board of Commissioners.

Sasha Rightsell presented her quarterly report for SENCA, noting the current activities of SENCA.

Larry Miller and Adam Greenquist representatives of Nebraska Machinery Co. and Luke Winkelman were present to discuss the future purchase of a tractor backhoe. Winkelman asked why the backhoe was needed. He also indicated the Board of Public Works is willing to cost share their backhoe in exchange of the BOPWs needing to use a lowboy trailer. Wittmann indicated he talked to the BOPW and they would rent their backhoe for \$45.00 per hour to the county through an interlocal agreement. The BOPW have since indicated they would exchange costs of their backhoe for use of our lowboy trailer.

Blake Zinn, representative from Northwestern Mutual was present to discuss offering additional retirement options to Nemaha County employees. Board gave him permission to visit with the employees.

County Clerk Oakley left the meeting at 9:35 a.m.



# Nemaha County Board Minutes



Motion by Wittmann, seconded by Hutton to adopt Resolution 2013-43 approving the subdivision of a 4.93 acre tract of land in Section 10 T4N R12E for Loren Speckman. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to authorize Chairman Hutton to sign the Board of Classification Report for FY 2012-2013, prepared by Mainelli Wagner and Associates and submitted to the NDOR by October 31, 2013. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

The following fuel bids for November, 2013 were received: Farmers Coop #2 Diesel \$3.56, Regular Unleaded (with ethanol) \$3.0099; Lueders #1 Diesel \$3.765, #2 Diesel \$3.565, Regular Unleaded \$3.29. Motion by Wittmann, seconded by Hutton to approve the bid from Farmers Cooperative Coop #2 Diesel \$3.56, Regular Unleaded (with ethanol) \$3.0099 for the month of November, 2013. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann, to adopt Resolution 2013-44 approving the subdivision of a .71 acre tract of land for Glen Meyer in Section 7 T4N R13E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Hutton, to appoint Jennifer Nichols, Renee Critser and Dennis Wittmann to a committee to revise and update the Nemaha County Employee Handbook. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

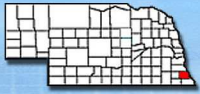
Motion by Bohling, seconded by Wittmann, to authorize the Nemaha County Clerk to advertise for bidding of a 2014 SUV vehicle for the Nemaha County Sheriff's office. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Public notice of the County's intent to purchase of a Backhoe Loader through the special purchase statutes, NE State Statute §23-3109(3) was advertised in the Nemaha County Herald on October 17, 2013. The following informal quotes were received: Nebraska Machinery Company in the amount of \$89,873.43 for a 2012 420F Caterpillar. Motion by Bohling, seconded by Hutton to make award the purchase of a 2012 420F Caterpillar Backhoe with 24" bucket and hydraulic thumb from Nebraska Machinery Company in the amount of \$89,873.43. Roll call vote: Hutton, aye; Wittmann, nay; Bohling, aye.

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

## **General**

13100678	A-1 Locksmith, se	112.95
13100679	AFLAC, ins	629.00
13100680	Ameritas Life Ins, ret	6,352.71
13100681	As Central Serv, se	319.00
13100682	Baumhover, L, reim	10.00
13100683	Black Hills, ut	106.32
13100684	Bohling, M, mi, me	436.00
13100685	Bulldog Auto, su	146.24
13100686	Bures, S, reim	375.00
13100687	Cain, J, atty fe	260.00
13100688	Cairns, T, reim	595.62
13100689	Capital Business, ma ag	287.65
13100690	Consolidated, me	201.00
13100691	Credit Manage, garn	412.73
13100692	D&D Comm, se	1,900.00



# Nemaha County Board Minutes



13100693	Darlings, bd pr	2,596.10
13100694	Dep Corrections, bd pr	529.22
13100695	Dollar General, su	69.05
13100696	Douglas Co Sheriff, se	19.19
13100697	Eakes Office, su	99.49
13100698	Fritz Appraisal, cont	4,570.00
13100699	Gage Co Clerk, se	7.19
13100700	Habegger, J, wit fe	42.60
13100701	Handley, D, se	148.50
13100702	Holiday Inn, ldg	795.55
13100703	Hunter Headquarter, su	40.00
13100704	Hutton, B, mi	145.77
13100705	IBM Corp, sftwr	1,430.68
13100706	Jacks Uniform, su	367.60
13100707	Kathleen Laughlin, garn	207.00
13100708	Kollasch, K, atty fe	700.00
13100709	Lancaster Co Ct, se	5.00
13100710	Lesoining, G, mi	115.82
13100711	Liberty Nat'l, ins	401.22
13100712	Ligouri, L, mi	78.49
13100713	Manatron, su	771.42
13100714	Mass Mutual, annt	100.00
13100715	Maximus, se	2,100.00
13100716	Metlife, annt	11.16
13100717	Meyer-Earp, pts	149.06
13100718	Moyer, C, reim	144.19
13100719	NACCTFO, du	75.00
13100720	NACO, du	450.00
13100721	Natl Sheriff Assoc, du	52.00
13100722	NE Hlth Human, se	180.00
13100723	Nebraska.gov, se	6.00
13100724	Nem Co Child, se	282.02
13100725	Nem Co Clerk, hra	2,141.60
13100726	Nem Co Hosp, me se	693.00
13100727	Nem Co Tax, ss, fwh	12,580.11
13100728	Nem Co Tax, nwh	2,771.59
13100729	Nem Co Treasurer, reim	169.00
13100730	NPG Newspaper, pub	90.00
13100731	Nutsch-Fulton, mi	76.85
13100732	Oakley, J, mi	224.91
13100733	Orscheln, su	36.72
13100734	Parsons, K, wit fe	32.43
13100735	Pathology Med, me se	13.00
13100736	Petersens Auto, se	4,406.72
13100737	Presto-X, se	210.52





# Nemaha County Board Minutes



13100738	Quill, su	568.07
13100739	Region V Service, se	82.50
13100740	St Elizabeth, me se	902.66
13100741	Shopko, me su	185.99
13100742	Sunmart, su	11.98
13100743	The Cleaners, se	459.00
13100744	The Physician, me se	120.00
13100745	Thomson Reuters, su	1,418.86
13100746	Timmerman, J, reim	150.00
13100747	United Healthcare, ins	16,859.53
13100748	UNL Lincoln, mi	55.77
13100749	UNL Lincoln, se	6,903.94
13100750	UNL Is Comm, se	124.67
13100751	UNMC, mi	22.70
13100752	Verizon, se	270.47
13100753	Vision Care, ins	66.12
13100754	Waddell & Reed, annt	25.00
13100755	Washington Nat'l, ins	10.80
13100756	Windstream, se	1,852.58
13100757	Wingate, ldg	93.95
13100758	Wittmann, D, mi	375.16

## Road

13100759	AFLAC, ins	159.96
13100760	Ameritas, ret	2,277.45
13100761	Beards, su	41.00
13100762	Beatrice Conc, rk	5,715.63
13100763	Bulldog Auto, pts,su	990.34
13100764	General Fire, se	378.50
13100765	Gilbert Service, ti re	135.54
13100766	Liberty Nat'l, ins	168.62
13100767	Lueders, fu	13,199.13
13100768	Mainelli Wagner, se	1,065.11
13100769	Martin Marietta, rk	28,862.05
13100770	Meyer-Earp, eq	25,300.00
13100771	Midwest Service, culvt	25,424.78
13100772	NE Public Emp, un du	440.00
13100773	NE Truck, pts	636.27
13100774	Nem Co Tax, ss, fwh	4,946.26
13100775	Nem Co Tax, nwh	1,189.17
13100776	NMC, pts, la, rnt	105,463.05
13100777	Orscheln, su	95.90
13100778	Stutheit Implement, pts	93.82
13100779	United Healthcare, ins	8,121.82
13100780	Washington Nat'l, ins	28.00
13100781	Wick's Sterling, pts,la	805.27
13100782	Windstream, se	201.16

## Canine Dog Fund



# Nemaha County Board Minutes



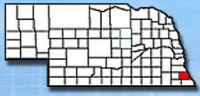
13100783	Orscheln, su	44.99
	<b>911 Wireless Service</b>	
13100784	Windstream, se	564.82
13100785	Windstream, se	330.89
	<b>911 Emergency Service</b>	
13100786	Windstream, se	577.54
13100787	Windstream, se	202.81

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



# Nemaha County Board Minutes



**November 13, 2013**

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 13, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman 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 Pledge of Allegiance.

**Open 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 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 October 23, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, 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: Bohling, aye; Hutton, aye; Wittmann, aye.

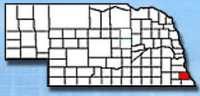
**Appointments**

8:00 a.m. Meeting with Foremen

8:30 a.m. Board of Equalization meeting – Board of Commissioners sine die at 8:34 a.m. to meet as Board of Equalization.

8:45 a.m. Mary Kruger – County Visitors Chairman – appt/resignations on the County Visitors Committee  
a. Resignation of Janice Boden – Mary Kruger, Chairman Nemaha County Visitors/Lodging Committee was present to present a letter of resignation from Janice Boden, Motion by Bohling, seconded by Wittmann to accept the resignation from Janice Boden, who has served on this committee since July, 2006. Roll call vote: Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Kruger presented a letter from Sharon Hessler requesting to be appointed to the Nemaha County Visitors/Lodging Tax Committee to fill the unexpired term of Janice Boden, until July 31,



# Nemaha County Board Minutes



2014. Motion by Bohling, seconded by Hutton to appoint Sharon Hessler to the Nemaha County Visitors/Lodging Tax Committee for the term to expire on July 31, 2014. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:00 a.m. Award sealed bids for Sheriff's SUV police vehicle - Public Notice for request for 2014 Special Service/Police Package or Heavy Duty-4 Wheel Drive SUV was published in the Nemaha County Herald on October 31, 2013 and November 7, 2013. The following bids were received: Meyer Earp Auto Center, \$34,025.00 for a 2014 Police Tahoe 4x4. Motion by Bohling, seconded by Wittmann to approve the bid from Meyer Earp Auto Center in the amount of \$34,025.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:00 a.m. County Government Day Activities

10:30 a.m. Denise Rathbone, Auburn Chamber of Commerce – use of EMA tables and access to motor pool for craft show (Dec.) – Denise Rathbone, representative from the Auburn Chamber of Commerce was present at the meeting to discuss with the board using the tables and chairs at the Multi Plex Bldg. and also accessing the motor pool for the December craft show. Board approved them using the old EMA tables. No access was given to the motor pool.

## **Action Business**

1. Resolution 2013-45 – Subdivision of a 2.915 acre tract of land for Yvonne Jeanneret – Sec. 35 T6N R13E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-45 approving the subdivision of a 2.915 acre tract of land for Yvonne Jeanneret in Section 35 T6N R13E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2013-46 – Release of pledged security for Carson National Bank \$300,000.00 – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-46, releasing pledged security 313373KSO to Carson National Bank in the amount of \$300,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Resolution 2013-47 - Resolution requesting study for vacating part of county road located between Sec. 34 T5N R13 & Sec. 3 T4N R13 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-47 requesting a study for vacating part of county road located between Section 34 T5N R13E & Section 3 T4N R13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Change Board meeting dates in December (1<sup>st</sup> meeting NACO Co. Convention; 2<sup>nd</sup> Meeting Christmas Day) – Motion by Bohling, seconded by Wittmann to change the Board of Commissioners meeting dates in December to: Tuesday, December 10, 2013, due to officials attending the NACO Convention; and Monday, December 23, 2013 due to Christmas holiday. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

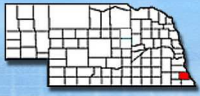
1. Proposal received from Buss Pest Control for spraying Courthouse, HHS, Multi-Plex Bldg, & Jail – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for commercial pest control of the HHS Bldg., Multi-Plex Bldg., Courthouse and Jail. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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

1. Policy for dollar amount allowed to be spent by a commissioner without other commissioners approval
2. Proposed interlocal agreement with BOPW regarding using their Bucket truck & man for tree trimming

## **Executive Session\***

## **Road Superintendent/Consultant**



# Nemaha County Board Minutes



1. Purchase of safety harnesses for the road departments – yes, representative to visit with road dept.
2. Price of vehicle identification door sign from SE Design: \$20.00 per side - no
3. NIRMA's Safety Shorts - reviewed
4. Motor Grader Drag Lights – interested in applying for NIRMA assist grant for purchase/installation of these – not interested
5. Reminder of Sign Tech Workshop: November 22<sup>nd</sup>, Country Inn & Suites 5353 N 27<sup>th</sup> Street, Lincoln 8:30 a.m. – Registrants: Bruce Sherman, Greg Cook, Marvin Bohling, Bob Hutton
6. E-mail from LTAP – regarding mowing roadsides – survey completed
7. Letter from Tim Baxter, NIRMA regarding the county participating in cost sharing & utilizing a driving simulator

## **Projects/Bridges**

1. E-mail from Tyler Cramer regarding bridges: C006401015P, C006432630 – need photos after correcting – presented to District 1 & District 3

## **County Officials Reports/Correspondence**

1. County Clerk's Monthly fee report for October, 2013
2. Fund Balances as of October 31, 2013
3. Clerk of District Court Monthly fee Report for October, 2013
4. Pat Holtzman, Treasurer – present new Distress Warrant Certification

## **Discussion Items/Correspondence**

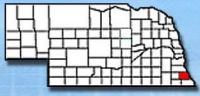
1. Salary Survey from NACO
2. Registrations for NACO Convention – Reg Fee: \$120.00 before 11-22-13/\$135.00 after 11-22-13 – going?
3. Interlocal agreement with Board of Public Works for use of equipment and operator (Bucket truck & operator) – County Clerk to prepare for BOC approval
4. Set first meeting with Employee Handbook committee members
5. Review Drug & Alcohol policy
6. General Assistance Guidelines Updates – planning to do?
7. Resolution for photocopies, searches – LB 363
8. Interlocal Agreement with Cass, Otoe, Richardson, Nemaha Counties for Veteran Service Officer
9. SE Community College annual Report
10. SENCA newsletter; Five Rivers newsletter

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

### **General**

Salaries	\$40,330.82
Action Tech, se	2,960.85
American Recycling, se	980.50
Ameritas Life, ret	6,438.50
As Central, se	448.00
Aub Family Hlth, me se	552.00
Aub News, pub	541.32
Bergmann, E, reim	5.33
Black Hills, ut	59.82
Blue Rivers, se	1,885.75
Bd Public Works, ut	6,753.33
Bulldog Auto, pts	4.39
Cain, J, atty fe	85.00
Capital Bus, ma ag	188.55
Carson Natl, se	20.00
Casey's, fu	1,533.68
Catlett Survey, se	2,775.00

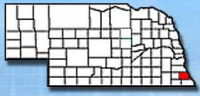




# Nemaha County Board Minutes



Cody's U-Save, me su	367.25
Cons. Manage, me	17.00
Contel Corp, Idg	308.00
Credit Manage, garn	412.73
Culligan, su	154.95
Darlings Cafe, bd pr	3,142.75
Douglas Tire, ti re	834.14
Eastern NE Foren, se	108.00
Edwards Chem, su	627.35
Emergency Med, su	336.15
Fankhauser, A, cont	4,394.63
Gifford, T, wit fe	20.00
Hall, N, pstg	15.40
Holdsworth, K, wit fe mi	99.66
Hutton Lawn, se	233.00
Jack's Uniform, su	93.92
Kathleen Laughlin, garn	207.00
Lancaster Co, se	22.38
Lesoing, G, mi	155.37
Lueders Petro, fu	1,506.77
Lynn Peavey, bl al	119.70
Martin, M, cont, pstg	2,260.00
Mass Mutual, retire	100.00
Mercure, S, atty fe	783.95
Meyer, J, mi, pstg	328.38
Meyer, J, atty fe	396.65
Microfilm, se	123.00
Mid American, su	251.96
MIPS Inc, sftwr, su	1,622.03
Moyer, J, wit fe	20.00
NACO, reg	120.00
NE Co Court, du	25.00
NE Law Enf, reg	400.00
NE Public Hlth, bl al	315.00
Nebr.gov, se	7.00
Nem Co Justice, fe	322.75
Nem Co Hosp, me se, bl al	1,607.73
Nem Co Sheriff, se	924.88
Nem Co Tax, ss, fwh	12,637.21
NSA POAN, reg	285.00
Oakley, J, mi	221.48
OPPD, ut	38.22
Omaha World, su	231.40
Otoe Co Sheriff, se	6.00
Paper Tiger, se	35.00
Petersen Auto, se	2,572.48
Quill, su	750.99
Ramada Inn, Idg	77.00
Region V Serv, se	92.81
Reserve Act, pstg	3,000.00
Sack Lumber, bld re	61.27
Sam's Club, su	27.96
Sec State, su	20.00
Shell Fleet, fu	2,042.08



# Nemaha County Board Minutes



Shopko, su	19.99
Shopko Pharm, me su	383.96
Smith, J, mi,me	360.93
Sunmart, su	37.73
Sunset Law, su	992.00
The Cleaners, se	591.00
US Bank, me,fu,ldg	757.26
Verizon, se	965.03
Vlach, R, reim	143.55
Windstream, se	1,888.21

## Road

Salaries	\$21,182.29
American Recycle, se	59.00
Ameritas Life, ret	3,314.55
Beards Salvage, su	2,716.26
Beatrice Concrete, rk	6,194.00
Black Hills, ut	22.97
Bd Public Works,ut	481.11
Bulldog Auto, pts, su	673.57
Constellation, ut	10.35
Eggers, pts, su, la	724.88
Farmers Coop, oil	440.96
Gilbert Service, ti re	707.26
Hamm, rk	1,618.84
Johnson Quik, ti re,oil	53.88
Lawson Prod, su	163.58
Lueders, fu	15,351.32
Martin Marietta, rk	17,598.46
Midwest Ser, culv,su	31,984.00
Nem Co Tax, ss, fwh	7,805.98
Nem Co Treasurer, fe	15.00
NMC Exchange, rt	2,000.00
PalFleet Truck, eq	20,800.00
Powerplan, pts	208.14
Schneider OK, ti re	1,330.55
Village Johnson, ut	83.90
Village Nemaha, ut	61.13
Wick's Sterling, pts la	2,925.14
Windstream, se	197.01

## Road Equipment

NMC Exchange, eq	89,873.43
------------------	-----------

## Register Deed Preservation

Mips, se	109.50
Quill, eq	145.99

## Inheritance Tax

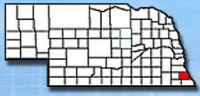
Nem Co Treasurer, trans	75,000.00
-------------------------	-----------

## 911 Enhance Wireless

US Bank, su	6.00
Windstream, se	564.69
Windstream, se	362.92

## 911 Emergency Service

American Tower, se	745.30
Verizon Wireless, se	33.16
Windstream, se	577.41



# Nemaha County Board Minutes



Windstream, se

170.78

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 12:03 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

---

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this November 27, 2013.

---

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be November 27, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**November 27, 2013**

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 27, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman 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 the Pledge of Allegiance.

**Open 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.

**Approval of Minutes** – Motion by Wittmann, seconded by Bohling to approve the November 13, 2013 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: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Appointments**

### **Action Business**

1. Fuel bid for December, 2013 – The following fuel bids for December, 2013 were received: Farmers Coop #1 Diesel \$3.83, #2 Diesel \$3.62, Regular Unleaded \$3.04, Regular Unleaded with Ethanol \$2.81; Lueders Petroleum #1 Diesel \$3.86, #2 Diesel \$3.61, Regular Unleaded \$3.11, Regular Gasoline with Ethanol \$2.91. Motion by Bohling seconded by Wittmann to approve the fuel bid from Lueders Petroleum for diesel #1 & #2 and Farmers Coop for Regular Unleaded with Ethanol for the month of December, 2013. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Interlocal Agreement with the Board of Public Works for Cooperative Use of Equipment and Personnel – Motion by Wittmann, seconded by Bohling to approve the interlocal agreement with the Board of Public Works for Cooperative Use of Equipment and Personnel. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.



# Nemaha County Board Minutes



3. Permit 2013-11 Great Plains Communications – burying fiber optic cable between Sections 23 & 26 T5N R12E (Hwy 136 & 628 Ave proceeding south for 1,600 ft on the east side of the road)- Motion by Hutton, seconded by Bohling to approve Permit 2013-11 issued to Great Plains Communications for burying fiber optic cable between Sections 23 & 26 T5N R12E (Hwy 136 & 628 Ave proceeding south for 1,600 ft on the east side of the road). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Closing the Courthouse at 1:00 p.m., December 24, 2013 – Motion by Hutton, seconded by Wittmann to approve closing the courthouse at 1:00 p.m., on December 24, 2013 for Christmas Holiday. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. (Road employee: after 12:00 p.m., snow hours: 3 hours holiday pay over 3 hours time and half.)

5. Resolution 2013-48 – Subdivision of a Tract of Land for Richard Alden, Sec. 23 T5N R14E – 2.07 acres – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-48 approving the subdivision of 2.07 acre tract of land for Richard Alden in Section 23 T5N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Buildings/Grounds/Property**

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

## **Executive Session\***

## **Road Superintendent/Consultant**

1. Sign Certificate for County Highway Superintendent - NDOR

## **Projects/Bridges**

## **County Officials Reports/Correspondence**

1. Report on the NIRMA sign technician workshop
2. Voting Designee for NACO Board Meeting

## **Discussion Items/Correspondence**

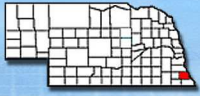
1. Reservations for Midwest Service & Sales Co. Invite for December 11, 2013, NACO Convention
2. Activities for NACO Convention
3. Resolution for photocopies, searches LB 363
4. General Assistance Guidelines updates
5. SE Community College Annual Report
6. Review Drug & Alcohol Policy -
7. Salary Survey -

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

### **General**

Salaries	\$ 40,919.72
Action Tech, se	588.00
AFLAC, ins	629.00
Ameritas Life Ins, ret	6,332.45
As Central Serv, se	319.00
Aub Family Hlth, me se	1,536.00
Aub Senior, se	2,000.00
Black Hills, ut	202.46
Blue Tarp, eq	234.73
Bohl Plumb, bldg re	67.00





# Nemaha County Board Minutes



Boring, W, reim	100.00
Bures, S, reim	150.00
Cain, J, atty fe	110.00
Capital Business, ma ag	287.65
Constellation, ut	245.79
Credit Manage, garn	144.98
CVSOAN, du	30.00
D&D Comm, se	85.64
Darlings, bd pr	1,856.90
Dep Corrections, bd pr	170.92
Dollar General, su	31.10
Douglas Co Sheriff, se	19.19
Erickson, T, reim	144.54
Fritz Appraisal, cont	11,270.00
Fuller, A, atty fe	2,522.35
Gerdes Towing, se	439.90
Gerdes, J, reim	300.00
Hometown, se	125.44
Hug, L, reim	267.75
Jacks Uniform, su	310.14
Johnson Co, se	74.60
Kathleen Laughlin, garn	207.00
Kollasch, K, atty fe	805.00
Liberty Nat'l, ins	401.22
Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi, pstg	278.13
Moyer, C, reim	144.19
NACO, reg	120.00
NE Hlth Human, se	186.00
NE Public Hlth, bl al	210.00
NE State Bar, du	335.00
Nem Co Clerk, hra	6,595.21
Nem Co Tax, ss, fwh	12,497.64
Nem Co Tax, nwh	2,894.28
Nutsch-Fulton, mi	226.54
OPPD, ut	28.19
Oakley, J, mi	224.91
Orscheln, su	404.14
Otoe Co Sheriff, se	18.50
Pitney Bowes, cont	383.49
Presto-X, se	208.75
Protocall, se	2,450.00
Quill, su	448.61
RDJ Spec, su	442.10
Region V System, se	496.00
Richardson Co, se	69.32
Schoen, K, reim	81.08
Schulte, S, me se	155.00
Shell Fleet, fu	1,737.12
Sherman, B, reim	100.00
Sirchie, su	247.00
Sleuth System, su	2,735.14
Smith, R, atty fe	233.29



# Nemaha County Board Minutes



Stutheit Imple, pts	78.75
Tanner, C, reim	300.00
Thomson Reuters, su	110.00
Thomson Reuters, su	413.86
Timmerman, J, reim	150.00
Tincher, se	30.15
United Healthcare, ins	17,957.97
UNL Is Comm, se	124.67
Verizon, se	267.88
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
White, D, reim	35.36
Windstream Comm, eq	107.12

## **Road**

Salaries	\$14,409.64
AFLAC, ins	159.96
Ameritas, ret	2,178.05
Beatrice Conc, rk	3,145.30
Black Hills, ut	50.37
Cross Dillon, ti re	2,520.00
Hamm Inc, rk	1,346.54
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	3,880.95
Martin Marietta, rk	10,188.97
Medical Ent, bl al	36.00
Meyer-Earp, pts	85.00
Midwest Service, su	400.00
NE Public Emp, un du	440.00
NE Truck, pts	1,140.67
Nem Co Tax, ss, fwh	4,674.04
Nem Co Tax, nwh	1,682.50
Orscheln, su, pts	774.36
Powerplan, pts	699.03
St Mary Hosp, bl al	64.00
Stutheit Imple, pts,la,su	3,684.22
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00

## **County Visitors**

Brownville Hist, adv	500.00
Brownville Hist, adv	300.00
Enterprise, adv	1,895.00
Kruger, M, mi	110.74
Nem Co Saddle Club, adv	881.00
Nem Valley Museum, adv	861.60

## **Drug Coalition**

Osborne, L, mi	11.30
----------------	-------

## **Canine Dog Fund**

Orscheln, su	39.99
--------------	-------

## **Inheritance Tax**

Nem Co Treasurer, trans	650,000.00
-------------------------	------------

## **Hospital Bond**

Fremont Nat'l Bank, fe	375.00
------------------------	--------



# Nemaha County Board Minutes



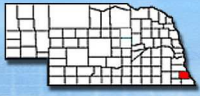
With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 10:27 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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 Tuesday, December 10, 2013 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**December 10, 2013**

**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 10, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman 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 Pledge of Allegiance.

**Open 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.

Motion by Wittmann, seconded by Bohling to amend the agenda to include #12 Action item – temporary closing bridges C640020820 and C640020815, Buck Creek NRD project. Roll call vote: Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Wittmann to approve the November 27, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, 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: Wittmann, aye; Hutton, aye; Bohling, aye.

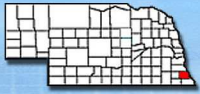
**Appointments**

8:00 a.m. Meeting with foremen

1. Email from Tim Baxter, NIRMA regarding a question that was asked at the Sign Tech Workshop "No Center Line and Yield Signs"

8:30 a.m. Sine Die to meet as Board of Equalization at 8:35 a.m.

8:30 a.m. Open Sealed bids for commercial pest control for county buildings – Public Notice for receipt of sealed bids for commercial pest control for county buildings was advertised in



# Nemaha County Board Minutes



the Nemaha County Herald on November 21, 2013 and November 28, 2013. The following sealed bids were received and publicly opened in the presence of the bidders:  
PCS – Pest Control Services of SE Nebraska \$170.00 per month, Presto-X-Company \$210.0, Buss Pest Control \$ 175.00 per month.

Motion by Bohling, seconded by Hutton to award the 2 year contract to Buss Pest Control in the amount of \$175.00 per month. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:42 a.m. Reconvened as Board of Commissioners

8:45 a.m. Marty Fattig, Director, Nemaha County Hospital, Quarterly report – Marty Fattig, Director Nemaha County Hospital presented the quarterly report.

## Action Business

1. Resolution 2013-49 – Establishing fee schedule for photocopies, faxing, e-mailing documents – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-49 establishing a fee schedule for photocopies, faxing, e-mailing documents. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2013-50 – Establishing fee schedule for uniform allowance (sheriff/deputy/jailers/dispatchers) – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-50 establishing a fee schedule for uniform allowance for sheriff and deputies at \$80.00 per month; jailers and dispatchers at \$25.00 per month. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

3. Resolution 2013-51 – Changing the fee schedule for Sheriff's office to include boarding prisoners – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-51 (resolution supersedes Resolution 2013-05) adding the fee schedule for sheriff's office to include fee for boarding prisoners for another county(ies). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

4. Omaha Public Power District App. #179 – proposed install single phase overhead, 6 miles south & 1 mile west of Auburn (Tim Volker) – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District #179 to install single phase overhead, 6 miles south and 1 mile west of Auburn for Tim Volker. Roll call vote: Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

5. Designating Nemaha County Herald as official newspaper for 2014 – Motion by Bohling, seconded by Wittmann to designate Nemaha County Herald as official newspaper for Nemaha County for the 2014 calendar year. Roll call vote: Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

6. Reappoint Dennis Wittmann and Joyce Oakley to the Airport Zoning Board, 4 year term – Motion by Bohling, seconded by Wittmann to table the reappointment of Dennis Wittmann and Joyce Oakley to the Airport Zoning Board. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

7. Resolution 2013-52 – Release of Pledged Security Carson National Bank, \$300,000.00 – Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-52 releasing pledged security, receipt 280018046, cusip: 3133XSP93 in the amount of \$300,000.00 to Carson National Bank. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

8. Resolution 2013-53 – Release of Pledged Security Carson National Bank. \$400,000.00 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-53 releasing pledged security, receipt 280018046, cusip: 3133XSP93 in the amount of \$400,000.00 to Carson National Bank. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.





# Nemaha County Board Minutes



9. Flood Plain Permit #60 – NE Dept. of Road – Project No. STP-67-1(118) – Motion by Bohling, seconded by Wittmann to approve Flood Plain Permit #60, for NE Dept. of Road, Project No. STP-67-1-(118). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

10. Authorize the Chairman to sign the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to Implement a Four Co. Juvenile Service Plan and to apply for Co. Juvenile Service Aid Program Funds (LB 640) as a group thru Nebraska Crime Commission – Motion by Wittmann, seconded by Hutton to table approving and signing of the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to implement a Four County Juvenile Service Plan and to apply for County juvenile Service Aid Program Funds (LB 640) as a group (with Richardson, Pawnee, Johnson Counties) through the Nebraska Crime Commission. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

11. Authorize Chairman to sign a Memorandum of Agreement Between Atchison Co. (etal) and Cooper Nuclear Station and Ft Calhoun Nuclear Station and Nat'l Oceanic & Atmospheric Adm. Nat'l Weather Service office – Motion by Wittmann, seconded by Bohling to authorize the Chairman to sign the Memorandum of Agreement Between Atchison Co. (etal) and Cooper Nuclear Station and Ft Calhoun Nuclear Station and Nat'l Oceanic & Atmospheric Adm. Nat'l Weather Service office. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

12. Temporary closing of bridges C640020820 and C640020185 – Motion by Wittmann, seconded by Bohling to temporary close and remove the planks on bridges C640020820 and C640020185 Buck Creek project. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, nay.

## Buildings/Grounds/Property

## Equipment/Office Equipment/Furniture

## Executive Session\*

## Road Superintendent/Consultant

## Projects/Bridges

1. Received payment from Nemaha NRD on ½ expense for temp. tubes for Buck Creek Project

## County Officials Reports/Correspondence

1. Nemaha County Clerk's Monthly Fee Report for November, 2013
2. Board of Commissioners contact County Officials regarding 'audit findings' involving internal control over financial reporting and other operational matters
3. Fund Balances as of November 30, 2013
4. Nemaha County Clerk of District Court Monthly Fee Report for November, 2013

## Discussion Items/Correspondence

1. Salary Survey with courthouse hours noted
2. Letter from Wesley J. Ehlers, Sequoia Consulting Group
3. Potluck Courthouse luncheon – December 20<sup>th</sup>, 12:00 noon
4. Wellness program for county employees
5. Duck Creek public hearing on December 18, 2013, 7:00 p.m., Auburn Senior Center

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

### **General**

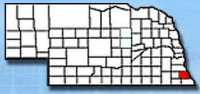
Salaries	\$40,627.73
Action Tech, se	2,127.01



# Nemaha County Board Minutes



Allied 100, su	183.80
American Recycling, se	1,045.00
Ameritas Life, ret	6,444.06
As Central, se	448.00
Aub News, pub	299.64
Bd Public Works, ut	3,987.57
Bowen, R, me se	900.00
Bulldog Auto, pts	48.32
Capital Bus, ma ag	30.75
Carson Natl, se	20.00
Cody's U-Save, me su	71.27
Constellation, ut	12.60
Credit Manage, garn	144.98
Critser, J, reim	83.90
Culligan, su	181.50
Custom Cage, eq	720.00
Darlings Cafe, bd pr	2,238.10
Family Value, me su	33.56
Fankhauser, A, se	4,577.72
Farmers Coop, fu	390.08
Kathleen Laughlin, garn	207.00
Kollasch Law, atty fe	690.00
Lynch's, su	63.27
Martin, M, cont, pstg	2,116.88
Mass Mutual, retire	100.00
Meyer, J, atty fe	475.40
Microfilm, se	123.00
Mid American, su	1,085.50
MIPS Inc, sftwr	1,460.74
NACO, reg	135.00
Nebr.gov, se	6.00
Nem Co Clerk, hra	1,070.01
Nem Co Clk Dist Ct, fe	550.34
Nem Co Justice, fe	115.00
Nem Co Sheriff, se	765.67
Nem Co Tax, ss, fwh	12,888.04
Nem Co Treas, trans	10,000.00
Nem Co Wellness, reim	21.80
Noerrlinger, T, atty fe	365.00
Paper Tiger, se	35.00
Quill, su	317.19
Raymonds Elec, se	161.00
Rohrs, R, reim	100.00
RR Donnelley, su	73.00
Shopko, su	393.95
Sunmart, su	25.96
The Cleaners, se	481.00
Thomson Reuters, su	184.00
US Bank, me, fu, ldg	980.33
Verizon, se	963.27
<b>Road</b>	
Salaries	\$14,229.42
American Recycle, se	59.00
Ameritas Life, ret	2,150.95



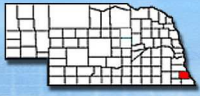
# Nemaha County Board Minutes



Aub Family Hlth, bl al	70.00
Beards Salvage, su	223.08
Beatrice Concrete, rk	558.08
Bd Public Works,ut	934.34
Bulldog Auto, pts, su	1,429.40
Constellation, ut	107.86
Eggers, pts, su	382.08
Farmers Coop, fu	14,951.11
Graybill, pts	504.42
Inland Truck, pts	192.48
Johnson Quik, ti re,su	825.70
Lawson Prod, su	267.65
Mainelli Wagner, se	3,497.15
Martin Marietta, rk	12,312.63
NE Weed, du	125.00
Nem Co Tax, ss, fwh	4,637.16
Nem Co Treas, trans	10,000.00
NMC, pts, la, oil	6,145.24
Schneider OK, ti re	2,459.52
Village Nemaha, ut	61.13
Wellsandt, pts, la	197.70
<b>Register Deed Preservation</b>	
Mips, se	109.50
<b>911 Wireless</b>	
US Bank, su	26.74
<b>911 Emergency Service</b>	
American Tower, se	745.30
Verizon Wireless, se	33.16

**With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 10:30 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.**

**The next meeting of the Board of Commissioners will be Monday, December 23, 2013 Commissioners Chambers, Courthouse, Auburn NE**



# Nemaha County Board Minutes



**December 23, 2013**

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 23, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman 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 the Pledge of Allegiance.

**Open 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 10, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, 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: Wittmann, aye; Bohling, aye; Hutton, aye.

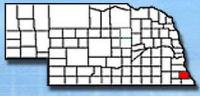
**Appointments**

Suzie Adams, Manager of Auburn Chamber of Commerce visited with the Board asking if the county would contribute a monetary donation to the Auburn Chamber of Commerce to help offset postage costs. Board will consider her request in the FY 2014-2015 budget.

**Action Business**

1. Fuel Bids for January, 2014 – The following fuel bids for January, 2014 were received: Farmers Coop #1 Diesel \$3.99, #2 Diesel \$3.59, Regular Unleaded \$3.11, Regular Unleaded with Ethanol \$2.96; Lueders Petroleum #1 Diesel \$3.98, #2 Diesel \$3.58, Regular Unleaded \$3.34, Regular Unleaded with Ethanol \$3.19. Motion by Bohling, seconded by Wittmann to accept the bids from Farmers Coop for Regular unleaded with ethanol and Lueders Petroleum for #1 & #2 Diesel for January, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.





# Nemaha County Board Minutes



2. Adopt Resolution 2013-54 Approving Depository and Securities for Auburn State Bank – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-54 approving depository and securities for Auburn State Bank. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Adopt Resolution 2013-55 Approving Depository and Securities for Carson National Bank – Motion by Bohling, seconded by Hutton to adopt Resolution 2013-55 approving depository and securities for Carson National Bank of Auburn. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Adopt Resolution 2013-56 Approving Depository and Securities for First National Bank of Johnson - Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-56 approving depository and securities for First National Bank of Johnson. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Adopt Resolution 2013-57 Approving Depository and Securities for Farmers Bank of Cook - Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-57 approving depository and securities for Farmers Bank of Cook. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to remove from the table approval of the Four County Juvenile Service Plan. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

6. Authorize the Chairman to sign the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to Implement Four Co. Juvenile Service Plan and to apply for Co. Juvenile Service Aid Program Funds (LB 640) as a group thru Nebraska Crime Commission – Motion by Bohling, seconded by Wittmann to approve the Agreement between Johnson, Pawnee, Richardson Counties and Laura Osborne to implement Four County Juvenile Service Plan and to apply for County Juvenile Service Aid Program Fund (LB 640) as a group through Nebraska Crime Commission. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

7. Adopt Resolution 2013-58 change of mileage reimbursement rate effective 1-1-14 – Motion by Bohling, seconded by Wittmann to adopt Resolution 2013-58 changing the mileage reimbursement rate to \$.55 effective January 1, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8. Permit 2013-12 Windstream Communications – bore and plow copper line for service – Motion by Bohling, seconded by Wittmann to approve the Permit 2013-12 Windstream Communications to bore and plow and install a copper line to serve 63619 720 Road for Bailey Mazzula. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9. Approve the new Drug & Alcohol Guidelines – Motion by Wittmann, seconded by Bohling to table the Drug & Alcohol Guidelines to further review by the Nemaha County Attorney. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10. Resolution 2013-59 combining 2 parcels 640065619 & 640065627 requested by Jim & Luke Winkelman – Motion by Wittmann, seconded by Hutton to adopt Resolution 2013-59 combining parcels 640065619 & 640065627, requested by Jim Winkelman for taxation purposes. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Board sine die at 8:34 a.m. to meet as Board of Equalization.

Board reconvened at 9:02 a.m. to meet as Board of Commissioners.

## **Buildings/Grounds/Property**

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

## **Executive Session\***





# Nemaha County Board Minutes



## Road Superintendent/Consultant

## Projects/Bridges

## County Officials Reports/Correspondence

## Discussion Items/Correspondence

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

### **General**

Salaries	\$ 41,052.22
Adgraphix, su	407.00
AFLAC, ins	629.00
Ameritas Life Ins, ret	6,295.25
As Central Serv, se	319.00
Aub Chamber, du	80.75
Aub Family Hlth, me se	760.00
Aub Plumbing, bldg re	637.72
Aub Postmaster, pstg	234.75
Aub Towing, se	939.50
Black Hills, ut	238.25
Bures, S, reim	150.00
Capital Business, se	59.35
Capital Business, ma ag	287.65
Caseys, fu	1,032.06
Constellation, ut	45.78
Covington, L, mi	50.85
Credit Manage, garn	144.98
Darlings, bd pr	2,799.05
Dep Corrections, bd pr	446.33
Des Moines Stamp, su	149.25
Dollar General, su	103.65
Douglas Co Treas, se	397.55
Edwards Chemicals, su	218.90
Election System, se	538.30
Gage Co Sheriff, se	20.38
Gerdes Towing, se	430.00
Gerdes, J, reim	150.00
Hahn, K, mi	13.56
Hall, JJ, mi	71.19
Hector, A, mi,ldg	417.98
Holtzman, P, mi, me	77.66
Kathleen Laughlin, garn	207.00
Lesoing, G, mi	111.31
Liberty Nat'l, ins	401.22
Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi	245.21
Mid-American, su	1,132.82
MIPS, sftwr, su	2,493.10
Moody, S, mi	31.10
Moyer, C, reim	144.19
NACO, du, su	1,233.68



# Nemaha County Board Minutes

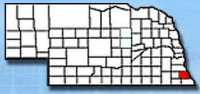


Nat Dist Atty, du	97.00
NE Hlth Human, se	180.00
Nem Co Clerk, hra	1,862.21
Nem Co Hospital, bl al	495.00
Nem Co Tax, ss, fwh	12,471.62
Nem Co Tax, nwh	2,948.69
Noerrlinger, T, atty fe	825.00
Oakley, J, mi	72.32
Oestmann, K, wit fe	36.95
Orscheln, su	343.16
Otoe Co Sheriff, se	18.50
Petersens Auto, se	1,841.40
Physicians Lab, se	190.00
Presto-X, se	208.57
Protocall, se	350.00
Quill, su	1,141.38
Region V Service, se	82.50
Shelton, T, mi	9.04
Shopko Pharm, me su	17.99
St Joseph, se	600.00
Tanner, C, reim	150.00
Thomson Reuters, su	546.09
Timmerman, J, reim	150.00
United Healthcare, ins	17,957.97
UNL Is Comm, se	124.67
Verizon, se	267.30
Vision Care, ins	66.12
Vlach, R, reim	22.04
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,885.75

## Road

Salaries	\$14,214.23
AFLAC, ins	159.96
Ameritas, ret	2,150.95
Beatrice Conc, rk	8,376.20
Bd Public Wks, ut	32.77
Lawson Prod, su	113.21
Liberty Nat'l, ins	168.62
Lueders Petro, fu	8,685.79
Mainelli Wagner, se	4,012.00
Martin Marietta, rk	9,366.21
Medical Ent, bl al	67.00
NE Public Emp, un du	440.00
Nem Co Tax, ss, fwh	4,642.60
Nem Co Tax, nwh	1,132.98
Nem Co Treas, tx	2,011.70
NMC, pts	610.84
Orscheln, su	228.67
Shopko, su	11.99
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, ut	188.86

## Register Deed Preservation



# Nemaha County Board Minutes



MIPS, se	3,249.36
<b>911 Wireless</b>	
Windstream, se	564.93
Windstream, se	362.92
<b>911 Emergency Service</b>	
Windstream, se	577.66
Windstream, se	170.78

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 11:21 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

---

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this January 8, 2014.

---

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be January 8, 2014 Commissioners Chambers, Courthouse, Auburn NE