



Nemaha County Board Minutes



January 14, 2015

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

- 8:00 a.m. Call meeting to order by County Clerk
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Election of Chairman
Action/Election of Vice Chairman
Action/Approval of minutes – December 23, 2014 regular meeting
Action/Approval of claims
- 8:05 a.m. Meeting with Foremen
a. Job classifications
- 8:30 a.m. Open sealed bids for excavator
- 10:00 a.m. Bob Engles – labor issues in SE Nebraska

ACTION BUSINESS

1. (Re)Appointments to Committee(s)
 - a. SENCA
 - b. SENDD
 - c. Region V Systems & Services
 - d. Blue Rivers Area Agency on Aging
 - e. SE District Health Department
 - f. Building/Equipment/Grounds
 - g. Safety
 - h. Personnel
 - i. Insurance
 - j. Handbook
2. Omaha Public Power District Application #185 – rebuild 1 mile of 1 phase SKV overhead line and Install 0.3 miles of 1 phase 8KV underground line – between Sections 19 & 20 T4N R16E
3. Approve the contract with Maximus to complete the Indirect Cost Allocation Plan & Indirect Rate Calculation for FY14-16
4. Permit 2015-01 Windstream – place new cable drop to home @ 63387 727 Rd (SW of Auburn)
5. Transfer of road employees (Cook & Wamsley)
6. Letter of resignation from the County Assessor's position – Jana Smith

BUILDINGS/GROUNDS/PROPERTY

1. Repair to Courthouse lower level floor – (Bob H. report)
2. County Shops – storage & protection/security
3. Nemaha County Community Bldg. – front entrance concrete is cracker (Not handicapped accessible)

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. One & Six Years Projects – see e-mail from Nichole Pecka, MWA

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee Report for December, 2014 \$12,236.11
2. Veterans Service Officer Quarterly report – October, 2014 – December, 2014
3. Report from Nemaha County Court on unpaid Inheritance Tax for year 2014
4. Clerk of District Court Fee Report for December, 2014 \$1,021.45
5. Fund Balances as of December, 2014
6. Nemaha County Sheriff's 4th Quarter Report for 2014 \$45,841.72

COMMISSIONERS REPORTS/REPORT OF MEETING(S) ATTENDED

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

1. Received payment from Johnson County on cost share on culvert \$2,638.20
2. Directive for employees on submitting for health care expenses reimbursement – (employees are waiting for a full calendar year before submitting for reimbursement – 1 employee took 3+ hours to figure their reimbursement – we would request employees submit 2-3 or more times a year or more)
3. Change of meeting date for 2nd meeting in February, 2015
4. NIRMA settlement with Mike Westerfield on Workman's Comp. Claim



Nemaha County Board Minutes



VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on January 14, 2015, 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 Oakley 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.

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 Bohling, seconded by Wittmann 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 2015. Hutton nominated Wittmann for chairman of Nemaha County Board of Commissioners for 2015. Motion by Bohling, seconded by Hutton that nominations cease and elect Wittmann as Chairman Nemaha County Board of Commissioners for 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Election of Vice Chairman - Chairman Wittmann called for nominations for Vice Chairman for 2015. Bohling nominated Hutton for vice chairman for Nemaha County Board of Commissioners for 2015. Motion by Hutton seconded by Wittmann that nominations cease and elect Hutton as Vice Chairman for 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Visitors present – Dave Swanson, Nemaha County Herald

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

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

Appointments

8:05 a.m. Meeting with Foremen
a. Job classifications

8:30 a.m. Open sealed bids for excavator – Public Notice for request for sealed bids for an excavator was published in the Nemaha County Herald on January 1, 2015 and January 8, 2015. The following bids were received: Murphy Tractor & Equipment Company 2015 John Deere 210G \$193,850.00; Titan Machinery 2013 Case CX210C \$190,000.00; Nebr. Machinery Co. 2014 Caterpillar 320EL \$193,200.00. Motion by Bohling, seconded by Hutton to table the bid of the excavator until 9:30 a.m., January 28, 2015 Commissioners Meeting. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Board of Commissioners sine die at 8:54 a.m. to meet as Board of Equalization.



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Board of Commissioners reconvened at 9:00 a.m.

10:00 a.m. Bob Engles – labor issues in SE Nebraska – Bob Engles visited with the board regarding the need of local businesses in the 4 Southeastern Counties to find and hire labor workforce.

Action Business

1. (Re)Appointments to Committee(s)

- | | |
|--|-------------------------------------|
| a. SENCA - Hutton | f. Building/Equipment/Grounds - All |
| b. SENDD - Hutton | g. Safety - Wittmann |
| c. Region V Systems & Services - Bohling | h. Personnel - all |
| d. Blue Rivers Area Agency on Aging - Hutton | i. Insurance - Bohling |
| e. SE District Health Department - Bohling | j. Handbook - Wittmann |

2. Omaha Public Power District Application #185 – rebuild 1 mile of 1 phase SKV overhead line and Install 0.3 mile of 1 phase 8KV underground line – between Sections 19 & 20 T4N R16E – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application #185 to rebuild 1 mile of 1 phase SKV overhead line and install 0.3 mile of 1 phase 8KV underground line between Section 19 & 20 T4N R16E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Approve the contract with Maximus to complete the Indirect Cost Allocation Plan & Indirect Rate Calculation for FY14-16 – Motion by Bohling, seconded by Hutton to approve the contract with Maximus to complete the Indirect Cost Allocation Plan & Indirect Rate Calculation for FY 2014-2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

4. Permit 2015-01 Windstream – place new cable drop to home @ 63387 727 Rd (SW of Auburn) – Motion by Bohling, seconded by Hutton to issue Permit 2015-01 Application for Under Crossing of County Road or Occupying County Road Right of Way to Windstream to place new cable drop to home @ 63387 727 Rd (SW of Auburn). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

5. Transfer of road employees (Cook & Wamsley) – no action taken

6. Letter of resignation from the County Assessor's position Jana Smith – Motion by Hutton, seconded by Bohling to accept the resignation of Jana Smith from the position of County Assessor effective immediately. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

7. Motion by Bohling, seconded by Hutton to appoint Deputy Mallory Lempka to the position of Interim County Assessor and authorize the County Clerk to advertise for the appointment of county assessor for the remaining term with applications, resume and copy of their valid certification due to the County Clerk's Office by January 30, 2015; interviews conducted on February 4, 2015. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Hutton, seconded by Bohling to authorize the Interim County Assessor Lempka to hire a part time/temporary employee for the transition period. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Repair to Courthouse lower level floor – (Bob H. report)
2. County Shops – storage & protection/security
3. Nemaha Community Bldg. – front entrance concrete is cracked (Not handicapped accessible)

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant



Nemaha County Board Minutes



Projects/Bridges/Roads

1. One & Six Years Projects – see e-mail from Nichole Pecka, MWA

County Officials Reports/Correspondence

1. County Clerk's Fee Report for December, 2014 \$12,236.11
2. Veterans Service Officer Quarterly report – October, 2014 – December, 2014
3. Report from Nemaha County Court on unpaid Inheritance Tax for year 2014
4. Clerk of District Court Fee Report for December, 2014 \$1,021.45
5. Fund Balances as of December, 2014
6. Nemaha County Sheriff's 4th Quarter Report for 2014 \$45,841.72

Commissioners Reports/Report of Meeting Attended

Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. Received payment from Johnson County on cost share on culvert \$2,638.20
2. Directive for employees on submitting for health care expenses reimbursement – (employees are waiting for a full calendar year before submitting for reimbursement – 1 employee took 3+ hours to figure their reimbursement – we would request employees submit 2-3 or more times a year or more)
3. Change of meeting date for 2nd meeting in February, 2015
4. NIRMA settlement with Mike Westerfield on Workman's Comp. Claim

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

General

Salaries	\$48,066.73
Action Tech, se	2,077.45
Allen, J, mi	15.12
Amer Recycle, se	1,051.50
As Central, se	448.00
Aub Dental, me se	540.00
Aub News, pub	337.93
Aub Plumb, bldg re	108.60
Aub Towing, se	942.00
Black Hills, ut	44.56
Bd Public Works, ut	3,877.65
Bohling, M, mi	194.88
Bulldog Auto, pts	69.86
Cain, J, atty fe	425.00
Capital Bus, ma ag	235.66
Capital Bus, ma ag	499.14
Carson Natl, se	20.00
Casey's, fu	574.20
Cody's U-Save, me su	58.78
Commercial Light, su	649.97
Comstock, bldg re	81.00
Constellation, ut	927.94
Continental, su	515.23
Covington, L, mi	10.08
Credit Manage, garn	80.80
Culligan, su	180.00
Darlings Cafe, bd pr	2,196.25
Edwards Chem, su	234.74
Eggers, su	36.23



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Fankhauser, A, atty fe	4,366.67
Farmers Coop, fu	863.51
Fritz Appraisal, se	5,000.00
Gottula, L, pr se	67.90
Interstate, su	28.78
Lancaster Co, se	19.77
Ligouri, A, mi	74.42
Ligouri, L, mi	69.02
Martin, M, cont, pstg	2,094.81
Mass Mutual, retire	100.00
Matthew Bender, su	610.56
Maximus, se	2,100.00
Meyer-Earp, su	1.38
Microfilm, se	123.00
Mid-American, su	451.95
MIPS, sftwr	2,123.50
Moody, S, mi	24.64
Morrissey Dalluge, atty fe	1,500.00
NE Co Assessor, du	50.00
NE Dept Rev, reg	630.00
NE.gov, se	14.00
Nem Co Child Spt, fe	143.66
Nem Co Clerk, hra	9,490.53
Nem Co Justice, fe	524.70
Nem Co Sheriff, se	638.66
Nem Co Tax, ret	7,894.17
Nem Co Tax, ss, fwh	16,340.91
Nem Co Treas, fe	35.00
OPPD, ut	28.96
Paper Tiger, se	35.00
Public Grants, reg	308.73
Quill, su	438.16
Region V, se	3,225.25
Region V, se	378.00
Reserve Acct, pstg	3,000.00
Richardson Co, se	18.50
Rohrs, J, pr se	132.00
Sack Lumber, su	27.99
Shopko Pharm, me su	35.97
The Cleaners, se	365.00
Thomson, su	184.95
Tincher, se	194.28
US Dept Ed, garn	148.18
Verizon, se	763.52

Road

Salaries	\$22,337.64
Amer Recycle, se	59.00
Beard's, su	18.00
Black Hills, ut	104.96
Bd Public Works, ut	1,862.48
Bulldog Auto, pts, su	673.76
CA Contractors, su	287.28
Constellation, ut	284.60
Cross Dillon, ti re	6,788.00



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Darnell Glass, pts,la	1,079.13
Eggers, pts, su	710.45
Farmers Coop, fu,oil	17,701.76
Inland Truck, pts	50.76
Johnson Quik, ti re	293.06
Kerford, rk	21,162.00
Lueders, fu	5,369.09
Martin Marietta, rk	15,952.62
Meyer-Earp, pts	149.41
Nem Co Tax, ret	3,528.95
Nem Co Tax,ss,fwh	8,456.20
Newman Signs, sgn	285.33
NMC, pts	1,129.39
Powerplan, pts	633.53
RDO Truck, pts	140.27
RDO Truck, pts	722.90
Region V Sends, su	34.00
Schneider OK, ti re	204.00
Stutheit, pts, oil	932.72
Truck Center, pts la	1,652.12
Wicks Trucks, pts	177.06
Register Deed Preservation	
Mips, se	351.66
Drug Coalition	
Weaver & Merz, se	381.25
Canine Dog Fund	
Nem Co Sheriff, su	41.99
Town Country Vet, se	84.30
911 Emergency Service	
American Tower, se	774.63
Haug Comm, se	990.00
Verizon, se	33.20

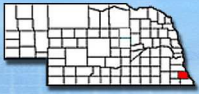
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:55 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Dennis Wittmann
Chairman

In Witness Whereof, I have hereunto set my hand and official seal this 28th day of January, 2015.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be January 28, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



January 28, 2015

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 14, 2015
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
1. County Clerk received call from Allan Grell, NE Used Oil Collection – because of lower crude oil prices we will only be receiving .20¢ per gallon for used oil
 2. Changing Board of Commissioners meeting date for 2-25-15
- 8:05 a.m. Jay Moran & Dan Hansen – Discussion on Park Ave project in Peru (in kind service)
8:15 a.m. Larry Holtzman – present cost estimate for replacing the windows in the aerobics room at Multi-plex Bldg.
8:30 a.m. Board of Equalization Meeting
9:00 a.m. Sasha Rightsell – SENCA Quarterly Report
9:30 a.m. Awarded bids for excavator
9:45 a.m. Don Wamsley – job classifications; evaluations; request for transfer employment to district #2 shop
10:00 a.m. Seth Bingham & Jessica Baker – introduce new NADAA Director

ACTION BUSINESS

1. Fuel Bids for February, 2015
2. Resolution 2015-01 Authorization for Treasurer to Investment Money
3. Appoint Nemaha County Board of Commissioners as Hwy Superintendent for Nemaha County as authorize Chairman to sign any and all documents
4. Appoint Loras Baumhover as Veterans Service Officer for Nemaha County
5. Appoint Renee Crister as EMA Director for Nemaha County
6. Appoint Tom Catlett as Surveyor for Nemaha County
7. Approve Interlocal Cooperation Agreement SE Region 911 Emergency Communications Study Agreement Addendum
8. Employee transfers – road employees Wamsley & Cook
9. Authorize the chairman to award the Scrap Tire bid for 2015 (note applications are due February 5, 2015)
10. Road Entrance for Gerald Grotrian – Section 3 T5N R12E

BUILDINGS/GROUNDS/PROPERTY

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Bidding rock trailer pup
2. Excavator – repair? surplus? Dispose of by sealed bids? trade in?

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. Public Bidding of 2 box culverts (Witt-Long & Tushla-Schulte) scheduled for February 25, 2015

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Pat Holtzman, County Treasurer – Semi-Annual Report

CORRESPONDENCE/REMINDERS

1. Invite to Meet & Greet the New SE District Health Director – Thurs., January 29, 2015 4-7 p.m.
2. Thank you from SE District Health Department for providing road crew to help with the odd jobs for their office

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on January 28, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.



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Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann 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 Hutton, 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 Hutton to approve the January 14, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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

Discussion items/Commissioners Reports/Report of Meeting(s) Attended

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

1. County Clerk received call from Allan Grell, NE Used Oil Collection – because of lower crude oil prices we will only be receiving .20¢ per gallon for used oil
2. Changing Board of Commissioners meeting date for 2-25-15

Appointments

- 8:05 a.m. Jay Moran & Dan Hansen – Discussion on Park Ave project in Peru (in kind service) – Dr. Dan Hansen, President, PSC, Jay Moran, Mayor City of Peru, Mike Gerdes and Bob Engles were present at the meeting to discuss the progress on the revitalization of Park Avenue Street Project. Mayor Moran asked if the county would be willing to provide in-kind service with side walk and debris removal. County has an inter local agreement with the City of Peru already, to expire December, 2016.
- 8:15 a.m. Larry Holtzman – present cost estimate for replacing the windows in the aerobics room at Multi-plex Bldg. – Larry Holtzman presented a cost estimate of \$2,840.00 for replacing 2 windows in the north exercise room at the Multi-Plex Bldg. Motion by Bohling, seconded by Hutton to approve the cost estimate of \$2,840.00 presented by Holtzman and to authorize him to replace the 2 windows at the Multi-Plex Bldg. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
- 8:30 a.m. Board of Equalization Meeting – Board sine die at 8:35 a.m. to meet as Board of Equalization. Board of Commissioners reconvened at 8:50 a.m.
- 9:00 a.m. Sasha Rightsell – SENCA Quarterly Report – Sasha Rightsell, Director SENCA presented her quarterly activity report. Rightsell highlighted on the success of the Nemaha County Gives Back Program, sponsored this year by the Nemaha County Hospital. Rightsell indicated, with this money they helped 114 children with gift cards and 48 families with food and gift cards for the Christmas holidays. She indicated the holiday donations to the food bank was good and the bell ringing during December raised about \$760.00. Future projects include: free tax preparation, Hickory Road Tuesday 10% fund raising project, and annual golf tournament at Humboldt.
- 9:30 a.m. Awarded bids for excavator – Motion by Hutton, seconded by Bohling to remove from the table the awarding of the bids for the excavator tabled from the January 14, 2015 meeting. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to purchase a 2015 John Deere 210G Excavator for \$193,850.00 from Murphy Tractor & Equipment Co. and a 2014 Caterpillar 320EL Excavator for



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\$193,200.00 from Nebraska Machinery Inc. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:45 a.m. Don Wamsley – job classifications; evaluations; request for transfer employment to District 2 shop – Don Wamsley, road employee, visited with the board regarding the proposed job classifications and employee evaluations for the road employees that was discussed with the foremen at the January 14, 2015 board meeting. Wamsley also indicated he was removing his request for transfer to District 2 county shop.

10:00 a.m. Seth Bingham & Jessica Baker – introduce new NADAA Director – Seth Bingham, NADAA board member introduced the new NADAA Director Jessica Baker to the board of commissioners. Baker indicated she has been very busy with grant applications, Red & White activity and attending meetings. She also indicated she has visited both schools in the county.

Action Business

1. Fuel Bids for February, 2015 – The following fuel bids were received for February, 2015: Lueders Petroleum Inc. No. 1 Diesel \$2.42, No. 2 Diesel \$2.12, Regular Unleaded \$1.99, Regular w/ethanol \$1.79; Farmers Coop No. 1 Diesel \$2.49, No. 2 Diesel \$2.19, Regular Unleaded \$2.08, Regular w/ethanol \$1.93. Motion by Bohling, seconded by Hutton to approve the fuel bids for February, 2015 from Lueders Petroleum. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Resolution 2015-01 Authorize the Treasurer to Invest Money – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-01 authorizing the Nemaha County Treasurer to Invest county funds to the best of her ability. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Appt. Board of Commissioners as Hwy Superintendents and authorize Chairman to sign documents – Motion by Hutton, seconded by Bohling to appoint the Nemaha County Board of Commissioners and authorize the Chairman to sign documents pertaining to County Hwy Superintendent. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Appointment of Loras Baumhover, Nemaha County Veterans Service Officer for 2015 – Motion by Bohling, seconded by Hutton to table, until the February 11, 2015 meeting, the reappointment of Loras Baumhover, Nemaha County Veterans Service Officer for 2015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Appointment of Renee Crister, Nemaha County Emergency Management Director for 2015 – Motion by Bohling, seconded by Hutton to reappoint Renee Crister as Nemaha County Emergency Management Director for 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

6. Appointment of Tom Catlett, Nemaha County Surveyor for 2015 – Motion by Bohling, seconded by Hutton to reappoint Tom Catlett as Nemaha County Surveyor for 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

7. Interlocal Cooperation Agreement SE Regional 911 Emergency Communications Study Agreement Addendum dated 12-18-14 – Motion by Bohling, seconded by Hutton to approve and authorize the chairman to sign the Interlocal Cooperation Agreement SE Regional 911 Emergency Communications Study Agreement Addendum, dated 12-18-14. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

8. Transfer of Employees Don Wamsley, from District 1 to District 2 county shops; Greg Cook from District 2 to District 1 county shops – Wamsley removed his request to transfer to District 2 county shop.

Motion by Bohling, seconded by Hutton to end the temporary transfer of Greg Cook to District 1 County Shop and have Cook report immediately to the District 2 County Shop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9. Award bids for 2015 Scrap Tire Application – The following bids were received for the 2015 Scrap Tire Grant: Champlin \$88.00 per ton; Entire \$125.00 per ton; Resource Management \$88.00 per ton; Butler Land Fill \$125.00 per ton.



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Motion by Bohling, seconded by Hutton to approve the bid from Champlin at \$88.00 per ton. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10. Application for road Entrance for Gerald Grotrian – Motion by Hutton, seconded Bohling to approve the application of Gerald Grotrian for a 30 ft. road entrance in Sec. 3 T5N R12E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Bidding rock trailer pup – public notice with sealed bids to be opened 2-25-15 – Motion by Bohling, seconded by Hutton to advertised for sealed bids for a rock trailer pup with sealed bids to be publicly opened at the February 25, 2015 board meeting. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Excavator – repair? Surplus? Dispose of by sealed bids? Trade in?

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

1. Public bidding of 2 box culverts (Witt & Long, Tushal & Schulte) C64-(250) C64-(279) – bidding scheduled for February 25, 2015 at 9:00 a.m.

County Officials Reports/Correspondence

1. Pat Holtzman, County Treasurer – presented semi-annual report – Nemaha County Treasurer Pat Holtzman presented the semi-annual financial report to the board for review.

Correspondence/Reminders

1. Invite to Meet & Greet the new SE District Health Director – Thursday, Jan. 29, 2015 4-7 p.m.
2. Thank you from SE District Health Department for providing road crew to help with odd jobs at their office.

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

General

Salaries	\$40,489.18
AFLAC, ins	464.36
As Central Serv, se	332.00
Aub Plumb, bldg re	65.00
Baumhover, L, reim	25.58
Bergmann, E, reim	120.98
Biaggi, J, reim	100.00
Black Hills, ut	586.92
Blue Rivers, se	1,885.75
Bohl Plumb, bldg re	67.00
Bures, S, reim	150.00
Buss Pest, se	175.00
Cain, J, atty fe	1,150.00
Capital Bus, ma ag	287.65
Cass Co Sheriff, se	45.14
Constellation, ut	88.73
Credit Manage, garn	80.80



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Critser, R, reim	31.98
D&D Comm, se	48.33
Darlings, bd pr	1,889.80
Douglas Co, su	6.75
Ed Roehr, su	241.00
Gerdes, J, reim	150.00
Jack's Uniform, su	53.64
Johnson Co Sheriff, se	56.95
Kollasch Law, atty fe	192.00
Lempka, M, mi	143.33
Liberty Nat'l, ins	500.02
Ligouri, L, mi	68.04
Mass Mutual, annt	100.00
Mid American, su	692.02
Moyer, C, reim	150.00
NE Co Treasurer, du	75.00
NE Clk Dist Ct, du	25.00
NE Dept Rev, reg	25.00
NE Hlth Human, se	186.00
NE Notary, se	154.00
Nem Co Clerk, hra	3,941.29
Nem Co Clk Dist Ct, fe	721.00
Nem Co Hosp, bl al	200.00
Nem Co Tax, ret	6,335.11
Nem Co Tax, ss, fwh	12,959.72
Nem Co Tax, nwh	3,798.12
Nem Co Treasurer, fe	211.55
Orscheln, su	58.05
Petersen Rep, se	1,630.65
Protocall, se	1,050.00
Quill, su	733.08
Region V, se	91.14
Region V Sys, se	5,589.50
Richardson Co, se	55.50
Schoen, K, reim	147.98
Sec State, se	20.00
Shell Fleet, fu	1,192.97
Thomson Reuters, se	418.87
Timmerman, J, reim	150.00
United Healthcare, ins	19,698.39
UNL, se	7,171.55
UNL Is Comm, se	129.07
US Bank, ldg	415.14
US Dept Ed, garn	148.18
Verizon Wireless, se	1,041.20
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Weyant Report, se	386.50



Nemaha County Board Minutes



Windstream, se 1,939.23

Road

Salaries \$15,351.25

AFLAC, ins 159.96

Black Hills, ut 140.62

Kerford, rk 18,953.36

Lawson Prod, su 33.24

Liberty Nat'l, ins 200.40

Martin Marietta, rk 17,692.06

NE Public Emp, un du 440.00

Nem Co Tax, ret 2,334.60

Nem Co Tax, ss, fwh 5,064.41

Nem Co Tax, nwh 1,912.82

Orschelns, su 251.39

Powerplan, pts 177.15

Raymonds Electric, se 190.00

RDO Lincoln, pts 381.17

RDO Omaha,pts,la 4,572.70

Stutheit Imple, su 119.70

United Healthcare, ins 8,621.08

Washington Nat'l, ins 28.00

Windstream, se 209.15

County Visitors

Brownville Hist, reim 224.44

Kruger, M, mi 137.80

911 Wireless

Windstream, se 578.47

Windstream, se 389.60

Hospital Bond

First Nat'l, int 10,701.25

911 Emergency Service

Verizon, se 33.26

Windstream, se 591.50

Windstream, se 144.10

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

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk



Nemaha County Board Minutes





Nemaha County Board Minutes



February 11, 2015

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on February 11, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann 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 Hutton, 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 January 28, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Discussion Items/Commissioners Reports/Report of Meetings Attended

1. Employee Evaluations – board will conduct employee evaluations for 3 employees they employ for the month of December each year.
2. Quotes from NMC for repairing dozer – Larry Miller, representative from NMC was present and presented a cost estimate for repairing the county's dozer. Board took no action. Bohling will seek price quotes for replacing the dozer rather than repairing.
3. Change of payroll classification for non-exempt county employees from salaried wage to hourly wage – Clerk presented information from the State Auditors office recommending the county change all non-exempt employees from a salaried wage to an hourly wage. Clerk will prepare a resolution for adopting at the February 25, 2015 meeting with a March 1, 2015 start date.

Appointments



Nemaha County Board Minutes



8:05 a.m. Meeting with Foremen
A. 2014 Bridge Inspections B. NIRMA Sign Audit Report
C. NIRMA Shop Safety Audit Report D. Install Emergency Warning Lights on rock trucks/trailers

8:45 a.m. – Appointment of County Assessor to the unexpired term as recommended by the Selection Committee – The appointed selection committee members, consisting of Pat Holtzman, Nemaha County Treasurer, John Fritz, Fritz Appraisal, Dennis Wittmann, Nemaha County District 2 Commissioner interviewed the applicants for the position of County Assessor on February 10, 2015. Committee member Wittmann opened the sealed ballots during the public meeting of the Board of Commissioner and the committee unanimously recommended appointing Malloy Lempka to the position of Nemaha County Assessor for the unexpired term. Motion by Bohling, seconded by Hutton to appoint Mallory Lempka, to the position of Nemaha County Assessor with her term to expire January, 2019. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Board sine die at 9:00 a.m. to meet as Board of Equalization

Board reconvened at 9:05 a.m. to continue the regular meeting of the Board of Commissioners.

9:05 a.m. – Loras Baumhover & Marty Hayes, Veterans Service Board Members regarding Veterans Service Officer working hours – Loras Baumhover, Veterans Service Officer was present to discuss his working and over time hours. (Marty Hayes was not present.)

Action Business

1. Remove from the table Reappointment of Loras Baumhover, Nemaha County Veterans Service Officer for 2015 – Motion by Bohling seconded by Hutton to remove from the table the reappointment of Loras Baumhover, as Nemaha County Veterans Service Officer for 2015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Reappoint Loras Baumhover, Nemaha County Veterans Service Officer for 2015 – Motion by Bohling, seconded by Hutton to reappoint Loras Baumhover as Nemaha County Veterans Service Officer for 2015, changing his employment status from full time to part time and authorizing him to work between 31 – 40 hours a week, with the Board of Commissioners to revisit the hours Baumhover worked during the time period between February 11, 2015 through April 3, 2015 at the 1st meeting in April, 2015 meeting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Resolution 2015-02 Declaration for 2014 Flooding for FEMA Assistance – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-02 Declaration for 2014 Flooding for FEMA Assistance. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Brent Lottman – replacement of breath test machine – Lottman visited with the board regarding the need to replace the breath test machine. Board was okay with Lottman purchasing a new breath testing machine.

Executive Session*

Road Superintendent/Consultant

Projects/Bridges

County Officials Reports/Correspondence



Nemaha County Board Minutes



1. County Clerk's Fee Report for January, 2015 - \$4,965.60
2. Fund Balances as of January 31, 2015

Commissioners Reports/Report of Meeting Attended

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	\$39,824.67
Action Tech, se	1,513.98
Amer Recycle, se	983.50
As Central, se	448.00
Aub News, pub	1,218.89
Aub Towing, se	1,241.00
Bd Public Works, ut	4,648.69
Bohl Plumb, su	7.50
Bucy, K, se	305.25
Bulldog Auto, pts	138.99
Cain, J, atty fe	300.00
Capital Bus, ma ag	456.39
Capital Bus, ma ag	960.90
Carson Natl, se	20.00
Casey's, fu	329.61
Cody's U-Save, me su	73.98
Constellation, ut	1,110.53
Credit Manage, garn	80.80
Culligan, su	139.85
Darlings Cafe, bd pr	1,570.80
Edwards Chem, su	154.54
Fankhauser, A, atty fe	4,366.67
Gerdes Towing, se	305.20
Holiday Inn, ldg	186.00
Hrdirect, su	67.99
IACP, du	175.00
Jensen Tire, su	1,393.00
Kollasch, atty fe	335.00
Lancaster Co, se	82.25
Lueders, fu	387.07
Martin, M, cont, pstg	2,113.07
Mass Mutual, retire	100.00
Mid-States, du	100.00
MIPS, sftwr	1,560.59
NE County Clk, du	50.00
NE Dept Rev, garn	25.00
NE Boiler, se	18.00
NE Public Hlth, bl al	315.00
NE.gov, se	4.00
Nem Co Clerk, hra	5,923.58
Nem Co Justice, fe	185.00
Nem Co Hospital, me se	2,890.48
Nem Co Sheriff, se	636.25
Nem Co Tax, ret	6,368.02
Nem Co Tax, ss, fwh	12,953.96



Nemaha County Board Minutes



Noerrlinger, T, atty fe	761.50
OPPD, ut	33.58
Paper Tiger, se	35.00
Quill, su	548.52
RDJ Spec, su	1,075.20
Sack Lumber, su	35.93
Skyline Cons, bldg re	8,460.00
Smith, J, atty fe	235.00
Sunmart, su	5.19
The Cleaners, se	295.00
Tincher, se	30.05
US Dept Ed, garn	148.18
Weyant Rep, se	125.30
Road	
Salaries	\$15,546.78
Amer Recycle, se	59.00
Beard's, su	338.22
Beatrice Conc, rk	908.29
Bd Public Works,ut	2,555.29
Bulldog Auto, pts, su	4,211.24
Constellation, ut	406.09
Eggers, pts, su	509.30
Farmers Coop, su	31.09
Gilbert Serv, ti re	133.26
Graybill Tire, ti re	204.48
Inland Truck, pts	446.94
Johnson Quik, ti re,oil	94.48
Kerford, rk	6,492.23
Lawson, su	729.27
Lueders, fu	19,362.48
Lynch's, su	96.97
Martin Marietta, rk	12,907.73
Mellage Truck, pts	18.44
Nem Co Tax, ret	2,368.35
Nem Co Tax,ss,fwh	5,187.47
NMC, pts	2,819.40
Sack Lumber, su	9.98
Schneider OK, ti re	210.00
Wicks Trucks, pts	579.77
Register Deed Preservation	
Mips, se	351.66
Hospital Bond	
First Nat'l Bank, fe	500.00
911 Emergency Service	
American Tower, se	774.63

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

Dennis Wittmann, Chairman, Board of Commissioners



Nemaha County Board Minutes



In Witness Whereof, I have hereunto set my hand and official seal this 25th February, 2015.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be February 25, 2015 Commissioners Chambers,
Courthouse, Auburn NE



Nemaha County Board Minutes



February 25, 2015

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 11, 2015
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
1. Received proposal to provide auditing services to the county from NE Auditor of Public Accounts for Fiscal years ending June 2015, June 2016, June 2017
 2. Opinion from NE Auditor of Public Accounts regarding electronic signature on vendor checks – “no statute regarding using electronic signature” – board can (if they want) approve by a motion
 3. Storm hours worked for road employees
 4. Report on meeting with the City of Peru/Peru State College (in kind service from the county)
 5. Repair to heating system at Multi-Plex Bldg. -
- 8:30 a.m. Mary Kruger – Annual Nemaha County Lodging Tax Report
9:00 a.m. Sealed Bid opening for “2015 Box Culverts C-64(250) and C-64(279)”
9:15 a.m. Bill Kieler – regarding county employee using county equipment for personal use
9:30 a.m. Sealed Bid opening for “pup trailer”
10:00 a.m. Public Hearing for 2015-2020 One & Six Year Plan
A. Adopt Resolution 2015-05 2015-2020 One & Six Year Plan

ACTION BUSINESS

1. Fuel bids for March, 2015
2. Resolution 2015-02 - Auburn Country Club liquor license renewal
3. Resolution 2015-03 – change status of county non-exempt employees to hourly salary
4. Application for a road entrance for Village of Brownville – Sec. 19 T5N R16E
5. Permit No. 2015-02 to Perform Work on Public Right of Way – Village of Brownville – Sec. 19 T5N R16E
6. Resolution 2015-04 – Application for Subdivision of a 2.00 tract of land in Sec. 3 T4N R13E for Craig & Lori Behrends
7. Authorize using of Electronic Signature for vendor checks
8. Omaha Public Power District Application #1169 (upgrade service for Dave Gravatt 1 mile North & 2.75 West of Brock)
9. Appointment of Randall Simon, representing District #1, to the safety committee
10. Resolution 2015-05 – Application for Subdivision of a 1.85 acre tract of land in Sec. 27 T4N R12E for Norm Bohling
11. Resolution 2015-06 – Application for Subdivision of a 2.00 acre tract of land in Sec. 13 T6N R12E for Ryan Gravatt

BUILDINGS/GROUNDS/PROPERTY

1. Tile flooring in the courthouse (more loose tiles)
2. New dehumidifier for County “O” Street Annex Bldg.
3. New Heating system for District #1 County Barn

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

1. Quotes for repair of dozer

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Beatrice Concrete rock prices effective March 1, 2015

PROJECTS/BRIDGES/ROAD

1. Nemaha County's cost share on bridge project C006402905 (Ely's bridge) – note sealed bids opened on March 3, 2015
2. E-mail from Tim Gergen, regarding quantities of demolition items for City of Peru's Park Ave Street Project

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Clerk of District Court Monthly Fee Report for January, 2015 - \$1,295.17

CORRESPONDENCE/REMINDERS

1. NIRMA Safety Shorts – dated 2-1-15
2. Martin Luther Consignment sale – March 7, 2015 – anything to consign?

County Board of Commissioners of the County of Nemaha, State of Nebraska met on February 25, 2015, 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



Nemaha County Board Minutes



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

Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann 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 Hutton, 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 Hutton to approve the February 11, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

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

1. Received proposal to provide auditing services to the county from NE Auditor of Public Accounts for Fiscal years ending June 2015, June 2016, June 2017 – Board reviewed the proposed to provide auditing service from the NE Auditor of Public Accounts for FY 2015, 2016, 2017. Board is pleased with the audit service they provide and are willing to enter into a contract with NE Auditor of Public Accounts and sign the contract at the March 11, 2015 Board meeting.

2. Opinion from NE Auditor of Public Accounts regarding electronic signature on vendor checks – “no statute regarding using electronic signature” – board can (if they want) approve by a motion – see action item #7 below.

3. Storm hours worked for road employees – Board visited about the number of hours that is being worked for winter storms. Board will discuss the issue with the foremen at the March 11, 2015 meeting and prepare a written policy to be used for hours worked for winter storms.

4. Report on meeting with the City of Peru/Peru State College (in kind service from the county) – Marvin Bohling visited with the board regarding the meeting on the Park Avenue Street that was held with PSC and City of Peru.

5. Repair to heating system at Multi-Plex Bldg. – Renee Crister EMA Director visited with the board regarding the heating system for the EMA offices. Currently the conference and dance rooms have no heat; if the rooms are going to be used, portable heaters can be used. Air conditioner is not needing any service. Board will bid replacement this summer for replacing the heating system by this fall.

Appointments

8:30 a.m. Mary Kruger – Annual Nemaha County Lodging Tax Report – Mary Kruger was present and presented the annual Lodging Tax Report.

9:00 a.m. Sealed Bid opening for “2015 Box Culverts C-64(250) and C-64(279)” – Public Notice for request of sealed bids for the construction of 2 concrete box culverts for C-64(250) and C-64(279) was published in the Nemaha County Herald on January 29, 2015, February 5, 2015 and February 12, 2015. The following bids were received and publicly opened in the presence of the bidders: Simon Contractors



Nemaha County Board Minutes



\$1,083,446.80; M.E. Collins Contracting \$562,622.37; H.R. Bookstrom Construction \$667,585.00; Gus Construction \$868,828.32: Motion by Bohling, seconded by Hutton to table, until the March 11, 2015 Board of Commissioners meeting, the awarding of the bids pending the review by the Mainelli Wagner & Associates. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:15 a.m. Bill Kieler – regarding county employee using county equipment for personal use – Bill Kieler and Bud Kieler were present to discuss a county employee using county equipment for personal use (motor grader blading off snow from personal drive.) No action was taken.

9:30 a.m. Sealed Bid opening for “pup trailer” – Public Notice for request of sealed bids for a 2000 or newer pup trailer was published in the Nemaha County Herald on February 5, 2015 and February 12, 2015. The following bids were received and publicly opened in the presence of the bidders: RDO Truck Center (2000 Cornhusker Pup Trailer) \$19,950.00; Jeff Huettner (1995 Cornhusker Pup Trailer) \$9,000.00. Motion by Bohling, seconded by Hutton to table awarding the bid for a pup trailer until the March 11, 2015 Board of Commissioners meeting. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to authorize the county clerk to rebid for a ‘1990 or newer, lessor spec pup trailer’ with bid opening scheduled for March 25, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

10:00 a.m. Public Hearing for 2015-2020 One & Six Year Plan – Chairman Wittmann opened the Public Hearing at 10:08 a.m. to approval of the FY 2015-2020 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Notice of hearing was published in the Nemaha County Herald on February 12, 2015 and February 19, 2015. Visitors present at the hearing: no one. Chairman Wittmann closed the public hearing at 10:10 a.m. Motion by Bohling, seconded by Hutton to adopt Resolution 2015-05 approving the FY 2015-2020 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Roll call vote: Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Action Business

1. Fuel bids for March, 2015 – The following fuel bids for March, 2015 were received: Lueders Petroleum #1 Diesel \$2.71, #2 Diesel \$2.56, Unleaded with Ethanol \$2.23; Farmers Coop #1 Diesel \$2.75, #2 Diesel \$2.45, Unleaded with Ethanol \$2.15. Motion by Bohling, seconded by Hutton to approve the bid from Lueders Petroleum for the month of March, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2015-02 - Auburn Country Club liquor license renewal – Public Notice of renewal of Auburn Country Club liquor License was published on January 15, 2015 in the Nemaha County Herald with February 10, 2015 as the deadline to receive written protests to the issuance of automatic renewal of said license. There being no written protests received by the Nemaha County Clerk, Bohling made a motion to adopt Resolution 2015-02 approving the renewal of the liquor license for Auburn Country Club, seconded by Wittmann. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Resolution 2015-03 – change status of county non-exempt employees to hourly salary – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-03 changing the pay classification of county non-exempt employees from salaried wage to hourly wage as recommended by the NE Auditor of Public Accounts. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Application for a road entrance for Village of Brownville – Sec. 19 T5N R16E – Motion by Bohling, seconded by Hutton to approve the application for 3 road entrances for Village of Brownville in Section 19 T5N R16E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Permit No. 2015-02 to Perform Work on Public Right of Way – Village of Brownville – Sec. 19 T5N R16E – Motion by Bohling, seconded by Hutton to table, until the March 11, 2015 Board of Commissioners meeting, the issuance of Permit No. 2015-02 to Perform Work on Public Right of Way for the Village of Brownville in



Nemaha County Board Minutes



Section 19 T5N R16E until the Board of Commissioners has visited with the engineer regarding the casing for a 2" rural Water bore. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

6. Resolution 2015-04 – Application for Subdivision of a 2.00 tract of land in Sec. 3 T4N R13E for Craig & Lori Behrends – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-04 approving the subdivision for a 2.00 acre tract of land in Section 3 T4N R13E requested by Craig & Lori Behrends. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

7. Authorize using of Electronic Signature for vendor checks – Motion by Bohling, seconded by Wittmann to authorize using the MIPS Electronic Signature program for electronic signing of the signatures for the chairman and county clerk on the vendor checks. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8. Omaha Public Power District Application #1169 (upgrade service for Dave Gravatt 1 mile North & 2.75 West of Brock) – Motion by Bohling, seconded by Hutton to approve the Omaha Public Power District Application #1169, upgrade service for Dave Gravatt 1 mile North & 2.75 miles west of Brock. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9. Appointment of Randall Simon, representing District #1, to the safety committee – Motion by Bohling, seconded by Hutton to appoint road employee Randall Simon, representing District 1, to the Nemaha County Safety Committee, with his term to expire December, 2017. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

10. Resolution 2015-05 – Application for Subdivision of a 1.85 acre tract of land in Sec. 27 T4N R12E for Norm Bohling – Motion by Hutton, seconded by Wittmann to adopt Resolution 2015-05 approving the subdivision for a 1.85 acre tract of land in Section 27 T4N R12E for Norm Bohling. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

11. Resolution 2015-06 – Application for Subdivision of a 2.00 acre tract of land in Sec. 13 T6N R12E for Ryan Gravatt. Motion by Bohling, seconded by Hutton to adopt Resolution 2015-06 approving the subdivision for a 2.00 acre tract of land in Section 13 T6N R12E for Ryan Gravatt. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Tile flooring in the courthouse (more loose tiles) – board looked at the tile flooring in the courthouse
2. New dehumidifier for County "O" Street Annex Bldg. – Motion by Wittmann, seconded by Hutton to authorize the County Clerk to publicly advertise for sealed bids for a Ventilating Dehumidification System for the County's O Street Annex Bldg. with bids to be opened on March 25, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. New Heating system for District #1 County Barn – Board will revisit bidding for the FY 2015-2016 budget and advertise for bids prior to fall of 2015. Hutton will also contact the BOPW to see if any rebates are available.

Equipment/Office Equipment/Furniture

1. Quotes for repair of dozer – District 2

Executive Session*

Road Superintendent/Consultant

1. Beatrice Concrete rock prices effective March 1, 2015 – so noted and placed on file

Projects/Bridges

1. Nemaha County's cost share on bridge project C006402905 (Ely's bridge) – noted sealed bids opened on March 3, 2015 and a board member will attend the bid opening.



Nemaha County Board Minutes



2. E-mail from Tim Gergen, regarding quantities of demolition items for City of Peru's Park Ave Street Project – board noted the cubic yard estimates e-mailed and placed in file.

County Officials Reports/Correspondence

The following county official's reports were submitted by the county officials to be review by the Board of Commissioners as required by law: Clerk of District Court Fee report for January, 2015 - \$1,295.17.

Commissioners Reports/Report of Meeting Attended

Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. NIRMA Safety Shorts – dated 2-1-15
2. Martin Luther Consignment sale – March 7, 2015 – anything to consign? – Motion by Bohling, seconded by Hutton to authorize the selling of surplus 2006 Chevrolet Tahoe. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

VISITORS COMMENTS

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

General

Salaries	\$40,504.43
AFLAC, ins	464.36
As Central Serv, se	332.00
Black Hills, ut	509.83
Blue Valley, se	637.50
Buss Pest, se	175.00
Capital Bus, ma ag	287.65
Captain Handy, bldg re	1,021.01
Collection Assoc, garn	80.80
Consolidated Man, se	46.50
Darlings, bd pr	675.00
Des Moines Stamp, su	43.10
Dorn, S, mi	21.84
Erickson, T, reim	153.00
Fankhauser Nelson Werts, ct cst	116.29
Fritz Appraisal, se	5,000.00
Gerdes, J, reim	150.00
Glenns Corner, su	43.95
Hutton, B, mi	113.37
Kadavy, M, reim	148.34
Kollasch Law, atty fe	1,904.00
Kustom Signals, su	994.00
Lancaster Co, se	19.21
Liberty Nat'l, ins	500.02
Ligouri, L, mi	69.96
Mass Mutual, annt	100.00
Meyer, J, mi	188.20
Microfilm Imaging, se	123.00
MIPS, comp sftwr	319.72
Morrissey Dalluge, atty fe	270.00
Moyer, C, reim	150.00
NE Assoc EMA, du	220.00
NE Dept Rev, garn	25.00
NE Hlth Human, se	186.00
Nem Co Clerk, hra	4,668.78



Nemaha County Board Minutes



Nem Co Hosp, bl al	400.00
Nem Co Tax, ret	6,329.99
Nem Co Tax, ss, fwh	13,010.83
Nem Co Tax, nwh	3,222.09
Nem Co Treasurer, fe	376.70
Nutsch-Fulton, K, mi	241.22
Orscheln, su	64.49
Petersen Rep, se	2,433.68
Pitney Bowes, pstg	383.49
Quill, su	596.31
Radar Rd Tec, se	420.00
Region V, se	81.04
Schoen, K, reim	147.98
Shell Fleet, fu	821.74
Tanner, C, reim	300.00
Thomson Reuters, se	1,826.87
Timmerman, J, reim	150.00
United Healthcare, ins	19,171.98
UNL Is Comm, se	129.07
US Bank, su	126.35
US Dept Ed, garn	148.18
Verizon Wireless, se	274.48
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wayne Co Sheriff, se	18.50
Windstream, se	1,949.85

Road

Salaries	\$15,365.83
AFLAC, ins	159.96
Black Hills, ut	116.98
CA Contractors, su	119.88
Glass Dr, se	59.95
Kerford, rk	3,155.35
Lawson Prod, su	169.27
Liberty Nat'l, ins	200.40
Lueders Petro, fu	3,992.40
Mainelli Wagner, se	21,071.54
Martin Marietta, rk	11,586.14
Midwest Service, eq	1,220.50
NE Public Emp, un du	460.00
Nem Co Tax, ret	2,351.57
Nem Co Tax, ss, fwh	5,154.65
Nem Co Tax, nwh	1,352.22
NMC, pts, se	1,458.90
Orscheln, su	215.01
Petersen Auto, se	600.00
United Healthcare, ins	8,621.08
Village Johnson, ut	92.18
Washington Nat'l, ins	28.00
Windstream, se	195.13
Wittwer, J, mi	128.80

County Visitors

Byway 136, du	100.00
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Nemaha County Board Minutes



Kruger, M, mi,me	127.87
SE NE Tourism, du	200.00
Canine Dog	
Town & Country, se	196.70
911 Wireless	
Windstream, se	578.41
Windstream, se	389.60
911 Emergency Service	
Windstream, se	591.44
Windstream, se	144.10

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

Dennis Wittmann, Chairman
Board of Commissioners

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

The next meeting of the Board of Commissioners will be March 11, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



March 11, 2015

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 25, 2015
Action/Approval of claims

8:05 a.m. Meeting with Foremen

a. Encroachment Review for HRRR-128 Bridge Object Marker Grant b. Bridge Inspections
c. NIRMA Shop Audit d. NIRMA Road Sign Re-Audit
e. Winter Storm hours worked by road employees f. NIRMA's Safety Shorts
g. Union Pacific Railroad Safety Mtg/Dist 2 Shop/ March 18, 2014 9:30 a.m.

8:45 a.m. Mallory Lempka, Nemaha Co. Assessor – Proposed recommendations on CAMA System Upgrade

9:00 a.m. Jim Biaggi – request transfer; full time grader operator

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

1. Report on meeting with Richardson County Board of Commissioners on bids for Bridge project C006402905 Stella Northwest
2. Report on meeting with Nemaha Natural Res. District & Mainelli Wagner Assoc. on Buck Creek NRD Dam Project
3. Report on legislative meeting on LB 609
4. Repair/Replacement of furnace for EMA office area & Dance Room at the Multi-Plex Bldg.
5. Hannebaum Trucking regarding hauling rock for Nemaha Co.

Action Business

1. Remove from the table the Awarding of the bid for 2 box Culverts C-64(250) and C-64(279) (tabled at 2-25-15 mtg)
2. Award the bid for 2 Box Culverts C-64(250) and C-64(279)
3. Remove from the table Permit 2015-02 Village of Brownville – Permit to Perform Work on Public Right of Way
4. Approve Permit 2015-02 for the Village of Brownville to Perform Work on Public Right of Way
5. Request from Brent Lottman, Sheriff to confirm Nemaha County's intent to participate in shared Regional 911 Infrastructure and Networking Project (including expenditure of wireline and wireless 911 funds for the implementation of project)
6. Approve the proposal to provide Auditing Services for Nemaha County from the State of Nebraska Auditor of Public Accounts for the Fiscal years ending June 30, 2015; June 30, 2016; June 30, 2017
7. Authorize the County Clerk to advertise for bidding Food Service Contract for Law Enforcement Center
8. Resolution 2015-08 Subdivision of Tract of land for Wes DeBuhr – Sec. 34 T5N R14E (7.54 acres)
- *9. Remove from the table the Awarding of Pup Trailer bid (tabled at the 2-25-15 mtg.)
- *10. Award the bid for the Pup Trailer

Buildings/Grounds/Property

1. Addition to the Law Enforcement Bldg. (Brent L.)

Equipment/Office Equipment/Furniture/Vehicles

1. NMC repair to dozer- Received 2 quotes for repair \$17,211.13 & \$15,601.13
2. Sheriff's Abandon Vehicle Sale - Monday, April 13, 2015 10:00 a.m. – Impound Lot
3. Payment of John Deere Excavator from Murphy Tractor

Executive Session*

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Dept. of Army Corp Permit received for Bridge C006403650 1&6 Year Project C-64(284) – Nemaha Southwest (South Rock)
2. STP Street Program Funds for 2015 received: \$78,675.11; HBP Bridge Program Funds \$143,256.11 (Total \$221,931.22)

County Officials Reports/Correspondence

1. Nemaha County Clerk's Fee Report for February, 2015 – \$8,172.40
2. Fund Balances as of February, 2015
3. Road Expense Balances as of February, 2015
4. Nemaha Clk District Court Fee Report for February, 2015 - \$1,014.04
5. Registration for NACO Spring Meeting – April 17, 2015

Correspondence/Reminders

1. Email regarding renaming "Half Breed Road"
2. Upcoming NIRMA Employment Practices Seminar – April 9, 2015
3. Invite to Countywide Tornado Table Top Exercise – March 19, 2015 5:30 p.m., Nemaha County Hospital Classroom

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on March 11, 2015, 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



Nemaha County Board Minutes



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

Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann 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; Craig & Lori Behrends –

Craig & Lori Behrends addressed the Board of Commissioners regarding “Can road employees working outside of their designated districts?” Behrends asked if the employees were restricted to only work in their designated road district or do the commissioners allow the sharing of employees and county equipment in other commissioner districts. The board explained that when possible, employees work with other road shops to get projects completed.

Approval of Agenda – Motion by Bohling, seconded by Hutton to amend the agenda to add Action item #9 remove from the table the awarding of the bid for the pup trailer that the tabled from the February 25, 2015 Board of Commissioners meeting. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Bohling, seconded by Wittmann to amend the agenda to add Action item #10 awarding the bid for the pup trailer. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to approve the agenda as amended adding Action Items #9 & #10 regarding the awarding of the pup trailer. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the February 25, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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

Appointments

8:05 a.m. Meeting with Foremen

- a. Encroachment Review for HRRR-128 Bridge Object Marker Grant
- b. Bridge Inspections
- c. NIRMA Shop Audit
- d. NIRMA Road Sign Re-Audit
- e. Winter Storm hours worked by road employees
- f. NIRMA's Safety Shorts
- g. Union Pacific Railroad Safety Mtg/Dist 2 Shop/ March 18, 2014 9:30 a.m.

8:45 a.m. Mallory Lempka, Nemaha Co. Assessor – Proposed recommendations on CAMA System Upgrade – Mallory Lempka, Nemaha County Assessor presented information on the balance of the assessor's current office budget; requested permission to re-advertise for RFP for the CAMA valuation system; future proposed staffing of the assessor's office; future use of the contracted appraisal service.



Nemaha County Board Minutes



9:00 a.m. Jim Biaggi – request transfer; full time grader operator – Jim Biaggi requested that he would like to spend more time in the motor grader; feels like with the weather being good he needs to spend time on grading his designated roads in his district; suggested being a roving grader operator for the county; last couple of days he spent time in the shop working on signs and getting the disk ready for another employee. Board will use Biaggi as a roving motor grader to blade roads in all 3 districts as needed.

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

1. Report on meeting with Richardson County Board of Commissioners on bids for Bridge project C006402905 Stella Northwest – Board attended the Richardson County Board of Commissioners meeting on Tuesday, March 3, 2015 for the awarding of the bids for Bridge Project C006402905 Stella Northwest. The Richardson County Board of Commissioners did not award any bid for the project. Richardson County is going back to the engineer for the possibility of designing broken-back tubes.
2. Report on meeting with Nemaha Natural Res. District & Mainelli Wagner Assoc. on Buck Creek NRD Dam Project – Board met with Nemaha Natural Resource District personnel and Mark Mainelli with Mainelli Wagner & Associates on the Buck creek NRD Dam Project. NRD will be closing the valve on June 1, 2015 unless a big rain comes before that date. A lot of dirt work is left to be done.
3. Report on legislative meeting on LB 609 – Marvin Bohling attended the Legislative meeting on Monday, March 9, 2015 regarding LB 609. 20-25 Commissioners and Hwy Superintendents attended the hearing and express concerns regarding this bill. Senator Smith will pull the bill off, for further research.
4. Repair/Replacement of furnace for EMA office area & Dance Room at the Multi-Plex Bldg. – Dennis Wittmann reported that the furnace for EMA office area and dance room at the Multi-Plex Bldg. was replaced.
5. Hannebaum Trucking regarding hauling rock for Nemaha Co. – Marvin Bohling reported that Hannebaum Trucking had called him regarding 'back hauling' rock for Nemaha County. Bohling reported that he didn't see that it would work because of the delivery of the rock would be after shop hours and also with a belly dump trailer, crusher rock doesn't flow out and also would need an employee at the shop to push the dumped rock into the pile.

Action Business

1. Remove from the table the Awarding of the bid for 2 box Culverts C-64(250) and C-64(279) – Motion by Bohling, seconded by Hutton to bring back to the table the awarding of the bids for the 2 box culverts C-64(250) and C-64(279) that were received and publicly opened in the presence of the bidders at the February 25, 2015 Board of Commissioners meeting: Simon Contractors \$1,083,446.80; M.E. Collins Contracting \$562,622.37; H.R. Bookstrom Construction \$667,585.00; Gus Construction \$868,828.32. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Award the bid for 2 Box Culverts C-64(250) and C-64(279) – Motion by Hutton, seconded by Bohling to award the bid to M.E. Collins Contracting Co. in the amount of \$479,519.19 for the for 2 box culverts C-64(250) and C-64(279). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Remove from the table Permit 2015-02 Village of Brownville – Permit to Perform Work on Public Right of Way – Motion by Bohling, seconded by Hutton to bring off the table, Permit 2015-02 Village of Brownville, Permit to Perform Work on Public Right of Way that was tabled at the February 25, 2015 Board of Commissioners Meeting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Approve Permit 2015-02 for the Village of Brownville to Perform Work on Public Right of Way – Motion by Bohling, seconded by Hutton to approve Permit 2015-02 for the Village of Brownville to Perform Work on Public Right of Way, upon the Board of Commissioners receiving a letter of intent stating that they will sleeve the water line; the Board allowed a variance for casing the 8" sewer line. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



5. Request from Brent Lottman, Sheriff to confirm Nemaha County's intent to participate in shared Regional 911 Infrastructure and Networking Project (including expenditure of wireline and wireless 911 funds for the implementation of project) – Motion by Bohling, seconded by Hutton to authorize Brent Lottman, Nemaha County Sheriff to continue participating in the shared Regional 911 Infrastructure and Networking Project (including expenditure of wireline and wireless 911 funds). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
 6. Approve the proposal to provide Auditing Services for Nemaha County from the State of Nebraska Auditor of Public Accounts for the Fiscal years ending June 30, 2015; June 30, 2016; June 30, 2017 – Motion by Bohling, seconded by Wittmann to approve the proposal from the State of Nebraska Auditor of Public Accounts to provide Auditing Services to Nemaha County for the Fiscal Years ending June 30, 2015; June 30, 2016; June 30, 2017 with the cost of the audit not to exceed \$14,000.00 for each year. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
 7. Authorize the County Clerk to advertise for bidding Food Service Contract for Law Enforcement Center – Motion by Bohling, seconded by Hutton to authorize the Nemaha County Clerk to advertise for sealed bids for the food service contract for the Law Enforcement Center, with the option of bidding for a 1 year and/or 2 or 3 year contract. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
 8. Resolution 2015-08 Subdivision of Tract of land for Wes DeBuhr – Sec. 34 T5N R14E (7.54 acres) – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-08 approving a subdivision of a 7.54 acres tract of land for Wes DeBuhr in Section 34 T5N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
 9. Bring from the Table, Awarding the Bid for “pup trailer” – Motion by Bohling, seconded by Hutton to bring back to the table the awarding of the bids for the pup trailer that were received and publicly opened in the presence of the bidders during the February 25, 2015 Board of Commissioners Meeting: RDO Truck Center (2000 Cornhusker Pup Trailer) \$19,950.00; Jeff Huettner (1995 Cornhusker Pup Trailer) \$9,000.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
 10. Motion by Bohling to reject the bid of Jeff Huettner and RDO Truck Center. Bohling rescinded his motion.
- Motion by Hutton, seconded by Wittmann to purchase the 2000 Cornhusker Pup trailer from RDO Truck Center in the amount of \$19,950.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Addition to the Law Enforcement Bldg. – Brent Lottman, Nemaha County Sheriff visited with the board regarding adding the needed office space to the Law Enforcement Bldg. Board will appoint a committee to study the addition to the Law Enforcement Bldg. at the March 25, 2015 Commissioners meeting.

Equipment/Office Equipment/Furniture/Vehicles

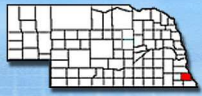
1. NMC repair to dozer- Received 2 quotes for repair \$17,211.13 & \$15,601.13
2. Sheriff's Abandon Vehicle Sale - Monday, April 13, 2015 10:00 a.m. – Impound Lot
3. Payment of John Deere Excavator from Murphy Tractor

Executive Session*

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Dept. of Army Corp Permit received for Bridge C006403650 1&6 Year Project C-64(284) – Nemaha Southwest (South Rock)
2. STP Street Program Funds for 2015 received: \$78,675.11; HBP Bridge Program Funds \$143,256.11 (Total \$221,931.22)



Nemaha County Board Minutes



County Officials Reports/Correspondence

1. Nemaha County Clerk's Fee Report for February, 2015 – \$8,172.40
2. Fund Balances as of February, 2015
3. Road Expense Balances as of February, 2015
4. Nemaha Clk District Court Fee Report for February, 2015 - \$1,014.04
5. Registration for NACO Spring Meeting – April 17, 2015

Correspondence/Reminders

1. Email regarding renaming "Half Breed Road"
2. Upcoming NIRMA Employment Practices Seminar – April 9, 2015
3. Invite to Countywide Tornado Table Top Exercise – March 19, 2015 5:30 p.m., Nemaha County Hospital Classroom

Visitors Comments

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

General

Salaries	\$39,700.01
Action Tech, se	4,262.07
Alamar Uniform, su	194.67
Amer Recycle, se	654.50
As Central, se	448.00
Aub Dental, me se	205.00
Aub News, pub	4,301.21
Baumhover, L, reim	6.00
Bd Public Works, ut	4,167.22
Bulldog Auto, pts	13.14
Buss Pest, se	175.00
Capital Bus, ma ag	62.20
Capital Bus, ma ag	789.85
Carson Natl, se	20.00
Casey's, fu	249.82
Cass Co Law, se	54.56
Cody's Pharm, me su	45.63
Collection Assoc, garn	80.80
Consolidated Man, me	27.50
Constellation, ut	821.21
Cont Research, su	370.71
Culligan, su	125.95
CVSOAN, du	275.00
Darlings Cafe, bd pr	1,069.10
Des Moines Stamp, su	40.00
Edwards Chem, su	309.02
Fankhauser, A, atty fe	4,366.67
Glenns Corner, su	31.06
Lancaster Co, se	18.61
Latimer Rep, se	140.68
Lesoing, G, mi	130.53
Lueders, fu	1,220.30
Lynch Hardware, su	2.49
Martin, M, cont, pstg	2,105.59
Mass Mutual, retire	100.00
Matthew Bender, su	81.08
Meyer, J, mi	202.40



Nemaha County Board Minutes



Microfilm, se	123.00
Mid-American, su	755.00
MIPS, sftwr	1,260.59
NE Co Crt Assoc, du	25.00
NE Dept Rev, garn	25.00
NE Law Enf, trng	240.00
NE Public Hlth, bl al	210.00
Nem Co Clerk, hra	320.57
Nem Co Justice, fe	293.00
Nem Co Sheriff, se	441.94
Nem Co Tax, ret	6,259.66
Nem Co Tax, ss, fwh	12,569.94
Nem Co Treas, fe	31.50
OPPD, ut	30.01
Otoe Co Sheriff, se	18.50
Paper Tiger, se	35.00
Pitney Bowes,su	159.30
Quill, su	398.75
Raymonds, se	60.00
Sack Lumber, su	29.98
Sams, du	90.00
Town Country Vet, se	97.89
US Dept Ed, garn	148.18
Verizon, se	864.32

Road

Salaries	\$15,470.92
Amer Recycle, se	59.00
Aub Family Hlth, se	35.00
Beatrice Conc, rk	848.96
Bd Public Works,ut	2,058.93
Bulldog Auto, pts, su	1,560.87
Constellation, ut	325.55
Darnell Glass, la	399.45
Eggers, pts, su	406.35
Farmers Coop, su	58.92
Gilbert Serv, ti re	115.00
Inland Truck, pts	1,792.06
Kerford, rk	5,152.37
Lawson, su	468.15
Lueders, fu	9,481.80
Lynch's, su	47.96
Martin Marietta, rk	18,298.26
Mellage Truck, pts	50.28
Meyer-Earp, pts	294.24
Nem Co Tax, ret	2,361.60
Nem Co Tax,ss,fwh	5,178.29
Newman, sgn	2,245.77
NMC, pts, oil	2,850.87
Powerplan, su	103.98
Raymonds, se	422.40
RDO Truck, pts	10.10
Richardson Co, reim	1,110.79
Sack Lumber, su	30.42
Schneider OK, ti re	1,315.23



Nemaha County Board Minutes



Tony Hector, se	128.56
Truck Center, pts, la	766.32
Wellsandt, la	105.00
Wicks Trucks, pts	659.12
Road Equipment	
NMC, eq	193,200.00
Register Deed Preservation	
Mips, se	351.66
Canine Dog	
Town Country Vet, se	14.05
911 Emergency Service	
American Tower, se	774.63
Verizon, se	33.26

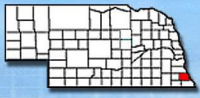
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:00 a.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be March 25, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



March 25, 2015

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 11, 2015
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
a. Your reservations have been made for NIRMA Mtg April 9, 2015 8:30 a.m., Champions Club
b. Progress on the PSC/City of Peru Park Ave street project
c. Road Employee's RR Safety Mtg – March 18, 2015
8:05 a.m. Dana Farris – Annual Report for Wellness Center
9:00 a.m. Region V Services, Dave Merrill; Region V Systems, CJ Johnson – Annual reports
9:30 a.m. Open Sealed Bids for 1990 or new pup trailer
9:45 a.m. Open Sealed Bids for Ventilating Dehumidification System for "O" Street Annex Bldg.
10:00 a.m. Open Sealed Bids for bridge project "Nemaha Southwest, C-64(284)"
10:15 a.m. Marty Fattig, Director Nemaha County Hospital – Quarterly Report

Action Business

1. Fuel bids for April, 2015
2. Authorize the County Clerk to advertise for sealed bids to dispose of surplus 2006 Chevrolet Tahoe
3. Appoint Committee Members to study the office addition to the Sheriff's Office
4. Floodplain permit #67 C006403650 (C64-284) Nemaha Southwest Bridge project
5. Authorize the County Clerk to advertise for sealed bids for culverts
6. Application for road entrance for Steve Bantz Section 34 T4N R15E

Buildings/Grounds/Property

1. Mulch for the courthouse grounds?

Equipment/Office Equipment/Vehicles/Furniture

1. Purchase agreement/warranty paperwork etc. for the new Cat Excavator – who has this?
2. Warranty paperwork/owner's manual for furnace in EMA/Dance Room – Multi-Plex Bldg. – who has this?
3. Surplus excavators (2) plan to dispose of???

Executive Session *

Road Superintendent/Consultant

1. Road ROW for Snodgrass/Epler road

Projects/Bridges/Roads

County Officials Reports/Correspondence

Correspondence/Reminders

1. Preconstruction meeting for Peru Northwest (Duck Creek) scheduled for March 30, 2015 at 10:00 a.m., Peru City Hall
2. Letter from Tim Baxter, NIRMA Road Safety & Loss Prevention regarding shop and sign audit report
3. Registration for SE District meeting – April 17, 2015 – Mahonney State park

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 25, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. and lead the Pledge of Allegiance. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.



Nemaha County Board Minutes



Open Meeting Laws – Chairman Wittmann 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; Shannon Schram, B103 Radio

Approval of Agenda - Motion by Hutton, 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 Hutton to approve the March 11, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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

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

- a. Your reservations have been made for NIRMA Mtg April 9, 2015 8:30 a.m., Champions Club
- b. Progress on the PSC/City of Peru Park Ave street project
- c. Road Employee's RR Safety Mtg – March 18, 2015

8:05 a.m. Dana Farris – Annual Report for Wellness Center – Dana Farris presented the annual report for the Nemaha County Wellness Center. Farris indicated the Wellness Center is in its 17th year of operation. No major building repairs are needed. They are looking at the possibility of purchasing a 'lift' for changing the light bulbs and furnace filters.

Allison Anderson, Director, Wellness Center presented the annual census and financial report for the Nemaha County Wellness Center. They currently have 172 paid memberships. Anderson also presented a report on the past activities that have been held at the center.

9:00 a.m. Region V Services, Dave Merrill; Region V Systems, CJ Johnson – Annual reports – Dave Merrill, Region V Services; CJ Johnson, Region V Systems and Bob Kinghorn, SENDS presented their annual reports.

9:30 a.m. Open Sealed Bids for 1990 or new pup trailer – Public Notice for sealed bids for a '1990 or Newer Pup Trailer with 14' or 16' Aluminum Box' was advertised in the Nemaha County Herald on March 12, 2015 and March 19, 2015. The following sealed bids were opened in the presence of the bidders: RDO Truck Center 1996 Cornhusker Chassis Pup Trailer \$8,950.00; RDO Truck Center 1990 Cornhusker Chassis Pup Trailer \$9,950.00; Jeff Huettner, 1995 Cornhusker Rock Pup Trailer \$9,000.00. Motion by Bohling, seconded by Wittmann to award the bid to RDO Truck Center in the amount of \$8,950.00 for a 1996 Cornhusker with a ball hitch. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9:45 a.m. Open Sealed Bids for Ventilating Dehumidification System for "O" Street Annex Bldg. – Public Notice for sealed bids for a "Ventilating Dehumidification System DR120 Honeywell System" was published in the Nemaha County Herald on March 12, 2015 and March 19, 2015. The following sealed bids were opened in the presence of the bidders: Comstock Plumbing & Heating \$3,645.82; Auburn Plumbing & Heating \$3,841.00; Bohl Plumbing & Heating \$4,267.00. Motion by Bohling, seconded by Hutton to approve the bid from Comstock Plumbing & Heating in the amount of \$3,645.82 for a DR120 Honeywell Ventilating Dehumidification System for the "O" Street Annex Building. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:00 a.m. Open Sealed Bids for bridge project "Nemaha Southwest, C-64(285)" – Public Notice for sealed bids for 2015-2020 One & Six Year Project C-64(284) Bridge C006403650 "Nemaha Southwest" was published in the Nemaha County Herald on March 12, 2015 and March 19, 2015. The



Nemaha County Board Minutes



following sealed bids were opened in the presence of the bidders: Kea Constructors: Bridge \$486,954.76, Roadway \$7,994.74; Midwest Underground Bridge: \$297,253.00, Roadway \$7,205.00; Simon Contractors: Bridge \$414,082.00, Roadway \$5,871.50; Dixon Construction: Bridge \$404,586.00, Roadway \$7,401.50; A.M. Cohron & Son: Bridge \$368,683.90, Roadway \$6,227.99; Judds Bros. Construction: Bridge \$508,368.00, Roadway \$6,113.00; Kerns Excavating: Bridge \$352,281.00, Roadway \$6,568.00. Motion by Bohling, seconded by Wittmann to accept the bid from Midwest Underground, for bridge only, in the amount of \$297,253.00 contingent upon the review of the bid documents by Mainelli Wagner & Associates, with Kerns Excavating bid accepted as #2, for bridge only, if for some reason Midwest Underground's bid is not approved by Mainelli Wagner & Associates. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:15 a.m. Marty Fattig, Director Nemaha County Hospital – Quarterly Report – Director of Nemaha County Hospital, Marty Fattig presented the 10 month financial and statistical reports. Fattig indicated they are working on the FY 2015-2016 budget. He also noted outpatient services were down from the previous year. Financials for the hospital are strong.

Action Business

1. Fuel bids for April, 2015 - The following fuel bids for April, 2015 were received: Midwest Farmers Coop No. 2 Diesel \$2.21, Regular Unleaded \$2.36, Regular Unleaded with Ethanol \$2.16; Farmers Coop No. 2 Diesel \$2.27, Regular Unleaded \$2.51, Regular Unleaded with Ethanol \$2.26. Motion by Bohling, seconded by Hutton to award the fuel bid for the month April, 2015 to Midwest Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Authorize the County Clerk to advertise for sealed bids to dispose of surplus 2006 Chevrolet Tahoe – Motion by Hutton, seconded by Bohling to authorize the Nemaha County Clerk to advertise for sealed bids for disposing of the surplus 2006 Chevrolet Tahoe, with the bid opening scheduled for April 22, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Appoint Committee Members to study the office addition to the Sheriff's Office – Motion by Hutton, seconded by Bohling to appoint Nemaha County Sheriff Brent Lottman, Emergency Director Renee Crister and County Commissioner Dennis Wittmann as committee members to study the options for the needed office space addition to the Nemaha County Sheriff's office. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Floodplain permit #67 C006403650 (C64-284) Nemaha Southwest Bridge project – Motion by Hutton, seconded by Bohling to approve Floodplain Permit #67 for One & Six Year Project (C64-284) Nemaha Southwest Bridge project C006403650. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

5. Authorize the County Clerk to advertise for sealed bids for culverts – Motion by Hutton, seconded by Bohling to authorize the Nemaha County Clerk to advertise for sealed bids for culverts, with the bid opening scheduled for April 22, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

6. Application for road entrance for Steve Bantz Section 34 T4N R15E – Motion by Hutton seconded by Wittmann to approve the application for road entrance for Steve Bantz in Section 34 T4N R15E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Mulch for the courthouse grounds – Hutton will contact Trade Well at Gretna with District #1 road employees to haul.

Equipment/Office Equipment/Vehicles/Furniture

1. Purchase agreement/warranty paperwork etc. for the new Cat Excavator – who has this?
2. Warranty paperwork/owner's manual for furnace in EMA/Dance Room – Multi-Plex Bldg. – who has this?



Nemaha County Board Minutes



3. Surplus excavators (2) plan to dispose of – Motion by Bohling, seconded by Hutton to purchase a reman motor to install in District One's 1996 John Deere 690E excavator, with the cost not to exceed \$11,000.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Executive Session *

Road Superintendent/Consultant

1. Road ROW for Snodgrass/Epler road

Projects/Bridges/Roads

County Officials Reports/Correspondence

Correspondence/Reminders

1. Preconstruction meeting for Peru Northwest (Duck Creek) scheduled for March 30, 2015 at 10:00 a.m., Peru City Hall
2. Letter from Tim Baxter, NIRMA Road Safety & Loss Prevention regarding shop and sign audit report
3. Registration for SE District meeting – April 17, 2015 – Mahonney State Park

Visitors Comments

Motion by Hutton, seconded by Wittmann to recess at 11:05 a.m., until 8:00 a.m., Friday, March 27, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to reconvene the Nemaha County Board of Commissioners meeting at 8:00 a.m., Friday, March 27, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

The following were presented: Bohling, Hutton, Wittmann and members of the road sick leave bank: Alan DeJonge, Randy Rohrs, Randall Simon, Walt Boring and Rick Helms.

Motion by sick leave bank member Rohrs to grant up to 88 hours from the road sick leave bank to Tim Holthus, request Holthus to return any unused bank hours, and if additional sick leave bank hours are needed by Holthus, to submit another request. Motion seconded by member DeJonge. All members present voted aye. Motion carried.

Motion by Bohling, seconded by Wittmann to adjourned the meeting at 8:17 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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

General

Salaries	\$40,931.36
AFLAC, ins	464.36
Alamar Uniform, su	308.96
American Bullet, eq	768.20
As Central Serv, se	332.00
Aub Family Hlth, me se	210.00
Aub Postmaster, pstg	342.97
Bennett's Auto, se	735.02
Black Hills, ut	275.82
Bob Barker, su	1,023.21
Borrenpohl, bldg re	1,900.00



Nemaha County Board Minutes



Capital Bus, ma ag	116.81
Capital Bus, ma ag	287.65
Catlett Surveying, se	750.00
Center Preparedness, reg	90.00
Collection Assoc, garn	80.80
Constellation, ut	72.35
Darlings, bd pr	959.70
Dept Corrections, bd pr	2,051.04
Dollar General, su	64.70
Eakes Office, su	295.90
Fritz Appraisal, se	15,000.00
Gerdes, J, reim	150.00
Johnson Co, se	173.93
Kadavy, M, reim	148.34
Kustom Signals, su	9,015.00
Liberty Nat'l, ins	500.02
Mass Mutual, annt	100.00
Matthew Bender, su	53.44
Moyer, C, reim	150.00
NAEM, du	50.00
NALEFI, du	40.00
NE Dept Rev, garn	25.00
NE Hlth Human, se	168.00
NPPD, reg	450.00
Nem Co Clerk, hra	4,456.34
Nem Co Hosp, bl al	300.00
Nem Co Sheriff, reim	432.70
Nem Co Tax, ret	6,392.83
Nem Co Tax, ss, fwh	13,157.31
Nem Co Tax, nwh	3,151.69
Petersen Rep, se	1,919.99
Quill, su	564.48
Region V, se	80.91
Reserve Acct, pstg	3,000.00
Schoen, K, reim	147.98
SE Dist Officials, reg	125.00
Shell Fleet, fu	217.84
St Joseph, rt	600.00
Tanner, C, reim	150.00
Tap Publish, du	83.95
The Cleaners, se	313.00
Thomson Reuters, se	233.87
Timmerman, J, reim	150.00
Town Country Vet, se	28.10
United Healthcare, ins	19,148.73
UNL Is Comm, se	130.07
US Bank, su	2,758.23
US Dept Ed, garn	148.18
Verizon Wireless, se	274.48
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Weyant Report, se	137.15
Windstream, se	1,913.30



Nemaha County Board Minutes



Road

Salaries	\$15,235.53
AFLAC, ins	159.96
Beards Salvage, su	596.01
Beatrice Concrete, rk	842.67
Bohl Plumbing, bldg re	21.66
Chemsearch, su	178.17
Kerford, rk	1,930.23
Liberty Nat'l, ins	200.40
Martin Marietta, rk	19,048.73
Medical Enterprise, bl al	67.00
Murphy Tractor, eq	151,107.82
NE Public Emp, un du	480.00
Nem Co Tax, ret	2,334.60
Nem Co Tax, ss, fwh	5,141.57
Nem Co Tax, nwh	1,353.20
Newman Signs, sgn	172.06
NMC, pts	170.20
Orschelns, su	475.70
St Marys, bl al	68.00
United Healthcare, ins	8,621.08
Washington Nat'l, ins	28.00
Windstream, se	203.75

Road Equipment

Murphy Tractor, eq	42,742.18
RDO Truck, eq	19,950.00

County Visitors

Brownville Concert, adv	1,500.00
Enterprise Publish, adv	549.00
Kruger, M, mi,me	113.50

Register Deeds

US Bank, su	66.54
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Canine Dog

US Bank, su	52.99
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Federal Crime Grant

Alamar Uniform, su	309.75
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911 Wireless

Windstream, se	578.59
Windstream, se	389.60

911 Regional

Winbourne, se	11,000.00
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911 Emergency Service

Windstream, se	591.63
Windstream, se	144.10

s/Dennis Wittmann, Chairman
Board of Commissioners

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

s/Joyce Oakley
County Clerk



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be Wednesday April 8, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



April 8, 2015

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 25, 2015
Action/Approval of claims
- 8:05 a.m. Foremen's meeting
a. Road repair to east by-pass asphalt road – road needs signs 'rough road' (4)
b. Culvert bid order – need amounts of culverts and bands
c. Shop Audit - NIRMA
d. Sign Audit - NIRMA
- 8:30 a.m. Meet as Board of Equalization
- 9:00 a.m. Opened sealed bids for Food Service Contract for Nemaha County Jail

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

1. Meeting on March 30, 2015 regarding Duck Creek NRD Dam Project
2. Mulch – ordered?

Action Business

1. OPPD application #1137 – install 1 phase overhead line along co. road 631 (Duane Antholz)
2. Red Flag 1992 Cornhusker rock pup (Eq. #336)
3. Request from Nemaha Co. Ministerial Assn. to use courthouse grounds for National Day of Prayer – May 7, 2015 12:00 noon
4. Application for road entrance for Jerry Reeves – Section 28 T6N R15E
5. Application for road entrance for Reed Miller
6. Floodplain permit #68 – City of Auburn Sec. 24 T5N R14E

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. 1992 Cornhusker rock pup trailer repair or sell?
2. Chairlift semi-annual maintenance completed on 3-26-15 (needs tubes cleaned out of buildup grime (this is causing the unit to Stop and go – losing ground connection)
3. Security system (cameras) for Multi-Plex Bldg.

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from NDOR Glenn Steffensmeyer – regarding Brock Southwest Bridge Project – NDOR is willing to do the RC for this project - Need a letter if county wants to contract

County Officials Reports/Correspondence

1. County Clerk's Fee Report– fees collected for March, 2015 \$12,941.00
2. Fund balances as of March 31, 2015
3. Clerk of District Court Fee Report – fees collected for March, 2015 \$1815.78
4. Sheriff's Quarterly fee report – Fees collected for 1st quarter 2015 \$31,350.45

Correspondence/Reminders

1. SE District Meeting date changed to Thursday, April 16th
2. NIRMA meeting – Thursday, April 9, 2015 leave at 7:00 a.m., north side of courthouse (Sheriff driving)
3. Sealed bid for 2006 Tahoe advertised – have questions about vehicle directed to Board of Commissioners

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 8, 2015, 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.



Nemaha County Board Minutes



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

Chairman Wittmann led the Pledge of Allegiance.

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

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the March 25, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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

Appointments

8:05 a.m. Foremen's meeting

- a. Road repair to east by-pass asphalt road – road needs signs 'rough road' (4)
- b. Culvert bid order – need amounts of culverts and bands
- c. Shop Audit - NIRMA
- d. Sign Audit – NIRMA

8:30 a.m. Meet as Board of Equalization – Chairman Wittmann recessed the Board of Commissioners meeting at 8:35 a.m. to meet as Board of Equalization. Chairman Wittmann reconvened the Board of Commissioners meeting at 8:39 a.m.

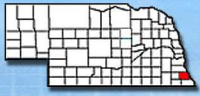
9:00 a.m. Opened sealed bids for Food Service Contract for Nemaha County Jail – Public notice for sealed bids for Food Service Contract for Nemaha County Jail was advertised in the Nemaha County Herald on March 19, 2015 and March 26, 2015. The following bids were opened in the presence of the bidders: Darlings Café: Breakfast \$7.50 per meal, Lunch and Dinner \$7.95 per meal. Motion by Bohling, seconded by Hutton to accept the bid from Darlings Café for \$7.50 per meal for breakfast, \$7.95 per meal for lunch and dinner, for a one year contract. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

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

1. Meeting on March 30, 2015 regarding Duck Creek NRD Dam Project
2. Mulch – ordered?

Action Business

1. OPPD application #1137 – install 1 phase overhead line along co. road 631 (Duane Antholz) – Motion by Bohling, seconded by Hutton to approve the Omaha Public Power District Application #1137 to install 1 phase overhead line along county road 631, Duane Antholz. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Red Flag 1992 Cornhusker rock pup (Eq. #336) – Motion by Bohling, seconded by Wittmann to 'red' flag the 1992 Cornhusker rock pup trailer Equipment #336 and to instruct the road employees to not use the pup trailer. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



Nemaha County Board Minutes



3. Request from Nemaha Co. Ministerial Assn. to use courthouse grounds for National Day of Prayer – May 7, 2015 12:00 noon – Motion by Bohling, seconded by Hutton to approve the request from the Nemaha County Ministerial Association to use the courthouse ground for National Day of Prayer on May 7, 2015 at 12:00 noon. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Application for road entrance for Jerry Reeves – Section 28 T6N R15E – Motion by Hutton, seconded by Bohling to approve the application for road entrance for Jerry Reeves in Section 28 T6N R15E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Application for road entrance for Reed Miller – Section 12 T4N R12E - Motion by Bohling, seconded by Hutton to approve the application for road entrance for Reed Miller in Section 12 T4N R12E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

6. Floodplain Permit #68 – City of Auburn Sec. 24 T5N R14E – Motion by Bohling, seconded by Hutton to approve the Floodplain Permit #68 for the City of Auburn, airport improvements for Farrington Field Runway in Section 24 T5N R14E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. 1992 Cornhusker rock pup trailer repair or sell? – Motion by Hutton, seconded by Wittmann to authorize the County Clerk to advertise to sell by sealed bids a surplus 1992 Cornhusker Rock pup trailer with bid opening on May 6, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Chairlift semi-annual maintenance completed on 3-26-15 (needs tubes cleaned out of buildup grime this is causing the unit to stop and go – losing ground connection) – Board would like the County Clerk to contact Access elevator to have maintenance done on the chair lift.

3. Security system (cameras) for Multi-Plex Bldg. – Motion by Bohling, seconded by Hutton to approve allowing the Nemaha County Health Services to install and maintain security cameras at the Nemaha County Multi-Plex Bldg. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from NDOR Glenn Steffensmeier – regarding Brock Southwest Bridge Project – NDOR is willing to do the RC for this project - Need a letter if county wants to contract – Motion by Bohling, seconded by Hutton to contract the Responsible Charge duties for the Brock Southwest Federal Aid Bridge Project Control #, with the Nebraska Department of Roads with a shared cost with the NDOR. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

County Officials Reports/Correspondence

1. County Clerk's Fee Report– fees collected for March, 2015 \$12,941.00
2. Fund balances as of March 31, 2015
3. Clerk of District Court Fee Report – fees collected for March, 2015 \$1,815.78
4. Sheriff's Quarterly fee report – Fees collected for 1st quarter 2015 \$31,350.45

Correspondence/Reminders

1. SE District Meeting date changed to Thursday, April 16th
2. NIRMA meeting – Thursday, April 9, 2015 leave at 7:00 a.m., north side of courthouse (Sheriff driving)
3. Sealed bid for 2006 Tahoe advertised – have questions about vehicle will be directed to Board of Commissioners

Visitors Comments



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	\$40,414.74
Access Elevator, bldg re	1,349.80
Action Tech, se	1,044.98
Alamar Uniform, su	619.00
American Recycle, se	1,309.50
As Central, se	448.00
Aub News, pub, sub	623.33
Avenue Flags, su	35.00
Black Hills, ut	235.49
Bd Public Works, ut	3,479.49
Buss Pest, se	175.00
Cain, J, atty fe	570.00
Capital Bus, ma ag	692.76
Carson Natl, se	20.00
Cody's Pharm, me su	82.53
Collection Assoc, garn	80.80
Constellation, ut	570.42
Corporate Warehouse, su	489.85
Culligan, su	112.20
Darlings Cafe, bd pr	858.60
Fankhauser, A, atty fe	4,366.67
Green Care Lawn, se	330.00
Kollasch Law, atty fe	1,659.50
LECC, reg	240.00
Lesoing, G, mi	121.33
Ligouri, L, mi	81.98
Martin, M, cont, pstg	2,120.70
Mass Mutual, retire	100.00
Meyer, J, mi	289.80
Microfilm, se	123.00
Midwest Coop, fu	1,293.01
MIPS, sftwr	1,260.59
NE Dept Rev, garn	25.00
NE Public Hlth, bl al	210.00
Nem Co Clerk, hra	636.01
Nem Co Justice, fe	450.25
Nem Co Sheriff, se	1,099.52
Nem Co Tax, ret	6,408.02
Nem Co Tax, ss, fwh	12,824.93
Nem Co Treas, fe	100.25
OPPD, ut	31.36
Ouren, W, se	75.00
Paper Tiger, se	70.00
Quill, su	236.74
Richardson Co Sheriff, se	106.38
Sack Lumber, su	11.96
Shelton, T, mi	4.48
Smith, J, atty fe	285.00
The Cleaners, se	375.00
Tincher, se	327.89
Town Country Vet, se	29.67



Nemaha County Board Minutes



US Dept Ed, garn	148.18
Verizon, se	764.63
Road	
Salaries	\$15,470.92
Amer Recycle, se	59.00
Beatrice Conc, rk	1,846.21
Black Hills, ut	94.54
Bd Public Works,ut	1,456.56
Bulldog Auto, pts, su	453.61
Constellation, ut	249.11
Graybill Tire, su	29.24
Inland Truck, pts	896.40
Johnny's Welding, pts,la	903.00
Johnson Quik, ti re	2,005.42
Kerford, rk	1,544.59
Lawson, su	315.44
Martin Marietta, rk	5,608.22
Midwest Coop, fu	4,701.49
Midwest Service, su	658.80
Nem Co Tax, ret	2,361.60
Nem Co Tax,ss,fwh	5,178.29
Nem Co Treasurer, fe	10.00
Newman, sgn	787.50
NMC, pts	1,201.96
Powerplan, pts	2,712.23
RDO Truck, eq	8,950.00
Rohrs, R, su	40.00
Sack Lumber, su	25.99
Schneider OK, ti re	276.82
Stutheit Imple, pts	168.14
Truck Center, pts, la	1,327.85
Register Deed Preservation	
Mips, se	351.66
911 Emergency Service	
Verizon, se	33.26

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 9:43 a.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be April 22, 2015 Commissioners Chambers,
Courthouse, Auburn NE



Nemaha County Board Minutes



April 22, 2015

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 – April 8, 2015
Action/Approval of claims
8:05 a.m. District 1 road employees regarding using unsafe equipment
9:00 a.m. Susan Phillips – SENCA Dev. Director – Annual report & Community Assessment
Representative of Head start program – update
Sasha Rightsell, SENCA Representative – quarterly report
9:45 a.m. Open Sealed bids - surplus 2006 Tahoe
10:00 a.m. Open Sealed bids - CAMA Appraisal System for Assessor's Office

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

1. NIRMA Personnel Meeting – April 9, 2015
2. Southeast County Officials Meeting – April 16, 2015
3. Progress on Buck Creek NRD project
4. Letter of intent for the Village of Brownville to sleeve water line – received?

Action Business

1. Fuel bids for May, 2015
2. Red Flag – District #1 1993 International dump truck (eq #21)
3. Permit 2015-03 – Permit to Under Cross or Occupying County Road Right of Way – Ann Yates (Sec. 26 T6N 15E)
4. Nemaha Co. Road 736 Inte-Local Agreement Amendment #1 – with NRD on Duck Creek NRD Project
5. Resolution 2015-09 Bridge C006411015 request for relaxation
6. Authorize Chairman Wittmann to sign App. Dept. of Army Permit for Johnson Northeast Fed. Aid Bridge Project
7. OPPD Application #1153 – rebuild single phase OH & UG Buck Creek Project
8. OPPD Application #1194 – proposed 3 phase underground line – Hwy 67 south of Peru

Buildings/Grounds/Property

1. Mulch purchased from Trade Well for Courthouse grounds
2. Repair to Courthouse flooring & steps

Equipment/Office Equipment/Vehicles/Furniture

1. Fix-sell District 1 hoe

Road Superintendent/Consultant

Executive Session

Projects/Bridges/Roads

1. E-mail from Glen Steffensmeier – regarding cost sharing on Brock Southwest questions regarding county 20% cost for this bridge
2. NDOR will be sending our agreements on the grant for Bridge Object Markers
3. Sign contract with M.E. Collins Contracting Co. for bridge projects C006423910 & C006433135

County Officials Reports/Correspondence

1. Veterans Service Quarterly Report – ending March 31, 2015

Correspondence/Reminders

1. E-mail from Glen Steffensmeier regarding meeting for Brock SW scheduled for April 22, 2015 at 1:30 p.m. (at bridge site) (M.B.)
2. Meeting scheduled at Auburn City Hall for Thursday, April 23, 2015 at 7:00 a.m. to discuss law enforcement contract (D.W.)
3. Invitation for Grand Opening at Nature Explore Classroom April 28, 2015 at 1:00 p.m.
4. Tentative Agenda for Board of Equalization Workshop Thursday, May 14, 2015 - Kearney
5. Tentative Agenda for County Board Workshop, June 10-12, 2015 – Kearney
6. Board of Relaxations and Standards Meeting on May 15, 2015 at 9:00 a.m. – regarding request of relaxation standards on C006411015
7. NDEQ's Grant Funding Meeting (telephone conf.) on May 6, 2015 2:00 p.m., regarding changing to the grant funds (Scrap Tire)
8. Invitation to tour John Deere Facilities sponsored by Murphy Tractor – June 3-5, 2015

Visitors Comments



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on April 22, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

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

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the April 8, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

8:05 a.m. District 1 road employees regarding using unsafe equipment – District 1 road employees present for the meeting were: Don Wamsley, Randy Simon, Bruce Sherman, Ross Helms, Mike Sullwold and Road Employees Local Union representative, Walt Boring. Motion by Bohling, seconded by Hutton to enter executive session at 8:07 a.m. to prevent the needless injury to an individual. Chairman Wittmann restated for the record that the Board of Commissioners entered executive session to present the needless injury to an individual. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Wittmann, seconded by Hutton to leave executive session at 8:50 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye. No action was taken.

9:00 a.m. Susan Phillips Keholm– Community Action Development Director – Annual report & Community Assessment – Susan Phillips Keholm presented the 2014 Annual Report for Southeast Nebraska Community Action and Community Action of Nebraska State and Regional Assessment Report on Food and Nutrition; May, 2015 updated the board regarding the Community Leader Scholarship program, SENCA Job Skills Program partnering with Southeast Community College and Colonial Acres in Humboldt had 9 students completed the program.

Representative of Head start program – update – Sueann Tripp, Coordinator Headstart program updated the BOC regarding present number of students in the program and next year's enrollment number. Tripp explained she's working on "social and emotional" program with the students and working with the student's parents on behavior training. Tripp also highlighted on other programs.

Sasha Rightsell, SENCA Representative – quarterly report – Sasha Rightsell Representative of the SENCA Outreach office in Auburn. Rightsell updated the board regarding the recent tax session is concluded, food delivered to 138 individuals (adults & children), offer personal financial counseling (45



Nemaha County Board Minutes



individuals), total number clients for the last 6 months services was 799 individuals; mandatory health insurance consulting, IDA (Individual Development Accounts) program.

9:45 a.m. Open Sealed bids - surplus 2006 Tahoe – Public notice was published in the Nemaha County Herald on April 2, 2015, April 9, 2015 and April 16, 2015 to receive sealed bids for the selling of a surplus 2006 Chevrolet Tahoe. The following sealed bids were received and opened in the presence of the bidders: Greg Cook \$200.00, Scott Lickteig \$501.00. Motion by Bohling seconded by Hutton to table until May 6, 2015 the awarding of the bid for the selling of the 2006 Chevrolet Tahoe. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:00 a.m. Open Sealed bids - CAMA Appraisal System for the Nemaha County Assessor's Office – Public notice was published in the Nemaha County Herald on March 26, 2015 and April 2, 2015 to receive sealed bids for Nemaha County Assessor's Office "Conversion and Installation of Assessment Administration Software and Computer Assisted Mass Appraisal (CAMA). The following bids were received and publicly opened: Vanguard Appraisals, Inc. \$88,725.00; Thomson Reuters \$69,046.00. Motion by Bohling, seconded by Hutton to approve the bid from Vanguard Appraisals, as recommended by the Nemaha County Assessor Mallory Lempka, in the amount of \$88,725.00 payable in 5 year installments. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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

1. NIRMA Personnel Meeting – April 9, 2015
2. Southeast County Officials Meeting – April 16, 2015
3. Progress on Buck Creek NRD project
4. Letter of intent for the Village of Brownville to sleeve water line – received?

Action Business

1. Fuel bids for May, 2015 - The following fuel bids for May, 2015 were received: Midwest Farmers Coop No. 2 Diesel \$2.39, Regular Unleaded \$2.36, Regular Unleaded with Ethanol \$2.21; Farmers Coop No. 2 Diesel \$2.42, Regular Unleaded \$2.53, Regular Unleaded with ethanol \$2.32. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month May 2015 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Red Flag – District #1 1993 International dump truck (eq #21) – Motion by Wittmann, seconded by Hutton to 'red flag', for safety issues due to cylinder and the box, District #1 1993 International dump truck (equipment #21) and to notify employees to not use this piece of equipment. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Permit 2015-03 – Permit to Under Cross or Occupying County Road Right of Way – Ann Yates (Sec. 26 T6N 15E) – Motion by Hutton, seconded by Bohling to issue Permit 2015-03 to Under Cross or Occupy County Road Right of Way in Section 26 T6N R15E for Ann Yates. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Nemaha Co. Road 736 Intro-Local Agreement Amendment #1 – with NRD on Duck Creek NRD Project – Motion by Bohling, seconded by Wittmann to table the Inter-Local Agreement Amendment #1 with NRD on Nemaha County Road 736 for the Duck Creek NRD Project until May 6, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Resolution 2015-09 Bridge C006411015 request for relaxation – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-09 request for relaxation on Bridge C006411015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Authorize Chairman Wittmann to sign App. Dept. of Army Permit for Johnson Northeast Fed. Aid Bridge Project – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign the Application Department of Army Permit for Johnson Northwest (Smith). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



7. OPPD Application #1153 – rebuild single phase OH & UG Buck Creek Project – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application #1153, rebuild single phase overhead & underground. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

8. OPPD Application #1194 – proposed 3 phase underground line – Hwy 67 south of Peru- Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application #1194, proposed 3 phase underground line, Hwy 67 South of Peru. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Mulch purchased from Trade Well for Courthouse grounds
2. Repair to Courthouse flooring & steps – Larry Holtzman visited with the board regarding the repair to the courthouse flooring and steps. He did not present a cost estimate.

Equipment/Office Equipment/Vehicles/Furniture

1. Fix-sell District #1 hoe – Harry Bowman has this information – Wittmann has not been able get this information from Bowman at this time.

Road Superintendent/Consultant

Executive Session

Projects/Bridges/Roads

1. E-mail from Glen Steffensmeier – regarding cost sharing on Brock Southwest questions regarding county 20% cost for this bridge
2. NDOR will be sending our agreements on the grant for Bridge Object Markers
3. Sign contract with M.E. Collins Contracting Co. for bridge projects C006423910 & C006433135

County Officials Reports/Correspondence

1. Veterans Service Quarterly Report – ending March 31, 2015
Renee Crister, EMA Director visited with the board regarding an EMA meeting she attended at Kearney.

Correspondence/Reminders

1. E-mail from Glen Steffensmeier regarding meeting for Brock SW scheduled for April 22, 2015 at 1:30 p.m. (at bridge site) (M.B.)
2. Meeting scheduled at Auburn City Hall for Thursday, April 23, 2015 at 7:00 a.m. to discuss law enforcement contract (D.W.)
3. Invitation for Grand Opening at Nature Explore Classroom April 28, 2015 at 1:00 p.m.
4. Tentative Agenda for Board of Equalization Workshop Thursday, May 14, 2015 - Kearney
5. Tentative Agenda for County Board Workshop, June 10-12, 2015 – Kearney
6. Board of Relaxations and Standards Meeting on May 15, 2015 at 9:00 a.m. – regarding request of relaxation standards on C006411015
7. NDEQ's Grant Funding Meeting (telephone conf.) on May 6, 2015 2:00 p.m., regarding changing to the grant funds (Scrap Tire)
8. Invitation to tour John Deere Facilities sponsored by Murphy Tractor – June 3-5, 2015

Visitors Comments

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

General

Salaries	\$40,016.69
Action Technology, se	250.00
Adams, S, ju cst	70.00
AFLAC, ins	464.36
Armknrecht, F ju cst	45.35
As Central Serv, se	332.00
Aub Family Hlth, me se	110.00
Aub Towing, se	845.00
Baack, V, ju cst	43.05
Baltensperger, J, ju cst	52.25



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Baumhover, L, reim	90.02
Beasterfield, B, ju cst	35.00
Black Hills, ut	117.85
Blue Rivers, se	1,885.75
Bohling, M, mi	293.83
Boyer, M, ju cst	70.00
Brakhahn, S, ju cst	93.00
Bures, S, reim	300.00
Capital Bus, ma ag	186.17
Capital Bus, ma ag	287.65
Caseys, fu	124.63
Clark, L, ju cst	35.00
Clark, T, ju cst	97.60
Collection Assoc, garn	80.80
Collins, V, ju cst	70.00
Constellation, ut	60.74
Continental Res, su	554.94
Culligan, su	26.75
Darlings, bd pr	1,161.90
Davison, U, ju cst	46.50
DeBuhr, J, ju cst	39.60
Dept Corrections, bd pr	320.19
Des Moines, su	102.80
Dettmer Farm, su	53.75
Douglas Co Sheriff, se	7.82
Ebeler, A, ju cst	46.50
Edwards Chem, su	161.82
Eggers, N, ju cst	52.25
Fankhauser, se	30.10
Flies, R, ju cst	70.00
Gerdes, J, reim	150.00
Grotrian, A, ju cst	97.60
Gulizia, T, ju cst	35.00
Harvey, J, ju cst	35.00
Hawley, A, ju cst	52.25
Heidbrink, K, ju cst	70.00
Helmick, R, ju cst	36.15
Henkle, V, ju cst	35.00
Holiday Inn, ldg	174.00
Jack's Uniform, su	386.19
Jeanneret, D, ju cst	44.20
Johnson, D, ju cst	46.50
Keiser, L, ju cst	35.00
Knippelmeyer, T, ju cst	46.50
Kruse, D, ju cst	35.00
Kuhl, P, ju cst	35.00
Lancaster Co Sheriff, se	19.82
Latimer Rep, se	155.81
Leslie, D, ju cst	35.00
Leslie, R, ju cst	41.90
Liberty Nat'l, ins	500.02
Ligouri, A, mi	24.25
Lynch's, su	21.99
Mass Mutual, annt	100.00



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McMann, A, ju cst	35.00
Meyer, J, mi	264.50
Meyer, L, ju cst	52.25
Mid American, su	623.94
MIPS, su	309.40
Moerer, K, ju cst	46.50
Morris, K, ju cst	35.00
Moyer, C, reim	150.00
Naylor Rappl, reim	200.00
NE Assoc Treasurer, reg	125.00
NE Dept Rev, garn	25.00
NE Hlth Human, se	902.00
NE Law Enforce, trng	10.00
NE.gov, se	53.00
Nem Co Ch Spt, se	266.38
Nem Co Clerk, hra	1,085.15
Nem Co Clk Dist Ct, fe	314.00
Nem Co Hosp, bl al	300.00
Nem Co Tax, ret	6,277.41
Nem Co Tax, ss, fwh	12,778.87
Nem Co Tax, nwh	3,108.72
Nem Co Treasurer, fe	73.80
Neujahr, B, ju cst	35.00
Newman, J, ju cst	35.00
Orschelns, su	63.17
Physicians Lab, se	49.00
Piper, D, ju cst	51.10
Protocall, se	1,050.00
Quality Inn, ldg	201.00
Quill, su	704.99
Region V, se	3,225.25
Region V Sends, se	81.04
Region V Sends, se	81.04
Remmers, S, ju cst	70.00
Rivett, T, ju cst	93.00
Root, J, ju cst	70.00
Schoen, K, reim	147.98
Schrock, T, ju cst	35.00
Sec State, su	20.00
Shopko, su	21.98
Shubert, S, ju cst	58.00
Sikyta, R, ju cst	43.05
Stahl, D, ju cst	38.45
Strayer, C, ju cst	35.00
Striggow, R, ju cst	35.00
Sullivan, S, ju cst	86.10
Tanner, C, reim	150.00
Thomson Reuters, se	362.37
Town Country Vet, se	86.77
United Healthcare, ins	20,217.45
UNL, cont	15,259.09
UNL Is Comm, se	130.07
US Dept Ed, garn	148.18
Verizon Wireless, se	274.57



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Vision Care, ins	30.96
Vongphakdy, M, ju cst	35.00
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,963.86
Wren, T, ju cst	48.80

Road

Salaries	\$15,359.12
AFLAC, ins	159.96
Beards Salvage, su	322.40
Beatrice Concrete, rk	258.28
Dettmer Farm, su	3,600.00
Eggers, pts, su	828.08
Farmers Coop, oil	161.24
Gilbert Service, ti re	979.27
Johnson Quik, ti re	272.38
Kerford, rk	9,310.43
Liberty Nat'l, ins	200.40
Martin Marietta, rk	18,257.80
NE Public Emp, un du	480.00
Nem Co Tax, ret	2,350.69
Nem Co Tax, ss, fwh	5,163.45
Nem Co Tax, nwh	1,355.25
Nem Co Treasurer, fe	10.00
Newman Signs, sgn	574.16
NMC, pts, la	15,810.44
Orschelns, su	535.93
Powerplan, pts	85.47
Safelite Auto, pts	250.89
Shopko, su	8.37
United Healthcare, ins	8,621.08
Washington Nat'l, ins	28.00
Windstream, se	203.94
Wittwer, J, mi	131.10

911 Wireless

Windstream, se	578.85
Windstream, se	389.60

911 Emergency Service

American Tower, se	774.63
Windstream, se	591.89
Windstream, se	144.10

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 12:20 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be Wednesday, May 6, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



May 6, 2015

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 – April 22, 2015
Action/Approval of claims
- 8:05 a.m. Meeting with District Foremen
a. Equipment Needing Repair/Replaced b. Buck Creek Update
c. Remaining rock budget d. Finish courthouse lawn mulching
e. Repair of 26th Bypass Road
- 8:40 a.m. Opened Sealed Bids for 2015 Culvert Order
- 8:45 a.m. Mary Kruger Nemaha Co. Representative for 5 Rivers RC&D – annual report

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

Action Business

1. Bring off the table the awarding of the bid for the 2006 Chevrolet Tahoe (surplus)
2. Award the bid for the 2006 Chevrolet Tahoe (surplus)
3. Proclamation for declaring May, 2015 as Community Action Month
4. Resolution 2015-10 Agreement Cooperative Use of Equipment – McKissick Island Dike & Levee District
5. Declare District #1 1993 International dump truck (eq. #21) surplus equipment and authorize Co. Clerk to adv. For sealed bids
6. Comp Time for road employees in excess of 240 hours – schedule time off or pay out?
7. Authorize Repairing District #1 Excavator motor
8. Request from Jay Gerdes to bore under county road (63804 721 Rd)
9. Contract with Mainelli Wagner & Associates on 2015 bridge inspections (67 bridges @ \$120.00 per bridge)
10. Request from the Auburn Fire Dept. to use county grounds for a beer garden on August 14 and 15, 2015

Buildings/Grounds/Property

1. Quotes from Auburn Plumbing & Heating & Bohl Plumbing for District #1 County Barn HVAC System
2. Quote from Grimms \$40.00 medium size bucket load mulch (cedar or pine) (MB)

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Chairman sign contract with Midwest Underground Inc. for Nemaha Southwest Bridge project
2. Asphalt Constructors - \$60.00 per ton for asphalt (MB)

County Officials Reports/Correspondence

1. Scrap Tire Pick Up Grant – Nemaha County will receive \$11,750.00 – Need to set day because everything with the 2015 grant must be done by Oct. 1, 2015 (pickup, billing, and receiving payment from NDEQ)
2. Set dates for 2015 Scrap Tire Pickups
3. April, 2015 Fee Report for County Clerk – fees collected \$5841.50

Correspondence/Reminders

1. Letter & e-mail regarding Commissioner Hutton's terminology at 4-22-15 BOC meeting
2. Nemaha County Hospital Capital Expense Budget, April, 2015

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 6, 2015, 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



Nemaha County Board Minutes



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

Chairman Wittmann led the Pledge of Allegiance.

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

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the April 22, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

8:05 a.m. Meeting with District Foremen

a. Equipment Needing Repair/Replaced	b. Buck Creek Update
c. Remaining rock budget	d. Finish courthouse lawn mulching
e. Repair of 26 th Bypass Road	

8:40 a.m. Opened Sealed Bids for 2015 Culvert Order – Public notice for receipt of sealed bids for 2015 Culvert order was published in the Nemaha County Herald on April 23, 2015 and April 30, 2015. The following sealed bids were received and publicly opened in the presence of the bidders: Midwest Service & Sales \$54,281.95; Metals Culverts \$40,676.73; Ace/Eaton \$47,321.74; Contech Construction \$40,973.40. Motion by Bohling, seconded by Hutton to approve the bid from Metal Culverts for the 2015 Culvert order in the amount of \$40,676.73. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:45 a.m. Mary Kruger Nemaha Co. Representative for Five Rivers RC&D – annual report – Mary Kruger, Nemaha County's Representative to Five Rivers RC&D was present and presented their annual report to the Board of Commissioners. FY 2015-2016 budget request is \$1,449.60. Kruger highlighted several activities of Five Rivers.

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

Action Business

1. Bring off the table the awarding of the bid for the 2006 Chevrolet Tahoe (surplus) – Motion by Bohling, seconded by Hutton to bring off the table the awarding of the bid for the 2006 Chevrolet Tahoe. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Award the bid for the 2006 Chevrolet Tahoe (surplus) – Motion by Wittmann, seconded by Bohling to award the sealed bid in the amount of \$501.00 to Scott Lickteig for the 2006 Chevrolet Tahoe. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



Nemaha County Board Minutes



3. Proclamation for declaring May, 2015 as Community Action Month – Motion by Bohling, seconded by Wittmann to declare, by Proclamation, May, 2015 as Community Action Month. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Resolution 2015-10 Agreement Cooperative Use of Equipment – McKissick Island Dike & Levee District – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-10 Agreement Cooperative Use of Equipment with the McKissick Island Dike and Levee District and to authorize Chairman Wittmann to sign the Agreement. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Declare District #1 1993 International dump truck (eq. #21) surplus equipment and authorize Co. Clerk to adv. For sealed bids – Motion by Bohling, seconded by Hutton to declare District #1 International Dump Truck, equipment #21, surplus equipment and to authorize the County Clerk to advertise for sealed bids. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Comp Time for road employees in excess of 240 hours – schedule time off or pay out? No action taken.
7. Authorize Repairing District #1 Excavator motor – No action was taken in repairing the District #1 excavator motor.
8. Request from Jay Gerdes to bore under county road (63804 721 Rd) – Motion by Hutton, seconded by Bohling to issue Permit #2015-04 to Under Cross or Occupy County Road Right of Way for Jay Gerdes at 63804 721 Rd., Auburn NE. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
9. Contract with Mainelli Wagner & Associates on 2015 bridge inspections (67 bridges @ \$120.00 per bridge) – Motion by Bohling, seconded by Hutton to authorize the Chairman to sign the contract with Mainelli Wagner & Associates to conduct 2015 Bridge Inspections on 67 bridges in Nemaha County at a cost of \$120.00 per bridge. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
10. Request from the Auburn Fire Dept. to use county grounds for a beer garden on August 14 and 15, 2015 – Motion by Hutton, seconded by Bohling to approve the Application to Use Nemaha County Property on August 14 and 15, 2015, from the Auburn Fire Department, provided the necessary paperwork for the insurance is given to the County Clerk before the event. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Quotes from Auburn Plumbing & Heating & Bohl Plumbing for District #1 County Barn HVAC System – The following quotes for the District #1 County Barn HVAC System
2. Quote from Grimms \$40.00 medium size bucket load mulch (cedar or pine) (MB)

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Chairman sign contract with Midwest Underground Inc. for Nemaha Southwest Bridge project
2. Asphalt Constructors - \$60.00 per ton for asphalt (MB)

County Officials Reports/Correspondence

1. Scrap Tire Pick Up Grant – Nemaha County will receive \$11,750.00 – Need to set day because everything with the 2015 grant must be done by Oct. 1, 2015 (pickup, billing, and receiving payment from NDEQ)
2. Set dates for 2015 Scrap Tire Pickups – Motion by Hutton, seconded by Bohling to set the dates of July 11, 2015 and July 18, 2015, with pickups at the Auburn District #2 and Johnson District #3 county shops, for the 2015 Scrap Tire Pickup Dates. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to amend the previous motion to include 'provided the contractors can service these dates'. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. April, 2015 Fee Report for County Clerk – fees collected \$5841.50



Nemaha County Board Minutes



Correspondence/Reminders

1. Letter & e-mail regarding Commissioner Hutton's terminology at 4-22-15 BOC meeting
2. Nemaha County Hospital Capital Expense Budget, April, 2015

Visitors Comments

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

General

Salaries	\$41,597.18
Action Tech, se	1,050.12
American Recycle, se	1,421.50
As Central, se	448.00
Assoc Psychologist, se	700.00
Aub News, pub	893.92
Aub Plumbing, bldg re	895.04
Baumhover, L, reim	109.00
Bergmann, E, reim	79.90
Black Hills, ut	60.76
Bd Public Works, ut	3,087.92
Bulldog Auto, su	37.16
Capital Bus, ma ag	550.89
Carson Natl, se	20.00
Cody's Pharm, me su	175.16
Collection Assoc, garn	80.80
Constellation, ut	69.88
Culligan, su	71.80
Darlings Cafe, bd pr	1,333.85
Douglas Co, se	250.00
Eakes Office, su	92.90
Egger Bros, su	134.42
Fankhauser, A, atty fe	4,903.41
Hutton, B, mi	327.75
Lempka, M, mi	225.31
Lesoing, G, mi	122.48
Martin, M, cont	2,083.33
Mass Mutual, retire	100.00
Meyer Earp, se	29.82
Midwest Coop, fu	1,261.88
MIPS, sftwr	1,412.78
NACO, reg	380.00
Nat'l Patent, eq	4,127.00
NE Dept Rev, garn	25.00
NE Public Hlth, bl al	315.00
Nem Co Clerk, hra	7,158.06
Nem Co Justice, fe	326.00
Nem Co Sheriff, se	431.82
Nem Co Tax, ret	6,560.51
Nem Co Tax, ss, fwh	13,173.57
Nem Co Treas, fe	40.00
Nicholas, L, reim	3,600.00
Nutsch-Fulton, K, mi	283.06
Oakley, J, mi	159.81
Office Depot, su	639.98
OPPD, ut	32.89



Nemaha County Board Minutes



Paper Tiger, se	35.00
Pengad Inc, su	44.50
Quill, su	549.29
Reserve Acct, pstg	3,000.00
Sam's Club, su	23.96
Shell Fleet, fu	98.80
SE Design, su	75.97
Sunmart, su	47.51
The Cleaners, se	315.00
Tincher, se	30.25
Town Country Vet, se	70.25
Trade Well, su	600.00
US Bank, su	711.54
US Dept Ed, garn	148.18
Verizon, se	766.95
Wayne County, se	18.50

Road

Salaries	\$15,419.06
A&L Hydraulics, pts	2,104.01
Amer Recycle, se	59.00
Aub Newspaper, pub	165.60
Beatrice Conc, rk	295.55
Black Hills, ut	34.43
Bd Public Works, ut	779.31
Bulldog Auto, pts, su	517.16
CA Contractors, su	287.28
Constellation, ut	44.36
Cross Dillon, ti re	8,838.00
Dettmer Farm, chem	107.50
Eggers, pts, la	768.07
Kerford, rk	7,927.64
Mainelli Wagner, cont	12,556.03
Martin Marietta, rk	19,238.89
Meyer-Earp, pts, la	35.21
Midwest Coop, fu	18,382.94
Nem Co Tax, ret	2,354.85
Nem Co Tax, ss, fwh	5,169.11
Nem Co Treasurer, fe	57.50
NMC, pts, la	2,601.86
RDO Truck, pts, la	4,237.52
RDO Truck, pts	118.21
Sack Lumber, su	41.77
Schneider OK, ti re	1,743.21
Stutheit Impl, pts, la	1,821.41
Wick's Trucks, pts	69.45

County Visitors

Kruger, M, mi	145.70
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County Visitors Improvement

Brownville Village, se	3,646.04
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Register Deed Preservation

Mips, se	351.66
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911 Emergency Service

Verizon, se	33.30
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Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:35 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, May 20, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



May 6, 2015

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 – April 22, 2015
Action/Approval of claims
- 8:05 a.m. Meeting with District Foremen
a. Equipment Needing Repair/Replaced b. Buck Creek Update
c. Remaining rock budget d. Finish courthouse lawn mulching
e. Repair of 26th Bypass Road
- 8:40 a.m. Opened Sealed Bids for 2015 Culvert Order
- 8:45 a.m. Mary Kruger Nemaha Co. Representative for 5 Rivers RC&D – annual report

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

Action Business

1. Bring off the table the awarding of the bid for the 2006 Chevrolet Tahoe (surplus)
2. Award the bid for the 2006 Chevrolet Tahoe (surplus)
3. Proclamation for declaring May, 2015 as Community Action Month
4. Resolution 2015-10 Agreement Cooperative Use of Equipment – McKissick Island Dike & Levee District
5. Declare District #1 1993 International dump truck (eq. #21) surplus equipment and authorize Co. Clerk to adv. For sealed bids
6. Comp Time for road employees in excess of 240 hours – schedule time off or pay out?
7. Authorize Repairing District #1 Excavator motor
8. Request from Jay Gerdes to bore under county road (63804 721 Rd)
9. Contract with Mainelli Wagner & Associates on 2015 bridge inspections (67 bridges @ \$120.00 per bridge)
10. Request from the Auburn Fire Dept. to use county grounds for a beer garden on August 14 and 15, 2015

Buildings/Grounds/Property

1. Quotes from Auburn Plumbing & Heating & Bohl Plumbing for District #1 County Barn HVAC System
2. Quote from Grimms \$40.00 medium size bucket load mulch (cedar or pine) (MB)

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Chairman sign contract with Midwest Underground Inc. for Nemaha Southwest Bridge project
2. Asphalt Constructors - \$60.00 per ton for asphalt (MB)

County Officials Reports/Correspondence

1. Scrap Tire Pick Up Grant – Nemaha County will receive \$11,750.00 – Need to set day because everything with the 2015 grant must be done by Oct. 1, 2015 (pickup, billing, and receiving payment from NDEQ)
2. Set dates for 2015 Scrap Tire Pickups
3. April, 2015 Fee Report for County Clerk – fees collected \$5841.50

Correspondence/Reminders

1. Letter & e-mail regarding Commissioner Hutton's terminology at 4-22-15 BOC meeting
2. Nemaha County Hospital Capital Expense Budget, April, 2015

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, May 6, 2015, 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



Nemaha County Board Minutes



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

Chairman Wittmann led the Pledge of Allegiance.

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

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the April 22, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

8:05 a.m. Meeting with District Foremen

a. Equipment Needing Repair/Replaced	b. Buck Creek Update
c. Remaining rock budget	d. Finish courthouse lawn mulching
e. Repair of 26 th Bypass Road	

8:40 a.m. Opened Sealed Bids for 2015 Culvert Order – Public notice for receipt of sealed bids for 2015 Culvert order was published in the Nemaha County Herald on April 23, 2015 and April 30, 2015. The following sealed bids were received and publicly opened in the presence of the bidders: Midwest Service & Sales \$54,281.95; Metals Culverts \$40,676.73; Ace/Eaton \$47,321.74; Contech Construction \$40,973.40. Motion by Bohling, seconded by Hutton to approve the bid from Metal Culverts for the 2015 Culvert order in the amount of \$40,676.73. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8:45 a.m. Mary Kruger Nemaha Co. Representative for Five Rivers RC&D – annual report – Mary Kruger, Nemaha County's Representative to Five Rivers RC&D was present and presented their annual report to the Board of Commissioners. FY 2015-2016 budget request is \$1,449.60. Kruger highlighted several activities of Five Rivers.

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

Action Business

1. Bring off the table the awarding of the bid for the 2006 Chevrolet Tahoe (surplus) – Motion by Bohling, seconded by Hutton to bring off the table the awarding of the bid for the 2006 Chevrolet Tahoe. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Award the bid for the 2006 Chevrolet Tahoe (surplus) – Motion by Wittmann, seconded by Bohling to award the sealed bid in the amount of \$501.00 to Scott Lickteig for the 2006 Chevrolet Tahoe. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



Nemaha County Board Minutes



3. Proclamation for declaring May, 2015 as Community Action Month – Motion by Bohling, seconded by Wittmann to declare, by Proclamation, May, 2015 as Community Action Month. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Resolution 2015-10 Agreement Cooperative Use of Equipment – McKissick Island Dike & Levee District – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-10 Agreement Cooperative Use of Equipment with the McKissick Island Dike and Levee District and to authorize Chairman Wittmann to sign the Agreement. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Declare District #1 1993 International dump truck (eq. #21) surplus equipment and authorize Co. Clerk to adv. For sealed bids – Motion by Bohling, seconded by Hutton to declare District #1 International Dump Truck, equipment #21, surplus equipment and to authorize the County Clerk to advertise for sealed bids. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Comp Time for road employees in excess of 240 hours – schedule time off or pay out? No action taken.
7. Authorize Repairing District #1 Excavator motor – No action was taken in repairing the District #1 excavator motor.
8. Request from Jay Gerdes to bore under county road (63804 721 Rd) – Motion by Hutton, seconded by Bohling to issue Permit #2015-04 to Under Cross or Occupy County Road Right of Way for Jay Gerdes at 63804 721 Rd., Auburn NE. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
9. Contract with Mainelli Wagner & Associates on 2015 bridge inspections (67 bridges @ \$120.00 per bridge) – Motion by Bohling, seconded by Hutton to authorize the Chairman to sign the contract with Mainelli Wagner & Associates to conduct 2015 Bridge Inspections on 67 bridges in Nemaha County at a cost of \$120.00 per bridge. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
10. Request from the Auburn Fire Dept. to use county grounds for a beer garden on August 14 and 15, 2015 – Motion by Hutton, seconded by Bohling to approve the Application to Use Nemaha County Property on August 14 and 15, 2015, from the Auburn Fire Department, provided the necessary paperwork for the insurance is given to the County Clerk before the event. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Quotes from Auburn Plumbing & Heating & Bohl Plumbing for District #1 County Barn HVAC System – The following quotes for the District #1 County Barn HVAC System
2. Quote from Grimms \$40.00 medium size bucket load mulch (cedar or pine) (MB)

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Chairman sign contract with Midwest Underground Inc. for Nemaha Southwest Bridge project
2. Asphalt Constructors - \$60.00 per ton for asphalt (MB)

County Officials Reports/Correspondence

1. Scrap Tire Pick Up Grant – Nemaha County will receive \$11,750.00 – Need to set day because everything with the 2015 grant must be done by Oct. 1, 2015 (pickup, billing, and receiving payment from NDEQ)
2. Set dates for 2015 Scrap Tire Pickups – Motion by Hutton, seconded by Bohling to set the dates of July 11, 2015 and July 18, 2015, with pickups at the Auburn District #2 and Johnson District #3 county shops, for the 2015 Scrap Tire Pickup Dates. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to amend the previous motion to include 'provided the contractors can service these dates'. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. April, 2015 Fee Report for County Clerk – fees collected \$5841.50



Nemaha County Board Minutes



Correspondence/Reminders

1. Letter & e-mail regarding Commissioner Hutton's terminology at 4-22-15 BOC meeting
2. Nemaha County Hospital Capital Expense Budget, April, 2015

Visitors Comments

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Eakes Office, su	92.90
Egger Bros, su	134.42
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Lesoing, G, mi	122.48
Martin, M, cont	2,083.33
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Meyer Earp, se	29.82
Midwest Coop, fu	1,261.88
MIPS, sftwr	1,412.78
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Nem Co Tax, ss, fwh	13,173.57
Nem Co Treas, fe	40.00
Nicholas, L, reim	3,600.00
Nutsch-Fulton, K, mi	283.06
Oakley, J, mi	159.81
Office Depot, su	639.98
OPPD, ut	32.89



Nemaha County Board Minutes



Paper Tiger, se	35.00
Pengad Inc, su	44.50
Quill, su	549.29
Reserve Acct, pstg	3,000.00
Sam's Club, su	23.96
Shell Fleet, fu	98.80
SE Design, su	75.97
Sunmart, su	47.51
The Cleaners, se	315.00
Tincher, se	30.25
Town Country Vet, se	70.25
Trade Well, su	600.00
US Bank, su	711.54
US Dept Ed, garn	148.18
Verizon, se	766.95
Wayne County, se	18.50

Road

Salaries	\$15,419.06
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Amer Recycle, se	59.00
Aub Newspaper, pub	165.60
Beatrice Conc, rk	295.55
Black Hills, ut	34.43
Bd Public Works, ut	779.31
Bulldog Auto, pts, su	517.16
CA Contractors, su	287.28
Constellation, ut	44.36
Cross Dillon, ti re	8,838.00
Dettmer Farm, chem	107.50
Eggers, pts, la	768.07
Kerford, rk	7,927.64
Mainelli Wagner, cont	12,556.03
Martin Marietta, rk	19,238.89
Meyer-Earp, pts, la	35.21
Midwest Coop, fu	18,382.94
Nem Co Tax, ret	2,354.85
Nem Co Tax, ss, fwh	5,169.11
Nem Co Treasurer, fe	57.50
NMC, pts, la	2,601.86
RDO Truck, pts, la	4,237.52
RDO Truck, pts	118.21
Sack Lumber, su	41.77
Schneider OK, ti re	1,743.21
Stutheit Impl, pts, la	1,821.41
Wick's Trucks, pts	69.45

County Visitors

Kruger, M, mi	145.70
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County Visitors Improvement

Brownville Village, se	3,646.04
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Register Deed Preservation

Mips, se	351.66
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911 Emergency Service

Verizon, se	33.30
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Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:35 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, May 20, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



May 20, 2015

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 20, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Bohling, seconded by Hutton 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 May 6, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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

Appointments

8:15 a.m. Tasa Paul-Armknecht, representative from the Auburn Leadership Group – requesting county haul sand to the New volleyball courts at the Auburn City rec complex – Tasa Paul-Armknecht, representative of the Auburn Leadership Group, visited with the Board regarding the Leadership group building 2 new sand volleyball courts at the Auburn City Rec. Complex and requested the county to haul sand for the courts. Motion by Hutton, seconded by Bohling to haul sand from the Lyman Richie Plant at Ashland for the Auburn Leadership Group proposed 2 new sand volleyball courts. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

8:30 a.m. Open sealed bids for 1993 International Tandem dump truck and 1992 Cornhusker rock pup trailer – Public notice for request for the selling of surplus 1993 International Tandem dump truck and 1992 Cornhusker Rock pup trailer was published in the Nemaha County Herald on April 30, 2015, May 7, 2015 and May 14, 2015. The following bids were received and publicly opened in the presence of the bidders: Jerald Hartman: dump truck \$5,351.75, trailer \$1,501.75; Bob Gentert dump truck \$3,275.00, trailer \$1,000.00; Gary Schlange dump truck \$4,850.00.



Nemaha County Board Minutes



Motion by Bohling, seconded by Hutton to approve the bid from Jerald Hartman for \$5,351.75 for the 1993 International Tandem Dump Truck. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Hutton, seconded by Bohling to reject all the bids for 1992 Cornhusker Rock Pup Trailer. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended/Sharing Inf.

1. Board of Equalization meeting attended by Commissioners Bohling & Wittmann
2. Commissioner Wittmann reported he visited with the engineer on the Village of Brownville water project they have revamped the plans and rerouted the water line, new plans don't involve the co. road.
3. Grader Bits – reorder – order bundle for each shop
4. Rock – District 3 needs more rock before the end of the budget year

Action Business

1. Fuel bids for June, 2015 - The following fuel bids for June, 2015 were received: Midwest Farmers Coop No. 2 Diesel \$2.52, Regular Unleaded with Ethanol \$2.38; Farmers Coop No. 2 Diesel \$2.23, Regular Unleaded with Ethanol \$2.40. Motion by Bohling, seconded by Hutton to award the fuel bid for the month of June, 2015 to Farmers Coop. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Authorization for the repairing District #1 Excavator motor – The following costs were presented to the Board for repairing District #1 1992 John Deere 690E excavator motor: rebuilt motor w/90 day warranty \$7,800.00; used motor w/30 day warranty \$5,700.00 (with exchange of old motors on both quotes). Motion by Bohling, seconded by Hutton to purchase a used motor w/30 day warranty in the amount of \$5,700.00 and to contract with Murphy Tractor for installation of the motor. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Authorize the Co. Assessor Mallory Lempka to enter into a 3 Year Support Agreement with GIS Workshop – Motion by Bohling, seconded by Hutton to authorize County Assessor Mallory Lempka to sign the Exhibit A Subscription Contract in the amount of \$2,650.00 per year for a 3 year contract with GIS Workshop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to authorize County Assessor Mallory Lempka to sign the Exhibit A Maintenance and Support Services Agreement in the amount of \$6,930.00 per year for a 3 year contract with GIS Workshop. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Authorize the Co. Assessor Mallory Lempka and Board Chairman Dennis Wittmann to sign License Agreement, Service Contract and Real Estate CAMA Data Conversion Services Agreement with Vanguard Appraisals, Inc. – Motion by Bohling, seconded by Hutton to authorize the County Assessor Mallory Lempka and Board of Commissioner's Chairman Dennis Wittmann to sign License Agreement, Service Contract and Real Estate CAMA Data Conversion Services Agreement with Vanguard Appraisals, Inc. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Resolution 2015-11 – 2015 Fracture Critical Bridge Inspections – Motion by Bohling, seconded by Hutton adopt Resolution 2015-11 Signing of a Program Agreement for 2015 Fracture Critical Bridge Inspections with Nebraska Department of Roads. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

6. Application/Request from Huff-N-Puff Pulling for Use of Nemaha County Property on June 21, 2015 – Motion by Bohling, seconded by Hutton to approve the application to Use Nemaha County Property from Huff-N-Puff Pulling on June 21, 2015, provided the appropriate insurance is received prior to the event. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

7. Permit 2015-05 to Nemaha County Rural Water District #2, Under Crossing of Co. Road for Reed & Tia Miller (Sec. 12 T4N R12) – Motion by Bohling, seconded by Hutton to issue Permit 2015-05 to Nemaha County



Nemaha County Board Minutes



Rural Water District #2, Under Crossing of County Road for Reed & Tia Miller in Section 12 T4N R12E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8. Accept the resignation of Ross Helms, effective May 15, 2015 and to pay out vacation, sick leave and comp time – Motion by Bohling, seconded by Wittmann to accept Ross Helms' resignation, due to retirement, effective May 15, 2015 and to pay out unused vacation, sick leave and compensatory time. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9. Authorize Tim Holthus to work 2 hours during the week of May 26, 2015 to make up Memorial Day holiday hours (10 paid hour holiday hours) – Motion by Bohling, seconded by Hutton to authorize Tim Holthus to report to District 3 county barn at 6:00 a.m. on Friday, May 29, 2015, drive a county pickup to report to the District 2 county barn to finish his 40 hour work week due to the road employees change of work day hours to 10 hour days beginning the week of May 25, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10. Resolution 2015-12 – Subdivision for a 2 acre tract of land in Sec. 19 T6N R13E for John Boellstorff – Motion by Bohling, seconded by Wittmann to adopt Resolution 2015-12, approving the subdivision for a 2 acre tract of land in Section 19 T6N R13E for John Boellstorff. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

11. Nemaha Co. Road 736 Inter-Local Agreement Amendment #1 – Nemaha Nat. Res. District – Duck Creek Watershed Structure – Motion by Bohling, seconded by Hutton to authorize Amendment #1 to the Nemaha County Road 736 Inter-Local Agreement with Nemaha Natural Resource District Duck Creek Watershed Structure. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

12. Approve the quote for New HVAC System for District 1 county barn – Motion by Hutton, seconded by Bohling to table the awarding of the quote for the new HVAC System for District 1 county barn until June 3, 2015 BOC meeting. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Replace sump pump at the Multi-Plex bldg. – Wittmann will get quotes for larger sump pumps

Equipment/Office Equipment/Vehicles/Furniture

1. Repair 2003 Chevrolet Tahoe – service engine light on – Wittmann will make an appt. with Meyer Earp and see that the vehicle get fixed

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Policy on rocking a private driveway from road to county road right of way

County Officials Reports/Correspondence

1. County Fund Balances as of April 30, 2015
2. Clerk of District Court Fee Report for April, 2015 – fees collected \$1,435.34

Correspondence/Reminders

1. Five Rivers RC&D mtg Thursday, May 21, 2015

Visitors Comments

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

General

Salaries	\$41,257.76
Access Elevator, se	976.80
Action Technology, se	1,294.98
AFLAC, ins	464.36
Alamar Uniform, su	182.14
As Central Serv, se	332.00



Nemaha County Board Minutes



Aub Dental, me se	645.00
Aub Family Hlth, me se	294.00
Aub Plumbing, bldg re	955.90
Aub Towing, se	470.00
Black Hills, ut	132.18
Bures, S, reim	150.00
Cain, J, atty fe	110.00
Capital Bus, ma ag	260.07
Capital Bus, ma ag	287.65
Caseys, fu	758.92
Collection Assoc, garn	80.80
Culligan, su	95.40
D&D Comm, se	435.00
Darlings, bd pr	1,005.75
Darnell Glass, se	219.00
Dugan-Hinrichs, se	375.00
Edwards Chem, su	341.91
Gerdes Towing, se	357.60
Gerdes, J, reim	150.00
Glenns Market, su	115.86
Helms, D, reim	100.00
Holiday Inn,ldg	166.00
Kadavy, M, reim	148.34
Lancaster Co Sheriff, se	37.82
Lempka, M, mi	74.61
Lempka, T, se	42.88
Liberty Nat'l, ins	500.02
Ligouri, L, mi	23.38
Martin, M, pstg	26.89
Mass Mutual, annt	100.00
Meyer, J, mi	277.15
Microfilm, se	123.00
Midwest Card, se	500.00
MIPS, su	1,535.14
Moyer, C, reim	150.00
NE Dept Rev, garn	25.00
NE Law Enforce, trng	80.00
NE.gov, se	19.00
Nem Co Hosp, bl al	797.50
Nem Co Tax, ret	6,557.78
Nem Co Tax, ss, fwh	13,546.02
Nem Co Tax, nwh	3,287.48
Nem Co Treasurer, fe	14.00
Nestor Mercure, atty fe	1,440.00
Nichols, L, reim	150.00
Petersens, se	4,180.00
Physicians Lab, se	1,130.00
Pitney Bowes, pstg	383.49
Quill, su	770.03
Ramada Inn, ldg	415.00
Region V Sends, se	81.04
Richardson Co, su	1.75
SE Design, su	91.96
Tanner, C, reim	150.00



Nemaha County Board Minutes



Thomson Reuters, se	447.87
Timmerman, J, reim	300.00
United Healthcare, ins	19,691.04
UNL Is Comm, se	131.35
US Dept Ed, garn	148.18
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,962.60

Road

Salaries	\$15,106.01
AFLAC, ins	159.96
Aub Family Hlth, bl al	35.00
Beards Salvage, su	91.50
Beatrice Concrete, rk	303.95
Farmers Coop, oil	431.86
Gilbert Service, ti re	42.12
Graybill Tire, pts	130.05
Johnnys Welding,pts la	406.59
Johnson Quik, ti re	73.10
Kerford, rk	9,529.90
Lawson Prod, su	573.67
Liberty Nat'l, ins	200.40
Martin Marietta, rk	4,674.39
Medical Ent, bl al	67.00
Midwest Machine, pts	419.55
NE Public Emp, un du	480.00
Nem Co Tax, ret	2,334.60
Nem Co Tax, ss, fwh	5,248.53
Nem Co Tax, nwh	1,374.90
NMC, pts, la	2,460.36
Region V Sends, su	34.00
St Mary Hosp, bl al	68.00
United Healthcare, ins	8,621.08
Village Johnson, ut	96.82
Washington Nat'l, ins	28.00
Windstream, se	199.89

Vacation/Sick Leave

Salaries	\$1,554.32
Nem Co Tax, ret	278.22
Nem Co Tax, ss fwh	858.20
Nem Co Tax, nwh	138.46

Drug Coalition

Bingham, S, reim	47.09
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Federal Crime Grant

Alamar Uniform, su	618.85
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911 Wireless

Windstream, se	579.40
Windstream, se	389.60

911 Emergency Service

American Tower, se	774.63
Windstream, se	592.44
Windstream, se	144.10



Nemaha County Board Minutes



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

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be June 3, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



June 3, 2015

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, June 3, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann 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; Ann Yates; Larry Miller & Chris Cook, NMC

Approval of Agenda - Motion by Hutton, 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 May 20, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

- 8:05 a.m. Foremen's Mtg – Present: Scott Lickteig, Walt Boring
- a. Equipment Repair/Replace
 - b. Rock supply – monthly report of rock purchased – Board gave permission for the employees to haul rock from quarry
 - c. Fuel Summary as of April 30, 2015
- 8:30 a.m. Discussion for an IT representative/company – Present: Brent Lottman, Mallory Lempka
- 10:00 a.m. Laura Osborne – 4 County Diversion Juvenile Justice – present 3 yr. Plan for BOC approval – Laura Osborne, Program Director for the Four County Juvenile Service presented the Four County Juvenile Program Comprehensive Community Plan for July 1, 2015 through June 30, 2018 for the counties of Richardson, Nemaha, Johnson and Pawnee. Motion by Bohling, seconded by Hutton to sign the Letter of Support for the Three Year Community Plan developed by the Four County Juvenile Services Team for July 1, 2015 through June 30, 2018. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



Nemaha County Board Minutes



10:15 a.m. Mark Hederick – Washington National Insurance – Mark Hederick, representative from Washington National Insurance Co., visited with the Board regarding the services their company provides. Motion by Bohling, seconded by Hutton to allow Mark Hederick to visit with the employees during business hours. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

1. Registrations for 2015 County Board Workshop due by June 5th
2. Safety Handbook updates – county clerk provided a ‘marked up’ copy for the board to review

Action Business

1. Approve the Posting of notice for foreman's position in District 1 road department – Motion by Hutton, seconded by Wittmann to authorize posting notice of the District 1 Road Department vacant foreman's position, as per Article 11; Chapter 11.1 of the Nebraska Public Employees Local #251 of the American Federation of State, County & Municipal Employee's contract. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Authorize Chairman to sign Leasehold Interest Contract with R. Scott Teten on Brock Northwest BRO-7064(19) – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign the Leasehold Interest Contract with R. Scott Teten on Brock North BRO-7064(19). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Omaha Public Power District Appl. #1220 – install 1 phase overhead primary line across co. road 733 (A. Yates) – Motion by Hutton, seconded by Bohling to approve Omaha Public Power District Application #1220 to install 1 phase overhead primary line across county road 733 for property owner Ann Yates. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Permit 2015-05 Application from Auburn Board of Public Works for Under Crossing of Co or Occupy Co. Rd ROW – R. Alden – Motion by Bohling, seconded by Hutton to issue Permit 2015-05 Application from Auburn Board of Public Works for Under Crossing of County or Occupy County Road Right of Way for Richard Alden. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2015-13 Subdivision of a Tract of land in Section 12 T5N R15E for James & Roberta Smith – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-13 approving a subdivision of a tract of land in Section 12 T5N R15E for James & Roberta Smith. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Approve quote for New HVAC System for District 1 county barn – The following quotes were received for a new HVAC System for District 1 County Barn Auburn Plumbing & Htg 100,000 BTU Reznor Radiant Tube/Heater \$2,530.00; Bohl Plumbing & Htg 100,000 Radiant Tube Heater \$3,872.00. Motion by Hutton, seconded by Bohling to approve the quote from Auburn Plumbing & Heating for a 100,m000 BTU Reznor Radiant Tube/Hearter in the amount of \$2,530.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Declare District #1 1996 John Deere 690E excavator surplus and authorize Co. Clerk to adv. for sealed bids – Motion by Hutton, seconded by Bohling to declare District #1 1996 John Deere 690E Excavator surplus and authorize the county clerk to advertise for sealed bids with bid opening on July 1, 2015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
8. Permission to negotiation for communications tower site – Motion by Hutton, seconded by Bohling to authorize Sheriff Brent Lottman to negotiate for a tract of land to be used for a communications tower site. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Contract with Farmer's Cooperative for propane for District 1, District 2, District 3



Nemaha County Board Minutes



2. Replaced sump pump at Multi-Plex Bldg. – Motion by Hutton, seconded by Bohling to authorize the Chairman to purchase from Auburn Plumbing & Heating 2 sump pumps, 1/3 hp & 1 hp, for the Multi-Plex Bldg. basement area. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Repair of front entrances of the courthouse – board reviewed the west entrance of the courthouse and the drainage issues.
4. Notice from NIRMA regarding purchasing additional liability coverage for county owned 3 dams – Motion by Bohling, seconded by Wittmann to not purchase the \$2,000,000.00 additional liability coverage from NIRMA for the 3 county owned dams. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Received a refund from Farmers Cooperative in the amount of \$774.00 for prepaid propane
6. Received Certificate of Liability Ins. from Huff-N-Puff for June 21, 2015 activity
Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. County Clerk's Fee report for month of May, 2015 – Fees collected \$7,960.25

Correspondence/Reminders

1. Invite from OPPD to tour Nebr. City facilities
2. State Homeland Security grant – EMPA Monitoring Visit – June 17, 2015 10:30 a.m., 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	\$43,552.60
Action Tech, se	4,147.87
American Recycle, se	1,103.00
Amtec, eq	1,931.55
As Central, se	448.00
Bear Graphics, su	669.32
Black Hills, ut	50.70
Buss Pest, se	770.00
Collection Assoc, garn	80.80
Comstock, se	3,645.82
Consolidated, me	1,745.00
Constellation, ut	62.11
Cornhusker, su	9.25
Culligan, su	130.20
D&D Comm, se	110.00
Darlings Cafe, bd pr	2,364.75
Emergency Med, su	884.58
Fankhauser, A, atty fe	4,366.67
Green Care, se	330.00
Grimms Gardens, vet	328.29
GT Distributors, su	1,894.27



Nemaha County Board Minutes



Hunter Headquarters, eq	1,421.25
Interstate Battery, su	105.56
Johnson Co Sheriff, se	18.00
Kollasch Law, atty fe	336.00
Lesoing, G, mi	57.50
Martin, M, cont	2,083.33
Mass Mutual, retire	100.00
Matthew Bender, su	51.44
Meyer Lab, su	156.71
NE Dept Rev, garn	25.00
NE Hlth Human, se	180.00
NE Law Enforce, trng	165.00
NE Public Hlth, bl al	105.00
Nem Co Clerk, hra	4,642.43
Nem Co Sheriff, se	790.51
Nem Co Tax, ret	6,974.69
Nem Co Tax, ss, fwh	14,199.43
Nem Co Treas, fe	96.49
OPPD, ut	33.67
Orscheln, su	19.98
Pieters Construction, vet	250.00
Quill, su	598.48
River Valley Mem, vet	100.00
Rodeway Inn, ldg	74.95
Sec State, su	20.00
Seton ID, su	64.55
Shell Fleet, fu	702.04
Shopko Pharm, me su	18.11
Town Country Vet, se	333.17
US Bank, su	1,177.18
US Dept Ed, garn	148.18
Verizon, se	1,243.98
Wingate, ldg	93.00

Road

Salaries	\$14,905.83
Amer Recycle, se	59.00
Beatrice Conc, rk	437.04
Black Hills, ut	22.00
Constellation, ut	2.05
Johnson Quik, pts	16.08
Martin Marietta, rk	7,728.08
Mellage Truck, pts	283.82
Midwest Service, pts	130.15
Nem Co Tax, ret	2,262.83
Nem Co Tax,ss,fwh	4,906.79
Newman Traffic, sgn	705.97
NMC, pts, la	9,081.93
Powerplan, pts	6,164.07
Schneider OK, ti re	90.00
Stutheit Imple, pts	201.36
Wittwer, J, mi	926.90

County Visitors

BCom Solutions, se	850.00
Brownville Village, pstg	300.00



Nemaha County Board Minutes



Kruger, M, mi	82.80
911 Enhanced Wireless	
GIS Workshop, cont	3,942.00
911 Emergency Service	
GIS Workshop, cont	1,458.00
Verizon, se	33.27

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:45 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, June 17, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



June 17, 2015

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, June 17, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann 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 Hutton, seconded by Wittmann to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye.

Commissioner Bohling arrived at 8:02 a.m.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the June 3, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

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

Appointments

8:15 a.m. Marty Fattig, Director NCH – Quarterly Report – Marty Fattig, Director, Nemaha County Hospital presented the quarterly report – Marty Fattig, Director Nemaha County Hospital presented the Hospital's statistical and financial report, ending May 31, 2015.

8:30 a.m. Jill McCormick, Director Peru State College Campus Services –Tree Stump Removal Park Avenue Hwy Project – no show

9:30 a.m. Seth Bingham – NADAA – Seth Bingham and Jessica Baker, NADAA representatives visited with the board regarding the activities of the NADAA organization.

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

1. Report/Commissioners Marvin Bohling & Dennis Wittmann reg: attending the Co. Board's workshop



Nemaha County Board Minutes



(June 10/12-2015)

2. Review/discussion on proposed Nemaha County Safety Handbook
3. Transfer of funds – will adopt resolution at the June 26, 2015 mtg.

Action Business

1. Appoint District #1 Foreman – The following road employees applied for the position of District #1 Foreman: Greg Cook, Don Wamsley, Bruce Sherman, Randy Simon and Mike Sullwold. Motion by Hutton, seconded by Bohling to appoint Don Wamsley to the foreman position at District #1 County Road Department effective Monday, June 22, 2015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Authorize Brent Lottman to sign GIS Workshop Master Services Agreement; Maintenance & Support Services Agreement – Motion by Hutton, seconded by Bohling to authorize Brent Lottman to sign GIS Workshop Master Services Agreement and Maintenance & Support Services Agreement. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
3. Application for road entrance for St. Paul (Hickory Grove) Lutheran Cemetery – Sec. 26 T5N R13E – Motion by Hutton, seconded by Bohling to approve the application for a road entrance for St. Paul (Hickory Grove) Lutheran Cemetery in Section 26 T5N R13E with the county to provide the tube for the church. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Authorize Chairman Wittmann to sign Corp permit for Auburn Southwest C006401515 C-64(17) – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign the Dept. of Army Corp Permit for Auburn Southwest Bridge project C006401515 C-64(17). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2015-14 in Support of Additional Post Secondary Training & Education with SE Community College Bd of Governors – Jerry Joy was present to ask the BOC to support and adopt a Resolution in Support of Post Secondary Training & Education Program with SE Community College. Motion by Hutton, seconded by Bohling to adopt Resolution 2015-14 Support of Additional Post Secondary Training & Education with SE Community College Bd of Governors. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Fuel bids for July, 2015 – The following fuel bids were received for July, 2015: Farmer's Cooperative No. 2 Diesel \$2.31, Regular Unleaded with Ethanol \$2.43; Midwest Farmers Coop No. 2 Diesel \$2.30, Regular Unleaded with Ethanol \$2.47. Motion by Hutton, seconded by Bohling to award the fuel bid for No. 2 Diesel to Midwest Farmers Coop and Regular Unleaded with Ethanol to Farmers Coop for the month of July, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Accept the resignation from Tim Holthus – Motion by Bohling, seconded Hutton to accept the resignation from Tim Holthus effective June 18, 2015 with Holthus donating his unused sick leave to the road sick leave bank. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
8. Approve the quote for propane for District #1 county barn from Farmers Coop @ \$1.04 per gallon/prepaid – Commissioner Hutton presented quotes for propose for District #1 County barn: Gottula \$1.05, Farmers Coop \$1.04 per gallon. Motion by Hutton, seconded by Bohling to sign the contract with Farmers Coop at \$1.04 per gallon for 1,500 gallons prepaid. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. West doors of Courthouse repaired by Darnell Glass

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant



Nemaha County Board Minutes



Projects/Bridges/Roads

1. Letter from Speece Lewis regarding 2015 Fracture Critical Bridge Inspections scheduled for 7-6-2015
2. Bridge inspection files reviewed by NDOR - suggestion: new bridge pictures for files
3. E-mail from Donny Christensen, storm damage from flooding

County Officials Reports/Correspondence

1. Fund Balances as of May 30, 2015
2. Clerk of District Court Monthly Report – May, 2015

Correspondence/Reminders

1. Notice of lawsuit Damon Gates while in custody
2. Auburn Development Council meeting notice 6-29-15 @ 9:00 am.
3. Mtg of Local Health Directors VetSET Project 6-24-15 10:00 a.m.

Visitors Comments

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

General

Salaries	\$47,091.75
Action Technology, se	420.99
AFLAC, ins	464.36
American Bar, du	621.00
American Bullet, su	378.99
As Central Serv, se	332.00
Aub Family Hlth, me se	108.00
Aub Newspaper, pub	441.21
Aub Plumbing, bldg re	1,297.89
Black Hills, ut	94.93
Bd Public Works, ut	2,743.46
Bohling, M, mi	536.71
Bulldog Auto, su	71.62
Bures, S, reim	150.00
Capital Bus, ma ag	412.43
Capital Bus, ma ag	604.45
Captain Handy, bldg re	959.65
Caseys, fu	518.68
Constellation, ut	11.61
Darlings, bd pr	2,309.55
Darnell Glass, se	120.50
Dell, eq	3,517.36
Edwards Chem, su	219.72
EMP, su	433.44
Erickson, T, reim	223.38
First Aid, eq	5,692.08
Fritz Appraisal, cont	18,000.00
Gerdes, J, reim	150.00
Holiday Inn, ldg	179.90
Hunter Head, su	68.75
Intoximeters, su	312.25
Jack's Uniform, su	3,908.54
Johnson Co Ct, su	4.75
Justice Data, trng	2,100.00
Kadavy, M, reim	148.34
Kollasch Law, atty fe	130.00
Kustom Signals, su	29.00
Lancaster Co Sheriff, se	54.63



Nemaha County Board Minutes



Liberty Nat'l, ins	500.02
Martin, M, pstg	41.02
Mass Mutual, annt	100.00
Meyer-Earp, se	240.48
Meyer, J, mi	311.65
Microfilm, se	123.00
MARC, su	278.09
Midwest Card, se	1,869.01
Midwest Coop, fu	864.11
MIPS, su	1,260.59
Morrissey Dalluge, atty fe	320.00
Motorola, eq	2,052.75
Moyer, A, se	122.50
Moyer, C, reim	150.00
NE Co Atty Assoc, du	1,357.00
NE Dept Rev, garn	25.00
NE Hlth Human, se	186.00
NE.gov, se	8.00
Nem Co Ag, rnt	100.00
Nem Co Clerk, hra	3,131.89
Nem Co Ct, fe	316.03
Nem Co Hosp, bl al	624.00
Nem Co Sheriff, trng	163.00
Nem Co Tax, ret	7,501.97
Nem Co Tax, ss, fwh	15,803.49
Nem Co Tax, nwh	3,889.03
Oakley, J, mi	339.35
Otoe Co Ct, su	3.75
Paper Tiger, se	35.00
Petersens Rep, se	43.25
Quality Inn, Idg	147.90
Quill, su	1,278.90
Region V Sends, se	91.17
RepCo Market, bl al	28.25
Reserve Act, pstg	3,000.00
Shopko Pharm, me su	121.37
Sunset Law, su	936.50
Tanner, C, reim	150.00
The Cleaners, se	298.00
Thomson Reuters, se	155.43
Timmerman, J, reim	150.00
US Dept Ed, garn	148.18
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wayne Co Sheriff, se	54.50
Windstream, se	1,984.41
Wittman, D, mi	628.48

Road

Salaries	\$14,795.62
AFLAC, ins	159.96
Aub Newspaper, pub	110.40
Aub Plumbing, su	13.90
Beards Salvage, su	443.95



Nemaha County Board Minutes



Beatrice Concrete, rk	122.84
Bd Public Wrks, ut	547.58
Bulldog Auto, pts, su	498.15
CA Contractors, su	299.90
Dettmer Farm, su	7.00
Eggers, pts, la	1,202.64
Gilbert Service, ti re	325.41
Hutton, A, se	265.50
Inland Truck, pts	247.61
Johnson Quik, ti re	182.15
KS Tractor, pts, la	6,085.00
Kerford, rk	2,504.81
Lawson Prod, su	158.88
Liberty Nat'l, ins	200.40
Martin Marietta, rk	5,281.33
Meyer-Earp, pts, la	2,282.81
Midwest Coop, fu	13,104.72
NE Public Emp, un du	440.00
NE Weed Asssoc, du	125.00
Nem Co Tax, ret	2,241.00
Nem Co Tax, ss, fwh	4,831.00
Nem Co Tax, nwh	1,244.43
NMC, pts	3,217.95
Sack Lumber, su	82.34
Striggows, pts, la	330.85
Wicks Trucks, se	14.00
Windstream, se	201.92
Wittwer, J, mi	290.38
Register Deed	
MIPS, se	351.66
911 Wireless	
Windstream, se	578.93
Windstream, se	389.60
911 Emergency Service	
American Tower, se	774.63
Windstream, se	591.97
Windstream, se	144.10

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to recess at 11:40 a.m., until Friday, June 26, 2015 at 8:00 a.m.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be July 1, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



July 1, 2015

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

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 – June 17, 2015
Action/Approval of minutes – June 26, 2015
Action/Approval of claims

Appointments

8:05 a.m. Foremen's meeting
Fractural Critical Inspections – bridges cleaned?
9:00 a.m. Open sealed bids for surplus 1996 Excavator
9:30 a.m. Open sealed bids for 2015 Culverts C-64(17) Bridge C006401515 & C-64(158) (Smith)

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

1. IT Committee/IT Services-Contract/bid
2. Repair 26th Street Bypass Road
3. Dept. of Revenue Motor Fuel Audit – no findings/no assessment from our audit (conducted on April 7th)

Action Business

1. Approve transfer of employee to District 1 Road Department
2. Approve transfer of employee to District 3 Road Department
3. Authorize County Clerk to Advertise for application to hire 2 road employees
4. Approve the reappointment of Richard Moody to the Nemaha County Hospital Board of Trustees (6 yr Term eff: 3-20-15)
5. Approve the reappointment of Larry Jones to the Nemaha County Hospital Board of Trustees (6 yr Term eff: 3-20-15)
6. Approve sending letter of Support for Blue Rivers Area Agency on Aging for FY 2014-2015; letter of support for Blue Rivers Area Agency on Aging for FY 2015-2016 (?)
7. Resolution 2015-16 – Request from James Wessels to combine tracts of land in Sec. 23 T6N R15E
8. Flood Plain Permit #69 - Unite Private Networks

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 1, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

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



Nemaha County Board Minutes



Visitors present – Dave Swanson, Nemaha County Herald

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

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the June 17, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Wittmann, seconded by Hutton to approve the June 26, 2015 scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

8:05 a.m. Foremen's meeting – present: Boring, Wamsley, Lickteig
Fractural Critical Inspections – bridges cleaned?

9:00 a.m. Open sealed bids for surplus 1996 Excavator – Public notice for the advertising for the selling of the surplus 1996 Excavator. Public notice was advertised in the Nemaha County Herald on June 11, 2015, June 18, 2015, June 25, 2015. The following sealed bids were received and opened in the presence of the public: Murphy Tractor \$10,500.00, Jeremiah Reyner \$7,654.32, J.D. Gentert \$12,500.00, JR Repair \$5,000.00, Benjamin Kneifl \$16,000.00, Prosser Dirt Construction \$15,200.00, Steve Kennedy \$12,500.02, Don Divis \$24,000.00. Motion by Bohling, seconded by Wittmann to approve the sealed bid from Don Divis for \$24,000.00 for the 1996 Excavator. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:30 a.m. Open sealed bids for 2015 Culverts C-64(17) Bridge C006401515 & C-64(158) (Smith) – Public notice for the advertising for sealed bids for 2015 Culverts C-64(17) Bridge C006401515 & C-64(158) was published in the Nemaha County Herald on June 18, 2015 and June 25, 2015. The following sealed bids were received and opened in the presence of the public: Ace/Eaton Metals \$56,749.94; Contech Engineering \$59,198.00. Motion by Bohling, seconded by Hutton to approved the bid from Ace/Eaton Metals in the amount of \$56,749.94 for 2015 Culverts C-64(17) Bridge C006401515 & C-64(158) projects. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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

1. IT Committee/IT Services-Contract/bid
2. Repair 26th Street Bypass Road
3. Dept. of Revenue Motor Fuel Audit – no findings/no assessment from our audit (conducted on April 7th)

Action Business

1. Approve transfer of employee to District 1 Road Department – no action
2. Approve transfer of employee to District 3 Road Department – no action
3. Authorize County Clerk to Advertise for application to hire 2 road employees – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for the hiring of 1 road employee for the District #3 county barn with the closing date 5:00 p.m., July 28, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Approve the reappointment of Richard Moody to the Nemaha County Hospital Board of Trustees (6 yr Term eff: 3-20-15) – Motion by Bohling, seconded by Hutton to approve the reappointment of Richard Moody to the Nemaha County Hospital Board of Trustees to a 6 year term, retroactive to March 20, 2015, with his term to expire on March 20, 2021. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Approve the reappointment of Larry Jones to the Nemaha County Hospital Board of Trustees (6 yr Term eff: 3-20-15) – Motion by Hutton, seconded by Bohling to approve the reappointment of Larry Jones to the Nemaha County Hospital



Nemaha County Board Minutes



Board of Trustees for a 6 year term, retroactive to March 20, 2015, with his term to expire on March 20, 2021. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

6. Approve sending a letter of Support for Blue Rivers Area Agency on Aging for FY 2014-2015; letter of support for Blue Rivers Area Agency on Aging for FY 2015-2016 (?) – Motion by Bohling, seconded by Hutton to approve sending a letter of support for Blue Rivers Area Agency on Aging for FY 2014-2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

No action was taken on sending a letter of support for Blue Rivers Area Agency on Aging for FY 2015-2016 until more information is received.

7. Resolution 2015-16 – Request from James Wessels to combine tracts of land in Sec. 23 T6N R15E – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-16 approving the request from James Wessels to combine tracts 11-20 located in Section 23 T6N R15E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8. Flood Plain Permit #69 - Unite Private Networks – Motion by Bohling, seconded by Hutton to approve Flood Plain Permit #69 to Unite Private Networks. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$41,832.32
Action Tech, se	250.00
Aub Postmaster, pstg	354.36
Capital Business, ma ag	555.45
Constellation, ut	36.86
Culligan, su	100.60
Fankhauser, A, atty fe	4,366.67
Martin, M, cont	2,083.33
Mass Mutual, retire	100.00
NE Notary, se	156.10
Nem Co Tax, ret	6,608.39
Nem Co Tax, ss, fwh	13,321.99
NIRMA, ins	90,670.62
OPPD, ut	42.96
Otoe Co Sheriff, se	18.50
Sams Club, su	132.47
US Dept Ed, garn	148.18

Road

Salaries	\$13,893.45
Champlin Tire, se	3,797.20
Nem Co Tax, ret	2,124.63
Nem Co Tax, ss, fwh	4,695.56
NIRMA, ins	18,997.38

County Visitors

Brownville Historical, adv	500.00
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Nemaha County Board Minutes



Kruger, M, mi

46.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:05 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be July 15, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



July 15, 2015

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, July 15, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald

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

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the July 1, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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

Appointments

9:00 a.m. Jim Biere & Marvin Biere – regarding water issues in Sec 32 T6N R14E – Jim Biere and Marvin Biere were present at the meeting to discuss drainage, grader ditch and water issues for Section 32 T6N R14E. Board will contact Mark Mainelli with Mainelli Wagner & Associates for engineering advice.

9:30 a.m. Bill Vickers – road concerns regarding 733 Rd, 732 Rd & 642 Ave – Bill Vickers was present at the meeting to discuss road concerns on roads near his property. Vickers asked the commissioners about the agreement between the road districts maintaining roads. He also asked about assessing a fine to people who tear up county roads; road side mowing not being done by property owners; needing a 'rock end' sign. Board took Vickers concerns under advisement.

9:45 a.m. Work on FY 2015-2016 budget

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

1. Rover/shared road employee – To be discussed at the next meeting
2. Nemaha County Audit scheduled for starting on July 20, 2015 – sign agreement with NE Auditor of Public Accounts –
Motion by Bohling, seconded by Hutton to authorize the chairman to sign the agreement with the NE



Nemaha County Board Minutes



Auditor of Public Accounts regarding the FY14-15 Audit. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

3. Survey from UNO Student Derek Bargmann regarding emergency managers & local elected officials and their role in a disaster

Action Business

1. Approve the Agreement for Emergency Protective Custody Services for FY 15-16 with Region V Systems for Emergency Protective Custody Services – Motion by Bohling, seconded by Hutton to approve the Agreement for Emergency Protective Custody Services for FY15-16 with Region V Systems for Emergency Protective Custody Services. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Authorize the Chairman to sign the Subgrant Agreement between HHS and Nemaha Co. Clk of District Court for Child Support Services For FY 10-1-15/9-30-16 – Motion by Bohling, by seconded Hutton to authorize the chairman to sign the Subgrant Agreement between HHS and Nemaha County Clerk of District Court for Child Support Services for FY October 1, 2015 through September 30, 2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. Authorize the Chairman to sign the Subgrant Agreement between HHS and Nemaha Co. Child Support Attorney for Child Support Services for FY 10-1-15/9-30-16 – Motion by Hutton, seconded by Bohling to authorize the Chairman to sign the Subgrant Agreement between HHS and Nemaha County Child Support Attorney for Child Support Services for FY October 1, 2015 through September 30, 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
4. Resolution 2015-17 Subdivision of a 6.82 acre tract of land in Section 14 T4N R14E for Rhonda Yoesel – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-17 approving the subdivision of a 6.82 acre tract of land in Section 14 T4N R14E for Rhonda Yoesel. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Flood Plain Permit #70 for NE Dept. of Roads – Motion by Bohling, seconded by Hutton to approve Flood Plain Permit #70 for Nebraska Department of Roads. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
6. Appointment(s) of an IT committee for establishing a RFP for county computer tech. services – Motion by Bohling, seconded by Hutton to appoint the following as members of an IT Committee to prepare a Request Formal Proposal to use for bidding computer tech. services for Nemaha County: Assessor Mallory Lempka, Commissioner Dennis Wittmann, Sheriff Brent Lottman and advisor to the committee Honorable Judge Curtis Maschman. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
7. Resolution 2015-18 Federal Disaster Mitigation NRD Multi-Jurisdiction Hazard Mitigation Plan – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-18 Federal Disaster Mitigation NRD Multi-Jurisdiction Hazard Mitigation Plan. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
8. Permit 2015-07 – Windstream – replace existing facilities 736 Rd (Sec. 11 T6N R14E & Sec. 14 T6N 14E – Motion by Bohling, seconded by Hutton to issue Permit 2015-07 Permit to Perform Work on Public Right of Way to Windstream to replace existing facilities 736 Rd (Sec. 11 T6N R14E & Sec. 14 T6N 14E). Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
9. Permit 2015-08 – Windstream – replace new 12 pair cable to replace bad section 731 Rd & Bluff Dr. Sec 1 T5N R15E – Motion by Hutton, seconded by Bohling to issue Permit 2015-08 Permit to Perform Work on Public Right of Way to Windstream to replace new 12 pair cable to replace bad section 731 Rd & Bluff Dr. Sec. 1 T5N R15E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
10. Permit 2015-09 – Windstream – place new terminal and 12 pair cable to repair service @ 64003 724 Rd Sec. 11 T4N R14E – Motion by Bohling, seconded by Hutton to issue Permit 2015-09 Permit to Perform Work on Public Right of Way to Windstream to place new terminal and 12 pair cable to repair service @ 64003 724 Rd, Sec. 11 T4N R 14E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Design/Build, Construction Manager At Risk, or Design-Bid-Build for addition to Sheriff's offices at LEB
2. Wellness Center Entrance doors – repair/replace
3. Prices for a work lift – board reviewed prices and will look at other options
4. Tree on west side of courthouse needs to be removed - split



Nemaha County Board Minutes



Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

1. Sign 2015 Allocation of STP & HBP Buyout Funds

Projects/Bridges/Roads

1. Method for installing bridge marker posts – need to let them know ASAP

County Officials Reports/Correspondence

1. County Clerk's Fee report for June, 2015
2. County Fund Balances as of June 30, 2015
3. Clerk of District Fee report for June, 2015
4. Veterans Service Officers – 2nd Quarter Activities report
5. County Sheriff's 2nd Quarter Fees report
6. Findings from SHSG/EMPG Monitoring Visit with EMA Director on June 24, 2015

Correspondence/Reminders

1. SENDD mtg – Thursday, July 16, 2015
2. Matthew Ring – representative from NACO Nationwide Retirement Plan – okay for him to talk to employees?

Visitors Comments

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

General

Salaries	\$44,002.45
Action Technology, se	1,493.98
AFLAC, ins	464.36
American Recycling, se	1,813.00
Anderson, C, mhb	200.00
As Central Serv, se	332.00
Aub Newspaper, pub	493.50
Aub Towing, se	799.00
Black Hills, ut	20.09
Bd Public Works, ut	3,374.06
Buss Pest, se	175.00
Cain, J, atty fe	736.00
Capital Bus, ma ag	289.83
Capital Bus, ma ag	618.45
Caseys, fu	770.84
Codys Pharmacy, me su	8.90
Critser, R, me	14.00
Darlings, bd pr	3,346.65
Des Moines, su	40.00
Douglas Co Ct, su	5.75
Douglas Co Treas, se	250.00
Edwards Chem, su	152.02
Fankhauser, Nelsen, atty fe	160.00
Farmers Coop, fu	458.88
Fuller, A, mhb	300.00
Gerdes, J, reim	150.00
GIS Workshop, sftw	9,580.00
Hauserman, J, mhb	200.00
Hutton, B, mi	204.70
Kadavy, M, reim	148.34
Kollasch Law, atty fe	3,064.00
Lesoing, G, mi	259.90
Liberty Nat'l, ins	500.02



Nemaha County Board Minutes



Martin, M, pstg,mi	186.56
Mass Mutual, annt	100.00
Microfilm, se	123.00
Midwest Coop, fu	1,805.57
MIPS, sftw	1,280.65
Moyer, C, reim	150.00
NACO, reg	1,451.63
NE Crime, su	24.00
NE Dept Rev, reg	630.00
NE.gov, se	10.00
Nem Co Ch Spt, fe	98.50
Nem Co Clerk, hra	594.94
Nem Co Ct, fe	317.00
Nem Co Hosp, bl al	520.00
Nem Co Sheriff,se	494.37
Nem Co Tax, ret	6,999.83
Nem Co Tax, ss, fwh	14,217.65
Nichols, L, reim	150.00
Nutsch-Fulton, mi	456.60
Paper Tiger, se	35.00
Quill, su	669.89
Region V Sends, se	109.35
Smith, J, se	84.00
Tanner, C, reim	150.00
Thompson Inform, su	925.99
Timmerman, J, reim	150.00
Town Country, se	39.00
US Treasury, fe	99.84
US Dept Ed, garn	148.18
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Watts Up, su	99.70
Windstream, se	2,019.02

Road

Salaries	\$14,252.16
AFLAC, ins	159.96
American Recycling, se	59.00
Aub Newspaper, pub	55.20
Beatrice Concrete, rk	538.14
Bd Public Wrks, ut	501.05
Bulldog Auto, pts, su	720.72
Eggers, pts, su	513.03
Farmers Coop, fu	14,067.87
Hutton, A, la	843.30
Johnson Quik, ti re	115.49
Kerford, rk	8,717.70
Liberty Nat'l, ins	200.40
Mainelli Wagner, se	2,255.00
Martin Marietta, rk	18,939.42
Mellage Truck, pts,la	2,051.67
Metal Culverts, clvt	14,859.48
Meyer-Earp, la	51.75
Midwest Coop, fu	5,511.61



Nemaha County Board Minutes



NE Public Emp, un du	380.00
Nem Co Tax, ret	2,182.89
Nem Co Tax, ss, fwh	4,858.19
Nem Truck Repair, la	350.25
NMC, pts	18.92
Powerplan, pts, la	656.79
RDO Truck, pts	539.17
Sack Lumber, su	240.02
Schneider OK, ti re	110.00
Stepongzi, J, se	35,245.00
Windstream, se	207.21
Wittwer, J, mi	680.81
Register Deed	
MIPS, se	356.18
Hospital Bond	
First Nat'l Bank, bond	335,701.25
911 Emergency Service	
American Tower, se	774.63
Windstream, se	533.70

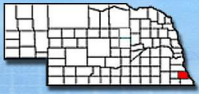
With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 11:50 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be July 29, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



July 29, 2015

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, July 29, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

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

Visitors present – Dave Swanson, Nemaha County Herald; Renee Crister, EMA Director; Mark Mainelli, Mainelli Wagner & Assoc.

Approval of Agenda - Motion by Hutton, 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 Hutton to approve the July 15, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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

Appointments

9:00 a.m. Julie Hippen- Blue Rivers Area Agency on Aging increase in dues for FY 2015-2016 – Julie Hippen, Director and Carla Mortensen representatives from Blue Rivers Area Agency on Aging were present at the meeting to discuss the requested increase in dues for the 2015-2016 (FY 2014-2015 dues were \$7543.00 and the FY 2015-2016 requested dues are \$15,195.00). Motion by Bohling, seconded by Hutton to table the FY 2015-2016 increase in dues request until August 12, 2015 meeting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:15 a.m. Myron Gerdes & Susan Mann – FY 2015-2016 allocation request for Auburn Senior Center – Myron Gerdes, Board Member and Susan Mann, Manager of the Auburn Senior Center visited with the board for their FY 2015-2016 allocation request for the Auburn Senior Center. Mann indicated that the equipment is getting old and in need of repair; attendance is down with the costs of food and labor going up. Board took their request under advisement.



Nemaha County Board Minutes



9:45 a.m. Mark Caspers – property valuations – Mark Caspers visited with the board regarding the Board of Equalization hearings. Caspers indicated he has concerns regarding the process of the Board of Equalization hearings.

10:00 a.m. Gary Lesoing – pay for the installation of the TV in main hallway – Gary Lesoing, UNL Extension Educator presented a bill from Raymond's Electric in the amount of \$355.20 for wiring and installation of the TV monitor in the main hallway of the courthouse and requested the board approve paying for the costs from county funds. Motion by Bohling, seconded by Hutton to approve paying Raymond's Electric for the wiring and installation of the TV monitor, provided the county can use the TV monitor for public notification of county issues. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

10:05 a.m. Work on FY 2015-2016 Budget – requests

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

1. Review job applications for road employee and set appointment times
2. Time for mtg with Foremen on Board meeting days
3. Public Defender Contract is ending 10-12-15 bid?
4. NIRMA Self Defense Conference – Oct 8th & 9th

Action Business

1. Fuel Bids for August, 2015 – The following fuel bids for August, 2015 were received: Midwest Farmers Coop No. 2 Diesel \$2.17, Regular Unleaded with Ethanol \$2.20; Farmers Coop No. 2 Diesel \$2.16, Regular Unleaded with ethanol \$2.24. Motion by Bohling, seconded by Hutton to award the fuel bid for No. 2 Diesel to Farmers Coop and the Regular Unleaded with Ethanol to Midwest Farmers Coop for the month August. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. OPPD Application 1255 – Bore under county 723 with primary underground – Motion by Bohling, seconded by Hutton to approve the Omaha Public Power District Application #1255 to bore under county road 723 with primary underground line. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
3. Permit 2015-10 Application Permit to Perform Work on Public Right of Way ZAYO Group LLC – Motion by Bohling, seconded by Hutton to issue Permit 2015-10 to Perform Work on Public Right of Way to ZAYO Group LLC. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Resolution 2015-18 – approve the Emergency Response Plan for Nuclear Power Plant Incidents – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-18 approving the Emergency Response Plan for Nuclear Power Plant Incidents. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
5. Application for Road Entrance David Rieger – Sec. 31 T4N R14E – Motion by Hutton, seconded by Bohling to table the road entrance application for David Rieger in Section 31 T4N R14E until August 12, 2015. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
6. Application for Road Entrance Jim Grotrian – Motion by Bohling, seconded by Hutton to approve the road entrance application for Jim Grotrian to his property on the north side of county road 738 in Otoe County. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
7. Resolution 2015-19 - Southeast Nebr. Development District authorizing Chairman Wittmann to sign Interlocal Coop. Agr. With Southeast Nebraska Development District – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-19 with the Southeast Nebraska Development District and authorizing Chairman Wittmann to sign the Inter-local Cooperative Agreement with Southeast Nebraska Development District. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture



Nemaha County Board Minutes



Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Sign contract with ACE/EATON Metals for projects C-64(17) & C-64(158) – Motion by Bohling, seconded by Hutton to authorize the chairman to sign a contract with ACE/EATON Metals for the fabrication and delivery of required materials for the construction of corrugated metal pipes for One & Six Year Projects C-64(17) and C-64(158) in the amount of \$56,749.94. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

County Officials Reports/Correspondence

1. Semi-Annual Report from Nemaha County Treasurer – Pat Holtzman, Nemaha County Treasurer presented the semi-annual report of fund balances.

Correspondence/Reminders

1. NADAA summer update
2. Auburn Historic Preservation Commission – invite to Lunch & Learn 8-20-15 12:00 noon

Visitors Comments

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

General

Salaries	\$43,810.21
As Central, se	448.00
Aub Dental, me se	180.00
Aub Plumb, bldg re	158.22
Black Hill, ut	120.07
Capital Business, ma ag	43.23
Capital Business, ma ag	702.59
Constellation, ut	35.50
Culligan, su	147.70
Darlings, bd pr	3,114.00
David Jaskierny, se	900.00
Dept Correct, bd pr	2,136.50
Douglas Co Ct, su	5.75
Douglas Co Sher, se	24.66
ESRI, se	400.00
Family Medicine, me se	353.00
Hector, A, reim	7.22
Hickory Rd, me	237.25
Hometown App, se	153.10
Meyer Lab, su	36.45
Meyer, J, mi	261.05
Morrissey Dalluge, atty fe	240.00
Ne Hlth Human, se	180.00
NE Treasurer, reim	2,071.16
Nem Co Clerk, hra	2,290.38
Nem Co Sheriff, reim	68.24
Nem Co Tax, ret	7,102.84
Nem Co Tax, ss, fwh	15,056.48
Nem Co Tax, nwh	5,375.65
Nem Co Treas, reim	100.15
Nutsch-Fulton, K, mi	56.62
Petersens Auto, se	3,134.92
Quill, su	822.67



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Region V, se	882.00
Sec State, su	20.00
Shell Fleet, fu	813.40
Thomson Reuters, su	766.87
Tincher, se	229.29
United Healthcare, ins	19,695.04
UNL IS, se	130.07
US Bank, Idg,fu,su	494.48
US Dept Ed, garn	148.18
Verizon Wireless, se	1,050.68

Road

Salaries	\$14,088.97
Black Hill, ut	21.39
Bd Public Wks, ut	60.76
CA Contractors, su	168.60
Crop Prod, su	64.25
Inland Truck, pts	270.51
Kerford, rk	762.91
Martin Marietta, rk	17,177.55
Metal Culverts, clvt	18,518.15
Nem Co Tax, ret	2,127.60
Nem Co Tax,ss,fwh	4,784.37
Nem Co Tax, nwh	1,878.73
NMC, pts, oil	849.64
Orschelns, pts, su	344.56
RDO Truck, pts	580.22
Schneider OK, ti re	125.50
Stutheit Imp, pts,la	3,238.89
United Healthcare, ins	6,717.63
Wittwer, J, mi	334.08

911 Emergency

Verizon Wireless, se	33.27
Windstream, se	1,187.94

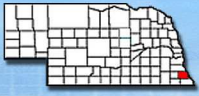
With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 2:00 p.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be August 12, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



August 12, 2015

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, August 12, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann 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; Al Armstrong regarding moving dirt for him; John Fritz regarding contacting appraisal board

Approval of Agenda - Motion by Hutton, 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 Hutton to approve the July 29, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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

Appointments

8:05 a.m. – Foremen's mtg - Shared employee work schedule - present for the meeting were foremen: Scott Lickteig, Don Wamsley, Walt Boring – annual equipment cost report was presented; shared employee work schedule discussed.

Executive Session * - Motion by Hutton, seconded by Bohling to enter executive session at 8:28 a.m. to discuss personnel issues. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Present for the executive session was Don Wamsley. Motion by Hutton, seconded by Bohling to leave executive session at 8:41 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye. No action was taken.

8:30 a.m. – Meet as Board of Equalization – Board of Commissioners sine die at 8:44 a.m. to meet as Board of Equalization.

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



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9:15 a.m. – Kim Beger – Auburn Leadership Class FY 15-16 budgeted allocation – Kim Beger and Stephanie Fisher representatives from the Auburn Leadership Class updated the Board on a new class that is starting with 10 students. Past projects of the classes were Ariens Disk Golf and sand volleyball courts. Requesting \$150.00 from the county for help to defray costs of the classes.

9:30 a.m. – Blue Rivers Area Agency on Aging – increase in FY 2015-2016 budgeted allocation request – Julie Hippen, representative from Blue Rivers Area Agency on Aging was not present at the meeting to provide additional information requested by the Board on the increase (double) in FY 2015-2016 budget allocation request. Scott Kudrna, Mayor of the City of Auburn was present to discuss that the city had received a budget request from Blue Rivers Area Agency on Aging and had at this time, taken no action on their request.

9:45 a.m. - Amy Hector – Clerk of District Court – FY 2015-2016 budget request; request for filing cabinet – Board okayed purchase of a file cabinet.

10:00 am. – Renee Crister – EMA Director – FY 2015-2016 budget request – EMA Director Renee Crister visited with the board regarding her FY 2015-2016 budget request and her request for increase in salary.

10:15 a.m. – Mallory Lempka – Assessor – FY 2015-2016 budget request – Assessor Mallory Lempka visited with the board regarding her FY 2015-2016 budget request.

10:30 a.m. – Sandy Morrissey – Director of Regional Prevention Coalition – reg. funding and development of prevention system within Region V, State Epidemiological Workgroup, SE NE & Drug Advisory Bds, local coalition & YAB (Youth Action Bd members) – Sandy Morrissey, Director Regional Prevention Coalition was present to discuss Block Grants. Jessica Baker, NADAA Director was present at the meeting to inform the Board of Commissioners of the summer activities and upcoming fall activities of NADAA.

10:45 a.m. – work on FY 2015-2016 budget

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

1. Review Request for Proposal for IT Service for county offices – Brent Lottman, Mallory Lempka, Renee Critser – Motion by Bohling, seconded by Hutton to approve the Request for Formal Proposal for IT Services for the County offices and authorize the IT Committee to advertise for sealed bids for services. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Action Business

1. Remove from table (tabled at the 7-29-15 bd mtg) application for road entrance for David Rieger in Sec. 31 T4N R14E – Motion by Hutton, seconded by Bohling to remove from the table (tabled at the July 29, 2015 Board of Commissioners Meeting) the application for an additional road entrance for David Rieger in Section 31 T4N R14E. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

1a. Application for road entrance for David Rieger in Sec. 31 T4N R14E – Motion by Bohling, seconded by Hutton to table the application for an additional road entrance for David Rieger in Sec. 31 T4N R14E until more information has been received from Rieger. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2015-20 – National Assoc. of Counties (NACo) Nationwide Retirement Deferred Compensation Plan for co. employees - Motion by Bohling, seconded by Hutton to adopt Resolution 2015-20 approving the National Assoc. of Counties (NACo) Nationwide Deferred Compensation Plan for County employee's and to allow employees to withhold from their pay additional non-matching retirement contributions. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Transfer/hire road employee to District #1 – Motion by Hutton, seconded by Bohling to authorize posting notice of the District 1 Road Department vacant laborers position, as per Article 11; Chapter 11.1 of the



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Nebraska Public Employees Local #251 of the American Federation of State, County & Municipal Employee's contract. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. John Fritz, Fritz Appraisals contract for commercials – Motion by Bohling, seconded by Hutton to approve a contract with John Fritz, Fritz Appraisals, in the amount of \$62,000.00 for reappraisal of commercial properties in Nemaha County. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

5. Hiring of road employee for District #3 – Motion by Bohling, seconded by Hutton to offer the position of road employee for District #3 county department to James Holthus, contingent upon favorable references and a consumer report. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

6. Legal Services Public Defender for Nemaha County – authorize county clerk to bid for services – No action was taken to authorize the County Clerk to advertise for the legal services of a Public Defender for Nemaha County with the contract date October 1, 2015 through September 30, 2018. Item will be on the September 9, 2015 Board of Commissioners Agenda for approval.

6a. Appoint Public Defender policy board – No action was taken to appoint a Public Defender policy board to review the applications for Public Defender. Item will be placed on the September 9, 2015 Board of Commissioners Agenda for approval.

7. Omaha Public Power District App. #1263 – 5 miles S & .50 mile W of Johnson (R. Miller) – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application #1263, 5 miles S & .50 mile W of Johnson (R. Miller). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

8. Omaha Public Power District App. #1267 – Sec. 30 T5N R16E – replace obsolete conductor with ug cable – Motion by Hutton, seconded by Bohling to approve Omaha Public Power District Application #1267 to replace obsolete conductor with ug cable in Section 30 T5N R16E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

9. Omaha Public Power District App. #1271 – 2.5 mile N & R miles E of Elk Creek (B. Behrends) – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application #1271 for new underground house service 2.5 miles N & 4 mile E of Elk Creek for Brian Behrends. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

10. Resolution 2015-21 increase in petty cash for Sheriff's account – Motion by Bohling, seconded by Wittmann to adopt Resolution 2015-21 increasing the petty cash for the Nemaha County Sheriff's account from \$1,000.00 to \$2,500.00 as recommended by the Nebraska State Auditor's office. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

11. Application for 'additional' road entrance requested by Dennis Volkman (Sec. 30 T5N R14E) – Motion by Bohling, seconded by Hutton to approve the application for additional road entrance requested by Dennis Volkman in Section 30 T5N R14E with Volkman to pay for the cost of the additional culvert. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

1. Air Conditioner @ 19th Street Co. Annex Bldg. needs serviced (M. Comstock called)
2. Installation of drop box

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. County Clerk's fee report for July, 2015 - \$12,635.50
2. Fund balances as of July, 2015



Nemaha County Board Minutes



3. Sheriff's Report on Distress Warrants
4. Clerk of District Court's Fee report for July, 2015 - \$367.90

Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$45,382.08
Action Tech, se	1,520.96
American Recycle, se	1,087.00
Aub Dental, me se	335.00
Aub Family Hlth, me se	208.81
Aub Newspaper, adv	1,323.34
Black Hills, ut	20.05
Bd Public Works, ut	4,131.87
Bulldog Auto, su	10.97
Capital Business, ma ag	126.80
Caseys General, fu	1,100.73
Cody's U-Save, me su	1,050.77
CVSOAN, du	75.00
Darlings Cafe,bd pr	3,348.45
Dorn, S, mi	29.92
Eakes Office, su	457.91
Edwards Chem, su	255.22
Fankhauser, A,atty fe	4,366.67
Farmers Coop, fu	861.20
General Fire, su	99.35
Gerdes Towing, se	777.00
Glenns Corner, su	46.71
Hilltop Dental, me se	265.00
Kollasch Law, atty fe	435.00
Kustom Signals, su	949.00
Manatron, sftwr	3,669.21
Martin, M, cont, pstg	2,114.27
Mass Mutual, retire	100.00
Microfilm, se	123.00
MIPS, sftwr	1,280.65
Morrissey Dalluge, atty fe	821.67
NACEB, du	100.00
NE Law Enforce, trng	130.00
NE Public Hlth, bl al	105.00
Nem Co Clerk, hra	1,790.33
Nem Co Clk Dist, fe	277.00
Nem Co Ct, fe	260.25
Nem Co Sheriff, se	1,250.28
Nem Co Tax, ret	7,386.40
Nem Co Tax, ss, fwh	15,325.60
Nestor Mercure, atty fe	3,200.00
Nichols, S, mi	2.88
Oestmann, D, mi	20.70
OPPD, ut	55.69
Otoe Co Sheriff, se	18.00



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Otoe Co Treas, se	599.80
Paper Tiger, se	35.00
Quill, su	553.01
Raymonds Elect, bldg re	430.70
Richardson Co, se	2,137.60
The Cleaners, se	372.00
US Dept Ed, garn	148.18

Road

Salaries	\$14,041.50
Amer Recycle, se	59.00
Beatrice Conc, rk	1,094.37
Bd Public Works, ut	510.67
Bulldog Auto, pts, su	583.09
Eggers Bros, pts, su	615.71
Farmers Coop, fu	1,333.09
Farmers Coop, ut	1,560.00
Johnson Quik, pts, ti re	1,864.05
Lawson Prod, su	1,347.57
Martin Marietta, rk	10,071.55
Midwest Coop, fu	12,368.40
Nem Co Tax, ret	2,153.14
Nem Co Tax,ss,fwh	4,800.58
NMC, pts	365.07
Village Johnson, ut	90.08
Wicks Sterling, pts	116.09
Wittwer, J, mi	319.70

Highway Buyback

Midwest Under, brdg cont	93,687.93
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County Visitors

Johnson Chamber, adv	350.00
Kruger, M, mi	49.10

County Visitors Improvement

Brownville Hist Soc, re	5,000.00
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Register Deed

MIPS, se	356.18
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Drug Coalition

Auburn Pool, se	75.00
Bowldog Alley, se	400.00
Nem Co Ag, rt	100.00
Nem Co Leader, reg	300.00

911 Emergency Service

American Tower, se	774.63
Haug Communication, se	990.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 1:10 p.m. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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



Nemaha County Board Minutes



Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be September 9, 2015 Commissioners Chambers,
Courthouse, Auburn NE



Nemaha County Board Minutes



August 26, 2015

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, August 26, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann 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 Hutton, 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 August 12, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Appointments

9:00 a.m. Brent Lottman and Mark Boellstorff – set the MFO levy for FY 2015-2016 – Brent Lottman and Mark Boellstorff were present to visit with the Board regarding setting the MFO levy for FY 2015-2016.

9:15 a.m. Sasha Rightsell – SENCA Quarterly Report – Sasha Rightsell, representative of SENCA presented a quarterly report. She updated the board with activities of SENCA.

~~9:30 a.m. Donald Graham – Combine Insurance – would like to visit with employees regarding the services they offer rescheduled~~

9:45 a.m. Julie Hippen – Blue Rivers Area Agency on Aging – reg: increase in budgeted FY 2015-2016 request – Julie Hippen, Blue Rivers Area Agency on Aging visited with the board regarding the increase in request for dues for FY 2015-2016.

~~10:15 a.m. Kevin Reiman – SECC Training Center – Letter of Support – cancelled~~

10:30 a.m. Scott Nelson, NRD – Steamboat Trail Project – agr. to allow NRD to install drainage on road & trail – Scott Nelson, Nemaha Natural Resource District was present at the meeting to discuss and present to the board an interlocal cooperative agreement for surfacing and drainage improvements to 1.8 mile portion of the



Nemaha County Board Minutes



existing Steamboat Trace Trail. NRD will pay all costs associated with the improvements. County is responsible for closing roads necessary for construction of the project. Motion by Hutton, seconded by Bohling authorizing the chairman to sign the interlocal agreement with NRD for improvement to Steam Boat Trace Trail project. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

1. Providing culverts to land owners – policy for paying/providing
2. Received payment from Kansas Tractor Parts

Action Business

1. Remove from the table application for road entrance for David Rieger (Sec. 31-T4N R14E)– Tabled from the 7-29-15 & 8-12-15 BOC mtg. – Motion by Hutton seconded by Bohling to remove from the table application for road entrance for David Rieger in Section 31 T4N R14E (tabled from the 7-29-15 & 8-12-15 BOC mtgs.). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

a. Approve the application for road entrance for David Rieger – Motion by Bohling, seconded by Hutton to approve the application for road entrance for David Rieger in Section 31 T4N R14E with the landowner to pay for the cost of the culvert. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

2. Resolution 2015-22 – Set the MFO Levy and Agr. Society levy for FY 2015-2016 – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-22 setting the MFO and Agricultural Society levies for FY 2015-2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

3. Authorize the county clerk to advertise for Services of a Public Defender – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for Legal Services for a Public Defender for Nemaha County with the term to begin October 13, 2015. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

4. Appoint a Policy Board to review applications for Public Defender appt. – Motion by Hutton, seconded by Bohling to appoint the following as Policy Board to review application received for the appointment of Public Defender for Nemaha County: Jim Cain, Albert Fuller and Mike Casey. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

5. Fuel bids for September, 2015 – The following fuel bids for September, 2015 were received: Midwest Farmers Coop #2 Diesel \$2.016, Regular Unleaded \$2.065; Farmers Coop #2 Diesel \$2.03, Regular Unleaded \$1.97. Motion by Bohling, seconded by Hutton to approve the fuel bid for Regular Unleaded w/ethanol for \$1.97 from Farmers Cooperative, and #2 Diesel for \$2.016 from Midwest Farmers Coop for the month of September, 2015. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

6. Approve Officials/Directors 2015 Inventories – Motion by Bohling, seconded by Wittmann to approve the 2015 Inventories from the Elected Officials and Office Directors. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

7. Flood Plain Permit #71 - OPPD – Various Line #71 – Motion by Bohling, seconded by Hutton to approve Flood Plain Permit #71 issued to Omaha Public Power District, Various Line #71. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

8. Flood Plain Permit #72 - OPPD – Various Line #58 – Motion by Hutton, seconded by Bohling to approve Flood Plain Permit #72 issued to Omaha Public Power District, Various Line #58. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9. Agr. Between Johnson, Nemaha, Pawnee & Richardson Counties & Maxine Schatz to Implement 4-County Juvenile Service Diversion Education – Motion by Bohling, seconded by Hutton to approve the Agreement between Johnson, Nemaha, Pawnee & Richardson Counties & Maxine Schatz to Implement 4-County Juvenile Service Diversion Education. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



Nemaha County Board Minutes



10. Permit 2015-11 Under Cross or Occupy Co. Road ROW – Windstream – Replace 100' section of damage cable on 647 Ave. – Motion by Hutton, seconded by Bohling to issue Permit 2015-11 for Under Crossing or Occupying County Road ROW to Windstream to replace 100' section of damage cable on 647 Ave. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

11. Application for an additional road entrance for Kenneth Rosenthal – Sec. 11 T5N R12E - Motion by Bohling, seconded by Hutton to approve the application for an additional road entrance for Kenneth Rosenthal in Section 11 T5N R12E with the county to provide the additional culvert. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

12. Resolution 2015-23 – Interlocal Agreement for Cooperative Development & Use of NRIN (Neb. Regional Interoperability Network) – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-23 authorizing the Interlocal Agreement for Cooperative Development and Use of Nebr. Regional Interoperability Network (NRIN). Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

13. Application for road entrance for Boyd Wakelin - Sec. 16 T6N R13E – Motion by Bohling, seconded by Hutton to approve the application for road entrance for Boyd Wakelin in Section 16 T6N R13E with the county to provide the culvert. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

1. County Burial Application - #3717

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$43,731.36
AFLAC, ins	464.36
Alamar Uniform, su	249.07
As Central Serv, se	454.79
Aub Plumb, bldg re	110.00
Bergmann, E, reim	12.99
Black Hills, ut	124.40
Bohling, M, mi me	310.47
Bures, S, reim	300.00
Capital Bus, ma ag	117.96
Capital Bus, ma ag	287.65
Captain Handy, bldg re	2,840.00
Darlings, bd pr	3,080.85
Dept Corrections, bd pr	509.87



Nemaha County Board Minutes



Des Moines, su	141.50
Dollar General, su	32.55
Fankhauser, ct cst	595.58
Gerdes, J, reim	150.00
Jacks Uniforms, su	1,414.57
Kadavy, M, reim	148.34
Lancaster Co Sher, se	19.21
Latimer Report, se	164.35
Lesoing, G, mi	96.60
Liberty Nat'l, ins	500.02
Mass Mutual, annt	100.00
Meyer, J, mi, pstg	272.35
Mid America, su	449.40
Moody, S, mi	25.32
Moyer, C, reim	150.00
NE Co Atty, me	150.00
NE Hlth Human, se	261.00
NE.gov, se	22.00
Nem Co Clerk, hra	2,419.57
Nem Co Hosp, me se	4,067.08
Nem Co Sheriff, reim	1,563.97
Nem Co Tax, ret	6,962.18
Nem Co Tax, ss, fwh	14,113.84
Nem Co Tax, nwh	3,770.20
Nichols, L, reim	150.00
Nutsch-Fulton, mi	275.40
Otoe Co Sheriff, se	39.10
Pitney Bowes, cont	383.49
Region V Sends, se	91.17
River Valley, reim	1,900.00
Sec State, reg	50.00
Sec State, su	20.00
Shell Fleet, fu	656.37
Shelton, T, mi	9.20
Shopko Pharm, me su	218.45
Smith, R, atty fe	56.00
Sunmart, su	47.48
Tanner, C, reim	150.00
Thomson Reuters, su	764.87
Timmerman, J, reim	150.00
Town Country, se	91.15
United Healthcare, ins	20,927.02
UNL, reg	70.00
UNL Is Comm, se	130.07
US Bank, su, fu	2,375.93
US Dept Ed, garn	148.18
Verizon Wireless, se	275.77
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,004.58
Road	
Salaries	\$13,526.63
AFLAC, ins	159.96



Nemaha County Board Minutes



Aub Plumbing, bldg re	2,530.00
Beards Salvage, su	211.60
Black Hills, ut	22.37
CA Contractors, su	355.30
Concrete Ind, rk	1,085.00
Darnell Glass, la,pts	350.25
Gilbert Service, ti re	76.18
Kerford, rk	747.88
Liberty Nat'l, ins	200.40
Mainelli Wagner, se	13,370.08
Martin Marietta, rk	14,947.52
Mid-American, su	131.86
NE Public Emp, un du	360.00
Nem Co Tax, ret	2,086.65
Nem Co Tax, ss, fwh	4,710.16
Nem Co Tax, nwh	1,263.77
Orschelns, su	42.25
United Health, ins	7,402.14
Windstream, se	200.18
County Visitor	
Kruger, Mary, mi	94.30
County Visitor Improvement	
Brownville Fine Arts, se	2,000.00
5Rivers RC&D, se	1,085.38
911 Enhanced Wireless	
Nemaha Co Treasurer, trans	1,137.15
Windstream, se	758.21
Windstream, se	378.93
911 Emergency Service	
Windstream, se	429.71
Windstream, se	154.77

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 12:25 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be the 9th day of September, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



September 9, 2015

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

8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – August 26, 2015
Action/Approval of claims

Appointments

8:05 a.m. Meeting with Road Foremen
a. Prioritize road projects for years 2015, 2016
8:55 a.m. Joe Wittwer – updates
9:00 a.m. Marty Fattig, Director, NCH – quarterly report
9:15 a.m. Public Hearing: Adoption of Resolution 2015-24 – increasing the base limitation percentage - FY 2015-2016 budget
9:30 a.m. Public Hearing: Adoption of Resolution 2015-25 – Adopting the FY 2015-2016 Nemaha County Budget
Adoption of Resolution 2015-26 – Setting the Tax rate for FY 2015-2016 for Nemaha County
9:45 a.m. Ed Bredemier – road complaints
10:00 a.m. Al Witte – reg: use of multi-plex bldg. (shooting range) for a 4-H Activity

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

1. Pictometry – addendum to contract; committee; new imagery; attendee(s) to 2017 conference

Action Business

1. Application for road entrance for Kip Reeves in Section 27 T6N R15E
2. Permit 2015-12 for Under Crossing or Occupying Co. Rd ROW – Windstream
3. Application for road entrance for Aron Hawley in Section 27 T6N R13E
4. Resolution 2015-27 Subdivision of a 5.94 acre tract of land in Sec. 32 T5N R13E for Lee Moerer

Buildings/Grounds/Property

1. Sprinkler system - repair

Equipment/Office Equipment/Vehicles/Furniture

1. Capital Business System – upgrading copier(s) leases for Clerk, Assessor, Co. Atty – proposed monthly savings: \$60.17

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Received Corp Permit for C006401515(C-64(17)

County Officials Reports/Correspondence

1. County Clerk's Fee report for August, 2015 - \$6,135.20
2. Fund balances as of August 31, 2015

Correspondence/Reminders

1. Registration confirmation for Wittmann and Bohling to attend NIRMA conference Oct. 8 & 9th

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 9, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner



Nemaha County Board Minutes



District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

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

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the August 26, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Appointments

8:05 a.m. Meeting with Road Foremen - Prioritize road projects for years 2015, 2016 – items discussed: District 1 - needs dirt for projects, Bethel road bridge retainer wall collapsed; District 2 - 26th street bypass road needs attention; equipment needs discussed; purchase tire chains via bulk purchase (Walt to price); bridge plank: Dist 1 needs 16' & 18' Wamsley to check with other districts; problems with grader tires - has no traction, rear tires Dist 3, need to check thread design.

Harry Bowman, County Equipment Mechanic requested the county purchase a 'truck brake anchor pin press' from Egger Bros. for appx. cost \$900.00. Motion by Bohling, seconded by Hutton to purchase the requested 'truck brake anchor pin press' from Egger Bros. for appx. cost of \$900.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

8:55 a.m. Joe Wittwer – updates Noxious Weed Control Authority – Joe Wittwer, Director Nemaha County Noxious Weed Control Authority visited with the board regarding updates and working with landowners regarding spraying for thistles and sericea lespedeza. Most problems he has had, is with absent landowners.

9:00 a.m. Marty Fattig, Director, NCH – quarterly report – Marty Fattig, Director Nemaha County Hospital presented the NCH audit and the quarterly financial and statistical report.

9:15 a.m. Public Hearing: Adoption of Resolution 2015-24 – increasing the base limitation percentage - FY 2015-2016 budget – Chairman Wittmann opened the public hearing at 9:15 a.m. for increasing the base limitation percentage for the FY 2015-2016. No one was present at the public hearing. Chairman Wittmann closed the public hearing at 9:20 a.m. Motion by Bohling, seconded by Hutton to adopt Resolution 2015-24 increasing the base limitation percentage the additional 1% to 3.5%. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

9:30 a.m. Public Hearing: Adoption of Resolution 2015-25 – Adopting the FY 2015-2016 Nemaha County Budget – Chairman Wittmann opened the public hearing at 9:30 a.m. for adopting the FY 2015-2016 Nemaha County Budget setting the levy. No one was present at the public hearing. Chairman Wittmann closed the public hearing at 9:38 a.m. Motion by Bohling, seconded by Hutton to adopt Resolution 2015-25 adopting the FY 2015-2016 Nemaha County Budget at \$3,399,193.34 asking dollars. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Adoption of Resolution 2015-26 – Setting the Tax rate for FY 2015-2016 for Nemaha County – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-26 setting the tax rate for FY 2015-2016 for Nemaha County at \$.303873. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



Nemaha County Board Minutes



9:45 a.m. Ed Bredemier – road complaints – Ed Bredemier was present to discuss road conditions; brush growing on county road on 722 Road between 640 and 641 Ave, impassable with combine; wanted to know the standard width of county road; commented about dumping rock on rock west of Hwy 75 on 722 Road.

10:00 a.m. Al Witte – reg: use of mutli-plex bldg. (shooting range) for a 4-H Activity – Al Witte was present and explained that the Nemaha County 4-H Shooting Club is reorganizing with Mr. Witte as certified instructor for the shooting club. Witte inquired about the possibility of using the shooting range in the basement of the Mutli-Plex Bldg. for the 4-H Shooting Club. Witte has inspected the range and few issues need to be corrected - possible water leak, dehumidifiers not working, lighting.

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

1. Pictometry – addendum to contract; committee; new imagery; attendee(s) to 2017 conference – Mallory Lempka, County Assessor. Motion by Bohling, seconded by Hutton to authorize the chairman to sign the Pictometry Contract with the following amendments from the original contract: 2 attendees to conference and the change of the rural imagery, top view from 9 to 6 and adding change finder at no cost. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Action Business

1. Application for road entrance for Kip Reeves in Section 27 T6N R15E – Motion by Hutton, seconded by Bohling to approve the application for road entrance for Kip Reeves in Section 27 T6N R15E with the county to provide the culvert. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Permit 2015-12 for Under Crossing or Occupying Co. Rd ROW – Windstream – Motion by Hutton, seconded by Bohling to issue Permit 2015-12 for Under Crossing or Occupying County Road Right of Way to Windstream. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. Application for road entrance for Aron Hawley in Section 27 T6N R13E – Motion by Bohling, seconded by Hutton to approve the application for road entrance for Aron Hawley in Section 27 T6N R13E with the applicant to provide the steel culvert. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Resolution 2015-27 Subdivision of a 5.94 acre tract of land in Sec. 32 T5N R13E for Lee Moerer – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-27 approving the subdivision of a 5.94 acre tract of land in Sec. 32 T5N R13E for Lee Moerer. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Sprinkler system – repair

Equipment/Office Equipment/Vehicles/Furniture

1. Capital Business System – upgrading copier(s) leases for Clerk, Assessor, Co. Atty – proposed monthly savings: \$60.17 – Motion by Hutton, seconded by Bohling to enter into a contract with Capital Business for 5 year lease and maintenance on 3 copiers (County Clerk, Attorney and Assessor offices). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Received Corp Permit for C006401515(C-64(17))

County Officials Reports/Correspondence

1. County Clerk's Fee report for August, 2015 - \$6,135.20
2. Fund balances as of August 31, 2015

Correspondence/Reminders

1. Registration confirmation for Wittmann and Bohling to attend NIRMA conference Oct. 8 & 9th

Visitors Comments



Nemaha County Board Minutes



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

General

Salaries	\$45,112.91
Access Elevator, re	325.00
Action Tech, se	1,314.98
American Recycle, se	2,216.50
As Central, se	448.00
Aub Family Hlth, me se	686.00
Aub Newspaper, pub	540.57
Aub Plumb, bdg re	130.00
Aub Towing, se	820.00
Black Hills, ut	21.47
Bd Public Works, ut	3,725.62
Bulldog Auto, su	77.69
Buss Pest, se	350.00
Capital Bus, ma ag	62.43
Capital Bus, ma ag	524.56
Caseys General, fu	319.30
Cody's U-Save, me su	329.91
Constellation, ut	33.45
Continental, su	356.65
Covington, L, mi	39.12
Culligan, su	147.70
D&D Comm, se	323.50
Darlings Cafe, bd pr	2,269.35
Emblem Ent, su	632.38
EMP, su	193.48
Fankhauser, A, atty fe	4,366.67
Green Care, se	330.00
Holthus, T, reim	54.26
Hutton, B, mi	188.03
John Reid, reg	1,100.00
Kollasch Law, atty fe	265.00
Kustom Signals, su	584.41
Lempka, M, mi, me	525.87
Lesoing, G, mi	202.98
Lynch's, su	45.00
Martin, M, cont, reim	2,310.76
Mass Mutual, retire	100.00
Mellage, M, se	40.00
Meyer Lab, su	333.61
Midwest Coop, fu	2,014.76
MPH Ind, su	1,099.00
NE Notary, su	154.00
Nem Co Clerk, hra	2,413.44
Nem Co Ct, fe	347.00
Nem Co Sheriff, se	589.37
Nem Co Tax, ret	7,111.58
Nem Co Tax, ss, fwh	14,569.74
Nem Co Treas, reim	39.00
OPPD, ut	50.81
Otoe Co Sheriff, se	18.50
Paper Tiger, se	35.00



Nemaha County Board Minutes



Quality Inn, Idg	207.00
Quill, su	308.15
Region V, se	3,225.25
Region V System, se	9,565.00
Richardson Co, se	2,741.00
Sack Lumber, su	60.71
Sam's Club, su	27.96
Shopko Pharm, me su	160.15
Smith, R, atty fe	143.23
SE NE Develop, du	8,117.00
The Cleaners, se	303.00
Town & Country, se	70.25
US Dept Ed, garn	148.18
Verizon Wireless, se	905.26
Road	
Salaries	\$14,141.68
Amer Recycle, se	59.00
Bd Public Works, ut	473.70
Bulldog Auto, pts, su	418.63
Cross Dillion, ti re	814.00
Eggers Bros, pts, su	370.32
Farmers Coop, fu	10,479.01
Gilberts Serv, ti re	1,733.46
Inland Truck, pts	1,029.18
Kerford, rk	3,587.66
Martin Marietta, rk	9,411.70
Meyer-Earp, pts	12.74
Midwest Coop, fu	2,130.04
Nem Co Tax, ret	2,164.58
Nem Co Tax, ss, fwh	4,810.48
Nem Co Treas, fe	14,452.75
NMC, pts, la	1,875.65
RDO Truck, pts	84.71
Sack Lumber, su	92.47
Schneider OK, ti re	45.00
Stutheit Imple, pts	1.55
Wittwer, J, mi	439.88
Highway Buyback	
Midwest Under, brdg cont	55,259.44
911 Wireless	
Nem Co Treas, trans	2,265.71
911 Emergency Service	
American Tower, se	774.63
Verizon Wireless, se	33.27

With no further business to come before the Board of Commissioners, motion by Hutton , seconded by Bohling to adjourn at 11:25 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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



Nemaha County Board Minutes



Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, September 23, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



September 23, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS

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

Appointments

8:00 a.m. Call meeting to order by Chairman

Pledge of Allegiance

Note Posting of Open Meeting Laws

Action/Approval of Agenda

Action/Approval of minutes – September 9, 2015

Action/Approval of claims

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

A. Review applications for road employee District #1; set date/time for interviewing candidates

B. Report from Commissioner Hutton reg. repair of courthouse lawn sprinkler system

C. Report from Commissioner Wittmann reg. contact with DEQ on using the shooting range

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

9:00 a.m. Don Graham, Combined Insurance (Accident & Sickness Protection)-would like to meet w/employees

9:15 a.m. Phillip Schneider – RDO Truck – State bid for new tractor

9:30 a.m. Pat Holtzman – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports

9:45 a.m. Al Witte – shooting range at Multi-Plex Bldg.

Action Business

1. Fuel Bids for October, 2015

2. Discussion/Award contract for IT Services as recommended by IT Committee

3. Appointment of a Pictometry Committee

4. Resolution 2015-27 – adopting policy & procedures for Design Build & Construction Management @ Risk Contract
for bldg. addition to the county sheriff's offices

5. Resolution 2015-28 – Selecting the Design-Build Contract for Law Enforcement Addition/Remodel

6. Resolution 2015-29 – Interlocal Agreement for Cooperative Use of Equipment with Little Nemaha Levee District No. 3

Buildings/Grounds/Property

1. Remove shrubs, trim trees courthouse grounds

2. Brent Lottman regarding potential repair radio tower

3. Pop machine for courthouse – remove sink and broken water cooler on main floor?

4. Jail Inspections – conducted 8-21-15 by NE Commission on Law Enforcement & Criminal Justice

5. Discussion for Little Learners to use courthouse basement in event of a Tornado Warning

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Application for Under Crossing County Road 724 – Jerry L Kennedy

2. NEPA Agreement Project 12746 Brock SW BRO-7064(13)

3. District #3 lawn mower

4. Rocking drive ways

County Officials Reports/Correspondence

1. Clerk of District Court – monthly fee report for August, 2015 – Earned Fees \$1299.61

2. Annual Evaluation of Nemaha County Jail conducted on 8-21-15 by NE Commission on Law Enf. & Criminal Justice

Correspondence/Reminders

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, September 23, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.



Nemaha County Board Minutes



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

Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann 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; Keith Kollasch; Bill Hessler, Otoe County Veterans Service Officer.

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

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the September 9, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

Board of Commissioners reconvened at 8:40 a.m.

Appointments

- 9:00 a.m. Don Graham, Combined Insurance (Accident & Sickness Protection) asked for permission to meet with employees offering supplemental insurance.
- 9:15 a.m. Phillip Schneider – RDO Truck – State bid for new tractor – discussed with the commissioners options available on purchasing a tractor truck.
- 9:30 a.m. Pat Holtzman – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports. Motion by Bohling, seconded by Hutton to authorize Pat Holtzman, Nemaha County Treasurer to place the unsold taxes/special assessments on the County Treasurer's Certificate of Tax Sale when they are delinquent for two years and advertised. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. Pat Holtzman presented the Distress Warrant Report to the Commissioners.
- 9:45 a.m. Al Witte – shooting range at Multi-Plex Bldg. Al Witte discussed with the commissioners the inspection of the shooting range and concerns of other individuals.

Action Business

1. Fuel Bids for October, 2015 – The following fuel bids for October, 2015 were received: Farmers Cooperative, #2 Diesel \$2.09, Regular Unleaded \$1.94; Midwest Farmers Coop, #2 Diesel \$2.09, Regular Unleaded \$2.01. Motion by Bohling, seconded by Hutton to approve the fuel bid from Farmers Cooperative for the month of October, 2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Discussion/Award contract for IT Services as recommended by IT Committee. The board decided to not accept any proposals for IT Services as recommended by the IT committee.
3. Appointment of a Pictometry Committee – Renee Critser, Brent Lottman, Mallory Lempka, Marvin Bohling and a representative from the Sheriff's Department are appointed to the Pictometry Committee.
4. Resolution 2015-27 – adopting policy & procedures for Design Build & Construction Management @ Risk Contract for bldg. addition to the county sheriff's offices. Motion by Bohling, seconded by Hutton to table Resolution 2015-27 indefinitely. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2015-28 – Selecting the Design-Build Contract for Law Enforcement Addition/Remodel. Motion by Bohling, seconded by Hutton to table Resolution 2015-28 indefinitely. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



Nemaha County Board Minutes



6. Resolution 2015-29 – Interlocal Agreement for Cooperative Use of Equipment with Little Nemaha Levee District #3. Motion by Hutton, seconded by Bohling to adopt Resolution 2015-29 Interlocal Agreement for Cooperative Use of Equipment with Little Nemaha Levee District #3. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Buildings/Grounds/Property

1. Remove shrubs, trim trees courthouse grounds
2. Brent Lottman regarding potential repair radio tower
3. Pop machine for courthouse – remove sink and broken water cooler on main floor? Motion by Bohling, seconded by Hutton to grant permission to the courthouse to get a vending machine with pop and water available, with the profits going to a designated charity to be determined later date. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Jail Inspections – conducted 8-21-15 by NE Commission on Law Enforcement & Criminal Justice
5. Discussion for Little Learners to use courthouse basement in event of a Tornado Warning – Motion by Bohling, seconded by Hutton to grant permission to Little Learners to use the courthouse basement in the event of a Tornado Warning. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Application for Under Crossing of County Road 724 – Jerry L Kennedy – Motion by Hutton, seconded by Bohling to approve the Application for Under Crossing of County Road 724, Jerry Kennedy. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. NEPA Agreement Project 12746 Brock SW BRO-7064(13) – Motion by Bohling, seconded by Hutton to approve signing the NEPA Agreement for Project 12746 Brock SW BRO-7064(13). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. District #3 lawn mower
4. Rocking drive ways

County Officials Reports/Correspondence

1. Clerk of District Court – monthly fee report for August, 2015 – Earned Fees \$1299.61
2. Annual Evaluation of Nemaha County Jail conducted on 8-21-15 by NE Commission on Law Enf. & Criminal Justice

Claims

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

General

Salaries	\$46,858.02
AFLAC, ins	464.36
As Central Serv, se	410.00
Aub Plumb, bldg re	1,230.16
Aub Postmaster, pstg	357.36
Aub Senior Center, se	1,000.00
Black Hills, ut	89.35
Bures, S, reim	150.00
Buss Pest, se	175.00
Capital Bus, ma ag	287.65
Capital Bus, ma ag	296.23
Child Advoc, du	1,800.00
Concrete Ind, bldg re	193.13
Critser, R, reim	149.00
D&D Comm, se	547.00



Nemaha County Board Minutes



Darlings, bd pr	2,943.15
Douglas Co Sher, se	18.60
Eakes Office, su	92.90
Five Rivers, du	1,449.60
Fritz Appraisal, cont	6,500.00
Gage Co Clerk, du	3,631.50
Galls, su	38.95
Gerdes Towing, se	627.50
Gerdes, J, reim	150.00
Glock Prof, reg	250.00
Health Port, se	20.00
Interstate Battery, su	73.43
Kadavy, M, reim	148.34
Kollasch Law, atty fe	625.00
Kustom Signal, su	243.65
Lesoing, G, mi	251.28
Liberty Nat'l, ins	500.02
Looseleaf Law, su	46.30
Mass Mutual, annt	100.00
Mellage, M, se	40.00
Microfilm, se	123.00
MIPS, sftwr	1,280.65
Morrissey Dalluge, atty	850.00
Moyer, C, reim	150.00
NACO, reg	50.00
NE Hlth Human, se	579.00
Nem Co Clerk, hra	1,110.94
Nem Co Hosp, me se	7,525.11
Nem Co Sher, reim	73.80
Nem Co Tax, ret	7,515.58
Nem Co Tax, ss, fwh	15,461.09
Nem Co Tax, nwh	3,876.06
Nem Co Treas, trans	1,000.00
Nichols, L, reim	150.00
NIRMA, ins	5,000.00
Orscheln, su	54.98
Otoe Co Sheriff, se	18.50
Petersens Auto, se	4,451.44
Physicians Lab, se	190.00
Quill, su	958.27
Region V Sends, se	81.04
Region V Sys, se	382.00
Tanner, C, reim	150.00
Thomson Reuters, su	415.00
Thomson West, su	228.44
Timmerman, J, reim	150.00
Town Country, se	481.57
United Healthcare, ins	20,338.03
UNL Is Comm, se	130.07
US Dept Ed, garn	148.18
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Watts Up, su	102.94



Nemaha County Board Minutes



Windstream, se	1,986.80
Road	
Salaries	\$14,283.36
AFLAC, ins	159.96
Aub Family Hlth, bl al	70.00
Beards Salvage, su	144.80
Beatrice Conc, rk	1,266.73
Five Rivers, du	75.00
Inland Trucks, pts	589.04
Lawson Prod, su	33.52
Liberty Nat'l, ins	200.40
Martin Marietta, rk	21,897.22
NE Public Emp, un du	360.00
Nem Co Tax, ret	2,186.68
Nem Co Tax, ss, fwh	4,863.30
Nem Co Tax, nwh	1,265.88
Orschelns, su	379.49
Tom's Radiator, la	95.00
United Health, ins	7,965.61
Wick's Trucks, pts	336.85
Windstream, se	201.42
Wittwer, J, mi	301.30
County Visitor	
Kruger, Mary, mi	87.40
Nem Co Saddle Club,adv	500.00
County Visitor Improve	
Coryell Park, se	2,500.00
Register Deed	
MIPS, sftwr	356.18
Drug Coalition	
Bingham, S, reim	60.00
Creative Dining, me	28.75
911 Enhanced Wireless	
Windstream, se	758.45
Windstream, se	378.93
911 Emergency Service	
Windstream, se	429.85
Windstream, se	154.77

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:25 p.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Dennis Wittmann, 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 Wednesday, October 7, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



October 7, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS

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

Appointments

8:00 a.m. Call meeting to order by Chairman

Pledge of Allegiance

Note Posting of Open Meeting Laws

Action/Approval of Agenda

Action/Approval of minutes – September 23, 2015

Action/Approval of claims

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

a. IT for assessor's office

b. safety committee mtg report

c. request to place camera's under bridges

d. Registration for SE District mtg (Oct. 22, 2015) Mahoney State Park

e. storm shelter (designated area)

8:05 a.m. Meeting with Foremen

a. culvert order

b. curls on roads

c. NIRMA Assist Program

d. near miss report

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

9:00 a.m. Veterans Service Officer, Loras Baumhover – utilizing the availability of the State of Nebraska Veterans computer program(s) for Nemaha Co. Veterans

Action Business

1. Hiring employee for District 1 shop

2. Appoint Public Defender for contract term beginning October 13, 2015

3. Approval for county clerk to adv. selling surplus backhoe

4. Accept the audit report for fiscal year ending June 30, 2015 from the NE Auditor of Public Accounts

5. Resolution 2015-31 – Increase uniform allowance for dispatchers

6. Work Time Extension for Permit 2015-10 issued to ZAYO on July 29, 2015 to Perform Work on Public Right of Way

7. Permit 2015-13 Windstream service for 63851 726 Rd Auburn NE 68305 (Harold Bohling)

Buildings/Grounds/Property

1. LEB Addition/Bldg. Projects

Equipment/Office Equipment/Vehicles/Furniture

1. Request to replace/upgrade copier for EMA

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. County Clerk's Fees Report for September, 2015 – Fees Collected \$12,430.25

2. EMA's October work calendar

3. Clerk of District Court Fees Report for September, 2015 – Fees Collected \$1,502.24

4. Fund Balances as of September 30, 2015

5. Nemaha County Sheriff's 3rd Quarterly Report

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 7, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and Deputy County Clerk Diane Johnson.

Chairman Wittmann led the Pledge of Allegiance.



Nemaha County Board Minutes



Open Meeting Laws – Chairman Wittmann 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; Keith Kollasch; Bill Hessler, Otoe County Veterans Service Officer, Auburn Public School Students, Tessa Hannaford and Shalee Gyhra.

Approval of Agenda - Motion by Hutton, 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 23, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Board of Commissioners sine die at 8:40 a.m. to meet as Board of Equalization

Board of Commissioners reconvened at 8:50 a.m.

Appointments

9:00 - Veterans Service Officer, Loras Baumhover – utilizing the availability of the State of Nebraska Veterans computer program(s) for Nemaha Co. Veterans. Loras Baumhover and Bill Hessler, Otoe County Veterans Service Officer, spoke to the board about updating the computer and software program for the Nemaha County Veterans Service Officer. Hessler advised the board that he would assist Baumhover one day a week to get the program running.

Action Business

1. Hiring employee for District 1 shop – Discussion was held regarding the need for hiring an additional road employee for the county road department. Commissioner Wittmann raised the question of the need to hire an additional road employee because of a previous agreement in August 12, 2015 minutes, that District 2 road department would be willing to share road employee Greg Cook. Commissioners Bohling and Hutton indicated they had previously asked/requested to have the employee Cook work in their districts and the District 2 work schedule always seemed to interfere with their requests for utilizing the shared employee Cook. Motion by Hutton seconded by Bohling to offer to Cody Meyerkorth the District 1 Road Department job. Roll call vote: Hutton, aye; Wittman, abstain; Bohling, aye.
2. Appoint Public Defender for contract term beginning October 13, 2015 – Motion by Bohling seconded by Hutton to appoint Keith Kollasch as Nemaha County Public Defender for a 4 year contract, \$45,600.00 each year, term beginning October 13, 2015. Roll call vote: Wittman, aye; Bohling, aye; Hutton, aye.
3. Approval for county clerk to adv. selling surplus backhoe – will look into the matter further before selling backhoe.
4. Accept the audit report for fiscal year ending June 30, 2015 from the NE Auditor of Public Accounts – Motion by Hutton, seconded by Bohling to accept the audit report for fiscal year ending June 30, 2015 from the NE Auditor of Public Accounts. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Resolution 2015-31 – Increase uniform allowance for dispatchers. Motion by Bohling, seconded by Hutton to adopt Resolution 2015-31 to increase uniform allowance for dispatchers to \$40.00 per month. Roll call vote: Wittman, aye; Bohling, aye; Hutton, aye.
6. Work Time Extension for Permit 2015-10 issued to ZAYO on July 29, 2015 to Perform Work on Public Right of Way. Motion by Bohling, seconded by Hutton to grant a sixty (60) day work time extension for Permit 2015-10 issued to ZAYO on July 29, 2015 to Perform Work on Public Right of Way. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Permit 2015-13 Windstream service for 63851 726 Rd Auburn NE 68305 (Harold Bohling) Motion by Bohling, seconded by Hutton to issue Permit 2015-13 Windstream service for 63851 726 Rd Auburn NE 68305 (Harold Bohling). Roll call vote: Hutton, aye; Wittman, aye; Bohling, aye.

Buildings/Grounds/Property



Nemaha County Board Minutes



1. LEB Addition/Bldg. Projects – Sheriff Lottman gave information to the Commissioners to review.

Equipment/Office Equipment/Vehicles/Furniture

1. Request to replace/upgrade copier for EMA – Motion by Bohling, seconded by Hutton to accept a proposal from Capital Business Systems to upgrade/replace the current copier of the Emergency Management Office. Roll call vote: Wittman, aye; Hutton, aye; Bohling, aye.

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. County Clerk's Fees Report for September, 2015 – Fees Collected \$12,430.25
2. EMA's October work calendar
3. Clerk of District Court Fees Report for September, 2015 – Fees Collected \$1,502.24
4. Fund Balances as of September 30, 2015
5. Nemaha County Sheriff's 3rd Quarterly Report

Claims

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

General

Salaries	\$42815.43
Action Tech, se	1,139.96
American Recycle, se	1,298.50
As Central, se	448.00
Aub Newspaper, pub	915.83
Aub Plumb, bdg re	65.00
Baumhover, L, me	85.87
Beasterfield, B, reim	98.00
Bergmann, E, reim	9.33
Black Hills, ut	53.99
Bd Public Works, ut	3,694.77
Bohling, M, mi	224.25
Bulldog Auto, su	46.90
Capital Bus, ma ag	721.01
Capital Bus, ma ag	202.53
Carson Bank, rt	30.00
Cody's U-Save, me su	82.12
Constellation, ut	36.17
Credit Manage, garn	244.58
Culligan, su	138.05
Darlings Cafe, bd pr	2,532.60
Dept Correction, bd pr	785.79
Dons Pioneer, su	23.25
Edward Chem, su	484.25
Fankhauser, A, atty fe	4,617.79
Farmers Coop, fu	1,412.49
Hector, A, mi	154.95
Jack's Uniforms, su	84.69
Kollasch Law, atty fe	645.00
Kustom Signals, su	64.00
Lempka, M, mi, me	339.77



Nemaha County Board Minutes



Lesoing, G, mi	69.00
Lynn Peavey, su	136.10
Martin, M, cont, reim	2,118.61
Mass Mutual, retire	100.00
Mattson Ricketts, atty fe	1,281.00
Meyer-Earp, se	136.21
Meyer, J, mi	340.40
MIPS, sftwr	1,294.73
NE Public Hlth, bl al	210.00
Nem Co Clerk, hra	625.00
Nem Co Sheriff, se	687.18
Nem Co Tax, ret	6,836.41
Nem Co Tax, ss, fwh	13,711.69
Nestor Mercure, atty fe	1,550.00
NSA, reg	960.00
OPPD, ut	49.25
Pitney Bowes, su	339.94
Quill, su	302.83
RR Donnelley, su	60.14
Sam's Club, su	30.83
SE Dist Off, reg	100.00
Sec State, su	20.00
Shell, fu	211.76
The Cleaners, se	342.00
US Bank, su	1,541.48
US Dept Ed, garn	148.18
Verizon Wireless, se	275.86
Wamsley, D, reim	100.00
Weaver Merz, atty fe	180.00
Road	
Salaries	\$14,141.68
Amer Recycle, se	59.00
Aub Newspaper, pub	165.60
Beatrice Concrete, rk	566.58
Black Hill, ut	23.44
Bd Public Works, ut	475.92
Bulldog Auto, pts, su	632.64
CA Contractors, su	107.88
Farmers Coop, fu	1,313.41
Inland Truck, pts	237.44
Johnson Quik St, ti re	27.50
Kerford, rk	5,752.39
Lawson Prod, su	27.39
Martin Marietta, rk	17,428.07
Med Enter, bl al	62.00
Meyer-Earp, la	337.96
Midwest Coop, fu	13,374.18
Nem Co Tax, ret	2,231.82
Nem Co Tax, ss, fwh	4,974.82
Powerplan, pts	92.72
Sack Lumber, su	29.99
Schneider OK, ti re	45.00
Truck Equip, pts	69.66
Wick's Truck, pts	75.26



Nemaha County Board Minutes

**Register Deeds**

MIPS, sftwr 356.18

Hospital Bond

Nem Co Hospital, int 1,008.46

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

Dennis Wittmann, Chairman
Board of Commissioners



Nemaha County Board Minutes



October 21, 2015

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 – October 7, 2015
Action/Approval of claims
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended
a. NIRMA (M.B.) b. Legislative Conference (M.B.) c. UHC renewal premiums costs
d. Chairman contract for public defender e. Chairman sign 2nd Subsequent Agr with City of Auburn for Law Enf. Services
f. Chairman sign Countywide Cost Allocation Plan with Maximus g. Letter from NDOR regarding the change in future FFPP (amount of Fed. Money we receive for STP & Bridge) h. ROW county roads – buried cable
8:30 a.m. Tom Adams, ZAYO – regarding accessing Co. ROW
8:45 a.m. Al Witte – regarding insurance for 4-H shooting club members
9:00 a.m. Veterans Service Officer – MOU between the State of NE Dept. of Vet. Affairs to implement VETRASPEC Web Based Computer Software program; veterans service office moving to courthouse; office equipment; open house; office assistance for training Vet. Service Officer on the new software; new e-mail address for officer

Action Business

1. Authorize Chairman to sign Board of Classification Report prepared by MWA
2. Fuel bids for November, 2015
3. Authorize County Clerk to adv. for sealed bids for culverts & bands
4. Reappointment of Rick Moore to the Veterans Service Board (retro-active back to 6-30-2015) 5 Year term
5. Approve Contract with BCom for computer support for Assessor's office

Buildings/Grounds/Property

1. Little Learners Preschool – previous authorization to use courthouse for tornado shelter
2. Cemeteries – abandon
3. E-mail from Larry Pelan regarding NIRMA availability of reinspection & appraisal of co. bldg..

Equipment/Office Equipment/Vehicles/Furniture

1. Excavator – surplus
2. Trucks – bidding?

Executive Session *

1. 911 Tower

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. Veterans Service Officer's Quarterly Report
2. Pictometry Fall Flight information

Correspondence/Reminders

Visitors Comments

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday October 21, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.



Nemaha County Board Minutes



Meeting Called to Order – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Renee Crister regarding hosting a reception/dinner for retiring EMA Deputy Director Richard Vlach; Dan Swanson, B103 Radio; Charles Fike Veterans Service Board member

Approval of Agenda - Motion by Hutton, 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 Hutton to approve the October 7, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended - a. NIRMA (M.B.); b. Legislative Conference (M.B.); c. UHC renewal premiums costs; d. Chairman sign contract for public defender; e. Chairman sign 2nd Subsequent Agr with City of Auburn for Law Enf. Services; f. Chairman sign Countywide Cost Allocation Plan with Maximus; g. Letter from NDOR regarding the change in future FFPP (amount of Fed. Money we receive for STP & Bridge); h. ROW county roads – buried cable

8:30 a.m. Tom Adams, ZAYO – regarding accessing Co. ROW – cancelled

8:45 a.m. Al Witte – regarding insurance for 4-H shooting club members – cancelled

9:00 a.m. Veterans Service Officer – MOU between the State of NE Dept. of Vet. Affairs to implement VETRASPEC Web Based Computer Software program; veteran's service office moving to courthouse; office equipment; open house; office assistance for training Vet. Service Officer on the new software; new e-mail address for officer – Bill Hessler, Otoe County Veterans Service officer and Loras Baumhover were present at the meeting to discuss moving the Veterans Service office to the courthouse, office equipment (computer) for installing the VETRASPEC Web Based Computer Software Program; hosting an open house; and hiring Hessler as office assistance to Baumhover for training him on the computer software program.

Motion by Bohling, seconded by Hutton to approve signing a Memorandum of Understanding (pending approval from the County Attorney) with the State of Nebraska Department of Veterans Affairs for installing and using the VETRASPEC secured web-based software for submitting veteran's medical claims. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Action Business

1. Authorize Chairman to sign Board of Classification Report prepared by MWA – Motion by Hutton, seconded by Bohling to authorize the chairman to sign the Board of Classification Report, prepared by Mainelli Wagner & Associates for submitting to the NE Department of Roads. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Fuel bids for November, 2015 – The following fuel bids for November, 2015 were submitted: Midwest Farmers Coop #2 Diesel \$2.06, Regular Gasoline \$1.94; Farmers Coop #2 Diesel \$2.07, Regular Gasoline



Nemaha County Board Minutes



\$2.08. Motion by Bohling, seconded by Hutton to approve the fuel bids for November, 2015 from Midwest Farmers Coop. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

3. Authorize County Clerk to adv. for sealed bids for culverts & bands – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for culverts & bands with the bid opening scheduled for November 4, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

4. Reappointment of Rick Moore to the Veterans Service Board (retro-active back to 6-30-2015) 5 Year term – Motion by Hutton, seconded by Bohling to reappoint Rick Moore to the Veterans Service Board, retro-active to June 30, 2015, for a 5 year term. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

5. Approve Contract with BCom for computer support for Assessor's office – tabled

Buildings/Grounds/Property

1. Little Learners Preschool – previous authorization to use courthouse for tornado shelter – notice was received they will not be using the courthouse for tornado shelter

2. Cemeteries – abandon

3. E-mail from Larry Pelan regarding NIRMA availability of re-inspection & appraisal of co. bldg. – Motion by Bohling, seconded by Hutton to have the county property appraised by NIRMA and request from NIRMA, reproduction costs on the Nemaha County Courthouse, for insurance purposes. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Equipment/Office Equipment/Vehicles/Furniture

1. Excavator – surplus

2. Trucks – bidding?

Executive Session *

1. 911 Tower

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. Veterans Service Officer's Quarterly Report

2. Pictometry Fall Flight information

Correspondence/Reminders

Visitors Comments

Adjournment

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

General

Salaries	\$44,538.46
Action Tech, se	4,150.00
AFLAC, ins	464.36
Alamar Uniform, su	79.24
As Central Serv, se	410.00
Aub Family Hlth, me se	694.00
Aub Plumb, bldg re	182.72
Beasterfield, B, me	19.24
Black Hills, ut	71.32
Brite, su	916.88
Bures, S, reim	150.00



Nemaha County Board Minutes



Buss Pest, se	175.00
Capital Bus, ma ag	287.65
Capital Bus, ma ag	129.32
Casey's, fu	368.20
Darlings, bd pr	2,304.75
DataSpec, sftwr	399.00
Dollar General, su	34.30
Douglas Co Sher, se	15.62
Fairfield Inn, Idg	1,044.45
Fritz Appraisal, cont	6,500.00
Gerdes, J, reim	150.00
Glenns Corner, su	62.79
Green Care, bldg re	209.24
Hrdirect, se	69.99
IBM, sftwr	1,488.96
Jack's Uniform, su	389.79
Kadavy, M, reim	148.34
Kollasch Law, atty fe	1,280.00
Liberty Nat'l, ins	500.02
Ligouri, A, mi	173.56
Mason, N, mi me	145.96
Mass Mutual, annt	100.00
Microfilm, se	123.00
MIPS, su	402.31
Motorola, eq	5,976.00
Moyer, C, reim	150.00
NACCTFO, du	75.00
NACO, reg	450.00
Nat'l Sheriff Assoc, du	56.00
NE Co Court Assoc, du	25.00
NE Hlth Human, se	270.00
NE.gov, su	3.00
Nem Co Clerk, hra	2,525.38
Nem Co Ct, fe	447.00
Nem Co Hosp, me se	824.23
Nem Co Sher, reim	329.60
Nem Co Tax, ret	7,083.59
Nem Co Tax, ss, fwh	14,250.71
Nem Co Tax, nwh	3,474.20
Nichols, L, reim	150.00
Oakley, J, reim	233.77
Office Depot, su	79.95
Paper Tiger, se	35.00
Petersen Report, se	27.00
Quality Inn, Idg	85.00
Quill, su	275.57
Ramada Inn, Idg	83.00
Region V, se	3,225.25
Region V Sends, se	91.17
Rodeway Inn, Idg	125.92
Sarpy Co Sheriff, se	13.01
Shopko, su	22.49
Sleuth, sftwr	3,446.28
Tanner, C, reim	150.00



Nemaha County Board Minutes



Tincher, se	174.98
Treasure Lake, reim	78.12
United Healthcare, ins	20,342.03
UNL Is Comm, se	130.07
US Dept Ed, garn	148.18
Verizon, se	1,114.14
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	1,987.42

Road

Salaries	\$14,114.99
Ace Irrigation, clvt	31,036.91
AFLAC, ins	159.96
Beards Salvage, su	60.00
Beatrice Conc, rk	1,078.84
Credit Manage, garn	244.58
Dollar Gen, su	12.00
Eggers, pts, su	239.37
Gilbert Serv, ti re	946.53
Graybill, pts	80.34
Kerford, rk	779.35
Lawson Prod, su	54.61
Liberty Nat'l, ins	200.40
Martin Marietta, rk	10,610.73
NE Public Emp, un du	360.00
Nem Co Tax, ret	2,204.82
Nem Co Tax, ss, fwh	4,938.10
Nem Co Tax, nwh	1,308.10
Powerplan, pts	108.86
United Health, ins	8,016.87
Windstream, se	204.75

Highway Buyback Program

Midwest Under, cont	141,450.67
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Inheritance Tax

Pictometry, se	2,165.00
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911 Wireless

Windstream, se	758.02
Windstream, se	378.93

911 Emergency Service

American Tower, se	774.63
Verizon, se	33.30
Windstream, se	430.00
Windstream, se	154.77

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

Dennis Wittmann, 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 November 4, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



November 4, 2015

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, November 4, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Mark Mainelli, Mainelli Wagner & Associates; Renee Crister, EMA Director presented Nov. 2015 work calendar

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

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the October 21, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

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

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

- a. Review Resolution 2007-05 Concealed weapons on county property/bldgs.
- b. reconstruction co. share road

8:05 a.m. Meeting with Foremen

- a. rock summary report as of Oct. 31, 2015
- b. e-mail from Jeff Wagner, MWA regarding seeding Buck Creek

Board of Commissioners sine die at 8:40 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 culverts – Public notice for receipt of sealed bids for culverts was published in the Nemaha County Herald on October 22, 2015 and October 29, 2015. The following bids were received and publicly opened in the presence of the bidders: Midwest Service and Sales \$26,730.40; Ace Irrigation & Mfg. Co. \$16,928.00; Metal Culverts Inc. \$17,829.50; Contech Engineered Solutions \$20,140.10. Motion by Bohling, seconded by Hutton to award the bid for culverts to Ace Irrigation & Mfg Co. in the amount of \$16,928.00. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



9:15 a.m. Scott Nelson, NRD – regarding NRD providing grade control on bridge located .50 S of Howe Rd on 644 Ave. – Scott Nelson with the Nemaha Natural Resource District was present to discuss the repair to the ‘under 20’ bridge’ located on 644 Ave., .50 mile south of Howe Road. Nelson indicated he had a request from a landowner to cost share an upstream grade control program. Mark Mainelli, MWA was present to discuss the landowners request and indicated that it would not be possible to do the grade control on the stream, due to the 20’ drop in the stream. He indicated he has started the programing for an either broken back culvert or a culvert with a riser.

Action Business

1. Approve the Agreement for IT Consulting Services with BCOM Solutions for the Co. Assessor’s office – Motion by Bohling, seconded by Hutton to approve a one year contract with BCOM Solutions for IT Consulting Services for the Nemaha County Assessor’s Office in the amount of \$345.00/monthly support contract fee for 6 hours of monthly IT service and additional contract amount of \$60.00 per hour, if the 6 monthly hours are exceeded. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Application for road entrance for Dale Bohling at 72268 Hwy 75 – Motion by Hutton, seconded by Bohling to approve the application for road entrance for Dale Bohling at 72268 Hwy 75. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Permit 2015-14 to Perform Work on Public Right of Way – Windstream (733 Rd & 646 Ave in Peru area) – Motion by Bohling, seconded by Hutton to approve Permit 2015-15 to Perform work on Public Right of Way issued to Windstream on 733 Road and 646 Ave in Peru Area. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
4. Resolution 2015-33 Subdivision of Tract of Land for Rhonda Yoesel (revised) – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-33 - Subdivision of a 6.82 acre tract of land in Section 14 T4N R14E for Rhonda Yoesel. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
5. Resolution 2015-34 Subdivision of Tract of Land for Jim Oestmann – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-34 - Subdivision of a 6.05 acre tract of land in Section 32 T6N R14E for Jim Oestmann. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Resolution 2015-35 Subdivision of Tract of Land for Jim Oestmann – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-35 - Subdivision of a 4.41 acre tract of land in Section 5 T5N R15E for Jim Oestmann. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Buildings/Grounds/Property

1. Brent Lottman regarding recent Fire Marshall Inspection -

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Chairman sign CSW-NOI Storm Water Notice of Intent for 1&6 Year Project C-64(279)
2. E-mail from MWA regarding missing posting signs and bridge plank (District 1 only)
3. NDOR Highway Accident Spot Maps for 2014

County Officials Reports/Correspondence

1. Pat Holtzman, certify new distress warrants – Nemaha County Treasurer Pat Holtzman presented the 2014 distress warrants in the amount of \$6,254.24.
2. County Clerk’s Fee Report for October, 2015 - \$5,077.50

Correspondence/Reminders

1. Received NACO’s 2014-2015 audit

Visitors Comments



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	\$43,462.29
Action Tech, se	49.99
American Recycle, se	991.50
As Central, se	448.00
Black Hills, ut	54.11
Blackman, Z, atty fe	150.00
Bob Barker, su	1,399.26
Bohlken, L, pr se	23.08
Capital Bus, ma ag	547.05
Consolidated, me	110.00
Constellation, ut	31.40
Culligan, su	106.15
Darlings Cafe, bd pr	2,427.00
Dept Correction, bd pr	196.89
Duncan, J, pr se	69.24
Hessler, W, reim	42.97
Jack's Uniforms, su	40.89
Keep NE Beautiful, du	100.00
Kollasch Law, atty fe	1,653.00
Kustom Signals, su	1,151.02
Lempka, M, mi	254.19
Ligouri, L, reim	172.50
Maddox, G, se	105.00
Martin, M, cont, reim	2,083.33
Mass Mutual, retire	100.00
Mathers, D, reim	100.00
Maximus, cont	2,100.00
Mellage, M, se	40.00
Meyer, J, mi	293.25
Ne Auditor, cont	12,270.78
Nem Co Clerk, hra	1,065.21
Nem Co Tax, ret	6,905.66
Nem Co Tax, ss, fwh	13,965.49
Nestor Mercure, atty fe	400.00
Oakley, J, mi	75.75
OPPD, ut	39.49
Omaha World, sub	241.80
Orscheln, su	32.76
Otoe Co Sheriff, se	6.00
Otoe Co Treasurer, reim	76.62
Petersens Repair, se	3,715.39
Protocall, se	350.00
Quill, su	499.44
Ramanda Inn, Idg	695.00
Region V, se	382.00
Rodeway Inn, Idg	77.00
Sam's Club, su	51.32
Sec State, su	20.00
Shell, fu	365.18
The Cleaners, se	302.00
The Cornhusker, Idg	496.00



Nemaha County Board Minutes



Thomson Reuters, su	397.50
UNL, cont	7,288.37
US Bank, su	942.92
US Dept Ed, garn	148.18
Verizon Wireless, se	837.93

Road

Salaries	\$14,549.44
Ace Irrigation, culv	16,808.23
Amer Recycle, se	59.00
Beatrice Concrete, rk	1,483.09
Black Hill, ut	23.44
CA Contractors, su	209.58
Credit Manage, garn	244.58
Gilbert Service, ti re	4,423.24
Johnson Quik St, ti re	1,283.98
Kerford, rk	3,184.49
Martin Marietta, rk	10,266.54
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,297.65
Nem Co Tax, ss, fwh	5,090.31
Newman Sign, su	928.47
NMC, pts, la	6,537.46
Orschelns, su	27.99
Powerplan, pts, la	1,632.19
RDO Truck, pts	1,677.85
Schneider OK, ti re	54.95
Speece Lewis, se	710.00
Stutheit Implement, pts	326.72
Winkelman Feed, su	820.36

County Visitors

Brownville Historical, adv	400.00
Country Handmade, adv	112.70
Courtside Market, adv	549.00
Kruger, M, mi, me	221.03

911 Emergency

Verizon Wireless, se	33.26
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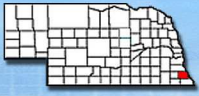
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:25 a.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be November 18, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes





Nemaha County Board Minutes



November 18, 2015

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, November 18, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson B103 Radio

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

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the November 4, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

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

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

1. Phillip Schneider – RDO Truck Center – Phillip Schneider, RDO Truck Center presented specs for bidding new tractors/trucks.
2. Randy Rohrs – funeral leave – Randy Rohrs requested 1 additional day of funeral, in addition to the 3 days allowed for funeral leave, for the death of his mother. Motion by Hutton, seconded by Bohling to allow 1 extra day of funeral leave to Randy Rohrs. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:00 a.m. Al Witte – insurance information on 4-H Shooting Club members – Al Witte was present and presented information to the board regarding insurance for 4-H members, leaders and volunteers.

Marty Hayes – Vet. Ser. Board Member - regarding changes/updates to Nemaha Co. Veterans Service program; public reception/coffee honoring the service of Baumhover – Marty Hayes, member of the Veterans Service Board and Bill Hessler, appointed interim Veterans Service Officer were present to discuss the future of the Veterans Service office and the hiring of a new officer. Hessler presented information to the board regarding the number of veterans in Otoe County (1,328) verses Nemaha



Nemaha County Board Minutes



County (659). Hessler indicated he works 28 hours a week in Otoe County. Board discussed the possible future office hours for Nemaha County VSO; job description of the officer; initiating committees: such as transportation and cemetery flag, and transportation of veterans to doctor appointments.

9:30 a.m. Jacob Hurla, 360 Energy Engineers – Jacob Hurla, Business Development Manager with Willdan Energy Solutions was present to discuss the offerings of this company. Hurla indicated their company conducts energy audits on buildings for energy efficiency such as HVAC Controls, lighting retrofits, plumbing fixture retrofits, boiler upgrades and HVAC replacements. Engineering team will conduct multiple walkthroughs through county buildings. Board is allowing 360 Energy Engineers, Willdan Energy Solutions to conduct audits on the county buildings with no cost to the county for the audits. Willdan Energy Solutions will then present their proposal at a later date.

10:00 a.m. Jim Oestmann and Jim Garbina, Harry Koch Agency – UHC insurance rates/coverage – Jim Oestmann, Auburn Agency and Jim Garbina, Harry Koch Agency visited with the board regarding the renewal rates for United Healthcare health insurance for county employees. Board reviewed the rate increase.

Action Business

1. Fuel Bids for December, 2015 – The following fuel bids for December, 2015 were received: Farmers Coop #1 Diesel \$2.30, #2 Diesel \$1.95, Regular w/ethanol \$1.73; Midwest Farmers Coop #1 Diesel \$2.55, #2 Diesel \$2.05, Regular w/ethanol \$1.73. Motion by Hutton, seconded by Bohling to award the fuel bid for December 2015 to Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Sign Amended Interlocal Agreement for Regional 911 – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign a 'Second Amended & Restated Interlocal Cooperative Agreement SE Region 911 Communication Services' for Procurement and Delivery. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Radio Systems – Motion by Bohling, seconded by Hutton to authorize Lottman to proceed with the Joint State Wide Radio System and relocation of repeaters including structure. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Accept the resignation of VSO Loras Baumhover, effective 11-27-15 – Motion by Bohling, seconded by Hutton to accept the resignation of Veterans Service Officer Loras Baumhover effective November 27, 2015. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Bohling, seconded by Hutton to authorize the county clerk to post and advertise for the position of hiring a part time Veterans Service Officer. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Adv. for sealed bids for lawn care service – 2 year contract – okay for County Clerk to adv. for 2 year contract
2. Fire Marshall Jail Order – reviewed and placed on file
3. Replace light bulbs in District Court Room Light fixtures – current bulbs are mercury bulbs – Lisa B. visited with the board regarding changing the current bulbs

Equipment/Office Equipment/Vehicles/Furniture

1. Replacement of rock trucks
2. E-Mail from Chris Cook, NMC

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Chairman sign CSW for Peru West project C006433135 C-64(279)

County Officials Reports/Correspondence



Nemaha County Board Minutes



1. Fund Balances as of October 31, 2015
2. Clerk of District Court – fee report for October, 2015 - \$ 2,898.20

Correspondence/Reminders

1. November 20, 2015 – County Government Day Activities

Visitors Comments

Adjournment

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

General

Salaries	\$43,806.30
Action Tech, se	1,264.99
AFLAC, ins	464.36
As Central Serv, se	410.00
Aub Family Hlth, me se	840.00
Aub Newspaper, pub	511.35
Aub Plumb, bldg re	65.00
Aub Towing, se	1,076.00
Black Hills, ut	97.91
Bd Public Works, ut	4,185.59
Boring, W, reim	100.00
Bulldog Auto, su	3.99
Buss Pest, se	175.00
Capital Bus, ma ag	287.65
Capital Bus, ma ag	257.35
Casey's, fu	350.60
Cody's U-Save, me su	31.48
Comstock, se	330.72
Continental, su	376.25
Darlings, bd pr	2,793.00
DataSpec, sftwr	250.00
Dollar General, su	28.50
Edwards Chem, su	212.35
Egger Bros, su	20.06
Erickson, T, reim	273.02
Farmers Coop, fu	2,083.95
Gerdes, J, reim	150.00
GT Distributors, su	2,019.60
Hickory Rd BBQ, me	116.61
Hutton Lawn, se	1,129.00
Kadavy, M, reim	148.34
Kollasch Law, cont	3,800.00
Lancaster Co, se	22.42
Liberty Nat'l, ins	500.02
Lynchs Hardware, su	85.84
Martin, Marie, se	7.86
Mass Mutual, annt	50.00
Medeiros, J, reim	15.00
Meyer Lab, su	29.95
Microfilm, se	123.00



Nemaha County Board Minutes



Midwest Card, su	1,496.25
MIPS, sftwr	1,454.11
Moyer, C, reim	150.00
NACO, reg	480.00
NE Law Enf, trng	480.00
NE.gov, su	4.00
Nem Co Clerk, hra	1,082.08
Nem Co Clk Dist, fe	414.00
Nem Co Ct, fe	456.92
Nem Co Hosp, me se	3,633.37
Nem Co Sher, reim	531.20
Nem Co Tax, ret	6,991.15
Nem Co Tax, ss, fwh	14,050.64
Nem Co Tax, nwh	3,504.85
Nem Co Treas, fe	265.60
Nestor Mercure, atty fe	800.00
Nutsch Fulton, K, mi	98.33
Otoe Co Sheriff, se	18.50
Paper Tiger, se	35.00
Pitney Bowes, ma ag	383.49
Protocall, se	1,050.00
Quill, su	531.91
Region V Sends, se	91.17
Reserve Act, pstg	3,000.00
Sack Lumber, su	21.14
Saunders Co, se	58.46
Tanner, C, reim	150.00
Thomson Reuters, su	226.22
Timmerman, J, reim	300.00
Tincher, se	22.42
United Healthcare, ins	25,635.52
US Dept Ed, garn	148.18
Verizon, se	275.71
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,035.67
Road	
Salaries	\$14,901.08
Ace Irrigation, clvt	9,808.23
AFLAC, ins	159.96
Beards Salvage, su	129.86
Bd Public Works, ut	520.39
Bulldog Auto, pts	323.18
CA Contractors, su	212.72
Chemsearch, su	169.67
Davis Plumb, se	113.00
Eggers, pts, su	467.89
Farmers Coop, fu	11,947.32
General Fire, se	658.65
Gilbert Serv, ti re	1,088.62



Nemaha County Board Minutes



Graybill, pts	35.24
Inland Truck, pts	87.28
Kerford, rk	9,068.79
Lawson Prod, su	353.46
Liberty Nat'l, ins	200.40
Mainelli Wagner, se	29,505.41
Martin Marietta, rk	17,489.43
Mid American, su	615.18
Midwest Service, lmb	26,632.64
Nat'l Industrial, su	189.90
NE Child Spt, ch sp	255.00
NE Public Emp, un du	360.00
Nem Co Tax, ret	2,322.99
Nem Co Tax, ss, fwh	5,195.18
Nem Co Tax, nwh	1,344.09
NMC, pts, la	5,150.28
Region V, su	34.00
Sack Lumber, su	18.49
Schneider OK, ti re	2,819.08
Truck Center, pts	2,599.56
United Health, ins	11,494.57
Village Johnson, ut	86.00
Windstream, se	203.75
Register Deed Preservation	
MIPS, sftwr	356.18
Inheritance Tax	
Richardson Co, reim	140.33
911 Wireless	
Windstream, se	758.00
Windstream, se	378.93
911 Emergency Service	
American Tower, se	805.98
Windstream, se	429.59
Windstream, se	154.77

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

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be December 4, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



December 2, 2015

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

8:05 a.m. Meeting with foremen – Martin Marietta rock prices for 2016; Road employee NIRMA safety mtg Dec. 16th 7:30 am.
Dist 2 county shop
9:00 a.m. Marty Fattig, Director, Nemaha Co. Hospital – Quarterly Report
9:15 a.m. Sasha Rightsell, SENCA – Quarterly Report
9:30 am. Bill Hessler, VSO - regarding paying/providing a stipend to volunteer drivers for Veterans to medical appts.

Action Business

1. End of 90 days Probation Period for road employee James Holthus, December 14, 2015
2. Resolution 2015-36 – request to combine 2 parcels of land for Nevin Miller in Sec 19 T5N R15E
3. Closing time for courthouse on December 24th Christmas holiday

Buildings/Grounds/Property

1. Change of light bulbs/ballasts in the District Courtroom

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from MWA regarding starting C-64(279) & C-64(250) bridges/culverts

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 2, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Auburn High School Students, Gage Armstrong & DiAngelo Aldana.

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

Approval of Minutes – Motion by Hutton, seconded by to approve the Bohling, November 18, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

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

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



Nemaha County Board Minutes



1. Luncheon Invite – Berggren Architects (RSVP Required);
2. Clarification on policy on retirement receptions for employees;
3. E-Mail from Scott Japp regarding LB 344; 4. Letter from ADC regarding ADC Mtgs.

8:05 a.m. Meeting with foremen – Martin Marietta rock prices for 2016; Road employee NIRMA safety mtg
Dec. 16th 7:30 am. Dist 2 county shop

9:00 a.m. Marty Fattig, Director, Nemaha Co. Hospital – Quarterly Report Marty Fattig, Director Nemaha County Hospital presented the current Statistical and Financial Report for the Nemaha County Hospital. Mr. Fattig also reminded the board of the upcoming activity the hospital employees are providing to the community 'Nemaha County Gives Back'. He explained hospital employees provide all of the food for the activity, so therefore 100% of the revenue received is paid back to the local organizations.

9:15 a.m. Sasha Rightsell, SENCA – Quarterly Report Sasha Rightsell, SENCA presented their quarterly report. Sasha explained she is busy with the families making applications for holiday gift baskets with Peggy Groff assisting distribution to families on December 11, 2015. She also explained they are in need of winter apparel items for distribution to local men, women and children. Sasha is also preparing for the upcoming tax season and taking class for 'Healthcare.gov' program.

9:30 am. Bill Hessler, VSO - regarding paying/providing a stipend to volunteer drivers for Veterans to medical appts. - Bill Hessler, Interim Veteran Service Officer and Loras Baumhover were present to discuss the activities of the Veterans Service Office. Hessler explained he still is 'cleaning' out outdated files; updating veteran's records; logging veterans into VetraSpec computer program. He also indicated he has set Mondays and Wednesdays as office hours in Nemaha County. Discussion was held regarding future transporting veterans to doctor appointments in Lincoln and Omaha. Board asked the county clerk to place an ad in the newspaper seeking volunteer drivers.

Action Business

1. End of 90 days Probation Period for road employee James Holthus, December 14, 2015 – Motion by Bohling, seconded by Hutton to approve the end of the 3 month probation period for Jim Holthus on the 14th of December, 2015 and to raise his pay rate to the maximum rate for his position with the road department. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Resolution 2015-36 – request to combine 2 parcels of land for Nevin Miller in Sec 19 T5N R15E – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-36 combining 2 parcels of land (64033784 & 640058884) in Section 19 T5N R15E for Nevin Miller. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Closing time for courthouse on December 24th Christmas holiday – Motion by Bohling, seconded by Hutton to closing the courthouse on December 24, 2015 at 1:00 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Buildings/Grounds/Property

1. Change of light bulbs/ballasts in the District Courtroom – Motion by Bohling, seconded by Hutton to authorize Jerry Tuxhorn to purchase and replace the ballast in the 10 ceiling light fixtures in the District Courtroom. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from MWA regarding starting C-64(279) & C-64(250) bridges/culverts

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

Adjournment



Nemaha County Board Minutes



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

General

Salaries	\$46,112.71
Alamar Uniform, su	618.65
As Central, se	448.00
Aub Plumbing, bldg re	182.33
BCom, se	345.00
Black Hills, ut	55.69
Bob Barker, su	610.65
Bohling, M, mi,me	644.29
Capital Bus, ma ag	536.86
Constellation, ut	35.52
Culligan, su	182.20
Darlings Cafe, bd pr	2,482.20
Eakes Office, su	208.80
Edwards Chem, su	180.35
Jack's Uniforms, su	166.89
Maddox, G, se	100.00
Martin, M, cont	2,083.33
Mass Mutual, ret	50.00
Mayer, G, reim	498.80
Mellage, M, se	40.00
Meyer Lab, su	150.73
Meyer, J, mi	380.40
NACO, reg	120.00
NE Hlth Human, se	279.00
NE Hlth Env Lab, bl al	105.00
Nem Co Clerk, hra	88.88
Nem Co Tax, ret	7,456.74
Nem Co Tax, ss, fwh	15,272.53
Nem Co Tax, ret	50.00
Nutsch-Fulton, K, fu	20.20
OPPD, ut	31.64
Orscheln, su	49.77
Quill, su	383.64
Radiology Assoc, me se	104.00
Sam's Club, su	60.78
Shell, fu	105.98
St Joseph, rt	600.00
Thomson Reuters, su	312.00
Town Country, se	124.47
UNL Is, se	98.36
US Bank, su	572.44
US Dept Ed, garn	148.18
Verizon Wireless, se	837.72

Road

Salaries	\$14,948.99
Black Hill, ut	35.36
Constellation, ut	36.58
Kerford, rk	1,883.73
Martin Marietta, rk	10,531.04
NE Child Spt, garn	255.00



Nemaha County Board Minutes



Nem Co Tax, ret	2,319.17
Nem Co Tax, ss, fwh	5,215.41
NMC, pts, la	1,897.83
Orschelns, su	40.90
RDO Truck, pts	25.11
Stutheit Imple, pts,oil	716.77
County Visitors	
BCom Sol, se	259.99
Brownville Historical, adv	300.00
Courtside Market, adv	1,895.00
5 Rivers, adv	500.00
Kistner, S, mi	118.45
Kruger, M, mi	50.60
Nem Valley St Rods, adv	600.00
Vacation/Sick Leave	
Salaries	\$1,085.63
Nem Co Tax, ret	182.51
Nem Co Tax, ss,fwh	507.02
Nem Co Tax, nwh	80.77
911 Emergency	
Verizon Wireless, se	33.26

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

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be December 16, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



December 16, 2015

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, December 16, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 radio

Approval of Agenda - Motion by Hutton, 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 December 2, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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

Bill Hessler, VSO (Interim) updated the board on the progress of Veteran Service Office regarding cleaning up old records; new computer arrived for VetroSpec Computer Program; have received names for volunteer drivers; Choice Program updates and last minute requests for transportation to doctor visits.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NACO Convention updates on meeting attended by the BOC; Road Sick Leave policy

Motion by Bohling, seconded by Hutton to authorize the County Clerk to provide a copy of sick leave taken by road employees for the calendar year 2015, to be reviewed by the board in accordance Section 9-14 of the Nebraska Public Employees Local #251 union contract. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

8:15 a.m. Telephone conference call with Andrew Synhorst, JEO – regarding 2015-02 Permit to Perform Work on Public and Right of Way & Road Entrance Applications for the Village of Brownville – Board conducted a telephone conference call with Andrew Synhorst, JEO regarding the Village of Brownville 2015-02 Permit to Perform Work on Public Right of Way and the road entrance applications for the Village of Brownville that were previously approved. No other or additional permits are required of the Village of Brownville for the water treatment program.



Nemaha County Board Minutes



8:32 a.m. Sine die to meet as Board of Equalization

8:40 a.m. Reconvene as Board of Commissioners

9:00 a.m. Laura Osborne, Juvenile Justice, 4 County Crime Commission on required match from Nemaha Co. – Laura Osborne, program director for the Four County Juvenile Service Program presented the 2016 Community Based Juvenile Service Aid grant application. Motion by Bohling, seconded by Hutton to authorize the chairman to sign a Memorandum of Understanding with the 4 Southeastern counties to submit for LB 640 County Juvenile Services Aid Program Funds for 2016. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

9:15 a.m. Request by Jim Oestmann - closing of road Sec. 32 T6 R14 and Sec. 5 T5 R14 – Jim Oestmann was present to request closing portion of a county road located between Section 32 T6N R14E and Section 5 T5N R14E. Motion by Bohling, seconded by Hutton to authorize the County Clerk to prepare a Resolution for adoption at the December 30, 2015 board meeting requesting Mainelli Wagner & Associates, county engineers, to conduct a study on the proposed closing or vacating the 66' right of way on county road described as, beginning on the east railroad right of way of the Union Pacific Railroad thence west to the Nemaha river, located between Section 32 T6N R14E and Section 5 T5N R14E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Action Business

1. Resolution 2015-37 – Approving Depository & Securities for Farmers Bank of Cook – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-37 approving the Depository & Securities for Farmers Bank of Cook for 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Resolution 2015-38 – Approving Depository & Securities for First National Bank of Johnson – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-38 approving the Depository & Securities for First National Bank of Johnson for 2016. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
3. Resolution 2015-39 – Approving Depository & Securities for Auburn State Bank – Motion by Hutton, seconded by Bohling to adopt Resolution 2015-39 approving the Depository & Securities for Auburn State Bank for 2016. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Purchase 3 – 2017 Mack Trucks through the State bidding process – Motion by Hutton, seconded by Bohling to purchase from RDO Truck Center, through the state bidding process, a new in stock 2016 Mack Truck from RDO Truck Center, Lincoln NE. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Lead Dust Results for the firing range at the Multi-Plex. bldg. – Board reviewed the results and Dennis Wittmann will be contacting the State Fire Marshall.
2. Greg Hood, HHS, requesting new coat of lime be placed on the dirt floor at the O Street Annex Bldg. – District 2 road employees will be taking care of this.
3. HHS office roof leaking (exhaust fan not installed as recommended by Comstock)
4. Snow/ice removal of county bldgs/furnace service – with Lisa Bergmann gone through 1st of January 2016, SENDS clients will be picking up trash and cleaning restrooms. District 2 road employees will be in charge of the snow/ice removal and furnace service.

Equipment/Office Equipment/Vehicles/Furniture

Executive Session * - Chairman Wittmann asked to go into executive session to discuss legal litigation. Sheriff Brent Lottman was also present. Motion by Hutton, seconded by Bohling to enter executive session at 10:40 a.m. to discuss legal litigation. Chairman Wittmann reiterated for the record the Board of Commissioners will enter executive session at 10:40 a.m. to discuss legal litigation. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.



Nemaha County Board Minutes



Motion by Hutton, seconded by Bohling to leave executive session at 11:02 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken.

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Email from Glen Steffensmeier, NDOR regarding change of letting date for Fed. Aid Bridge replacement 12746 Brock SW

County Officials Reports/Correspondence

1. Nemaha County Clerk's Monthly Fee Report for November, 2015 – \$8,524.75
2. County Fund Balances as of November 30, 2015
3. Nemaha County District Court Clerk's Monthly Fee Report for November, 2015 - \$795.06

Correspondence/Reminders/Other

1. Performance Evaluations on employees
2. Set date & time for conducting interviews with candidates for Veteran Service Officer
3. Courthouse employee pot luck luncheon – Wednesday, December 23rd 12:00 noon

Visitors Comments

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

General

Salaries	\$43,801.85
Action Tech, se	1,314.99
AFLAC, ins	433.46
American Recycle, se	1,383.50
As Central Serv, se	410.00
Aub Dental, me se	250.00
Aub Family Hlth, me se	366.00
Aub Newspaper, pub	462.62
Aub Plumb, bldg re	448.12
Aub Postmaster, pstg	356.79
Baumhover, L, se	105.45
Billings, J, se	90.00
Black Hills, ut	158.40
Bd Public Works, ut	4,538.87
Bulldog Auto, su	302.46
Bures, S, reim	300.00
Buss Pest, se	175.00
Cain, J, atty fe	225.00
Capital Bus, ma ag	283.22
Casey's, fu	540.04
Cody's U-Save, me su	116.90
Cook, G, reim	100.00
Covington, L, mi	20.70
Darlings, bd pr	2,394.75
Fankhauser, atty fe	625.00
Fritz Appraisal, cont	6,500.00
Gerdes Towing, se	614.50
Gerdes, J, reim	150.00
Holtzman, P, reim, mi	454.64
IALEFI, reg	355.00
Kadavy, M, reim	148.34



Nemaha County Board Minutes



Kollasch Law, cont	3,800.00
Lancaster Co, se	19.21
Lempka, M, mi	74.61
Lesoing, G, mi	118.45
Liberty Nat'l, ins	500.02
Martin, Marie, pstg	9.80
Mass Mutual, annt	50.00
Mellage, M, se	45.00
Meyer Lab, su	251.24
Meyerkorth, C, reim	100.00
Microfilm, se	123.00
Midwest Coop, fu	1,471.10
MIPS, sftwr	1,308.73
Moyer, C, reim	150.00
NACO, du	1,351.63
NE Hlth Human, se	270.00
NE State Bar, du	240.00
NE.gov, su	3.00
Nem Co Clerk, hra	1,273.08
Nem Co Clk Dist, fe	319.00
Nem Co Ct, fe	176.75
Nem Co Hosp, me se	274.00
Nem Co Sher, reim	759.19
Nem Co Tax, ret	6,833.66
Nem Co Tax, ss, fwh	13,944.33
Nem Co Tax, annt	50.00
Nichols, L, reim	300.00
Nutsch Fulton, K, mi	11.50
Oakley, J, reim, mi	291.40
Otoe Co Sheriff, se	61.00
Paper Tiger, se	35.00
Petersens Auto, se	3,293.09
Quill, su	1,076.95
Region V Sends, se	70.91
Sack Lumber, su	179.99
Tanner, C, reim	150.00
The Cleaners, se	279.00
United Healthcare, ins	13,738.31
US Dept Ed, garn	148.18
Van Gundy Art, se	30.00
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Sheriff, se	19.00
Washington Nat'l, ins	10.80
Watts Up, su	107.20
Windstream, se	2,135.93
Road	
Salaries	\$15,196.22
AFLAC, ins	159.96
American Recycle, se	59.00
Aub Family Hlth, bl al	70.00
Beards Salvage, su	526.88
Bd Public Works, ut	652.02
Bulldog Auto, pts, su	1,070.73



Nemaha County Board Minutes



Eggers, pts, su	332.47
Farmers Coop, oil	462.95
Gilbert Serv, ti re	810.44
Inland Truck, pts	114.95
Johnson Quik, pts, ti re	762.28
Kerford, rk	21,775.00
Liberty Nat'l, ins	200.40
Mainelli Wagner, se	9,319.18
Martin Marietta, rk	22,139.60
Midwest Coop, fu	14,508.30
Midwest Service, pts	2,256.27
NE Child Spt, ch sp	255.00
NE Public Emp, un du	360.00
Needles I, se	13.00
Nem Co Tax, ret	2,352.10
Nem Co Tax, ss, fwh	5,265.93
Nem Co Treas, trans	12,011.70
Newman Signs, sgn	2,941.82
Sack Lumber, su	254.99
Smith Auto, su	200.00
Stutheit Imple, su	30.75
Tom's Radiator, pts	850.93
Truck Center, pts, la	248.35
United Health, ins	7,796.36
Wick's Truck, pts	97.65
Windstream, se	203.40
Register Deed Preservation	
MIPS, sftwr	356.18
Inheritance Tax	
Nem Co Treas, trans	288,219.97
911 Wireless	
Windstream, se	757.96
Windstream, se	378.93
911 Emergency Service	
American Tower, se	805.98
Windstream, se	429.57
Windstream, se	154.77

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:25 p.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.`

Dennis Wittmann, Chairman
Board of Commissioners

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

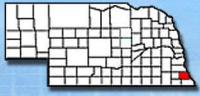
Joyce Oakley
County Clerk



Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be December 30, 2015 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



December 30, 2015

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, December 30, 2015, 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 Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Wittmann led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

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

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the December 16, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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

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

a. Random Drug Testing (change procedure from 50% to 25% of eligible employees – Board received notice from Dept. of Transportation, Federal Motor Carrier Safety Administration, starting January 1, 2016 there has been a change on the minimal annual percentage rate for random control substances (drug) testing for drivers of commercial motor vehicles, requiring commercial driver's licenses. The change is from the current of 50% of the average number of drivers to 25% of the average number of drivers. Motion by Bohling, seconded by Hutton to keep the current percentage at 50% of the employees required for random control substance drug testing for drivers of commercial motor vehicles. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

b. Veterans Service office Internet – Board would like Gary Lesoing, UNL Educator to attend the next board meeting to discuss office internet.

c. paying a different wage to a laborer road employee while doing a different job classification-board discussed paying mechanics classification wages to a laborer road employee, while the laborer is performing repair/service to inland marine or vehicles. No change or action was taken.

d. review road employees sick leave used for 2015 – Board asked the County Clerk to prepare a notice to be included with the January 13, 2016 road employees paychecks that states that the BOC may



Nemaha County Board Minutes



need to address sick leave taken in 2015 due to the union contract: Article 9, Section 14, “any employee using more than three (3) sick days in a three month period shall be forwarded to a review committee who shall be charged with a thorough review of the employee’s use of sick leave to ensure that the employee is utilizing sick leave for a legitimate reasons”.

e. compensation for drivers for Veterans – see below

8:33 a.m. Sine die to meet as Board of Equalization

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

8:45 a.m. Mike Sullwold – requesting 1 additional day of funeral leave for wife’s step grandfather – Mike Sullwold was present to request an additional day of funeral leave for his wife’s step grandfather’s funeral that was held out of state. Motion by Hutton, seconded by Wittmann to allow Mike Sullwold 1 additional day of funeral leave for the attendance of the out of state funeral. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9:00 a.m. Executive Session - General Assistance: 6777 – Motion by Hutton, seconded by Bohling to enter executive session at 8:59 a.m. to review the general assistance application for applicant 6777 and to conduct the interview with the client. Chairman Wittmann reiterated for record the Board of Commissioners are entering executive session to interview for general assistance. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Motion by Bohling, seconded by Hutton to leave executive session at 9:22 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken.

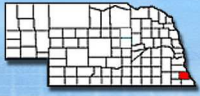
9:15 a.m. Executive Session – General Assistance: 2361 – Motion by Hutton, seconded by Bohling to enter executive session at 9:23 a.m. to review the general assistance application for applicant 2361 and to conduct the interview with the client. Chairman Wittmann reiterated for record the Board of Commissioners are entering executive session to interview for general assistance. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Hutton, seconded by Bohling to leave executive session at 9:47 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye. No action was taken.

9:30 a.m. Veterans Service Board Committee – regarding recommendation for appt. of Veterans Service officer – Veterans Service Board Committee Members Janet Olsen, Chairman, Rick Moore, Charles Fike and Marty Hayes were present at the meeting and presented their recommendation of William Hessler for the appointment of Veterans Service Officer for Nemaha County. Motion by Bohling, seconded by Hutton to appoint William Hessler as Veterans Service Officer for Nemaha County. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

The Veterans Service Committee also requested the Board of Commissioners consider hiring a part time assistant/driver to assist the Veterans Service officer with the assistant to work at least 16 hours a week. Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for a part time assistant/driver (qualified thru the VA driving program) with the assistant/driver to have served in the armed forces of the U.S. during any of the period and discharged or otherwise separated with a characterization of honor from such service (Nebr. Rev. 84-401.01). Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Motion by Hutton, seconded by Bohling to pay \$10.50 per hour to volunteers for driving veterans to the VA hospital (or other medical appointments) in Lincoln or Omaha. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



Nemaha County Board Minutes



10:00 a.m. Gary Behrends – regarding Nemaha Co. Agr. Society new written agreement with the American Legion Post #23 for Tushla Baseball field – Gary Behrends, representing the Nemaha County Agr. Society visited with the board regarding the formal agreement between the American Legion Post #23 and the Nemaha County Agr. Society for Tushla Baseball field. Behrends' indicated the previous agreement is obsolete needs to be updated. He also indicated Auburn High School will be holding spring baseball games on the field and the lights and fixtures are obsolete and needs to be replaced with the approximate cost for the lights and fixtures to be around \$140,000.00 to \$180,000.00.

Action Business

1. Fuel bids for January, 2016 – The following fuel bids were received for the month of January, 2016: Farmers Cooperative No. 1 Diesel \$2.01, No. 2 Diesel \$1.71, Regular with ethanol \$1.85; Midwest Farmers Coop No. 1 Diesel \$1.78, No. 2 Diesel \$1.57, Regular with ethanol \$1.59. Motion by Bohling, seconded by Hutton to approve the fuel bid from Midwest Farmers Coop for January, 2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Appointment of the Veterans Service Officer – see above
3. Resolution 2015-40 change of mileage rate for 2016 to \$.54 per mile – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-40 changing the mileage reimbursement rate to \$.54 (sheriff's mileage \$.57) after January 1, 2016 for each mile actually and necessarily traveled by the most direct route if the trip(s) are made with their personal vehicle for county employees. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Attic fan for HHS Bldg. – Dennis Wittmann has taken care of this.
2. Letter to the Nebr. State Fire Marshal's office from B. Lottman, Sheriff - so noted

Equipment/Office Equipment/Vehicles/Furniture

1. Purchase tractor and/or dump truck – Motion by Hutton, seconded by Bohling to authorize Commissioner Bohling to seek bid specs for a dump truck with the bid opening scheduled for January 27, 2016. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

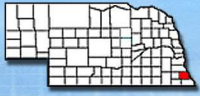
Correspondence/Reminders

Visitors Comments

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

General

Salaries	44,753.17
Adgraphix, su	434.00
Aub Chamber, du	80.75
Aub Plumbing, bldg re	65.00
Baumhover, L, se	60.00
Black Hills, ut	145.81



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Blue Rivers, se	11,369.00
Bob Barker, su	208.53
Bohling, M, mi, me	455.20
Capital Business, ma ag	1,097.27
Capital Business, ma ag	2,235.39
Cons Management, me	18.00
Constellation, ut	368.06
Culligan, su	115.65
Darlings Cafe, bd pr	1,959.45
Dell Market, eq	440.99
Dept Correction, bd pr	854.60
Dollar General, su	54.85
Fairfield Inn, Idg	299.85
Green Care, se	720.00
Holtzman, P, reim	76.00
Hug, L, ret	24.00
Matthew Bender, su	198.10
Mayer, G, ret, reim	370.73
Meyer Lab, su	297.03
Meyer, J, ret, mi	480.65
Mid-American, su	180.90
Moody, S, mi	12.66
Nem Co Clerk, hra	1,343.76
Nem Co Tax, ret	7,021.38
Nem Co Tax, ss, fwh	14,223.41
Nem Co Tax, nwh	5,521.07
Nem Co Treas, fe	116.16
OPPD, ut	28.66
Orscheln, su	81.73
Otoe Co Sheriff, se	103.50
Protocall, se	1,050.00
Quill, su	1,034.10
Rodeway Inn, Idg	251.84
Shell Fleet, fu	887.19
Thomson Reuters, su	226.22
Timmerman, J, reim	150.00
UNL IS, se	126.08
US Bank, su	537.42
US Dept Ed, garn	148.18
Verizon Wireless, se	1,113.10

Road

Salaries	\$15,523.16
Black Hills, ut	72.37
Constellation, ut	155.76
Dollar General, su	29.70
Gilbert Serv, ti re	3,761.94
Inland Truck, pts	224.76
Johnson Quik, pts, ti re	876.14
Kerford, rk	6,820.34
Martin Marietta, rk	23,930.32
Medical Enter, bl al	67.00
Meyerkorth, C, reim	57.50
Midwest Service, pts,su	1,220.24
Miracle Mud, se	8,610.00



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Nat'l Industrial, su	389.40
Nem Co Tax, ret	2,342.52
Nem Co Tax, ss, fwh	5,263.27
Nem Co Tax, nwh	2,069.48
Nem Co Treas, fe	57.50
Orschelns, su	581.87
RDO Truck, pts	418.57
Stutheit Imple, pts	39.92
Truck Center, pts	63.94
Us & Truck, ti re	100.00
Road Equipment	
RDO Truck, eq	109,643.00
County Visitors	
Brownville Fine, adv	387.19
Kruger, M, mi	146.00
SENTC, du	200.00
Drug Coalition	
SE Design, su	99.00
Inheritance Tax	
Motorola, eq	74,396.15
911 Emergency Service	
Page My Cell, se	2,350.00
Verizon, se	33.26

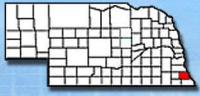
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:55 a.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Dennis Wittmann, Chairman
Board of Commissioners

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

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be January 13, 2016 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes

