

Nemaha County Board Minutes



January 8, 2014

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 8, 2014, 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 – County Clerk, Joyce Oakley 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.

County Clerk Oakley led the Pledge of Allegiance.

Open Meeting Laws – County Clerk Oakley 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 Hutton to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Election of Chairman -County Clerk Oakley called for nominations for Chairman for 2014. Bohling nominated Hutton for chairman of Nemaha County Board of Commissioners for 2014. Motion by Bohling, seconded by Wittmann that nominations cease and elect Hutton as Chairman Nemaha County Board of Commissioners for 2014. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Election of Vice Chairman - Chairman Hutton called for nominations for Vice Chairman for 2014. Wittmann nominated Bohling for vice chairman for Nemaha County Board of Commissioners for 2014. Motion by Wittmann, seconded by Hutton that nominations cease and elect Bohling as Vice Chairman for 2014. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the December 23, 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: Hutton, aye; Wittmann, aye; Bohling, aye.

Appointments

8:05 a.m. Meeting with Foremen

8:10 a.m. Tim Baxter, NIRMA – safety classes with road employees – Tim Baxter, NIRMA representative was present at the meeting to discuss safety issues with the Board of Commissioners. After the meeting with the Board, Baxter presented safety classes to the road employees.



Nemaha County Board Minutes



Executive Session*

Performance of an employee – Motion by Wittmann, seconded by Bohling to enter executive session at 9:07 a.m. for the prevention of needless injury to an employee. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. Chairman Hutton restated for the record, the Board of Commissioners entered closed session to prevent the needless injury to an employee and the employee has not requested a public meeting.

Motion by Wittmann, seconded by Bohling to leave executive session at 10:05 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. No action was taken.

Motion by Wittmann to remove from the agenda, item #2 under Executive Session: Performance of an employee, due to lack of written evidence written on an employee, no rule was broken and requested the item be dropped and removed from the agenda, as no future action is required. Motion died, due to lack of second.

Motion by Bohling, seconded by Hutton to enter executive session at 10:15 a.m. to review a county burial application. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye. Chairman Hutton restated for the record, the Board of Commissioners entered closed session to discuss county burial application.

Motion by Bohling, seconded by Hutton to leave executive session at 10:18 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. No action was taken.

Action Business

1. Permit to Perform Work in Co. Right of Way - 2014-01 – Great Plains Communications – burying fiber Optic cable to new cell tower (between Sec. 20 & 21 T5N R14E, CommNet) – Motion by Wittmann, seconded by Hutton to approve Permit 2014-01 to Perform Work in County Road Right of Way for Great Plains Communications, bury fiber optic cable to new cell tower (between Section 20 & 21 T5N R14E) for CommNet. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Reappointment of Veterans Service officer, Loras Baumhover – Motion by Wittmann, seconded by Bohling to reappoint Loras Baumhover for Veterans Service Officer for Nemaha County for 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Reappointment of Emergency Management Director, Renee Crister – Motion by Wittmann, seconded by Hutton to reappoint Renee Crister Emergency Management Director for Nemaha County for 2014. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Reappointment of Surveyor, Tom Catlett – Motion by Wittmann, seconded by Hutton to reappoint Tom Catlett, Surveyor for Nemaha County for 2014. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Resolution 2014-01 request to combine parcels by Janet Chism Wright (parcels: 640039553, 640091075) – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-01 combing parcels 640039553 and 640091075 for taxation purposes as requested by Janet Chism Wright. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

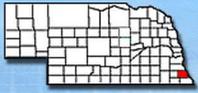
6. Resolution 2014-02 set salaries for county officials for 2015-2016-2017-2018 – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-02, setting the salaries for the county officials for the term 2015-2018. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Goals for Nemaha County for 2014, 2015, 2016 regarding buildings, equipment etc.

2. Roof & door repair at 19th Street Annex Bldg. (HHS & SENCA)

Equipment/Office Equipment/Furniture



Nemaha County Board Minutes



Road Superintendent/Consultant

1. Letter from MWA regarding road closure for 726 Rd (C. Behrends)

Projects/Bridges

County Officials Reports/Correspondence

1. County Clerk's Fee report for December, 2013
2. Fund Balances of December 31, 2013
3. Veterans Service officer quarterly report

Discussion Items/Correspondence

1. NIRMA Assist Grant received by Nemaha County Sheriff's office (part. reimb. of \$500.00 per AED/max 3 units)
2. County Board Workshop - February 5-7, 2014 – Holiday Inn, Kearney (registrations?)
3. Clarification/amending county employee handbook policy for sick leave (accumulation and payout) for county employee

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

General

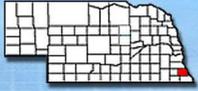
Salaries	\$43,768.28
Action Tech, se	1,168.23
American Recycling, se	697.00
Ameritas Life, ret	7,188.74
As Central, se	448.00
Aub News, pub	697.89
Aub Plumbing, bldg re	100.80
Black Hills, ut	332.28
Bd Public Works, ut	4,038.14
Bohling, M, mi	244.81
Capital Bus, ma ag	1,162.45
Carson Natl, se	20.00
Cody's U-Save, me su	237.58
Constellation, ut	1,035.97
Credit Manage, garn	144.98
Culligan, su	36.00
Dalluge, B, atty fe	255.00
Darlings Cafe, bd pr	2,707.10
Des Moines Stamp, su	25.00
Fankhauser, A, atty fe	5,066.67
Fairfield Inn, ldg	125.00
Gottula, L, pr ser ret	84.00
Hector, A, me	6.00
Johnson Co Sheriff, se	18.60
Kathleen Laughlin, garn	207.00
Lorman Ed, su	127.95
Lynch's, su	51.26
Martin, M, cont, pstg, mi	2,258.76
Mass Mutual, retire	100.00
Matthew Bender, su	152.43
Meyer-Earp, eq	34,025.00
Mid American, su	112.12
MIPS Inc, sftwr	1860.79



Nemaha County Board Minutes



NE Public Hlth, bl al	105.00
Nem Co Ch Supt, se	234.48
Nem Co Clerk, hra	883.04
Nem Co Justice, fe	419.97
Nem Co Sheriff, se	412.61
Nem Co Tax, ss, fwh	14,529.01
OPPD, ut	30.68
Paper Tiger, se	35.00
Quill, su	485.01
Region V, se	124.00
Rohrs, J, pr ser ret	132.00
Ryan, A, mi	15.27
Sack Lumber, su	498.67
Sam's Club, su	38.44
Shell Fleet, fu	1,134.62
Stutheit Imple, pts	154.72
Sunmart, su	13.98
Thomson Reuters, su	85.00
Tri-State, su	165.07
US Bank, su,fu,ldg	1,387.82
Verizon, se	862.97
Road	
Salaries	\$14,696.25
American Recycle, se	59.00
Ameritas Life, ret	2,214.20
Beatrice Concrete, rk	8,692.24
Black Hills, ut	109.19
Bd Public Works,ut	2,059.37
Constellation, ut	295.07
DeJonge, A, reim	12.92
Johnson Quik, ti re,pts	75.95
Martin Marietta, rk	9,193.70
Meyer-Earp, pts	16.12
Midwest Service, pts	250.00
NE Truck, pts	282.33
Nem Co Tax, ss, fwh	4,726.27
NMC, pts	232.63
PalFleet, pts	422.27
Raymond's Elect, bldg re	924.35
Sack Lumber, su	96.47
Schneider OK, ti re	883.08
Stutheit Imp, pts, la, su	1,584.88
Tincher, la	60.00
County Visitors	
Kruger, M, mi	129.95
SE NE Tourism, du	200.00
Register Deed Preservation	
Mips, se	109.50
Inheritance Tax	
Pictometry, se	14,663.17
911 Emergency Service	
Haug Comm, se	990.00
Verizon Wireless, se	33.16



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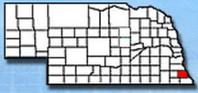
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 11:48 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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 January 22, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



January 22, 2014

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 22, 2014, 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

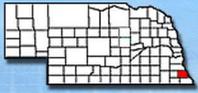
Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the January 8, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the 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. Meet as Board of Equalization – Board of Commissioners sine die at 8:30 a.m. to meet as Board of Equalization and reconvened at 8:50 a.m. to meet as Board of Commissioners.
- 8:45 a.m. Pat Holtzman, Nemaha County Treasurer – Resolution for investing funds - Nemaha County Treasurer Pat Holtzman presented a letter of request on investing excess county funds for 2014 and also the semi-annual fund balance for July 1, 2013 through December 31, 2013.
- 9:00 a.m. Sasha Rightsell, SENCA – quarterly report – Sasha Rightsell, SENCA presented her quarterly report noting that several SENCA employees attending training for helping clients complete income taxes. She also noted the success of the fund raiser held in December at PSC.
- 9:30 a.m. Mark Mainelli, One & Six Year Plan; Registering with NDOR – Mark Mainelli was present to discuss the One & Six Year Plan for 2014-2019.



Nemaha County Board Minutes



10:15 a.m. Mary Kruger – Annual Report for Lodging Tax Committee – presented the annual report for the lodging tax committee.

10:30 a.m. Road Runner – (Curt & Terry) regarding district 3 demonstrating/using road runner grader – Curt Sherrill, Jet Plain Marketing, LLC presented the board with the cost of purchasing and/or leasing a RoadRunner for road maintenance. Demo machine can be purchased for \$19,500.00; leasing option \$539.88 per month, \$4,500.00 down, 3.9% interest rate, 12 month term, \$9,000.00 residual buyout; or \$532.27 per month, \$4,500.00 down, 4.9%, 30 month term. Board has 30 days to consider their proposal.

Action Business

1. Reappoint Joyce Oakley, City of Auburn Airport Zoning Board to a 4 year term – Motion by Wittmann, seconded by Hutton to reappoint Joyce Oakley, Nemaha County Clerk to the City of Auburn Airport Zoning Board for a term of 4 years. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Reappoint Dennis Wittmann, City of Auburn Airport Zoning Board to a 4 year term – Motion by Hutton, seconded by Bohling to reappoint Dennis Wittmann, Nemaha County Commissioners to the City of Auburn Airport Zoning Board for a term of 4 years. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Provide 1 pair of leather gloves to each road employee per year – Motion by Wittmann, seconded by Bohling to approve providing 1 pair of leather gloves to each road employee per year. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Provide 2 pair of ear muffs to each county shop – Motion by Hutton seconded by Bohling to approve providing 2 pair of ear muffs to each county shop. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

5. Fuel bids for February, 2014 - The following fuel bids for February, 2014 were received: Lueders Petroleum No. 1 Diesel \$3.88, No. 2 Diesel \$3.48, Unleaded \$3.22, Regular Unleaded with Ethanol \$3.02; Farmers Coop No. 1 Diesel \$3.99, No. 2 Diesel \$3.49, Unleaded \$3.20, Regular Unleaded with Ethanol \$3.06. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month February, 2014 to Lueders Petroleum. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

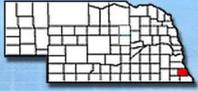
6. Resolution 2014-03 – Authorization for County Treasurer to invest county funds – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-03 authorizing the Nemaha County Treasurer to invest county funds to the best of her ability. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

7. Award bid for scrap tire pickup – The following quotes were received for the 2014 scrap tire pickup grant for 125 ton of tires: Champlin Tire Recycling \$88.00/ton, EnTire \$125.00/ton, Butler County Landfill \$125.00/ton, Resource Management Co. \$88.00/ton. Motion by Bohling, seconded by Wittmann to award the bid for scrap tire pickup to Champlin Tire Recycling in the amount of \$88.00/ton. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

8. Resolution 2014-04 – Set Public Hearing date for road closure 726 – between Sec. 34 T5N R13E & Sec. 3 T4N R13E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-04, setting the public hearing date for February 26, 2014 at 9:00 a.m. for road closure 726, located between Sec. 34 T5N R13E and Sec 3 T4N R13E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9. Application for road entrance for Horvath Towers III, LLC – Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Horvath Towers III, LLC located in Sec. 26 T5N R12E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10. OPPD Application #180 – proposed single phase overhead crossing 3 miles N & .25 mile W of Auburn (D. Meyer) – Motion by Wittmann, seconded by Hutton to approve Omaha Public Power District Application #180



Nemaha County Board Minutes



for a proposed single phase overhead crossing 3 miles N and .25 mile W of Auburn for Dennis Meyer. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

1. County Clerk received telephone complaint from a member of the Wellness Center regarding lack of air circulation in the racket ball court.
2. Report on roof leaking at annex bldg.
3. Report on frozen door lock at annex bldg.
4. Quote for replacing carpet in Day Care room at Multi-Plex bldg.

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Sign postings – are they done (listing given to road foremen on December 23, 2013)

Projects/Bridges

1. CRF'S on 6 bridges – need to respond with updates

County Officials Reports/Correspondence

1. County treasurer semi-annual report
2. Nemaha County Sheriff – quarterly report
3. Clerk of District Court – December, 2013

Discussion Items/Correspondence

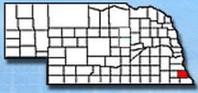
1. NRD Multi-Jurisdictional Hazard Mitigation Plan Update – upcoming meeting – Feb. 6, 2014
2. Partial payment received from Brett Reeves for bridge damage
3. Employee retirement recognition
4. Appointments to committees – same as last year
5. Appliance furniture recycling

VISITORS COMMENTS

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

General

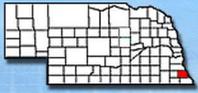
Salaries	\$ 44,202.86
AFLAC, ins	629.00
Americinn, Idg	268.77
Ameritas Life Ins, ret	6,911.85
As Central Serv, se	319.00
Aub Towing, se	619.00
Avenue Flags, su	35.00
Black Hills, ut	357.53
Bob Barker, su	548.00
Bohl Plumbing, bldg re	87.00
Bohling, M, mi	154.25
Bulldog Auto, su	38.30
Bures, S, reim	150.00
Buss Pest, se	175.00
Cain, J, atty fe	787.50
Capital Bus, ma ag	287.65
Cardiac Science, su	770.00
Caseys, fu	621.80
Constellation, ut	123.46
Cornhusker, eq	600.00



Nemaha County Board Minutes



Credit Manage, garn	11.69
Darlings, bd pr	2,244.35
Dep Corrections, me se	79.00
Dollar General, su	55.10
Douglas Co Treas, se	500.00
Douglas Tire, ti re	266.22
Dugan-Hinrichs, se	225.00
Ed Roehr, eq	5,080.00
Edwards Chemicals, su	570.54
Eggers Brothers, su	14.62
Emergency Med, su	578.78
Erickson, T, reim	96.36
Farmers Coop, fu	879.53
Fritz Appraisal, se	7,590.00
Gerdes Towing, se	510.10
Gerdes, J, reim	150.00
Hemmingsen, se	1,200.00
HRDirect, su	64.99
Interstate Battery, su	274.80
Jacks Uniform, su	4,629.82
Kathleen Laughlin, garn	207.00
Lesoing, G, mi	71.28
Liberty Nat'l, ins	442.06
Mass Mutual, annt	100.00
Matthew Bender, su	267.66
Maximus, se	2,100.00
Metlife, annt	11.16
Meyer, J, mi, pstg	214.67
Microfilm, se	123.00
Mid-American, su	580.20
Mid-States, reg	100.00
Midwest Card, su	117.08
MIPS, su	335.04
Moyer, C, reim	144.19
Mueller, Loyd, eq	4,200.00
NACO, reg	240.00
NE Assoc Treasurer, du	75.00
NE Clk Dist Ct, du	25.00
NE Hlth Human, se	186.00
Nem Co Clerk, hra	598.43
Nem Co Hospital, bl al	704.08
Nem Co Sheriff, se	663.97
Nem Co Tax, ss, fwh	14,321.35
Nem Co Tax, nwh	3,631.34
Ouren, W, se	75.00
Protex Central, su	268.00
Protocall, su	350.00
Quill, su	172.77
Region V Service, se	3,225.25
Region V Sends, se	92.79
Region V System, se	5,466.50
Reich, J, mi	44.07
Reserve Act, pstg	3,000.00
Smith, J, mi	67.04



Nemaha County Board Minutes



Smith, R, atty fe	346.38
Stutheit, pts	11.52
Tanner, C, reim	150.00
The Cleaners, se	479.00
Thomson Reuters, su	421.59
Timmerman, J, reim	150.00
United Healthcare, ins	17,963.53
UNL, se	6,519.24
UNL Is Comm, se	124.67
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,838.28
Road	
Salaries	\$15,528.16
AFLAC, ins	159.96
Ameritas, ret	2,277.45
Beards, su	576.60
Beatrice Conc, rk	7,502.82
Coatney, M, ease	3,096.00
Eggers Brother, pts,la	644.27
Farmers Coop, fu	3,536.21
Ferrellgas, ut	855.35
Graybill, pts	118.80
Inland Truck, pts	138.92
Lawson Prod, su	246.57
Liberty Nat'l, ins	200.40
Lueders Petro, fu	15,361.81
Martin Marietta, rk	4,184.76
NE Public Emp, un du	440.00
Nem Co Tax, ss, fwh	4,939.43
Nem Co Tax, nwh	1,170.45
Ninceheler, R, ease	2,634.10
NMC, pts, la	1,228.99
Orscheln, su	163.94
United Healthcare, ins	8,120.98
Village Nemaha, ut	61.00
Washington Nat'l, ins	28.00
Windstream, se	205.10
Young, L, ease	2,375.00
Vacation/Sick Leave	
Salaries	1,352.31
Nem Co Tax, ss, fwh	351.74
Nem Co Tax, nwh	43.05
911 Wireless	
Windstream, se	565.25
Windstream, se	362.92
3100 Hospital Bond	
Fremont Nat'l, int	5,062.68
911 Emergency Service	
American Tower, se	745.30
Page My Cell, se	2,350.00
Windstream, se	577.98
Windstream, se	170.78



Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:37 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 February 12, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



February 12, 2014

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 – January 22, 2014
Action/Approval of claims
- 8:00 a.m. Dr. Dana Farris-re: replacing carpeting in child care room, snow removal on sidewalks, air circulation in racket ball court
- 8:30 a.m. Meeting with Foremen
Discussion items: kind/style/size of county provided gloves for road employees; ear muffs;
Terry Baxter, NIRMA letter summarizing of safety issues from 1-8-14 meeting with foremen
- 9:00 a.m. Open Sealed bids for lawn care service
- 9:15 a.m. Kristiaan Rawlings, NADAA – upcoming NADAA activities, budget update

ACTION BUSINESS

1. Application for road entrance (plug) for Darrell Sommerholder – Sec 23 T4N R13E
2. Permit #2014-02 to Perform Work on Public Right of Way – Windstream Nebraska, Inc.
736 Road – Sec 13 T6N R12E/Sec 12 T6N R12E (Brock NE)
3. Application for road entrance for Luke Andrew – Sec 36 T5N R15E SE ¼ SE ¼
4. Resolution 2014-04 – subdivide a tract of land for Wiles Bros., Inc. – Sec 4 T6N R15E - .103 acre

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Items for Martin Lutheran consignment sale

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Nemaha County Clerk's Monthly Fee Report for January, 2014
2. Veterans Service Aid Fund – disbursements for calendar year 2013
3. Nemaha County District Court Monthly Fee Report for January, 2014
4. Fund Balances as of January 31, 2014

DISCUSSION ITEMS/CORRESPONDENCE

1. Wellness Partners LLC (2nd notice) regarding wanting to conduct a health fair for county employees and spouses
2. Letter from Craig Nelson, NIRMA Executive Director – regarding – LB 881 Strict Liability Law Enf. Motor Vehicle Pursuit Legislation
3. E-mail from 5 Rivers – regarding By-Laws changes

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on February 12, 2014, 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; Dan Swanson, B103 Radio

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 January 22, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the 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. Dr. Dana Farris: replacing carpeting in child care room, snow removal on sidewalks, air circulation in racket ball court. The carpet will get a good cleaning. Reviewed the snow removal on sidewalks at the Wellness Center and it is their responsibility for snow removal on sidewalks. Dana Farris will get bids for replacing the heat pump for the racket ball court.

8:30 a.m. Meeting with Foremen
Discussion items: kind/style/size of county provided gloves for road employees; ear muffs;
Terry Baxter, NIRMA letter summarizing of safety issues from 1-8-14 meeting with foremen.

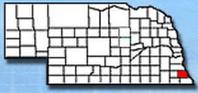
9:00 a.m. Open Sealed bids for lawn care service – Public Notice for receiving sealed bids for lawn care service for the courthouse and jail lawns was advertised in the Nemaha County Herald on January 23, 2014 and January 30, 2014. The following sealed bid was opened – Green Care Lawn Service: sprinkler system service \$45.00 per hour plus cost of parts, chemical application for courthouse \$255.00 per application, chemical application for jail yard \$75.00 per application. Motion by Wittmann, seconded by Bohling to award lawn care service bid to Green Care Lawn Service sprinkler system service \$45.00 per hour plus cost of parts, chemical application for courthouse \$255.00 per application, chemical application for jail yard \$75.00 per application for the period of March 2014 thru December, 2015. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:15 a.m. Kristiaan Rawlings, NADAA – upcoming NADAA activities, budget update – absent

Action Business

1. Application for road entrance (plug) for Darrell Sommerholder – Sec 23 T4N R13E. Motion by Hutton, seconded by Bohling to approve application for road entrance (plug) for Darrell Sommerholder – Sec 23 T4N R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Permit #2014-02 to Perform Work on Public Right of Way – Windstream Nebraska, Inc. 736 Road – Sec 13 T6N R12E/Sec 12 T6N R12E (Brock NE). Motion by Wittmann, seconded by Bohling, to approve Permit #2014-02 to Perform Work on Public Right of Way – Windstream Nebraska, Inc. 736 Road – Sec 13 T6N R12E/Sec 12 T6N R12E (Brock NE). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



3. Application for road entrance for Luke Andrew – Sec 36 T5N R15E SE ¼ SE ¼. Motion by Wittmann, seconded by Bohling to table the Application for road entrance for Luke Andrew – Sec 36 T5N R15E SE ¼ SE ¼ until next meeting. Roll call vote: Hutton, aye; Wittmann, aye, Bohling aye.

4. Resolution 2014-04 – subdivide a tract of land for Wiles Bros., Inc. – Sec 4 T6N R15E - .103 acre. Motion by Wittmann, seconded by Hutton to adopt Resolution 2014-04 – subdivide a tract of land for Wiles Bros., Inc. – Sec 4 T6N R15E - .103 acre. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Items for Martin Lutheran consignment sale

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

County Officials Reports/Correspondence

1. Nemaha County Clerk’s Monthly Fee Report for January, 2014
2. Veterans Service Aid Fund – disbursements for calendar year 2013
3. Nemaha County District Court Monthly Fee Report for January, 2014
4. Fund Balances as of January 31, 2014

Discussion Items/Correspondence

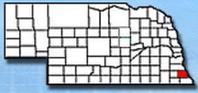
1. Wellness Partners LLC (2nd notice) regarding wanting to conduct a health fair for county employees and spouses
2. Letter from Craig Nelson, NIRMA Executive Director – regarding – LB 881 Strict Liability Law Enf. Motor Vehicle Pursuit Legislation
3. E-mail from 5 Rivers – regarding By-Laws changes

VISITORS COMMENTS

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

General

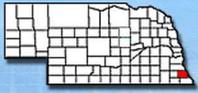
Salaries	\$41,303.99
Action Tech, se	2,534.21
American Recycling,se	694.00
As Central, se	448.00
Aub News, pub	1,142.86
Aub Plumbing,bldgre	142.99
Black Hills, ut	438.03
Blue Rivers, se	1,885.75
Blue Tarp, su	14.90
Bd Public Works, ut	4,319.18
Bob Barker, su	410.31
Bulldog Auto, su	5.58
Cain, J, atty fe	3,542.50
Capital Bus, ma ag	137.39
Carson Natl, se	20.00
Casey’s, fu	1,172.41
Catlett Survey, se	3,372.50
Cody’s U-Save,me su	43.39
Consolidated, me	82.50
Constellation, ut	1,322.32
Culligan, su	196.60
D&D Comm, se	1,000.00
Darlings Cafe,bd pr	2,202.10
Des Moines Stp,su	42.85



Nemaha County Board Minutes



Dutch Pantry, su	25.00
Edwards Chem, su	455.96
Elportal, trng	190.00
Family Value,me su	23.46
Fankhauser, A,atty fe	4,366.67
Farmers Coop, fu	980.35
Glenns Corner, su	60.99
Hector, A, reim	237.55
Hickory Road, trng	95.76
IACP, reg	145.00
Johnson Co Sheriff, se	59.80
K Laughlin, garn	207.00
Kollasch Law,atty fe	835.00
Lesoing, G, mi	71.68
Ligouri, L, reim	172.50
Lincoln Police, se	800.20
Martin, M, cont, pstg	2,112.35
Mass Mutual, retire	100.00
Microfilm, se	123.00
Mid American, su	121.62
MIPS Inc, sftwr	1,416.67
Morrissey Dalluge,attyfe	1,130.00
NAEM, reg	220.00
NE Public Hlth, bl al	105.00
Nebr.gov, se	10.00
Nem Co Ag, rt	50.00
Nem Co Clerk, hra	4,585.75
Nem Co Justice, fe	185.57
Nem Co Sheriff, se	1,431.43
Nem Co Tax, ret	6,561.91
Nem Co Tax, ss, fwh	13,162.07
Nestor Mercure,attyfe	280.40
OPPD, ut	33.83
Otoe Co Sheriff, se	18.50
Paper Tiger, se	35.00
Petersen Rep, se	141.00
Petersens Auto, se	2,189.63
Prof Choice, garn	144.98
Quill, su	2,338.12
Radar Rd Tech, su	420.00
RDJ Spec, su	578.60
Region V, se	92.79
Richardson Co, se	84.54
Sack Lumber, su	205.54
Schulte, S, me se	320.00
Sec State, su	20.00
Shell Fleet, fu	1,227.11
Shopko Pharm, me su	407.95
Smith, J, mi	71.00
Smith, Julie, atty fe	985.09
Stutheit Imple, pts	16.06
The Cleaners, se	547.00
Thomson Reuters, su	265.75
Tincher, se	71.90



Nemaha County Board Minutes



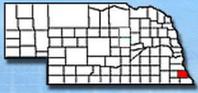
US Bank, su	486.63
Verizon, se	1,395.90
Road	
Salaries	\$21,810.06
American Recycle, se	59.00
Beards Salvage, su	318.66
Beatrice Concrete, rk	17,550.49
Black Hills, ut	146.22
Bd Public Works,ut	2,392.89
Bulldog Auto,su,pts	2,855.92
Constellation, ut	452.25
Darnell Glass,pts,la	275.00
Eggers Bros, pts,su	113.84
Farmers Coop,fu,su	2,758.05
Johnson Quik, ti re	63.00
Lueders, fu, oil	15,121.20
Martin Marietta, rk	10,396.16
Mellage Truck, pts	45.22
Meyer-Earp,pts,la	1,387.21
Mid American, su	210.03
Midwest Serv, su	162.84
NE Truck, pts	110.05
Nem Co Tax, ret	3,410.74
Nem Co Tax,ss,fwh	8,005.78
Nem Co Treas,cdl	57.50
Newman Sgn, sgn	573.21
NMC, pts	2,048.19
Sack Lumber, su	63.98
Schneider OK, ti re	323.50
Stutheit Imp, pts,su	40.79
Village Johnson, ut	86.00
Village Nemaha, ut	110.25
County Visitors	
Brownville Hist, adv	250.00
NemValleySt Rod,adv	486.06
Register Deed Preservation	
Mips, se	109.50
Drug Coalition	
Rawlings, K, reim	62.17
911 Emergency Service	
Verizon Wireless, se	33.24

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.

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.

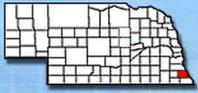
Diane Johnson
Deputy County Clerk



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be February 26, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



Corrected 3-5-14

County Board of Commissioners of the County of Nemaha, State of Nebraska met on February, 26 2014, 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.

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 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; Dan Swanson, B103 Radio; Bob Heidzig

Motion by Wittmann, seconded by Bohling to amend the agenda as presented to add #11 Action: Appoint Richard Vlach as acting Veterans Service Officer in the absence of Veterans Service Officer Loras Baumhover. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Motion by Bohling, seconded by Wittmann to approve the February 12, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, 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: Wittmann, aye; Hutton, aye; Bohling, aye.

Dale Thomas, owner of The Cleaners visited with the board regarding the number of rugs and the cleaning of the rugs at the county buildings.

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

Board reconvened at 8:45 a.m. to meet as Board of Commissioners

Bill Ely was present and presented a petition signed by landowners requested the commissioners resize or replace the culvert crossing a county road approximately ½ mile west of 720 road and 642 avenue, northwest of Stella on the Richardson/Nemaha County line due to the 6 ft tube being greatly under sized for the amount of drainage area.

Public Hearing for vacating/closing county road located between Section 34 T5N R13E and Sec. 3 T4N R13E was opened at 9:00 a.m. Present for the hearing were: Scott Lickeig, Mark Mainelli – Mainelli Wagner & Associates, Bob Heidzig, Ken Swanson, Scott Kudrna and Theresa Bantz. No one was present to oppose vacating county road located between Section 34 T5N R13E and Sec. 3 T4N R13E. Chairman Hutton closed the public hearing at 9:15 a.m.



Nemaha County Board Minutes



Scott Kudrna, Mayor City of Auburn; Brent Lottman, Nemaha County Sheriff; Ken Swanson, BOPW; Harry Bridgman, Superintendent, City of Auburn; Scott Lickteig, District 2 Foreman – discussion was held on regarding detouring traffic through the City of Auburn on highway 136 during construction.

Kristiaan Rawlings, Director NADAA visited with the board regarding program updates. Johnson Brock and Auburn Public Schools have been contacted by the NADAA volunteers and both schools are very supportive of the new program ideas.

Chairman Hutton opened the Public Hearing at 10:00 a.m. to approve the 2014 – 2019 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Notice of hearing was published in the Nemaha County Herald on February 6, 2014, February 13, 2014 and February 20, 2014 and also posted on the public bulletin boards at Carson National Bank, Auburn State Bank, and Nemaha County Courthouse on February 3, 2014. Visitors present at the hearing: Bob Heidzig, Press: Dan Swanson, Dave Swanson. Mark Mainelli, Nemaha County Highway Superintendent presented the 2014-2019 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Chairman Hutton closed the public hearing at 10:28 a.m.

John Fritz, County Assessor's Office indicated the sales analysis between the county and state must match and after a review, the state and county's analysis does not match. They are further reviewing the records.

Bill Kieler, Jr, Bill Kieler, Sr., Quentin Kieler, Jim Winkelman, Scott Sherman were present to discuss why a county road employee, Mike Sullwold, dumped a load of rock on a portion of Bruce Sherman's private drive/parking area. Bill Kieler, Jr. presented pictures for the board to review. Most of the rock was placed on the county road leading to Sherman's private driveway. After discussion, Commissioner Bob Hutton said that the rock placed on Sherman's private drive/parking area would be moved to the county road.

The following fuel bids for March, 2013 were received: Lueders Petroleum: No. 1 Diesel \$3.92, No. 2 Diesel \$3.64, Unleaded \$3.53, Regular w/ethanol \$3.27; Farmers Coop No. 1 Diesel \$4.05, No. 2 Diesel \$3.68, Unleaded \$3.41, Regular w/ethanol \$3.26. Motion by Bohling, seconded by Wittmann to award the diesel fuel bid for the month March, 2014 to Lueders Petroleum; regular unleaded w/ethanol to Farmers Coop for the month of March, 2014. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Wittmann, seconded by Hutton to advertise for sealed bids to spray on insulation to the interior metal decking roof of the 19th Street Annex Bldg to a R18 insulation. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

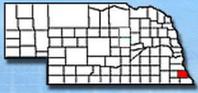
Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-5 approving the renewal of the Non-class C Liquor License application for the Auburn Country Club. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-6 approving the One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska 2014-2019. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to authorize the Nemaha County Sheriff Brent Lottmann to enter into a 5 year contract with Smith Vending for the Law Enforcement Bldg. with a 0% commission. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to take from the table the application for road entrance for Luke Andrew, located in the SE ¼ SE ¼ of Section 36 T5N R15E tabled from the February 12, 2014 Commissioner Meeting. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Luke Andrew in the SE¼ SE¼ of Section 36 T5N R15E for a 100 ft culvert and Andrew to pay for the cost of the culvert and insulation. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



Nemaha County Board Minutes



Motion by Bohling, seconded by Hutton to write a letter of support for Project Response on their grant applications for future funding of their organization. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Hutton to adopt Resolution 2014-8 with NDOR for Fracture Critical Bridge Inspections & Load Re-Ratings for bridge C006412435 in 2014. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to table the Permit 2014-03 to Windstream Communications to work on Public Right of Way on 735 Road, City of Peru until the application has been corrected. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to appoint Richard Vlach as acting Veterans Service Officer in the absence Loras Baumhover. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

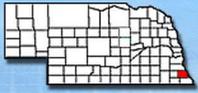
Scott Lickteig, District 2 Shop Foreman presented price quotes for replacing the welder at District #2 County Barn. The following prices were presented: Millermatic 350P \$5,512.74 and Millermatic 252 \$2,601.53; Millermatic 350P \$4,453.31; Spoolgun 30 to weld aluminum \$1,059.43. Motion by Wittmann to purchase the Millermatic 350P for \$4,453.31 and the Spoolgun 30 for \$1,059.43. Motion died for a lack of a second.

Motion by Bohling, seconded by Hutton to not purchase of lease the Roadrunner Grader from Jet Plain Marketing. 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	\$ 43,046.69
A-1 Locksmith, se	136.75
AFLAC, ins	629.00
As Central Serv, se	319.00
Aub Plumb, bldg re	485.84
Bear Graphics, su	613.98
Beasterfield, B, mi	30.24
Black Hills, ut	651.79
Bures, S, reim	150.00
Buss Pest, se	175.00
Capital Bus, ma ag	287.65
Capital City Trans, se	226.25
Consolidated, me	175.50
Constellation, ut	158.83
Darlings, bd pr	953.45
Dollar General, su	89.65
Duro-Last, se	318.75
Fritz Appraisal, se	6,353.00
Gerdes, J, reim	150.00
Holiday Inn, Idg	171.90
Johnson Co Sheriff, se	62.60
Kathleen Laughlin, garn	207.00
Lancaster Co Ct, se	11.50
Liberty Nat'l, ins	442.06
Mass Mutual, annt	100.00
Matthew Bender, su	348.39
Metlife, annt	11.16
Meyer, J, mi, pstg	214.82



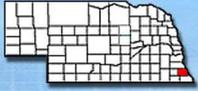
Nemaha County Board Minutes



Mid-American, su	890.00
MIPS, su	92.03
Moyer, C, reim	144.19
NACO, reg	100.00
NE DOL, se	36.00
NE Hlth Human, se	186.00
NE Public Hlth, se	210.00
NE State Bar, su	105.00
Nem Co Clerk, hra	3,459.45
Nem Co Tax, ret	6,665.86
Nem Co Tax, ss, fwh	13,447.93
Nem Co Tax, nwh	3,207.58
Nem Co Treas, fe	35.00
Orscheln, su	11.99
Ortiz, M, mi	27.72
Otoe Co Sheriff, se	46.00
Physicians Lab, se	940.00
Pitney Bowes, pstg	383.49
Pottawattamie Co, su	4.69
Prof Choice, garn	144.98
Quill, su	349.99
Richardson Co Ct, su	34.80
Richardson Co Sheriff, se	51.04
Schoen, K, reim	162.16
SE Dist Assessor, du	20.00
SE Dist Co Official, reg	175.00
Shell Fleet, fu	1,512.57
Shopko Pharm, me su	225.97
Smith, J, atty fe	525.00
Sunmart, su	80.80
Tanner, C, reim	150.00
Thomson Reuters, su	273.00
Thomson West, su	567.13
Timmerman, J, reim	150.00
United Healthcare, ins	17,960.75
UNL Is Comm, se	124.67
US Bank, pstg, su	118.07
Verizon Wireless, se	331.39
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,871.67
Wittmann, D, mi	387.05

Road

Salaries	\$15,089.71
AFLAC, ins	159.96
Beatrice Conc, rk	8,625.78
Black Hills, ut	123.81
Fastenal Co, su	479.52
Inland Truck, pts	45.56
Liberty Nat'l, ins	200.40
Lueders Petro, fu	6,998.05
Mainelli Wagner, se	1,422.50
Martin Marietta, rk	5,139.65



Nemaha County Board Minutes



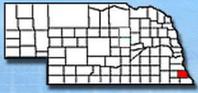
Midwest Serve, su, pts	741.89
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,277.45
Nem Co Tax, ss, fwh	4,865.99
Nem Co Tax, nwh	1,743.09
NMC, pts, la	6,059.50
Orscheln, su, pts	530.92
Stutheit Imp, pts	60.78
United Healthcare, ins	8,120.98
US Bank, pts	126.95
Washington Nat'l, ins	28.00
Wick's Truck, pts, la	490.43
Windstream, se	211.84
Canine Dog	
Orscheln, su	60.98
Town Country, se	188.17
911 Wireless	
Windstream, se	565.12
Windstream, se	330.89
911 Emergency Service	
American Tower, se	745.30
Windstream, se	577.85
Windstream, se	202.81

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

Bob Hutton, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on February, 26 2014, 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.

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 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; Dan Swanson, B103 Radio; Bob Heidzig

Motion by Wittmann, seconded by Bohling to amend the agenda as presented to add #11 Action: Appoint Richard Vlach as acting Veterans Service Officer in the absence of Veterans Service Officer Loras Baumhover. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Motion by Bohling, seconded by Wittmann to approve the February 12, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, 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: Wittmann, aye; Hutton, aye; Bohling, aye.

Dale Thomas, owner of The Cleaners visited with the board regarding the number of rugs and the cleaning of the rugs at the county buildings.

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

Board reconvened at 8:45 a.m. to meet as Board of Commissioners

Bill Ely was present and presented a petition signed by landowners requested the commissioners resize or replace the culvert crossing a county road approximately ½ mile west of 720 road and 642 avenue, northwest of Stella on the Richardson/Nemaha County line due to the 6 ft tube being greatly under sized for the amount of drainage area.

Public Hearing for vacating/closing county road located between Section 34 T5N R13E and Sec. 3 T4N R13E was opened at 9:00 a.m. Present for the hearing were: Scott Lickteig, Mark Mainelli – Mainelli Wagner & Associates, Bob Heidzig, Ken Swanson, Scott Kudrna and Theresa Bantz. No one was present to oppose vacating county road located between Section 34 T5N R13E and Sec. 3 T4N R13E. Chairman Hutton closed the public hearing at 9:15 a.m.



Nemaha County Board Minutes



Scott Kudrna, Mayor City of Auburn; Brent Lottman, Nemaha County Sheriff; Ken Swanson, BOPW; Harry Bridgman, Superintendent, City of Auburn; Scott Lickteig, District 2 Foreman – discussion was held on regarding detouring traffic through the City of Auburn on highway 136 during construction.

Kristiaan Rawlings, Director NADAA visited with the board regarding program updates. Johnson Brock and Auburn Public Schools have been contacted by the NADAA volunteers and both schools are very supportive of the new program ideas.

Chairman Hutton opened the Public Hearing at 10:00 a.m. to approve the 2014 – 2019 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Notice of hearing was published in the Nemaha County Herald on February 6, 2014, February 13, 2014 and February 20, 2014 and also posted on the public bulletin boards at Carson National Bank, Auburn State Bank, and Nemaha County Courthouse on February 3, 2014. Visitors present at the hearing: Bob Heidzig, Press: Dan Swanson, Dave Swanson. Mark Mainelli, Nemaha County Highway Superintendent presented the 2014-2019 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Chairman Hutton closed the public hearing at 10:28 a.m.

John Fritz, County Assessor's Office indicated the sales analysis between the county and state must match and after a review, the state and county's analysis does not match. They are further reviewing the records.

Bill Kieler, Jr, Bill Kieler, Sr., Quentin Kieler, Jim Winkelman, Scott Sherman were present to discuss why a county road employee, Mike Sullwold, dumped a load of rock on a portion of Bruce Sherman's private drive/parking area. Bill Kieler, Jr. presented pictures for the board to review. Most of the rock was placed on the county road leading to Sherman's private driveway. After discussion, Commissioner Bob Hutton said that the rock placed on Sherman's private drive/parking area would be moved to the county road.

The following fuel bids for March, 2013 were received: Lueders Petroleum: No. 1 Diesel \$3.92, No. 2 Diesel \$3.64, Unleaded \$3.53, Regular w/ethanol \$3.27; Farmers Coop No. 1 Diesel \$4.05, No. 2 Diesel \$3.68, Unleaded \$3.41, Regular w/ethanol \$3.26. Motion by Bohling, seconded by Wittmann to award the diesel fuel bid for the month March, 2014 to Lueders Petroleum; regular unleaded w/ethanol to Farmers Coop for the month of March, 2014. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Wittmann, seconded by Hutton to advertise for sealed bids to spray on insulation to the interior metal decking roof of the 19th Street Annex Bldg to a R18 insulation. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

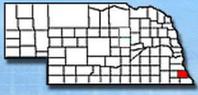
Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-5 approving the renewal of the Non-class C Liquor License application for the Auburn Country Club. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-6 approving the One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska 2014-2019. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Bohling to authorize the Nemaha County Sheriff Brent Lottmann to enter into a 5 year contract with Smith Vending for the Law Enforcement Bldg. with a 0% commission. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Wittmann, seconded by Bohling to take from the table the application for road entrance for Luke Andrew, located in the SE ¼ SE ¼ of Section 36 T5N R15E tabled from the February 12, 2014 Commissioner Meeting. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Luke Andrew in the SE¼ SE¼ of Section 36 T5N R15E for a 100 ft culvert and Andrew to pay for the cost of the culvert and insulation. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



Nemaha County Board Minutes



Motion by Bohling, seconded by Hutton to write a letter of support for Project Response on their grant applications for future funding of their organization. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Hutton to adopt Resolution 2014-8 with NDOR for Fracture Critical Bridge Inspections & Load Re-Ratings for bridge C006412435 in 2014. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to table the Permit 2014-03 to Windstream Communications to work on Public Right of Way on 735 Road, City of Peru until the application has been corrected. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to appoint Richard Vlach as acting Veterans Service Officer in the absence Loras Baumhover. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

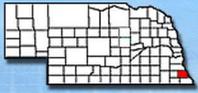
Scott Lickteig, District 2 Shop Foreman presented prices for replacing welder at District #2 County Barn. The following prices were presented: Millermatic 350P \$5,512.74 and Millermatic 252 \$2,601.53. Motion by Wittmann to purchase the Millermatic 350P for \$5,512.74. Motion died for a lack of a second.

Motion by Bohling, seconded by Hutton to not purchase of lease the roadrunner Grader from Jet Plain Marketing. 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

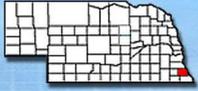
Salaries	\$ 43,046.69
A-1 Locksmith, se	136.75
AFLAC, ins	629.00
As Central Serv, se	319.00
Aub Plumb, bldg re	485.84
Bear Graphics, su	613.98
Beasterfield, B, mi	30.24
Black Hills, ut	651.79
Bures, S, reim	150.00
Buss Pest, se	175.00
Capital Bus, ma ag	287.65
Capital City Trans, se	226.25
Consolidated, me	175.50
Constellation, ut	158.83
Darlings, bd pr	953.45
Dollar General, su	89.65
Duro-Last, se	318.75
Fritz Appraisal, se	6,353.00
Gerdes, J, reim	150.00
Holiday Inn, Idg	171.90
Johnson Co Sheriff, se	62.60
Kathleen Laughlin, garn	207.00
Lancaster Co Ct, se	11.50
Liberty Nat'l, ins	442.06
Mass Mutual, annt	100.00
Matthew Bender, su	348.39
Metlife, annt	11.16
Meyer, J, mi, pstg	214.82
Mid-American, su	890.00



Nemaha County Board Minutes



MIPS, su	92.03
Moyer, C, reim	144.19
NACO, reg	100.00
NE DOL, se	36.00
NE Hlth Human, se	186.00
NE Public Hlth, se	210.00
NE State Bar, su	105.00
Nem Co Clerk, hra	3,459.45
Nem Co Tax, ret	6,665.86
Nem Co Tax, ss, fwh	13,447.93
Nem Co Tax, nwh	3,207.58
Nem Co Treas, fe	35.00
Orscheln, su	11.99
Ortiz, M, mi	27.72
Otoe Co Sheriff, se	46.00
Physicians Lab, se	940.00
Pitney Bowes, pstg	383.49
Pottawattamie Co, su	4.69
Prof Choice, garn	144.98
Quill, su	349.99
Richardson Co Ct, su	34.80
Richardson Co Sheriff, se	51.04
Schoen, K, reim	162.16
SE Dist Assessor, du	20.00
SE Dist Co Official, reg	175.00
Shell Fleet, fu	1,512.57
Shopko Pharm, me su	225.97
Smith, J, atty fe	525.00
Sunmart, su	80.80
Tanner, C, reim	150.00
Thomson Reuters, su	273.00
Thomson West, su	567.13
Timmerman, J, reim	150.00
United Healthcare, ins	17,960.75
UNL Is Comm, se	124.67
US Bank, pstg, su	118.07
Verizon Wireless, se	331.39
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,871.67
Wittmann, D, mi	387.05
Road	
Salaries	\$15,089.71
AFLAC, ins	159.96
Beatrice Conc, rk	8,625.78
Black Hills, ut	123.81
Fastenal Co, su	479.52
Inland Truck, pts	45.56
Liberty Nat'l, ins	200.40
Lueders Petro, fu	6,998.05
Mainelli Wagner, se	1,422.50
Martin Marietta, rk	5,139.65
Midwest Serve, su, pts	741.89



Nemaha County Board Minutes



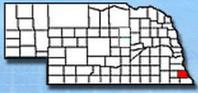
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,277.45
Nem Co Tax, ss, fwh	4,865.99
Nem Co Tax, nwh	1,743.09
NMC, pts, la	6,059.50
Orscheln, su, pts	530.92
Stutheit Imp, pts	60.78
United Healthcare, ins	8,120.98
US Bank, pts	126.95
Washington Nat'l, ins	28.00
Wick's Truck, pts, la	490.43
Windstream, se	211.84
Canine Dog	
Orscheln, su	60.98
Town Country, se	188.17
911 Wireless	
Windstream, se	565.12
Windstream, se	330.89
911 Emergency Service	
American Tower, se	745.30
Windstream, se	577.85
Windstream, se	202.81

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

Bob Hutton, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk



Nemaha County Board Minutes



March 12, 2014

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 – February 26, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with foremen
Discussion items:
- | | |
|---|---|
| 1 year bridge projects (help from other districts?) | Road Maintainer (preference) |
| Repair/Replace District #2 Welder | Current activities of road employees |
| \$ rock & fuel remaining in budget | Mulch replacement Signs |
| Buck Creek (# of employees & what equipment is needed from other districts) | |
| Drug & Alcohol testing (need vac. Voucher forms/cell phones) | Tractor Rental |
| Potential Equipment Maintenance/Repair | Future Foremen's notification of agenda items |
| Copy of 2014-2019 One & Six Year Plan | Work Copy of 2013 Bridge Inspections |
| Secured Storage for Sign Books | Tarring/sealing cracks around courthouse foundation |
- 8:30 a.m. Board of Equalization Meeting
- 8:40 a.m. J&A Traffic Products – products their company offers
- 10:00 a.m. Brent Lottman – 911 Mutual Aid Agreement (see action #4 below)

ACTION BUSINESS

- Request from Nebr. Information Tech. Commissioner – need a representative to be the contact person with FirstNet on behalf of Nemaha Co.
- Resolution 2014-7 – Vacating County Road located between Section 34 T5N R13E and Sec. 3 T4N R13E
- Interlocal Agreement Mutual Aid Agreement for Law Enforcement Services & Assistance between Johnson, Richardson, Pawnee, Otoe County Sheriff's
- Interlocal Cooperation Agreement Southeast Region 911 Emergency Communications Study Agreement (between Counties: Cass; Fillmore, Otoe, Pawnee, Jefferson, Johnson, Saline, Thayer, York Cities: Falls City, Beatrice, Seward, Crete, Lincoln)
- Permit 2014-4 – to Perform Work on Public Right of Way -Board of Public Works (1/2 mile E of 627 RD on 730 Rd, Sections 10 15 T5N R12E)
- Resolution 2014-9 – Direct Mark Mainelli to conduct study on vacating/closing county road #328 located between Sec. 20 & 21 T6N R15E
- Remove from the table Permit #2014-03 to Perform Work on Public Right of Way – Windstream Communications, Inc. on 735 Rd Between Sections 19 & 20 T6N R15E
 - Permit #2014-03 to Perform work on Public Right of Way – Windstream Communications

BUILDINGS/GROUNDS/PROPERTY

- Estimate from Raymond's Electric for replacement of 4 – 300 Watt fixtures in outside bay area District #3 shop

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

- Welder Repair/New
- Road Maintainer – Midwest Service & Sales or Road Runner
- Payment received for sale of surplus equipment at Martin Luther Sale \$4,274.38

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

- 1st payment for Federal Fund Purchase Program to be received 3-25-14 (\$78,242.05 STP; \$112,407.49 HBP)

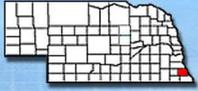
PROJECTS/BRIDGES

- Email from John Snowden, US Dept. of Army regarding site visit scheduled for March 19, 2014 10:00 a.m. for C006423910
- Letter to US Army Corp – 404 Permit application for Bridge C006423910

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

- Nemaha County Clerk February, 2014 Fee Report
- Nemaha County Clerk of District February, 2014 Fee report
- County Fund Balances as of February 28, 2014
- Report from Chairman Bob Hutton on NRD Hazardous Meeting held on 1-30-14
- BOC February's Recap – okay for publishing?

DISCUSSION ITEMS/CORRESPONDENCE



Nemaha County Board Minutes



1. Southeast District Meeting – March 13, 2014, meet west side of courthouse, 7:00 a.m.
2. Sign Amendment #2 to the Interlocal Agreement with the UNL Extension for .55 FTE funding of Extension Assistant
3. 5 Rivers WMA dues request – pay?
4. NE State Auditor's beginning 2012-2013 Audit – Monday, March 31, 2014
5. Received final restitution from Brett Reeves – damage to county road
6. Letter from Larry Draper, Draper's Super Bee – regarding allowing ATV & UTV on county road
7. NIRMA "Spotlight on Safety & Preparedness" Seminar – April 10, 2014 – Lincoln- Attendees?

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 12, 2014, 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 8:03 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 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; Dan Swanson, B101.3 Radio; George Levy; Bill Kieler, Jr

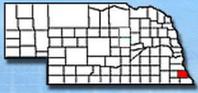
Approval of Agenda - Motion by Bohling, seconded by Wittmann to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the February 26, 2014 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; Wittmann, aye; Bohling, aye.

Appointments

8:05 a.m. Meeting with foremen
Discussion items:
1 year bridge projects (help from other districts?)
Road Maintainer (preference)
Repair/Replace District #2 Welder
Current activities of road employees
\$ rock & fuel remaining in budget
Mulch replacement
Signs
Buck Creek (# of employees & what equipment is needed from other districts)
Drug & Alcohol testing (need vac. Voucher forms/cell phones)
Tractor Rental
Potential Equipment Maintenance/Repair



Nemaha County Board Minutes



Future Foremen's notification of agenda items
Copy of 2014-2019 One & Six Year Plan
Work Copy of 2013 Bridge Inspections
Secured Storage for Sign Books
Tarring/sealing cracks around courthouse foundation

8:30 a.m. Board of Equalization Meeting – Board of Commissioners sine die at 8:35 a.m. to meet as Board of Equalization

Board of Commissioners reconvened at 8:38 a.m.

8:40 a.m. J&A Traffic Products – products their company offers – Jess Abasolo, J&A Traffic Products visited with the Board regarding projects their company offers.

10:00 a.m. Brent Lottman – 911 Mutual Aid Agreement (see action #4 below) – Brent Lottman, Nemaha County Sheriff visited with the Board and explained the 911 Mutual Aid Agreement.

Action Business

1. Request from Nebr. Information Tech. Commissioner – need a representative to be the contact person with FirstNet on behalf of Nemaha Co. – Motion by Wittmann, seconded by Hutton to appoint Brent Lottman as representative on behalf of Nemaha County with FirstNet. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Resolution 2014-7 – Vacating County Road located between Section 34 T5N R13E and Sec. 3 T4N R13E – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-7, vacating county road described as follows: Section 34 T5N R13E and Section 3 T4N R13E, beginning at a point 50 Ft west of the SE corner of SW¼ of Section 34 T5N R13E or the NE corner of the NW¼ of Section 3 T4N R13E, thence west to the east bank of the Muddy Creek River. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

3. Inter local Agreement Mutual Aid Agreement for Law Enforcement Services & Assistance between Johnson, Richardson, Pawnee, Otoe County Sheriff's –

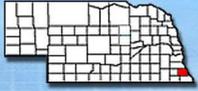
Motion by Bohling, seconded by Wittmann to approve the Inter Local Mutual Aid Agreement for Law Enforcement Services & Assistance between Nemaha and Richardson County Sheriff Departments. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to approve the Inter Local Mutual Aid Agreement for Law Enforcement Services & Assistance between Nemaha and Otoe County Sheriff Departments. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to approve the Inter Local Mutual Aid Agreement for Law Enforcement Services & Assistance between Nemaha and Johnson County Sheriff Departments. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Wittmann to approve the Inter Local Mutual Aid Agreement for Law Enforcement Services & Assistance between Nemaha and Pawnee County Sheriff Departments. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Inter local Cooperation Agreement Southeast Region 911 Emergency Communications Study Agreement (between Counties: Cass, Fillmore, Otoe, Pawnee, Jefferson, Johnson, Saline, Thayer, York; Cities: Falls City, Beatrice, Seward, Crete, Lincoln – Motion by Bohling, seconded by Wittmann to approve the Inter Local Cooperation Agreement Southeast Region 911 Emergency Communications Study Agreement by Resolution 2014-10 between the counties of Cass, Fillmore, Otoe, Pawnee, Jefferson, Johnson, Saline, Thayer, York;



Nemaha County Board Minutes



Cities: Falls City, Beatrice, Seward, Crete, Lincoln and also appoint Brent Lottman as voting member with Renee Crister as alternate voting member. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

5. Permit 2014-04 – to Perform Work on Public Right of Way - Board of Public Works (1/2 mile E of 627 RD on 730 Rd, Sections 10 & 15 T5N R12E) – Motion by Bohling, seconded by Wittmann to approve Permit 2014-04 to Perform Work on Public Right of Way requested by the Board of Public Works, ½ mile E of 627 Road on 730 Rd, between Sections 10 & 15 T5N R12E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

6. Resolution 2014-9 – Direct Mark Mainelli to conduct study on vacating/closing county road #328 located between Sec. 20 & 21 T6N R15E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-9 to direct Mark Mainelli, Mainelli Wagner & Associates to conduct a study on vacating or closing county road #328 located between Sections 20 & 21 T6N R15E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

7. Remove from the table Permit #2014-03 to Perform Work on Public Right of Way – Windstream Communications, Inc. on 735 Rd Between Sections 19 & 20 T6N R15E – Motion by Bohling, seconded by Wittmann to remove from the table, Permit #2014-03 to Perform Work on Public Right of Way requested by Windstream Communications, Inc. on 735 Rd between Sections 19 & 20 T6N R15E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

7A. Permit #2014-03 to Perform work on Public Right of Way – Windstream Communications – Motion by Bohling, seconded by Hutton to approve Permit #2014-03 to Perform Work on Public Right of Way requested by Windstream Communications, Inc. on 735 Road between Sections 19 & 20 T6N R15E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Welder Repair/New – Motion by Hutton, seconded by Wittmann to approve purchasing a Millermatic 252 welder in the amount of \$2,601.53. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Road Maintainer – Midwest Service & Sales or Road Runner – Motion by Wittmann, seconded by Hutton to not purchase the used Bonnell 272 road drag/maintainer for \$4,500.00 from Midwest Service & Sales. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Payment received for sale of surplus equipment at Martin Luther Sale \$4,274.38

Executive Session*

Road Superintendent/Consultant

1. 1st payment for Federal Fund Purchase Program to be received 3-25-14 (\$78,242.05 STP; \$112,407.49 HBP)

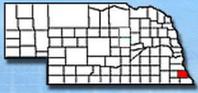
Projects/Bridges

1. Email from John Snowden, US Dept. of Army regarding site visit scheduled for March 19, 2014 10:00 a.m. for C006423910
2. Letter to US Army Corp – 404 Permit application for Bridge C006423910

County Officials Reports/Correspondence

1. Nemaha County Clerk February, 2014 Fee Report
2. Nemaha County Clerk of District Court February, 2014 Fee report
3. County Fund Balances as of February 28, 2014
4. Report from Chairman Bob Hutton on NRD Hazardous Meeting held on 1-30-14
5. BOC February's Recap – okay for publishing?

Discussion Items/Correspondence



Nemaha County Board Minutes



1. Southeast District Meeting – March 13, 2014, meet west side of courthouse, 7:00 a.m.
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3. 5 Rivers WMA dues request –
4. NE State Auditor’s beginning 2012-2013 Audit – Monday, March 31, 2014
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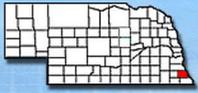
The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

13001520	Wittmann, Dennis A.	740.03	13001549	Ligouri, Angelo	1,683.03
13001521	Gerdes, Jana J.	1,178.48	13001550	Ligouri, Louie M.	2,110.71
13001522	Johnson, Diane L.	1,407.14	13001551	Gering, Carol J.	432.96
13001523	Oakley, Joyce L.	1,758.92	13001552	Mayer, Gail J	1,189.60
13001524	Holtzman, Patricia A.	1,758.92	13001553	Nichols, Lisa M	1,121.60
13001525	Hug, Linda L.	1,407.14	13001554	Rowell, Jeffrey R	304.08
13001526	Nichols, Jennifer L.	1,178.48	13001555	Schoen, Kylee A	1,073.60
13001527	Grooms, Charlotte M	157.25	13001556	Silvey, Harold Jr	1,772.99
13001528	Lempka, Mallory A	1,231.24	13001557	Tanner, Crystal R	1,020.80
13001529	Smith, Jana V.	1,758.92	13001558	Wenzl, Amanda M	1,013.60
13001530	Clarke, Dena A.	671.42	13001559	Zimmerman, Mary	180.89
13001531	Hector, Amy J	1,758.92	13001560	Critser, Jennifer Renee	1,617.80
13001532	Meyer, Jane E	1,379.77	13001561	Baumhover, Loras H.	1,060.70
13001533	Bergmann, Elisa	1,370.00		Road	
13001534	Beasterfield, Beverly A.	978.04	13001562	Biaggi, James L.	1,460.00
13001535	Adams, Eric L.	1,839.38	13001563	Boring, Walter L.	1,460.00
13001536	Bures, Steven T.	1,625.24	13001564	Bowman, Harry R.	1,460.00
13001537	Erickson, Christopher	146.56	13001565	Cook, Gregory D.	1,294.40
13001538	Erickson, Tara	1,387.50	13001566	DeJonge, Alan E.	1,294.40
13001539	Johnson, Danny D.	1,767.46	13001567	Helms, David R.	1,460.00
13001540	Kadavy, Matthew T	1,667.46	13001568	Helms, Rickey L.	1,294.40
13001541	Lottman, Brent E	2,110.71	13001569	Holthus, Timothy D.	1,294.40
13001542	Moyer, Casey J	1,809.68	13001570	Lickteig, Scott A.	1,560.00
13001543	Neeman, Jonathan R	5,043.75	13001571	Mathers, Donald	1,294.40
13001544	Neeman, Jonathan R	1,625.24	13001572	Rohrs, Randy L.	1,294.40
13001545	Timmerman, Jeffrey T	555.30	13001573	Sherman, Bruce W.	1,294.40
13001546	Timmerman, Jeffrey T	2,228.85	13001574	Simon, Randall R.	1,294.40
13001547	White, R. Daniel	1,604.14	13001575	Sullwold, Michael	1,294.40
13001548	Bruns, Leslie F.	1,198.67	13001576	Wamsley, Donald L.	1,294.40

General

14031600	Action Tech, se	3,012.84	14031650	Prof Choice, garn	144.98
14031601	Allison, L, wit fe	24.48	14031651	Quill, su	1,147.73
14031602	Allison, S, wit fe	20.00	14031652	Rodeway Inn, ldg	108.00
14031603	American Recycling,se	651.50	14031653	Sack Lumber, su	1,095.43
14031604	AMSAN, su	297.75	14031654	Sam’s, su	127.40
14031605	As Central, se	448.00	14031655	Shopko Pharm, me su	383.98
14031606	Aub Family Hlth, me se	674.00	14031656	Smith, R, atty fe	515.00
14031607	Aub News, pub	3,736.90	14031657	The Cleaners, se	360.50
14031608	Aub Plumbing,bldgre	102.40	14031658	Verizon, se	763.92



Nemaha County Board Minutes



14031609	Black Hills, ut	45.83	14031659	Vlach, R, su	25.05
14031610	Bd Public Works, ut	3,800.97	14031660	Watts Up, su	107.20
14031611	Bowen, R, me se	900.00		Road	
14031612	Bulldog Auto, su	10.49	14031661	American Recycle, se	59.00
14031613	Buss Pest, se	175.00	14031662	Aub Family Hlth, se	35.00
14031614	California Supply, su	126.00	14031663	Beards Salvage, su	717.00
14031615	Capital Bus, ma ag	65.94	14031664	Beatrice Concrete, rk	7,820.96
14031616	Carson Natl, se	20.00	14031665	Bd Public Works,ut	2,050.39
14031617	Casey's, fu	949.06	14031666	Bulldog Auto,su,pts	554.57
14031618	Cody's U-Save,me su	201.15	14031667	Constellation, ut	490.68
14031619	Consolidated, me	54.00	14031668	Cross Dillon, ti re	8,320.00
14031620	Constellation, ut	1,533.18	14031669	Eggers Bros, pts	540.11
14031621	Culligan, su	107.55	14031670	Ferrellgas, ut	1,002.66
14031622	Darlings Cafe,bd pr	657.05	14031671	Graybill, pts	198.95
14031623	Douglas Treas, se	500.00	14031672	Inland Trucks, pts	36.32
14031624	Fankhauser, A,atty fe	4,366.67	14031673	Johnson Quik, ti re,pts	85.03
14031625	K Laughlin, garn	207.00	14031674	Lawson Prod, su	266.79
14031626	Kollasch Law,atty fe	630.00	14031675	Lickteig, S, reim	4.52
14031627	Lawsoft, sftwr	89.95	14031676	Lueders, fu	9,517.16
14031628	Lesoing, G, mi	106.40	14031677	Lynchs, su	101.37
14031629	Mack, C, wit fe	20.00	14031678	Martin Marietta, rk	13,161.90
14031630	Martin, M, cont, pstg	2,123.06	14031679	Mellage Truck, pts	12.29
14031631	Mass Mutual, retire	100.00	14031680	Meyer-Earp,pts,la	375.50
14031632	McClung, T, wit fe	31.20	14031681	NE Truck, pts	103.04
14031633	Microfilm, se	123.00	14031682	Nem Co Tax, ret	2,277.45
14031634	MIPS Inc, sftwr	1,416.67	14031683	Nem Co Tax,ss,fwh	4,865.99
14031635	NACO, reg	135.00	14031684	NMC, pts	2,403.53
14031636	NE Law Enf, trng	750.00	14031685	Sack Lumber, su	57.99
14031637	Nebr.gov, se	3.00	14031686	Schneider OK, ti re	165.00
14031638	Nem Co Clerk, hra	585.60	14031687	Tony Hector, su	12.90
14031639	Nem Co Justice, fe	220.00	14031688	Village Nemaha, ut	117.00
14031640	Nem Co Hosp, bl al,se	4,393.01	14031689	Wick's Trucks, pts	140.15
14031641	Nem Co Sheriff, se	729.75	14031690	Wise-Mack, pts	106.04
14031642	Nem Co Tax, ret	6,881.01		County Visitors	
14031643	Nem Co Tax, ss, fwh	14,182.23	14031691	ByWay 136, du	100.00
14031644	Nestor Mercure,attyfe	819.25	14031692	Kruger, M, mi	88.48
14031645	Nutsch-Fulton, K, mi	179.20		Register Deed Preservation	
14031646	OPPD, ut	32.68	14031693	Mips, se	109.50
14031647	Paper Tiger, se	35.00		911 Emergency Service	
14031648	Petersens Auto, se	1,278.47	14031694	American Tower, se	745.30
14031649	Pitney Bowes, su	78.18	14031695	Verizon Wireless, se	33.24

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 11:00 a.m.



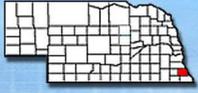
Nemaha County Board Minutes



Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 26th day of March, 2014.

Joyce Oakley, County Clerk



Nemaha County Board Minutes



March 26, 2014

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 12, 2014
Action/Approval of claims
- 8:05 a.m. Marty Fattig – NCH Quarterly Report

ACTION BUSINESS

1. Fuel bids for April, 2014
2. Application #179 OPPD: install single phase overhead, 6 miles south & 1 mile west of Auburn (Tim Volker)
3. Resolution 2014-11: Inter local Agreement cost sharing with Richardson Co. One & Six Year Project C-64(283) C640002905 Ely
4. Resolution 2014-12: Subdivision of a 7.34 acre Tract of Land in Sec. 24 T5NR13E (Bohling)

BUILDINGS/GROUNDS/PROPERTY

1. Discussion on the proposed addition to the Nemaha County Jail
2. Quarterly Jail Inspection

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Review fire resistant safes/file cabinets for county barns
2. Sheriff's vehicle (bid)

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Answer questions from William Hansel, Jefferson Co. Hwy Supt., regarding driveway tubes, etc

PROJECTS/BRIDGES/ROADS

1. Parking vehicles on 723 Road Right of Way
2. Expenses/Revenue for upcoming bridge/boxes 2013-2014/2014-2015
3. Letter from Walter Rutherford, NDOR regarding monitoring scour bridges locations, POA logs, and reminders
4. Letter from Mark Traynowicz regarding Bridge Inspection program – maintain & update POA Monitoring Logs, latest inspection Information, posting bridges with current posting etal
5. Rental of rock box for Buck Creek bridge project

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

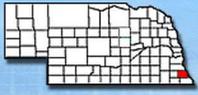
DISCUSSION ITEMS/CORRESPONDENCE

1. NIRMA – Spot Light on Safety & Preparedness Seminars, Lincoln, April 10th - reg. due March 26, 2014, – Bohling attending, Hutton going?
2. Visitor Improvement Fund Grant guidelines Application and Guidelines as a result of LB 215 (also enclosed for you to review),
3. State Homeland Security Monitoring visit – June 24, 2014 – EMA Office

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 26, 2014, 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 8:00 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.



Nemaha County Board Minutes



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; Dan Swanson, B103 radio

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the March 12, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the 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

8:05 a.m. - Marty Fattig – NCH Quarterly Report, Marty Fattig with Nemaha County Hospital gave the quarterly report.

Action Business

1. Fuel bids for April, 2014 The following bids were presented: Lueders Petroleum, #1 Diesel-\$3.805 #2 Diesel-\$3.565 Regular Unleaded Gas-\$3.535 Regular Gasoline with Ethanol-\$3.335; Farmers Cooperative, #2 Diesel-\$3.55 Regular Unleaded Gas-\$3.56 Regular Gasoline with Ethanol-\$3.39. Motion by Bohling, seconded by Wittmann to award the April fuel bid to Lueders Petroleum. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Application #179 OPPD: install single phase overhead, 6 miles south & 1 mile west of Auburn (Tim Volker) Motion by Wittmann, seconded by Hutton to approve Application #179 OPPD: install single phase overhead, 6 miles south & 1 mile west of Auburn (Tim Volker). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Resolution 2014-11: Inter local Agreement cost sharing with Richardson Co. One & Six Year Project C-64(283) C640002905 Ely. Motion by Wittmann, seconded by Hutton to table until the next meeting April 9, 2014. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

4. Resolution 2014-12: Subdivision of a 7.34 acre Tract of Land in Sec. 24 T5N R13E (Bohling). Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-12: Subdivision of a 7.34 acre Tract of Land in Sec. 24 T5N R13E (Bohling). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Discussion on the proposed addition to the Nemaha County Jail
2. Quarterly Jail Inspection

Equipment/Office Equipment/Furniture

1. Review fire resistant safes/file cabinets for county barns. Motion by Bohling, seconded by Wittmann to purchase fire resistant safe from Menards for each county barn. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Sheriff's vehicle (bid)

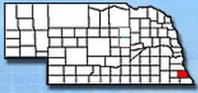
Executive Session*

Road Superintendent/Consultant

1. Answer questions from William Hansel, Jefferson Co. Hwy Supt., regarding driveway tubes, etc

Projects/Bridges

1. Parking vehicles on 723 Road Right of Way



Nemaha County Board Minutes



2. Expenses/Revenue for upcoming bridge/boxes 2013-2014/2014-2015
3. Letter from Walter Rutherford, NDOR regarding monitoring scour bridges locations, POA logs, and reminders
4. Letter from Mark Traynowicz regarding Bridge Inspection program – maintain & update POA Monitoring Logs, latest inspection Information, posting bridges with current posting etal
5. Rental of rock box for Buck Creek bridge project. Motion by Bohling, seconded by Wittmann to rent a rock box for the Buck Creek bridge project. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

County Officials Reports/Correspondence

1. Nemaha County Clerk’s Monthly Fee Report for January, 2014
2. Veterans Service Aid Fund – disbursements for calendar year 2013
3. Nemaha County District Court Monthly Fee Report for January, 2014
4. Fund Balances as of January 31, 2014

Discussion Items/Correspondence

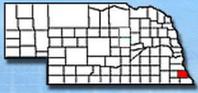
1. NIRMA – Spot Light on Safety & Preparedness Seminars, Lincoln, April 10th - reg. due March 26, 2014, – Bohling attending, Hutton attending
2. Visitor Improvement Fund Grant guidelines Application and Guidelines as a result of LB 215 (also enclosed for you to review),
3. State Homeland Security Monitoring visit – June 24, 2014 – EMA Office

VISITORS COMMENTS

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

General

Salaries	\$ 42,960.33
AFLAC, ins	629.00
As Central Serv, se	319.00
Aub Postmaster, pstg	285.68
Black Hills, ut	516.66
Bohling, M, mi	357.28
Bures, S, reim	150.00
Capital Bus, ma ag	472.12
Capital Bus, ma ag	287.65
Catlett Survey, se	2,077.50
Consolidated, me	91.00
Constellation, ut	157.50
D&D Comm, eq	3,940.00
Darlings, bd pr	448.75
David Jaskierny, se	1,800.00
Dept Correct, bd pr	2,051.04
Dollar General, su	29.00
Ed Roehr, eq	4,400.00
Edward Chem, su	118.80
Fankhauser, atty fe	360.00
Five Rivers, du	75.00
Fritz Appraisal, se	8,515.00
Gerdes Towing, se	432.70
Gerdes, J, reim	150.00
Johnson Co Sheriff, se	72.29
Kathleen Laughlin,garn	207.00
Kustom Signals, su	712.00
Lesoing, G, mi	64.96
Liberty Nat’l, ins	442.06



Nemaha County Board Minutes



Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi, pstg	215.87
Mid-American, su	404.96
Moyer, C, reim	144.19
NE Hlth Human, se	168.00
NE Notary, se	152.25
Nem Co Clerk, hra	1,856.37
Nem Co Hosp,med,bl al	644.47
Nem Co Tax, ret	6,492.89
Nem Co Tax, ss, fwh	13,248.99
Nem Co Tax, nwh	3,321.38
NSA, du	255.00
Orscheln, su	197.47
Petersens Auto, se	440.72
Physicians Lab, se	1,130.00
Quill, su	613.56
Rader, D, wit fe, mi	43.52
Rader, F, wit fe,mi	43.52
Region V, se	82.48
Reserve Acct, pstg	3,000.00
Richardson Co Sher, se	18.50
Schoen, K, reim	81.08
Shell Fleet, fu	936.61
Sunmart, su	27.35
Symantec, su	151.70
Tanner, C, reim	150.00
TAP Publish, du	83.95
Thomson West, su	1,114.59
Timmerman, J, reim	150.00
United Healthcare, ins	19,118.11
UNL Is Comm, se	124.67
US Bank, su	411.18
Verizon Wireless, se	268.44
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Wadlow Rozanek, se	225.00
Washington Nat'l, ins	10.80
Windstream, se	1,876.78
Road	
Salaries	\$15,455.48
AFLAC, ins	159.96
Beatrice Conc, rk	6,292.35
Inland Truck, pts	135.64
Lawson Prod, su	193.31
Liberty Nat'l, ins	200.40
Lueders Petro, fu	9,192.40
Mainelli Wagner, se	6,673.30
Martin Marietta, rk	15,506.77
Medical Ent, bl al	67.00
Midwest Serve, su	185.00
NE Public Emp, un du	440.00
NE Truck, pts	335.63
Nem Co Tax, ret	2,277.45



Nemaha County Board Minutes



Nem Co Tax, ss, fwh	4,927.19
Nem Co Tax, nwh	1,188.03
NMC, pts	298.62
Orscheln, su, pts	295.58
Powerplan, pts,la	1,797.19
St Mary's, bl al	64.00
Stutheit Imp, pts	659.78
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, se	205.70
Canine Dog	
Orscheln, su	59.98
911 Wireless	
Windstream, se	565.25
Windstream, se	362.92
911 Emergency Service	
Windstream, se	577.98
Windstream, se	170.78

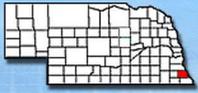
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 9:50 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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 April 9, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



April 9, 2014

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 Wednesday, April 9, 2014, 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 8:02 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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; Dan Swanson B103 Radio

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

Motion by Wittmann, seconded by Bohling to amend the agenda for emergency purpose to include Action #5: “no trucks” signage for 1 mile of county roads described as: west on Industrial Park road (730 Road) from Hwy 75, south 1 mile on 638 Ave from the intersections of 730 Rd and 638 Ave, south 1 mile from the intersections of 638 Ave and Hwy 136, east on part of county 728 road from the west intersection 638 Ave and 730 Rd to the city limits. Roll call vote: Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the March 26, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, 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: Hutton, aye; Bohling, aye; Wittmann, aye.

Appointments

8:00 a.m. Meeting with Foremen

- a. discussion on the need of a jumping jack dirt tamper: Board is going to visit with Harry Bowman and borrow his jumping jack dirt tamper for the next 2 weeks to see if there is a need; add to agenda for 4-23-14 to purchase from Harry Bowman for \$500.00.
- b. current projects: Ross Helms, District #1 foreman discussed the twin culverts are here for Buck Creek, raising the road 11 ft, working together on C006403515, C006403510 bridges
- c. repair road closure barricades: no discussion was held



Nemaha County Board Minutes

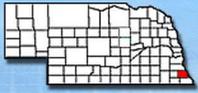


- d. Don Wamsley was present to discuss tire replacement and repair and quality of tires; would like to have spare tires in the shop, would like to mount/repair/replacement himself; Don is going to have Harry Bowman order him 3 rims, Board is okay with having tires on hand.

- 8:45 a.m. Roger Gerdes: regarding maintaining and opening the north 1,320 ft of county road #246 located between Sections 19 & 20 T6N R15E so he can access his property – Roger Gerdes was present to request the board open and maintain county road #246 (911 address 643 Ave) located between Sections 19 & 20 T6N R15E so he can access his property for farming. Gerdes indicated he needs to have the north 1,600 ft opened and regraded.
- 9:45 a.m. Annual update: Region V Services, Dave Merrill; Region V Services, C.J. Johnson; Region V Services, Bob Kinghorn – Dave Merrill, Region V Systems and Bob Kinghorn, SENDS were present to the give their annual update for their program.
- 10:30 a.m. Open Sealed Bids for insulating the metal sheeting deck, 19th Street Annex Bldg. – Public Notice for bidding insulating the metal sheeting roof decking in the 19th Street Annex Building was advertised in the Nemaha County Herald on March 20, 2014 and March 27, 2014. The following bids were received and publicly opened in the presence of the bidders: Danner Construction \$13,250.00; Skyline Construction \$7,860.00. Motion by Bohling, seconded by Wittmann to approve the bid from Skyline Construction in the amount of \$7,860.00 for insulating metal sheeting on the 19th Street Annex Bldg. and to have to work completed by November 1, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
- 10:45 a.m. Scott Huppert, Richardson County Hwy Superintendent – regarding cost sharing on bridge C006402905 C-64(283) Nemaha County; C-74(2002-13) Richardson County (Bill Ely's bridge) – Scott Huppert, Richardson County Hwy. Superintendent presented 4 options for replacement of temporary culvert C006402905 (Ely's). The 4 options were: Option 1: 2 9' culverts \$99,600.00; Option 2: 3 8' culverts \$109,300.00; Option 3: 12'x10' box culvert \$106,400.00; Option 4: 2 8'x10' box culverts \$112,000.00.
- 11:30 a.m. Lee Waldo, Jet Plain Road Runner: road maintainer – Lee Waldo, Jet Plain Road Runner presented a cost estimate for purchasing a road runner maintainer. The board is not interested in purchasing.

Action Business

1. Remove from the table Resolution 2014-11: Inter local Agreement cost sharing with Richardson Co. One & Six Year Project C-64(283) C640002905 Ely – Motion by Wittmann seconded by Hutton to remove from the table Resolution 2014-11 Inter Local Agreement for Cost Sharing with Richardson County One & Six Year Project C-64(283) reconstruction of the temporary culvert C640002905 (Bill Ely). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Resolution 2014-11: Inter Local Agreement cost sharing with Richardson Co. One & Six Year Project C-64(283) C640002905 Ely – Motion by Wittmann seconded by Bohling to adopt Resolution 2014-11 Inter Local Agreement for Cost Sharing with Richardson County One & Six Year Project 64(283) replacement of the temporary culvert C640002905 (Ely) with Richardson County and to proceed with Option #4 (above) and not to commence the project until it can be bid with another box project(s) for either Richardson County or Nemaha County. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Omaha Public Power District #179 (revised) – proposed set pole & single phase underground crossing, 6 miles S & 1 mile W of Auburn (T. Volker) – Motion by Bohling, seconded by Wittmann to approve Omaha Public Power District application #179 (revised) for Tim Volker to set pole and single phase underground crossing, 6 miles S & 1 mile W of Auburn. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Approve the Nemaha County Ministerial Assn. using the courthouse grounds for National Day of Prayer on Friday, May 2, 2014 – Motion by Bohling, seconded by Wittmann to approve the Nemaha County Ministerial



Nemaha County Board Minutes



Association using the courthouse grounds for National Day of Prayer on Friday, May 2, 2014 at 12:00 noon.
Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

5. “No Truck” Signage on County Roads – Motion by Wittmann, seconded by Bohling to install “no truck traffic” signs on the following 4 county roads until November 15, 2014 (or end of road construction) 1 mile of county roads described as: 1 mile from Hwy 75 west on Industrial Park road (730 Road), south 1 mile on 638 Ave from the intersections of 730 Rd and 638 Ave, south 1 mile from the intersections of 638 Ave and Hwy 136, east on part of county 728 road from the intersections of 638 Ave and 730 Rd to the city limits of Auburn. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

6. Food Service Agreement for Board of Prisoners – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for bidding of the food service contract for board of prisoners for a one or two year contract. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Purchase road maintainer from Jet Plain - See above – not purchased

Executive Session*

1. Burial application – Motion by Hutton, seconded by Wittmann to enter executive session at 11:30 a.m. to review a county burial application. Chairman Hutton restated for the record, the Board of Commissioners will enter closed session to prevent needless injury to an individual. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittman, seconded by Bohling to leave executive session at 11:48 a.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Wittmann to authorize Chairman Hutton to approve/disapprove the county burial application pending the findings of the financial search of the deceased. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Road Superintendent/Consultant

1. Results on providing/installing driveway culverts for landowners

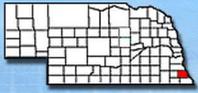
Projects/Bridges

County Officials Reports/Correspondence

1. Nemaha County Clerk Fee Report – March, 2014
2. Fund Balances – March, 2014
3. Nemaha County Clerk of District Court Fee Report – March, 2014
4. Findings from 2012-2013 Audit
5. Nemaha County Sheriff's 1st Quarter Report

Discussion Items/Correspondence

1. Sequoia Consulting Group – interested in contracting for Nemaha County Indirect Cost allocation Plan
2. May 16, 2014 – Health Insurance Regional Meeting (sponsored by NACO)
3. Advertise for food service (contract with Darling's Café ends April, 2014) –
4. Review Loader Personnel Policy submitted by NIRMA, Tim Baxter
5. Request from SENDD to adopt proclamation declaring April as National Fair Housing Month
6. Letter from Dennis Vodicka, Structural Bridge Designer/Bridge Inspector requesting using his services as a Structural Bridge Engineer for Nemaha County
7. Letter from Chuck Griffith, Executive Director for Merrick Foundation regarding commissioning Todd Williams to produce a Painting of Nemaha County to be displayed at Nebraska sesquicentennial in 2017



Nemaha County Board Minutes

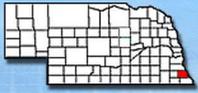


8. E-mail from George Levy regarding truck traffic through Auburn during construction

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

General

Salaries	\$38,392.64
Action Tech, se	1,397.22
American Recycling,se	992.00
As Central, se	448.00
Aub Family Hlth, me se	559.00
Aub News, pub	671.40
Beasterfield, B, reim	31.17
Bd Public Works, ut	3,271.86
Bohl Plumb, bldg re	403.34
Bulldog Auto, su	148.19
Capital Bus, ma ag	1,009.28
Carson Natl, se	20.00
Cody's U-Save,me su	36.88
Consolidated, me	95.25
Constellation, ut	1,302.73
Culligan, su	163.40
CVSOAN, du	50.00
Darlings Cafe,bd pr	1,210.55
Des Moines Stamp, su	31.70
Edwards Chem, su	192.50
Election System, el cst	2,566.29
Fankhauser, A,atty fe	4,393.33
Farmers Coop, fu	2,878.91
Glenn's Corner, su	7.86
Green Care Lawn, se	330.00
Hector, A, reim	5.00
Hutton, B, mi	114.80
Interstate Battery, su	111.84
Jack's Uniform, su	592.74
K Laughlin, garn	207.00
Kustom Signals, su	59.00
Lesoing, G, mi	46.48
Martin, M, cont, pstg	2,103.12
Mass Mutual, retire	100.00
Matthew Bender, su	51.44
McClung, T, wit fe	31.20
Microfilm, se	123.00
MIPS Inc, sftwr	1,416.67
Nebr.gov, se	50.00
Nem Co Ch Spt, se	114.52
Nem Co Clerk, hra	1,059.87
Nem Co Justice, fe	232.00
Nem Co Sheriff, se	842.46
Nem Co Tax, ret	6,133.62
Nem Co Tax, ss, fwh	12,186.05
OPPD, ut	29.73
Paper Tiger, se	35.00
Quill, su	141.98
Region V, se	3,225.25



Nemaha County Board Minutes



Richardson Co, se	75.54
Sack Lumber, su	182.95
Sam's, su	3.15
Sec State, su	20.00
Smith, J, mi	74.19
Smith, J, atty fe	330.00
The Cleaners, se	298.00
Thomson Reuters, su	200.96
Tincher, se	29.10
Tri-State Office, su	99.00
Verizon, se	764.93

Road

Salaries	\$15,117.71
American Recycle, se	59.00
Beatrice Concrete, rk	5,140.25
Black Hills, ut	99.75
Bd Public Works,ut	1,622.13
Bulldog Auto,su,pts	1,927.22
Clifton Welding, la	45.00
Constellation, ut	450.16
Eggers Bros, su	279.62
Farmers Coop, fu	5,473.52
Inland Trucks, pts	69.70
Johnson Quik, ti re,su	4,033.26
Lawson Prod, su	687.75
Lueders, fu	10,364.53
Lyman-Richey, rk	1,017.89
Martin Marietta, rk	11,684.05
Mid-American, su	182.32
Midwest Service, pts	70.00
NE Truck, pts	664.78
Nem Co Tax, ret	2,277.45
Nem Co Tax,ss,fwh	4,865.99
Newman Traffic, sgn	1,855.70
NMC, pts	141.98
Sack Lumber, su	6.79
Schneider OK, ti re	652.59
Shopko, su	9.99
Village Nemaha, ut	61.88

County Visitors

Brownville Concert, adv	2,000.00
Kruger, M, mi	33.60

Register Deed Preservation

Mips, se	109.50
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911 Emergency Service

American Tower, se	745.30
Verizon Wireless, se	33.24

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

Bob Hutton, Chairman
Board of Commissioners



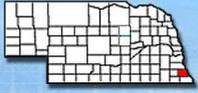
Nemaha County Board Minutes



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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be April 23, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



April 23, 2014

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 23, 2014, 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 8:00 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 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; Dan Swanson, B103 Radio

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 April 9, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

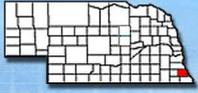
Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Appointments

8:05 a.m. Randy Rohrs, District #3 Employee – request for additional bereavement leave for father – Randy Rohrs, District #3 Road Employee was present and requested additional 2 days of bereavement leave, in addition to the 3 days already allowed, for the death of his father. Motion by Wittmann, seconded by Bohling to change Monday, April 14, 2014 and Friday, April 18, 2014 from vacation leave to bereavement leave for Randy Rohrs and grant his 2 additional days of bereavement leave for the death of his father. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:30 a.m. Sine Die to meet as Board of Equalization – Board of Commissioners sine die as 8:35 a.m. to meet as Board of Equalization.

Board adjourned as Board of Equalization at 8:40 a.m.



Nemaha County Board Minutes



8:45 a.m. Open Sealed Bids and award contract for Food Service Contract for Nemaha County Jail – Public notice for receipt of sealed bids for Food Service Contract for the Nemaha County Jail was published in the Nemaha County Herald on April 10, 2014 and April 17, 2014. The following sealed bids were received and publicly opened in the presence of the bidders: Darlings Cafe -1 year bid: Breakfast \$6.50, Lunch \$6.95, Dinner \$6.95; 2 year bid: Breakfast \$7.25, Lunch \$7.75, Dinner \$7.75. Motion by Bohling seconded by Hutton to award the food service contract for the Nemaha County Jail to Darlings Cafe for a 1 year contract, May 1, 2014 through April 30, 2015. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

9:00 a.m. SENCA – Susan Phillips, Annual Report; Sasha Rightsell, Quarterly Report – Sasha Rightsell, completed 44 income tax returns for families, free service to families; Finestine challenge conducted March and April, matching \$1.00; food pantry okay, lacking certain food and personal hygiene items, can still utilize the Lincoln Food Bank; assistance with emergency services-rent, utilities, etc. still being used by clients.

Susan Phillips, Annual Report – her job is to create proactive programs; 650 students 8-12 grade students received Income and Finance Data, federal reserve involved this year; working with SE Community College to create job training programs, welding, scholarships available through SENCA; Certified Nursing program working with Nemaha County Good Samaritan and Colonial Acres, scholarships available through SENCA; 2nd year high school scholarship program, based on community service; presented Southeast Nebraska Community Action 2013 Annual Report and State & Regional Community Assessment Report

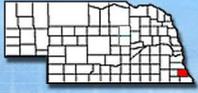
Alecia Gerdes – Head Start update - successful track and field day, received good support from the community, PSC volunteers, local day care students also participate; last day of school, May 14, 2014; providing additional school days for head start students transitioning to kindergarten.

Action Business

1. Fuel Bids for May, 2014 – The following fuel bids for May, 2014 were received: Lueders Petroleum: No. 2 Diesel \$3.675, Regular Unleaded \$3.64, Regular Unleaded with ethanol \$3.39; Farmers Coop: No. 2 Diesel \$3.66, Regular Unleaded \$3.62; Regular Unleaded with ethanol \$3.37. Motion by Wittmann, seconded by Bohling to award the fuel bid for the month of May, 2014 to Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Resolution 2014-13 – Inter Local Agreement with Peru State College Foundation for use of equipment and personnel – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-13 approving an inter local agreement with Peru State College Foundation for use of equipment and personnel for the sidewalk construction located on 5th street on the college campus. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Purchase jumping jack dirt tamper from Harry Bowman for \$500.00 – Purchase of the jumping jack dirt tamper for \$500.00 from Harry Bowman died for a lack of motion.
4. Bid culverts – Motion by Wittmann, seconded by Bohling to authorize the county clerk to advertise for sealed bids for culverts with the opening of the bids on May 14, 2014. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Proclamation establishing April as National Fair Housing Month, SENDD - Motion by Bohling, seconded by Wittmann to adopt a proclamation and join in the national celebration by proclaiming April, 2014 as National Fair Housing Month. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Decision on replacing overhead lights in District #3 county barn – \$2,400.00 quote from Raymond's Electric – Motion by Bohling, seconded by Wittmann to approve the price quote \$2,400.00 for 4 - 300 watt fixtures to replace the outside bays with LED fixtures from Raymond's Electric. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



Equipment/Office Equipment/Furniture

1. Request from Jana Smith, Nemaha County Assessor to advertise for sealed proposals on conversion and installation of assessment administration software and computer assisted mass appraisal (CAMA) – Jana Smith, Nemaha County Assessor visited with the Board regarding the need to update her system. Jana indicated she might have to purchase more memory; current has windows 7, might need window 8; would like to have a plan in place before she retires. Asked the board to advertise for Request for Proposals, to be opened on May 28, 2014. Motion by Bohling, seconded by Wittmann to authorize the County Clerk to advertise for Request for Formal Proposal for conversion and installation assessment administration software and computer assisted mass appraisal (CAMA). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Advertise for sealed bids for police vehicle – Motion by Bohling, seconded by Wittmann to authorize the County Clerk to advertise for sealed bids for a 2015 police vehicle with bid opening May 14, 2014. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Executive Session*

1. County Burial application - update

Road Superintendent/Consultant

1. Findings for the request of Roger Gerdes to open/maintain county road – Roger Gerdes and County Attorney Louie Ligouri were present to discuss the county road.

2. RR X-Crossing Advanced Warning signs – grant changed, now not eligible for the grant for signs and posts! – Board of Commissioners looked at the RR crossings and Nemaha County has 2 county roads that would qualify for the grant. County Clerk will prepare the paperwork required for the grant.

Projects/Bridges

1. Corp Permit for Brownville NW C006423910 received

County Officials Reports/Correspondence

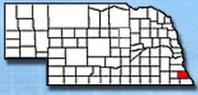
Discussion Items/Correspondence

1. 5 Rivers WMA April Newsletter
2. Nebraska State Historical Society
3. NACo sponsored health insurance meeting scheduled for May 16, 2014 at Beatrice, 1:00 p.m.
4. SENDD Newsletter – April, 2014

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

General

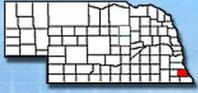
Salaries	\$ 42,014.49
AFLAC, ins	629.00
As Central Serv, se	332.00
Aub Towing, se	249.00
Black Hills, ut	207.31
Buss Pest, se	175.00
Cain, J, atty fe	210.00
CA Contractors, su	238.80
Capital Bus, ma ag	287.65
Caseys, fu	1,083.32
Catlett Survey, se	400.00
Consolidated, me	48.75
Constellation, ut	81.12
Continental, su	432.00
Darlings, bd pr	829.65
Dash Medical, su	131.80
Dollar General, su	33.65



Nemaha County Board Minutes



Douglas Tire, ti re	749.52
Election System, el cst	104.77
Erickson, T, reim	180.88
Fritz Appraisal, se	28,480.00
Gerdes, J, reim	150.00
Johnson Co Sheriff, se	51.04
Kathleen Laughlin,garn	207.00
LECC, reg	550.00
Lesoing, G, mi	369.04
Liberty Nat'l, ins	442.06
Mass Mutual, annt	100.00
Metlife, annt	11.16
Moyer, C, reim	144.19
NACT, reg	125.00
NE Co Atty, reg	1,207.00
NE Hlth Human, se	186.00
Nem Co Clerk, hra	789.03
Nem Co Clk Dist Ct, fe	512.00
Nem Co Hosp,med,bl al	1,922.11
Nem Co Tax, ret	6,418.61
Nem Co Tax, ss, fwh	12,986.18
Nem Co Tax, nwh	2,927.96
Nutsch-Fulton, mi	71.68
Orscheln, su	34.33
Petersens Auto, se	5,962.34
Physicians Lab, se	480.00
Protocall, se	700.00
Quill, su	358.13
Region V, se	82.48
Richardson Co Sher, se	18.50
Sirchie, su	246.72
Tanner, C, reim	150.00
Thomson West, su	279.63
Timmerman, J, reim	150.00
Town & Country Vet, se	135.00
United Healthcare, ins	19,698.18
UNL Lincoln, cont	13,906.51
UNL Is Comm, se	124.67
Verizon Wireless, se	268.18
Vision Care, ins	70.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,883.95
Road	
Salaries	\$14,855.06
Credit Manage, garn	234.65
AFLAC, ins	159.96
Beards Salvage, eq	2,671.53
Beatrice Conc, rk	3,951.28
CA Contractors, su	107.88
Dash Medical, su	131.80
Johnson Quik, pts,la	608.81
Liberty Nat'l, ins	200.40
Lueders Petro, fu	12,321.27



Nemaha County Board Minutes



Martin Marietta, rk	16,906.42
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,277.45
Nem Co Tax, ss, fwh	4,865.99
Nem Co Tax, nwh	1,184.40
Nem Co Treas, fe	57.50
NMC, pts	834.56
Orscheln, su	110.59
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, se	197.46
County Visitors	
BCom Solutions, se	750.00
Enterprise, adv	590.75
Kruger, M, mi	67.20
Canine Dog	
Orscheln, su	49.99
911 Wireless	
Windstream, se	565.31
Windstream, se	362.92
911 Emergency Service	
Windstream, se	578.04
Windstream, se	170.78

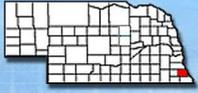
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 11:10 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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.

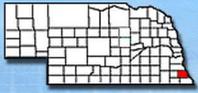
Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be May 14, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



May 14, 2014

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 14, 2014, 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 – Dan Swanson, B103 radio

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 April 23, 2014 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; Hutton, aye; Wittmann, aye.

Appointments

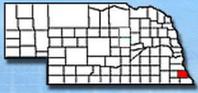
8:05 a.m. Meeting with foremen

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

Board reconvened at 8:45 a.m. to meet as Board of Commissioners.

9:00 a.m. Open sealed bids for sheriff's vehicle – Public notice for advertising for a 2015 Special Service/Police Package or Heavy Duty – 4 Wheel Drive vehicle was advertised in the Nemaha County Herald on May 1, 2014 and May 8, 2014. The following sealed bids were received and publicly opened in the presence of the bidders: 'no bids were received'. Lottman explained that police vehicles are appx. 12 weeks out in being built.

9:15 a.m. Open sealed bids for culverts – Public notice for Corrugation Metal Pipe was advertised in the Nemaha County Herald on May 1, 2014 and May 8, 2014. The following sealed bids were received and



Nemaha County Board Minutes



publicly opened in the presence of the bidders: Metal Culverts Inc. \$29,440.06; Midwest Service & Sales \$41,007.51; Contech \$29,843.62; Ace/Eaton Metals \$29,951.85. Motion by Bohling, seconded by Wittmann to award the bid for corrugation metal Pipe in the amount of \$29,440.06 to Metal Culverts, Inc. Roll call vote: Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

9:30 a.m. Roger Gerdes, Marilyn Coatney, George Nincehelsler – discussion on access to property owned by Roger Gerdes in Section 20 T6N R15E – Roger Gerdes, Marilyn Coatney, Scott Coatney, John Coatney, George and Cindy Nincehelsler were present at the meeting to discuss allowing Gerdes to access his property.

10:00 a.m. Mary Kruger – Five Rivers RC&D update – Mary Kruger Nemaha County's Five Rivers RC&D representative presented the dues request for FY 2014-2015 for Five Rivers RC&D. Kruger also updated the BOC on the past and upcoming activities of Five Rivers RC&D.

Action Business

1. Flood Plain Permit #61 - NE Dept. of Roads (on Hwy 105 from S county line, N to Hwy 67 intersection) – Motion by Bohling, seconded by Wittmann to approve the Flood Plain Permit #61, Nebraska Department of Roads on Hwy 105 from the south county line, north to the intersections of Hwys 105 & 67. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Windstream Communications – application for under crossing county road or occupy county road ROW 728 Rd & 642 Ave – replace a section of buried cable – Motion by Bohling, seconded by Wittmann to approve Windstream Communications application for under crossing county road or occupy county road Right of Way 728 Road and 642 Avenue to replace a section of buried cable. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Proclamation declaring May, 2014 as Community Action Month – Motion by Wittmann, seconded by Bohling to declare, by Proclamation, May, 2014 as Community Action Month. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. GIS Workshop Maintenance and Support Services Agreement – dated 5-1-2014 – Motion by Bohling, seconded by Hutton to authorize the Nemaha County Sheriff to sign the Maintenance & Support Services Agreement with GIS Workshop in the amount of \$5,400.00 annual fee for servicing/licensing of the 911 GIS maintenance, MSAG Maintenance and addressing services. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Estimate from Raymond's Electric for installing 4 watertight T-8 fluorescent fixtures in wash bay area & 4 T-* fixtures for the shop area – Motion by Wittmann, seconded by Bohling to accept the quote from Raymond's Electric in the amount of \$2,650.00 for installing 4 watertight T-8 fluorescent fixtures and 4 T-8 fixtures in the shop and wash bay areas at the Nemaha County District #3 County Barn. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. NIRMA letter regarding decreasing the liability insurance on the 3 county owned dam – board is not interested in purchasing the additional liability insurance on the 3 county owned dams.

Equipment/Office Equipment/Furniture

Executive Session*

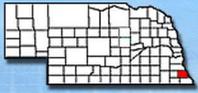
Road Superintendent/Consultant

1. 2012 Rural County Road and Hwy Accident Spot Map for Nemaha County

Projects/Bridges

County Officials Reports/Correspondence

1. Nemaha County Clerk's Monthly report for April, 2014



Nemaha County Board Minutes



2. Fund Balances as of March, 2014
3. Nemaha County District Court Clerk Monthly Report for April, 2014
4. Road budgeted expenditures through April, 2014

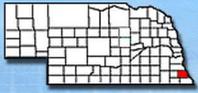
Discussion Items/Correspondence

1. Reminder of NACO insurance meeting, May 16, 2014 – Holiday Inn Express, Beatrice 1:00 p.m.
2. Public Notice on Seward County’s website – interested in posting to ours?
3. Nemaha County Hospital’s financial report
4. Five Rivers RC&D meeting minutes from 4-9-14 meeting and agenda for May 14, 2014 meeting

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

General

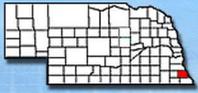
Salaries	\$40,879.61
Action Tech, se	2,077.57
American Recycle, se	1,090.50
As Central, se	448.00
Aub Family Hlth, me se	282.00
Aub News, pub	1,068.97
Bender Reese, el cst	40.00
Best Printing, su	125.00
Black Hills, ut	172.98
Bd Public Works, ut	2,828.67
Bohl Plumb, bldg re	352.58
Bohling, M, mi, me	180.85
Bulldog Auto, su	225.64
Buss Pest, se	175.00
Cain, J, atty fe	907.00
Capital Bus, ma ag	113.89
Carson Natl, se	20.00
Casey’s, fu	1,533.07
Catlett Survey, se	800.00
City Peru, el cst	40.00
Consolidated, me	4.25
Constellation, ut	433.66
Culligan, su	125.05
D&D, eq	2,173.47
Darlings Cafe,bd pr	1,485.00
Douglas County, se	250.00
Ed Roehr, su	1,475.00
Edwards Chem, su	170.64
Egger Bros, pts	4.30
Election System, el cst	3,977.80
Environ System, sfwr	400.00
Fankhauser, A, atty fe	4,366.67
Holiday Inn, Idg	340.00
Jack’s Uniform, su	317.65
K Laughlin, garn	207.00
Kustom Signals, su	10,114.14
Lesoing, G, mi	158.48
Lincoln County, se	23.90
Lueders, fu	467.90
Maddox, G, se	599.25



Nemaha County Board Minutes



Martin, M, cont, pstg	2,127.15
Mass Mutual, retire	100.00
Matthew Bender, su	77.08
Meyer, J, mi, pstg	392.32
Microfilm, se	123.00
MIPS Inc, sftwr	1,416.67
NACO, reg	85.00
Nem Co Ag Soc, rt	230.00
Nem Co Clerk, hra	2,490.06
Nem Co Justice, fe	576.04
Nem Co Sheriff, se	685.01
Nem Co Tax, ret	6,535.71
Nem Co Tax, ss, fwh	13,081.02
New Life Church, el cst	40.00
Nutsch-Fulton, K, mi	97.44
Office Depot, su	287.89
OPPD, ut	32.40
Otoe Co Sheriff, se	74.94
Paper Tiger, se	70.00
Printing Plus, su	56.00
Quill, su	566.85
Raymonds, bldg re	805.46
RDJ Spec, su	448.80
Region V, se	92.80
Region V Sys, se	248.00
Richardson Co, se	6.00
Sack Lumber, su	39.46
Shell, fu	948.28
Smith, J, atty fe	190.00
St Paul, el cst	40.00
Stich, R, su	67.36
Subway, me	63.95
The Cleaners, se	294.00
Thomson Reuters, su	59.00
Tincher, se	30.65
US Bank, du,ldg	993.59
Verizon, se	764.27
Village Brock, el cst	40.00
Village Brownville, el cst	40.00
Village Nemaha, el cst	40.00
Volker, L, el cst	30.00
Watts Up, su	107.20
Road	
Salaries	\$21,962.89
American Recycle, se	59.00
Aub Newspaper, pub	163.20
Beards, su	218.68
Black Hills, ut	57.89
Blue Valley, pts	1,039.65
Bd Public Works,ut	999.05
Bowman Equip, la	675.00
Bulldog Auto,su,pts	111.88
Concrete Ind, su	1,202.25
Constellation, ut	146.61



Nemaha County Board Minutes



Credit Manage, garn	22.06
Eggers Bros, su, pts	169.67
Ferrellgas, ut	734.61
Johnson Quik,ti re,pts	17.99
Kansas Tractor, pts	3,505.00
Lawson Prod, su	538.68
Lueders, fu, oil	7,920.37
Martin Marietta, rk	4,508.60
Midwest Service, su	367.00
NE Truck, pts	642.20
Nem Co Tax, ret	3,432.52
Nem Co Tax,ss,fwh	8,029.58
Newman Traffic, sgn	2,226.65
NMC, pts, su	2,175.84
Raymonds, bldg re	2,622.25
Region V, su	34.00
Sack Lumber, su	539.98
Schneider OK, ti re	1,177.23
Shopko, su	2.79
Stutheit Imple, pts	74.15
Tony Hector, se	100.00
US Bank, su	807.00
Village Johnson, ut	108.10
Village Nemaha, ut	61.00
Wick's Trucks, pts, ti re	839.12
Register Deed Preservation	
Mips, se	109.50
Drug Coalition	
Bingham, S, reim	52.75
Peru State, me	23.00
911 Enhanced Wireless	
GIS, se	3,672.00
911 Emergency Service	
American Tower, se	745.30
GIS, se	1,728.00
Verizon Wireless, se	33.25

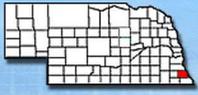
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 12:13 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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.

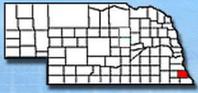
Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be May 28, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



May 28, 2014

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 28, 2014, 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 8:02 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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, Dan Swanson, B103 Radio, Bob Heidzig

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 May 14, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

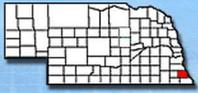
Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Appointments

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

Board of Commissioners reconvened at 8:45 a.m.

9:00 a.m. Open sealed bids for CAMA Software for County Assessor's office – Public Notice for receipt of seal bids for 'Conversion and Installation of Assessment Administration Software and computer Assisted Mass Appraisal (CAMA)' was published in the Nemaha County Herald on May 8, 2014 and May 15, 2014. Sealed bids were not opened due to Jana Smith, County Assessor publishing in the Request for Formal Proposal, sent out by the Assessor's office, the incorrect bid receipt date and time (May 28, 2014 at 5:00 p.m.) Motion by Wittmann, seconded by Bohling to table the bid opening of the CAMA Software to June 11, 2014. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



- 9:15 a.m. Nemaha Natural Resource District – Bob Hilske, regarding the Duck Creek Project – Bob Hilske, NRD and Mark Mainelli, MWA visited with the board regarding NRD Duck Creek Project Agreement. Board reviewed the costs presented by Hilske.
- 10:15 a.m. Marilyn Coatney – county providing Roger Gerdes access to his property in Section 20 T6N R15E – Marilyn Coatney and Scott Coatney visited with the board regarding the county providing 33’ of access to the property of Roger Gerdes.

Action Business

1. Fuel bids for June, 2014 – The following fuel bids were received for June, 2014: Farmers Coop #2 Diesel \$3.56, Regular w/ethanol \$3.35; Lueders #2 Diesel \$3.55, Regular Unleaded \$3.53, Regular with Ethanol \$3.28. Motion by Wittmann, seconded by Bohling to award the fuel buds to Lueders for June, 2014. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Approval of use of county property for Huff-N-Puff Tractor Pull – Motion by Bohling, seconded by Wittmann to approve the application received from Huff-N-Puff Pulling c/o Ben & Troy Walters requesting use of the District #3 county shop property for the Huff-N-Puff Tractor Pull to be held on June 15, 2014. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Resolution 2014-14 Release of pledged security for Auburn State Bank – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-14 Releasing Pledge Security 3136G0ZS3 in the amount of \$450,000.00 to Auburn State Bank. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Grant for Object Markers for Bridges & Culverts Markers to include back to back object markers – Deadline to order 6-9-2014
2. E-mail from Tim Baxter regarding needing information on RR crossing safety

Projects/Bridges

County Officials Reports/Correspondence

1. Final Audit received from NE Auditor of Public Accounts

Discussion Items/Correspondence/Upcoming Events/Reminders

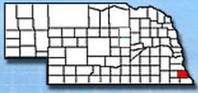
The board reviewed the following items:

1. Five Rivers RC&D Appreciation Event – May 27, 2014, 4:00 p.m. – 7:00 p.m., Aunt Mary’s Center, Beatrice
2. Jack J. Huck, President of SE Community College Retirement – (3 dates – see invitation)
3. Kevin Burnison leaving SENDD to take a position in South Dakota
4. Invitation to OPPD Community Leader Meeting
5. Five Fivers RC&D Inc. Council Mtg Minutes 5-15-14; Five Rivers RC&D Inc. Connections newsletter

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

General

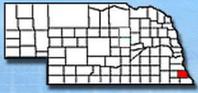
Salaries	\$ 41,559.67
AFLAC, ins	602.00
Alberts, M, el cst	138.74
Allen, C, el cst	108.75



Nemaha County Board Minutes



Allison, P, el cst	108.75
As Central Serv, se	332.00
Aub Towing, se	727.00
Beasterfield, B, mi	39.20
Black Hills, ut	151.54
Blue Rivers, se	1,885.75
Boellstorff, K, el cst	98.86
Bures, S, reim	300.00
Capital Bus, ma ag	287.65
Caspers, B, el cst	104.04
Chaney, M, el cst	108.75
Clk NE Sup Ct, fe	125.00
Coe, J, el cst	127.06
Comm Lighting, su	639.16
Constellation, ut	35.02
D&D Comm, eq	1,971.81
Darlings, bd pr	1,522.15
Davison, U, el cst	118.83
Dept Correct, bd pr	166.05
Dollar General, su	15.25
Dorste, J, el cst	118.13
Ehmke, C, el cst	128.75
Eltiste, F, el cst	126.31
Ensz, K, el cst	128.75
Fankhauser Nelsen, atty fe	120.00
Fike, P, el cst	177.67
Fish, G, el cst	119.95
Garver, K, el cst	108.75
Gerdes, J, reim	161.00
Glathar, M, el cst	166.10
Grant, K, el cst	67.50
Gravatt, J, el cst	132.10
Gravatt, P, el cst	127.06
Grimm's, se	300.00
Grooms, E, el cst	127.06
Guhde, R, el cst	122.19
Hall, L, el cst	128.18
Henderson, M, el cst	159.38
Ingersoll, R, el cst	55.86
Jarvis, M, el cst	108.75
Johnson Co Sheriff, se	64.62
Jones, L, el cst	118.13
Kadavy, M, reim	148.34
Kathleen Laughlin, garn	207.00
Kechely, S, el cst	95.00
Kollasch, K, atty fe	1,352.00
Lavigne, B, el cst	125.94
Liberty Nat'l, ins	442.06
Lueders, B, el cst	123.70
Mass Mutual, annt	100.00
McMann, J, el cst	108.75
Metlife, annt	11.16
MIPS, su	293.10
Moran, C, el cst	126.31



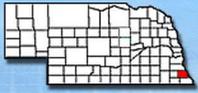
Nemaha County Board Minutes



Moran, N, el cst	118.13
Mowery, K, el cst	118.13
Moyer, C, reim	144.19
Myers, L, el cst	138.13
NE Auditor, se	11,038.55
NE Hlth Human, se	180.00
NE.gov, se	7.00
Nem Co Ag, fe	200.00
Nem Co Clerk, reim	175.93
Nem Co Hosp, bl al	990.00
Nem Co Sheriff, fe	345.00
Nem Co Tax, ret	6,488.99
Nem Co Tax, ss, fwh	13,141.86
Nem Co Tax, nwh	3,163.01
Nem Co Treas, reim	69.12
Nies, L, el cst	108.75
Nutsch-Fulton, mi	133.28
Oestmann, L, el cst	120.34
Oestmann, S, el cst	100.68
Orscheln, su	104.93
Physicians Lab, se	695.00
Pieters Const, se	250.00
Pitney Bowes, se	383.49
Quill, su	281.20
Reserve Act, pstg	3,000.00
Rippe, R, el cst	133.70
Robbins, M, el cst	119.95
Rohrs, J, el cst	145.43
Rowell, C, el cst	162.35
Shell Fleet, fu	2,484.14
Slama, J, el cst	126.31
Snowden, S, el cst	108.75
Spear, J, el cst	97.50
Thomson West, su	440.59
Timmerman, J, reim	150.00
United Healthcare, ins	18,542.01
UNL Is Comm, se	124.67
Vision Care, ins	52.59
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wheeler, J, el cst	124.82
Windstream, se	1,874.73
Woerth, M, el cst	125.94

Road

Salaries	\$15,328.61
AFLAC, ins	159.96
Aub Family Hlth, bl al	35.00
Beatrice Conc, rk	75.76
CA Contractors, su	89.90
Dettmer Farm, se	2,073.00
Johnson Quik, ti re	285.82
Lawson, su	74.65
Liberty Nat'l, ins	200.40
NE Public Emp, un du	440.00



Nemaha County Board Minutes



Nem Co Tax, ret	2,310.21
Nem Co Tax, ss, fwh	4,903.60
Nem Co Tax, nwh	1,745.84
Orscheln, su	291.79
Powerplan, pts	124.60
Stutheit Imple, oil	552.97
Sullwold, M, reim	22.06
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, se	196.49
Wittwer, J, mi	447.44
Yant Testing, pts	167.77
ASP, pts	1,139.50
911 Wireless	
Windstream, se	565.21
Windstream, se	362.92
911 Emergency Service	
Windstream, se	577.94
Windstream, se	170.78

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 11:04 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 11th day of June, 2014.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be June 11, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



June 11, 2014

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 11, 2014, 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 8:00 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 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; Dan Swanson, B103; Bob Heidzig

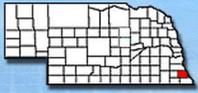
Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the May 28, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, 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: Wittmann, aye; Bohling, aye; Hutton, aye.

Appointments

- 8:05 a.m. Meeting with Foremen – Ross Helms, Walt Boring, Scott Lickteig were present to discuss the following items:
- Signage for Buck Creek project (provided by Nemaha Co. Sheriff Lottman)
 - NIRMA Safety Shorts
 - LB 736 – change in statutes regarding “One Call Notification”
 - Grade Blade Special - Midwest Service & Sales (make sure you state, when ordering “grader blade special”
 - Batteries – AA, AAA Sheriff will be ordered in bulk – check with office before purchasing
- 8:30 a.m. Justin England with Constructors Inc. – requesting to rock 644 Ave for ½ mile so they can set up their plant – Constructors Inc. is the contractor overlaying Hwy 136 East of Auburn to the Village of Brownville. They have requested to rock 644 Ave south of Hwy 136 for ½ mile so they can set up their asphalt plant. Telephone conference call was held with Justin England with Constructors Inc. and they have requested rocking 644 Ave for ½ mile, at Constructors Inc.



Nemaha County Board Minutes



expense so they can set up their asphalt plant. Board contacted Mark Mainelli, Mainelli Wagner & Associates regarding reclassifying the road from minimum maintenance.

Motion by Bohling seconded by Wittmann to adopt Resolution 2014-15 reclassifying county road #298 from minimum maintenance to local road, according to State Standards, beginning at the intersections of Hwy 136 and 644 Ave., thence south approximately 2,640 feet, located between Sec. 20 T5N R15E and Sec. 21 T5N R15E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

8:45 a.m. Marty Fattig – Nemaha County Hospital – quarterly report – Marty Fattig, Director Nemaha County Hospital was present and presented this hospital's quarterly report.

9:00 a.m. Larry Ossowski - Blue Rivers Area Agency on Aging – FY 2014-2015 budget request; annual report – Larry Ossowski, Director of Blue Rivers Area Agency on Aging was present and gave their annual report and FY 2014-2015 budget request. They are asking for the same amount of FY 2014-2015 budget request of \$7,543.00 as last year.

County Clerk Joyce Oakley left at 9:45 a.m.

9:45 a.m. C.J. Johnson – Region V Systems – annual report – C.J. Johnson, Region V Systems was present and gave the annual report for Region V Systems.

10:00 a.m. Susie Adams – Auburn Chamber of Commerce – request for funding – Susie Adams and Ryan Jones with Auburn Chamber of Commerce was present and made a request of financial support from the county.

Board of Commissioners recessed at 12:26 p.m. for lunch.

Board of Commissioners reconvened at 1:00 p.m.

Board of Commissioners sine die at 1:30 p.m. to meet as Board of Equalization.

Board of Commissioners reconvened at 2:08 p.m.

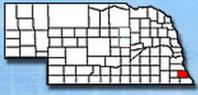
Action Business

1. Open sealed bids for CAMA software for county Assessor's office (Note this was tabled from May 28, 2014 BOC mtg because Assessor had wrong date in RFP on the deadline for submitted bids.) – Motion by Wittmann, seconded by Bohling to remove from the table the opening of the sealed bids for CAMA Software for the County Assessor's office (tabled from the May 28, 2014 BOC meeting due to a wrong date in the RFP). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

The following sealed bids were received and publicly opened in the presence of the bidders: Thomson Reuters: Software \$25,000.00, 1st 2 year Renewal \$7,055.00 per year for this period, 2nd 2 year Renewal \$7,337.00 per year for this period, 3rd 2 year Renewal \$7,631.00 per year for this period; Vanguard Appraisals, Inc. \$89,950.00; MIPS Inc. \$954.20 per month.

Motion by Wittmann, seconded by Bohling to table awarding the bids for CAMA Software until the Request for Formal Proposals were reviewed by the County Assessor. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to remove from the table the awarding of the bids for CAMA Software for the County Assessor's office. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



Board took no action to approve and award a bid for the CAMA Software for the County Assessor's office.

2. Permit 2014-06 Approve application for under crossing of county road for Windstream NE – Sec. 21-T4N-R15E on 645 Ave – Motion by Bohling, seconded by Wittmann to approve Permit 2014-06 Application for Under Crossing of County Road for Windstream NE in Section 21 T4N R15E on 645 Ave. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. 2014 Bridge Inspections contract with Mainelli Wagner & Assoc. for \$120.00 per bridges (65 bridges need inspection this year) – Motion by Bohling, seconded by Wittmann to approve the quote from Mainelli Wagner Associates for 2014 Bridge Inspections for \$120.00 per bridge with 65 bridges to be inspected. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Authorize the Nemaha Co. Sheriff, Brent Lottman to purchase of 2015 Chevrolet Tahoe from Meyer Earp Auto Center for Nemaha County Sheriff fleet – Motion by Bohling seconded by Wittmann to approve the state bid from Meyer Earp Auto Center in the amount of \$34,065.00 for a 2015 Chevrolet Tahoe Special Service/Police Package Vehicle. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye. Note: (This was advertised on May 1, 2014 and May 8, 2014 with bid opening for May 14, 2014. No bids were received due to Chevrolet not making the police package Tahoe's at that time.)

Buildings/Grounds/Property

1. 2014/2015 House Propane Purchase Agreement with Farmers Coop for District 1, District 2, District 3 shops (note: needs to be Signed by returned by June 15, 2014) - Motion by Bohling, seconded by Wittmann to sign the contract with Farmers Coop for propane at \$1.49 prepaid. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. NIRMA insurance renewal costs – increased 8.99% - Motion by Wittmann, seconded by Bohling to renew insurance with NIRMA with the no changes to the deductible amounts. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Purchase smoke detectors for county buildings – suggested by the Nemaha County Safety committee – Motion by Wittmann, seconded by Hutton to purchase smoke detectors for county buildings as needed. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Digital Signage requested by Gary Lesoing, UNL Extension Educator (would like to install in the main lobby of the courthouse) – no action was taken. They ask the Lesoing attending the next commissioners meeting so more information can be given to the board.
5. Proposed cost for the additional office space at the Nemaha County jail – letter from the Nemaha county Sheriff was reviewed.

Equipment/Office Equipment/Furniture

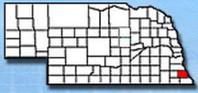
Executive Session*

Road Superintendent/Consultant

Projects/Bridges

County Officials Reports/Correspondence

1. County Clerk's Fee Report for May, 2014
2. County Fund Balances as of May, 2014
3. Clerk of District Fee Report for May, 2014



Nemaha County Board Minutes



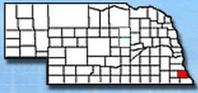
Discussion Items/Correspondence/Upcoming Meetings/Correspondence

1. Letter from Mary Kruger, Lodging Tax Chairman regarding brochure rack at Multi-Plex Bldg.
2. Lodging Reservations opened for NACO Convention
3. Safety committee's handbook recommendations

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

General

Salaries	\$46,874.70
Action Tech, se	2,381.22
American Bar, du	315.00
American Recycle, se	686.00
As Central, se	448.00
Aub News, pub	1,099.00
Aub Plumbing, bd re	238.60
Best Printing, su	65.12
Black Hills, ut	21.13
Bd Public Works, ut	2,695.44
Brite, eq	6,844.00
Bulldog Auto, su	53.35
Buss Pest, se	770.00
Capital Bus, ma ag	80.27
Carson Natl, se	20.00
Casey Agency, se	40.00
Casey's, fu	1,314.77
Cody's U-Save, me su	48.74
Constellation, ut	40.28
Critser, R, reim	31.98
Culligan, su	133.80
Darlings Cafe, bd pr	1,584.25
Dunn Greenery, su	154.50
East View, se	1,640.00
Fankhauser, A, atty fe	4,366.67
Galls, su	180.94
Gerdes Towing, se	1,230.30
Glenns Corner, su	130.12
Green Care, se	964.50
Grimms Gardens, se	195.90
Holiday Inn, ldg	509.70
Hutton, B, mi	174.16
Jack's Uniform, su	8,295.25
K Laughlin, garn	207.00
Kollasch, K, atty fe	265.00
Lempka, M, mi	56.76
Lesoing, G, mi	145.60
Ligouri, A, mi me	258.12
Martin, M, cont, pstg	2,113.73
Mass Mutual, retire	100.00
Meyer, J, mi, pstg	237.00
Microfilm, se	123.00
MIPS Inc, sftwr	1,416.67
Nat'l Patent, bl al	204.99
NACEB, du	100.00
NE Clk Dist Ct, du	75.00



Nemaha County Board Minutes



NE Public Hlth, bl al	315.00
NE Sec State, fe	112.25
Nem Co Clerk, hra	1,578.45
Nem Co Justice, fe	183.50
Nem Co Hosp, me se, bl al	907.95
Nem Co Sheriff, se	1,204.89
Nem Co Tax, ret	7,825.07
Nem Co Tax, ss, fwh	16,191.63
Nem Co Treasurer, trans	19,175.00
OPPD, ut	33.74
Otoe Co Attorney, se	599.80
Paper Tiger, se	35.00
Quill, su	1,068.14
River Valley Mem, se	200.00
Scotts Bluff Sheriff, reg	1,050.00
Shopko, su	19.98
The Cleaners, se	368.00
The Cornhusker, ldg	95.00
Thomson Reuters, su	74.00
Time, sub	92.56
US Bank, eq	204.66
Verizon, se	1,032.45
Road	
Salaries	\$15,064.11
American Recycle, se	59.00
ASP Enterprise, su	268.00
Beards, su	84.70
Black Hills, ut	29.55
Bd Public Works, ut	594.00
Bulldog Auto, su, pts	440.23
Constellation, ut	33.50
Crop Production, chem	88.75
Cross Dillon, ti re	982.39
Dettmer Farm, chem	33.75
Eggers Bros, su, pts	1,272.22
Farmers Coop, fu	16,910.75
Ferrellgas, ut	25.00
Gilbert Serv, ti re	1,477.92
Johnson Quik, ti re	25.00
Martin Marietta, rk	182.11
Medical Ent, bl al	67.00
NE Truck, pts	81.35
Nem Co Tax, ret	2,269.26
Nem Co Tax, ss, fwh	4,847.90
NMC, pts, su	705.88
Powerplan, pts	50.26
Sack Lumber, su	56.98
Schneider OK, ti re	1,475.40
Shopko, su	35.96
Village Nemaha, ut	127.88
County Visitors	
Brownville Village, su	300.00
Kruger, M, mi, me	164.48
Register Deed Preservation	



Nemaha County Board Minutes



Mips, se	109.50
911 Emergency Service	
American Tower, se	745.30
Verizon Wireless, se	33.25

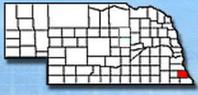
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 2:10 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Bob Hutton, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, June 25, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



June 25, 2014

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 25, 2014, 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 8:00 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 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; Dan Swanson, B103 Radio

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 11, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

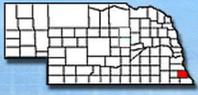
Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Appointments

8:05 a.m. Kristiaan Rawlings – NADAA update on previous activities, grant proposals, overview for next quarter **IMPORTANT !!!!!** Received 2nd notification on the SAMHSA drug coalition grant - closeout documents have not been submitted (note we may have to return grant funds to SAMHSA if the closeout documents are not received by 7-4-14 deadline - copy of first closeout letter was given to NADAA Director on 9-3-13 before end of grant period) – Kristiaan Rawlings, NADAA director visited with the board regarding the forms that was supposed to be turned in for the 5 year grant. He is going to contact SAMHSA officials to see if the close out forms were submitted.

Kristiaan Rawlings visited with the board regarding upcoming activities of the coalition. He explained they have several 'back to school' activities planned for Auburn and Johnson Brock schools. They are in the process of applying for several grants.

8:15 a.m. Myron Gerdes – Auburn Senior Center Bd Member – thanks for funding FY 2014-2015 budget request – Myron Gerdes, Auburn Senior Center Board Member and Mary Kruger with the Auburn Senior



Nemaha County Board Minutes



Center thanked the Board of Commissioners for the FY 2013-2014 funding. Gerdes explained they are in the process of fund raising for replacing the stove that has been there since the center opened. The meals on wheels has increased along with in house meals. Committee welcomes donations from the community and would like to request finance support from the county in the FY 2014-2015 budget.

8:30 a.m. Mary Kruger – (re)appointments to the lodging tax committee – Mary Kruger chairman of the County Visitors Committee visited with the board regarding reappointments to the lodging tax committee. Due to 4 of the 5 members terms expiring in 2014 she requested the July, 2014 reappointments and appoints terms be stagger.

Motion by Wittmann, seconded by Bohling to reappoint Mary Kruger to a 2 year term to the Nemaha County Visitors Committee, with her term to expire July, 2016. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Wittmann, seconded by Bohling to reappoint Sharon Hessler to a 4 year term to the Nemaha County Visitors Committee, with her term to expire July, 2018. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Wittmann, seconded by Hutton to reappoint Sondra Westenburg to a 4 year term to the Nemaha County Visitors Committee, with her term to expire July, 2018. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Wittmann, seconded by Hutton to appoint Vanessa Sherman to a 2 year term to the Nemaha County Visitors Committee, with her term to expire July, 2016. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

8:45 a.m. Gary Leosing, UNL Ext. Educator – digital signage for main hallway of courthouse lobby - Gary Leosing, UNL Extension Educator visited with the board regarding installing a digital sign in the main hallway of the courthouse lobby to be used for educational and community service announcements with UNL to pay all costs of installation and the TV. Motion by Bohling, seconded by Wittmann to allow UNL Extension to install a digital signage in the main hallway of the courthouse for educational, community and public service announcements with UNL to pay all costs of installation and TV. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:00 a.m. Robin Wesolowski – Garvey Assoc. – regarding employee benefits – NO SHOW

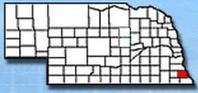
9:30 a.m. Justin England, Constructors Inc. regarding work that needs to be done on N ½ of county road #298 – Justin England and Christopher Woodward representatives from Constructors Inc. were present at the meeting to discuss work that needs to be done on the N ½ of county road #298 located between Sections 20 & 21 T5N R15E so they can set up their asphalt plant. Board adopted Resolution 2014-20 setting a public hearing date for amend the 2014-2019 One & Six Year Program so this road can be rebuilt to standards.

11:30 a.m. Dennis Maggart NACO representative regarding Health Insurance benefits/costs – Dennis Maggart, NACO Benefits Services Representative visited with the board regarding the NACO Benefits Services Program has to offer to counties.

Action Business

1. Fuel bids for July, 2014 – The following fuel bids were received for July, 2014: Lueders Petroleum No. 2 Diesel \$3.615, Unleaded \$3.385; Farmers Coop No. 2 Diesel \$3.56, Unleaded \$3.39. Motion by Wittmann, seconded by Bohling to approve the bids from Farmers Coop for the month of July, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Resolution 2014-16 – transferring of funds from the General Fund to Sick Leave Vacation Fund (FY 2012-2013) – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-16 transferring \$2,069.49 from



Nemaha County Board Minutes



the general fund to the sick leave vacation fund for the FY 2012-2013. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Resolution 2014-17 – Combing 2 tax parcels for Edith & Harold Bickford – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-17 combing 2 tax parcels (6401002956 & 640096530) in Section 4 T4N R14E for Edith and Harold Bickford. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Permit 2014-16 – Steven Kennedy Permit for Perform Work on Public Right of Way – Motion by Hutton, seconded by Wittmann to approve permit 2014-16 for Steven Kennedy to perform work on public right of way, boring of water/electrical line from a well to property north of 711A & Hwy 67. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

5. \$11,176.00 grant money received for a Scrap Tire pickup – need to set days for conducting pickup - Motion by Bohling, seconded by Wittmann to set Saturday, August 16, 2014 and Saturday, August 23, 2014 for the Scrap Tire Pickup with 2 road employees working the scrap tire pickup. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

6. Application for road entrance – requested by Constructors Inc. Sec 20 T5N R15E – Motion by Hutton, seconded by Bohling to approve the application for road entrance requested by Constructors Inc. in Section 20 T5N R15E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

7. OPPD App. #181 – Proposed single phase underground crossing, 4 miles N & .25 mile E of Auburn (A. Wenzl) – Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District Application #181 for a proposed single phase underground crossing, 4 miles N & .25 mile E of Auburn for Adam Wenzl. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

8. Resolution 2014-18 – Setting the public hearing date for closing/vacation the S 5,005 Ft of co. road 328 between Sec 20 & 21 T6N R15E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-18 setting the public hearing date for July 23, 2014 at 9:00 a.m. for hearing comments on closing or vacating the S 5,005 Ft of county road 328 located between Section 20 & 21 T6N R15E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

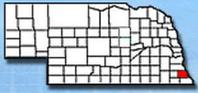
9. Agreement for Emergency Protective Custody Services with Region V Systems FY14-15 - Motion by Bohling, seconded by Hutton to approve the agreement for Emergency Protective Custody Services with Region V Systems for FY 14-15. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10. Remove from the table on Approving bids for CAMA Software – Motion by Wittmann, seconded by Hutton to remove from the table the awarding of the bids for the CAMA Software. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10a Approving bids for CAMA Software – Awarding the bid for CAMA Software for the County Assessor's office to VanGuaard died for lack of a motion.

11. Authorize Nemaha County Sheriff to sign an interlocal agreement for Child Advocacy - Motion by Bohling, seconded by Wittmann to authorize the Nemaha County Sheriff Brent Lottman to sign a One Year Agreement, beginning July 1, 2014 with the Lincoln/Lancaster County Child Advocacy Center, Inc. and Nemaha County and to pay a total compensation in the amount of \$1,800.00 to the Child Advocacy Center. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

12. Resolution 2014-19 – Declaration for Centennial of the Cooperative Extension Service – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-19, Declaration for the Centennial of the Cooperative Extension Service, established and signed into law May 8, 1914. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.



Nemaha County Board Minutes



13. Resolution 2014-20 – Setting the public hearing date to amend the 2014-2019 One & Six Year Program – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-20 setting the public hearing date for July 9, 2014 at 8:45 a.m. to amend the 2014-2019 One & Six Year Program for Nemaha County adding one year project 64-C(303). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Board recessed at 12:45 p.m. for lunch.

Board returned at 1:05 p.m., continued with the regular meeting.

Motion by Bohling, seconded by Hutton to sine die at 1:32 p.m. to meet as Board of Equalization. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Board reconvened at 2:16 p.m.

Buildings/Grounds/Property

- 1. Quarterly jail inspections

Equipment/Office Equipment/Furniture

- 1. Pictometry 360 Camera – county buildings & local entities done?

Executive Session*

Road Superintendent/Consultant

- 1. Public notice regarding mowing road sides

Projects/Bridges

- 1. Dept. of Army Corp Permit received for Brock Northwest (BRO-7064(19))

County Officials Reports/Correspondence

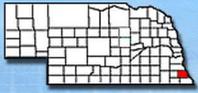
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|--|--|
| a. District #1 County Shop Roof Repair (cost estimate) (Hutton) | b. Add. To Nemaha Co. Sheriff's Office bldg. for EMA |
| c. Report on Agr. Society Meeting (Wittmann) | d. Driveway Entrance to Multi-Plex bldg. |
| e. Ordered grader bits | f. Equipment Repair |
| g. NRD meeting on Buck Creek project (Bohling) | h. Culvert order |
| i. MIPS – have the time clock program ready (interested) | j. Rock hauling |
| k. Short/mid/long term plans for projects/equip. replacement | l. P.T. help at App/Furniture Drop off site |
| m. Brock NW Bridge project (letter to land owners ready re: ROW) | n. Sour bridge inspections |
| o. Road employee Sick Leave policy (add'l day for not using-who is to monitor this?) | |

Discussion Items/Correspondence/Upcoming Meetings/Reminders

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

General

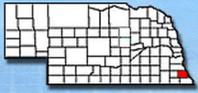
Salaries	\$ 41,827.32
AFLAC, ins	456.16
Alamar Uniform, su	454.98
As Central Serv, se	332.00
As Central Finance, se	448.00
Assoc Computer, eq	10,278.08
Aub Plumb, se	71.96
Aub Postmaster, pstg	324.71
Aub Towing, se	932.50
Bennetts Auto, se	196.69
Black Hills, ut	134.57
Bohling, M, mi	213.36
Borren pohl Plumb, se	596.00
Brite, eq	6,747.00
Bures, S, reim	150.00
Capital Bus, ma ag	2,972.57
Capital Bus, ma ag	287.65
Constellation, ut	39.84



Nemaha County Board Minutes



Credit Manage, garn	132.85
Critser, R, me	19.58
Darlings, bd pr	1,080.75
Des Moines, su	76.55
Dollar General, su	46.10
Douglas Co Sheriff, se	7.79
El Portal, trng	63.00
Feld Fire, su	209.00
Fritz Appraisal, se	4,160.00
Gerdes, J, reim	150.00
Holiday Inn, ldg	173.90
Holtzman, P, mi	78.12
Interstate, su	89.77
Jack's Uniform, su	622.32
Kadavy, M, reim	148.34
Lesoing, G, mi	140.00
Liberty Nat'l, ins	442.06
Lickteig, S, reim	100.00
Mass Mutual, annt	100.00
Matthew Bender, su	13.53
Metlife, annt	11.16
Mid-American, su	333.33
Midwest Card, su	10,549.25
MIPS, su	1,341.76
Moyer, C, reim	144.19
NE Hlth Human, se	186.00
NE.gov, se	8.00
Nem Co Clerk, reim	117.02
Nem Co Tax, ret	6,278.60
Nem Co Tax, ss, fwh	12,735.51
Nem Co Tax, nwh	3,674.64
Nem Co Treas, trans	205,000.00
Nester Mercure, atty fe	97.50
Nutsch-Fulton, mi	137.90
Oakley, J, mi	246.19
Orscheln, su	93.98
Otoe Co Sheriff, se	18.50
Petersens Auto, se	3,109.57
Pitney Bowes, se	11.23
Protocall, su	1,050.00
Quill, su	1,832.30
Region V, se	82.48
Richardson Co Sheriff, se	51.04
Sec State Election, su	60.00
Sec State License, su	20.00
Seton ID, su	498.27
Shell Fleet, fu	3,041.36
SE Design, su	185.80
Sunmart, su	6.99
Thomson West, su	421.59
Timmerman, J, reim	150.00
United Healthcare, ins	19,118.11
UNL Is Comm, se	124.67
US Bank, su, fu	2,993.35



Nemaha County Board Minutes



Verizon Wireless, se	1,032.34
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,898.67
Wittmann, D, mi	225.68

Road

Salaries	\$15,986.30
AFLAC, ins	159.96
Black Hills, ut	21.39
Bowman Equipment,la	525.00
Dettmer Farm, su	1,443.75
Dollar General, su	6.00
Inland Truck, pts	397.44
Lawson, su	207.79
Liberty Nat'l, ins	200.40
Lueders, fu	12,205.44
Mainelli Wagner, se	14,629.87
Martin Marietta, rk	1,796.21
Metal Culverts, culvt	1,432.28
Midwest Pump, pts	42.87
Midwest Service, su	400.60
NE Public Emp, un du	440.00
NE Truck Equip, pts	128.69
Nem Co Tax, ret	2,339.46
Nem Co Tax, ss, fwh	5,010.70
Nem Co Tax, nwh	1,181.91
NMC, pts	3,192.32
Orscheln, su	319.90
Powerplan, pts	761.19
St Mary Hosp, bl al	64.00
Stutheit Imple, oil,pts	779.70
United Healthcare, ins	8,120.98
Us & a Truck, ti re	35.00
Washington Nat'l, ins	28.00
Windstream, se	196.78
Wittwer, J, mi	511.84

Drug Coalition

US Bank, pstg	980.00
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Canine Dog

Orscheln, su	6.99
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911 Wireless

Nemaha Co Treas, trans	68,125.32
Windstream, se	565.18
Windstream, se	362.92

911 Emergency Service

Verizon Wireless, se	33.25
Windstream, se	577.90
Windstream, se	170.78

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 2:23 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton, Chairman



Nemaha County Board Minutes

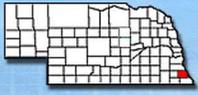


Board of Commissioners

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 9, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



July 9, 2014

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 9, 2014, 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 8:04 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.

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 – Dan Swanson, B103 Radio; Bob Heidzig; 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 June 25, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

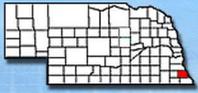
Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Appointments

8:05 a.m. – Meeting with Foremen – present Scott Lickteig, Walt Boring
a. Nemaha County Shops and Sign Audits with NIRMA on August 5, 2014
b. Rock prices from Beatrice Concrete

8:45 a.m. – Public Hearing for Amending the 2014-2019 One & Six Year Program to add C64-(303) – Public hearing for amending the 2014-2019 One & Six Year Program to add C64-(303) was held on July 9, 2014 at 9:03 a.m. Notice of public hearing was published in the Nemaha County Herald on June 26, 2014 and July 3, 2014. Motion by Wittmann, seconded by Bohling to open the public hearing at 9:03 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. No one was present at the hearing. Motion by Bohling, seconded by Hutton to close the public hearing at 9:04 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Hutton to adopt Resolution 2014-21 amending the 2014-2019 One & Six Year Program to add project C64-(303). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



9:00 a.m. – Leslie Aldag & Connie Gibbs, New York Life, life insurance benefits for employees – Leslie Aldag & Connie Gibbs, New York Life representatives were present and discussed with the board their life insurance benefits for employees. Motion by Bohling, seconded by Wittmann to authorize Leslie Aldag & Connie Gibbs, New York Life representatives to visit with employees to explain their benefits. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:15 a.m. – Dru Davison – information on backhoe – Dru Davison was present. He will bring down a demo.

9:30 a.m. – Gary Lesoing – UNL Extension Educator – recommendation for an At Large Ext. Bd Member – Gary Lesoing was present and said he has found a candidate, Sandra Dorn, who has agreed to serve as an At Large Extension Board representative. Board will appoint Dorn at the next BOC meeting.

Action Business

1. Adv. for Part time employee for Recycling Center – Motion by Wittmann, seconded by Bohling to authorize the County Clerk to advertise for hiring a part time employee to work the Appliance/Furniture & Oil Recycling Center on Saturday mornings. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Reappoint Mike Speece to the SE District Board of Health – Motion by Bohling, seconded by Wittmann to reappoint Mike Speece to the SE District Board of Health for a 3 year term, with his term to expire May, 2017. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

3. Reappoint Sue Anderson to the SE District Board of Health – Motion by Bohling, seconded by Hutton to reappoint Sue Anderson to the SE District Board of Health for a 3 year term, with her term to expire May, 2017. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Authorize the chairman to sign the Subgrant Agreement for Child Support Enforcement Services between the Clerk of the District Court and Dept of Health & Human Services Child Support Enforcement Program. – Motion by Wittmann, seconded by Bohling to authorize the Chairman to sign the Subgrant Agreement for Child Support Enforcement Services between the Clerk of District Court and Dept. of Health & Human Services Child Support Enforcement Program. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Adv. for bidding new/used hydraulic excavator – no action was taken – to be placed on a future agenda

Executive Session*

Road Superintendent/Consultant

1. Letter from Constructors Inc. regarding requesting county to reclassify 644 Ave. – so noted
2. West entrance from Hwy 136 to the Village of Brownville – The NDOR has not relinquished ownership of this portion of road to the county, so therefore it's not a county road

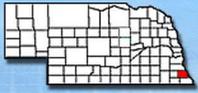
Projects/Bridges

County Officials Reports/Correspondence

1. Nemaha County Clerk's fee report for June, 2014 – collected fees \$8,936.40
2. Nemaha County Clerk of District Court fee report for June, 2014 – collected fees \$2,460.00
3. Fund Balances for June, 2014
4. Nemaha County Sheriff's fee report for 2nd Calendar Qtr – collected fees \$41,537.60 & \$70,749.99 City of Auburn contracted amount

Discussion Items/Correspondence/Upcoming Meetings/Reminders

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

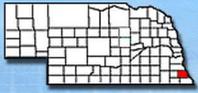


Nemaha County Board Minutes



General

Salaries	\$41,983.72
Action Tech, se	1,137.73
American Recycle, se	1,025.00
Aub News, pub	646.97
Baumhover, L, reim	576.10
Bennett's Auto, se	552.66
Best Printing, su	41.37
Black Hills, ut	20.09
Bd Public Works, ut	3,790.53
Cain, J, atty fe	350.00
CA Contractors, su	477.60
Capital Bus, ma ag	171.66
Carson Natl, se	20.00
Cass Co Sheriff, se	80.54
Cody's U-Save, me su	49.14
Credit Manage, garn	132.85
Culligan, su	125.05
Darlings Cafe, bd pr	1,128.05
Des Moines Stamp, su	32.70
Edwards Chemicals, su	300.29
Eggers, su	7.98
Fankhauser, A, atty fe	4,366.67
Johnson Co Sheriff, se	192.37
Kollasch, K, atty fe	218.00
Lesoing, G, mi	122.64
Lessiter, se	99.95
Lueders Petroleum, fu	1,165.39
Martin, M, cont, pstg	2,264.68
Mass Mutual, retire	100.00
Meyer-Earp, su	11.90
Microfilm, se	123.00
Mid American, su	333.22
MIPS Inc, sftwr	1,563.25
NE Law Enf, trng	580.00
NE Sec State, fe	30.00
Nem Co Clerk, hra	342.24
Nem Clk Dist Ct, fe	507.00
Nem Co Justice, fe	217.00
Nem Co Sheriff, se	402.00
Nem Co Tax, ret	6,771.79
Nem Co Tax, ss, fwh	13,575.94
Nem Co Treasurer, fe	138.22
NIRMA, ins	89,380.76
NSC Attorney, reg	25.00
Nutsch-Fulton, K, mi	61.60
OPPD, ut	46.92
Paper Tiger, se	35.00
Quill, su	631.57
Sack Lumber, su	178.44
Sam's, su	14.96
Sarpy Co Court, se	2.50
Smith, J, atty fe	310.00
The Cleaners, se	300.00



Nemaha County Board Minutes



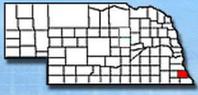
Watts Up, su	357.00
Road	
Salaries	\$15,514.62
American Recycle, se	59.00
Beards, su	54.14
Beatrice Concrete, rk	1,039.05
Bd Public Works,ut	507.12
CA Contractors, su	159.60
Dettmer Farm, chem	1,690.00
Eggers Bros, su, pts	184.82
Inland Truck, pts	396.23
Johnson Quik, su	4.32
Lawson Products,su	100.74
Lueders, fu	10,543.77
Martin Marietta, rk	1,699.83
Matheson Tri-gas,pts	139.50
Metal Culverts, clvt	14,010.71
Meyer-Earp, pts	33.97
Midwest Service, su	63.00
NE Truck, pts	467.99
Nem Co Tax, ret	2,333.44
Nem Co Tax,ss,fwh	4,967.47
NIRMA, ins	18,340.24
NMC, pts, la	532.14
Sack Lumber, su	59.99
Schneider OK, ti re	666.19
Wicks Trucks, pts	70.96
Wittwer, J, mi	226.80
County Visitors	
Brownville Hist, adv	500.00
Kruger, M, mi, me	141.00
Register Deed Preservation	
Mips, se	115.12
Canine Dog	
NE Law Enf, trng	58.00
911 Emergency Service	
American Tower, se	745.30
Haug Comm, se	990.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:30 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



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be July 23, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



July 23, 2014

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 23, 2014, 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; Bob Heidzig

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 Bohling, seconded by Wittmann to approve the July 9, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

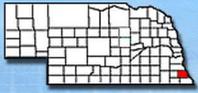
Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:05 a.m. **Executive Session*** Employee Performance (road employee) - Motion by Wittmann, seconded by Bohling to enter executive session at 8:06 a.m. to discuss personnel issues with an employee and he requested executive session. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Chairman Hutton reiterated for the minutes 'executive session was entered as the request of employee to discuss personnel issues'.

Motion by Wittmann, seconded by Hutton to leave executive session at 8:27 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken in executive session.

Motion by Bohling, seconded by Hutton to issue a verbal reprimand to Tim Holthus that he will continue on his probation for another 6 months. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Appointments



Nemaha County Board Minutes



9:00 a.m. Public Hearing for closing/vacating of the S 5,005 ft of county road 328 located between Sections 20 & 21 T6N R15E - Public Hearing was held on July 23, 2014 at 9:00 a.m. for the closing or vacating the S 5,005 ft county road #328 located between Sections 20 & 21 T6N R15E. Notice of hearing was published in the Nemaha County Herald on July 3, 2014, July 10, 2014 and July 17, 2014 and was also sent to the adjacent landowners by certified mail returned receipt requested.

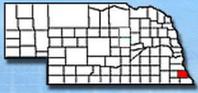
Commissioner Wittmann opened the public hearing at 9:00 a.m. Present for the public hearing were: Gerald Stukenholtz, Scott Coatney, and Barry Parker. No one spoke in opposition of not closing or vacating county road #328. Commissioner Wittmann closed the public hearing at 9:07 a.m.

(see below the adoption of Resolution 2014-22 vacating county road #328)

10:00 a.m. Dustin Will – Benefits Management – employees benefits – Daniel Duren and Dustin Will with Benefit Management visited with the board regarding the health insurance benefits they can offer to county employees. Benefits Management will get back to the board and request a census of all employees so they can provide a cost to the commissioners.

Action Business

1. Resolution 2014-22 – closing/vacating county road 328 – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-22 vacating the S 5,005 ft of co. road 328 located between Sections 20 & 21 T6N R15E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Resolution 2014-23 – subdivision of a 1.27 acre tract of land in Sec. 21 T6N R14E for Roger Gerdes – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-23 subdividing a 1.27 acre tract of land in Section 21 T6N R14E request by landowner Roger Gerdes. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Fuels bids for August, 2014 – The following fuel bids for August, 2014 were received: Farmers Coop #2 Diesel \$3,.40, Regular w/ethanol \$3.14; Lueders Petroleum #2 Diesel \$3.429, Regular w/ethanol \$3.159. Motion by Wittmann, seconded by Bohling to award the fuel bid for August, 2014 to Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Appointment of Sandra Dorn to the Nemaha County Extension Board – term to expire: December, 2016 – Motion by Bohling, seconded by Wittmann to appoint Sandra Dorn to the Nemaha County Extension Board, Term to expire, December, 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Appointment of Sara Moody to the Nemaha County Extension Board – term to expire: December, 2015 – Motion by Bohling, seconded Wittmann to appoint Sara Moody to the Nemaha County Extension Board, term to expire December, 2015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Appointment of Denise Oestmann to Nemaha County Extension Board – term to expire: December, 2016 – Motion by Hutton, seconded by Bohling to appoint Denise Oestmann to the Nemaha County Extension Board, term to expire December, 2016. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Reappointment of Theresa Shelton to the Nemaha County Extension Board – term to expire: December, 2015 – Motion by Wittmann, seconded by Hutton to reappoint Theresa Shelton to the Nemaha County Extension Board, term to expire December, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
8. Authorize Chairman to sign NPDES Permit for Brock NW BRO-7064(19) – Motion by Hutton, seconded by Wittmann to authorize the Chairman to sign NPDES Permit for Brock NW BRO-7064(19). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



Nemaha County Board Minutes



9. Application for Road Entrance for Lee Moerer – Section 29 T5N R13E – Motion by Hutton, seconded by Bohling to approve the application for road entrance for Lee Moerer in Section 29 T5N R13E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10. Permit 2014-08 to Perform Work on Public Right of Way – requested by Jerry Kennedy – bore electric line under co. road 651 located between Sections 27 & 28 T4N R16E – Motion by Hutton, seconded by Wittmann to approve Permit 2014-08 to Perform Work on Public Right of Way, requested by Jerry Kennedy to bore electric line under co. road 651 located between Sections 27 & 28 T4N R16E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

11. Permit 2014-09 to Perform Work on Public Right of Way – requested by Nemaha Co. Rural Water Dist. #2 – install water line on 724 road between Sections 7 & 18 T4N R14E – Motion by Bohling, seconded by Hutton to approve Permit 2014-09 to Perform Work on Public Right of Way, requested by Nemaha Co. Rural Water Dist. #2 to install water line on 724 road between Sections 7 & 18 T4N R14E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

12. Permit 2014-10 to Perform Work on Public Right of Way – requested by Nemaha Co. Rural Water Dist. #2 – install water line on 636B Ave, Section 31 T6N R14E – Motion by Bohling, seconded by Wittmann to approve Permit 2014-10 to Perform Work on Public Right of Way, requested by Nemaha Co. Rural Water Dist. #2, install water line on 636B Ave, Section 31 T6N R14E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Bidding New/Used Excavator – continue to have on future agendas

Road Superintendent/Consultant

1. Motor Grader Training sponsored by LTAP – interested in participating? Board is not interested in sending anyone to the classes.

Projects/Bridges

County Officials Reports/Correspondence

1. Pat Holtzman – present semi-annual report – Pat Holtzman, Nemaha County Treasurer presented the semi-annual report.

2. Recording work hours for salaried employees – change in the law with LB 560 – discussion was held with the Board of Commissioners and Deanna Haeffner with the State Auditor's office on the changes in the law regarding LB 560 on recording and documenting work hours on paychecks.

Discussion Items/Correspondence/Upcoming Meetings/Reminders

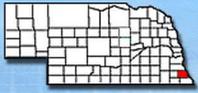
1. Scrap Tire dates – the scrap tire dates will be August 16 and August 23, 2014 with collections at the District 2 and District 3 county shops.

2. NIRMA August 5, 2014 – shop & sign audit – so noted

3. Borrowing retroreflectometer from NIRMA – borrowing 1 year out! Contacted LTAP – can borrow theirs – loan out period increments of 2 weeks – board ask the county clerk to get on LTAP list to borrow their retroreflectometer.

4. Work on FY 2014-2015 Road budget request

5. Review job applications for Manager Appliance/Furniture Oil Recycling Center - no applications were received.



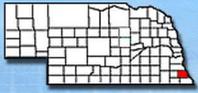
Nemaha County Board Minutes



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

General

Salaries	\$ 41,291.72
AFLAC, ins	510.16
As Central Serv, se	332.00
Aub Family Hlth, me se	610.00
Auburn Inn, ct cst	350.00
Aub Towing, se	75.00
Ave Flags, su	65.00
Black Hills, ut	73.91
Bulldog Auto, pts	400.46
Bures, S, reim	150.00
Buss Pest, se	175.00
Cain, J, atty fe	305.00
Capital Bus, ma ag	35.52
Capital Bus, ma ag	287.65
Cardiac Science, eq	4,448.68
Casey's, fu	991.85
Child Advocacy, se	1,800.00
Covington, L, mi	47.60
Credit Manage, garn	132.85
Darlings, bd pr	1,229.87
Edwards Chem, su	94.25
Erickson, T, reim	155.04
General Fire, su	96.35
Gerdes Towing, se	459.90
Gerdes, J, reim	170.00
GIS Workshop, sftwr	9,175.00
Glock Prof, reg	195.00
Hector, A, reim	85.55
Holiday Inn, ldg	89.00
Hometown, eq	1,169.98
Johnson Co Sheriff, se	133.12
Kadavy, M, reim	148.34
Lancaster Co, se	6.59
Lesoing, G, mi	148.96
Liberty Nat'l, ins	442.06
Ligouri, A, mi	77.84
Lottman, B, trng	348.00
Lynn Peavey, su	282.00
Manatron, sftwr	7,056.19
Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi, pstg	238.34
Moody, S, mi	36.96
Moyer, C, reim	154.88
NE Hlth Human, se	180.00
Nem Co Ch Spt, fe	77.42
Nem Co Clerk, hra	428.96
Nem Co Hosp, me se	649.01
Nem Co Tax, ret	6,371.93
Nem Co Tax, ss, fwh	12,715.71



Nemaha County Board Minutes



Nem Co Tax, nwh	3,139.10
Nester Mercure, atty fe	321.65
Naylor Rapple, atty fe	941.60
Oestmann, D, mi	13.44
Orscheln, su	29.75
Petersens Auto, se	2,536.87
Petersen Rep, se	210.50
Physicians Desk, su	59.95
Quill, su	748.71
Region V, se	3,225.25
Region V Aub, se	70.91
Sec State License, su	20.00
Shelton, T, mi	13.44
Subway, ct cst	6.00
Thomson West, su	220.63
Timmerman, J, reim	150.00
Tincher Aub, se	75.00
United Healthcare, ins	19,118.11
UNL Is Comm, se	124.67
Verizon Wireless, se	267.60
Vision Care, ins	95.58
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,970.42
Road	
Salaries	\$15,446.17
AFLAC, ins	159.96
Beatrice Con, rk	388.16
Bulldog Auto, pts,su	629.62
Lawson, su	790.54
Liberty Nat'l, ins	200.40
Mainelli Wagner, se	5,758.15
Martin Marietta, rk	5,645.52
Metal Culverts, culvt	9,238.30
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,334.60
Nem Co Tax, ss, fwh	5,006.93
Nem Co Tax, nwh	1,225.85
NMC, pts	3,039.90
Orscheln, su	85.24
Raymonds, bl re	2,650.00
United Healthcare, ins	8,120.98
Us & A Truck, ti re	35.00
Washington Nat'l, ins	28.00
Windstream, se	194.09
Drug Coalition	
Aub Pool, rt	450.00
Canine Dog	
Orscheln, su	44.99
911 Wireless	
Windstream, se	573.50
Windstream, se	384.26
Hospital Bond	
First Nat Bank, bond	341,361.25



Nemaha County Board Minutes



911 Emergency Service

Windstream, se	586.42
Windstream, se	149.44

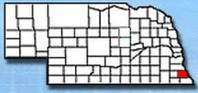
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 11:50 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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 August 13, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



August 13, 2014 County of Nemaha, Nebraska **BOARD OF COMMISSIONERS**

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 – July 23, 2014
Action/Approval of claims
- 8:05 a.m. Meeting with foremen
a. Equipment Costs Reports (Qtrly) b. Earned compensatory time payout
c. NIRMA Safety Shorts d.. Cost of 2 tire cages from NE Federal Surplus Property
e. Scrap Tire Workers Schedule f. Report on NIRMA's preliminary sign/shop audit report (G. Cook)
g. RR Crossing Adv. Warning Sign Project – Dist. 1 will receive 2 signs- Howe corner & 640 & 721 Intersection
- 8:30 a.m. Sine Die to meet at Board of Equalization
- 8:45 a.m. Jana Smith, County Assessor – regarding FY 2014-2015 budget request
- 9:00 a.m. Kim Beger, Nemaha County Leadership program – request for financial support for upcoming classes
- 9:15 a.m. Sasha Rightsell, SENCA - Quarterly Report
- 9:30 a.m. Gary Lesoing, UNL Ext. Educator – regarding FY 2014-2015 budget request
- 9:45 a.m. Scott Johnson, Vanguard Appraisals – presentation of assessor's software program
- 10:15 a.m. Jim Oestmann, Auburn Ins. Agency – employee health insurance coverage – future coverage
- 10:30 a.m. Glade Goings – concerns over the high voltage power line
- 10:45 a.m. Dave Sleep, Advanced Drainage Systems – plastic culverts
- 11:00 a.m. Interview applicants for Furniture/Appliance/Oil Recycling Plant
- 11:45 a.m. Mary Kruger – request for help with the household hazardous waste site
- 12:15 p.m. Benefits Management – employee health insurance benefits, HSA
Review FY 2014-2015 Budget

ACTION BUSINESS

1. Flood Plain Permit #62 for Brownville Northwest C006423910
2. Flood Plain Permit #63 for Peru West C006433135
3. Rebid 3 temporary tubes for Buck Creek Project
4. Flood Plain Permit #64 for Omaha Public Power District for transmission line through Nemaha County
5. Permit 2014-11 to Perform Work on Public Right of Way – Windstream Nebr., Sec. 25 T4N R14E
6. Resolution 2014-24 Subdivision of 8.07 acre tract of land in Section 11 T5N R13 for E&H Farms
7. Reappoint Bob Hutton to the Blue Rivers Area Agency on Aging – 3 year term
8. OPPD Appl. #182 – Proposed single phase overhead crossing 5 miles E & .25 M S of Brock (B. Zeck)

BUILDINGS/GROUNDS/PROPERTY

1. Annual Jail Inspection conducted by the NE Jail Standards Board scheduled for September 9, 2014
2. Contract for Fixed price from Constellation for the following bldgs: 601 J St; 1619 27th St; 1824 N St
3. Roof repair for District 1 County Barn

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. New/used Excavator – bid?

EXECUTIVE SESSION*

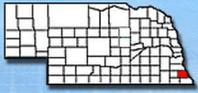
ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. Email from David Young, NPPD - regarding fiber optic cable on the east side of C006433135 Peru West Bridge replacement
2. Email from Sandra Voss, OPPD - need start up dates for Peru West & Brownville Northwest bridge replacement projects
3. C006433135 Peru West – received notice from Janice Schulte – would like to have “just compensation” for her ROW
4. C006423910 Brownville Northwest – received notice from Richard Witt – has questions regarding old tree and his water well,
Witt would like to meet with Mainelli at the site, Co. Clerk contacted Mainelli – will wait until notice from other landowners is received before scheduling meeting at site.

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee Report for July, 2014
2. Sheriff's Distress Report dated August 1, 2014
3. Fund Balances as of August 1, 2014
4. Clerk District Court Fee Report for July, 2014
5. SHSG EMPG Monitoring Visit – scheduled for 7-1-14 for EMA
A. Results from the Monitoring Visit held on 7-1-14 for EMA
6. Discussion on changing Commissioner's Board Meetings to every other week so pay periods will be in compliance with LB 560



Nemaha County Board Minutes



(Note – Larry Dix, Executive Director NACo counties need to do something to be in compliance with LB 560 – MIPS will NOT BE CHANGING the payroll program on allowing employees to be paid before they work the hours

COMMISSIONERS REPORTS/REPORT OF MEETINGS ATTENDED

1. NRD meeting on Buck Creek, Thursday, Aug. 7, 2014 (Marvin)
2. Mtg with Sheriff Lottman. re: City of Auburn/Nemaha County Law Enf. Contract, Monday, Aug. 11, 2014 (Dennis)
3. NEMA Applicant Briefing Schedule for 2014 Flooding – Aug. 14, 2014 Thursday, 1:00 p.m.

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETINGS/REMINDERS

1. Letter from DEQ regarding 'no' extra money available for additional site for Scrap Tire Pickup
2. Email from Sheriff Lottman regarding naming a county road (extension of 28th Street, east to Hwy 75)
3. Flyer with dates for the Household Hazardous Waste Collections (see Mary K.. appt. need help)
4. Received final payment from the State of Nebraska, \$7,134.39 for Disaster 4013 (2011 Flooding)
5. Rec'd from NACo Benefits - health insurance rates for 2015
6. Received \$18,065.94 from the Fed. Government on "flood release fees 10-1-12 through 9-30-13"

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on August 13, 2014, 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 8:00 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 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; Wittmann, aye; Bohling, aye.

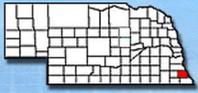
Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the July 23, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

- 8:05 a.m. Meeting with foremen
- | | |
|---|---|
| a. Equipment Costs Reports (Qtrly) | b. Earned compensatory time payout |
| c. NIRMA Safety Shorts | d. Cost of 2 tire cages from NE Federal Surplus Property |
| e. Scrap Tire Workers Schedule | f. Report on NIRMA's preliminary sign/shop audit report (G. Cook) |
| g. RR Crossing Adv. Warning Sign Project – Dist. 1 will receive 2 signs- Howe corner & 640 & 721 Intersection | |

8:30 a.m. Sine Die to meet at Board of Equalization – Board sine die at 8:40 a.m. to meet as Board of Equalization



Nemaha County Board Minutes



8:44 a.m. Board of Commissioners reconvened.

8:45 a.m. Jana Smith, County Assessor – regarding FY 2014-2015 budget request – Jana Smith County Assessor visited with the board regarding her increase in her request for the FY 2014-2015 budget.

9:00 a.m. Kim Beger, Nemaha County Leadership program – request for financial support for upcoming classes – Kim Beger and Susie Adams, Advisory Board Members of the Nemaha County Leadership visited with the board regarding the upcoming Nemaha County Leadership Classes and to request financial support from the county for the classes. Kim indicated they have 7 members in the class. No action was taken on the request for financial support.

9:15 a.m. Sasha Rightsell, SENCA - Quarterly Report – Sasha Rightsell, SENCA presented her quarterly report highlighting on the programs of the SENCA staff. The golf outing proceeds were down from previous years because of other local golf tournaments on the same day; worked on the back to school program back pack program with offering school supplies. Sasha also indicated they still have the food pantry for clients.

9:30 a.m. Gary Lesoing, UNL Ext. Educator – regarding FY 2014-2015 budget request – Gary Lesoing, UNL Extension Educator visited with the board regarding FY 2014-2015 budget request noted the 4-H Extension Associate received a promotion from UNL therefore the UNL 55% cost share increased which caused an increase in his budget request.

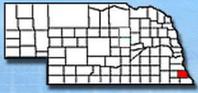
9:45 a.m. Scott Johnson, Vanguard Appraisals – presentation of assessor's software program – Scott Johnson, Vanguard Appraisals visited with the board regarding the services he can provide to the county for the assessor's software program. Board took no action on purchasing the software program.

10:15 a.m. Jim Oestmann, Auburn Ins. Agency – employee health insurance coverage – future coverage – Jim Oestmann, Auburn Insurance Agency visited with the board regarding the changes on the employee's health insurance coverage. Jim indicated he works with the Harry Koch Agency from Omaha on health insurance coverage and they will be attending a future meeting of the commissioners to discuss the services the Harry Koch Agency can offer to Nemaha County for health insurance coverage.

10:30 a.m. Glade Goings – concerns over the high voltage power line – Glade Goings visited with the board regarding his concerns over the OPPD's high voltage power line that is going to be installed through his property and the right of way of the half breed road.

10:45 a.m. Dave Sleep, Advanced Drainage Systems – plastic culverts – Dave Sleep, Advanced Drainage Systems presented the board information on plastic culverts he sells.

11:00 a.m. Interview applicants for Furniture/Appliance/Oil Recycling Plant – Interview for manager of the Furniture/Appliance/Oil Recycling Lot was conducted. Motion by Bohling, seconded by Wittmann to hire Larry DeFreece as manager for the Furniture/Appliance/Oil Recycling Lot at \$15.00 per hour. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, nay.



Nemaha County Board Minutes



11:45 a.m. Mary Kruger – request for help with the household hazardous waste site – Mary Kruger visited with the board regarding needing help for the household hazardous waste site. Also Kruger visited with the board regarding the upcoming events in the county.

12:15 p.m. Benefits Management – employee health insurance benefits, HSA – Daniel Duren, Benefits Management visited with the board regarding the employee health insurance benefits their company offers to the county.

Review FY 2014-2015 Budget

Action Business

1. Flood Plain Permit #62 for Brownville Northwest C006423910 – Motion by Bohling, seconded by Wittmann to approve the Flood Plain Permit #62 Brownville Northwest Bridge/Culvert Project C006423910. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Flood Plain Permit #63 for Peru West C006433135 – Motion by Bohling, seconded by Wittmann to approve the Flood Plain Permit #63 Peru West Bridge/Culvert Project C006433135. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Rebid 3 temporary tubes for Buck Creek Project – tabled until 8-27-14 meeting
4. Flood Plain Permit #64 for Omaha Public Power District for transmission line through Nemaha County – Motion by Wittmann, seconded by Bohling to approve the Flood Plain Permit #64 for Omaha Public Power District for the transmission line through Nemaha County. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Permit 2014-11 to Perform Work on Public Right of Way – Windstream Nebr., Sec. 25 T4N R14E – Motion by Hutton, seconded by Wittmann to approve the Permit 2014-11 to Perform Work on Public Right of Way for Windstream Nebraska, Section 25 T4N R14E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Resolution 2014-24 Subdivision of 8.07 acre tract of land in Section 11 T5N R13 for E&H Farms – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-24 subdividing a 8.07 acre tract of land in Section 11 T5N R13 for E&H Farms. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
7. Reappoint Bob Hutton to the Blue Rivers Area Agency on Aging – 3 year term – Motion by Wittmann, seconded by Bohling to reappoint Bob Hutton to the Blue Rivers Area Agency on Aging for a 3 year term. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
8. OPPD Appl. #182 – Proposed single phase overhead crossing 5 miles E & .25 M S of Brock (B. Zeck) - Motion by Wittmann, seconded by Bohling to approve the Omaha Public Power District Application #182, proposed single phase overhead crossing 5 miles E & .25 mile south of Brock for Brian Zeck. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

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3. Roof repair for District 1 County Barn



Nemaha County Board Minutes



Equipment/Office Equipment/Furniture

1. New/used Excavator – bid?

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

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2. Email from Sandra Voss, OPPD - need start up dates for Peru West & Brownville Northwest bridge replacement projects
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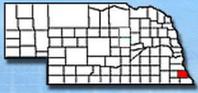
Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Letter from DEQ regarding ‘no’ extra money available for additional site for Scrap Tire Pickup
2. Email from Sheriff Lottman regarding naming a county road (extension of 28th Street, east to Hwy 75)
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5. Rec’d from NACo Benefits - health insurance rates for 2015
6. Received \$18,065.94 from the Fed. Government on “flood release fees 10-1-12 through 9-30-13’

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

General

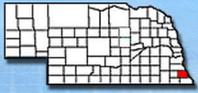
Salaries	\$40,760.77
Action Tech, se	1,164.92
Alamar Uniform, su	177.06



Nemaha County Board Minutes



American Recycle, se	987.00
As Central, se	448.00
Aub News, pub	1,378.31
Aub Towing, se	425.00
Black Hills, ut	70.43
Bd Public Works, ut	4,320.74
Bohling, M, mi	223.44
Bulldog Auto, su	15.38
Buss Pest, cont	175.00
Cain, J, atty fe	730.00
Capital Bus, ma ag	223.64
Carson Natl, se	20.00
Casey's, fu	1,316.65
Centec Cast, su	162.73
Cody's U-Save, me su	154.01
Constellation, ut	35.89
Credit Manage, garn	132.85
Critser, J, reim	57.22
Culligan, su	100.60
CVSOAN, reg	40.00
Darlings Cafe, bd pr	1,426.65
Days Inn, ldg	143.98
Deluxe Business, su	384.79
Des Moines Stamp, su	19.30
Douglas Co, se	89.75
Dutch Pantry, trng	109.25
Edwards Chemicals, su	456.01
Eggers, su	162.57
Fankhauser, A, atty fe	4,606.67
Farmers Coop, fu	1,013.27
Fritz Appraisal, cont	5,752.00
Glenns Market, su	45.64
Green Care Lawn, se	610.15
Hector, A, reim	187.40
Hines, C, se	50.00
Jacks Uniform, su	91.16
Kollasch, K, atty fe	480.00
Lancaster Co, se	18.59
Lesoing, G, mi	208.32
Ligouri, L, mi	23.12
Lynch's, su	56.81
Martin, M, cont, pstg	2,129.82
Mass Mutual, retire	100.00
Microfilm, se	123.00
MIPS Inc, sftwr	1,333.01
MPCC, trng	2,500.00
NE Notary, su	154.23
Nebr Emergency, se	416.12
Nem Co Clerk, hra	4,556.38
Nem Co Justice, fe	237.50
Nem Co Sheriff, se	664.62
Nem Co Tax, ret	6,512.01
Nem Co Tax, ss, fwh	12,963.21
Nem Co Treasurer, fe	125.56



Nemaha County Board Minutes



Nestor Mercure, atty fe	423.52
Noerlinger, T, atty fe	1,820.00
Nutsch-Fulton, K, mi	211.68
OPPD, ut	46.31
Paper Tiger, se	35.00
Petersen Auto, se	3,320.10
Quill, su	973.50
Region V, se	170.10
Reich, J, mi	80.64
Reserve Acct, pstg	3,000.00
Ryan, A, mi	5.04
Sack Lumber, su	169.80
Sec State, su	20.00
Shell Fleet, fu	1,097.60
Sunmart, su	20.97
The Cleaners, se	371.00
Thompson Info, du	965.99
Tincher, se	33.25
Tri-State, su	28.95
UNL, reg	70.00
US Bank, su,fu	1,287.21
Verizon, se	767.90
Road	
Salaries	\$22,652.75
American Recycle, se	59.00
Beards, su	1,646.85
Beatrice Concrete, rk	4,052.71
Black Hills, ut	21.39
Bd Public Works,ut	501.57
Bulldog Auto, pts	1,114.92
Concrete Ind, su	3,762.50
Eggers Bros, su, pts	58.35
Farmers Coop, fu,oil	18,265.11
Johnson Quik, ti re	1,143.43
Mainelli Wagner, se	2,237.75
Martin Marietta, rk	15,739.18
Metal Culverts, clvt	1,106.44
Nem Co Tax, ret	3,544.37
Nem Co Tax,ss,fwh	8,333.74
NMC, pts, la	1,526.97
RDO Truck, pts	1,438.48
Sack Lumber, su	142.42
Schneider OK, ti re	677.90
Stutheit, pts	119.87
Village Johnson, ut	90.98
Wicks Trucks, pts	113.64
Wittwer, J, mi	266.56
County Visitors	
Kruger, M, mi	22.40
Register Deed Preservation	
Mips, se	115.12
Canine Dog	
Town Country Vet, se	436.91
911 Emergency Service	



Nemaha County Board Minutes



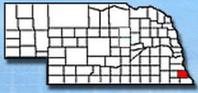
American Tower, se	745.30
Verizon, se	33.22

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 3:28 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk



Nemaha County Board Minutes



August 27, 2014

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 27, 2014, 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 8:00 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 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; Dan Swanson, B103; Bob Heidzig; Renee Crister, EMA Director

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 13, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

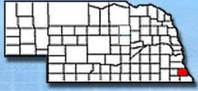
Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Appointments

8:05 a.m. Loras Baumhover, Veterans Service Officer and Veterans Service Board Members - repairs to van; changing Veterans Service Officer's position to part time position; officer working more hours than required so he can 'bank' comp hours – Loras Baumhover, Vet. Service Officer and Marty Hayes, Board Members visited with the board regarding the recent repairs to the van and working over time hours. Baumhover explained that several times he can't flex his hours because of doctor appointments; would like to work over time because he doesn't have any vacation or comp time accrued.

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

8:35 a.m. Board of Commissioners reconvened at 8:35 a.m. to meet as Board of Commissioners.



Nemaha County Board Minutes

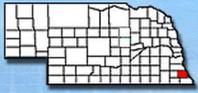


9:00 a.m. MFO request for FY 2014-2015 Resolution 2014-27 – Mark Boellstorff and Brent Lottman visited with the board regarding the MFO request for the FY 2014-2015. Boellstorff indicated they will receive \$55,000.00 and it will be distributed between the 11 MFO entities in the county. Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-27 setting the Agricultural Society levy at .004882 and the MFO levy at .035377 for the FY 2014-2015 tax year. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Action Business

1. Reappoint Martin Hayes to the Veteran Service Board (term 7-1-14 through 6-30-2019) 5 year term – Motion by Bohling, seconded by Wittmann to reappoint Martin Hayes to the Nemaha County Veterans Service Board for a 5 year term, July 1, 2014 through June 30, 2019. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Fuel Bids for September, 2014 – The following fuel bids for September, 2014 were received: Farmers Coop No 2 Diesel \$3.44, Regular Gas with Ethanol \$3.11; Lueders Petroleum No. 2 Diesel \$3.425, Regular Gasoline with Ethanol \$3.155. Motion by Bohling, seconded by Wittmann to accept the fuel bid from Farmers Coop for Regular Gasoline with Ethanol @ \$3.11 per gallon and from Lueders Petroleum for No. 2 Diesel @ \$3.425 per gallon. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Approve Annual Inventories for county officials and office directors for 2014 – Motion by Wittmann seconded by Bohling to approve the 2014 Annual Inventories from county officials and office directors. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Hutton, seconded by Wittmann to declare 1974 Ford Bus Chassis and 1980 Dodge Diamond motor Home as surplus and to authorize the Emergency Management Director to advertise and sell the items at a public sale. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Permit 2014-12 to Perform Work on Public Right of Way for Nemaha Co. Rural Water Dist. #1 – Between Sec. 36-6-15 & 2-5-15 – Motion by Hutton, seconded by Bohling to approve Permit 2014-12 to Perform Work on Public Right of Way for Nemaha County Rural Water District #1 between Section 36 T6N R15E & Section 2 T5N R15E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Authorize the Chairman to sign the Subgrant Agreement for Child Support Enf. Services for Co. Attorneys – Motion by Bohling, seconded by Wittmann to authorize the Chairman to sign the Subgrant Agreement for Child Support Enforcement Services for the Nemaha County Attorney's Office. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. 2014/2015 Non-Tax Propane Purchase Agr. with Farmers Coop for District #1 county shop – Pre-purchase how many gallons? – Motion by Wittmann, seconded by Bohling to pre-purchase 2,000 gallons of non-tax propane with Farmers Coop for District #1 County Shop at \$1.49 prepriced/per gallon. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
7. Interlocal Agreement for changing the rate for holding juveniles at the Sarpy County Holdover Facility to \$210.56 per day – Motion by Bohling, seconded by Wittmann to approve the interlocal agreement for changing the rate for holding juveniles at the Sarpy County Holdover Facility to \$210.56 per day. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
8. Flood Plain Permit #65 for NDOR on proposed improvements to bridges located on Hwy 62 & 75 – Motion by Bohling, seconded by Wittmann to approve Flood Plain Permit #65 for Nebraska Department of Roads on proposed improvements to bridges located on Hwys 62 & 75. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
9. Resolution 2014-25 Subdivision of a tract of land for Judy A. & Charles D. Grotrian Trustees in Sec. 19 T6N R14E - Motion by Wittmann, seconded by Hutton to adopt Resolution 2014-25 subdivision a tract of land for



Nemaha County Board Minutes



Judy A. & Charles D. Grotrian Trustees in Section 19 T6N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10. Resolution 2014-26 Subdivision of a tract of land for Roger L. Gerdes in Sec. 21 T6N R14E – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-26 subdividing a tract of land for Roger L. Gerdes in Section 21 T6N R14E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

11. Resolution 2014-28 Subdivision of a tract of land for Don & Evelyn Niebrugge in Sec. 6 T5N R14E – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-28 subdividing a tract of land for Don & Evelyn Niebrugge in Section 6 T5N R14E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

12. Application for Road entrance for Winkelman Farm Feed & Seed – Sec. 3 T5N R14E - Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Winkelman Farm Feed & Seed in Section 3 T5N R14E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Filters need to be changed at the Multi-Plex bldg. in the gym area – Commissioner Wittmann will be contacting staff at the Multi-Plex Bldg. to have the filters changed

2. Bids for repair of District 1 county shop roof – The following quotes were received for repair of the District 1 county shop roof: Bohling Builders \$654.35; Lavigne Construction \$836.43. Motion by Wittmann, seconded by Hutton to approve the quote from Bohling Builders in the amount of \$654.35. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Equipment/Office Equipment/Furniture

1. Tire cages for tire repair (new/used-1/3)

2. Authorize county clerk to bid for pickup for road department – Motion by Wittmann, seconded by Bohling to order a 2015 Chevrolet pickup at the State bid price of \$26,600.00 from Meyer Earp Chevrolet. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Executive Session*

Road Superintendent/Consultant

1. Complete Heavy Equipment Operator training survey – will the employees participate?

Projects/Bridges

1. Right of Way documents sent to landowners for Peru West Bridge (C006433135 Peru West) replacement
2. Work on minimum maintenance/trail road located between Sections 1 T6N R13E & 6 T6N R14E (J.Epler)

County Officials Reports/Correspondence

Commissioners Reports/Meetings Attended

1. Telephone call with Greg Hood, representative from HHS regarding spraying insulation on under side of roof and moving their equipment (Marvin)

Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Preliminary audit report for FY 2012-2013 completed
2. Health Insurance Committee – forming a committee to meet with representatives on the different programs
3. SENDD 2013-2014 Performance Report
4. Invitation to attend Nebr. Pipeline Association meeting – September 18, 2014, Auburn Eagles Club

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



Nemaha County Board Minutes



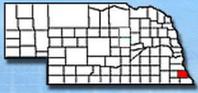
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 10:55 a.m.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 10th day of September, 2014.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be September 10, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



September 10, 2014

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 10, 2014, 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 8:03 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 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; Dan Swanson, B103 Radio; Bob Heidzig

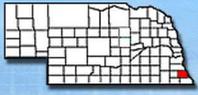
Approval of Agenda - Motion by Bohling, seconded by Wittmann to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the August 27, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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

Appointments

- 8:05 a.m. Meeting with foremen: Present Scott Lickteig, Walt Boring (absent: Ross Helms)
- a. 2014 NIRMA sign Audit Report
 - b. posting load rating on bridge C006410315
 - c. NIRMA Safety Shorts
- 8:45 a.m. Greg Cook – regarding hours worked at scrap tire pickup on Sat. August 16, 2014 – Greg Cook was present to discuss the hours he turned in on his time sheet for the scrap tire pickup on Saturday, August 23, 2014. Board asked if wanted to enter into executive session and he requested to not enter executive session. Cook indicated that his time sheet he submitted was correct and that he showed up and starting working at 7:45 a.m. and left at 12:15 p.m.
- 9:00 a.m. Sandy Morrissey – Director of Regional Prevention Coalition for Region V Systems – regarding funding and development of the prevention system with Region V, State Epidemiological Workgroup, SE Nebr. & Drug Advisory Boards, NADAA & YAB members – Sandy Morrissey,



Nemaha County Board Minutes



Director of Regional Prevention Coalition for Region V Systems visited with the board regarding the activities. Sandy indicated Nemaha County Against Drug and Alcohol Abuse will receive a \$14,824.00 Prevention Block Grant, for July 1, 2014 through June 30, 2015.

9:30 a.m. Public Hearing: Adoption of Resolution 2014-29 – increasing the base limitation percentage - FY 2014-2015 budget – Commissioner Wittmann called the public hearing open at 9:45 a.m. to hear input for approving the allowable increase for the base limitation percentage of 2.5% plus the additional 1% for the FY 2014-2015 Nemaha County Budget. Present for the hearing were: Dave Swanson, Bob Heidzig, Larry Peterson. No one present spoke in opposition of the allowance increase for the base limitation percentage.

Commissioner Wittmann closed the public hearing at 9:50 a.m.

Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-29 approving the allowable increase of the base limitation percentage from 2.5% plus the additional 1% for the FY 2014-2015. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:45 a.m. Public Hearing: Adoption of Resolution 2014-30 – Adopting the FY 2014-2015 Nemaha County Budget – Commissioner Wittmann called the public hearing for adoption of the FY 2014-2015 Budget for Nemaha County opened at 9:50 a.m.

No one was present for the hearing.

Commissioner Wittmann closed the public hearing at 9:52 a.m.

Motion Wittmann, seconded by Hutton to adopt the FY 2014-2015 Nemaha County Budget. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

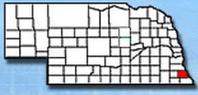
Adoption of Resolution 2014-31 – Setting the Tax rate for FY 2014-2015 for Nemaha County – Motion by Wittmann, seconded by Hutton to adopt Resolution 2014-31 setting the tax rate for FY 2014-2015 for Nemaha County at .342318 for \$100.00 of valuation. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10:00 a.m. Larry Peterson – regarding needing help for the care of Christian or Union Cemetery located in Sec. 22 T4N R14E – Larry Peterson visited with the board regarding needing help to care for the Christian or Union Cemetery located in Section 22 T4N R14E. Peterson indicated that the person who previously maintained and cared for the cemetery is deceased and her daughter is in a home and is unable to care for the cemetery. Funds that the cemetery has for care/maintenance is being depleted. Peterson wanted to know if the county could provide funds for care/maintenance or if the cemetery could be declared an abandon cemetery. Board is going to contact county attorney for guidance.

10:15 a.m. Discussion on the maintenance of county roads/trail located between Sections 1 T6N R13 & 6 T6N R14E; and Sections 12 T6N R13E & 7 T6N R14E – Landowners Scott Teten, Joe Epler, and Tom Snodgrass were present to discuss the maintenance of county roads/trail located between Sections 1 T6NR13E & 6 T6N R14E and Sections 12 T6N R13E & 7 T6N R14E. These are not established roads in the road records. In 1994, these roads were established as minimum maintenance roads. County Clerk will research the laws to determine what is required to establish right of way for road.

Action Business

1. OPPD Application #183 – set pole in line, 6 mile N & .5 mile E of Auburn (Ryan Gerdes) – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District #183, set pole in line, 6 miles North & .5 mile East of Auburn (Ryan Gerdes). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



2. Resolution 2014-32 Combine 2 parcels (640004989 & 640005063) Jeffrey & Heather Rowell for taxation purposes – Motion by Bohling, seconded by Wittman to adopt Resolution 2014-32 combining 2 parcels 64004989 & 640005063 for taxation purposes requested by owners Jeffrey & Heather Rowell. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Resolution 2014-33 Combine 2 parcels (640078915 & 640078907) Lavon & Joan Knippelmeyer for taxation purposes – Motion by Wittmann, seconded by Hutton to adopt Resolution 2014-33 combining 2 parcels 640078915 & 640078907 for taxation purposes requested by Lavon & Joan Knippelmeyer. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Application for road entrance for William Bischoff – Section 5 T6N R13E – Motion by Wittmann, seconded by Bohling to approve the application for road entrance for William Bischoff in Section 5 T6N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2014-34 – changing date of commissioners meeting to every other week (beg: 1-1-2015) – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-34 changing the meeting date of the Board of Commissioners to every other week beginning January, 2015 with the reorganizational meeting on January 14, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. State bid of 2015 Pickup – price increase (8-14-14) \$1,000.00; utility bed instead of regular bed?
2. Prices for tire cages
3. Plasma cutter condition – repair/replace

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Buck Creek Project – tubes
2. Received signed ROW documents from Tushla and Schulte on Peru West Bridge replacement

County Officials Reports/Correspondence

1. Nemaha County Clerk's fee report for August, 2014 - \$9,686.20
2. Fund Balances, August 31, 2014
3. Clerk of District Court Fee report for August, 2014 - \$1,007.14

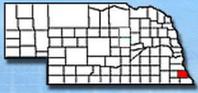
Commissioners Reports/Report of Meetings Attended

Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Time Clocks
2. Letter from Ruth Sorensen, Property Tax Administrator with State of NE, Dept. of Revenue regarding the County Assessor using the Vanguard Real Property Appraisal Manual
3. OPPD Community Leader Meetings – August 7, 2014 Bellevue; September 3, 2014 Blair – RSVP
4. Reimbursement of mileage by employees – office director or elected official must approve
5. NIRMA Annual Membership Meeting – October 10, 2014 – Reservations by 9-24-14
6. SENDD August Newsletter
7. Fall SE District County Officials Mtg – September 25, 2014, Carol Joy Holling, Ashland NE

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

General

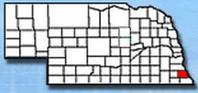


Nemaha County Board Minutes



Salaries	\$43,622.84
Action Tech, se	1,662.35
Adgraphix, su	407.00
American Recycle, se	1,043.00
As Central, se	448.00
Aub News, pub	421.16
Baumhover, L, reim	10.00
Bd Public Works, ut	4,847.99
Bohl Plumbing, se	326.25
Bryan Phys, me se	145.95
Capital Bus, ma ag	37.62
Carson Natl, se	20.00
Cody's U-Save, me su	14.14
Credit Manage, garn	114.14
Culligan, su	98.80
Cummins Central, se	954.45
D&D Comm, se	775.00
Darlings Cafe, bd pr	924.95
Douglas Co, se	500.00
Fankhauser, A, atty fe	4,366.67
Farmers Coop, fu	2,399.59
Green Care Lawn, se	330.00
Holiday Inn, ldg	239.85
Jefferson Co, se	400.00
Lancaster Co, se	55.77
Laser Tech, su	967.00
Lincoln Radiology, me se	560.69
Martin, M, cont, pstg	2,293.39
Mass Mutual, retire	100.00
Mellage Truck, se	384.95
Meyer, J, mi	243.04
Mid American, su	365.92
MIPS Inc, sftwr	1,520.07
Morrissey Dalluge, atty fe	370.00
Nem Co Clerk, hra	138.86
Nem Co Clk Dist, fe	407.00
Nem Co Justice, fe	403.58
Nem Co Sheriff, se	1,742.93
Nem Co Tax, ret	7,151.70
Nem Co Tax, ss, fwh	14,605.81
Nutsch-Fulton, K, mi	80.08
OPPD, ut	51.26
Paper Tiger, se	35.00
Promed Service, me se	2,782.50
Quill, su	115.97
RDJ Spec, su	365.99
Sack Lumber, su	80.19
SE Design, su	53.97
The Cleaners, se	280.00
Tri-State, su	116.66
US Bank, su, fu	2,624.45
US Dept Ed, garn	132.85
Verizon, se	819.42

Road



Nemaha County Board Minutes



Salaries	\$15,748.22
American Recycle, se	59.00
Aub Newspaper, pub	163.20
Beards, su	235.63
Beatrice Concrete, rk	7,537.85
Bd Public Works,ut	490.27
Bowman Equip, rt	100.00
Contech, culvt	4,273.20
Eggers Bros, su, pts	613.56
Farmers Coop, fu	23,705.17
Farmers Coop, ut	2,980.00
Johnson Quik, pts la	33.47
Lawson, pts	794.96
Lueders, fu, oil	6,707.64
Martin Marietta, rk	25,307.55
Nem Co Tax, ret	2,369.70
Nem Co Tax,ss,fwh	5,054.65
NMC, pts, la	1,112.22
RDO Truck, pts	64.49
Sack Lumber, su	69.47
Schneider OK, ti re	4,044.96
Tom's Radiator, la	250.00
Wicks Trucks, su	19.00
Wittwer, J, mi	173.04
County Visitors	
Johnson Chamber, adv	500.00
Kruger, M, mi, me	168.16
Pete's Cabinet, su	159.50
Register Deed Preservation	
Mips, se	115.12
911 Emergency Service	
American Tower, se	745.30
Verizon, se	33.19

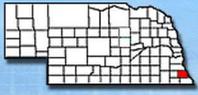
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 11:30 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

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

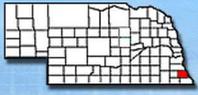
Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be September 24, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



September 24, 2014

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 24, 2014, 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 8:04 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.

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

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the September 10, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

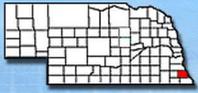
Appointments

8:15 a.m. Marty Fattig, Director Nemaha Co. Hospital – quarterly report – Marty Fattig, Director of Nemaha County Hospital presented the quarterly report for the hospital.

8:30 a.m. Sine Die to meet as Board of Equalization – Board sine die at 8:47 a.m. to meet as Board of Equalization.

Board reconvened at 8:52 a.m. to meet as Board of Commissioners.

9:00 a.m. Jim Oestmann, Auburn Agency & Jim Garbina, with the Harry Koch Ins. Co. – United Healthcare Employee health insurance benefits – Jim Oestmann, Auburn Agency and Jim Garbina with the Harry Koch Ins. Co. visited with the board regarding the changes in the health care laws and health insurance benefits. Garbina also explained the 2015 taxes that will be going into effect beginning 1-1-15 that will affect the employer.



Nemaha County Board Minutes



9:30 a.m. John Coatney – progress on Buck Creek road project – John Coatney and Marilyn Coatney visited with the board regarding the opening and re-rocking the road to the Buck Creek road project.

Action Business

1. Fuel Bids for October, 2014 – The following fuel bids for October, 2014 were received: Lueders Petroleum No. 2 Diesel \$3.265 per gallon, Regular with ethanol \$2.965 per gallon; Farmers Coop No. 2 Diesel \$3.27 per gallon, regular with ethanol \$2.94 per gallon. Motion by Wittmann, seconded by Bohling to approve the fuel bid from Farmers Coop for regular with ethanol at \$2.94 per gallon and No. 2 Diesel from Lueders Petroleum at \$3.265 per gallon for the month of October, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Approve the 2014-2015 Contract for Property Appraisal between Fritz Appraisal Valuation – Motion by Wittmann, seconded by Bohling to approve the 2014-2015 Contract for Property Appraisal with John Fritz of Fritz Appraisal Valuation in the amount of \$52,250.00 for 779 parcels. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Permit 2014-13 App. for crossing under county road for Ryan Gerdes, Sec. 22 T6N R14E – Motion by Bohling, seconded by Wittmann to approve Permit 2014-13 Application for crossing under county road for Ryan Gerdes in Section 22 T6N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Permit 2014-14 App. for crossing under county road for Nemaha Co. Rural Water District #2 Sec. 26 T5N R13E – Motion by Hutton, seconded by Bohling to approve Permit 2014-14 Application for crossing under county road for Nemaha County Rural Water District #2 in Section 26 T5N R13E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Replace windows in aerobics room (water was running in the windows during the rain storm on Sept. 9, 2014) – Wittmann has contacted Captain Handy, Larry Holtzman regarding replacing the windows.

Equipment/Office Equipment/Furniture

1. Annual inspection of chair lift completed on 9-16-14 – inspector indicated upper and lower rollers showing wear, recommended replacement; brake handle missing; cable $\frac{1}{2}$ to $\frac{3}{4}$ stretched – suggested replacing the rollers and cables (chair lift is 15 years old) – county clerk will look into the cost for complete overhaul of the chair lift and report at the next commissioners meeting.
2. Price of Tire cages for grader tires – no decision was made
3. NIRMA assist grant – safety committee has recommended we order smoke detectors for county offices (Hutton to report on) – Motion by Bohling, seconded by Wittmann to order 2 carbon monoxide/smoke detectors for the boiler room and furnace room at the Annex bldg., and to order regular smoke detectors for the offices in the courthouse, annex bldg., jail and multi-plex bldg. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Policy of general use/maintenance of county office vehicle – County Clerk's Office will take over the checking out of the Tahoe for employees to use.

Executive Session*

Road Superintendent/Consultant

1. Sign Tech Survey (complete and return, I'll forward to NIRMA)

Projects/Bridges

County Officials Reports/Correspondence

1. Delinquent Tax Report for Real Estate – Pat Holtzman, Treasurer presented a listing of delinquent real property that was not sold for lack of bidders. The Board reviewed the report and looked for taxes on the list



Nemaha County Board Minutes



that are delinquent for 3 years or more. Motion by Wittmann, seconded by Bohling to direct the county treasurer to issue county tax sales on property not sold for want of bidders on 2012 & older delinquent real estate taxes and to issue a tax sale certificate and to direct the county attorney to foreclose on such tax sales in accordance with applicable state statutes. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. 2013 Distress Warrant Report – Pat Holtzman, Treasurer presented the delinquent personal property taxes and mobile home as I.O.L.L. for 2012 and prior. Motion by Bohling, seconded by Wittmann to remove from the current tax rolls and to declare these distress warrants as uncollectable on the following: Emmitt Cowart, 2008 thru 2011, \$213.86; David Green 2002 thru 2011 \$2,907.94; Scott Sayer 2008 thru 2011 \$32.20. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Commissioners Reports/Report of Meeting Attended

1. Emergency Management 101 – Marvin Bohling attended with Renee Critser

Discussion Items/Correspondence/Upcoming Meetings/Reminders

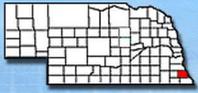
1. Time clock – e-mail from Todd Thieman, MIPS – Motion by Bohling, seconded by Hutton to order and to have the courthouse employees immediately start clocking in/out using their thumb print for recording working time. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Payout of accrued comp time

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

General

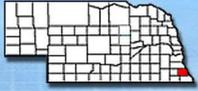
Salaries	\$44,190.19
Action Tech, se	29.99
AFLAC, ins	487.06
As Central Serv, se	370.58
As Anesthesiology, me se	358.55
Aub Plumb, bld re	104.80
Aub Postmaster, pstg	324.42
Aub Senior, se	1,500.00
Black Hills, ut	113.37
Blue Rivers, se	1,885.75
Bulldog Auto, pts	9.48
Bures, S, reim	150.00
Buss Pest, se	175.00
Capital Bus, ma ag	177.61
Capital Bus, ma ag	287.65
Casey's, fu	472.75
Critser, R, reim	56.67
D&D Comm, se	306.00
Darlings, bd pr	931.00
Dollar General, su	54.60
Five Rivers, se	1,449.60
Fritz Appraisal, cont	5,000.00
Gerdes, J, reim	150.00
Hickory Road, trng	85.11
Hunters Head, su	135.00
Johnson Co Sheriff, se	111.28
Justice Data, sftwr	2,100.00
Kadavy, M, reim	148.34
Lempka, M, mi	53.03



Nemaha County Board Minutes



Liberty Nat'l, ins	500.02
Mass Mutual, annt	100.00
Meyer-Earp, pts	29.82
Meyer, J, mi	269.92
Mid-American, su	206.76
Midwest Card, su	201.06
Moyer, C, reim	144.19
NACO, du	1,271.00
NE Audit, se	10,452.05
NE Hlth Human, se	186.00
NE.gov, se	8.00
Nem Co Clerk, hra	1,244.94
Nem Co Hospital, me se	4,528.28
Nem Co Tax, ret	6,748.08
Nem Co Tax, ss, fwh	13,619.91
Nem Co Tax, nwh	3,489.27
Otoe Co Ct, su	3.00
Petersens Auto, se	1,837.25
Physicians, me se	190.00
Quill, su	815.55
Region V, se	226.62
Region V Sys, se	7,599.50
Silvey, C, se	63.94
SEND D, du	8,117.00
Sunmart, su	125.10
Thomson Reuters, se	430.39
Timmerman, J, reim	150.00
Tincher Aub, se	265.70
United Healthcare, ins	19,118.11
UNL Is Comm, se	124.67
US Dept Ed, garn	148.18
Verizon Wireless, se	278.60
Vision Care, ins	74.22
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Watts Up, su	106.99
Windstream, se	1,991.94
Road	
Salaries	\$15,982.54
AFLAC, ins	159.96
Beatrice Con, rk	1,230.54
Bulldog Auto, pts,su	266.40
CA Contractors, su	299.10
Liberty Nat'l, ins	200.40
Lueders, fu	6,182.13
Mainelli Wagner, se	2,120.67
Martin Marietta, rk	4,218.01
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,404.02
Nem Co Tax, ss, fwh	5,102.12
Nem Co Tax, nwh	1,242.68
Nem Co Treas, fe	57.50
Newman, sgns	11,087.67
St Mary's, bl al	68.00



Nemaha County Board Minutes



Stutheit, pts	158.27
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, se	196.25
Wittwer, J, mi	243.60
Drug Coalition	
Allen, C, pstg	44.10
911 Wireless	
Windstream, se	573.40
Windstream, se	389.60
911 Emergency Service	
Windstream, se	586.32
Windstream, se	144.10

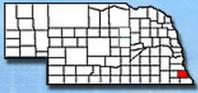
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 12:10 p.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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 October 8, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



October 8, 2014

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on October 8, 2014, 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 8:02 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

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 – Bob Heidzig; Dan Swanson

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 September 24, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

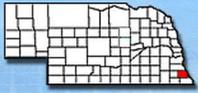
Appointments

8:05 a.m. Meeting with foremen – Present: Scott Lickteig, Walt Boring – Absent: Ross Helms
E-mail from M. Taylor (NDOR) re: 2 years yearly CFR update C006402703; C006403505P
Buck Creek project Shop Safety Audits from NIRMA
Tire cages for county barns for tire repair Supply of Grader bids on hand
Paying out comp time

8:30 a.m. Sine die to meet as Board of Equalization – Board of Commissioners sine die at 8:55 a.m. to meet as Board of Equalization.

Board of Commissioners meeting reconvened at 9:30 a.m.

Action Business



Nemaha County Board Minutes



1. Resolution 2014-35 – Subdivision of 3.14 acre tract of Land in Section 31 T6N R14E for Don Niebrugge – Motion by seconded by to adopt Resolution 2014-35 approving the subdivision of a 3.14 acre tract of land in Section 31 T6N R14E for Don Niebrugge. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Omaha Public Power District App. #184 – proposed pulling wire for single phase underground crossing 6 miles North & .5 miles east of Auburn – Ryan Gerdes – Motion by seconded by to approved Omaha Public Power District Application #184, proposed pulling wire for single phase underground crossing 6 miles North and .5 miles east of Auburn for Ryan Gerdes. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Repair cost estimates for chair lift from Access Elevator - Motion by Bohling, seconded by Wittmann to approve the quote from Access Elevator on replacing the rollers and bearings for the courthouse chair lift at a cost of approximately \$1,000.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Annex Bldg. – Skyline Construction installed roof insulation – Marvin Bohling inspected the work done and everything checked out okay.
3. Clean gutters at the jail – Lisa will clean them for now, not really interested in getting on the roof; board will contact Captain Handy to see how much he would charge to do a weekly/monthly/as needed gutter cleaning at the Nemaha County Jail.
4. Smoke/Carbon Monoxide arrived – installation? – county road employees will install the alarms

Equipment/Office Equipment/Furniture

1. Purchase 2015 sheriff's vehicle – Motion by Bohling, seconded by Wittmann to authorize the Nemaha County Sheriff, Brent Lottman to purchase, from Meyer Earp Auto Center, in the amount of \$34,065.00 a 2015 Chevrolet Tahoe Special Service/Police Package Vehicle. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Cost quote for replacing sheriff's, extension office, treasurer copiers – cost comparison received from Capital Business (note: sheriff's copier needs replaced) – Motion by Bohling, seconded by Hutton to approve the replacement cost quote from Capital Business on replacing the copiers at the Sheriff's office, Extension Office and Treasurer's office with the monthly maintenance at \$375.00 (saving \$150.48 monthly maintenance cost on these machines) and a lease payment of \$217.56 for the sheriff's copier. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Motion by Bohling, seconded by Wittmann to purchase a 5 bar Martins tire cage for \$489.00 with the tire cage to be placed in the District #2 county shop to repair truck tires. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

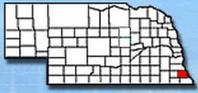
Executive Session*

Road Superintendent/Consultant

Projects/Bridges

County Officials Reports/Correspondence

The following county official's reports were submitted by the county officials to be review by the board as required by law: Nemaha County Clerk's monthly fee report for September, 2014 - \$4,739.94; Clerk of District Court Fee monthly fee report for September, 2014 - \$606.88. Ending fund balances for the end of August, 2014 were reviewed by the board. Quarterly reports were reviewed for Veterans Service officer and Nemaha County Sheriff.



Nemaha County Board Minutes



1. County Clerk's monthly fee report for September, 2014 – fees collected \$4,739.94
2. Quarterly Veterans Service report – July thru September, 2014
3. Fund Balances as of September 30, 2014
4. Quarterly Sheriff's report
5. Clerk of District Court monthly fee report for September, 2014 – fees collected \$606.88
6. Sign Maximus Countrywide Cost Allocation Plan for fiscal year ending June 30, 2013

Commissioners Reports/Report of Meetings Attended

1. NACO Bridge meeting held on Sept. 29, 2014 at Syracuse – Marvin B.

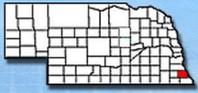
Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Health insurance coverage for employees – committee (employees interested on being on the committee: Mallory, Randy R., Walt, Randy S.)
2. 5 miles of dirt road put on mail route

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

General

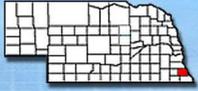
Salaries	\$38,984.19
Access Elevator, se	325.00
Action Tech, se	586.98
Anderson,C, mhb	200.00
As Central, se	448.00
Aub News, pub	992.72
Aub Towing, se	365.00
Baumhover, L, me,fu	91.77
Black Hills, ut	40.18
Bd Public Works, ut	5,450.82
Bohling, M, mi me	201.31
Bohlken,L, pr se ret	7.88
Bryan Heart, me se	171.00
Buss Pest, cont	175.00
Cain, J, atty fe	80.00
Capital Bus, ma ag	1,355.05
Carson Natl, se	50.00
Casey's, fu	717.45
Cass Co Sheriff, se	28.50
Continental, su	738.46
Culligan, su	109.35
Darlings Cafe,bd pr	571.65
Douglas Co, se	250.00
Duncan, J, pr se ret	69.24
Eakes Office, su	104.14
Election System, el cst	703.22
Fankhauser, A,atty fe	4,366.63
Farmers Coop, fu	1,914.52
Holiday Inn, ldg	319.80
Jensen Tire, ti re	1,501.00
JS Wurm, se	275.00
Lesoing, G, mi,ldg	208.52
Manatron, se	842.03
Martin, M, cont, pstg	2,100.27
Mass Mutual, retire	100.00
Meyer-Earp, se	9.88



Nemaha County Board Minutes



Microfilm, se	197.00
MIPS Inc, sftwr	1,448.13
NACO, du	450.00
NACO, reg	100.00
NE Public Hlth, bl al	210.00
Nem Co Ch Spt, se	140.09
Nem Co Clerk, reim	367.06
Nem Co Clk Dist, ju	738.48
Nem Co Justice, fe	384.40
Nem Co Sheriff, se	1,839.23
Nem Co Tax, ret	6,208.87
Nem Co Tax, ss, fwh	12,212.44
Nem Co Treas, reim	60.00
Nestor Mercure, atty fe	2,760.00
OPPD, ut	43.34
Orscheln, su	40.47
Ouren, W, se	150.00
Paper Tiger, se	35.00
Quill, su	478.96
Region V, se	504.00
Sam's, su	29.64
Schneider OK, ti re	40.00
Sec State, se	20.00
Shell Fleet, fu	466.41
Smith, J, mi	207.20
Sunmart, su	13.98
Taser Int, su	411.96
Tincher, se	30.65
US Bank, su,fu	163.49
US Dept Ed, garn	148.18
Verizon, se	763.40
Road	
Salaries	\$15,474.18
Beatrice Concrete, rk	8,237.37
Black Hills, ut	21.39
Bd Public Works,ut	486.24
Champlin Tire, se	8,505.80
Farmers Coop, fu, oil	3,589.75
Gilbert Service, ti re	35.00
Lueders, fu	9,666.38
Martin Marietta, rk	8,354.69
Nem Co Tax, ret	2,334.60
Nem Co Tax,ss,fwh	5,006.93
NMC, pts	328.38
Orschlens, su	94.09
RDO Truck, pts	244.05
Schneider OK, ti re	145.00
Stutheit, pts	325.88
Wicks Trucks, pts, la	536.86
County Visitors	
Enterprise, adv	480.25
Kruger, M, mi	53.76
Nem Co Saddle Club, adv	845.25
SE NE Tourism, adv	1,920.00



Nemaha County Board Minutes



Register Deed Preservation

Mips, se	115.12
Canine Dog	
Orscheln, su	48.99
Hospital Bond	
Nem Co Hospital, int	1008.44
911 Emergency Service	
Verizon, se	33.19

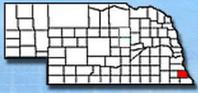
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:55 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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 October 22, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



October 22, 2014

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on October 22, 2014, 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 8:00 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 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; Bob Heidzig

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 October 8, 2014 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; Wittmann, aye; Bohling, aye.

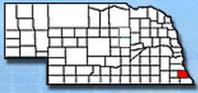
Appointments

8:05 a.m. – Bob Hilske – NRD Duck Creek Project - Bob Hilske, Director Nemaha Natural Resource District was present to discuss the NRD Duck Creek Project and the county's share of the construction of the bridge and box culvert. Hilske is still working on the costs for the box culvert and bridge.

10:30 am. – Dan Duren, Benefits Management – employees group insurance rates/benefits

Action Business

1. Fuel bids for November, 2014 – The following fuel bids for November, 2014 were received: Lueders Petroleum: #2 Diesel \$3.45, regular/ethanol \$2.92; Farmers Coop: #1 Diesel \$3.56, #2 Diesel \$3.13, regular/ethanol \$2.66. Motion by Bohling, seconded by Wittmann to approve the fuel bid from Farmers Coop for the month of November, 2014. Roll call vote: Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



Nemaha County Board Minutes



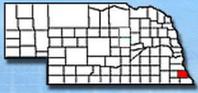
2. Authorize Chairman to sign Board of Classification Report – Motion by Bohling, seconded by Wittmann to authorize the board chairman to sign the 2013-2014 Street-Highway Budget & Expenditure Report to Board of Public Roads Classifications and Standards, prepared by Mainelli Wagner & Associates, to be submitted to the Nebraska Department of Roads. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
3. Permit 2014-15 to Perform Work on Public Right of Way – Windstream Sec. 20 T4N R13E Tim Volker – Motion by Hutton, seconded by Bohling to approve Permit 2014-15 to Perform Work on Public Right of Way requested by Windstream in Section 20 T4N R13E for Tim Volker. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Application for Road entrance for Brian Shaw – Sec. 13 T5N R15E – Motion by Bohling, seconded by Wittmann to table the application for road entrance for Brian Shaw in Section 13 T5N R15E until the District 1 Commissioner has inspected the site. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Refund to Nebraska State Treasurer on Airline Taxes for ruling Atlantic Southeast Air Carrier tax years 2006-2009 – Motion by Bohling, seconded by Hutton to approve refunding the Nebraska State Treasurer on airline taxes for tax year 2006, 2007, 2008 and 2009. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Permit 2014-16 to Perform Work on Public Right of Way – Nemaha Co. Rural Water Dist #2 – Zech – install 2” PVC pipe – Motion by Hutton, seconded by Wittmann to approve Permit 2014-16 to Perform Work on Public Right of Way requested by Nemaha County Rural Water District #2 for Brian Zech. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
7. Authorize the Nemaha County Sheriff, Brent Lottman to sign the annual contracts for Network Administration, Network Hardware Maintenance, Network Disaster Recovery Service Agreements with Action Technology Service – Motion by Wittmann, seconded by Bohling to authorize the Nemaha County Sheriff, Brent Lottman to sign the annual contracts for Network Administration, Network Hardware Maintenance, Network Disaster Recovery Service Agreements with Action Technology Service. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Quarterly jail inspection – commissioners conducted the quarterly jail inspection
2. Annual Jail Evaluation – conducted on September 9, 2014 – reviewed and filed

Equipment/Office Equipment/Furniture

1. Sell surplus 1993 Dodge Pickup at Casper's Consignment Sale – Motion by Bohling, seconded by Wittmann to approve consigning the 1993 Dodge Pickup to be sold at Casper's Consignment sale. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
2. Meet with Jim Lockard, Winbourne Consulting on Regional 911 - Brent Lottmann, Nemaha County Sheriff and Jim Lockard, Winbourne was present to discuss the Southeast 911 Request for Proposals for 911 Infrastructure and Networking. Lockard indicated he has the Request for Formal Proposal (RFP) completed and is ready to advertise in the near future with the RFP's to be returned by 12-4-14. After the RFP is received the proposals will be evaluated.
3. Appointment of Nemaha County Fiscal Agent for Regional 911 Infrastructure sharing Project – Motion by Wittmann, seconded by Bohling to adopted Resolution 2014-37 designating Nemaha County as fiscal agent for the Southeast 911. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Request from County treasurer to replace 2 computers for treasurer's office – Motion by Bohling, seconded by Wittmann to approve the County Treasurer ordering 2 computers for her office from M.I.P.S. at a cost of approximate \$1300.00 per computer. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



Executive Session*

Road Superintendent/Consultant

1. Children at play signs – NIRMA's opinion

Projects/Bridges

1. Unique RR signs for south of Howe – e-mailed Don Neary & he indicated Environmental Division is going over the location maps. Next process – encroachment review form to be completed and returned.
2. Object markers for bridges – Contacted Paul Kieper, NDOR – 3-4 months until order arrives
3. Phase IV Horizontal Curve Signing Project and Phase II Intersection Signing programs – interested?
4. Bridge C006433315 – NPPD fiber optic cable - conversation with Dave Young
5. C006402703 & C006403505P bridges – CFR E-mail M. Taylor needs info yet on these; needs to be submitted at end of mth!
6. Mainelli preparing bid specs for Buck Creek replacement culverts – contractor to install (FEMA reg.)
7. Repair of East 26th Street Detour Road

County Officials Reports/Correspondence

1. Chairman to sign Equitable Sharing annual Report

Commissioners Reports/Report of Meeting(s) Attended

1. NIRMA meeting – October 9, 2014 – Marvin
2. Legislative Day – October 16, 2014 – Marvin (Marvin gave me handouts from meeting)
3. Marvin B. discussed with union rep. regarding payout of comp time/posting job openings, etc.

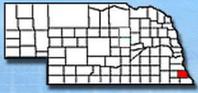
Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. NE State Hwy Commission – NDOR District 1 Program Hearing – October 24, 2014 at 8:30 a.m., NDOR
2. Legislative Hearing on Unfunded mandates – October 24, 2014 at 1:30 p.m., Capitol Bldg.
3. NIRMA membership recommitment Resolution – need to recommit by 12-31-14 (NIRMA dividend check received \$5843.00 received)
4. Membership to “Keep Nebraska Beautiful” (dues \$50.00) interested?
5. 2014 Food drive for Nemaha county
6. Need road employees help set up polling sites and picking up Auto Marks on Monday, November 3rd

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

General

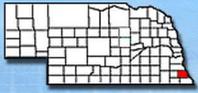
Salaries	\$42,923.85
Action Tech, se	4,914.99
AFLAC, ins	487.06
American Recycle, se	1,123.50
As Central Serv, se	332.00
ADC, se	150.00
Aub Plumb, bld re	334.77
Beasterfield, B, me	11.75
Black Hills, ut	71.54
Blue Rivers, se	1,885.75
Bowen, R, se	940.00
Bulldog Auto, pts	40.76
Bures, S, reim	300.00
Cain, J, atty fe	905.00
Capital Bus, ma ag	770.38
Capital Bus, ma ag	287.65
Cass Co Law, se	45.14
Custom Cage, eq	1,440.00
Darlings, bd pr	1,521.70
Dollar General, su	50.90
Douglas Co, se	89.75
Ed Roehr, su	241.00



Nemaha County Board Minutes



Election System, el cst	6,587.98
Fankhauser, ct cst	150.00
Fritz Appraisal, cont	2,000.00
Fuller, A, mhb	300.00
Gage Co Clk, se	3,631.50
Gerdes, J, reim	150.00
Hauserman, J, mhb	200.00
Holiday Inn, Idg	683.75
Hrdirect, su	69.99
IBM Corp, cont	1,435.68
Johnson Co, se	154.30
Kadavy, M, reim	148.34
Kollasch Law, atty fe	320.00
Lempka, M, mi	70.89
Lesoing, G, mi	353.53
Liberty Nat'l, ins	500.02
Mass Mutual, annt	100.00
Maximus, se	2,100.00
Meyer-Earp, eq	34,065.00
Meyer, J, mi, pstg	321.77
Moyer, C, reim	144.19
NACO, reg	45.00
Nat Sheriff Assoc, du	54.00
NE Hlth Human, se	180.00
NE St Treasurer, reim	944.75
NE.gov, se	7.00
Nem Co Clerk, hra	750.00
Nem Co Hospital, bl al	400.00
Nem Co Sheriff, se	286.81
Nem Co Tax, ret	6,611.59
Nem Co Tax, ss, fwh	13,189.71
Nem Co Tax, nwh	2,954.83
Nem Co Treasurer, fe	59.04
Nutsch-Fulton, mi	124.24
Orscheln, su	28.35
Otoe Co Sheriff, se	18.00
Petersens Auto, se	1,795.74
Petersen Rep, se	172.25
Pitney Bowes, su	261.76
Quill, su	437.81
Raymond's Electric, se	610.46
RDJ, su	404.86
Region V, se	3,225.25
Region V, se	91.17
Reserve Acct, pstg	3,000.00
Rodeway Inn, Idg	188.85
Sarpy Co Sheriff, bd pr	680.00
The Cleaners, se	370.00
Thomson Reuters, se	434.83
Timmerman, J, reim	150.00
United Healthcare, ins	19,118.11
UNL Kimmel, mi	55.27
UNL Ithaca, cont	6,968.05



Nemaha County Board Minutes



UNL Is Comm, se	129.07
US Dept Ed, garn	148.18
Verizon Wireless, se	434.26
Vision Care, ins	74.22
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,999.25
Road	
Salaries	\$15,653.58
AFLAC, ins	159.96
American Recycle, se	59.00
Beards Salvage, se	172.20
Beatrice Con, rk	4,880.59
Bulldog Auto, pts,su	136.31
Eggers, pts, su	225.44
Gilbert Service, ti re	70.00
Johnson Quik, ti re	27.50
Liberty Nat'l, ins	200.40
Lueders, fu	8,609.81
Mainelli Wagner, se	2,692.91
Martin Marietta, rk	14,482.32
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,361.60
Nem Co Tax, ss, fwh	5,043.66
Nem Co Tax, nwh	1,241.18
NMC, pts, oil	5,468.28
Orschelns, su	298.51
RDO Truck, pts	366.40
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
Windstream, se	198.60
County Visitors	
Nem Co Clerk, se	5.52
Drug Coalition	
Brock Bugle, adv	2.50
911 Wireless	
Windstream, se	573.75
Windstream, se	389.60
911 Emergency Service	
American Tower, se	745.30
Windstream, se	586.68
Windstream, se	144.10

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 11:40 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

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

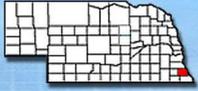


Nemaha County Board Minutes



County Clerk

The next meeting of the Board of Commissioners will be October 22, 2014 Commissioners Chambers,
Courthouse, Auburn NE



Nemaha County Board Minutes



2. Remove from the table application for Road Entrance Brian Shaw – Motion by Bohling, seconded by Wittmann to remove from the table (tabled from the October 22, 2014 Board meeting) application for road entrance for Brian Shaw in Section 13 T5N R15E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Application for Road Entrance Brian Shaw – Sec. 13 T5N R15E – Motion by Bohling, seconded by Wittmann to table the application for road entrance for Brian Shaw in Section 13 T5N R15E, until District 1 Commissioner has inspected the site. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
4. Subsequent Agreement #1 to the Interlocal Agreement between City of Auburn, Nemaha County, Nemaha Co. Sheriff's Dept. – Motion by Bohling, seconded by Wittmann to approve Subsequent Agreement #1 to the Interlocal Agreement, to provide law enforcement services and duties to the City of Auburn, between the City of Auburn, Nemaha County, Nebraska and Nemaha County Sheriff's Department, increasing the amount from \$282,999.96 to \$306,000.00, due increases in salaries, health insurance and other expenses, with the new amount starting January 1, 2015. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2014-39 – Subdivision of a 4.17 acre tract of land for Rhonda Yoesel in Sec. 14 T4N R14E – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-39 approving a subdivision of a 4.17 acre tract of land for Rhonda Yoesel in Section 14 T4NR14E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Resolution 2014-40 – Subdivision of a 5.42 acre tract of land in Sec. 12 T6N R14E and 2.53 acre tract in Sec. 11 T6N R14E for Louis Stukenholtz – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-40 approving a subdivision of 2 tracts 5.42 acre and 2.53 acre tracts of land for Louis Stukenholtz in Section 12 T6N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Resolution 2014-41 – Subdivision of a 3.83 acre tract of land in Sec. 12 T6N R14E for Jerry & Joyce Atteberry – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-41 approving a subdivision of 3.83 acre tract of land for Jerry & Joyce Atteberry in Section 12 T6N R14E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Equipment/Office Equipment/Furniture

1. Selling/disposal of out of service vehicles - Motion by Wittmann, seconded by Bohling to consign the surplus 2009 Chevrolet Tahoe at the 2014 Casper's Consignment Auction. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Transfer of scraper from District 3 – leave in District 3 inventory
3. Expenses for 2003 Courthouse Tahoe – fuel, equipment repair, tires etc. what budget do you want these exp. paid out - road department

Projects/Bridges

1. Bridges C006402703 & C006403505P – do you want to remove from inventory – yes, County Clerk will prepare a letter to send to NDOR

County Officials Reports/Correspondence

The following reports were noted by the Commissioners and placed in the files:

1. County Clerk's Monthly Fee Report for October, 2014 - \$3,726.67
2. Fund balances as of October 31, 2014
3. District Court Clerk's Monthly Fee Report for October, 2014 - \$3,463.40

Discussion Items/Correspondence/Upcoming Meetings/Reminders

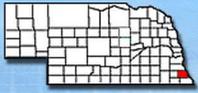
1. Establishing county road between Sections 1 T6N R13E & 6 T6N R14E (requested by Joe Epler) – County clerk is to contact Tom Catlett and have him survey for the roads
2. 4-H Bldg. Rental for County Government day – American Legion asked if county would pay \$50.00 rental fee
3. Letter from the Nebraska State Bar Assn. regarding paying dues for the county attorney and judges
4. Reminder to Rural Property Owners – do you want this included with the tax stmts the treasurer sends out?
5. Nemaha County Gives Back – county employees to purchase and decorate a wreath....\$10.00 donation for supplies to dec.

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

General

Salaries

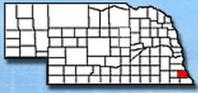
\$43,402.01



Nemaha County Board Minutes



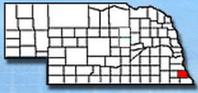
Action Tech, se	1,314.98
Alberts, M, el cst	144.99
Allen, C, el cst	110.62
Allison, P, el cst	101.25
Amer Recycle, se	1,037.50
As Central, se	448.00
Aub Inn, ct cst	208.00
Aub News, pub	1,660.02
Aub Plumbing, se	146.32
Aub Towing, se	730.00
Bender Reese, el cst	40.00
Black Hills, ut	63.13
Bd Public Works, ut	4,184.54
Boellstorff, K, el cst	192.04
Bohl Plumb, se	214.76
Bohling, M, mi me	548.76
Bowen MD, se	900.00
Brinkman, J, el cst	128.91
Bryan Nerology, me se	11.00
Bulldog Auto, pts	123.33
Cain, J, atty fe	976.00
Capital Bus, ma ag	199.92
Carson Natl, se	20.00
Casey's, fu	1,280.10
Caspers, B, el cst	173.56
Cass Co Sheriff, se	45.14
CCJA, su	55.00
Chaney, M, el cst	108.75
City Peru, el cst	40.00
Coe, J, el cst	123.31
Culligan, su	116.30
D&D Comm, se	2,642.10
Darlings Cafe,bd pr	824.14
Davison, U, el cst	118.83
Des Moines Stamp, su	43.20
DHHS, reim	5,300.46
Dorste, J, el cst	108.75
Edward Chem, su	1,087.50
Ehmke, C, el cst	128.75
Eltiste, F, el cst	116.93
Embassy Ste, ldg	144.95
Ensz, K, el cst	128.75
Fankhauser, A, atty fe	4,366.67
Farmers Coop, fu	1,122.78
Fike, P, el cst	177.66
Fish, G, el cst	121.82
Garver, K, el cst	108.75
Gerdes Towing, se	657.60
Glathar, M, el cst	164.22
Glenn's, su	148.05
Gottula, L, el cst	105.00
Grant, K, el cst	101.25
Gravatt, P, el cst	22.06
Green Care Lawn, se	330.00
Grooms, E, el cst	125.18
Guhde, R, el cst	121.07
Hall, L, el cst	127.42
Henderson, M, el cst	169.07
Jack's Uniform, su	706.48



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Jarvis, M, el cst	108.75
Jones, L, el cst	7.50
Kechley, S, el cst	132.50
Keep NE, du	50.00
Kollasch Law, atty fe	3,192.00
Lancaster Co, se	48.49
Lavigne, B, el cst	122.19
Lesoing, G, mi	131.60
Looseleaf Law, su	45.80
Lottman, B, me	8.49
Lueders, B, el cst	119.95
Lynch's, su	25.98
Martin, M, cont, pstg	2,097.82
Mass Mutual, retire	100.00
McMann, J, el cst	108.75
Meyer-Earp, se	89.46
Microfilm, se	123.00
Mid-American, su	823.25
MIPS, sftwr, eq	4,301.01
Moran, C, el cst	101.25
Moran, N, el cst	108.75
Morrissey Dalluge, atty fe	1,811.56
Mowery, K, el cst	108.75
Moyer, C, reim	11.95
Myers, L, el cst	128.75
NACCTFO, du	75.00
NACO, reg	480.00
NE State Bar, su	35.00
Nem Co Clerk, hra	311.34
Nem Co Clk Dist, ju	750.96
Nem Co Justice, fe	278.00
Nem Co Sheriff, se	1,456.23
Nem Co Tax, ret	6,871.15
Nem Co Tax, ss, fwh	13,828.78
Nem Co Treas, fe	15.00
New Life, el cst	40.00
Nies, L, el cst	108.75
Nutsch-Fulton, mi	76.19
Oestmann, L, el cst	116.59
Oestmann, S, el cst	168.52
OPPD, ut	36.93
Om World Herald, su	241.80
Paper Tiger, se	35.00
Quill, su	954.40
Raymonds, se	72.50
Region V, se	81.04
Rippe, R, el cst	119.95
Robbins, M, el cst	121.82
Rohrs, J, el cst	128.75
Rowell, C, el cst	164.22
Sack Lumber, su	945.39
Sec State, se	40.00
Shell Fleet, fu	1,275.11
Slama, J, el cst	101.25
Smith, R, atty fe	2,045.63
Snowden, S, el cst	108.75
Spear, J, el cst	108.75
St Paul Church, el cst	40.00
Sunmart, su	36.21



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Super 7 Inn, ct cst	209.85
The Cleaners, se	293.00
US Bank, su, fu	1,076.97
US Dept Ed, garn	148.18
Verizon, se	763.50
Village Brock, el cst	40.00
Vill Brownville, el cst	40.00
Village Nemaha, el cst	40.00
Volker, L, el cst	67.50
Wheeler, J, el cst	122.94
Woerth, M, el cst	124.06
19 th St Bakery, ju	18.00
Road	
Salaries	\$22,702.88
Amer Recycle, se	59.00
Beard's, su	90.00
Beatrice Concrete, rk	5,983.02
Black Hills, ut	21.39
Bd Public Works, ut	607.89
Bohling Builders, se	654.35
Bulldog Auto, pts, su	789.34
Eggers, pts, su	878.60
Farmers Coop, fu	162.00
Inland Truck, pts	91.48
Johnson Quik, ti re	352.83
Kerford, rk	6,265.50
Koch Auto, ti re	30.50
Lawson Prod, su	974.49
Lueders, fu	8,107.00
Martin Marietta, rk	17,054.94
Meyer-Earp, trk	27,200.00
Nem Co Tax, ret	3,550.89
Nem Co Tax, ss, fwh	8,342.62
Nem Truck, pts, la	362.28
NMC, pts, oil	2,878.03
Powerplan, pts	201.67
Sack Lumber, su	84.70
Schneider OK, ti re	1,222.84
Stutheit, pts, oil	742.26
Tom's Radiator, la	70.00
US Bank, eq	612.98
Vill Johnson, ut	92.35
Wicks Trucks, pts, la	3,221.20
Wittwer, J, mi	117.04
County Visitors	
Brownville Hist Soc, adv	500.00
Brownville Vill Theatre, adv	400.00
Five Rivers, adv	3,677.38
Kistner, S, reim	439.46
Kruger, M, mi	53.81
Register Deed Preservation	
Mips, se	351.66
Inheritance Tax	
Aub Family Hlth, me se	268.48
Bryan Heart, me se	667.86
Bryan LGH, me se	7,018.81
Radiology Assoc, me se	38.24
911 Emergency Service	
American Tower, se	774.63



Nemaha County Board Minutes



Verizon, se

33.20

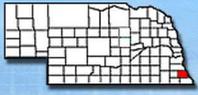
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:45 p.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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 November 26, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



November 26, 2014

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 26, 2014, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published 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 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; Dan Swanson, B103 Radio

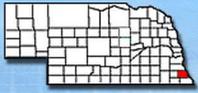
Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the November 12, 2014 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: Bohling, aye; Hutton, aye; Wittmann, aye.

Appointments

8:15 a.m. – Seth Bingham, Director and representative of NADAA updated the Board regarding the new grant that was issued to NADAA. Bingham explained Co-Director Kristiann Rawlings has resigned, due to his moving from the community and Seth Bingham has assumed Director responsibilities. The NADAA committee has advertised for a director and has offered a contract to an individual. There is a conference in Washington D.C. for new grant participants with Bingham and the new hire attending. Committee would like to have the new director on board by January 1, 2015 due to the 30 days timeline it takes for Federal Government approval of the hiring.



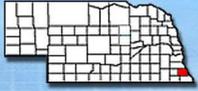
Nemaha County Board Minutes



9:00 a.m.- Andrew Synhorst, JEO – Village of Brownville water, waste project – Andrew Synhorst, JEO visited with the board and presented drawings for the new wastewater treatment project for the Village of Brownville and explained what road entrances will be needed to the lagoons. County will not be responsible for providing the 3 tubes for the road entrances.

Action Business

1. Fuels Bids for December, 2014 - The following fuel bids for December, 2014 were received: Lueders Petroleum No. 1 Diesel \$3.89, No. 2 Diesel \$3.19, Regular w/o ethanol \$2.43; Farmers Coop No. 1 Diesel \$3.80, No. 2 Diesel \$3.06, Regular w/o ethanol \$2.39. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month of December, 2014 to Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Change December Board of Commissioners Meeting dates for December, 2014 – Motion by Wittmann, seconded by Bohling to change the first commissioner’s meeting in December to December 9, 2014, to allow the Commissioners to attend the NACO conference in Omaha and to change the second meeting date in December to December 23, 2014 for the Christmas holiday. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Time for closing Courthouse on December 24, 2014 for Christmas Eve – Motion by Wittmann, seconded by Bohling to close the courthouse for business on December 24, 2014 at 12:00 noon. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
4. Remove from the Table Application for Brian Shaw, Road Entrance – Motion by Bohling, seconded by Wittmann to remove from the table application for road entrance for Brian Shaw. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Application for Road Entrance for Brian Shaw – Motion by Hutton, seconded by Wittmann to approve the road entrance application for Brian Shaw in Section 13 T5N 15E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. C006402703 Bridge, remove from inventory – Motion by Bohling, seconded by Wittmann to send a letter to the Nebraska Department of Roads to remove from the bridge inventory C006402703. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. C006403505P Bridge, remove from inventory – Motion by Bohling, seconded by Wittmann to send a letter to the Nebraska Department of Roads to remove from bridge inventory C006403505P. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye
8. Resolution 2014-42 Release of Pledged Security for Auburn State Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-42 Release of Pledged Security to Auburn State Bank, pledged security receipt 2599291KZ4, in the amount of \$150,000.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
9. Resolution 2014-43 Release of pledged security for Carson National Bank – Motion by Wittmann, seconded by Bohling, to adopt Resolution 2014-43 Release of Pledged Security to Carson National Bank, pledged security receipt 3133XVM32 in the amount of \$300,000.00. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.



Nemaha County Board Minutes



10. Addendum to the Interlocal Cooperation Agreement SE Region 911 Emergency Communications Study Agreement – Motion by Bohling, seconded by Wittmann to approve the Addendum to the Interlocal Cooperative Agreement SE Region 911 Emergency Communications Study Agreement dated November 26, 2014. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

11. Wellness partners – Intervention Based Wellness program (offered to employees) – Motion by Bohling, seconded by Wittmann to offer to Nemaha County Employees and spouses the services of Wellness Partners to conduct an on-site health fair and health risk assessment, at no cost to the employees or spouses. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

12. Flood Plain Application #66 - Nemaha NRD – Duck Creek Watershed Structure – Motion by Wittmann, seconded by Bohling to table the Flood Plain Application #66 for Nemaha NRD on the Duck Creek Watershed Structure. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

13. Nemaha County Road 736 Agreement with NRD for Duck Creek Watershed Structure – Motion by Wittmann, seconded by Hutton to table the Nemaha County Road 736 Agreement with NRD for Duck Creek Watershed Structure. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

14. Resolution 2014-44 – Subdivision of a 5.95 acre tract of land for Ron Gerdes, Rich Gerdes & Sandy Eden in Section 21 T4N R13E – Motion by Bohling, seconded by Wittmann to adopt Resolution 2014-44 subdivision a 5.95 acre tract of land for Ron Gerdes, Rich Gerdes, and Sandy Eden in Section 21 T4N R13E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

15. Request from Greg Cook for a transfer from County District Shop #2 to County District Shop #1 – Motion by Wittmann to allow the request from Greg Cook to transfer from County District Road Shop #2 to County District Road Shop #1. Motion died for a lack of a second.

16. FY 2015-2016 Financial Support to the 4 County Juvenile Justice Program – Motion by Bohling, seconded by Wittmann to financially commit for the FY 2015-2016 Budget, \$2,109.00 to the 4 County Juvenile Justice Program from Nemaha County. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

PROJECTS/BRIDGES/ROAD

- 1. Kerford rock prices for 2015

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Issuance of New Distress Warrants – Pat Holtzman, Nemaha County Treasurer – Nemaha County Pat Holtzman presented a New Distress Warrant Report to the Board of Commissioners for their review. Copy was placed in the file.

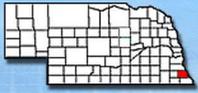
DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETING(S)/REMINDERS

- 1. County Government Day – December 3, 2014
- 2. Agenda activities for NACO Conference

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

General

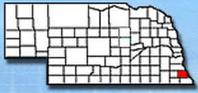
Salaries	\$43,240.97
Adams Co Sheriff, se	20.00
AFLAC, ins	464.36
Alden, A, ju cst	35.00



Nemaha County Board Minutes



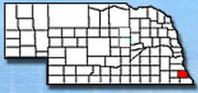
Andrew, M, ju cst	35.00
As Central Serv, se	332.00
Aub Plumb, bld re	506.32
Baack, V, ju cst	42.84
Betts, S, ju cst	35.00
Black Hills, ut	184.50
Boden, L, ju cst	51.80
Boellstorff, K, el cst	25.68
Bohl Plumb, bldg re	71.50
Bohling, K, ju cst	51.80
Bures, S, reim	150.00
Buss Pest, se	175.00
Capital Bus, ma ag	238.08
Capital Bus, ma ag	287.65
Caspers, B, el cst	19.52
Catlett Survey, se	2,375.00
Clark, J, ju cst	35.00
Constellation, ut	6.01
Continental, su	224.73
Credit Manage, garn	80.80
Crotty, R, ju cst	35.00
D&D Comm, se	126.25
Darlings, bd pr	374.60
Davis, B, ju cst	47.32
Durbin, R, ju cst	49.56
Edwards Chem, su	177.95
El Portal, trng	63.00
Erickson, T, reim	206.72
Felmley, D, ju cst	35.00
Georges, R, ju cst	48.44
Goering, B, ju cst	35.00
Green Care, se	252.50
Hager, L, ju cst	35.00
Handley, D, mi me	170.35
Hutton, B, mi	164.64
Jacobson, D, ju cst	35.00
Jobe, A, ju cst	35.00
Johnson Co, se	300.81
Jones, R, ju cst	35.00
JS Wurm, se	344.10
Kadavy, M, reim	148.34
Kechely, S, el cst	7.50
Kieler, Q, ju cst	47.32
Kuser, D, ju cst	35.00
Lancaster Co, se	56.36
Lesoing, G, mi	134.23
Liberty Nat'l, ins	500.02
Lister, T, ju cst	35.00
Mass Mutual, annt	100.00
Mathews, R, ju cst	48.44
Meyer, J, mi	254.24
Meyer, L, ju cst	49.56
Microfilm, se	49.00
Mid American, su	110.00



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Minner, C, ju cst	35.00
MIPS, su	443.79
Moyer, C, reim	150.00
Moyer, J, ju cst	35.00
NACO, reg	240.00
NE Hlth Human, se	186.00
NE Public Hlth, bl al	210.00
NE State Bar, du	240.00
Nem Co Clerk, hra	4,669.60
Nem Co Hosp, bl al,me se	2,147.35
Nem Co Tax, ret	6,768.62
Nem Co Tax, ss, fwh	13,655.83
Nem Co Tax, nwh	3,305.45
Nem Co Treasurer, fe	363.36
Nutsch-Fulton, mi	277.54
Oestmann, S, el cst	17.84
OPPD, ut	30.87
Orscheln, su	80.55
Parriott, D, ju cst	48.44
Petersen Rep, se	35.75
Physicians Lab, me se	190.00
Pitney Bowes, ma ag	383.49
Pugh, D, ju cst	51.80
Quill, su	816.51
Region V, se	630.00
Richardson Co, se	18.50
Schmidt, S, ju cst	48.44
SE Dist Assessor, du	25.00
Shell Fleet, fu	1,481.75
Sleuth System, sftwr	3,282.17
Smith, J, mi	134.87
Snyder, M, ju cst	48.44
Sutton, K, ju cst	42.84
Thomson Reuters, se	1,048.58
Timmerman, J, reim	150.00
Timmermeyer, J, ju cst	37.24
United Healthcare, ins	21,050.80
UNL Is Comm, se	129.07
US Bank, su, trng	510.68
US Dept Ed, garn	148.18
Verizon Wireless, se	174.30
Vision Care, ins	74.22
Vonbergen, R, ju cst	42.84
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, M, ju cst	35.00
Windstream, se	2,005.25
Road	
Salaries	\$15,446.17
AFLAC, ins	159.96
Aub Family Hlth, bl al	70.00
Black Hills, ut	48.46
Chemsearch, su	169.24
General Fire, se	681.20



Nemaha County Board Minutes



Gilbert Service, ti re	125.96
Inland Truck, pts	485.83
Kerford, rk	9,623.55
Liberty Nat'l, ins	200.40
Mainelli Wagner, se	1,055.21
Martin Marietta, rk	5,424.62
Midwest Serv, su	39.00
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,334.60
Nem Co Tax, ss, fwh	5,006.93
Nem Co Tax, nwh	1,824.86
Nem Co Treas, fe	15.00
NMC, pts	31.95
Orschelns, su	526.53
United Healthcare, ins	8,938.44
Washington Nat'l, ins	28.00
Wicks, pts, la	451.81
Windstream, se	202.84
Drug Coalition	
Omaha Wld Hrd, adv	620.20
Canine Dog	
Orschelns, su	46.99
Town Country, se	20.21
911 Wireless	
Windstream, se	578.16
Windstream, se	389.60
911 Emergency Service	
Windstream, se	591.18
Windstream, se	144.10

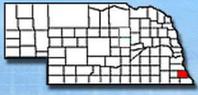
With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Hutton to adjourn at 12:00 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Bob Hutton, Chairman
Board of Commissioners

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

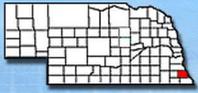
Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be TUESDAY, December 9, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



December 9, 2014

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 9, 2014, 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 8:00 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 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; Dan Swanson, B103 Radio

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

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the November 26, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

8:05 a.m. Meeting with Foremen
a. Christmas eve work hours (7:00 a.m.-11:00 a.m.)
b. Orscheln's Credit Card (Bob Hutton has card, check out from him)

8:45 a.m. Marty Fattig, Director Nemaha Co. Hospital – Quarterly Report – Marty Fattig, Director, Nemaha County Hospital presented the Quarterly Report for the Nemaha County Hospital. Fattig also reported the hospital supported the Nemaha County Gives Back program for the committee and said it was successful.

9:00 a.m. Bob Hilske, NRD – Duck Creek NRD Project – present were: Mike Speece; Mark Mainelli, Mainelli Wagner & Associates; Bob Hilske, Manager Nemaha Natural Resource District; Rob Bohling; Lisa Beethe; Dan Hodges; David Baltspenberger and Louis Stukenholtz. Mainelli presented the new cost estimates for the Duck Creek Bridge project and the concrete box culvert. County's cost for the bridge and box culvert is \$491,220.00. Hilske proposed the county could make payments to the NRD for the county's share. Hilske also



Nemaha County Board Minutes



proposed that the NRD could pay for the engineering fees (\$81,870.00) would then make the county's cost for the bridge and box culvert \$409,350.00.

Hutton made a motion to enter executive session to discuss the financing of the NRD Duck Creek Project. Motion died for lack of second.

Several proposals were presented by the board: Hutton - \$100,000.00 cash, up to \$100,000.00 in kind service provided by the County; Wittmann - \$200,000.00 cash, up to \$100,000.00 in kind service provided by the County; Bohling - \$300,000.00 cash, up to \$100,000.00 in kind service provided by the County

Motion by Hutton to present to NRD the following proposal to NRD: the county would provide up to \$100,000.00 in kind service plus up to \$100,000.00 cash. Motion died for a lack of second.

Motion by Wittmann, seconded by Bohling to present the following proposal to NRD: the county would provide up to \$100,000.00 of in kind service and \$300,000.00 cash payable in 3 year installments with the 1st payment due and payable to NRD by June 30, 2016. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Action Business

1. Remove from the table Nemaha County Road 736 Agreement Duck Creek Watershed – NRD project – Motion by Wittmann, seconded by Bohling to remove from the table Nemaha County Road 736 Agreement Duck Creek Watershed, NRD project. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Nemaha County Road 736 Agreement Duck Creek Watershed – NRD project – Motion by Bohling, seconded by Wittmann to approve the Nemaha County Road 736 Agreement on the Duck Creek Watershed, NRD Project. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Remove from the table Flood Plain Application #66 – Nemaha NRD, Duck Creek Watershed Structure – Motion by Wittmann, seconded by Bohling to remove from the table Flood Plain Application #66, Nemaha NRD Duck Creek Watershed Structure. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Flood Plain Application #66 – Nemaha NRD, Duck Creek Watershed Structure – Motion by Wittmann, seconded by Bohling to approve Flood Plain Application #66 for Nemaha NRD Duck Creek Watershed Structure. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Special purchase of Cornhusker Rock Pup Trailer – Motion by Bohling, seconded by Wittmann to table the special purchase of the Cornhusker Rock Pup Trailer. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. State bid of Mack Tractor Truck – Motion by Bohling, seconded by Wittmann to table the awarding of the state bid for a Mack Tractor Truck. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
7. Resolution 2014-44 Request for a Relaxation of Standards on Fed. Aid Bridge C006411015 – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-44 Request for a Relaxation of Standards on Federal Aid Bridge C006411015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

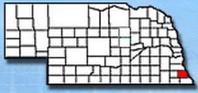
Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Proceeds from the Caspers Sale – General Fund \$1518.00; Road \$1817.00
2. Budgeted amount FY 2014-2015 for replacement of road equipment

Executive Session*

Road Superintendent/Consultant



Nemaha County Board Minutes



1. E-mail from Tyler Cramer – posting issues on 4 bridges: C006403205, C006400305, C006410315, C006401005P -
2. Sign Certification of County Highway Superintendent
3. 2015 Rock prices from Martin Marietta

Projects/Bridges

1. E-mail from Mark Mainelli regarding Bridge C006401515
2. 2015-2019 One & Six Year Projects – need information for next year’s (need forms from foremen on projects completed)
3. 644 Road grading – E-mail from Jeff Wagner – needs attention
4. Sign VzW Fiber Installation “No Building Permit Required Letter”

County Officials Reports/Correspondence

1. County Clerk’s Fee Report for November, 2014 - \$4,649.10
2. Fund Balances as of November 30, 2014
3. District Court Clerk’s Fees Report for November, 2014 - \$1,608.25

Commissioners Reports/Report of Meeting Attended

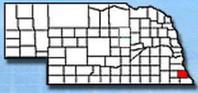
Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. NIRMA Reinvestment Dividend received: \$3,896.00

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

General

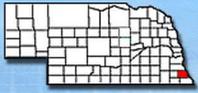
Salaries	\$43,928.26
Action Tech, se	1,064.98
Amer Recycle, se	954.50
As Central, se	448.00
Aub Family Hlth, me se	688.00
Aub News, pub	266.50
Beasterfield, B, reim	20.30
Black Hills, ut	25.65
Bd Public Works, ut	3,430.48
Bulldog Auto, pts	235.03
Capital Bus, ma ag	809.70
Carson Natl, se	20.00
Constellation, ut	338.99
Credit Manage, garn	80.80
Culligan, su	92.50
Darlings Cafe, bd pr	727.45
Fankhauser, A, atty fe	4,366.67
Farmers Coop, fu	1,744.96
Gage Co Sheriff, se	92.64
Glenn’s, ju cst	41.63
Jack’s Uniform, su	330.18
Ligouri, A, reim	388.86
Lincoln Journal, su	32.87
Lynch’s, su	20.26
Martin, M, cont, pstg	2,105.03
Mass Mutual, retire	100.00
Meyer-Earp, eq	14,890.00
Microfilm, se	123.00
MIPS, sftwr	2,274.67



Nemaha County Board Minutes



NACO, du	1,271.00
Nem Co Clerk, hra	103.56
Nem Co Justice, fe	166.00
Nem Co Sheriff, se	519.20
Nem Co Tax, ret	7,173.57
Nem Co Tax, ss, fwh	14,665.85
Nem Co Treas, fe	11,000.00
Otoe Co Court, su	3.75
Paper Tiger, se	52.00
Quill, su	519.51
RC Booth, su	2,755.00
Sack Lumber, su	9.99
Sam's, su	437.06
Smith, J, atty fe	200.00
The Cleaners, se	298.00
Tincher, se	32.90
US Dept Ed, garn	148.18
Verizon, se	763.54
Road	
Salaries	\$15,681.57
Amer Recycle, se	59.00
Beard's, su	93.68
Beatrice Concrete, rk	3,328.47
Bd Public Works,ut	1,227.70
Bulldog Auto, pts, su	1,772.13
City Auburn, reim	237.50
Constellation, ut	94.87
Eggers, pts, su	536.05
Farmers Coop, fu	19,102.08
Gilbert Service,ti re	37.00
Inland Truck, pts	376.40
Johnson Quik, ti re	76.35
Kerford, rk	12,298.65
Martin Marietta, rk	14,931.92
Medical Ent, bl al	67.00
Mellage Truck, pts	57.87
Midwest Service, pts	161.29
Nem Co Tax, ret	2,361.60
Nem Co Tax,ss,fwh	5,043.65
Nem Co Treas, trans,tax	12,011.70
NMC, pts	415.27
RDO Truck, pts	54.85
Schneider OK, ti re	152.50
Shopko, su	18.98
Stutheit, pts, oil	376.16
Wagner Feed, su	20.49
County Visitors	
Brownville Hist Soc, adv	250.00
Kruger, M, mi,reim	119.96
Nem Valley Museum,adv	450.00
Nem Valley St Rod, adv	698.13
Register Deed Preservation	
Mips, se	351.66
Canine Dog Fund	



Nemaha County Board Minutes



Town Country Vet, se	148.04
Inheritance Tax	
Meyer-Earp, eq	19,175.00
Nem Co Treas, trans	202,334.61
911 Regional	
Winbourne Cons, se	35,000.00
911 Emergency Service	
American Tower, se	774.63
Verizon, se	33.20

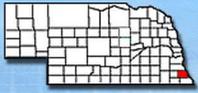
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 12:50 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Bob Hutton, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Tuesday, December 23, 2014 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



December 23, 2014

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, 2014, 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; Dan Swanson, B103 Radio; George Levy

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 December 9, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the 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

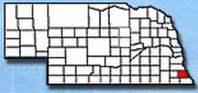
8:30 a.m. Board of Commissioners Sine Die to meet as Board of Equalization

8:40 a.m. Board of Commissioners reconvened to regular session

9:00 a.m. Southeast Health Department – meet the new director - Kevin D. Cluskey, MBA, Director of the Southeast District Health Department met with the board and discussed upcoming events of the Health Department.

Action Business

1. Fuel for January, 2015 – The following fuel quotes for the month of January, 2015 were received: Farmers Coop No. 1 Diesel \$2.95, No. 2 Diesel \$2.45, Regular Unleaded \$2.30, Regular with Ethanol \$2.04; Lueders Petroleum No. 1 Diesel \$2.905, No. 2 Diesel \$2.405, Regular Unleaded \$1.915, Regular with Ethanol \$1.86. Motion by Wittmann, seconded by Bohling to approve the quote from Leuders Petroleum for the month of January, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



2. Approve Resolution & Agreement for additional Credit Cards for Orschelns for road foremen – Motion by Wittmann, seconded by Bohling to adopt the Orschelns Resolution and Agreement for obtaining 3 additional credit cards to be issued to the District shop foremen for the local Orschelns store, due to the store policy change of holding the county's credit card at the local store. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Resolution 2014-45 Approving Depository & Securities – First National Bank of Johnson – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-45 approving the Depository and Securities pledged by the First National Bank of Johnson. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Resolution 2014-46 Approving Depository & Securities – Farmers Bank of Cook – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-46 approving the Depository and Securities pledged by the Farmers Bank of Cook. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2014-47 Approving Depository & Securities – Auburn State Bank – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-47 approving the Depository and Securities pledged by the Auburn State Bank. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. Resolution 2014-48 Approving Depository & Securities – Carson National Bank – Motion by Bohling, seconded by Hutton to adopt Resolution 2014-48 approving the Depository and Securities pledged by the Carson National Bank. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
7. Approve advertising for bidding new hydraulic Excavator – Motion by Wittmann, seconded by Hutton to authorize the County Clerk to advertise public bidding for a new hydraulic excavator, with bid opening on January 14, 2015. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
8. Approve transfer of county employee Greg Cook to District #1 – Motion by Bohling, seconded by Hutton to temporary transfer county employee Greg Cook from District #2 County shop to District #1 County shop, with the board to revisit the transfer at the March 25, 2015 Board of Commissioners meeting. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
9. Designation of Nemaha County Herald as official newspaper for 2015 – Motion by Wittmann, seconded by Bohling to designate Nemaha County Herald as official newspaper for 2015 for publicizing public notices. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
10. Mandatory use of time clock for all non exempt courthouse employees for recording hours worked (NE State Statute 48-1230(2) - Motion by Bohling, seconded by Hutton that all non exempt courthouse employees must use the courthouse time clock for recording hours worked. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
11. Approve the Memorandum of Understanding Juvenile Services Aid Program (LB640) - Motion by Bohling, seconded by Wittmann to approve the Memorandum of Understanding Juvenile Services Aid Program (LB640). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

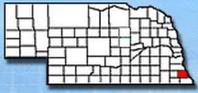
1. Repair to floor on lower level – tile is buckling (Hutton will seek quotes for fixing the floor)

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Work on One & Six Year Maps for Mainelli (projects completed and projected projects)



Nemaha County Board Minutes



2. E-mail from UNL Nebr. LTAP – regarding completing form DR 530 on intersection and horizontal curve signing grant project
3. 2013 Rural County Road & Highway Accident Spot Map from Nebraska Department of Roads Hwy Safety/Accident Records

Projects/Bridges

1. CFR's for bridges C006402703 and C006403505P
 - a. Roads closed to these bridges? Need to reflect condition of roads for the highway allocation database
2. Email from Mark Mainelli regarding One & Six Year Project C64(208)
3. Email from Bob Hilske – NRD board approved the county's proposal on funding the Duck Creek NRD Bridge project payment

County Officials Reports/Correspondence

1. Tower – Construction & bids

Commissioners Reports/Report of Meeting Attended

1. NACO convention report (Marvin and Dennis)

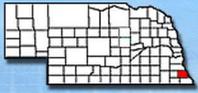
Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Copy of Senator Annette Dubas L.R. 528 Interim Study of county bridges in the State of Nebraska
2. Time Clock for EMA/Veterans Service bldg.
3. Swearing in of officials & deputies – January 8, 2015 at 8:00 a.m. – District Courtroom

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

General

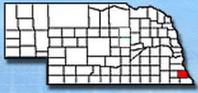
Salaries	\$44,687.41
Action Tech, se	250.00
Adgraphix, su	407.00
AFLAC, ins	464.36
As Central Serv, se	332.00
Aub Chamber, du	80.75
Aub Postmaster, pstg	327.09
Bear Graphics, su	404.28
Bergmann, E, reim	183.51
Black Hills, ut	547.35
Bohl Plumb, bldg re	67.00
Bures, S, reim	150.00
Buss Pest, se	175.00
Capital Bus, ma ag	172.42
Capital Bus, ma ag	287.65
Casey's, fu	325.65
Cass Co Sheriff, se	45.14
Constellation, ut	60.74
Credit Manage, garn	80.80
Culligan, su	17.75
D&D Comm, se	820.25
Darlings, bd pr	891.10
Des Moines Stamp, su	70.00
Douglas Co Sheriff, se	10.18
Eakes Office, su	92.90
Edwards Chem, su	98.13
Gerdes Towing, se	309.00



Nemaha County Board Minutes



Gerdes, J, reim	300.00
Hector, A, mi	79.12
Holtzman, P, mi,ldg,me	228.19
Hutton, W, se	575.00
Interstate, su	125.14
Jensen Tire, ti re	1,501.00
Johnson Co Sheriff, se	179.69
Kadavy, M, reim	148.34
Liberty Nat'l, ins	500.02
Mass Mutual, annt	100.00
Matthew Bender, su	253.18
Meyer, J, mi	304.64
MIPS, su	89.38
Moyer, A, se	40.25
Moyer, C, reim	150.00
NE Hlth Human, se	180.00
Nebr.gov, se	10.00
Nem Co Clerk, hra	3,291.95
Nem Co Hosp, bl al	200.00
Nem Co Tax, ret	7,020.34
Nem Co Tax, ss, fwh	14,266.83
Nem Co Tax, nwh	3,604.38
Nem Co Treasurer, fe	40.00
Nichols, S, mi	2.80
Noerrlinger, T, atty fe	484.70
NSA, du	255.00
Nutsch-Fulton, mi	12.32
Oakley, J, mi	90.56
Oestmann, D, mi	33.60
Orscheln, su	73.85
PCS Mobile, se	456.30
Petersen Rep, se	2,946.89
Protex Central, su	268.00
Quill, su	823.08
Rasmussen, se	592.50
Region V, se	70.91
River Valley, reim	100.00
RR Donnelley, su	103.41
Sec State, se	20.00
Shell Fleet, fu	566.92
Sirchie, su	411.17
Smith, J, atty fe	515.00
Thomson Reuters, se	233.87
Timmerman, J, reim	150.00
United Healthcare, ins	19,570.82
UNL Is Comm, se	129.07
US Bank, ldg	882.49
US Dept Ed, garn	148.18
Verizon Wireless, se	610.27
Vision Care, ins	74.22
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,937.53
Wittmann, D, mi	246.40



Nemaha County Board Minutes

**Road**

Salaries	\$15,569.76
AFLAC, ins	159.96
Gilbert Service, ti re	164.06
Inland Truck,pts,su	3,405.27
Kerford, rk	5,412.45
Lawson Prod, pts	341.60
Liberty Nat'l, ins	200.40
Lueders, oil	940.75
Mainelli Wagner, se	17,957.77
Martin Marietta, rk	10,815.13
Midwest Serv, su	35.70
NE Public Emp, un du	440.00
Nem Co Tax, ret	2,350.69
Nem Co Tax, ss, fwh	5,028.81
Nem Co Tax, nwh	1,243.23
NMC, pts	297.02
Orschelns, su	56.96
Powerplan, pts	1,176.99
United Healthcare, ins	8,301.72
Washington Nat'l, ins	28.00
Wellsandt Weld, la	178.75
Wicks, pts, la	7,915.29
Windstream, se	192.63
Wittwer, J, mi	58.24

Canine Dog

Town Country, se	56.20
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Inheritance Tax

Pictometry, se	14,663.16
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911 Wireless

Windstream, se	578.08
Windstream, se	389.60

911 Emergency Service

Page My Cell, se	2,350.00
Windstream, se	591.09
Windstream, se	144.10

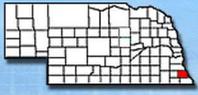
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 11:05 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Bob Hutton, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, January 14, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes

