



# Nemaha County Board Minutes



**January 13, 2016**

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, January 13, 2016, 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 8:00 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. 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: Hutton, aye; Wittmann, aye; Bohling, aye.

**Election of Chairman** - County Clerk Oakley called for nominations for Chairman for 2016. Hutton nominated Wittmann for chairman of Nemaha County Board of Commissioners for 2016. Motion by Hutton, seconded by Bohling that nominations cease and elect Wittmann as Chairman Nemaha County Board of Commissioners for 2016. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

**Election of Vice Chairman** - Chairman Wittmann called for nominations for Vice Chairman for 2016. Bohling nominated Hutton for vice chairman for Nemaha County Board of Commissioners for 2016. Motion by Bohling seconded by Wittmann that nominations cease and elect Hutton as Vice Chairman for 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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

**Approval of Minutes** – Motion by Hutton, seconded by Bohling to approve the December 30, 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: Hutton, aye; Wittmann, aye; Bohling, aye.

8:05 a.m. Foremen's Meeting – present Don Wamsley, Scott Lickteig, Walt Boring Foremen & Rick Helms  
a. One & Six Year Reports – projects completed in 2015; need projects for 2016  
b. Need County's In-Kind costs for City of Peru on Park Avenue renovation  
c. NIRMA sponsored Motor Grader & Loader Equipment operator training  
d. Re-cap of NIRMA Road Dept. Safety Mtg. held on December 16, 2015  
e. NIRMA's Proper signage for bridge closed/out  
f. repair to under 20' bridges – need to document repairs



# Nemaha County Board Minutes



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

**Executive Session \*** - Chairman Wittmann called for the board to enter executive session. Present were: Rick Helms and Walt Boring. Wittmann asked Helms if he wanted to go into executive session and Helms requested that he requested the Board to enter executive session. Motion by Bohling, seconded by Hutton to enter executive session at 8:37 a.m. Chairman Wittmann reiterated for the record, the Board was entering into executive session to prevent needles injury to an individual. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Hutton to leave executive at 9:07 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken.

9:18 a.m. Sine Die to meet as Board of Equalization

9:46 a.m. Reconvened to meet as Board of Commissioners

11:30 a.m. Gary Lesoing, UNL Educator – regarding internet service for VSO - Gary Lesoing, UNL Educator was present at the meeting to discuss internet service for the Veteran Service Officer and the UNL digital signage on the main floor. Lesoing explained UNL is going to add a wireless modem for the digital sign so changes to the sign can be made from the Extension Office and the internet service will be through the Extension Office service. He also explained, if possible to have the Veterans Service office internet on a separate server, because at times, UNL might have up to 4-5 employees using the internet.

Motion by Bohling, seconded by Hutton to authorize the County Clerk request internet service for the Veterans Service Office, due to the secured Vetaspec software programing. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

## **Action Business**

1. Resolution 2016-01 – request MWA to conduct a study on the proposed closing or vacating co. road between 32 T6N R14E and Section 5 T5N R14E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-01 requesting Mainelli Wagner Associates to conduct a study on the proposed closing or vacating county road between Section 32 T6N R14E and Section 5 T5N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Resolution 2016-02 – add the Nemaha County Website as additional notification for BOC meetings – Motion by Bohling, seconded by Wittmann to adopt Resolution 2016-02, adding the Nemaha County's Website as additional notification for all regular, special and emergency Board of Commissioners meetings. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

3. Appoint Nemaha County Board of Commissioners as Hwy Superintendents for year 2016 – Motion by Bohling, seconded by Hutton to appoint the Nemaha County Board of Commissioners as Hwy Superintendents for Nemaha County for the calendar year 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

4. Designate Nemaha County Herald as official newspaper for Nemaha County for year 2016 - Motion by Bohling, seconded by Hutton to designate Nemaha County Herald as the official newspaper for Nemaha County for the year 2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Reappoint Renee Crister as Nemaha County Emergency Manager for 2016 – Motion by Hutton, seconded by Bohling to reappoint Renee Crister as Nemaha County Emergency Manager for 2016. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



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6. Reappoint Tom Catlett as Nemaha County Surveyor for 2016 – Motion by Hutton, seconded by Bohling to reappoint Tom Catlett as Nemaha County Surveyor for 2016. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

7. Omaha Public Power District Appl. #1331 – set pole and anchor 100' S of 724 Rd on 646 Ave for Jerry Kennedy – Motion by Hutton, seconded by Bohling to table, until January 27, 2016 BOC Meeting, Application #1331 from Omaha Public Power District to set pole and anchor 100' S of 724 Road on 646 Ave for Jerry Kennedy. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

8. Resolution 2016-03 – designating NDOR as RC (will be taking over Responsible Charge Duties) for BRO-7064(19) Brock Northwest Bridge project – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-03 authorizing the Neb. Dept. of Roads to over the duties of Responsible Charge from Nemaha County for Federal Aid Bridge project BRO-7064(19). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

## **Buildings/Grounds/Property**

1. Vending machines for courthouse (rent/lease/buy) – Dennis Wittmann is checking into this

2. Ameresco – would also like to conduct energy audit on co. bldg. – Motion by Bohling, seconded by Hutton to allow Ameresco Energy Audit to be conducted for all county buildings with no costs to the county. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. Changes in Used Oil Contract – this was discussed at the foremen's mtg.

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

1. Purchase Tractor/trucks with State bidding – Motion by Wittmann, seconded by Bohling to purchase a 2016 Mack Tractor serial #079295 'in stock with final specs and added fenders' through the state bidding process, from RDO Truck Center, Lincoln NE. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Towers – to be placed on the 1-27-16 agenda

3. 2016 Mack Truck accident – reports and pictures were viewed and placed on file – Motion by Wittmann, seconded by Bohling to hold a Special Meeting of Board of Commissioners on Wednesday, January 20, 2016 at 10:00 a.m., Commissioners Chambers, Courthouse, Auburn NE for review of personnel records for Investigation & Potential Disciplinary Action. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

## **County Officials Reports/Correspondence**

1. County Clerk's Fees report for December, 2015 - \$8,178.25
2. Sheriff's 4<sup>th</sup> Quarter Fees Report - \$39,535.65
3. Clerk of District Court Fees Report for December - \$806.33
4. County Fund Balances as of December, 2015
5. Vote on ballot for Election to NRIN Board of Directors (EMA)

## **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 \$47,865.82



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Action Technolgy, se	1,014.99
American Recycle, se	1,145.50
Anderson, C, mhb	175.00
As Central, se	448.00
Aub Newspaper, pub	724.49
Aub Plumbing, bldg re	178.75
Baumhover, L, se	87.50
BCom, se	345.00
Black Hills, ut	37.86
Bd Public Wks, ut	4,959.49
Bryan, D, reim	98.00
Bulldog Auto, su	120.73
Casey's, fu	717.03
Cody's U-Save, me su	142.20
Credit Manage, garn	125.19
Darlings Cafe, bd pr	1,725.45
Dorn, S, mi	14.96
Eakes Office, su	22.43
Fritz Appraisal, cont	6,500.00
Fuller, A, mhb	221.92
Glenn's, su	13.77
Gottula, L, pr se ret	80.78
Gravatt, J, mhb	75.00
Heartland UW, reg	10.00
Hutton, B, mi	346.96
IALEFI, reg	355.00
Interstate, su	184.88
Jack's Uniforms, su	597.74
Jensen Tire, ti re	1,262.74
Johnson, E, mi	196.19
Martin, M, cont	2,093.13
Mass Mutual, ret	50.00
Matthew Bender, su	68.08
Microfilm, se	123.00
Mid-States, du	100.00
MIPS, sftwr	1,308.73
MPH Ind, se	209.95
NACT, du	75.00
NE Sheriff, du	270.00
NE.gov, se	4.00
Nem Co Clerk, hra	308.44
Nem Co Dist Ct, fe	142.00
Nem Co Ct, fe	100.00
Nem Co Sheriff, fe	988.05
Nem Co Tax, ret	7,728.48
Nem Co Tax, ss, fwh	16,305.72
Nem Co Tax, ret	100.00
Ouren, W, se	75.00
Paper Tiger, se	35.00
PDR, sub	59.95
Pippert, V, mhb	175.00
Quill, su	41.63
Region V Serve, se	3,225.25
Region V Sys, se	573.00





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Rohrs, J, pr se ret	132.00
Sack Lumber, su	9.99
Sec State, su	20.00
Shelton, T, mi	4.60
Spartan Store, su	5.63
Tanner, C, reim	564.56
The Cleaners, se	332.00
Time, sub	87.00
US Dept Ed, garn	148.18
Windstream, se	1,767.69
Wittman, D, mi	211.63

## Road

Salaries	\$15,577.62
American Recycle, se	59.00
Beards, su	240.40
Bd Public Wks, ut	1,501.37
Bulldog Auto,pts,su	1,469.52
Cross Dillon, ti re	9,200.00
Eggers Bros, pts,su	304.60
Farmers Coop, fu,oil	11,621.13
Graybill, la, pts	341.82
Inland Truck, pts	13.19
Johnson Quik, ti re	141.94
Kerford, rk	5,225.23
Martin Marietta, rk	22,519.18
Mellage Truck, pts	41.04
Meyer-Earp, pts	48.16
Midwest Coop, oil	752.00
Midwest Service,su	22.10
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,413.62
Nem Co Tax, ss, fwh	5,409.74
NMC, pts, oil	107.15
RDO Truck, pts, la	3,776.07
RDO Truck, pts	316.22
Sack Lumber, su	22.48
Schneider OK, ti re	730.00
Truck Center, pts	79.98
Windstream, se	208.65

## Register of Deeds

MIPS, sftwr	356.18
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## Vacation/Sick Leave

Salaries	\$9,884.34
Nem Co Tax, ret	1,111.99
Nem Co Tax, ss,fwh	2,860.78
Nem Co Tax, nwh	486.63

## 911 Wireless Service

Windstream, se	759.10
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## 911 Emergency

Auburn Newspaper, pub	7.11
Lincoln Journal, pub	10.18

## 911 Emergency Service

American Tower, se	805.98
Windstream, se	430.21



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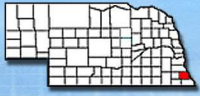
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:45 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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 January 27, 2016 Commissioners Chambers, Courthouse, Auburn NE



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**January 27, 2016**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
Commissioner's Chambers  
Nemaha County Courthouse, Suite 201  
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**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

**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 January 13, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Motion by Bohling, seconded by Hutton to approve the January 20, 2016 special called 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: Bohling, aye; Hutton, aye; Wittmann, aye.

8:05 a.m. Jim Biaggi – regarding Responsible Charge duties – Jim Biaggi was present to discuss the change of duties for the Responsible Charge for Nemaha County. The Board of Commissioners adopted 2 Resolutions with NDOR assuming the duties of Responsible Charge for the 2 programmed Federal Aid projects. Board of Commissioners received information from the County Clerk regarding Nebraska Department of Roads Acting as Responsible Charge for Nemaha County on the two federal aid bridge projects that are currently programmed to be replaced. Board has noted that Nemaha County will need to continue to have an 'officially designated employee of the LPA' who has been authorized to service as LPA's representative and to be a Project Liaison (PL) between the LPA and the State and Federal Government for the Federal-aid Transportation projects and will take all actions necessary for the projects on behalf of the LPA.

8:47 a.m. Sine die to meet as BOE

9:00 a.m. Reconvened as BOC

9:00 a.m. Open sealed bids for Dump Truck/Box - Public notice was published in the Nemaha County Herald on January 14, 2016 and January 21, 2016 to receive sealed bids for a new 2016-2017 dump truck with 17' aluminum bed. The following bids were received and publicly opened: Palfleet: no bid; Freightliner



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Truck Center Co.- 2017 Freightliner 114SD Dump Truck: \$128,975.00; RDO - 2016 Mack CHU613 Stock # LM360005 18 speed: \$139,204.00, 2016 Mack CHU613 Stock #LM360027 13 speed \$130,760.00. Motion by Hutton, seconded by Wittmann to approve the bid from RDO for the 2016 Mack CHU613 stock #LM360027 \$130,760.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

9:15 a.m. Joe Wittwer – annual report of noxious weed control – Joe Wittwer, Weed Control Superintendent for Nemaha and Richardson Counties was present to review the annual report of noxious weed he was going to submit and have the chairman sign the report.

9:30 a.m. Al Witte – update on shooting range at Multi-Plex Bldg.- Al Witte was not present. Wittmann updated the Board regarding the shooting range – he has contacted the Nebr. State Fire Marshall several times and haven't received a call back.

9:45 a.m. Pat Holtzman, Nemaha County Treasurer – request to invest co. funds by Resolution 2016-04 – Pat Holtzman, Nemaha Co. Treasurer was present and presented information on current interest rates for investments and request instructions on investment procedures for county funds. Motion by Hutton, seconded by Bohling to adopt Resolution 2016-04 authorizing the Nemaha County Treasurer to continue to invest said funds in interest bearing accounts to the best of her abilities. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye. Holtzman also presented the Semi-Annual Report of funds balances for 7-1-2015 through 12-31-2015.

10:00 a.m. Mary Kruger – County Visitor's Lodging Tax Committee, yearend report – Mary Kruger presented the Nemaha County Visitor's Lodging Tax Committee annual report, highlighting the new travel guides.

10:15 a.m. One & Six Year work session – projects completed/one year projects/six year projects

## **Action Business**

1. End of 90 days Probation Period for road employee Cody Meyerkorth, January 23, 2016 – Motion by Hutton, seconded by Bohling to end the probation period for road employee, Cody Meyerkorth on January 23, 2016 and to raise his hourly pay rate to the maximum rate for this position with the road department. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Fuel bids for February, 2016 - The following fuel bids for February, 2016 were received: Midwest Farmers Coop No. 1 Diesel \$1.83; No. 2 Diesel \$1.52, Regular Unleaded with Ethanol \$1.46; Farmers Coop No. 1 Diesel \$1.76, No. 2 Diesel \$1.56, Regular Unleaded with ethanol \$1.65. Motion by Boling, seconded by Hutton to award the fuel bid for the month February, 2016 to Midwest Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Resolution 2016-05 – staff changes & increases to Law Enforcement Staff for additional specialized training – Motion by Bohling, seconded by Hutton adopt Resolution 2016-05 to allow staff changes and increases to Law Enforcement Staff for additional specialized training for the jail. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Authorize County Clerk to Post notice for Transfer of road employee to District 3 – Motion by Hutton, seconded by Bohling to authorize the County Clerk to post notice of transfer for road employee to the District 3 County Shop, from January 28, 2016 through end of work day February 3, 2016. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Award bid for pickup of scrap tires grant – The following quotes for pickup of scrap tires to be submitted for the 2016 Scrap Tire Grant Application were received: Resource Management Co. \$89.00 per ton; Champlin Tire Recycling \$89.00 per ton; Butler County Landfill \$125.00 per ton; Entire Recycling \$140.00 per ton. Motion





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by Bohling, seconded by Hutton to award the quote for pickup of the scrap tires to Champlin Tire Recycling for \$89.00 per ton. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

6. Appoint Board representative for Union contract negotiations – Motion by Hutton, seconded by Wittmann to appoint Marvin Bohling, Board representative for Local 251 contract negotiations. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

7. Remove from the table: Omaha Public Power District Appl. #1331 – set pole and anchor 100' S of 724 Rd on 646 Ave for Jerry Kennedy – Motion by Hutton, seconded by Bohling to remove from the table, Omaha Public Power District application #1331, for Jerry Kennedy, tabled at the January 13, 2016 meeting. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

8. Omaha Public Power District Appl. #1331 – set pole and anchor 100' S of 724 Rd on 646 Ave for Jerry Kennedy – Motion by Hutton, seconded by Bohling to approve application #1331 for Omaha Public Power District #1331, set pole and anchor 100'S of 724 Road on 646 Ave for Jerry Kennedy. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9. Resolution 2016-06 HRRR Project Program agreement – Bridge & Culverts Object Markers Signing Project – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-06 and authorize the chairman to sign the HRRR Project Program Agreement for receiving grant monies for Bridge and Culvert Object Markings with 100% of eligible costs paid by federal-aid funds. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

1. Towers – nothing was presented

2. Vending machines – see e-mail from Auditors office – Motion by Bohling, seconded by Hutton to authorize County Clerk to get a Pepsi vending machine for the Courthouse with the courthouse employees supplying inventory and stocking machine. \$20.00, from the proceeds from the machine will be paid monthly to the county and the remaining proceeds will be donated to non-profit organizations. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

## **County Officials Reports/Correspondence**

## **Correspondence/Reminders**

1. Proposed Revised By-Laws of the County Visitors Committee

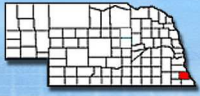
## **Visitors Comments**

## **Adjournment**

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

### **General**

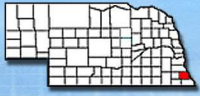
Salaries	43,389.47
Action Tech, se	250.00



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Aflac, ins	375.06
As Central, se	410.00
Aub Towing, se	1,132.50
Bcom Solution, cont	345.00
Black Hills, ut	505.77
Bures, S, reim	150.00
Buss Pest, se	175.00
Cain, J, atty fe	280.00
Capital Business, ma ag	12.90
Catlett Surveying, se	750.00
Constellation, ut	943.85
Credit Manage, garn	125.19
Darlings Cafe, bd pr	2,597.40
Dept Correction, bd pr	390.48
Dollar General, su	47.25
Eakes Office, su	34.25
Gerdes Towing, se	889.20
Gerdes, J, reim	150.00
Hampton Inn, ldg	199.90
Hug, L, reim	29.20
IACP, du	175.00
John E Reid, reg	500.00
Kadavy, M, reim	148.34
Knapp, S, se	129.23
Kollasch Law, cont	3,800.00
Lesoing, G, mi	136.08
Liberty Nat'l, ins	500.02
Maddox, G, se	164.72
Mass Mutual, annt	50.00
Mellage, M, se	45.00
MIPS, sftwr	332.09
Moyer, C, reim	150.00
NAEM, reg	85.00
Nat'l Industry, su	477.60
NE Hlth Human, se	279.00
Nem Co Clerk, hra	160.00
Nem Co Hosp, bl al	208.00
Nem Co Tax, ret	6,873.59
Nem Co Tax, ss, fwh	14,138.07
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	4,013.60
Nichols, L, reim	150.00
Orscheln, su	91.33
Petersen Rep, se	155.25
Quill, su	606.83
RDJ Specialties, su	1,077.39
Region V Sends, se	348.34
Region V System, se	6,715.00
Reserve Acct, pstg	3,000.00
Sarpy Co Sheriff, se	28.58
Smith, R, atty fe	175.00
Tanner, C, reim	150.00
Thomson Reuters, su	863.72
Timmerman, J, reim	150.00



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United Healthcare, ins	17,885.15
UNL Is, se	126.08
US Bank, su	583.69
US Dept Ed, garn	148.18
Verizon, se	353.39
Vision Care, ins	35.06
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Winkelman Feed, su	36.00
Wittmann, D, mi	225.40

## Road

Salaries	\$14,681.95
Ace Irrigation, clvt	2,899.32
AFLAC, ins	159.96
Aub Family Hlth, bl al	35.00
Black Hills, ut	107.20
Graybill, pts	79.77
Kerford, rk	11,264.54
Lawson, su	181.31
Liberty Nat'l, ins	232.44
Martin Marietta, rk	39,291.68
Medical Enter, bl al	31.00
Midwest Service, su	115.51
Nat'l Industry, su	167.76
NE Child Spt, ch sp	255.00
NE Public Emp, un du	360.00
Nem Co Sheriff, se	18.50
Nem Co Tax, ret	2,310.97
Nem Co Tax, ss, fwh	5,182.51
Nem Co Tax, nwh	1,403.57
NMC Exchange, pts,la	1,628.38
Orscheln, su	107.00
RDO Truck, pts, la	4,660.10
Schneider OK, ti re	3,009.20
Stutheit, su, pts, la	1,331.00
United Health, ins	10,245.31

## County Visitors

Brownville Hist, adv	300.00
ByWay 136, du	100.00

## Vacation/Sick Leave

Salaries	691.63
Nem Co Tax, ret	104.95
Nem Co Tax, ss fwh	236.98
Nem Co Tax, nwh	33.74

## Drug Coalition

Aub Public, su	193.00
Baker, J, reim	252.88

## Inheritance Tax

RDO Truck, eq	109,643.00
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## Hospital Bank

First Nat'l Bk, int	9,726.25
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## 911 Regional

Miller Monroe, se	825.00
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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 11:55 a.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 February 10, 2016 Commissioners Chambers, Courthouse, Auburn NE





# Nemaha County Board Minutes



**February 10, 2016**

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 10, 2016, 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

**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 January 27, 2016 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.

Motion by Bohling, seconded by Hutton to approve the Settlement Agreement & Release for the Estate of Damon Gates. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

**Appointments**

8:02 a.m. Greg Cook – transfer to District #3 – Greg Cook, Road employee for District #2 was present to discuss his request to transfer to District #3 county road department. Cook indicated he would like to work from District #2 Auburn road department hauling rock except that he would be assigned to District #3 county shop. Cook also indicated that if he couldn't work from District 2, that we would pull his request for transfer.

8:04 a.m. Jim Biaggi – regarding Brock Southwest Fed. Aid Bridge Project – Jim Biaggi, Project Liaison for Nemaha County was present and told the board they needed to contact Speece Lewis Engineers and request a relaxation for the Brock Southwest Federal Aid Bridge Project.

8:05 a.m. Foremen's Meeting – One & Six Year Projects; Grant on Object Markers for Bridges; Used Oil Collection; 2015 Bridge Inspections

County Clerk Oakley presented the current 2016-2021 One & Six Year Projects, prepared by Mainelli Wagner & Associates for the board to review before the public hearing at the Feb. 24, 2016 BOC Meeting.



# Nemaha County Board Minutes



Discussion was held on the Grant the BOC received to place Object Markers on Bridges. Markers need to be placed on bridges by December 31, 2016.

Used oil collection – The contract to pick up the used oil collected is no longer in effect due to the price of crude oil and the county is no longer receiving payment for the used oil. Discussion was held regarding whether the county would still want to host a collection site. Bohling will contact the Board of Public Works regarding their used oil to see if they could find another place to distribute their oil. County will continue to collect the used oil until further notice

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

9:15 a.m. Board of Commissioners reconvened

9:15 a.m. Open sealed bids for Lawn Care Service – Public Notice for receipt of sealed bids for Lawn Care Service for the Courthouse and Jail was advertised in the Nemaha County Herald on January 21, 2016, January 28, 2016 and February 4, 2016. The following sealed bids were received and opened in the presence of the bidders: Green Care Lawn Service - \$45.00 per hour of service for Sprinkler System Service, \$255.00 per application for Yard Chemical Application for Courthouse, \$75.00 per application for Yard Chemical Application for Jail. Motion by Bohling, seconded by Hutton to award the bid for Lawn Care Service for the Courthouse and Jail for 2 years, with the bid to expire on December, 31, 2017 to Green Care Lawn Service. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9:15 a.m. Tom Catlett, Nemaha Co. Surveyor – regarding road layout in Sec. 32 T6N R14E – Tom Catlett, Nemaha County Surveyor presented a drawing showing the road layout in Sec 32 T6N R14E. Also present were: Jim Biere, Marvin Biere, John Abraham, Dick Moody, Tim Clarke and Mark Mainelli. Catlett indicated the current road is located south of where it was originally platted. Jim Biere indicated they have water problems in 2 places and have gone to the commissioners before with their problem and nothing has been addressed. Dick Moody was present also and indicated he doesn't want any water directed on his landlord's land. Tim Clarke added that this has been a problem for several years and would like the county to move forward with some type of plan for future generations.

Motion by Bohling, seconded by Hutton to amend the motion to add '30 day period' for the county attorney to respond to the Board of Commissioners on their request for a legal opinion. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Wittmann to contact the County Attorney to receive a legal opinion on the next process for the county on moving the county road to the correct location or if any other legal procedure is available. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:45 a.m. Allison Anderson, Manager Nemaha Co. Wellness Center – regarding replacement of flooring in aerobics room – Allison Anderson, Manager Nemaha County Wellness Center was present to request the Board of Commissioner replace the current flooring in the aerobics room with a new high quality aerobic cushion flooring. Anderson indicated the current flooring has lost its 'non skid' layering and has become a hazard for the exercise participants. Anderson presented an approximate cost of \$5,702.40 for the replacement of the flooring. (Price doesn't include removal.) Motion by Bohling, seconded by Hutton to authorize the manager of the Wellness Center to replace the flooring in the aerobic room not to exceed \$6,500.00 for the removal and replacement. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

10:00 a.m. Jacob Hurley, 360 Energy Engineers – Update on Progress of Report – Jacob Hurley, 360 Energy Engineers was present to update the board on their progress for energy update on the county buildings. They will report their findings at a later board meeting.

10:15 a.m. John Coatney – discussion on 736 road, does the county plan on rocking road? John Coatney was present to discuss with the board on the county's plan for rocking the road so he can get to his cattle. He



# Nemaha County Board Minutes



also discussed the placement of the new fencing. Commissioner Hutton indicated he would tell his motor grader to smooth up the road and place rock on the east side.

## **Action Business**

1. Reappoint Joe Wittwer, Noxious Weed Superintendent for 2016 – Motion by Bohling, seconded by Hutton to reappoint Joe Wittwer, Noxious Weed Superintendent for Nemaha County for 2016. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2. Approve transfer of Greg Cook to District 3 – Motion by Hutton, seconded by Wittmann to transfer Greg Cook from District 2 County shop to District 3 County shop effective Tuesday, Feb. 16, 2016. Roll call vote: Bohling, abstain; Hutton, aye; Wittmann, aye.

A. Authorize county clerk to advertise for hiring an employee for Road Department – no action was taken.

3. ReAppoint Jim Biaggi, Project Liaison for Brock Northwest & Brock Southwest Federal Aid Bridge Projects – Motion by Hutton, seconded by Bohling to appoint Jim Biaggi, Project Liaison for the Brock Northwest and Brock Southwest Federal Aid Bridge replacement projects. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Appoint Beth Kernes Krause to the Extension Board to represent District #2 for a 3 year term, to exp. December, 2018 – Motion by Bohling, seconded by Hutton to appoint Beth Kernes Krause to the Nemaha County Extension Board to represent District 2 for a 3 year term, term to expire in December, 2018. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. OPPD Appl. #1349 – Setting a pole in ROW for Luke Andrew (1 mile N & 3 miles W of Nemaha) – Motion by Hutton seconded by Bohling to table the Omaha Public Power District application #1349, setting a pole in ROW for Luke Andrew, 1 mile North & 3 Miles West of Nemaha until more information can be received on the location of the pole. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

6. Resolution 2016-07 – setting public hearing date for 3-9-16 for vacating county road #37 & #38 as requested by Jim Oestmann – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-07, setting the public hearing date for March 9, 2016 for hearing opposition from adjacent land owners on closing county road #37 & #38 in Section 32 T6N R14E as requested by Jim Oestmann. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

7. Application for road entrance for Pat Hahn – Motion by Bohling, seconded by Hutton to approve the application for road entrance for Pat Hahn in Section 7 T5N R13 with the county to pay for the culvert. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

8. Flood Plain Permit #73 – Magellan Pipeline Co. – Sec. 32 T5N R15E – Motion by Bohling, seconded by Hutton to approve Flood Plain Permit #73, issued to Magellan Pipeline Co., in Section 32 T5N R15E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

1. Authorize Sheriff Lottman to entered an agreement for purchase of 911 tower & leasing of ground – Motion by Bohling, seconded by Hutton to authorize Sheriff Brent Lottman to enter into an agreement for the purchase of 911 tower and leasing of ground. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. 5 year Lease for NCDA office space at Multiplex Bldg. expires 4-30-2016 – County clerk will send a letter to NCDA regarding leasing the office space at the Multi-Plex bldg. and renewing their lease on a year to year basis.

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



# Nemaha County Board Minutes



1. Feb. 2017 – need 2 attendees for “Futureview Conference” Pictometry Conference – Board would like Brent Lottman, Mallory Lempka, Renee Crister, and Josh Mederios to attend the next board meeting to decide who would be attending the conference.

## **Executive Session \***

### **Road Superintendent/Consultant**

#### **Projects/Bridges/Roads**

1. POA (Plan of Action) needed for bridge C006412215 (T5N R13)
2. Letter from Mark Traynowicz, State Bridge Engineer – regarding Quality Assurance Evaluation of Bridge Insp. Program
  - 2a. letter from Babrak Niazi, NBIS Program Manager, finding from NDOR on Nemaha County’s last year visit on inspection of bridge files

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

1. County Clerk’s Monthly Fee Report– fees collected for January, 2016 - \$14,100.00
2. Clerk of District Court Monthly Fee Report – fees collected for January, 2016 - \$872.66
3. Fund Balances as of January 31, 2016
4. Vet. Service Officer - Status Report for January, 2016

#### **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	\$43,646.31
Access Elevator, se	325.00
Action Technology, se	1,014.99
Alamar Uniform, su	177.43
American Recycle, se	589.50
As Central, se	448.00
Aub Dental, me se	320.00
Aub Newspaper, pub	1,199.23
Bennett’s, se	314.70
Black Hills, ut	45.87
Bd Public Wks, ut	5,058.71
Bulldog Auto, su	38.52
Capital Business, ma ag	1,081.14
Captain Handy, bldg re	86.00
Cody’s U-Save, me su	100.59
Constellation, ut	53.69
Continental Res, su	263.59
Credit Manage, garn	125.19
Culligan, su	178.85
Darlings Cafe, bd pr	2,340.00
Darnell Glass, re	214.94
Des Moines, su	64.70
Douglas Co, se	11.44
Douglas Co Treas, se	500.00
Fankhauser, atty fe	2,362.00
Fritz Appraisal, cont	15,000.00
Gerdes Towing, se	913.60
Glenn’s, su	37.15





# Nemaha County Board Minutes



Glock Prof, reg	250.00
Helms, R, ret	100.00
HRDirect, su	69.99
Johnson, E, mi	392.70
Lancaster Co, se	19.14
Lempka, M, mi	61.68
Lottman, B, trng	150.00
Lynch's, su	7.47
Manatron, sftwr	3,669.21
Martin, M, cont	2,104.62
Mass Mutual, ret	50.00
Matthew Bender, su	34.44
Meyer Lab, su	321.69
Microfilm, se	123.00
Mid American, su	670.51
Midwest Coop, fu	731.56
MIPS, sftwr	1,977.25
NACC, du	50.00
NECDCA, du	25.00
NE DOL/Boiler, se	18.00
NE.gov, se	4.00
Nem Co Clerk, hra	6,368.97
Nem Co Dist Ct, fe	245.00
Nem Co Ct, fe	298.00
Nem Co Sheriff, fe	497.45
Nem Co Tax, ret	6,902.79
Nem Co Tax, ss, fwh	14,130.62
Nem Co Tax, ret	100.00
Nem Co Treas, reim	208.95
OPPD, ut	34.21
Paper Tiger, se	35.00
Petersen Report, se	329.75
Pitney Bowes, su	37.40
Quill, su	1,072.07
Radiology, me se	168.00
Region V Sends, se	286.78
RR Donnelley, su	60.98
Sack Lumber, su	70.65
Seward Co, se	6.50
Shell Fleet, fu	759.27
The Cleaners, se	252.00
UNL, cont	7,772.21
US Dept Ed, garn	148.18
Weaver Merz, atty fe	650.00

## Road

Salaries	\$14,585.46
Ace irrigation, clvt	14,028.68
American Recycle, se	59.00
Beards, su	50.23
Bd Public Wks, ut	2,135.78
Bulldog Auto,pts,su	1,288.69
Constellation, ut	266.68
Cross Dillon, ti re	5,400.00
Eggers Bros, pts	325.84



# Nemaha County Board Minutes



Farmers Coop, oil	46.25
Gilberts, ti re	285.65
Graybill, pts	136.02
Johnson Quik, ti re	1,580.02
Kerford, rk	5,057.66
Lawson Prod, su	240.55
Lynch's, su	23.63
Martin Marietta, rk	11,998.81
Midwest Coop, fu	10,312.19
Midwest Service,pts	9.85
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,278.18
Nem Co Tax, ss, fwh	5,110.95
Nem Co Treas, fe	40.00
Newman Signs, sgn	750.78
Powerplan. pts	630.22
RDO Truck, pts, la	1,347.92
Region V Sends, su	5.40
Sack Lumber, su	241.03
Village Johnson, ut	91.58
<b>Register of Deeds</b>	
MIPS, sftwr	356.18
<b>Inheritance Tax</b>	
Pictometry, sftwr	23,397.50
<b>Hospital Bond</b>	
First Nat'l Bk, fe	500.00
<b>911 Emergency Comm Study</b>	
Cincinnati Ins, ins	525.00
<b>911 Emergency Service</b>	
American Tower, se	805.98
Haug Comm, rt	990.00

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

The next meeting of the Board of Commissioners will be March 9, 2016 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**February 24, 2016**

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, February 24, 2016, 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: Wittmann, aye; Hutton, aye; Bohling, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Bohling to approve the February 10, 2016 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; Bohling, aye; Wittmann, aye.

## **Appointments**

- 8:15 a.m. Adam Greenquist, Nebraska Machinery – future repair/replacement of equipment – Adam Greenquist with Nebraska Machinery was present to discuss the future repair and replacement of inland marine equipment for Nemaha County.
- 8:45 a.m. Sine Die to meet as Board of Equalization
- 9:08 am. Reconvened as Board of Commissioners
- 9:08 a.m. Jessica Baker, NADAA – updates on activities of NADAA – Jessica Baker, Director Nemaha Against Drug Alcohol Abuse presented the last year activities of NADAA. Baker indicated they are working with the 2 schools in Nemaha County on bullying prevention, DARE, Red White Tailgate, and other activities. Baker also indicated she is partnering with the Ministerial Association on bringing a series of 'free' prevention movies to the county.
- 10:00 a.m. Public Hearing for One & Six Year 2016-2021 - Resolution 2016-09 – One & Six Year Plan for 2016-2021 – Chairman Wittmann opened the public hearing at 10:00 a.m. for approving the



# Nemaha County Board Minutes



One & Six Year Plan for 2016-2021 for Nemaha County. The following were present at the hearing: no one. Chairman Wittmann closed the public hearing at 10:01 a.m. Motion by Bohling, seconded by Hutton to adopt Resolution 2016-09 Nemaha County One & Six Year Plan for 2016-2021. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

10:15 a.m. Brent Lottman, Mallory Lempka, Renee Crister –

2 attendees for “Futureview Conference” Pictometry Conference; Critical 360 project (progress?) – attendees for Futureview Conference - Crister indicated 1 seat left; Lempka will check with Pictometry to see the cost for adding another attendee to attend conference.

Brent Lottman, Renee Crister

Deputy EMA/Sheriff position – Crister indicated Deputy Sheriff Josh Mederios has worked for the sheriff's office 100% since the 1<sup>st</sup> of the year. Lottman explained that the Sheriff office has been divided into 3 positions: 911- Erickson; Jail - Silvey; Law Enforcement - Johnson. Lottman also explained that the weekend part time deputy sheriff position has been eliminated. Lottman also indicated the Critical 360 has been started by Deputy Sheriff Mederios and he has the Johnson Brock School done. Mederios will continue with the Critical 360 project with Pictometry and make connections with schools and businesses in the county.

## **Action Business**

1. Fuel Bids for March, 2016 – The following fuel bids for March, 2016 were received: Farmers Coop #1 Diesel \$1.87, #2 Diesel \$ 1.72, Unleaded \$1.42; Midwest Coop #1 Diesel \$1.88, #2 Diesel \$1.638, Unleaded \$1.51. Motion by Bohling, seconded by Hutton to award the March, 2016 bid for Unleaded Fuel to Farmers Coop and #1 & #2 Diesel to Midwest Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Resolution 2016-08 – Auburn Country Club Liquor License Renewal for 2016 – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-08 renewing the Auburn Country Club Liquor License for 2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Remove from the table (tabled at 2-10-16 BOC meeting) OPPD Application #1349 Setting a pole in ROW for Luke Andrew (1 mile N & 3 miles W of Nemaha) – Motion by Hutton, seconded by Bohling to remove from the table (tabled at the Febr. 24, 2016 BOC Mtg.) the OPPD Application #1349, setting a pole in ROW for Luke Andrew, 1 mile N & 3 miles W of Nemaha. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. OPPD Application #1349 Setting a pole in ROW for Luke Andrew (1 mile N & 3 miles W of Nemaha) – Motion by Bohling, seconded by Hutton to take no action on Omaha Public Power District #1349 for Luke Andrew. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

## **Buildings/Grounds/Property**

1. 911 Tower – Brent Lottman received an e-mail from American Tower Corporation regarding the 911 tower and indicated they are going to take the tower down and forego selling the tower. Lottman indicated they would continue with the statewide radio system.

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

1. Replacement of Sheriff vehicles – Brent Lottman visited with the board regarding replacing the sheriff's vehicles.

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

1. Notice from State of NE, granting extension for completing FEMA Disaster #4185 (June, 2014 Flooding)





# Nemaha County Board Minutes



## County Officials Reports/Correspondence

1. Prices for scarifier – Motion by Bohling, seconded by Hutton to seek 3 competitive bids/quotes (if possible) for quick tach scarifier and parts, with bids/quotes to be received and open at the March 9, 2016 Board meeting. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Truck repair update – Bohling has been in contact with RDO on the repair on the wrecked 2016 truck. Bohling indicated RDO said the repair will probably take another 5-6 weeks.
3. Used oil collection – Bohling has been in contact with the DEQ regarding the collection of the used oil. Government agencies can't disperse used oil to a private individuals or company. We can still collect and disperse through Household Hazardous Waste collection. Board will still continue collecting oil at the collection site.
4. JD excavator – Wittmann indicated he has not received a call back on the repair on the JD Excavator.

## Correspondence/Reminders

1. NIRMA Law Enf. & Corrections Seminar Series – April 22, 2016 Columbus – Attendees (No one)

## Visitors Comments

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

### **General**

Salaries	43,755.53
Aflac, ins	375.06
As Central, se	410.00
Aub Plumbing, bldg re	569.31
Bcom Solution, cont	345.00
Bear Graphics, su	405.17
Black Hills, ut	471.00
Bures, S, reim	150.00
Buss Pest, se	175.00
Casey's, fu	334.06
Catlett Surveying, se	700.00
Constellation, ut	765.31
Credit Manage, garn	125.19
D&D Comm, re	264.00
Darlings Cafe, bd pr	1,639.35
Dollar General, su	87.25
Douglas Co Ct, su	3.00
Dugan Bus Forms, su	464.15
Gerdes, J, reim	150.00
Holthus, J, reim	100.00
Jensen Tire, ti re	754.92
Kollasch Law, cont	3,800.00
Lempka, M, mi	61.68
Lesoing, G, mi	196.36
Liberty Nat'l, ins	500.02
Mass Mutual, annt	50.00
MATAI, reg	90.00
Meyer Lab, su	395.59
Mid-American, su	870.00



# Nemaha County Board Minutes



Midwest Card, su	189.25
Moyer, C, reim	150.00
NEAEM, du	50.00
NE Dept Rev, reg	725.00
NE Hlth Human, se	279.00
Nem Co Clerk, hra	4,070.09
Nem Co Hosp, bl al,me se	5,028.88
Nem Co Tax, ret	6,821.77
Nem Co Tax, ss, fwh	14,305.18
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,644.87
Nestor Mercure, atty fe	3,200.00
Otoe Co Sheriff, se	18.00
Petersen Rep, se	3,504.66
Pitney Bowes, su	383.49
Quill, su	797.52
Radar Road Tec, se	420.00
Rohrs, R, reim	100.00
Sec State, su	20.00
Shell Fleet, fu	1,239.01
Thompson Info, sub	536.99
Thomson Reuters, su	837.22
Timmerman, J, reim	150.00
United Healthcare, ins	17,523.59
UNL Is, se	126.23
US Dept Ed, garn	148.18
Verizon, se	276.16
Vision Care, ins	100.46
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,222.03

## Road

Salaries	\$14,294.98
AFLAC, ins	159.96
Beatrice Concrete, rk	621.88
Black Hills, ut	85.52
Constellation, ut	197.65
Kerford, rk	15,035.43
Liberty Nat'l, ins	232.44
Mainelli Wagner, se	6,700.13
Martin Marietta, rk	12,002.49
Midwest Coop, oil	137.89
Midwest Service, pts	5,840.00
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,239.65
Nem Co Tax, ss, fwh	5,061.63
Nem Co Tax, nwh	1,359.53
Newman Traffic, sgn	235.77
NMC Exchange, pts,la	6,834.35
Orscheln, su	178.04
United Health, ins	8,301.38
Windstream, ut	205.86



# Nemaha County Board Minutes



## County Visitors

Kistner, S, mi 119.88

Kruger, M, mi, me 26.60

## Vacation/Sick Leave

Salaries 1,360.74

Credit Manage, garn 125.19

Nem Co Tax, ret 217.36

Nem Co Tax, ss fwh 328.30

Nem Co Tax, nwh 30.52

US Dep Ed, garn 148.18

## 911 Wireless

Windstream, se 759.19

## 911 Emergency

Windstream, se 459.26

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 11:21 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, March 9, 2016 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**March 9, 2016**

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, March 9, 2016, 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

**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 Hutton, seconded by Bohling to approve the February 24, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, 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: Bohling, aye; Wittmann, aye; Hutton, aye.

8:05 a.m. Foremen's Mtg – Copies of 2016-2021 One & Six Year Plan; Repair on Equipment; Annual Trailer DOT inspections thru RDO; object markers installation instructions; Road Dam Inspection Sec. 5 T5N R13E; 2015 Fracture Critical Bridge Inspections

8:45 a.m. Sine Die to meet as Board of Equalization – Chairman Wittmann sine die the Board of Commissioners meeting at 8:45 a.m. to meet as Board of Equalization.

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

9:00 a.m. Public hearing for Road Closure between Sec 5 T5N R14E & Sec. 32 T6N R14E – Chairman Wittmann called the public hearing open at 9:00 a.m. for the closing or vacation county road located between Section 32 T6N R14E (Road #38) & Section 5 T5N R14E (Road #37) from the east RR ROW west to the Nemaha River. Present for the hearing were: Jim Oestmann, Tim Clarke, Marvin Biere, Jim Biere and John Abrahams. Also present were: Renee Crister and Dave Swanson, Nemaha County Herald. Discussion was held on the request from Jim Oestmann to barricade the road after vacating. Chairman Wittmann closed the public hearing at 9:05 a.m.

9:15 a.m. Open Sealed Bids for pest control of county bldgs. – Public Notice for receipt of sealed bids for pest control for county buildings was advertised in the Nemaha County Herald on Febr. 25, 2016 and March 3,





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2016. The following sealed bids were received: Pest Control Services of SE NE – monthly pest control service \$125.00, monthly termite bait station inspection (weather permitting) \$50.00, annual fogging for spiders \$200.00; Buss Pest Control – Monthly termite (weather permitting) \$50.00, monthly pest control service \$175.00. Motion by Bohling, seconded by Hutton to table the awarding of the bid until March 23, 2016 Board meeting so each company representative can be present to explain their bid. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:30 a.m. *David Goebel, Ameresco – energy study on county bldgs. (rescheduled for 3-23-16 BOC mtg)*

9:45 a.m. Legal Opinion from County Attorney on County Road between Sec. 32 T6N R14E – Jim Biere, Marvin Biere and John Abrahams were present at the meeting to discuss the legal opinion from the County Attorney of the location of a county road in Sec. 31 T6N R14E. County Attorney Louie Ligouri was unable to attend, due to his District Court schedule. Wittmann explained that he had visited with Ligouri prior to the Board of Commissioners meeting and he explained to the attendees that their issue is more of a court issue that would be needed to be settled through court.

10:00 a.m. *Steve Hassler & T.O. Davison, NCDA – renew lease for NCDA at Multi-Plex Bldg. (to be rescheduled for 3-23-16 BOC mtg)*

10:15 a.m. Jacob Hurla, 360 Energy – Preliminary Engineering Audit for Co. Bldgs. – Jacob Hurla and Nick Peterson representatives of 360 Energy presented a Preliminary Engineering Audit that was conducted by their company on the courthouse regarding the replacement of the courthouse boiler system, lighting and electrical system. Board reviewed their findings and placed the audit on file for future use.

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

1. Dollar amount allowed for a commissioner to spend (without board approval) for repair of equipment/purchases/expenses – Discussion was held regarding the dollar amount a commissioner can spend on repair, equipment or supplies without official board approval. Board decided that open communication between the commissioners needs to be done and anything above \$500.00 should be brought to the attention of another board member.

2. Mechanic for county road department – Harry Bowman's time sheet for used vacation, sick leave and comp. time was reviewed by the Board.

3. Zoning for Nemaha County - Dave Hunter, Manager Board of Public Works visited with the Board regarding the Nebr. Dept. Env. Quality law regarding subdivision of a tract of land for less than 3 acres. Hunter presented information from the Nebr. Department of Environmental Quality, that state law requires 'prior to construction of a development area where an onsite wastewater treatment system is proposed on any lot less than 3 acres in size, the owner of the development area shall submit an application for subdivision review and receive Department (DEQ) approval for the use of onsite wastewater treatment systems for the development area in accordance with this Chapter or on a form provided by the Director'.

4. Review Road expenses as of 2-29-16

## **Action Business**

1. Report on cost for an additional attendee to attend the Futureview Pictometry Conference (Lempka) – County Assessor Mallory Lempka presented the invoice for the cost for an additional attendee to attend the Futureview Pictometry Conference in Nashville TN, August 2017. Cost for one registration to attend the conference was built in the contract with Vanguaard and if the county would like to send another employee the cost would be \$2,165.00.



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- a. Board approval to pay for 1 more attendee to attend Futureview Pictometry Conference – Board took no action and tabled paying the cost for another employee to attend Futureview Pictometry Conference in Nashville TN, August 2017.
2. Informal Quotes for purchasing scarifier (Amount estimated to be between \$5,000.00 & \$20,000.00) – The following informational quotes were received for purchasing a scarifier quick tack: Nebraska Machinery Co. \$6,041.62; Murphy Tractor \$6,128.00. Motion by Bohling, seconded by Hutton to approve the quote from Nebr. Machinery Co. in the amount of \$6,041.62 for a scarifier quick tack in the amount of \$6,041.62. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
3. Resolution 2016-10 Subdivision of tract of land in Sec. 26 T5N R15E for Patrick Andrew et al – Motion by Bohling, seconded by Hutton to table Resolution 2016-10 for the subdivision of a 1.55 acre tract of land in Section 26 T5N R15E for Patrick Andrew (et al) until March 23, 2016 BOC meeting. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Permit 2016-01 Permit for Under Crossing of County Road or Occupying Co. Rd ROW – Omaha Public Power District – Motion by Hutton, seconded by Bohling to issue Permit 2016-01 for Under Crossing County Road or Occupying Co. Road Right of Way to Omaha Public Power District. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Request from Sheriff Lottman to transfer 50% EMA Deputy Director to 100% Deputy Sheriff – Motion by Bohling, seconded by Hutton to approve the request from Sheriff Brent Lottman to transfer Joshua Medeiros 50% position as Emergency Management Deputy Director to 100% Deputy Sheriff. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. Authorize County Clerk to adv. for sealed bids to purchase 2 law enf. vehicles for Sheriff's Dept. – Motion by Bohling, seconded by Hutton to authorize County Clerk Oakley to advertise for sealed bids to purchase 2 law enforcement vehicles for the Sheriff's Department with the opening of the sealed bids on April 6, 2016. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
7. Resolution 2016-11 Vacating Co. Road located between Section 32 T6N R14E (Road #38) & Section 5 T5N R14E (Road #37) – Motion by Bohling, second by Hutton to adopt Resolution 2016-11 vacating county road located between Section 32 T6N R14E (Road #38) & Section 5 T5N R14E (Road #37) from the east RR ROW west to the Nemaha River. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
8. Adopt Nemaha County Visitors Committee By-Laws (Rev. 1-26-16) – Motion by Bohling, seconded by Hutton to adopt the revised Nemaha County Visitors Committee By-Laws, Revised on January 26, 2016 as recommended by the County Visitors Committee Members. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
9. Floodplain Permit #74 for Nemaha Nat. Res. District (Steamboat Trace Trail) – Motion by Bohling, seconded by Hutton to approve Floodplain Permit #74 for Nemaha Natural Resource District, Steamboat Trace Trail. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
10. Resolution 2016-12 Request to close/vacate county road #146 located between Sections 23, 24, 25, 26 T5N R14E (request by adj. owners) – Motion by Hutton, seconded by Bohling to adopt Resolution 2016-12 to request Mainelli Wagner & Associates to conduct a study on the request to vacate or close county road located between Sections 23, 24, 25, 26 T5N R14E from Half Breed Road, east to Nemaha River, as requested by adjacent land owners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
11. Resolution 2016-13 Request to close/vacate county road #284 located between Sections 32 & 33 T6N R15E (request by L. Ellison) – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-13 to request Mainelli Wagner & Associates to conduct a study on the request to vacate or close county road located



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between Sections 32 & 33 T6N R15E from county road 733 south to the bridge as request by Linda Ellison. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

12. Resolution 2016-14 Subdivision of tract of land in Sec. 9 T6N R13E (request by B. Anthony) – Motion by Hutton, seconded by Bohling to table Resolution 2016-14 request for Subdivision of a tract of land in Section 9 T6N R13E, requested by Blane Anthony. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

13. Resolution 2016-15 Adopt Policies & Procedures for Design Build & Construction Management for Law Enf. Bldg Add/Remodel – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-15 adopting 'Policies and Procedures for Design Build & Construction Management at Risk Contracts' for any present and future construction projects for Nemaha County. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

14. Resolution 2016-16 Adopt Design-Build Delivery Contract for Law Enf. Bldg. Add/Remodel – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-16 approving the Design-Build Delivery Method for the Law Enforcement Building Addition/remodel. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

## **Buildings/Grounds/Property**

1. Lower level Courthouse floor buckling/repair – Larry Holtzman was present to discuss the floor. No decision was made on future repair.
2. Update on furnace repair 19<sup>th</sup> Street Annex Bldg. (MB)
3. Amend the previous motion to authorize B. Lottman to neg. with American Tower to include amount of purchase price to be set by BOC – Motion by Bohling, seconded by Hutton to amend the previous motion from February 10, 2016 Board of Commissioners Meeting minutes to authorize Lottman to negotiate with American Tower for up to \$10,000.00 to purchase and up to \$50,000.00 for remediation for the 911 tower. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

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

1. Quote received from Access Elevator on replacement of chair lift (parts for the current lift will be obsolete in less than 2 yrs) – board did not want to replace the chair lift because a new mother board was just installed. Decided to wait for a couple of years on the replacement.

## **Executive Session \***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. Update on Buck Creek NRD Bridge project (MB)

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

1. County Clerk's Monthly Fee Report for February, 2016 - \$8,585.03
2. Vet. Service Officers Monthly Activity Report for February, 2016
3. District Court Monthly Fee Report for February, 2016 - \$1,477.51
4. Fund Balances as of Feb. 29, 2016

### **Correspondence/Reminders/Upcoming Meetings**

1. EMA State Homeland Security Grant On-Site Monitoring Visit & Equipment Inventory, March 10, 2016, 1:30 p.m.
2. Auburn Historic Preservation Commission Workshop – March 11, 2016 1:00 p.m.
3. Registration to SE District Spring Mtg – March 29, 2016 Mahoney State Park

### **Visitors Comments**

### **Adjournment**

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

#### **General**

Salaries	\$43,560.15
Access Elevator, se	1,797.43
Action Technolgy, se	1,264.99
American Recycle, se	1,396.50



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As Central, se	448.00
Aub Newspaper, pub	4,135.62
Black Hills, ut	40.47
Bd Public Wks, ut	4,306.11
Bulldog Auto, su	13.14
Buss Pest, cont	175.00
Capital Business, ma ag	1,042.14
Capital Business, ma ag	2.78
Casey's, fu	382.71
Cody's U-Save, me su	142.39
Consolidated, me	27.50
Cornhusker, su	18.50
Critser, R, reim	18.88
Culligan, su	111.15
Darlings Cafe, bd pr	1,443.30
Douglas Co, bd pr	631.68
Fankhauser, atty fe	1,451.00
Fritz Appraisal, cont	3,000.00
Hector, A, reim	12.72
Interstate, su	105.92
Latimer Rep, se	146.80
Martin, M, cont	2,104.58
Mass Mutual, ret	50.00
Microfilm, se	123.00
MIPS, sftwr	1,634.58
MPH Ind, su	1,099.00
NE Law, trng	100.00
NE Notary, se	154.00
NE Pbhc Hlth, bl al	105.00
Nem Co Clerk, hra	2,034.26
Nem Co Dist Ct, fe	64.00
Nem Co Ct, fe	340.87
Nem Co Sheriff, fe	795.71
Nem Co Tax, ret	6,830.00
Nem Co Tax, ss, fwh	14,330.04
Nem Co Tax, ret	100.00
Nem Co Treas, reim	163.78
Nestor Mercure, atty fe	500.00
Nichols, L, reim	150.00
OPPD, ut	29.97
Paper Tiger, se	35.00
Protex, su	168.00
Quill, su	1,154.33
Sack Lumber, su	258.81
SE District, reg	150.00
Shopko, su	149.99
Spartan, su	6.53
The Cleaners, se	255.00
US Bank, su	627.55
Verizon, se	1,916.12

## Road

Salaries	\$14,445.77
American Recycle, se	59.00
Beards, su	109.51





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Bd Public Wks, ut	1,677.76
Bulldog Auto,pts,su	145.74
Eggers Bros, su	181.53
Kerford, rk	19,910.40
Martin Marietta, rk	17,079.17
Mellage Truck, pts, la	1,435.23
Midwest Coop, fu	11,122.71
NE Child Spt, garn	255.00
NE Weed, du	125.00
Nem Co Tax, ret	2,259.90
Nem Co Tax, ss, fwh	5,087.63
Nem Co Treas, fe	57.50
NMC, pts, la	2,773.66
RDO Truck, pts	125.25
Richardson Co, reim	858.56
Sack Lumber, su	2.00
Schneider OK, ti re	90.00
Stutheit Imp, pts	133.25
Tom's Radiator, la	260.00
Wick's, pts	77.88
<b>Highway Buyback</b>	
ME Collins, cont	222,084.98
<b>Register of Deeds</b>	
MIPS, sftwr	356.18
<b>Inheritance Tax</b>	
Vanguard, sftwr	37,000.00
<b>911 Emergency Comm Study</b>	
Lincoln Journal, pub	10.18
<b>911 Emergency Service</b>	
American Tower, se	805.98
Verizon, se	66.76

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 12:43 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 Wednesday, March 23, 2016 Commissioners Chambers, Courthouse, Auburn NE





# Nemaha County Board Minutes





# Nemaha County Board Minutes



## **March 23, 2016**

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 9, 2016  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended or Upcoming Activities  
1. Union Contract Negotiations (MB); 2. Report on Duck Creek progress; 3. Comprehensive Plan  
4. Report from Scott L. on cost for repair 690 backhoe; 5. Review changes to "Application for Subdivision"  
8:30 a.m. Blane Anthony – regarding tabling the adoption Resolution 2016-14 at the 3-9-16 BOC mtg.  
9:00 a.m. Marty Fattig, Director Nemaha Co. Hospital – Quarterly Report  
9:15 a.m. Dave Merrill, Region V Services; C.J. Johnson, Region V Services; Bob Kinghorn, SENDA – annual reports  
9:45 a.m. Dave Goebel, Amerseco – report on energy audit conducted on county bldgs..  
10:15 a.m. Scott Buss, Buss Pest Control – review of services for sealed bid on pest control services  
10:45 a.m. Don Ferguson, Pest Control Services of SE NE – review of services for sealed bid on pest control services  
11:00 a.m. Steve Hassler & T.O. Davison, NCDA – renew lease for NCDA at Multi-Plex Bldg  
11:15 a.m. Executive Session – Renee Crister - evaluations

### **Action Business**

1. Fuel bids for April, 2016
2. Remove from the table Resolution 2016-14 Subdivision of tract of land in Sec. 9 T6N R13E requested by B. Anthony  
2a. Adopt Resolution 2016-14 approving the Subdivision of a tract of land in Sec. 9 T6N R13E requested by B. Anthony
3. Remove from the table Resolution 2016-10 Subdivision of tract of land in Sec. 26 T5N R15E for Patrick Andrew et al  
3a. Adopt Resolution 2016-10 approving the Subdivision of a tract of land in Sec. 26 T5N R15E for Patrick Andrew et al
4. Flood Plain Permit #75 for Union Pacific Railroad Company (to replace culvert)
5. Adopt Resolution 2016-16 approving the Subdivision of a tract of land in Sec. 5 T4N R13E requested by Darrell Gerdes et ux
6. Adopt Resolution 2016-17 approving the Subdivision of a tract of land in Sec. 5 T4N R13E requested by Raymond Werner Trustee
7. Adopt Resolution 2016-18 approving the Subdivision of a tract of land in Sec. 21 T6NR14E requested by Roger Gerdes (amends legal description adopted in Resolution 2014-23)
8. Permit #2016-02 Permit for Under Crossing of County Road or Occupying Co. Rd ROW – Windstream
9. Application for new Road Entrance for Joseph Staack – Sec. 31 T5N R15E

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

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

### **Executive Session \***

### **Road Superintendent/Consultant**

1. New Price Listing for Beatrice Concrete
2. Reimbursement for damage to stop sign due to motor vehicles accident on Feb. 24, 2016 at intersection by Hickory Grove Church

### **Projects/Bridges/Roads**

1. Chairman to sign Corp Permit for 1&6 Year Project C-64(302) (ref: Fulton project)

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

### **Correspondence/Reminders**

### **Visitors Comments**

### **Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, March 23, 2016, 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.



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**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; Bill Ely, Tim Huey and Bob Beckett (One & Six Year Plan Project C-64(283) bridge replacement project

**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 9, 2016 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; Bohling, aye; Wittmann, aye.

## **Discussion Items/Commissioners Reports/Report of Meeting(s) Attended or Upcoming Activities**

1. Union Contract Negotiations (MB) – Marvin Bohling explained he is in negotiations with the road employees and the board will need to review the current contract for changes that need to be made to the new contract.

2. Report on NRD Duck Creek progress – Scott Lickteig and Bob Hutton updated the board regarding the progress on NRD Duck Creek project and 1 & 6 Year Project C64-(279) C006433135.

3. Comprehensive Plan – County Clerk presented a copy of the current Comprehensive Plan for Nemaha County for the board to review.

4. Report from Scott Lickteig, District 2 foreman, on the cost for repair 690 backhoe – Scott Lickteig presented cost estimates for repair to the John Deere 690 backhoe from Hydraulic Repair & Design on a new rebuilt pump \$6150.00, core charge \$2500.00 (with return of our core), includes a 1 year warranty, certified Lindy Dealer, plus the cost for Murphy Tractor for installation. Motion by Bohling, seconded by Hutton to authorize Lickteig to order the new rebuilt core from Hydraulic Repair & Design for \$8,802.00 and work with Murphy Tractor on installation for the John Deere 690 backhoe. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Review changes to “Application for Subdivision”

## **Appointments**

8:30 a.m. Blane Anthony – regarding tabling the adoption of Resolution 2016-14 at the 3-9-16 BOC mtg. – Blane and Emily Anthony were present and asked the Board if they had any questions regarding the tabling of Resolution 2016-14 requesting a subdivision of 1 acre tract of land in Section 9 T6N R13E. Anthony explained this tract will not have any improvements built on it and will be used to access the well site only.

9:15 a.m. Dave Merrill, Region V Services; C.J. Johnson, Region V Services; Bob Kinghorn and Melody McLaughlin SENDS – annual reports – C.J. Johnson with Region V Services, Dave Merrill with Region V Services and Bob Kinghorn and Melody McLaughlin with Auburn SENDS presented their annual reports and FY2016-2017 budget requests. Each presenter updated the board with their current funding and activities.

9:45 a.m. Dave Goebel, Amerseco – report on energy audit conducted on county bldgs. – Dave Goebel, Amerseco presented his report on an energy audit conducted on the 4 county buildings.



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10:15 a.m. Scott Buss, Buss Pest Control – review of services for sealed bid on pest control services – Scott Buss, Buss Pest Control reviewed his sealed bid for services that he presented for pest control service for the county buildings: \$175.00 monthly fee for pest control 4 county buildings, \$50.00 per month termite bait station inspection (7 months), \$600.00 for annual fee for aerosol bombing for spiders for a total of \$3050.00.

10:45 a.m. Don Ferguson, Pest Control Services of SE NE – review of services for sealed bid on pest control services – Don Ferguson, Pest Control Services of SE NE reviewed his sealed bid for services that he presented for pest control for county buildings: \$125.00 monthly fee for pest control for 4 county buildings, \$50.00 monthly termite bait station inspection (12 months), \$200.00 annual fogging for spiders for a total of \$2300.00. Ferguson will remove all the termite stations at the courthouse and replace with his new stations. Ferguson also indicated he will remove the stations, if his 2 year contract isn't renewed in 2018.

Motion by Bohling, seconded by Wittmann to award the 2 year contract (April 1, 2016 to December 31, 2017) to Pest Control Services of SE NE for \$125.00 monthly fee for pest control, \$50.00 monthly termite bait station inspection (12 months), \$200.00 annual fogging for spiders for a total of \$2300.00. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

11:00 a.m. Steve Hassler & T.O. Davison, NCDA – renew lease for NCDA at Multi-Plex Bldg – Steve Hassler and T.O. Davison, Nemaha County Development Alliance were present to discuss the renewing of the lease for the office space they are currently using and paying rent on at the Multi-Plex Bldg. The current 5 year contract will expire on April 30, 2016. Board has agreed to renew their contract for 3 years on a year to year basis.

11:15 a.m. Executive Session – Renee Crister – evaluations – Renee Crister requested the Board of Commissioners enter executive session to discuss her recent evaluation. Motion by Hutton, seconded by Bohling to enter executive session at 11:37 a.m. to prevent needless injury to an employee. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye. Chairman Wittmann reiterated for the record the Board was entering executive session to prevent the needless injury to an employee. Motion by Hutton, seconded by Bohling to leave executive session at 12:00 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. No action was taken.

## **Action Business**

1. Fuel bids for April, 2016 – The following fuel bids for April, 2016 were received: Farmer's Cooperative No. 2 Diesel \$1.81, Regular Gas with Ethanol \$1.92; Midwest Farmers Coop No. 2 Diesel \$1.79, Regular Gas with Ethanol \$1.76. Motion by Bohling, seconded by Hutton to approve the fuel bids for April, 2016 from Midwest Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Remove from the table Resolution 2016-14 Subdivision of tract of land in Sec. 9 T6N R13E requested by B. Anthony – Motion by Bohling, seconded by Hutton to remove from the table (tabled at the March 9, 2016 Board Meeting) Resolution 2016-14 Subdivision of a 1 acre tract of land in Section 9 T6N R13E requested by Blane Anthony. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

2a. Adopt Resolution 2016-14 approving the Subdivision of a tract of land in Sec. 9 T6N R13E requested by B. Anthony – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-14 approving the subdivision of a 1 acre tract of land in Section 9 T6N R13E requested by Blane Anthony. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

3. Remove from the table Resolution 2016-10 Subdivision of tract of land in Sec. 26 T5N R15E for Patrick Andrew et al – Motion by Bohling, seconded by Hutton to remove from the table (tabled at the March 9, 2016 Board Meeting) Resolution 2016-10 Subdivision of a 3 acre tract of land in Section 26 T5N R15E for Patrick Andrew et al. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3a. Adopt Resolution 2016-10 approving the Subdivision of a tract of land in Sec. 26 T5N R15E for Patrick Andrew et al – Motion by Hutton, seconded by Bohling to adopt Resolution 2016-10 approving the Subdivision





# Nemaha County Board Minutes



of a 3 acre tract of land in Section 26 T5N R15E for Patrick Andrew et al. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Flood Plain Permit #75 for Union Pacific Railroad Company (to replace culvert) – Motion by Hutton, seconded by Bohling to approve Flood Plain Permit #75 for Union Pacific Railroad Company to replace culvert, near the south county line. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Adopt Resolution 2016-16 approving the Subdivision of a tract of land in Sec. 5 T4N R13E requested by Darrell Gerdes etux – Motion by Hutton, seconded by Bohling to adopt Resolution 2016-16 approving the subdivision of a 4.09 acre tract of land in Section 5 T4N R13E requested by Darrell & Janice Gerdes. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

6. Adopt Resolution 2016-17 approving the Subdivision of a tract of land in Sec. 5 T4N R13E requested by Raymond Werner Trustee – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-17 approving the subdivision of a 4.15 acre tract of land in Section 5 T4N R13E requested by Raymond Werner Trustee. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

7. Adopt Resolution 2016-18 approving the Subdivision of a tract of land in Sec. 21 T6N R14E requested by Roger Gerdes (amends legal description adopted in Resolution 2014-23) – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-18 approving the subdivision of a tract of land in Section 21 T6N R14E requested by Roger Gerdes (Resolution 2016-18 amends legal description adopted in Section 2014-23). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

8. Permit #2016-02 Permit for Under Crossing of County Road or Occupying Co. Rd ROW – Windstream – Motion by Hutton, seconded by Bohling to issue Permit #2016-02 for Under Crossing of County Road or Occupying County Road ROW to Windstream. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

9. Application for new Road Entrance for Joseph Staack – Sec. 31 T5N R15E – Motion by Hutton, seconded by Bohling to approve the application for a new road entrance for Joseph Staack in Section 31 T5N R15E with the county to provide the culvert. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Buildings/Grounds/Property**

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

## **Executive Session \***

## **Road Superintendent/Consultant**

1. New Price Listing for Beatrice Concrete
2. Reimbursement for damage to stop sign due to motor vehicles accident on Feb. 24, 2016 at intersection by Hickory Grove Church

## **Projects/Bridges/Roads**

1. Chairman to sign Corp Permit for 1&6 Year Project C-64(302) (ref: Fulton project) – Motion by Hutton, seconded by Bohling to authorize the chairman to sign Corp Permit for the 1&6 Year Project C-64(302). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **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	\$45,681.91
Aflac, ins	375.06
As Central, se	410.00
Aub Postmaster, pstg	365.76
Bcom Solution, cont	345.00
Best Printing, su	193.43
Black Hills, ut	243.17
Bures, S, reim	150.00
Capital Bus, ma ag	9.90
Comstock, bldg re	409.88
Cons Manage, me	86.75
Constellation, ut	62.54
Darlings Cafe, bd pr	450.75
Dollar General, su	51.35
Douglas Co Ct, su	3.00
Dou Co Youth, bd pr	631.68
ESRI, se	400.00
Gerdes, J, reim	150.00
Green Care, se	330.00
Hickory Rd, me	267.00
Johnson, E, mi	271.53
Kollasch Law, cont	3,800.00
Lancaster Co, se	7.71
Latimer Rep, se	237.80
Liberty Nat'l, ins	500.02
Mass Mutual, annt	50.00
Matthew Bender, su	55.44
Meyer Lab, su	863.28
Mid-American, su	704.50
Midwest Floor, bldg re	4,964.87
Moyer, C, reim	150.00
NE Hlth Human, se	261.00
NE.gov, se	7.00
Nem Co Clerk, hra	2,639.72
Nem Co Hosp, bl al, me se	580.28
Nem Co Tax, ret	6,908.44
Nem Co Tax, ss, fwh	15,009.59
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,838.13
Nem Co Treas, fe	45.50
Nutsch-Fulton, K, mi	52.38
Orscheln, su	86.33
Otoe Co Sheriff, se	163.00
Petersen Auto, se	4,351.04
Peterson Rep, se	342.95
Physicians Lab, se	380.00
Protex Central, su	336.00
Quill, su	249.75
Region V, se	81.04
Robertson, T, se	202.50
Sam's, su	116.96



# Nemaha County Board Minutes



Slater, M, reim	8.00
TAP Publ, sub	83.95
Thomson Reuters, su	474.72
Timmerman, J, reim	150.00
United Healthcare, ins	18,693.91
UNL Is, se	126.23
Verizon, se	276.16
Vision Care, ins	100.46
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,205.34

## Road

Salaries	\$14,279.50
AFLAC, ins	159.96
Aub Family Hlth, bl al	70.00
Bd Public Wks, bldg re	213.97
Farmers Coop, oil	74.00
Hydraulic Repair, pts	8,802.00
Kerford, rk	2,482.62
Liberty Nat'l, ins	232.44
Martin Marietta, rk	18,664.53
Medical Ent, bl al	36.00
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,239.65
Nem Co Tax, ss, fwh	5,056.56
Nem Co Tax, nwh	1,360.52
NMC Exchange, pts,la	6,429.47
Stutheit Imple, pts	14.42
United Health, ins	8,329.07
Windstream, se	200.77
Zanker, C, se	650.00

## Road Equipment Capital Outlay

RDO Truck, eq	130,760.00
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## 911 Wireless

Windstream, se	759.09
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## 911 Emergency

Windstream, se	430.21
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With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:41 p.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



# Nemaha County Board Minutes



The next meeting of the Board of Commissioners will be April 6, 2016 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**April 6, 2016**

**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 23, 2016  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended – SE District Mtg (MB); Review Waiver of Health Coverage form; Reimbursement of employee's child(ren) health premiums

8:05 a.m. Foremen's Mtg: 1. New copy of 2016 Changes to Standards (Bd of Classifications & Standards (Rec'd at SE District Mtg); 2. Rock summary reports as of March 31, 2016; 3. Road accidents investigations; 4. Review of road employees sick leave taken last 3 months

9:00 a.m. Open sealed bids for 2 - 2016 or newer Special Service/Police

9:15 a.m. Bryce Andrew – regarding the County digging a drainage ditch on the village ROW next to Andrew's property

9:30 a.m. Renee Crister, EMA Director, personnel

**Action Business**

1. Permit 2016-03 for Under Crossing of County Rd or Occupying Co. Rd ROW – Windstream
2. Permit 2016-04 for Under Crossing of County Rd or Occupying Co. Rd ROW – One Fiber
3. OPPD Application #1365 set 2 poles in ROW & Slack span across Co Rd 726 with primary OVHD (Joe Staack)
4. Adv. for sealed bids for 1 year contract for food service, Nemaha County Jail

**Buildings/Grounds/Property**

**Equipment/Office Equipment/Vehicles/Furniture**

1. Chair lift
2. Repair of District 3 Sterling rock truck/custom hiring hauling rock

**Executive Session \***

**Road Superintendent/Consultant**

1. Letter from State of NE dated 2-26-90 transferring to County US Hwy 136, old north entrance to Brownville

**Projects/Bridges/Roads**

1. Buck Creek project – Young Culvert (moving Winkelman's cattle)
2. Estimate cost, from Richardson Co. for One & Six Year bridge replacement project C-64(283)

**County Officials Reports/Correspondence**

1. NIRMA's Safety Shorts
2. Road Expenses as of 3-31-16
3. Results from EMPG Monitoring Grant Visit
4. Nemaha Co. Clerk's Monthly Fee Report – Fees Collected \$13,077.21
5. Veterans Service Officer Monthly Activities Report for March, 2016

**Correspondence/Reminders**

1. Invite to Nemaha Co. Leadership Graduation Dinner & Ceremony, April 18<sup>th</sup> 6:00 p.m.

**Visitors Comments**

**Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 6, 2016, 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, Auburn High School Students: Grace Nelson and Yusuf Khan.

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

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the March 23, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.



# Nemaha County Board Minutes



**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 – SE District Mtg (MB); Review Waiver of Health Coverage form; Reimbursement of employee's child(ren) health premiums

8:05 a.m. Foremen's Mtg:

1. New copy of 2016 Changes to Standards - Bd of Classifications & Standards (Rec'd at SE District Mtg) - Clerk explained to everyone present (Commissioners and foremen) new classification book is available if a road is going to be built/rebuilt.
2. Rock summary reports as of March 31, 2016 – districts will stop hauling rock at the end of this week due to the rock line item in the budget being overdrawn.
3. Road accidents investigations – Brent Lottman, Nemaha County Sheriff was present to discuss investigations on road accidents and damage to county property. Lottman indicated he will notify the deputies to notify foremen if damage was done to county property due to a motor vehicle accident.
4. Review of road employee's sick leave taken last 3 months – Jim Holthus' sick leave taken for the last 3 months was reviewed by the board due to the union contract Chapter 9.14. No other action was taken.

Other items discussed: Don Wamsley presented information that he received from Alter Metal Recycling located in Council Bluffs Iowa, and they are interested in providing a container for scrap used metal culverts. If they can use a 'live load' (truck fills and takes the container on the same day) they will pay \$85.00 per ton; if they drop a container, and return to pick up the container, the cost will be \$70.00 per ton. More information will be received by the County Clerk before the board takes action on the containers.

Wamsley also asked if the board was interested in purchasing 'Mac Software' for the new trucks for use by a private vendor. Board was not interested in purchasing the software.

Discussion was also held on using the ramps on the lowboy trailer to load equipment, because the weight of the ramps, it takes 2 employees to get the ramps ready; sharing of the tractor between districts; pup trailer at District 3 needs repair – hinges shot and brakes worn out, board will look at repairing and then replacing and trailer.

9:00 a.m. Open sealed bids for 2 - 2016 or newer Special Service/Police – Public Notice for receipt of sealed bids for 2 – 2016 or newer Special Service/Police Trucks was advertised in the Nemaha County Herald on March 17, 2016 and March 24, 2016. The following bids were received: Meyer Earp Chevrolet 2016 Silverado Crew Cab 4x4 Special Service Truck \$35,600.00 + rear camera addition \$182.00. State Bid, with an October 2015 date, is \$35,067.00 with no idea what is included or not included in this state bid. Motion by Hutton, seconded by Bohling to approve the bid from Meyer Earp Chevrolet for \$35,600.00 (each) for 2 – 2016 Silverado Crew Cab 4x4 Special Service Truck. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

9:15 a.m. Bryce Andrew – regarding the County digging a drainage ditch on the village ROW next to Andrew's property – Bryce Andrew was present to discuss the county digging a ditch for the Village of Nemaha on his property located on the west edge of Nemaha. Andrew asked the board if they had a scope or plan of the work to be done. He indicated he doesn't have water problems with the drainage currently going across his field. Andrew said he would do the work himself to save costs to the Village and County. Hutton said that Andrew should contact the Village and make sure that the work he will be doing is completed within the surveyed area.

9:30 a.m. Renee Crister, EMA Director, personnel – Renee Crister, EMA Director presented a proposal for hiring a part time deputy director, the number of hours to be worked and amount of hourly wage (\$18.00). Board took no action on her proposal for hiring a part time deputy director. Board then recalled Crister to the meeting to explain the pay scale for deputies and that this person hired would follow the same pay scale as other deputies within the county.





# Nemaha County Board Minutes



Crister also reminded the board, the evaluated exercise with NPPD is scheduled for June 14, 2016.

## **Action Business**

1. Permit 2016-03 for Under Crossing of County Rd or Occupying Co. Rd ROW – Windstream – Motion by Hutton, seconded by Bohling to approve and issue Permit 2016-03 for Under Crossing of County Road or Occupying County Road ROW to Windstream to extend new facilities across the road to serve Ryan Baltensperger at 63149 734 Rd. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
2. Permit 2016-04 for Under Crossing of County Rd or Occupying Co. Rd ROW – One Fiber – Motion by Hutton, seconded by Bohling to approve and issue Permit 2016-04 for Under Crossing of County Road or Occupying County Road ROW to One Fiber for placement of (1) 2" conduit underground to provide fiber optic utility services to residents along 730 road. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. OPPD Application #1365 set 2 poles in ROW & Slack span across Co Rd 726 with primary OVHD (Joe Staack) – Motion by Hutton, seconded by Bohling to approve OPPD Application #1365 to set 2 poles in ROW & slack span across County Road 726 with primary OVHD on property owner Joe Staack. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Adv. for sealed bids for 1 year contract for food service, Nemaha County Jail – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for a 1 year contract (bid may include 2 and 3 years) for providing food service for the Nemaha County Jail with the bid opening on April 20, 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

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

1. Chair lift – County Clerk informed the board the chair lift stopped again and Lisa Bergmann got it started again.
2. Repair of District 3 Sterling rock truck/custom hiring hauling rock – Bohling was instructed to fix the radiator and park the truck. Clerk is to include on the April 20, 2016 agenda 'authorize the county clerk to advertising for sealed bids'.

## **Executive Session \***

### **Road Superintendent/Consultant**

1. Letter from State of NE dated 2-26-90 transferring to County US Hwy 136, old north entrance to Brownville – County Clerk will contact Mark Mainelli regarding the transfer of the road to the county.

### **Projects/Bridges/Roads**

1. Buck Creek project – Young Culvert (moving Winkleman's cattle) -
2. Estimate cost, from Richardson Co. for One & Six Year bridge replacement project C-64(283)

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

1. NIRMA's Safety Shorts
2. Road Expenses as of 3-31-16
3. Results from EMPG Monitoring Grant Visit
4. Nemaha Co. Clerk's Monthly Fee Report – Fees Collected \$13,077.21
5. Veterans Service Officer Monthly Activities Report for March, 2016

### **Correspondence/Reminders**

1. Invite to Nemaha Co. Leadership Graduation Dinner & Ceremony, April 18<sup>th</sup> 6:00 p.m.

## **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	\$44,858.95
Action Technology, se	1,014.99
Alamar Uniforms, su	49.94
American Recycle, se	1,389.50
As Central, se	448.00
Aub Family Hlth, me se	570.10
Aub Plumbing, bldg re	295.21
Bennett, P, mhb	125.00
Bd Public Wks, ut	3,468.43
Bohl Plumbing, bldg re	21.99
Capital Business, ma ag	1,094.58
Capital Business, ma ag	67.92
Constellation, ut	138.62
Culligan, su	138.00
Darlings Cafe, bd pr	685.20
Douglas Co, se	250.00
ES&S, election	1,055.25
First Wireless, se	592.50
Fritz Appraisal, cont	11,800.00
Lancaster Co Sheriff, se	11.43
Latimer Rep, se	399.35
Martin, M, cont	2,083.33
Mass Mutual, ret	50.00
NE Law, trng	180.00
NE Pblc Hlth, bl al	105.00
Nem Co Clerk, hra	5,258.17
Nem Co Tax, ret	7,039.81
Nem Co Tax, ss, fwh	14,650.16
Nem Co Tax, ret	100.00
Nem Co Treas, reim	107.31
NE Nebr Juvenile, bd pr	5,163.75
Oakley, J, mi, reim	101.57
OPPD, ut	30.94
Pest Control, cont	175.00
Quill, su	477.87
Reserve Acct, pstg	3,000.00
Sack Lumber, su	67.61
Security Service, se	267.86
Shell Fleet, fu	468.96
Thomson Reuters, su	648.00
US Bank, su	418.99
Verizon, se	903.23

## Road

Salaries	\$14,473.05
American Recycle, se	59.00
Barco Municipal, su	3,453.24
Black Hills, ut	38.48
Bd Public Wks, ut	932.11
CA Contractors, su	89.70
Constellation, ut	47.79
First Wireless, se	1,619.17



# Nemaha County Board Minutes



Kerford, rk	1,918.54
Kuhl Trenching, se	268.80
Lawson, su	232.41
Mark Hydraulic, la	160.00
Martin Marietta, rk	19,576.72
Medical Enter, se	31.00
Mellage Truck, pts, la	1,283.35
Midwest Coop, fu	12,451.16
Nat'l Industrial, su	347.76
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,266.65
Nem Co Tax, ss, fwh	5,095.29
Nem Co Treas, fe	22.00
NMC, pts	495.66
Powerplan, la	1,882.85
Sack Lumber, su	14.99
Stutheit Imp, pts	467.24
Tom's Radiator, la	65.00
<b>911 Emergency Service</b>	
Verizon, se	33.38

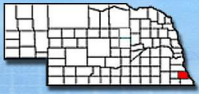
With no further business to come before the Board of Commissioners, motion by Hutton to adjourn at 11:30 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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.

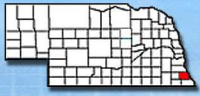
Joyce Oakley  
County Clerk

The next meeting of the Board of Commissioners will be April 20, 2016 Commissioners Chambers,  
Courthouse, Auburn NE



# Nemaha County Board Minutes





# Nemaha County Board Minutes



**April 19, 2016**

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

9:29 a.m. Call meeting to order by Chairman  
Pledge of Allegiance  
Note Open Meeting Laws pamphlet (County Clerk)  
Action/Approval of Agenda

9:30 a.m. Meet with the Richardson County Board of Commissioners regarding bridge replacement plans  
One & Six Year Project C-64(283) (Ely's)

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, April 19, 2016, at the Richardson County Courthouse, Fall City NE for a special meeting. Notice of meeting published posted at the Auburn State Bank (south & north banks). 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 9:16 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. County Clerk Oakley presented a copy of the Open Meeting Laws.

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

Present at the meeting were Richardson County Commissioners: Jim Davidson, Dave Sickel, James Standerford; Highway Superintendent Scott Huppert; County Clerk Mary Eickhoff; public, Bill Ely, Bob Beckett, Jerry Kennedy and Jeff Ely; Jeff Wagner, Mainelli Wagner & Associates.

Discussion was held regarding the cost of design for Nemaha County One & Six Year project C-64(283). Suggested designs by Mainelli Wagner & Associates for the project are: 2-9' broken back; dam designed with 2 6' riser discharge & 2 5' discharge and adding rock downstream and redesign of the upstream dam or a box culvert. Huppert indicated Richardson County has already spent \$11,000.00 for surveying and engineering fees for the broken backs.

Wagner indicated that if the project is re-design from the 2 9' broken backs to one of the other suggested designs, their engineering fees would be anywhere between \$1,500.00 to \$7,000.00 more depending on what the boards decided.

Boards were in agreeance to not change the design of the project and to have Mainelli Wagner & Associates continue with the design of the 2 9' broken back culverts.





# Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:13 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



# Nemaha County Board Minutes



**April 20, 2016**

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 20, 2016, 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

**Approval of Agenda** – Motion by Bohling, seconded by Hutton to amend the agenda as presented to include the approval of the April 19, 2016 special meeting minutes. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Bohling to approve the April 6, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Motion by Bohling, seconded by Hutton to approve the April 19, 2016 special meeting minutes. 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: Bohling, aye; Hutton, aye; Wittmann, aye.

**Appointments**

9:00 a.m. Opening sealed bids for Food Service for Nemaha County Jail – Public notice was advertised for receipt of sealed bids for Food Service for the Nemaha County Jail was advertised in the Nemaha County Herald on April 7, 2016 and April 14, 2016 with the opening of the sealed bids for April 20, 2016. No bids were received.

9:30 a.m. Public Hearing for Leasing Room to NCDA - Chairman Wittmann opened the public hearing at 9:30 a.m. regarding the leasing of Suite C at the Multi-Plex Bldg to Nemaha County Development Alliance. The following was present for the public hearing: no one. Chairman closed the public hearing at 9:32 a.m. (see action item below)

10:00 a.m. Jerad Reimers – Congressman Adrian Smith's Office – update on Congressman Activities – Jerad Reimers, aid to Congressman Adrian Smith was at the meeting to update the board on Congressman Smith's activities



# Nemaha County Board Minutes



10:15 a.m. Mark Mainelli, Mainelli Wagner & Assoc. – updates on bridge replacement/plans/One & Six Year Projects – Mark Mainelli was present at the meeting to discuss several issues with the Board. Each commissioner prioritized their One & Six Year Projects with Mainelli: District 1 C-64(94), C-64(194), C-64(311); District 2 C-64(302), C-64(280), C-64(268); District 3 C-64(299), C-64(309) C-64(308), C-64(301), C-64(274), C-64(208).

Mainelli also visited with the Board regarding their requests for closing or vacating 2 county roads. Mainelli has reviewed the road located between Sections 22, 24, 25, & 26 T5N R14E, east from Half Breed Road to Nemaha River. Mainelli brought up several concerns if the Board closes the road rather than vacates, 'who would be responsible for rocking, grading and snow removal'. For vacating county road located between Sections 32 & 33 T6N R15E he has not heard back from the utilities companies or the sheriff.

Mainelli also presented findings from the bridge inspection on the historical bridge, located next to the Steamboat Trace Trail. He indicated the superstructure steel is heavily weathered with heavy surface rust and pitting; rivets and bolts are in poor condition with heavy rust and pitting; retrofit welds are in poor condition or have failed; abutment is deteriorating; southwest wing is losing backfill and leaning; truss upper chord gusset plate weld has failed completely, same with lower plate truss. Mainelli indicated it is going to take a lot of money to fix the bridge to 3 ton vehicle crossing, not sure fixes and repair would allow a 5 ton vehicle crossing. He wanted to know what the board wants to do for repairing the historical bridge and how much money they wanted to spend on the structure.

11:00 a.m. Executive Session – Renee Critser, EMA Director – Personnel – Motion by Bohling, seconded by Hutton to enter executive session at 11:18 a.m. with Renee Critser, requested by Critser, to prevent needless injury to an individual. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Chairman reiterated for the record the Board of Commissioners are entering executive session to prevent needless injury to an individual. Motion by Bohling, seconded by Hutton to leave executive session at 11:37 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. No action was taken.

11:15 a.m. Renee Critser, EMA Director – Personnel – Renee Critser visited with the board regarding hiring a part time employee. Critser indicated she will post the job opening internally within the county (as per handbook). Board okayed her hiring a part time employee @ \$14.81 per hour, 20 or less hours a week with no benefits.

## **Action Business**

1. Fuel Bids for March, 2016 – The following bid proposals for fuel for the month of May, 2016 were received: Midwest Farmers Coop #2 Diesel \$1.755, Regular Unleaded \$1.76; Farmers Coop #2 Diesel \$1.81, Regular Unleaded \$1.90. Motion by Bohling, seconded by Hutton to approve the bid proposal for the month of May, 2016 to Midwest Farmers Coop. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Renew 3 year lease to NCDCA – Suite C @ Multi-Plex Bldg. – Motion by Bohling, seconded by Hutton to enter into a lease with Nemaha County Development Alliance for renting Suite C at the Multi-Plex Bldg. for \$100.00 per month, on a year to year lease for 3 years. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
3. OPPD Application #1384 – UG 1ph primary cable installed along shoulder - Duane Antholz – 73050 631 Ave Johnson – Motion by Bohling, seconded by Hutton to approve the Omaha Public Power District Application #1384, UG 1 ph primary cable installed along shoulder for Duane Antholz, 73050 631 Ave., Johnson. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. OPPD Application #1385 – setting 2 poles in ROW for Dave Bohling, 5 mi S & 2 mi W of Johnson – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District #1385, setting 2 poles in ROW for Dave Bohling, 5 miles S & 2 miles West of Johnson. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.



# Nemaha County Board Minutes



5. Resolution 2016-19 – Subdivision of 3.01 acre Tract of land for Nadene Bergmann Sec. 6 T4N R15E – Motion by Hutton, seconded by Bohling to adopt Resolution 2016-19 approving the subdivision of 3.01 acre tract of land for Nadene Bergmann in Section 6 T4N R15E. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
6. Application for road entrance for Kenneth Grove Sec. 22 T4N R13E – Motion by Bohling, seconded by Hutton to approve the application for road entrance for Kenneth Grove in Sec. 22 T4N R13E, with the county to provide the 15" x 30' culvert for the land owner. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Resolution 2016-20 – Amending the 2016-2021 One & Six Year Plan to add One Year Project C-64(311) – Motion by Hutton, seconded by Bohling to adopt Resolution 2016-20, amending the 2016-2021 One & Six Year Plan to add One Year Project C-64(311). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
8. Resolution 2016-21 – Subdivision of .86 acre Tract of land for James & Roberta Smith Sec. 12 T5N R15E – Motion by Hutton, seconded by Bohling to table, until May 4, 2016 meeting, Resolution 2016-21, subdivision of .86 acre tract of land for James & Roberta Smith in Section 12 T5N R15E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Use courthouse grounds (flag pole area) for National Day of Prayer, May 5, 2016 – requested by John Henderson – Motion by Bohling, seconded by Hutton to approve the Nemaha County Ministerial Association use of the courthouse grounds (flag pole area) for National Day of Prayer on May 5, 2016. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Estimated cost for repair of buckling basement floor tile (BH) – Terry Fulton, TCB was present to discuss repair to the buckling basement tiled floor. Fulton was unable to give the board a good cost estimate, because of the 'unknown' of what is exactly happening to the floor and tile.
3. Letter from Nemaha Co. Sheriff to State Fire Marshal regarding repair to Law Enf. Bldg. – Letter written from the Nemaha County Sheriff to the State Fire Marshal regarding the required repair to the Law Enf. Bldg. was reviewed with the board.
4. Approval for Sheriff to "Request for Proposal for Performance Criteria Developer" notice – Motion by Bohling, seconded by Hutton to authorize Nemaha County Sheriff Lottman to advertise for proposals/bids for a 'Performance Criteria Developer (PCD)' for the addition to and remodeling of the Law Enforcement Building. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

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

1. Purchase sheriff vehicle (Dodge Charger) through the State Bidding process – Motion by Bohling, seconded by Hutton to authorize Nemaha County Sheriff Brent Lottman to purchase a 2016 Dodge Charger Special Police Vehicle through the State bidding process with the cost of the vehicle \$26,019.00. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
2. Disposal/Adv.for sealed bids for surplus 2009 Sterling Truck – Motion by Bohling, seconded by Hutton to authorize the county clerk to advertise for selling, through sealed bids, surplus 2009 Sterling Truck with the bids to open on June 1, 2016. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Repair/Replace Gas post driver – Wittmann indicated the gas post driver needs repair. They are planning on repairing the driver.
4. Purchase Motor Grader Levelers – Wittmann asked if the other districts used motor grader levelers. District 1 has one leveler on their motor grader; District 3 has no levelers. Item will be brought up at the next meeting with the foremen.





# Nemaha County Board Minutes



## Road Superintendent/Consultant

### Projects/Bridges/Roads

1. One & Six Year Project C-64(283) (Ely's bridge project) change of plans/upstream landowner okay with changes? (BH)
2. Reseeding ROW property after removing dirt
3. Received the SWPPP for Peru West (C006433134 –C-64(279) – note: items need to be sent when project is completed -

### County Officials Reports/Correspondence

1. Sheriff Fees Collected – 1<sup>st</sup> Qtr 2016 - \$44,738.21
1. DEQ Scrap Tire Grant received for Nemaha Co. in the amount of \$9,452.00 -
2. Fund balances as of March 31, 2016
3. Clerk of District Court Monthly Fee report - \$2,234.20

### Correspondence/Reminders

1. County Road employees to pick up election supplies and auto marks on Monday, May 9, 2016
2. Recommitment/Letter of Support to Blue Rivers Area Agency on Aging – FY 2016-2017 budget request \$11,369.00 – Motion by Hutton, seconded by Bohling to table, until the May 5, 2016 meeting, writing a letter of support for Blue Rivers Area Agency on Aging for their FY 2016-2017 budget request of \$11,369.00. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye. Board would like the director to come to the next meeting to discuss several issues from last year.
3. Report on NE County Performance for Child Support Federal Requirements (6 months totals)

### Visitors Comments

### Adjournment

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

#### **General**

Salaries	\$45,200.62
Action Tec, se	250.00
Aflac, ins	375.06
Alamar Uniform, su	96.99
Anderson, C, mhb	100.00
As Central, se	410.00
Aub Newspaper, pub	947.45
Aub Plumb, bldg re	158.25
Aub Towing, se	612.00
Black Hills, ut	145.84
Bradley Electric, se	25.00
Bures, S, reim	150.00
Capital Bus, ma ag	36.00
Casey's, fu	116.34
Catlett Survey, se	1,125.00
Cody's U-Save, me su	166.74
Cont Research, su	1,179.16
Darlings Cafe, bd pr	607.95
Des Moines St, su	92.55
Eakes Office, su	9.29
ESS, el cst	5,095.00
Emergency Med, su	386.54
Fankhauser, atty fe	215.16
Farmers Coop, fu	2,004.18
First Wireless, se	5,491.24
Fuller, A, mhb	200.00





# Nemaha County Board Minutes



Gerdes, J, reim	150.00
Glenn's Corner, su	200.51
Gravatt, J, mhb	100.00
Interstate Battery, su	49.91
Johnson, E, mi,pstg	395.16
Knapp, S, se	132.57
Kollasch Law, cont	3,800.00
Latimer Rep, se	42.46
Liberty Nat'l, ins	500.02
Lynn Peavey, su	149.75
Martin, M, reim	29.53
Mass Mutual, annt	50.00
Microfilm, se	74.00
MIPS, sftwr	1,308.73
Moyer, C, reim	150.00
NE Co Assessor, du	50.00
NE Hlth Human, se	724.50
NE.gov, se	50.00
Nem Co Ch Sppt, fe	159.96
Nem Co Clerk, hra	1,571.23
Nem Co Clk Dist, fe	230.00
Nem Co Crt, fe	132.50
Nem Co Hosp, bl al,rt	309.00
Nem Co Sheriff, se	748.62
Nem Co Tax, ret	7,012.43
Nem Co Tax, ss, fwh	14,838.69
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,786.70
Nem Co Treas, fe	9.20
Nestor Mercure, atty fe	546.40
Nutsch-Fulton, K, mi	21.60
Oakley, J, mi	76.68
Otoe Co Sheriff, se	6.00
Ouren, W, se	75.00
Paper Tiger, se	87.00
Quill, su	286.14
Radiology, me se	438.00
Raymonds Elect, se	1,600.00
Region V, se	3,225.25
Region V, se	91.17
SE Dist Assessor, du	25.00
Slater, M, reim	77.95
Tanner, C, reim	150.00
The Cleaners, se	329.00
Thomson Reuters, su	366.22
Timmerman, J, reim	150.00
United Healthcare, ins	17,826.23
UNL, reim	14,037.21
Verizon, se	276.13
Vision Care, ins	109.26
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,218.09

**Road**



# Nemaha County Board Minutes



Salaries	\$14,265.64
AFLAC, ins	159.96
Beards, su	216.80
Bulldog Auto, su	380.80
Dollar General, su	10.55
Eggers Bros, pts, su	234.57
Farmers Coop, fu	252.20
Gilbert Service, ti re	59.12
Graybill Tire, pts,la	1,052.26
Johnson Quik, ti re	38.28
Kerford, rk	6,766.51
Liberty Nat'l, ins	232.44
Martin Marietta, rk	13,691.16
Metal Culvert, clvt	151.57
NE Child Spt, ch sp	255.00
NE Public Emp, un du	360.00
Nem Co Tax, ret	2,239.65
Nem Co Tax, ss, fwh	5,058.57
Nem Co Tax, nwh	1,361.46
Nem Co Treas, fe	57.50
NMC Exchange, pts,la	952.80
Speece Lewis, se	8,500.00
United Health, ins	9,289.21
Windstream, se	208.09
<b>Register Deeds</b>	
MIPS, sftwr	356.18
<b>911 Wireless</b>	
Windstream, se	759.55
<b>911 Emergency</b>	
American Tower, se	805.98
Windstream, se	430.47

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 12:40 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 Wednesday May 4, 2016 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



## **May 4, 2016**

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, May 4, 2016, 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: Wittmann, aye; Hutton, aye; Bohling, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Bohling to approve the April 20, 2016 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.

### **Appointments**

- 8:05 a.m. Foremen's Mtg: Motor grader levelers for District 2; pickup election supplies on Monday; survey from NACO on bridges less than 20' (need returned immediately) – Walt Boring will be checking into purchasing 3 motor grader levers and return with the information at the June 1<sup>st</sup> mtg; work on the object markers is slow.
- 8:47 a.m. Sine Die to meet as Board of Equalization – Chairman Wittmann sine die to meet as Board of Equalization.
- 8:55 a.m. Reconvened as Board of Commissioners
- 8:50 a.m. Renee Critser, EMA Director – update on Critical 360 project – Renee Critser, EMA Director updated the board on the Pictometry Critical 360 project. Critser indicated she understood the pictures have been taken of all the schools by Deputy Sheriff Josh Mederios and he is working on stitching the pictures; June 14, 2016 is the evaluation exercise with NPPD.



# Nemaha County Board Minutes



9:00 a.m. SENCA – Susan Phillips-Kehlon, Sasha Rightsell: 2015 Annual Report; 2015 Community Action of NE State & Regional Report on Employment; Proclamation naming May as Community Action Month – Sasha Rightsell, SENCA updated the board on her activities: continuing with emergency services; tax season finished – free service to 60 Nemaha County resident; served 158 clients in last 6 months; 13 rent payments; 10 utility payments; helped 38 personal household budgets.

Commissioner Wittmann left the meeting at 9:15 a.m.

Megan Piper, Head Teacher with Head Start updated the board on activities: serving 151 students at 5 locations; doing themed projects; prepare students for school readiness; provide breakfast, lunch and snack; help families set student goals; pastries with students; family math night; graduation night; once a month Good Samaritan visits.

Susan Phillips-Kehlon, CCAP Development Director presented the 2015 Annual Report for Community Action of Nebraska; 2016 is the 50<sup>th</sup> Anniversary of SENCA; Declaration of May, 2016 Community Action Month; will be participating in local parades this year; possible sponsoring a homeless sleep out night. Motion by Bohling, seconded by Hutton to declare May, 2016 as Community Action Month. Roll call: Bohling, aye; Hutton, aye.

9:20 a.m. Heather Koeneké – Auburn Library – proposed building addition – Heather Koeneké, Director of Auburn Library presented pictures on the proposed library building addition. She indicated they would be removing the patio and building a 1,090 sq. feet new addition in this area. Koeneké indicated no set back, easement or financial support will be required from the county. The new addition will be built with funds from an estate.

9:30 a.m. Pat Hahn – undercrossing of county road Permit 2016-08 – Pat Hahn was present to discuss his request to use the county road right of way for a pressure sewer line. Motion by Hutton, seconded by Bohling to issue permit 2016-08 Under Crossing Co. Road or Occupying ROW. Roll call vote: Bohling, aye; Hutton, aye.

9:45 a.m. Carla Mortensen, Blue Rivers Area Agency on Aging – regarding budget request for 2016-2017 – Carla Mortensen, Fiscal Officer and Zoe Olson, Executive Director for Blue Rivers Area Agency on Aging visited with the board regarding their budget request for 2016-2017. They indicated they offer public transit and anyone can use the buses for any reason.

10:00 a.m. Marie Martin, Child Support Enforcement Officer – renew contract; review NE County Performance for Child Support Federal Requirements (6 month totals) – Marie Martin, Nemaha County Child Support Enforcement Officer was present to review with the board the findings from her Nebraska County Performance (6 month totals). Martin indicated her contract is up for renewal this year and she proposed to the board, she would renew for a 2 year contract for the same amount, \$25,000.00 per year. Martin will prepare an addendum for board approval.

10:15 a.m. Land owners meeting on road closing request – Deputy County Attorney Angelo Liguori visited with the board regarding preparing an easement for the Board of Public Works for the adjacent land owners to sign on the proposed road closing, Sec. 23-24-25-26 T5N R14E.

10:30 a.m. Tab Peterson – offering roadside assistance for repair of inland marine and tractor-truck tires

## **Action Business**

1. Remove from the table Resolution 2016-21 – Subdivision of .86 acre tract of land for James & Roberta Smith Sec. 12 T5N R15E – Motion by Hutton, seconded by Bohling to remove from the table Resolution 2016-21, subdivision of a .86 acre tract of land for James & Roberta Smith in Sec. 12 T5N R15E. Roll call vote: Hutton, aye; Bohling, aye.





# Nemaha County Board Minutes



1a. Approve the Resolution 2016-21 – Subdivision of .86 acre tract of land for James & Roberta Smith Sec. 12 T5N R15E – no action was taken on the Resolution 2016-21 for subdivision of a .86 acre tract of land. James & Roberta Smith asked for the resolution not be approved.

2. Authorize the Chairman to sign Corp Permit for One & Six Year Project C-64(311) (Bergmann's bridge) – Motion by Hutton, seconded by Bohling to authorize Chairman Wittmann to sign Corp Permit for One & Six Year Project C-64(311). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

3. Permit 2016-05 Under Crossing Co. Rd or Occupying ROW Board of Public Works – extend overhead single phase power line to G. Henne's – Motion by Bohling, seconded by Hutton to issue Permit 2016-05 Under Crossing Co. Rd or Occupying ROW for the Board of Public Works to extend overhead single phase power line to Gary Henne's. Roll call vote: Bohling, aye; Hutton, aye.

4. Authorize County Clerk to post transfer of employee to District #3 (road employees) – Motion by Bohling, seconded by Hutton to authorize the county clerk to post transfer of employee to District #3, with transfers to be made by end of work day on May 11, 2016. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

4a. Authorize County Clerk to adv. for hiring of employee for road department – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for hiring of a road employee with applications to be received by May 26, 2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

5. Appoint Nikki Hayes to 3 year Term to Ext. Board (at large position) – Motion by Hutton, seconded by Bohling to appoint Nikki Hayes to a 3 year term to the Nemaha County Extension Board, at large position, with her term to expire in Dec., 2019. Roll call vote: Hutton, aye; Bohling, aye.

6. Permit 2016-06 Under Crossing Co. Rd or Occupying ROW Windstream – Extend new section 12 pair cable across 629 Ave & set terminal ped to serve customer 73798 629 Ave – Motion by Hutton, seconded by Bohling to issue Permit 2016-06 Under Crossing Co. Rd or Occupying ROW to Windstream to extend new section 12 pair cable across 629 Ave & set terminal ped to serve customer 73798 629 Ave. Roll call vote: Hutton, aye; Bohling, aye.

7. Permit 2016-07 Under Crossing Co. Road or Occupying ROW Shawn Kreienhop – boring under county road to run an irrigation pipe and power to other side – 721 Rd between 635 & 636 Ave. – Motion by Bohling, seconded by Hutton to issue Permit 2016-07 Under Crossing Co. Road or Occupying ROW to Shawn Kreienhop for boring under county road to run an irrigation pipe and power to other side – 721 Rd between 635 & 636 Ave. Roll call vote: Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Air conditioning service at 19<sup>th</sup> Street Annex Bldg.

2. Email to Historic Preservation Commission and responses from Commission regarding repairing/replacing courthouse tile flooring

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

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

## **County Officials Reports/Correspondence**

1. Veterans Service Officer – monthly report

## **Correspondence/Reminders**

1. Need to make reservations for County Board Workshop in Kearney – June 1-3, 2016

## **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	\$45,020.18
Action Technology, se	8,135.94
Alamar Uniforms, su	904.45
As Central, se	448.00
Aub Family Hlth, me se	16.16
Bcom Solution, se	345.00
Black Hills, ut	63.78
Bradley Electric, se	50.00
Capital Business, ma ag	1,147.39
Consolidated, me	27.50
Constellation, ut	96.25
Culligan, su	156.50
Darlings Cafe, bd pr	1,623.00
Douglas Co, se	89.75
ES&S, election	11.11
EMP, su	368.54
Fankhauser Nelsen, atty fe	328.00
First Wireless, se	170.00
Interstate Battery, su	30.60
Johnson, E, mi	298.10
Law Enforce, reg	780.00
Lempka, M, mi	61.68
Martin, M, cont	2,083.33
Mason, N, atty fe	350.00
Mass Mutual, ret	50.00
Meyer Lab, su	640.25
Mid-Amer, su	405.26
Midwest Card, su	712.06
NACO, reg	355.00
NE Co Atty, reg	1,357.00
Nem Co Clerk, hra	4,757.51
Nem Co Hosp, me se	111.49
Nem Co Sheriff, fe	496.19
Nem Co Tax, ret	6,990.80
Nem Co Tax, ss, fwh	14,929.58
Nem Co Tax, ret	100.00
Nem Co Treas, reim	19.50
NESCA, reg	75.00
NE Nebr Juvenile, bd pr	7,905.00
OPPD, ut	33.50
Orscheln, su	39.56
Quill, su	343.87
Ramada Inn, Idg	152.00
Raymonds Elec, se	259.20
Rohrs, R, ret	100.00
Shell Fleet, fu	93.69
Sirchie, su	258.25
SE Design, su	10.00
TASER, su	175.98
Top Quality, su	142.50



# Nemaha County Board Minutes



Town & Country, se	292.75
UNL Is, se	126.85
US Bank, su, trng	1,367.41
Verizon, se	903.08
<b>Road</b>	
Salaries	\$14,302.62
ASP Ent, su	280.00
Black Hills, ut	31.81
Clifton Weld, la	120.00
Constellation, ut	26.55
Dettmer Farm, su	142.50
Hahn Enter, su	30.10
Johnson Quik, ti re	144.66
Lyman-Richey, rk	1,525.94
Mainelli Wagner, se	19,140.92
Martin Marietta, rk	2,931.74
Mellage Truck, pts, la	431.40
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,273.40
Nem Co Tax, ss, fwh	5,285.65
NRD, proj	100,000.00
NMC, pts, la, oil	1,582.72
Orscheln, su	299.29
Powerplan, la, pts	2,621.49
Stutheit Imp, pts, la	948.20
Tom's Radiator, la	75.00
<b>Highway Bridge Buyback</b>	
ME Collins, proj	50,728.79
<b>County Visitor</b>	
Brownville Theatre, reim	500.00
Courtside, su	549.00
<b>Register Deeds</b>	
MIPS, se	1,347.26
<b>Vacation/Sick Leave</b>	
Salaries	5,353.26
Nem Co Tax, ret	1,000.24
Nem Co Tax, ss fwh	3,255.11
Nem Co Tax, nwh	535.42
Rohrs, R, reim	26.75
<b>Inheritance Tax</b>	
Pictometry, se	25,562.50
<b>911 Emergency Service</b>	
Verizon, se	33.37

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:45 a.m. Roll call vote: Hutton, aye; Bohling, 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 Wednesday May 18, 2016 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**May 18, 2016**

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 18, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the 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 amend the agenda as presented to remove Action Item 5A and amend 5 to remove 'mechanic'. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

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

**Approval of Minutes** – Motion by Hutton, seconded by Bohling to approve the May 4, 2016 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.

8:46 a.m. Sine die to meet as Board of Equalization Board of Commissioners reconvened at 8:55 a.m.

## **Action Business**

1. Fuel bids for June, 2016 – The following fuel bids for June, 2016 were received: Farmers Coop: #2 Diesel \$1.94, Regular Unleaded \$2.04; Midwest Farmers Coop: #2 Diesel \$1.95, Regular Unleaded \$1.98. Motion by Bohling, seconded by Hutton to approve the fuel bids for June, 2016 from Midwest Farmers Coop. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Request from road employee Jim Biaggi to transfer from District 2 county shop to District 3 – Jim Biaggi submitted a request to transfer his employment from District 2 county shop to District 3 county shop. Motion by Bohling, seconded by Hutton to approve Jim Biaggi's request for transfer to District 3 county shop effective May 19, 2016. Motion by Wittmann to transfer Biaggi effective May 19, 2016, but to have Biaggi report to District 2 shop for 2 weeks. Wittmann's motion died for lack of second. Roll call vote on approving the transfer of Biaggi to District 3 county shop effective May 19, 2016. Hutton, aye; Wittmann, nay; Bohling, aye.



# Nemaha County Board Minutes



3. Resolution 2016-22 – authorize Chairman Wittmann to sign LPA Supplemental Program Agr. with NDOR & designate Jim Biaggi as project liaison for BRO-7064(13) Brock Southeast Federal Aid Project – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-22 authorizing Chairman Dennis Wittmann to sign LPA Supplemental Program Agreement with NE Dept. of Roads & designate Nemaha County road employee, Jim Biaggi, as project liaison for BRO-7064(13) Brock Southeast Federal Aid Project. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

4. Approve Addendum #3 with Nemaha County Child Support Enf. Contract with Marie Martin, 2 yr. period – Motion by Bohling, seconded by Hutton to approve Addendum #3 with Nemaha County Child Support Enforcement Officer Marie Martin, extending her contract with Nemaha County until August 31, 2018 at \$25,000.00 per year. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

5. Authorize County Clerk to post transfer of employee to District #2 for ~~Mechanic~~/Laborer position – Motion by Bohling, seconded by Hutton to authorize County Clerk Oakley to post transfer of road employee to District #2 county road department, with the request to transfer made in writing to a commissioner or county clerk by end of work day May 25, 2016. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

~~5a. Authorize County Clerk to adv. for hiring an employee for Mechanic/Laborer Road Dept. — removed from agenda~~

6. Permit 2016-09 – Windstream – to extend cable for service to 73515 636 Ave., Aaron Schultz – Motion by Bohling, seconded by Hutton to issue Permit 2016-09 Under Crossing Co. Rd or Occupying ROW to Windstream, to extend cable for service to 73515 636 Ave. for Aaron Schultz. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Handicap parking for employees – Motion by Bohling, seconded by Hutton to designate the 2 courthouse handicap parking stalls '2 hour parking only'. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

2. Disposal of county property – Peru OT Block 109 N ½ Lot 1 – Co. Clerk Oakley discussed with the board regarding the request from an organization, they are interested in the surplus property located in Peru "Peru OT Block 109 N ½ Lot 1". Oakley provided statutes for the board to review regarding the disposal of surplus property. Oakley will contact the organization and ask they provide an official request to the Commissioners by the next meeting so she can prepare a Resolution for the board to adopt and set a date for holding a public hearing on the disposal of the surplus property in Peru.

3. Findings from the Indoor Air Quality Inspection conducted on 19<sup>th</sup> Street Annex Bldg. – Wittmann discussed the findings from the Indoor Air Quality Inspection conducted on the 19<sup>th</sup> Street Annex Bldg by Department of Env. Quality. Commissioners will contact Comstock to have him review the findings and report at the next meeting.

4. Repair to air conditioner (north side of Multi-Plex Bldg.) – Wittmann indicated he has been in contact with Borrenpohl regarding repair to the air conditioner at the Multi-Plex Bldg.

5. Water in basement of Multi-Plex Bldg. – Board discussed the recent water in the basement of the Multi-Plex Bldg. Sump pumps are working. They also need to address the bowing wall. Hutton will contact Nichols and Wittmann will contact Thrasher to look at the basement.

6. Appliance Vendor not picking up drop off container at Appliance/Furniture Drop Off Site – Wittmann indicated Rose has not picked up the appliance dumpster; he called them to come down and pick up the appliances and said they had a lot of appliances on the ground. American Recycling is going to attend the next meeting to provide a cost for a dumpster for pickup of the appliances.





# Nemaha County Board Minutes



7. Letter from Design Build Procure for Sheriff offices at Law Enf. Building – conference call with Brent Lottman, Sheriff and will set a ½ hour at the 6-1-16 meeting for interested companies to attend.

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

### **Executive Session \***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. Bridge inspections for 2016 – Proposal from Mainelli Wagner & Assoc. - 58 routine + 2 special inspections \$124.00 per bridge – Motion by Hutton, seconded by Bohling to approve the proposal from Mainelli Wagner & Assoc. for 58 routine bridge inspections + 2 special inspections at \$124.00 per bridge. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

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

1. County Clerk's April 2016 Fee Report – fees collected \$8212.75
2. County Fund Balances as of April 30, 2016
3. District Court Clerk April 2016 Fee Report – Fees collected \$2292.21
4. Certification of Votes Cast for the 2016 Primary Election for Nemaha County
5. Food charged to County by officials/office directors either via Credit cards or direct charge – need itemized listing of what food was intended/attendance/type of meeting held/date of meeting etc. attached to invoice/statement for auditing purposes – this was discussed by the board and they are in agreement that any food charged via a county credit card or direct charged to a business, the county official must provide a detailed itemized report of what the food charged was used for, how many attended, date of activity.

### **Correspondence/Reminders**

1. Letter received from State of NE Probation Service - FY 2016-2017 Budget Increase request
2. NACO sponsored Section 125 Plan
3. Need workers for Scrap Tire Collection

### **Visitors Comments**

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

#### **General**

Salaries	\$44,484.86
Action Tec, se	250.00
Aflac, ins	375.06
Alberts, M, el cst	169.79
Allen, C, el cst	154.12
American Recycle, se	1,414.00
Aub Development, se	150.00
Aub Newspaper, pub	1,516.34
Aub Plumb, bldg re	339.61
Aub Towing, se	375.00
Bender Reese, rt	50.00
Bergmann, E, reim	357.12
Black Hills, ut	98.02
Bd Public Wks, ut	2,858.54
Boellstorff, K, el cst	134.40
Bohling, M, mi	151.20
Bradley Electric, se	228.70
Brinkman, J, el cst	153.57
Bulldog Auto, su	14.65
Bures, S, reim	150.00
Café Metro, bd pr	287.62
Capital Bus, ma ag	18.15
Cardiac Science, su	299.40
Casey's, fu	291.94



# Nemaha County Board Minutes



Caspers, B, el cst	120.36
City Peru, rt	50.00
Cody's U-Save, me su	98.49
Coe, J, el cst	148.17
Critser, R, mi	94.07
Custom Cage, eq	1,480.00
Darlings Cafe, bd pr	460.95
DAS Acct, se	531.00
Davison, U, el cst	143.85
Dorste, J, el cst	147.18
Eakes Office, su	83.61
Edris, M, el cst	41.63
Ehmke, C, el cst	154.13
Eltiste, F, el cst	149.25
Fankhauser, atty fe	2,328.00
Fike, P, el cst	169.25
First Wireless, se	117.67
Fish, G, el cst	140.30
Furnas, C, el cst	140.30
Garver, K, el cst	129.50
Gerdes Towing, se	1,310.40
Gerdes, J, reim	150.00
Glathar, M, el cst	181.90
Gottula, L, el cst	136.44
Grant, K, el cst	134.13
Gravatt, P, el cst	148.17
Grooms, E, el cst	143.54
Guhde, R, el cst	142.46
Hall, L, el cst	145.70
Henderson, M, el cst	193.01
Holiday Inn, ldg	267.00
Jacks Uniform, su	371.09
Jarvis, M, el cst	129.50
Jones, L, el cst	136.44
Jury List	1,004.70
Kechely, S, el cst	102.00
Kollasch Law, cont	3,800.00
Lavigne, B, el cst	147.09
Lesoing, G, mi	195.48
Liberty Nat'l, ins	500.02
Lueders, B, el cst	144.93
Lynch, B, el cst	134.12
Martin, M, reim	9.40
Mass Mutual, annt	50.00
McAdams, S, el cst	134.13
McMann, J, el cst	129.50
Microfilm, se	123.00
Midwest Coop, fu	946.53
MIPS, sftwr	1,308.73
Moran, C, el cst	167.75
Moran, N, el cst	136.44
Mowery, K, el cst	136.44
Moyer, C, reim	150.00
NACO, reg	160.00



# Nemaha County Board Minutes



NE Co Treasurer, reg	115.00
Nem Co Ag Soc, rt	100.00
Nem Co Clerk, hra	5,656.66
Nem Co Clk Dist, fe	177.00
Nem Co Crt, fe	163.70
Nem Co Hosp, bl al,me se	2,108.74
Nem Co Tax, ret	6,925.07
Nem Co Tax, ss, fwh	14,727.77
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,849.09
Nem Co Treas, fe	30.80
New Life Church, rt	50.00
Nies, L, el cst	134.13
Nutsch-Fulton, K, mi	165.40
Oestmann, L, el cst	141.69
Paper Tiger, se	35.00
Pest Control, se	175.00
Peterson, D, el cst	134.12
Protocall, se	1,050.00
Quill, su	508.06
Reserve Acct, pstg	3,000.00
Rippe, R, el cst	144.93
Rivett, D, el cst	135.98
Rohrs, J, el cst	149.50
Sack Lumber, su	38.90
Snowden, S, el cst	134.12
Spear, J, el cst	134.12
St Paul Church, rt	50.00
Tanner, C, reim	450.00
Thomson Reuters, su	150.00
Timmerman, J, reim	150.00
United Healthcare, ins	17,782.64
Verizon, se	476.12
Village Brock, rt	50.00
Village Brownville, rt	50.00
Village Nemaha, rt	50.00
Vision Care, ins	104.86
Volker, L, el cst	45.00
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, A, reim	150.00
Wenzl, I, el cst	134.13
Wheeler, J, el cst	141.38
Windstream, se	2,214.55
Witt, A, el cst	140.30
Woerth, M, el cst	188.38

## Road

Salaries	\$12,661.70
AFLAC, ins	159.96
American Recycle, se	59.00
Aub Family Hlth, me se	35.00
Aub Newspaper, pub	165.60
Beards, su	270.98
Bd Public Wks, ut	621.80



# Nemaha County Board Minutes



Bulldog Auto, su	228.98
Dettmer Farm, chem	70.00
Eggers Bros, pts, su	306.96
Gilbert Service, ti re	175.00
Johnson Quik, ti re	110.00
Lawson, su	206.32
Liberty Nat'l, ins	225.69
ME Collins, proj	61,133.97
Midwest Coop, fu	6,829.12
Nat'l Safety, su	159.80
NE Child Spt, ch sp	255.00
NE Public Emp, un du	340.00
Nem Co Tax, ret	1,982.48
Nem Co Tax, ss, fwh	4,425.92
Nem Co Tax, nwh	1,309.31
NMC, pts, la	974.75
RDO Truck, pts	81.17
Sack Lumber, su	99.47
United Health, ins	7,465.33
Village Johnson, ut	93.58
Windstream, se	208.26
Winkelman Feed, su	371.30
Wittwer, J, mi	353.70
<b>Highway Bridge Buyback</b>	
ME Collins, proj	91,782.21
<b>Register Deeds</b>	
MIPS, sftwr	356.18
<b>911 Wireless</b>	
Windstream, se	759.07
<b>911 Emergency</b>	
American Tower, se	805.98
Windstream, se	430.19

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:25 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 June 1, 2016 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**June 1, 2016**

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on June 1, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the 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;

Larry Holtzman regarding repair of doors for aerobics room after the new flooring was installed in the aerobics room at Multiplex Bldg. – Holtzman is going to visit with Eggers Bros. regarding cutting the bottom off the fire resistant door.

Brent Lottman, Nemaha County Sheriff visited with the board regarding setting a date and time to interview/hire Project Criteria Developer (date set: June 15, 2016 at 9:00 a.m.)

**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 May 18, 2016 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: Bohling, aye; Wittmann, aye; Hutton, aye.

8:05 a.m. Foremen's Mtg: cost of motor grader levelers (WB); updating first aid kits; # of workers for scrap tire collection – Present were: Don Wamsley, Scott Lickteig and Walt Boring. Discussion was held on updating first aid kits, workers for scrap tire collection District 1 employees: Meyerkorth & Sherman; Sherman & Sullwold; District 3 didn't know which employees would be working; hoe tire has been fixed; Hutton needs District 2 hoe.

9:00 a.m. Open sealed bids for surplus 2009 Sterling truck – Public notice was advertised in the Nemaha County Herald on May 5, 2016 and May 12, 2016. The following sealed bids were received: Dan Nelson (Palmyra) \$10,100.00, Jim Holthus (Johnson) \$2,555.00, Bill Meyer (Avoca) \$11,750.00. Motion by Bohling, seconded by Hutton to approve the sealed bid from Bill Meyer for \$11,750.00 for surplus 2009 Sterling Truck. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.





# Nemaha County Board Minutes



- 9:15 a.m. Nemaha Co. Hospital Director Marty Fattig, quarterly report – Marty Fattig, Director Nemaha County Hospital presented the quarterly financial and statistical report.
- 9:30 a.m. American Recycling (Jack) regarding providing appliance recycling dumpster – Jack Kelly with American Recycling visited with the board regarding the cost for providing an appliance recycling dumpster for the recycling site. Currently Rose Recycling, from Lincoln provides the county a dumpster at no cost and have not exchanged the dumpster on a regular basis. Jack indicated they would have to charge \$150.00 a month for a dumpster to be used for the metal/appliance recycling. Board is going to be in more contact with Rose Recycling on picking up the dumpster for appliances on a regular basis.
- 9:45 a.m. Review applications for hiring road employee
- 11:00 a.m. Board sine die for lunch
- 11:52 a.m. Board reconvened to conduct interviews for the road department position
- 12:00 p.m. Interview for road position: William Kieler
- 12:15 p.m. Interview for road position: Brenden Volkman
- 12:30 p.m. Interview for road position: David Sherman
- 12:45 p.m. Interview for road position: Allan Daugherty
- 1:00 p.m. Interview for road position: Jacob Morris

## **Action Business**

1. Contracts with Farmers Cooperative for locking propane price for winter 2016-2017 for Dist 1, 2 & 3 barns – Motion by Hutton, seconded by Bohling to authorize Commissioner Bob Hutton to enter into a contract with Farmers Cooperative for locking propane price for winter 2016-2017 for District 1 barn for 1,200 gallons @ \$.99 per gallon. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. OPPD Application 1403 – set anchor in ROW on 628 Ave. 1200 ft. N of 725 Rd (R. Meyer) – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application 1403, to set anchor in ROW ON 628 Ave, 1200 Ft N of 725 Road (R. Meyer). Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Permit 2016-10 Under Crossing Co. Rd or Occupying ROW – BOPW replacing overhead wires to underground @ 72950 635 Ave – Motion by Bohling, seconded by Hutton to issue Permit 2016-10 Under Crossing Co. Road or Occupying ROW to Board of Public Works replacing overhead wires to underground @ 72950 635 Ave. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
4. Authorize Co. Assessor Mallory Lempka to enter into a 1 yr. contract with SimpleMinds' PC Solutions for IT Services for the Assessor Office (\$2,541.13) – Motion by Bohling, seconded by Hutton to authorize County Assessor Mallory Lempka to enter into a 1 year contract with SimpleMinds' PC Solutions for IT Services for the Assessor Office at \$2,541.13 fee. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

## **Buildings/Grounds/Property**

1. Purchase oil burning heating stove for District 3 barn – Motion by Hutton, seconded by Bohling to authorize Commissioner Bohling to purchase a used-oil furnace for District 3 county shop with the cost approximately \$3,000.00 and \$1,000.00 for installation. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
2. Multi-Plex Bldg.
  - a. New designated handicap parking – Wittmann indicated he visited with Glen Hogue regarding the current designated handicap parking at the Multi-Plex Bldg. If someone is parked in the handicap parking and a vehicle is leaving the parking lot, and a vehicle is entering it causes a traffic jam for the Hwy 75 traffic. Hogue has recommended moving the handicap parking stalls to the east of the entrance sidewalk.



# Nemaha County Board Minutes



b. Compressor for the air conditioner – Wittmann said Borrenpohl indicated the compressor needs replaced on the north/west outside unit. Cost to replace the compressor is \$2,600.00. Board asked Wittmann to find the cost for replacing the whole unit.

c. Door to aerobics room –(see above) Board asked Holtzman to see about cutting off the door before replacing.

d. Basement walls repair – Wittmann has been in contact with Thrasher on repairing the bowing north basement wall in the shooting range. An appointment is scheduled next week with the company. Hutton contacted Nichols and they were not interested.

3. 5 ballasts bad on 3 lights for courthouse yard – Bradley Electric indicated 5 ballasts are bad on 3 courthouse yard lights. Bradley indicated the lights will need to be taken down and entered from the bottom of the pole.

4. Mulch 2 weeks or more out

5. Set date and time to conduct interviews for Design/Build for Offices/Kitchen for Law Enf. Bldg.

6. Comstock Air Conditioning findings for “0” Street Co. Bldg.

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

1. Received repair invoice for wrecked 2016 Mack Truck from RDO \$60,728.04

## **Executive Session \***

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. Cost estimate from Gee Asphalt Systems, Inc. on repair of county road 728 (east by-pass road)

2. Update from Mainelli Wagner & Assoc. on bridge projects

3. Received project plan for Stella Northwest C-64(283) Ely’s bridge

## **County Officials Reports/Correspondence**

### **Correspondence/Reminders**

The following interviews were conducted by the Board of Commissioners for the road department District 2 beginning at 12:00 p.m.: William Kieler, Brenden Volkman, David Sherman, Allan Daugherty and Jacob Morris. Motion by Bohling, seconded by Hutton to offer the position of road employee for District #2 county department to Allan Daugherty. Roll call vote: Hutton, aye; Wittmann, nay; Bohling, aye.

## **Visitors Comments**

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 1:35 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

The next meeting of the Board of Commissioners will be 15th day of June, 2016 Commissioners Chambers, Courthouse, Auburn NE

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

### **General**

Salaries	\$43,688.91
Adgraphix, eq	1,245.00
Alamar Uniforms, su	23.50
Aub Family Hlth, me se	226.00
Aub Plumb, bldg re	65.00



# Nemaha County Board Minutes



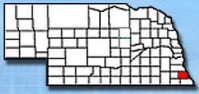
Bcom Solution, se	172.50
Black Hills, ut	54.71
Bd Public Wks, su	182.91
Bradley Electric, se	231.25
Capital Business, ma ag	1,103.36
Cont Research, su	829.33
Culligan, su	119.50
Deluxe, su	114.45
Douglas Co, se	250.00
Fankhauser Nelsen, atty fe	345.00
First Wireless, se	650.00
GIS Work, sftwr	9,580.00
Good Sam, bd pr	1,236.00
Hector, A, reim	6.38
Jacks Uniform, su	1,054.89
Johnny Cycle, se	553.00
JDS, sftwr	2,100.00
La Quinta, Idg	185.90
Lempka, M, mi	274.11
Lesoing, G, mi	63.72
Ligouri, A, mi	136.55
Martin, M, cont	2,083.33
Mass Mutual, ret	50.00
Matthew Bend, su	59.08
Meyer Lab, su	226.59
Mid-Amer, su	247.73
NE Co Atty, reg	45.00
NE Hlth Human, se	180.00
NE Law Enf, trng	50.00
NE Public Hlth, bl al	210.00
Nem Co Clerk, hra	3,154.84
Nem Co Sheriff, fe	156.32
Nem Co Tax, ret	6,913.04
Nem Co Tax, ss, fwh	14,397.61
Nem Co Tax, ret	100.00
NE Nebr Juvenile, bd pr	7,650.00
OPPD, ut	33.70
Orscheln, su	53.90
Otoe Co Sheriff, se	18.50
Petersens Auto, se	3,448.56
Physicians Lab, se	2,835.00
Quill, su	1,069.96
Region V, se	81.04
RegionV System, se	573.00
Sam's Club, su	207.36
Schneider OK, ti re	40.00
Shell Fleet, fu	158.46
Spartan, su	71.86
Stutheit Imp, su	56.12
The Cleaners, se	254.00
Thomson Reut, su	76.22
Town & Country, se	298.73
UNL Is, se	204.24
Verizon, se	903.08



# Nemaha County Board Minutes



Woods Aitken, se	81.00
<b>Road</b>	
Salaries	\$12,565.91
Black Hills, ut	23.46
CA Contractor, su	169.60
Frontier Bag, su	102.53
Lawson Prod, su	192.08
Medical Ent, bl al	36.00
Midwest Coop, fu	478.00
NE Child Spt, garn	255.00
Nem Co Tax, ret	1,969.70
Nem Co Tax, ss, fwh	4,406.34
NMC, pts	802.23
Orscheln, su	650.22
RDO, pts, la	985.68
Rural Mess, adv	48.00
Schneider OK, ti re	75.00
Wicks Truck, pts, la	1,533.22
Wittwer, J, mi	279.18
<b>Drug Coalition</b>	
Baker, J, reim	104.96
<b>911 Enhanced Wireless</b>	
GIS, sftwr	1,917.00
<b>911 Regional</b>	
Lincoln Journal, pub	10.18
<b>911 Emergency Service</b>	
GIS, sftwr	783.00
Verizon, se	33.37



# Nemaha County Board Minutes







# Nemaha County Board Minutes



**June 15, 2016**

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on June 15, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the 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** – Vice Chairman Hutton called the meeting to order at 8:04 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Commissioner District 2 Dennis Wittmann, absent. Vice Chairman Hutton 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.

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the June 1, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye.

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

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

- A. Report from Bohling/Wittmann on attendance at County Bd. Workshop in Kearney
- B. Hours to be worked for VSO Hessler & Assistant Slater to man VS office co. fair booth
- C. NIRMA 2016-17 Billing – 11.53% increased (deadline to change to a higher deductible 6-24-16)
- D. Review Renewal of Pictometry Contract - \$35,800.00 per year for 6 years.
- E. Petty cash for County Court

9:00 a.m. Interview/Approval - Project Criteria Developer – Jim Duval – Jim Duval, Project Manager with Design Build Procure, was present to discuss his experience and previous services as Project Criteria Developer for the addition of offices to the law enforcement building. He indicated he is the 'watch dog' between the architecture and contractor. He will prepare the letter of intent; prepare the RFP etc. and other documents as required by law. His fee is \$10,000.00 which includes mileage and visits; 1% after \$1,000,000.00 up to \$1,500,000.00 (after \$1,500,000.00 the price is negotiable). Board will approve the contract with Design Build Procure as Project Criteria Developer at the June 29, 2016 meeting.

9:30 a.m. Bill Hessler, VS Officer – regarding grave markers for Veterans – Bill Hessler, Veterans Service Officer was present and presented 2 standardized grave markers styles for the board to review. He indicated he will have 2 styles: 'war veteran' marker and 'veteran' marker. The cost for these markers will be \$15.00



# Nemaha County Board Minutes



plus shipping. If a family would like to have a bronze veteran marker for a grave, they would need to purchase the bronze marker.

9:45 a.m. Kim Beger & Stephanie Fisher – Strong Economics program – Kim Beger and Stephanie Fisher were present at the meeting to present the board information on the Strong Economics Together program with Southeast Nebraska Partners for Progress. Beger and Fisher indicated this is a 5 county partnership with Richardson, Pawnee, Johnson and Otoe counties working on an Economic Development Plan 2016-2021 with regional goals on Manufacturing/Industry, Cultural Tourism, Workforce Education and Entrepreneurship. This committee is working for an overall economic development blueprint for region's small communities, cities, and counties through shared resources, ideas and expertise.

10:00 a.m. Jim Winkelman – Buck Creek NRD Project – need used tube, 12' flat spot for fencing, etc. (Note: NRD will NOT be available as they have previous commitment) Jeff Wagner, MWA present – Jim Winkelman and Kristi Nies were present to discuss the problem areas on the NRD Buck Creek project with the 'sluffing' of the dirt that is now covering the end of a drainage tube and the request for a used driveway culvert for moving cattle. Nies requested a date when requested the problem areas they are addressing will be done. Wagner indicated they are planning on including a change order for repairing the broken back culvert, if the price of the box culvert is reasonable. Winkelman also indicated a '10' to '12' toe slope' was supposed to be built on the east road for moving cattle. Winkelman indicated they would like to have a plan presented for fixing the problems. Board members indicated they will fix the problems addressed by Winkelman and Nies. Nies also requested a copy of the bid language on the change order for fixing the culvert.

10:15 a.m. Renee Critser – hiring of part time EMA Deputy Emergency Management Director; purchase repeater and 2 printer cartridges - Renee Critser, EMA Director was present to discuss the hiring of a part time EMA Deputy Director, request to order equipment to reattach the repeater (that was damaged by lighting), and ordering 2 printer cartridges. Motion by Bohling, seconded by Hutton to allow Renee Critser to purchase equipment to reattach the repeater and 2 printer cartridges. Roll call vote: Bohling, aye; Hutton, aye.

Oakley left the meeting at 11:00 a.m.

Executive Session: Motion by Hutton, seconded by Bohling to enter into executive session at 11:00 a.m. as requested by Renee Critser to prevent needless injury to a person or business. Roll call vote: Hutton, aye; Bohling, aye. Vice Chairman Hutton reiterated the Board was entering executive session to prevent needless injury to a person. Motion by Hutton, seconded by Bohling to exit executive session at 11:15 a.m. Roll call vote: Hutton, aye; Bohling, aye. No action was taken.

## **Action Business**

1. Contribution to the NET (Nemaha Envisions Tomorrow) Nemaha County Leadership Class #3 for program development – Motion by Bohling, seconded by Hutton, the county will not give a monetary contribution toward the NET program. Roll call vote: Hutton, aye; Bohling, aye.

2. Application for road entrance Mark Boellstorff, Sec. 7 T5N R13E (new entrance) – Motion by Bohling, seconded by Hutton to approve the application for a new road entrance requested by Mark Boellstorff in Section 7 T5N R13E. Roll call vote: Bohling, aye; Hutton, aye.

3. Resolution 2016-23 Subdivision of a 3.01 acre tract of land for Todd Mertes in Sec. 15 T6N R14E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-23 approving the subdivision of a 3.01 acre tract of land for Todd Mertes in Section 15 T6N R14E. Roll call vote: Hutton, aye; Bohling, aye.

4. OPPD Appl. #1382 Replace Single phase OH with 3 PH (on 628 Ave between 735 Rd & 737 Rd) – Motion by Bohling, seconded by Hutton to table the application until next meeting on June 29, 2016. Roll call vote: Hutton, aye; Bohling, aye.



# Nemaha County Board Minutes



5. Road Entrance application for Roger Gerdes – Sec. 21 T6N R14E (new entrance) –Motion by Bohling, seconded by Hutton to approve the new road entrance application for Roger Gerdes in Section 21 T6N R14E with the county to provide the 30 foot culvert. Roll call vote: Bohling, aye; Hutton, aye.

6. Application to use county property for Huff n Puff Tractor Pull District 3 County Shop –Motion by Bohling, seconded by Hutton to approve the application to use county property (District 3 County shop) for Huff n Puff Tractor Pull on June 19, 2016. Roll call vote: Hutton, aye; Bohling, aye.

7. Permit 2016-11 – City of Auburn 2016 Water System Improvement West System Loop –Motion by Bohling, seconded by Hutton to issue Permit 2016-11 Under Crossing Co. Rd or Occupying ROW to the City of Auburn for the 2016 Water System Improvement West System Loop. Roll call vote: Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Cost for replacement of bulbs & ballast in court yard lights (Cody Bradley) –Cody Bradley, Bradley Electric represented a cost for replacement of the bulbs and ballasts on the 15 court yard lights. Currently there are 5 lights on 3 ballasts that need replacing. Bradley presented the cost of \$3,375.00 for replacing all of the lights and ballasts on the 15 court yard poles with new 18 watts LED Bulbs (5 yr limited warranty). Tabled until next meeting.

2. Cooling system for Veterans Service Office – County Clerk presented costs for a portable air conditioning unit for the Veterans Service Office. Motion by Bohling, seconded by Hutton, to purchase a portable air conditioner for the Veterans Service Office. Roll call vote: Hutton, aye; Bohling, aye.

3. Cost for replacement of the NW air conditioning unit at the Multi-Plex Bldg. Motion by Bohling, seconded by Hutton to approve the repair the NW air conditioning unit at the Multi-Plex Bldg for the cost of \$2,600.00 as estimated by Borrenpohl. Roll call vote: Bohling, aye; Hutton, aye.

4. Air conditioner findings from Comstock on 19<sup>th</sup> Street Bldg. Nothing to report haven't heard from Comstock.

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

1. Replacement of lawn mower for District 3 county barn – Todd Zimmerman, Stutheit Implement presented cost proposals for replacement of lawn mower for the courthouse/jail lawn. Board will acquire 2-3 quotes for lawn mower and present at the next meeting.

## **Executive Session \***

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

1. E-mail from Jeff Wagner regarding bid opening for C-64(283) Ely's \$234,000.00
2. Letter from Schemmer Engineers regarding special bridge inspections on bridges C006403403P & C006412435
3. E-mail from Jeff Wagner regarding bidding the box culvert on Buck Creek – date set for opening sealed bids: July 27, 2016 @ 9:00 a.m.

## **County Officials Reports/Correspondence**

1. County Clerk's Monthly Fee Report for May, 2016 - \$7,642.75
2. Fund Balances as of May 31, 2016
3. District Court Monthly Fee Report for May, 2016 - \$4,084.19
4. Veterans Service Office Status Report for May, 2016

## **Correspondence/Reminders**



# 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	\$46,476.15
Action Tec, se	1,014.99
Aflac, ins	375.06
Alamar, su	39.99
American Recycle, se	1,841.00
Aub Newspaper, pub	838.53
Black Hills, ut	22.37
Bd Public Wks, ut	2,598.41
Bob Barker, su	975.69
Bradley Electric, se	51.25
Bulldog Auto, su	17.65
Bures, S, reim	150.00
Capital Bus, ma ag	2.03
Casey's, fu	276.83
Cody's U-Save, me su	68.48
Constellation, ut	43.66
DAS Acct, se	531.00
DAS Acct, se	448.00
Dettmer Farm, su	53.75
Gerdes, J, reim	150.00
Glenns, su	72.91
Good Sam, bd pr	1284.00
Holiday Inn, ldg	557.70
Interstate, su	19.60
Jacks Uniform, su	10,729.55
Johnson, E, mi	317.59
Kollasch Law, cont	3,800.00
Lesoing, G, mi	179.82
Liberty Nat'l, ins	500.02
Martin, M, reim	161.65
Mass Mutual, annt	50.00
Meyer-Earp, eq	56,928.00
Microfilm, se	123.00
Midwest Coop, fu	1,625.36
MIPS, sftwr	1,311.73
Moyer, C, reim	150.00
NE Hlth, se	186.00
Nem Co Ag Soc, rt	100.00
Nem Co Clerk, hra	6,399.50
Nem Co Crt, fe	153.00
Nem Co Hosp, bl al,me se	773.94
Nem Co Sheriff, se	1,178.48
Nem Co Tax, ret	7,381.81
Nem Co Tax, ss, fwh	15,829.88
Nem Co Tax, annt	100.00
Nem Co Treas, fe	437.99
Paper Tiger, se	35.00
Pest Control, se	175.00
Pitney Bowes, pstg	383.49
Quill, su	2,075.56
Radiology, me se	38.00





# Nemaha County Board Minutes



Ramada Inn, Idg	166.00
RDO, ins	2,500.00
RepCo, su	43.25
River Valley, reim	257.47
Robertson, T, se	148.78
Rodeway Inn, Idg	154.00
Simon, R, reim	100.00
Simple Minds, sftwr	2,541.13
Slater, M, reim	8.00
Spartan, su	130.31
Tanner, C, reim	150.00
The Cleaners, se	339.00
Timmerman, reim	150.00
US Bank, su,bd pr	3,668.95
Verizon, se	276.13
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,215.18

## **Road**

Salaries	\$12,355.26
AFLAC, ins	159.96
American Recycle, se	59.00
Aub Newspaper, pub	55.20
Barco, su	152.97
Beards, su	159.60
Bd Public Wks, ut	472.28
Bulldog Auto, su, pts	799.00
Eggers Bros, pts, su	267.43
Farmers Coop, su	63.53
Farmers Coop, ut	1,188.00
Gilbert Service, ti re	1,789.22
Johnson Quik, ti re	673.44
Lawson, su	484.46
Liberty Nat'l, ins	218.94
ME Collins, proj	25,211.91
Midwest Coop, fu	9,150.94
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	1,941.12
Nem Co Tax, ss, fwh	4,355.93
NMC, pts, la	703.98
Powerplan, pts	1,346.67
RDO Truck, pts	142.12
Sack Lumber, su	611.75
Windstream, se	206.53
Winkelman Feed, su	185.00

## **County Visitors**

Brown Village, adv	252.19
Kistner, S, mi, me	118.94

## **Register Deeds**

MIPS, sftwr	356.18
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## **Inheritance Tax**

Meyer-Earp, eq	15,000.00
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# Nemaha County Board Minutes



## **911 Wireless**

Windstream, se 774.18

## **911 Emergency**

American Tower, se 805.98

Windstream, se 573.13

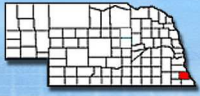
With no further business to come before the Board of Commissioners, Motion by Bohling, seconded by Hutton, to adjourn at 12:15 p.m. Roll call vote: Bohling, aye; Hutton, aye.

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 or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)

Diane Johnson, Deputy County Clerk

The next meeting of the Board of Commissioners will be June 29, 2016 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes



**June 29, 2016**

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 29, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the 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

**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 Hutton, seconded by Bohling to approve the June 15, 2016 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; Bohling, aye; Wittmann, aye.

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

- a. Letter from Zito Media regarding cable TV Franchise to expire on 5-11-19, want to start conversation on renewal provisions;
- b. Received \$2500.00 for core credit from Hydraulic Repair & Design;
- c. Email from Larry Dix reg. the FEMA issues from the 2015 flood

8:30 a.m. County Clerk Oakley left the meeting

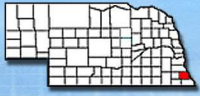
9:00 a.m. Mallory Lempka, Assessor regarding renewal of Pictometry Contract

9:30 a.m. Bobbie Meints, Five Rivers RC&D – 2016-2017 membership renewal request

9:45 a.m. Ed Bredemeier – reg: road grading issues that haven't been resolved

## **Action Business**

1. Reappoint Vanessa Sherman to Co. Visitors & Tourism Committee for a 4 year term to expire July, 2020 – Motion by Bohling, seconded by Hutton to reappoint Vanessa Sherman to the Nemaha County Visitors & Tourism Committee for a 4 year term to expire July, 2020. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.



# Nemaha County Board Minutes



2. Appoint Kim Beger to Co. Visitors & Tourism Committee for a 4 year term to expire July, 2020 – Motion by Hutton, seconded by Bohling to appoint Kim Beger to Nemaha County Visitors & Tourism Committee for a 4 year term to expire July, 2020. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Fuel bids for July, 2016 – The following fuel bids for July, 2016 were received: Farmer's Cooperative No. 2 Diesel \$1.98, Regular gas w/ethanol \$2.02; Midwest Farmers Coop: No. 2 Diesel \$1.97, Regular gas w/ethanol \$1.90. Motion by Bohling, seconded by Hutton to approve the bid from Midwest Farmers Coop for the month of July, 2016. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Reappoint Ray North to the Nemaha Co. Veterans Service Board, 4 year term to expire June, 2020 – Motion by Hutton, seconded by Bohling to reappoint Ray North to the Nemaha County Veterans Service Board for a 4 year term to expire June, 2020. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Authorize the chairman to sign Professional Services Agreement with Design Build Procure on Law Enf. Office Spaces – Motion by Bohling, seconded by Hutton to authorize the chairman to sign the Professional Services Agreement with Design Build Procure for the addition to the Law Enf. Office spaces. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
6. Remove from the table OPPD Application #1382 Replace Single phase OH with 3 PH (on 628 Ave between 735 Rd & 737 Rd) – No action for removing from the table or approving the tabled Omaha Public Power District Application #1382 to replace single phase OH with 3 PH on 628 Ave., between 735 road & 737 Road.  
  
~~6A. Approve OPPD Application #1382 Replace Single phase OH with 3 PH (on 628 Ave between 735 Rd & 737 Rd) – to approve the Omaha Public Power District application #1382 to replace single phase OH with 3 PH on 628 Ave., between 735 road & 737 Road. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.~~
7. Resolution 2016-24 Subdivision of a Tract of Land John Neddenriep in Sec. 16 T5N R13E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-24 approving the subdivision of a 2.0 acre tract of land in Sec. 16, T5N R13E for John Neddenriep. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
8. Resolution 2016-25 Subdivision of a Tract of Land Roger Franzen in Sec. 22 T4N R12E – No action for the adoption of Resolution 2016-25 subdivision of a 2.36 acres tract of land in Sec. 22 T4N R12E. It will be placed on July 13, 2016 BOC agenda.
9. Resolution 2016-26 Establish a Petty Cash account in the amt of \$200.00 for Co. Court to be used to make change for customers – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-26 establishing a petty cash account in the amount of \$200.00 for Nemaha County Court to be used to make change for customers. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
10. Resolution 2016-27 2016 Fracture Critical Bridge Inspection with NDOR – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-27 for the Program Agreement for 2016 Fracture Critical Bridge Inspections with the cost of \$1,802.06 for the inspections to be paid with Nemaha County's soft match credit. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
11. Resolution 2016-28 Setting Public Hearing for vacating Co. Rd #284 (L. Ellison) – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-28 setting the public hearing for vacating county road #284, between Sections 32 & 33 T6N R15E for July 27, 2016 at 10:00 a.m., Commissioner Chambers to hear comments on the vacation of the county road. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
12. Resolution 2016-29 Setting Public Hearing for vacating Co. Rd #146 (BOPW etal) - Motion by Bohling, seconded by Hutton to adopt Resolution 2016-29 setting the public hearing for vacating county road #146, between Sections 23, 24, 25, 26 T5N R14E for July 27, 2016 at 10:15 a.m., Commissioner Chambers to hear comments on the vacation of the county road. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.



# Nemaha County Board Minutes



13. Authorize Chairman to sign Letter of Support for SE Partners 4 Progress – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign a Letter of Support for SE Partners 4 Progress. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

14. Authorize Chairman to sign Business Associate Agreement with First Insurance Group/Harry A. Koch Co. regarding HIPAA – Motion by Bohling, seconded by Hutton to authorize Chairman Wittmann to sign the Business Associate Agreement with First Insurance Group/Harry A. Koch Co. regarding HIPAA. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

15. Authorize Chairman to sign Subgrant Agreement for Child Support Enf. Service between Co. & Ne. Dept. of Health & Human Ser. – Motion by Hutton, seconded by Bohling to authorize Chairman Wittman to sign the annual Subgrant Agreement for Child Support Enforcement Service between Nemaha County & Nebraska Department of Health & Human Services. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

16. Authorize Chairman to sign the renewal contract with Pictometry – No action was taken on authorizing Chairman Wittmann to sign a 6 year Contract/Agreement between Pictometry International Corp. & Nemaha County in the amount of \$37,125.05 per year for a total of \$222,750.30. The board did not approve the contract/agreement until more information is received on the cost per year for the service.

17. Authorize County Clerk to post transfer of Laborer/Mechanic to District 2 Shop – Motion by Hutton, seconded by Bohling to authorize County Clerk to post a transfer of a Laborer/Mechanic position to District 2 shop with the request for transfer to be made by 5:00 p.m., July 6, 2016. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

18. Approve the FY 16-17 Agr. between Nemaha Co. & Region V Systems for Emergency Protective Custody Services – Motion by Hutton, seconded by Bohling to approve the FY 16-17 Agreement between Nemaha County & Region V Systems for Emergency Protective Custody Services for residents of Nemaha County in the amount of \$191.00 per individual for each day or fraction thereof. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Hutton left the meeting at 10:05 a.m.

19. Authorize the County Clerk to adv. for part time Vet. Service employee – no action

20. Permit 2016-12 Under Crossing Co. Rd or Occupying ROW Tony Hector for Dick Moody Sec. 32 & 33 T6N R15E – Motion by Bohling, seconded by Wittmann to issue Permit 2016-12 for Under Crossing County Road or Occupying ROW requested by Tony Hector for Dick Moody between Sec. 32 & 33 T6N R15E. Roll call vote: Bohling, aye; Wittmann, aye.

23. Resolution 2016-30 – Transferring of funds to County Attorney – Motion by Bohling, seconded by Wittmann to adopt Resolution 2016-30 transferring funds from Miscellaneous General to the County Attorney budget in the amount of \$2,757.25 budget shortage for FY 2015/2016. Roll call vote: Wittmann, aye; Bohling, aye.

Hutton returned to the meeting at 10:35 a.m.

21. Authorize Brent Lottman to sign the Master Service Agreement for GIS Workshop for 911 – Motion by Bohling, seconded by Hutton to authorize Sheriff Brent Lottman to sign the Master Service Agreement for GIS Workshop for 911. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

22. Authorize Brent Lottman to sign the Maintenance & Support Services Agreement for GIS Workshop for 911 – Motion by Hutton, seconded by Bohling to authorize Sheriff Brent Lottman to sign the Maintenance & Support Services Agreement for GIS Workshop for 911 Services. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.





# Nemaha County Board Minutes



## **Buildings/Grounds/Property**

1. Cost for replacement of bulbs & ballasts in courthouse yard lights (Cody Bradley) – Board took no action on approving the cost from Bradley Electric in the amount of \$3,375.00 for replacement of 15 bulbs and ballasts, and \$675.00 for labor for the court yard lights until the board visits with the Board of Public Works and City of Auburn on the street side court yard lights.

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

1. Review quotes for replacement of courthouse lawn mower – The Board of Commissioners received price quotes for replacement of the courthouse lawn mower from Mellage Truck & Tractor and Stutheit Implement Co. After review of the quotes motion by Bohling, seconded by Wittman place on the agenda for July 13, 2016 as unfinished business, and have the Courthouse Maintenance Supervisor, Lisa Bergman review and make her recommendation to the board on her choice. Roll call vote: Bohling, aye; Wittmann, aye.

2. County wide phone system – update – Sheriff Brent Lottman visited with the board regarding updating the county wide phone system for the jail and courthouse.

## **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. E-mail from Jeff Wagner regarding projects & Bridge updates

## **County Officials Reports/Correspondence**

### **Correspondence/Reminders**

### **Visitors Comments**

### **Executive Session**

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

#### **General**

Salaries	51,988.91
American Bar, du	600.00
Aub Plumbing, bldg re	1,003.47
Aub Post, pstg	353.92
Black Hills, ut	119.77
Bohling, M, mi	427.14
Bradley Elect, bldg re	340.20
Capital Bus, ma ag	945.29
Capital Bus, ma ag	79.59
Cartridge Wld, su	198.00
Constellation, ut	33.04
Cowan Water, su	43.86
DAS Acct, se	448.00
El Portal, trng	106.82
Fankhauser, aty fe	410.00
Fritz App, cont	6,200.00
Good Sam, bd pr	1,445.50
Green Care, se	518.25
Holiday Inn, ldg	99.95
Jacks Uniform, su	444.67
Jensen Tire, ti re	1,012.72
Lancaster Co, se	24.84
Lesong, G, mi	173.34
Lottman, B, reim	3,654.00
Martins Flag, su	184.39





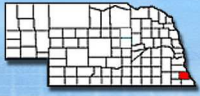
# Nemaha County Board Minutes



Matthew Bender, su	576.11
Meyer Lab, su	484.70
Midwest Card, su	1,520.00
NACEB, du	100.00
NE Hlth Env, bl al	105.00
Nem Co Ag, rt	100.00
Nem Co Clerk, hra	6,656.71
Nem Co Ct, se	200.00
Nem Co Sheriff, su	200.00
Nem Co Tax, ret	8,524.21
Nem Co Tax, ss, fwh	18,547.01
Nem Co Tax, nwh	6,597.03
Nem Co Treas, trans	181,452.19
Nestor Mercure, aty fe	3,005.20
Newman, sgn	36.99
NE Juvenile, se	382.50
Nutsch-Fulton, mi	43.74
Oakley, J, mi	92.95
OPPD, ut	56.51
Oriental, su	110.45
Orscheln, su	26.52
Petersens, se	106.70
Quill, su	191.78
Region V, se	91.17
River Valley, reim	435.00
Sams, su	96.78
Sec State, su	20.00
Shell Fleet, fu	678.22
SE Design, su	244.88
Spectrum, su	81.50
Stitchers, su	1,074.03
The Chief, Idg	130.00
Thomson Reuters, su	472.22
United Health, ins	17,782.64
UNL IS, se	127.42
US Bank, su	1,445.83
Verizon Wireless, se	790.16
Wenzl, A, reim	150.00
Woods Aitken, atty fe	87.00

## **Road**

Salaries	\$13,573.92
Black Hills, ut	23.46
Bowman, se	100.00
Martin Marietta, rk	5,651.95
Mellage Truck, pts,la	923.70
Metal Culverts, clvt	556.68
Nem Co Tax, ret	2,046.33
Nem Co Tax, ss, fwh	4,587.53
Nem Co Tax, nwh	1,766.32
Nem Co Treas, trans	115,000.00
Orschelns, su	126.80
Powerplan, pts	97.46
Stutheit Imple, pts	26.66
United Health, ins	7,448.32



# Nemaha County Board Minutes



Wittwer, J, mi	540.00
<b>County Visitors</b>	
Brownville Fine, adv	200.00
Country Hand, su	202.50
<b>Diversion Program</b>	
Kustom Signal, su	9,938.00
<b>Inheritance Tax</b>	
Pictometry, se	2,856.00
<b>911 Enhanced Wireless</b>	
Nem Co Treas, trans	32,504.46
<b>911 Emergency Service</b>	
Verizon, se	33.37

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.

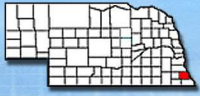
Dennis Wittmann, Chairman  
Board of Commissioners

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 or on the Nemaha County's website:

[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)

Joyce Oakley  
County Clerk

The next meeting of the Board of Commissioners will be July 13, 2016 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes





# Nemaha County Board Minutes



**July 13, 2016**

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 – June 29, 2016  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
Change of Comprehensive plan on minimum number of acres to be subdivided
- 8:05 a.m. Members of the Sick Leave Bank Committee: Request from Alan DeJonge to use hours
- 8:10 a.m. Foremen's Mtg: Co. Clk needs interlocal agreements paperwork from Districts
- 9:00 a.m. Scott Kudrna, Mayor City of Auburn – reg: water feature proposed by the City of Auburn to be placed court yard
- 9:30 a.m. Renee Critser, EMA Director – reg: purchasing an ice machine and freezer

**Executive Session \***

**Action Business**

1. Agreement with Woods & Aitken reg: request for legal advice/representation for HR matters
2. Received request from Allan Daugherty to transfer to Mechanic/Laborer for District 2
  - 2a. Authorize county clerk to post transfer of road employee to District 2 county barn
3. Permit 2016-13 to Perform work on County Right of Way – Richard Andrew & Luke Andrew to install 10" irrigation line Under co road 642A
4. OPPD Application 1407 replace single phase overhead with 3ph overhead and install 3ph underground along east side of 627 Ave., between Hwy 62 & 720 road

**Unfinished Business**

1. Resolution 2016-25 – Subdivision of a 3.21 acre tract of land for Roger Franzen in Sec. 22 T4N R12E
2. Agreement between Pictometry Corp & Nemaha Co. Nebraska (itemized listing on future payments attached)
3. OPPD Application 1382 Replace Single phase OH with 3 PH (on 628 Ave between 735 Rd & 737 Rd)
4. Zito Media – renew cable telephone franchise agreement

**Buildings/Grounds/Property**

1. Proposals from Thrasher, Inc. reg: waterproofing the walls in the shooting range; stabilization of the entire north wall of the shooting range

**Equipment/Office Equipment/Vehicles/Furniture**

1. Replacement/purchase lawn mower for bldg. & grounds
2. Repair/replace court yard lights

**Road Superintendent/Consultant**

**Projects/Bridges/Roads**

**County Officials Reports/Correspondence**

1. County Clerk Monthly Fee report for June, 2016 \$7,772.50
2. District Court Clerk Monthly Fee report for June, 2016 \$2,137.45
3. Sheriff's 2nd Quarter Fee Report, 2016 \$35,967.28
4. Veterans Service Status Report for June, 2016
5. County Fund Balances as of June, 2016
6. Sign agreement with NE Auditors of Public Accounts for 2015-2016 Audit of County

**Correspondence/Reminders**

1. Regional Meetings for NDOR on prioritization
2. Open for SE Nebraska Partners for Progress P4P – July 11, 2016 @ 6:00 p.m., City Hall
3. NDOR Hwy Commission Mtg – Fri., 8-26-16 8:30 a.m., Rowe Memorial Public Safety Complex, 1518 Central Ave. NE City

**Adjournment**



# Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, July 13, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the 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; Nebraska Machinery Co. representatives Travis Boyll & Chris Cook; Bryan Mellage

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

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the June 29, 2016 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**

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Change of Comprehensive plan on minimum number of acres to be subdivided

- 8:05 a.m. Members of the Sick Leave Bank Committee: Request from Alan DeJonge to use hours – Members of the Sick Leave Bank Committee for the Road Department: Walt Boring, Don Mathers, Randy Simon, Jim Holthus, Jim Biaggi, Greg Cook and Alan DeJonge along with the 3 commissioners discuss the request from Alan DeJonge to use hours from the road departments sick leave bank. He has requested up to 18 days from the bank with unused days/hours to be returned to the bank. Motion by Don Mathers, seconded by Walt Boring to allow Alan DeJonge to use up to 18 days from the sick leave bank hours, and to return any unused hours after he has been released to return to work. Motion passed by unanimous vote.
- 8:10 a.m. Foremen's Mtg: Co. Clk needs interlocal agreements paperwork from Districts – Foremen present were: Don Wamsley, Scott Lickteig and Walt Boring.
- 9:00 a.m. Scott Kudrna, Mayor City of Auburn – reg: water feature proposed by the City of Auburn to be placed court yard- Scott Kudrna, Mayor City of Auburn was present at the meeting to present to the commissioners a proposal from the city to place a water feature in the courthouse yard. Mayor Kudrna discussed with the board the idea of a water feature to draw visitors and residents to the Southside business district. Kudrna indicated the city would pay for the costs to install, maintenance and future costs of the feature. Kudrna would like the Southside business district to design the feature. He also indicated the courthouse has the only green space available that could handle a water feature.





# Nemaha County Board Minutes



9:30 a.m. Renee Critser, EMA Director – reg: purchasing an ice machine and freezer – Renee Critser, EMA Director requested to purchase an ice machine and freezer, approximate amount \$2,200.00, for both, for making and storing ice for the benefit of the EMA program, road employees or any other county employees to use. Critser indicated at this time, she has used ice for her program from the Auburn Fire Department and has not purchased ice. Board at this time did not approve the purchase of the ice machine and freezer.

## **Executive Session \***

### **Action Business**

1. Agreement with Woods & Aitken reg: request for legal advice/representation for HR matters – Motion by Bohling, seconded by Hutton to authorize Chairman Wittman to sign an agreement with Woods & Aitken on the cost for legal advice/representation for special human resource matters, outside the NIRMA agreement/contract. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Received request from Allan Daugherty to transfer to Mechanic/Laborer for District 2 – Allan Daugherty, District 2 employee requested a transfer from Laborer position to Mechanic/Laborer position with Nemaha County. Motion by Bohling, seconded by Hutton to approve the request for transfer of Allan Daugherty to the Mechanic/Laborer, with the position designated as a roaming laborer and mechanic for the county, effective July 18, 2016 with Daugherty to receive probation % of mechanic wages, and full mechanic wages after satisfactory probation period. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

2a. Authorize county clerk to post transfer of road employee to District 2 county barn – Motion by Bohling, seconded by Hutton to authorize the county clerk to post the transfer of the position of laborer road to District 2 shop by July 22, 2016 by 5:00 p.m. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Permit 2016-13 to Perform work on County Right of Way – Richard Andrew & Luke Andrew to install 10" irrigation line Under co road 642A – no action was taken until the state issues the irrigation permit.

4. OPPD Application 1407 replace single phase overhead with 3ph overhead and install 3ph underground along east side of 627 Ave., between Hwy 62 & 720 road – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District application 1407 to install 3 phase overhead line along 627 Ave. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

### **Unfinished Business**

1. Resolution 2016-25 – Subdivision of a 3.21 acre tract of land for Roger Franzen in Sec. 22 T4N R12E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-25 approving the subdivision of a 3.21 acre tract of land for Roger Franzen in Section 22 T4N R12E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

2. Agreement between Pictometry Corp & Nemaha Co. Nebraska (itemized listing on future payments attached) – Motion by Bohling, seconded by Hutton to authorize Chairman Wittman to sign the Pictometry Corp. for the cost of \$35,800.00 plus \$2,880.00 for ChangeFinder per year for 6 year project. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

3. OPPD Application 1382 Replace Single phase OH with 3 PH (on 628 Ave between 735 Rd & 737 Rd) – no action taken

4. Zito Media – renew cable telephone franchise agreement – Wittmann will contact Zito regarding franchise agreement

## **Buildings/Grounds/Property**



# Nemaha County Board Minutes



1. Proposals from Thrasher, Inc. reg: waterproofing the walls in the shooting range; stabilization of the entire north wall of the shooting range – discussion was held on the stabilization of the north wall of the shooting range and waterproofing the walls of the Multi-Plex Bldg. Thrasher Inc. proposed \$14,200.00 for stabilization of the wall and \$20,694.00 for waterproofing the basement walls. No action was taken. Board will further review the proposal.

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

1. Replacement/purchase lawn mower for bldg. & grounds – The following proposals were received for the replacement and purchase of a lawn mower for bldg. & grounds: Stutheit Implement John Deere Z540R ZT Residential Zero-Turn Radius Mower \$5,275.00; Mellage Truck & Tractor Cub Cadet Fab Deck \$2,699.00. Motion by Hutton to purchase the John Deere from Stutheit Implement in the amount of \$5,275.00. Motion died for lack of second. Motion by Wittmann, seconded by Bohling to purchase the Cub Cadet from Mellage Truck in the amount of \$2,699.00 Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Repair/replace court yard lights – County Clerk Oakley explained that she talked with Dave Hunter with the Board of Public Works regarding the changing of the court yard lights to LED. Oakley explained that Hunter indicated because of the 'globe' design of the lights, LED's lights and ballasts would probably create too much heat for the style of lights. Hunter has contacted a lighting expert regarding the style of lights in the court yard and requested his recommendation.

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

## **County Officials Reports/Correspondence**

1. County Clerk Monthly Fee report for June, 2016 \$7,772.50
2. District Court Clerk Monthly Fee report for June, 2016 \$2,137.45
3. Sheriff's 2nd Quarter Fee Report, 2016 \$35,967.28
4. Veterans Service Status Report for June, 2016
5. County Fund Balances as of June, 2016
6. Sign agreement with NE Auditors of Public Accounts for 2015-2016 Audit of County

## **Correspondence/Reminders**

1. Regional Meetings for NDOR on prioritization
2. Open for SE Nebraska Partners for Progress P4P – July 11, 2016 @ 6:00 p.m., City Hall
3. NDOR Hwy Commission Mtg – Fri., 8-26-16 8:30 a.m., Rowe Memorial Public Safety Complex, 1518 Central Ave. NE City

## **Adjournment**

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

<b>General</b>			<b>General</b>		
16000817	Bohling, Marvin D	788.46	16000849	Acuna, Anthony	1,021.92
16000818	Hutton, Bob E	788.46	16000850	Anderson, Libbey	1,223.18
16000819	Wittmann, Dennis A.	788.46	16000851	Frizzell, Brent	1,035.25
16000820	Gerdes, Jana J.	1,224.00	16000852	Petet, Brandon J	503.12
16000821	Johnson, Diane L.	1,419.20	16000853	Rowell, Jeffrey R	580.80
16000822	Oakley, Joyce L.	1,774.04	16000854	Rowell, Renee'	556.80
16000823	Holtzman, Patricia A.	1,774.04	16000855	Silvey, Harold Jr	1,883.20
16000824	Nichols, Jennifer L.	1,241.60	16000856	Stough, Susan M	1,252.25
16000825	Silvey, Christine M.	1,152.80	16000857	Tanner, Crystal R	1,149.60
16000826	Lempka, Mallory A	1,774.04	16000858	Wenzl, Amanda M	1,320.36



# Nemaha County Board Minutes



16000827	Mohlman, Kenzie T	588.00	16000859	Zimmerman, Mary	1,309.84
16000828	Unruh, Susan D	1,180.00	16000860	Critser, Jennifer Renee	1,753.60
16000829	Clarke, Dena A	594.52	16000861	Hessler, William G	360.00
16000830	Hector, Amy J	1,774.04		<b>Road</b>	
16000831	Johnson, Elizabeth	1,338.40	16000862	Biaggi, James L.	1,533.60
16000832	Bergmann, Elisa	1,328.80	16000863	Boring, Walter L.	1,533.60
16000833	Beasterfield, Beverly A.	980.80	16000864	Cook, Gregory D.	1,360.00
16000834	Adams, Eric L.	1,904.80	16000865	Daugherty, Allan D	1,050.40
16000835	Boden, Nathan J	1,688.00	16000866	DeFreece, Larry	240.00
16000836	Bures, Steven T.	1,731.20	16000867	DeJonge, Alan E.	1,360.00
16000837	Erickson, Tara	1,478.10	16000868	Holthus, James E	1,360.00
16000838	Johnson, Danny D.	1,917.60	16000869	Lickteig, Scott A.	1,633.60
16000839	Kadavy, Matthew T	1,774.40	16000870	Mathers, Donald	1,360.00
16000840	Lottman, Brent E	2,208.27	16000871	Meyerkorth, Cody D	1,360.00
16000841	Mederios, Joshua D	1,666.40	16000872	Sherman, Bruce W.	1,360.00
16000842	Moyer, Casey J	1,917.60	16000873	Simon, Randall R.	1,360.00
16000843	Neeman, Jonathan R	1,796.00	16000874	Sullwold, Michael	1,460.00
16000844	Timmerman, Jeffrey T	2,977.32	16000875	Wamsley, Donald L.	1,533.60
16000845	White, R. Daniel	1,709.60			
16000846	Bruns, Leslie F.	1,215.21			
16000847	Ligouri, Angelo	1,734.62			
16000848	Ligouri, Louie M.	2,168.27			

## General

16070001	Action Tech, sftwr	1,014.99	16070036	Nem Co Tax, ss, fwh	15,276.38
16070002	American Recyle, se	1,384.00	16070037	Nem Co Tax, ret	100.00
16070003	Aub Dental, me se	185.00	16070038	NNRD, se	3,300.00
16070004	Aub Newspaper, pub	409.44	16070039	NIRMA, ins	102,737.56
16070005	Aub Towing, se	272.00	16070040	Oestmann, D, mi	32.40
16070006	Black Hills, ut	22.03	16070041	Paper Tiger, se	35.00
16070007	Bd Public Wks, su	4,526.00	16070042	Pest Control, se	375.00
16070008	Bulldog Auto, su	117.76	16070043	Shopko, su	6.98
16070009	Casey's, fu	538.52	16070044	Windstream, se	2,218.42
16070010	Cody's U-Save, me su	162.95	16070045	Wittmann, D, mi	301.32
16070011	Covington, L, mi	58.32	16070046	Zimmerman, T, mi	42.12
16070012	Culligan, su	140.70		<b>Road</b>	
16070013	Eggers Bros, su	48.50	16070047	American Recycle, se	59.00
16070014	Fankhauser Nelsen, atty fe	1,790.00	16070048	Aub Newspaper, pub	110.40
16070015	Glen's Corner, su	84.55	16070049	Beards Salvage, su	217.45
16070016	Good Sam, bd pr	1,583.00	16070050	Bd Public Works, ut	440.60
16070017	Hayes, N, mi	12.42	16070051	Bulldog Auto, su, pts	597.16
16070018	Holtzman, P, mi	287.28	16070052	Eggers Bros, pts	108.88
16070019	Johnson, E, mi	301.34	16070053	Johnson Quik, ti re	17.00
16070020	KS Pay Center, garn	79.85	16070054	Mainelli Wagner, se	26,378.42
16070021	Kernes Krause B, mi	59.40	16070055	ME Collins, se	26,103.78
16070022	Lesoing, G, mi	118.26	16070056	Medical Ent, bl al	7.50
16070023	Martin, M, cont	2,105.70	16070057	Metal Culverts, se	47.18
16070024	Mass Mutual, ret	50.00	16070058	Midwest Coop, fu	9,544.37



# Nemaha County Board Minutes



16070025	Microfilm, se	172.00	16070059	NE Child Spt, garn	255.00
16070026	Midwest Coop, fu	904.27	16070060	Nem Co Tax, ret	2,059.29
16070027	Midwest Floor, se	1,454.13	16070061	Nem Co Tax, ss, fwh	4,609.92
16070028	Mips, sftwr	1,339.89	16070062	NIRMA, ins	19,580.44
16070029	NE Law Enf, trng	50.00	16070063	Schneider OK, ti re	20.00
16070030	NE.gov, se	15.00	16070064	Windstream, se	199.84
16070031	Nem Co Clerk, hra	4,177.13		<b>Register Deed Preservation</b>	
16070032	Nem Co Clk Dist, fe	70.00	16070065	MIPS, sftwr	337.27
16070033	Nem Co Justice, fe	367.69		<b>Drug Coalition</b>	
16070034	Nem Co Sheriff, fe	564.64	16070066	Reynoldson, A, reim	150.00
16070035	Nem Co Tax, ret	7,321.55		<b>911 Emergency Service</b>	
			16070067	American Tower	805.98
			16070068	Haug Comm, rt	990.00

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

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Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this July 27, 2016.

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Joyce Oakley, County Clerk





# Nemaha County Board Minutes



**July 27, 2016**

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 – July 13, 2016  
Action/Approval of claims  
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended  
Verify employees before hiring for employment; price for pre-seeded mesh fencing; water feature for Court yard; review sick leave used by road employees for last qtr  
Resignation of Commissioner District #2 Dennis Wittmann given to Co. Clerk Oakley pm July 25, 2016  
9:00 a.m. Receipt of Sealed bids for Buck Creek Bridge project C006420815  
9:30 a.m. Dr. Paul Illich – SE Community College Bond issue on General election ballot  
10:00 a.m. Public Hearing for road closing #284 located between Sec. 32 & 33 T6N R15E  
10:15 a.m. Public Hearing for road closing #146 located between Secs 23, 24, 25, 26 T5N R14E  
10:20 a.m. Bill Hessler, Veterans Service Officer – regarding interlocal agreement for shared services of a full time Veterans Service Officer for Otoe & Nemaha Co.  
10:30 a.m. Work on road budget for FY 2016-2017

**Executive Session \***

**Action Business**

1. Fuel Bids for August, 2016
2. Resolution 2016-31 Release of pledge security Auburn State Bank - \$200,000.00 Harlan Cnty NE
3. Resolution 2016-32 Vacating county road #284 located between Sec. 32 & 33 T6N R15E
4. Resolution 2016-33 Vacating county road #146 located between Secs 23, 24, 25, 26 T5N R14E
5. Authorize County Clerk to advertise for road employee for District 2 county shop with closing date of August 15, 2016
6. Authorize County Clerk to advertise for bidding of culverts

**Unfinished Business**

**Buildings/Grounds/Property**

1. Thrasher follow up on proposal on Multi-Plex Bldg.

**Equipment/Office Equipment/Vehicles/Furniture**

**Road Superintendent/Consultant**

**Projects/Bridges/Roads**

1. Purchase Millings for County Roads

**County Officials Reports/Correspondence**

**Correspondence/Reminders**

**Visitors Comments**

**Adjournment**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 27, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.





# Nemaha County Board Minutes



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

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

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the July 13, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye.

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

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

Verify employees before hiring for employment; price for pre-seeded mesh fencing; water feature for Court yard; review sick leave used by road employees for last qtr; Resignation of Commissioner District #2 Dennis Wittmann given to Co. Clerk Oakley, July 25, 2016

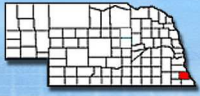
9:00 a.m. Receipt of Sealed bids for Buck Creek Bridge project C006420815 – Notice of public bidding for the Peru West C006420815 Concrete Box Culverts was advertised in the Nemaha County Herald on July 14, 2016 and July 21, 2016 with the receipt of bids to be received by July 27, 2016 at 9:00 a.m. The following sealed bids were received and publicly opened in the presence of the bidders: M.E. Collins \$391,216.32; Dixon Construction \$556,205.55; K2 Construction \$408,784.36. Motion by Bohling, seconded by Hutton to approve the bid from M.E. Collins in the amount of \$391,216.32. Roll call vote: Bohling, aye; Hutton, aye.

9:30 a.m. Dr. Paul Illich, President of SE Community College was present to update the Board on the bond issue that will be on General election ballot. Dr. Illich updated the board on the history of SE Community College; presented the 2015-2019 Strategic Plan that was prepared for the college and also the need for updating the campuses to serve the future needs of the students. Currently SE Community College is physically located in 3 of the 15 counties it serves: Gage, Lancaster and Seward. They are proposing opening 6 learning centers throughout the 15 counties it serves so students could be served within 35 minutes; adding academic transfers to their programs. Dr. Illich also presented to meet the demands of the student curriculum, the current campuses need to be updated.

10:00 a.m. Public Hearing for road closing #284 located between Sec. 32 & 33 T6N R15E – Vice Chairman Hutton opened the public hearing at 10:00 a.m. for road closing #284 located between Sec. 32 & 33 T6N R15E at 10:00 a.m. Present for the hearing: Linda Pasco and Jennifer Hicks. No one was present opposing the vacating of county road #284. Vice Chairman closed the public hearing at 10:08 a.m.

10:15 a.m. Public Hearing for road closing #146 located between Secs 23, 24, 25, 26 T5N R14E – Vice Chairman Hutton opened the public hearing at 10:15 a.m. for road closing of #146 located between Sections 23,24, 25, 26 T5N R14E. Present for the hearing: Board of Public Works Manager Dave Hunter. No one was present opposing the vacating of county road #146. Hunter told the board the road will be gated with a lock and a key provided to each land owner. Vice Chairman closed the public hearing at 10:19 a.m.

10:20 a.m. Bill Hessler, Veterans Service Officer – regarding interlocal agreement for shared services of a full time Veterans Service Officer with Otoe Co. – Bill Hessler, Veterans Service officer for Nemaha and Otoe Counties told the board he has submitted his resignation to the Otoe County Commissioners effective July 31, 2016. Otoe County is possibly interested in entering into an interlocal agreement for services for a full time



# Nemaha County Board Minutes



officer to serve both counties. Board indicated they would like to have the Otoe County Commissioners come to a meeting to discuss the interlocal agreement.

10:30 a.m. Work on road budget for FY 2016-2017

## **Executive Session \***

### **Action Business**

1. Fuel Bids for August, 2016 – The following fuel bids for August, 2016 were received: Farmers Coop No. 2 Diesel \$1.91, Regular w/ethanol \$1.89; Midwest Farmers Coop No. 2 Diesel \$1.87, Regular w/ethanol \$1.78. Motion by Bohling, seconded by Hutton to award the bid for August, 2016 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Bohling, aye.
2. Resolution 2016-31 Release of pledge security Auburn State Bank - \$200,000.00 Harlan Cnty NE – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-31 release pledged security to Auburn State Bank in the amount of \$200,000.00, with Auburn State Bank not re-pledging. Roll call vote: Bohling, aye; Hutton, aye.
3. Resolution 2016-32 Vacating county road #284 located between Sec. 32 & 33 T6N R15E – no action
4. Resolution 2016-33 Vacating county road #146 located between Secs 23, 24, 25, 26 T5N R14E – no action
5. Authorize County Clerk to advertise for road employee for District 2 county shop with closing date of August 15, 2016 – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for hiring a road employee for District 2 Auburn County Shop with the closing date of August 15, 2016. Roll call vote: Bohling, aye; Hutton, aye.
6. Authorize County Clerk to advertise for bidding of culverts – Motion by Hutton, seconded by Bohling to authorize the County Clerk to advertise for bidding of culverts. Roll call vote: Hutton, aye; Bohling, aye.

## **Unfinished Business**

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

1. Thrasher follow up on proposal on Multi-Plex Bldg.

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

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. Purchase Millings for County Roads – Bohling indicated he has been contacted regarding purchasing millings from the Hwy 2 construction project. \$15.00 per ton hauled to site by contractor; \$10.00 per ton county to haul

## **County Officials Reports/Correspondence**

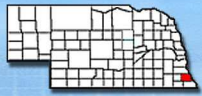
### **Correspondence/Reminders**

### **Visitors Comments**

## **Adjournment**

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

<b>General</b>			<b>General</b>		
16000876	Bohling, Marvin D	788.46	16000908	Acuna, Anthony	846.88
16000877	Hutton, Bob E	788.46	16000909	Anderson, Libbey	1,053.60
16000878	Wittmann, Dennis A.	788.46	16000910	Frizzell, Brent	1,021.30



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16000879	Gerdes, Jana J.	1,224.01	16000911	Petet, Brandon J	878.88
16000880	Johnson, Diane L.	1,419.21	16000912	Rowell, Jeffrey R	244.32
16000881	Oakley, Joyce L.	1,774.04	16000913	Rowell, Renee'	664.16
16000882	Holtzman, Patricia A.	1,774.04	16000914	Silvey, Harold Jr	1,883.20
16000883	Nichols, Jennifer L.	1,241.60	16000915	Stough, Susan M	1,061.74
16000884	Silvey, Christine M.	1,152.81	16000916	Tanner, Crystal R	1,149.60
16000885	Lempka, Mallory A	1,774.04	16000917	Wenzl, Amanda M	1,222.14
16000886	Mohlman, Kenzie T	417.38	16000918	Zimmerman, Mary	1,162.63
16000887	Unruh, Susan D	1,180.01	16000919	Critser, Jennifer Renee	1,753.60
16000888	Clarke, Dena A	515.53	16000920	Hessler, William G	506.25
16000889	Hector, Amy J	1,774.04		<b>Road</b>	
16000890	Johnson, Elizabeth	1,338.40	16000921	Biaggi, James L.	1,533.60
16000891	Bergmann, Elisa	1,328.80	16000922	Boring, Walter L.	1,533.60
16000892	Beasterfield, Beverly A.	980.80	16000923	Cook, Gregory D.	1,360.00
16000893	Adams, Eric L.	1,904.80	16000924	Daugherty, Allan D	1,117.60
16000894	Boden, Nathan J	1,688.00	16000925	DeJonge, Alan E.	1,360.00
16000895	Bures, Steven T.	1,731.20	16000926	Holthus, James E	1,360.00
16000896	Erickson, Tara	1,478.10	16000927	Lickteig, Scott A.	1,633.60
16000897	Johnson, Brian S	497.35	16000928	Mathers, Donald	1,360.00
16000898	Johnson, Danny D.	1,917.60	16000929	Meyerkorth, Cody D	1,360.00
16000899	Kadavy, Matthew T	1,774.40	16000930	Sherman, Bruce W.	1,360.00
16000900	Lottman, Brent E	2,208.27	16000931	Simon, Randall R.	1,360.00
16000901	Mederos, Joshua D	1,666.40	16000932	Sullwold, Michael	1,460.00
16000902	Moyer, Casey J	1,917.60	16000933	Wamsley, Donald L.	1,533.60
16000903	Neeman, Jonathan R	1,796.00	16000934	Wittwer, Joe	702.00
16000904	White, R. Daniel	1,709.60			
16000905	Bruns, Leslie F.	1,215.20			
16000906	Ligouri, Angelo	1,734.62			
16000907	Ligouri, Louie M.	2,168.27			

## General

16070069	Aflac, ins	789.50	16070117	Region V, cont	3,225.25
16070070	Aub Family Hlth, me se	894.00	16070118	Region V, se	70.91
16070071	Aub Plumb., bldg re	532.13	16070119	Region V, cont	10,981.00
16070072	Baxter Auto, eq	6,019.00	16070120	Sack Lumber, su	27.48
16070073	Best Printing, su	204.00	16070121	Shell Fleet, fu	150.49
16070074	Black Hills, ut	121.79	16070122	Spartan, bd pr	96.88
16070075	Borrenpohl, bldg re	299.99	16070123	Tanner, C, reim	150.00
16070076	Bradley Electric, se	159.50	16070124	Thomson, su	839.22
16070077	Bures, S, reim	150.00	16070125	Timmerman, reim	150.00
16070078	Cain, J, atty fe	905.00	16070126	United Health, ins	17,444.70
16070079	Capital Bus, ma ag	779.89	16070127	UNL Is, se	132.48
16070080	Comstock, bldg re	178.45	16070128	Verizon, se	1,158.16
16070081	Continental, su	590.57	16070129	Vision Care, ins	104.86
16070082	DAS Acct, se	577.86	16070130	Waddell & Reed, annt	25.00
16070083	Dept Correction, se	940.06	16070131	Washing Nat'l, ins	10.80
16070084	Dollar General, su	42.00	16070132	Wenzl, A reim	150.00
16070085	Eakes Office, su	107.63	16070133	Woods Aitken, atty fe	270.00
16070086	Gerdes Towing, se	322.70		<b>Road</b>	
16070087	Gerdes, J, reim, mi	207.24	16070134	AFLAC, ins	343.88
16070088	Good Sam, bd pr	1,504.00	16070135	Aub Fam Hlth, bl al	140.00
16070089	Hector, A, reim	30.85	16070136	Black Hills, ut	23.46
			16070137	Champlin Tire, se	6,277.86



# Nemaha County Board Minutes



16070090	Hotel Grand, ldg	178.00	16070138	Crop Product, chem	92.57
16070091	Jacks Uniform, su	81.88	16070139	Gilbert Ser, ti re	60.00
16070092	Jo Dons, su	16.00	16070140	Kerford, rk	395.04
16070093	Kadavy, M, reim	900.00	16070141	Lawson, su	631.31
16070094	KS Payment, garn	79.85	16070142	Liberty Nat'l, ins	218.94
16070095	Kollasch Law, cont	3,800.00	16070143	Martin Marietta, rk	10,010.74
16070096	Latimer, se	38.39	16070144	Metal Culvert, clvt	556.68
16070097	Lesoing, G, mi	94.50	16070145	Meyer-Earp, pts	9.48
16070098	Liberty Nat'l, ins	500.02	16070146	NE Child Spt, ch sp	255.00
16070099	Mass Mutual, annt	50.00	16070147	NE Pub Emp, un du	320.00
16070100	Meyer Lab, su	443.13	16070148	Nem Co Tax, ret	2,118.83
16070101	Moyer, C, reim	150.00	16070149	Nem Co Tx, ss, fwh	4,731.95
16070102	NE Hlth, se	180.00	16070150	Nem Co Tax, nwh	1,233.46
16070103	NE Public Hlth, bl al	210.00	16070151	NMC, pts	166.97
16070104	Nem Co Child, fe	32.82	16070152	Orschelns, su	241.90
16070105	Nem Co Clerk, hra	1,154.25	16070153	Powerplan, pts	263.78
16070106	Nem Co Hosp, bl al	240.00	16070154	RDO Truck, pts	152.00
16070107	Nem Co Sheriff, se	78.90	16070155	Sack, bldg re	22.49
16070108	Nem Co Tax, ret	6,844.80	16070156	United Health, ins	8,647.28
16070109	Nem Co Tax, ss, fwh	14,232.62	16070157	Wittwer, J, mi	478.98
16070110	Nem Co Tax, annt	100.00		<b>Inheritance Tax</b>	
16070111	Nem Co Tax, nwh	3,804.31	16070158	Baxter Auto, eq	20,000.00
16070112	Nem Co Treas, fe	1,862.49		<b>911 Wireless Service</b>	
16070113	Orscheln, su	8.39	16070159	Windstream, se	778.10
16070114	Otoe Co Treas, se	599.80		<b>Hospital Bond</b>	
16070115	Petersens Auto, se	4,221.60	16070160	First Nat'l Bk, bond	334,726.25
16070116	Quill, su	1,160.28		<b>911 Emergency</b>	
				Nem Co Treas,	
			16070161	trans	107.40
			16070162	Windstream, se	1,192.95

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 12:05 p.m. Roll call vote: Hutton, aye; Bohling, aye.

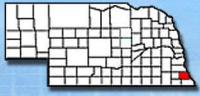
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Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 10<sup>th</sup> day of August, 2016.

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Joyce Oakley, County Clerk



# Nemaha County Board Minutes







# Nemaha County Board Minutes



## **August 10, 2016**

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 10, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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

**Election of Chairman** – County Clerk Oakley called for nominations for Chairman to finish the 2016 term. Bohling nominated Hutton. Hutton accepted the nomination. Roll call vote: Bohling, aye; Hutton, aye.

**Election of Vice Chairman** – Chairman Hutton called for nominations for Vice Chairman to finish the 2016 term. Hutton nominated Bohling. Bohling accepted the nomination. Roll call vote: Hutton, aye; Bohling, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the July 27, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: 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.

### **Appointments**

8:05 A.M – Foremen's meeting – key for District 2 county shop; update on projects; One & Six Year; receipts for charges (not being turned in to county clerk's office); condition of 726 Rd east of 640 Ave.

Board of Commissioners sine die at 9:00 a.m. to meet as Board of Equalization.  
Board of Commissioners reconvened at 9:02 a.m.

9:00 A.M. - Sandy Morrissey, Director of Regional Prevention Coalition, Region V – reg: Funding, development of the prevention system, State Epidemiological Workgroup, SE NE & Drug Advisory Boards, NADAA, YAB – Sandy Morrissey visited with the board regarding the current activities Region V., funding of the prevention programs. Morrissey indicated NADAA received a Prevention Federal Block Grant 2016-2017



# Nemaha County Board Minutes



in the amount of \$5,516.00 for PSC Alcohol Wise, Second Step Bullying Prevention and Youth Library Program.

9:30 A.M. - Mallory Siebold – NADAA update – Mallory Siebold, Director of NADAA and Autumn Dickerson, Youth Director updated the board of the present and future projects of NADAA & YAB; reported 2 local freshman youth have been selected for Executive State Drug Coalition Board: Josh Barker and Grayson Seay.

9:45 A.M. – Lori Arndt, Washington National Insurance Co. – visit with employees on services their company provides – Lori Arndt, Washington National Insurance Co. was present to request contacting employees on services their company can offer to employees. Board will allow Arndt to visit with employees during working hours.

10:00 A.M. - Judd Allen, NACO Health Insurance Benefits – Judd Allen & Dennis Maggart, NACO Health Insurance Benefits representatives visited with the board regarding the health insurance benefits for county employees. They will provide a census form for employees to complete and return.

10:30 a.m. Work on 2016-2017 county budget

## **Executive Session \***

### **Action Business**

1. Resolution 2016-32 vacating county road #284 – located between Secs. 32 & 33 T6N R15E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-32, vacating county road #284 described as: beginning on the south road right of way of 733 road, located between Sections 32 & 33 T6N R15E, thence south to a point, which is 1,320 ft south of 733 road right of way. Roll call vote: Bohling, aye; Hutton, aye.

2. Resolution 2016-33 vacating county road #146 – located between Secs. 23, 24, 25, 26 T5N R14E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-33, vacating county road 146 described as: (also known as 728 Rd) located between Sections 23, 24, 25, 26 T5N R14E from the east road right of way on Half Breed Road, east to the Nemaha River. Roll call vote: Hutton, aye; Bohling, aye.

3. Permit 2016-14 John or Susan Abrahams for electrical line – Motion by Bohling, seconded by Hutton to issue Permit #2016-14 to Perform Work on Public Right of Way to John & Susan Abrahams to bury an electrical line in Section 29 T6N R14E. Roll call vote: Bohling, aye; Hutton, aye.

4. Interlocal Agreement with Otoe County on sharing services of Veterans Service Officer – Motion by Hutton, seconded by Bohling to enter into an Interlocal Agreement with Otoe County on sharing the services of a Veterans Service Officer with officer serving Otoe County 3 days a week and Nemaha County 2 days a week and Otoe County to bill Nemaha County 40% of the costs associated with the Interlocal Agreement. Roll call vote: Hutton, aye; Bohling, aye.

5. Resolution 2016-34 Federal Aid Bridge Project BRO-7064(19) provide funding for bridge replacement - Motion by Bohling, seconded by Hutton to adopt Resolution 2016-34 for Federal Aid Bridge Project BRO-7064(19) Brock Northwest and to authorize NDOR to contract with K2 Real Estate Development LLC for the construction of the bridge replacement in the amount of \$679,986.25. Roll call vote: Bohling, aye; Hutton, aye.

6. Authorize Chairman to sign the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road Employees and Nemaha County for July 1, 2016 to June 30, 2019 - Motion by Bohling, seconded by Hutton to authorize the Chairman to sign the Collective Bargaining Agreement between NE Public Employees Local 251 representing Nemaha County Road Employees and Nemaha County for the period July 1, 2016 to June 30, 2019. Roll call vote: Hutton, aye; Bohling, aye.

7. Resolution 2016-35 Request from Arlin Aufenkamp to close or vacate county road #19 located in Sec. 9 T5N R15E - Motion by Bohling, seconded by Hutton to adopt Resolution 2016-35 appointing Mark Mainelli Wagner & Associates to conduct a study of use being made of public road #19 located in Section 9 T5N R15E from the east section line to the west section line. Roll call vote: Bohling, aye; Hutton, aye.



# Nemaha County Board Minutes



8. Set date for interviewing candidates for District 2 county shop - Motion by Hutton, seconded by Bohling to set Wednesday, August 24, 2016 at 1:30 p.m. for interviewing candidates for the position of road employee for District 2 county shop. Roll call vote: Hutton, aye; Bohling, aye.

9. Approve and authorize the chairman to sign the "Sworn Statement in Proof of Loss" with NIRMA in the amount of **\$66,338.30** \*(amount amended see motion) less deductible for damage to 2016 Mack Truck due to an auto accident - Motion by Bohling, seconded by Hutton authorize the chairman to sign the Sworn Statement in Proof of Loss settlement with NIRMA Insurance Company, in the amended amount of \$66,643.50 less \$2500.00, for the damages from an auto accident on the District 2 2016 Mack Truck. Roll call vote: Hutton, aye; Bohling, aye.

10. Flood Plain Application #76 –Omaha District USACE Langdon Bend - Motion by Bohling, seconded by Hutton to authorize the Chairman to sign Flood Plain Application #76 issued to Omaha District USACE on Langdon Bend. Roll call vote: Bohling, aye; Hutton, aye.

Board recessed at 12:32 p.m. for lunch and returned to session at 1:45 p.m.

## **Unfinished Business**

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

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

1. Quote for Antenna & Coax from FirstWireless, Inc. – Quote from FirstWireless, Inc. in the amount of \$5,705.00 for damage to District 1 radio was reviewed.

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. Emails from Jeff Wagner, MWA - regarding buried culvert pipe on north south road on Buck Creek NRD project; update on Ely Project; update on C-64(302) Fulton project (you need to respond to e-mail!)

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

1. Current Road Expenditures – July, 2016
2. County Clerk's Monthly Fee Report – July, 2016 – \$11,067.75
3. Fund Balances as of July, 2016
4. Clerk of District Court Monthly Fee Report – July, 2016 - \$855.42
5. Sheriff's Distress Warrants
6. Veterans Service Officer Status Report for July, 2016

### **Correspondence/Reminders**

NDOR District 1 Program Hearing – Friday, August 26, 2016 8:30 a.m.

Five Rivers RC&D Household Hazardous Waste – Friday, August 26, 2016 7:00 a.m.

### **Visitors Comments**

### **Adjournment**

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

### **General**

Salaries	\$43,846.63
Action Tech, sftwr	1,014.99
American Recycle, se	726.00
Aub News, pub, su	1,314.94
Black Hills, ut	22.04
Bd Public Wks, su	5,822.26
Bulldog Auto, su	113.89
Capital Bus, ma ag	1,164.82
Casey's, fu	369.42
Cody's U-Save, me su	168.91
Con. Manage, me	41.12



# Nemaha County Board Minutes



Constellation, ut	30.09
Culligan, su	129.65
DAS State, se	448.00
Des Moines Stamp, su	19.55
Eggers Bros, su	329.95
Fankhauser Nelsen, atty fe	1,065.00
Good Sam, bd pr	1,381.50
Johnson, E, mi	180.64
KS Pay Center, garn	79.85
Lancaster Sheriff, se	19.71
Lesoing, G, mi	78.30
Lynch Hardware, su	21.46
Martin, M, cont	2,083.33
Mass Mutual, ret	50.00
Maximus, se	185.99
Mellage Truck, eq	2,699.00
Microfilm, se	123.00
Midwest Coop, fu	917.89
Mips, sftwr	1,339.89
NE Law Enf, trng	380.00
Nem Co Clerk, hra	2,113.15
Nem Co Clk Dist, fe	68.00
Nem Co Justice, fe	232.75
Nem Co Tax, ret	7,111.77
Nem Co Tax, ss, fwh	14,905.45
Nem Co Tax, ret	100.00
Nutsch-Fulton, mi	122.04
OPPD, ut	53.67
Ouren, W, se	150.00
Paper Tiger, se	35.00
Pest Control, se	175.00
Radiology, me se	92.00
Region V, se	764.00
Sam's, su	124.40
The Cleaners, se	525.00
UNL, reg	75.00
US Bank, su	1,066.38

## Road

Salaries	\$13,552.65
American Recycle, se	59.00
Bd Public Works, ut	463.51
Bulldog Auto, su, pts	481.44
Champlin Tire, se	5,944.41
Eggers Bros, pts, la, su	486.62
Farmers Coop, oil	419.68
Johnson Quik, ti re	231.45
Medical Ent, se	124.00
Midwest Coop, fu	12,368.38
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,126.50
Nem Co Tax, ss, fwh	4,723.45
Nemaha Truck, la, pts	6,124.09
Schneider OK, ti re	89.95
Village Johnson, ut	92.00





# Nemaha County Board Minutes



## **County Visitors**

Brownville Hist, adv 400.00

Johnson Chamber, adv 400.00

## **County Visitors Grant**

Village Brownville, se 2,800.00

## **Register Deed Preservation**

MIPS, sftwr 337.27

## **911 Emergency Service**

American Tower 805.98

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 4:45 p.m. Roll call vote: Hutton, aye; Bohling, aye.

Bob Hutton, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for August 24, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., August 22, 2016. Current agenda can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)





# Nemaha County Board Minutes



**August 24, 2016**

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 24, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Hutton 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; Brian J. Kipper, B103 Radio

**Amend the Agenda** – Motion by Bohling, seconded by Melage to amend the agenda to remove from action items, 'District Judge not submitting inventory'. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Melage to approve the August 10, 2016 regular scheduled meeting minutes with no corrections. Melage, aye; Bohling, aye; Hutton, aye.

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

8:00 a.m. Public Input regarding the proposed water feature to be placed in court yard by the City of Auburn – The Board of Commissioners requested public input regarding the proposed water feature to be placed in the court yard of the Nemaha County Courthouse by the City of Auburn. The Commissioners received several comments from the public outside the meeting and received 1 call and 1 attendee at the meeting who are opposed to the water feature.

9:00 a.m. Open/Award sealed bids for culverts – Public notice for receipt of sealed bids for the culverts was published in the Nemaha County Herald on August 11, 2016 and August 18, 2016. The following bids were received and publicly opened in the presence of the bidders or their representative: Midwest Service & Sales \$27,804.85; Metal Culverts \$22,034.90; Ace Eaton \$23,371.91; Contech \$25,587.44. Motion by Bohling, seconded by Hutton to award the bid to Metal Culverts in the amount of \$22,034.90. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

9:15 a.m. Gary Lesoing, UNL Ext. Educator regarding increase in FY 2016-2017 budget for telephone & 4-H Prog. Support – Gary Lesoing, UNL Ext. Educator was present to discuss the request for budget increase in telephone/internet service and 4-H Program Support (4-H Assistant Benefits Package). Lesoing explained when 4 employees are in the office the internet service isn't adequate. He is requesting to increase his telephone line item to budget for larger/faster internet service.



# Nemaha County Board Minutes



Offices of the Veterans Service, Extension Office and Assessor's office pay individually for their own internet service to their office out of their budget. The board is looking at bundling the internet service for the Veterans Service Officer, Extension Service and Assessor's Office to save the county money.

Lesoing also requested an increase in the Part time 4-H Assistant's salary. Currently, Nemaha County pays 55% (\$32,757.00) of the 4-H Assistant's salary with the University paying 45%. Lesoing is requesting the county increase their percentage to 60%. The board agreed to leave the salary the same as budgeted in 2015-2016, \$30,833.00.

9:30 a.m. Amy Hector, Clerk District court regarding increase FY 2016-2017 budget for deputy salary – Amy Hector was present to discuss the budget increase in the part time Deputy's salary from \$15,000.00 to \$25,000.00. Hector presented a letter to the board explaining her request for increase in budget line item part time deputy's salary. She indicated her current deputy doesn't receive benefits and her deputy will be leaving in the near future and she would like to offer the new employee county benefits. Board allowed an increase of \$5,000.00 instead of the \$10,000.00 in the Deputy Salary line item.

9:45 a.m. Mark Boellstorff & Brent Lottman – MFO Levy for FY 2016-2017 – Mark Boellstorff and Brent Lottman were present to discuss the MFO Levy for the Fire Districts for the FY 2016-2017. Board adopted the resolution below.

Interviews for District 2 Road Employee

1:30 p.m. Jeffrey Longfellow

1:45 p.m. Ben Jones

2:00 p.m. Terry Flies

2:15 p.m. Jacob Morris

## **Executive Session \***

### **Action Business**

1. Fuel bids for September, 2016 – The following fuel bids for September, 2016 were received: Farmers Coop No. 2 Diesel \$2.06, Regular Unleaded Gas \$2.01; Midwest Farmers No. 2 Diesel \$2.09, Regular Unleaded Gas \$1.98. Motion by Bohling, seconded by Mellage to award the fuel bid for to Farmers Coop for No. 2 Diesel \$2.06 and Midwest Farmers Coop Gas \$1.98 for September, 2016. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Permit 2016-15 – Under Crossing or Occupying Co. ROW – AT&T Corp. – Motion by Bohling, seconded by Hutton to issue Permit 2016-15 for Under Crossing or Occupying Co. ROW to AT&T Corp. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. OPPD, Application #1422 – 7 miles N & 1 mile E of Humboldt, Brice Volker – Motion by Bohling, seconded by Hutton to approve Omaha Public Power District Application #1422 for Brice Volker, 7 miles North & 1 mile East of Humboldt. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Resolution 2016-36 – Set the levies for the Fire Districts & Agr. Society – Motion by Mellage, seconded by Bohling to adopt Resolution 2016-36, setting the levies for the Fire Districts at .0035377 & Agricultural Society at .004478 for the FY 2016-2017 year. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

5. Resolution 2016-37 - Federal Aid Funding for Adv. RR Pavement Marking – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-37, approving the Federal Aid Funding for Advanced RR Pavement Marking and appointing Joyce Oakley as County's Representative and Project Liaison and Nemaha County to appropriate county funding to pay for their share of project costs. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

6. Resolution 2016-38 – Signing of Construction Engineering Agr. with Kirkham, Michael & Assoc., BRO-7064(19) Brock NW – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-38 authorizing the



# Nemaha County Board Minutes



chairman to sign the Construction Engineering Agreement with NDOR and Kirkham, Michael & Associates for BRO-7064(19) Brock NW. Bohling, aye; Hutton, aye; Mellage, aye.

7. Easement for Duck Creek Road ROW – Motion by Bohling, seconded by Hutton to authorize the chairman to sign the permanent easement with Nemaha Natural Resources District for road right of way in S ½ Section 11 T6N R14E and NE ¼ of Section 14 T6N R14E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

8. Authorize EMA Director to Adv. for a part time employee – Motion by Bohling, seconded by Mellage to authorize Emergency Management Director, Renee Critser to advertise for a part time employee. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

9. Authorize EMA Director to attend an 'all expense' paid Core Concepts Radiological Class in Monterey CA Sept. 26-30, 2016 – Motion by Bohling, seconded by Hutton to authorize Renee Critser, EMA Director to attend an 'all expense' paid training for Core Concepts Radiological Class in Monterey CA, September 26-30, 2016. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

10. Approval of Inventories – Motion by Bohling, seconded by Hutton to approve county offices, jail, EMA, sheriff's and road departments inventories for FY 2016-2017 year. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

## **Unfinished Business**

1. FirstWireless Inc. – proposal for repair of radios District 1- First/Wireless, Inc. presented an estimate proposal for repair/replacement of the antenna at the sheriff's office for the road's department radio system in the amount of \$5,705.00. Motion by Hutton, seconded by Mellage to authorize the EMA Director to contact First/Wireless, Inc. to repair/replace antenna at the sheriff's office tower for road department radio system. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

## **Buildings/Grounds/Property**

1. Repair/Replace mail box at Multi-Plex Bldg. – Renee Critser will be contacting the local Post office regarding placing the mail box in a different location at the Multi-Plex Bldg.

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

1. Surplus/Disposal of 3 sheriff cruisers - Sheriff Brent Lottman declared 3 sheriff vehicles surplus and requested the board to advertise for sealed bids to sell the surplus vehicles. Motion by Bohling, seconded by Mellage to authorize the County Clerk to advertise the selling of the 3 surplus sheriff vehicles with bid opening scheduled for September 21, 2016. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

1. Sign contract with M.E. Collins on Peru West C006420815 \$391,216.32

## **County Officials Reports/Correspondence**

1. Review 2015-2016 Audit – comments need to be made by 8-26-16 to the State Auditor's office

## **Correspondence/Reminders**

1. Household Hazardous Waste – Friday, August 26<sup>th</sup>, 7:00 a.m. – 9:30 a.m.

2. NDOR District 1 Program Hearing – Friday, August 26<sup>th</sup> 8:30 a.m.

## **Visitors Comments**

## **Adjournment**

Board recessed at 12:22 p.m. and reconvened at 1:30 p.m. to conduct interviews for the above listed candidates for the road department District 2. Also present for the interviews was District 2 Foreman Scott Lickteig. Motion by Mellage, seconded by Bohling to offer the position of District 2 road employee to Jacob Morris. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.



# Nemaha County Board Minutes



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

## **General**

Salaries	\$42,856.40
Aflac, ins	789.50
Aub Plumbing, bldg re	198.97
Aub Towing, se	600.00
Benefiel Tow, se	453.50
Black Hills, ut	66.03
Blue Rivers, se	11,369.00
Bures, S, reim	150.00
Cain, J, atty fe	700.00
Capital Bus, ma ag	5.93
Cass County, se	43.00
DAS Acct, se	531.00
Dept Correction, se	1,160.48
Douglas Co, se	250.00
First Wireless, se	606.66
Five Rivers, du	1,449.60
General Fire, se	473.75
Gerdes Towing, se	335.10
Gerdes, J, reim	150.00
Glens Corner, su	171.85
Good Sam, bd pr	1,296.00
KS Payment, garn	79.85
Kollasch Law, cont	3,800.00
Lesoing, G, mi	194.94
Liberty Nat'l, ins	500.02
Mass Mutual, annt	50.00
Meyer Lab, su	108.87
Meyer Earp, su	18.60
Midwest Card, se	498.75
Moyer, C, reim	150.00
MPH Ind, su	504.95
NACO, du	1,416.93
NE Hlth, se	186.00
NE.gov, se	8.00
Nem Co Clerk, hra	5,107.50
Nem Co Hosp, me se	618.30
Nem Co Sheriff, se	885.34
Nem Co Tax, ret	6,971.09
Nem Co Tax, ss, fwh	14,451.17
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,839.18
Nem Co Treas, tran	2,420.24
Orscheln, su	218.17
Petersens Auto, se	2,753.63
Physician Lab, se	1,320.00
Pitney Bowes, pstg	383.49
Quill, su	1,026.17
Region V, se	91.17
Reich, J, reim	73.45
Sack Lumber, su	66.29
SE NE Dev, du	8,117.00





# Nemaha County Board Minutes



Spartan, bd pr	128.66
Thomson, su	226.22
United Health, ins	17,069.09
UNL ls, se	127.31
Verizon, se	276.19
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, A reim	150.00
Windstream, se	2,172.29
Wittmann, D, ret	300.00
Woods Aitken, atty fe	261.00

## Road

Salaries	\$14,434.41
AFLAC, ins	343.88
Beatrice Conc, rk	1,921.99
CA Contractors, su	89.70
Cornhuskers Int, la	1,010.00
Daugherty, A, reim	10.02
Gilbert Service, ti re	46.95
Graybill, pts	26.70
Liberty Nat'l, ins	218.94
Martin Marietta, rk	43,156.77
Meyer-Earp, pts	22.98
Natl Indust, su	161.64
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,285.15
Nem Co Tax, ss, fwh	5,178.15
Nem Co Tax, nwh	1,354.27
NMC, pts, la	5,266.86
Orschelns, su	419.89
Powerplan, pts	1,015.67
Quill, su	174.99
RDO Truck, pts, la	4,042.96
Sack, su	99.97
Stutheit, su	20.64
United Health, ins	8,048.10
Windstream, se	197.91
Wittwer, J, mi	290.52

## Register Deeds

Mobile Binders, se	675.00
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## 911 Wireless Service

Windstream, se	772.49
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## Jail Commissary

Protocall, se	350.00
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## 911 Emergency

Windstream, se	1,038.39
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With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Bohling to adjourn at 2:46 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Bob Hutton





# Nemaha County Board Minutes



Chairman

Joyce Oakley  
County Clerk

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 or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

The next Board of Commissioners meeting is scheduled for September 7, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, September 2, 2016. Current agenda can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **September 7, 2016**

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 September 7, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Hutton 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: Brett Gerdes, Hank Lickteig

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

**Approval of Minutes** – Motion by Bohling, seconded by Mellage to approve the August 24, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

**Claims** – Motion by Bohling, seconded by Mellage 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; Mellage, aye; Bohling, aye.

8:05 a.m. Foremen's Mtg. – need map of districts responsibilities (grading, bridge maintenance etc.); discussed installation of the object markers signs; discussion on sign crew for county; seeding of box culvert project; purchasing a 'pull behind seeder'.

9:00 a.m. Public Hearing: Adoption of Resolution 2016-39 – increasing the base limitation percentage - FY 2016-2017 budget – Chairman Hutton opened the public hearing at 9:00 a.m. for increasing the base limitation percentage for the FY 2016-2017. No one was present at the public hearing. Chairman Hutton closed the public hearing at 9:04 a.m.

9:15 a.m. Public Hearing: Adoption of Resolution 2016-40 – Adopting the FY 2016-2017 Nemaha County Budget – Chairman Hutton opened the public hearing at 9:15 a.m. for adopting the FY 2015-2016 Nemaha County Budget. No one was present at the public hearing. Chairman Hutton closed the public hearing at 9:20 a.m.

9:30 a.m. Scott Kudrna, Mayor City of Auburn – regarding the proposed 'water' feature to be placed in the Nemaha Co. Court yard by the City of Auburn – Scott Kudrna, Mayor City of Auburn regarding the City of



# Nemaha County Board Minutes



Auburn to provide and maintain a 'water' feature to be placed in the Nemaha County Court Yard. Kudrna indicated this has been proposed for several years; court yard only green space available in south Auburn; first engineered to be placed at a different location in south Auburn; budgeted in City of Auburn's budget since 2006 system will be designed with a pump; chemically treated for algae only; City is planning a splash pad to be built at the ball complex;

Kudrna indicated he wants to know today if the Board of Commissioners would like the proposed water feature built in the court yard. Kudrna indicated he wants the county and area businesses in on the planning decisions, if the project is approved by the Board of Commissioners.

Commissioner Bohling is considered the tax payers opinion before he makes a decision and he questioned who is going to decommission the water feature after it has served its purpose and also liability insurance. Bohling wants more information before he makes a decision. Speaking for the taxpayers that has approached him.

Mellage asked if they had considered another area rather than the Court Yard area. Mellage raised in this area all his life, court yard looks great.

Hutton would like to leave the courthouse square as it is. Beautiful landscaping.

Motion by Bohling, seconded by Mellage at the present time the Board of Commissioners is not interested in allowing the City of Auburn to place a water feature in the Courthouse court yard. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

## **Executive Session \***

### **Action Business**

1. Resolution 2016-39 – Increasing the base limitation percentage from .025% to .035% - Motion by Bohling, seconded by Mellage to adopt Resolution 2016-39 increasing the base limitation percentage the additional 1% to 3.5%. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
2. Resolution 2016-40 – Adopting the FY 2016-2017 Nemaha County Budget - Motion by Bohling, seconded by Mellage to adopt Resolution 2016-40 adopting the FY 2016-2017 Nemaha County Budget at \$3,380,872.61 asking dollars, a decrease of \$18,320.73 asking dollars from FY 2015-2016 budget. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
3. Resolution 2016-41 – Setting the final tax rate @ .294248 - Motion by Bohling, seconded by Mellage to adopt Resolution 2016-41 setting the tax rate for FY 2016-2017 for Nemaha County at \$.294248. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye
4. Approve FY 2015-2016 Audit from NE State Auditors – Motion by Bohling, seconded by Mellage to approve the FY 2015-2016 Nemaha County Audit, conducting by the Nebraska State Auditors and to place on file. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
5. Authorize Chairman to sign Subgrant Agreement for Child Support Enforcement Services with the Co. Attorney's Office – Motion by Bohling, seconded by Mellage to authorize the Chairman to sign the Subgrant Agreement for Child Support Enforcement Services with the Nebraska Department of Health & Human Services and County Attorney's office for Nemaha County for the period September 1, 2016 through August 31, 2017. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
6. End of 3 month probation for Allan Daugherty September 20, 2016 – Motion by Bohling, seconded by Mellage to approve the end of the 3 month probation period for Allan Daugherty on the 20th of September, 2016 and to raise his pay rate to the maximum rate for his position with the road department. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.



# Nemaha County Board Minutes



7. Appoint "At Large Committee Member" to the Law Enf. Bldg. Addition – no action
8. Appoint "Commissioner" for Committee Member to the Law Enf. Bldg. Addition – Motion by Bohling, seconded by Hutton to appoint Commissioner Mellage as representative for the Board of Commissioners to the Design Build Committee for the Law Enforcement Bldg. Addition. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
9. Application for road entrance for John Guenther Sec. 23 T6N R14E – no action; Commissioner Mellage will find out more information and report at the September 21, 2016 BOC Meeting.
10. Authorize Sheriff Brent Lottman to sign the service agreement with Protex Central – Motion by Bohling, seconded by Hutton to authorize Sheriff Brent Lottman to sign a 3 year service contract with Protex Central to provide biannual fire alarm inspections and fire extinguisher services for the Nemaha County Jail and Sheriff's Department, at a cost of \$360.00 for year 1, \$382.00 for years 2 and 3. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
11. Authorize Sheriff Brent Lottman to purchase/lease with state contracting, radio console – Sheriff Brent Lottman presented a cost estimate of \$261,000.00, to purchase by state contracting, a Motorola Radio Console that fits with the statewide system. Sheriff Lottman indicated Motorola will finance for 10 years, with interest free for the first 2 years of the contract. Motion by Bohling, seconded by Mellage to authorize Brent Lottmann to at his best ability to enter into a contract for financing a Motorola Radio Console for a 10 year period. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

## **Correspondence/Reminders**

## **Unfinished Business**

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

1. Decision on County Attorney and EMA offices to be moved to new addition at Law Enf. Bldg. – Board decided to include the County Attorney and EMA offices to be placed in the new addition to the Law Enf. Bldg.
2. Annual Jail Inspection to be conducted on Sept. 19, 2016 by NE Commission on Law Enf & Criminal Justice.

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

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

1. E-mail from Jeff Wagner – regarding the cost for Ely project (shared with Richardson Co.)

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

1. Meet at the NW corner of the Courthouse for SE District Mtg. Sept. 8, 2016 to leave at 7:30 a.m., Hessler driving
2. County Clerk's Fee Report for August, 2016
3. Veteran's Service Officer(s) Status Report for August, 2016
4. Review Road Expenses through August 31, 2016
5. District Court Monthly Fee report for August, 2016

### **Visitors Comments**

Larry Holtzman, Captain Handy visited with the Board regarding the recent heavy rains causing the windows in the Multiplex Bldg. to leak. He indicated the windows in the weight room on the south side had been plugged because of the dirt from the Saddle Club area, so he removed the 'drain outlet's' on the south and north windows. Holtzman also told the board, the upper windows in the gym need to be replaced. Board took this under advisement.



# Nemaha County Board Minutes



## Adjournment

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

### **General**

Salaries	\$46,614.33
Action Tech, sftwr	1,264.99
American Recycle, se	1,733.50
Aub News, pub	498.38
Black Hills, ut	52.12
Brite, eq	3,077.00
Capital Bus, ma ag	1,128.36
Child Advocacy, se	2,200.00
Constellation, ut	22.42
Culligan, su	120.40
DAS State, se	448.00
Good Sam, bd pr	1,285.00
Green Care, se	485.50
Hector, A, reim	33.70
Holiday Inn, ldg	254.85
Johnson, E, mi	303.39
KS Pay Center, garn	79.85
Lancaster Sheriff, se	75.42
Lempka, M, mi	278.22
Lesoing, G, mi	181.98
Lynch Hardware, su	20.80
Martin, M, cont	2,176.94
Mass Mutual, ret	50.00
Mips, sftwr	1,738.59
Nem Co Clerk, hra	1,914.91
Nem Co Justice, fe	153.00
Nem Co Tax, ret	7,431.17
Nem Co Tax, ss, fwh	15,627.76
Nem Co Tax, ret	100.00
OPPD, ut	54.77
Reserve, pstg	3,000.00
Robertson, T, se	415.18
Robke, S, se	42.50
Sam's, su	43.48
Shell Fleet, fu	415.73
The Cleaners, se	335.00
US Bank, su	925.90
Verizon, se	882.10

### **Road**

Salaries	\$13,534.39
American Recycle, se	59.00
Black Hills, ut	23.47
Dettmer, chem	180.00
Mainelli Wagner, se	13,316.18
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,126.25
Nem Co Tax, ss, fwh	4,712.47
US Bank, su	372.98





# Nemaha County Board Minutes



## **County Visitors**

Courtside Market, adv 1,020.00

Indian Cave, adv 2,376.70

## **County Visitors Grant**

Village Theatre, re 1,272.45

## **Register Deed Preservation**

MIPS, sftwr 337.27

## **Drug Coalition**

Aub Newspaper, su 115.00

Aub Rotary, du 185.00

## **911 Regional**

Winbourne, se 15,000.00

## **911 Emergency Service**

Verizon, se 33.40

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

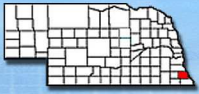
Bob Hutton, Chairman  
Board of Commissioners

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

[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for September 21, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, September 19, 2016. Current agenda can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes





# Nemaha County Board Minutes



## **September 21, 2016**

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, September 21, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Hutton 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; Renee Critser, EMA Director

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

**Approval of Minutes** – Motion by Bohling, seconded by Mellage to approve the September 7, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

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

Motion by Bohling, seconded by Hutton to approve the claim of Mellage Truck and Tractor in the amount of \$388.96. Roll call vote: Bohling, aye; Hutton, aye; Mellage, abstain.

8:50 a.m. Sine die to meet as Board of Equalization

9:01 a.m. Reconvened as Board of Commissioners

9:00 a.m. Kim Beger, City of Auburn – use of court yard for Calvert/Sheridan Days sponsored by City of Auburn – Kim Beger, Administrative Assistant to the Mayor, City of Auburn was present to inform the Board on the possibility of reestablishment of the Calvert/Sheridan Days Celebration in June, 2017. Beger indicated, there is a committee formed for planning this celebration and it will be held in conjunction with the 150 year Nebraska Birthday Celebration. The committee would like to use the court yard for the celebrations with activities for adults and youth. Board advised Beger that the City would need to complete the "Application to use Courthouse Grounds" and submit the application for consideration.



# Nemaha County Board Minutes



Beger also informed the Board, BRAN (Bicycle Ride Across Nebraska) will be stopping in Auburn the first weekend of June, 2017. They will be using the practice fields and schools at the Auburn High School.

9:15 a.m. Richard Witt – bridge replacement – Richard Witt was present to discuss bridge project C006423910. Witt complemented the road crew for the work they did. He questioned why the county road crew stopped working on the project before it was completed, because he now has a gully 30" deep, 24" wide that will need to be fixed. Witt also indicated the project was ready for seeding when the road crew left, and no seeding was completed so therefore the county will most likely need to reseed the project next spring. He also asked the county to install a barrier at the bridge site. Mainelli was present and indicated the road crew can install delineators at the site of the former bridge.

9:30 a.m. Pat Holtzman – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports- Nemaha County Treasurer Pat Holtzman presented the Annual Distress Warrant Report for 21 distress warrants totaling \$6,254.44 for delinquent personal property taxes and mobile homes as I.O.L.L. for the year 2014 and prior. Holtzman asked to be relieved of her bond for the total amount submitted to the sheriff. Motion by Bohling, seconded by Mellage to not strike any distress warrant 2 years or older from record. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Holtzman also presented listing of parcels of real estate and/or special assessment which are delinquent and remain not sold for want of bidders. Motion by Bohling, seconded by Mellage to issue county tax sales certificates for real estate taxes and/or special assessments which are delinquent and remain not sold, if they have been delinquent and advertised for two years or more. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Mark Mainelli, Mainelli Wagner & Associates was presented to discuss bridge projects that are ready for construction with the LB 960 funding for small bridge projects. Board will be submitting several One & Six Year bridge projects for possible cost sharing for replacement.

## **Executive Session \***

### **Action Business**

1. Fuel Bids for October, 2016 – The following fuel bids for October, 2016 were received: Farmers Coop No 2 diesel \$1.99, Regular Gasoline w/ethanol \$1.95; Midwest Farmers No. 1 Diesel \$2.12, No. 2 Diesel \$1.95, Regular Gasoline with Ethanol \$1.84. Motion by Bohling, seconded by Hutton to award the fuel bid for October, 2016 to Midwest Farmers Coop for No. 1 & No 2 Diesel and Regular Gasoline with Ethanol. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

2. Application for Under Crossing Co. Road or Occupying Co. Rd ROW - Charter/Time Warner Cable for reroute fiber cable from 732A Rd, North on 638 Ave to 733A Rd, thence West along 733A to 637 Ave. Motion by Bohling, seconded by Mellage to approve the application from Charter/Time Warner Cable for Under Crossing Co. Road or Occupying Co. Road ROW to reroute fiber cable from 732A Road North on 638 Ave to 733A Road thence west along 733A to 637 Ave. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Application for Road Entrance – Guy Hutton, Sec. 22 T4N R15E – Motion by Bohling, seconded by Hutton to approve the application for road entrance for Guy Hutton in Sec. 22 T4N R15E, with the County to provide the driveway culvert. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

### **Unfinished Business**

1. Application for Road Entrance – John Guenther, Sec. 23 T6N R14E – After review of the site by Commissioner Mellage, motion by Mellage, seconded by Bohling to approve the application for road entrance for John Guenther in Section 23 T6N R14E. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

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



# Nemaha County Board Minutes



1. Repair to Courthouse Entrance Doors by Darnell Glass – Chris Darnell suggested adding awnings to divert the rain from the bldg.
2. Part time/Temporary employee for Appliance/Furniture Drop Site (L. DeFreece having surgery, daughter to work in his absence, need to have temporary employee hired by board for insurance purposes)

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

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

1. Received Dept. of Army Corp Permit for One & Six Year Project C-64(311) Bridge Replacement (less than 20')
2. Order culverts for One & Six Year bridge project C-64(311)
3. E-mails from MWA regarding updates on Buck Creek

## **County Officials Reports/Correspondence**

1. Clerk has a copy of NDOR 2016 Customer Satisfaction Survey of LPA's; NDOR LPA Program, Executive Summary

If Board would like to review

2. Fund Balances as of August 31, 2016

## **Correspondence/Reminders**

1. Need a commissioner to meet with Richardson County County-Wide Law Enforcement Committee
2. Registration due for NIRMA sponsored Self Defense Seminar, October 6 & 7, Kearney
3. Invite to Ariens Co. MFG Open House – Friday, October 7, 2016 10:00 a.m. – 2:00 p.m.

## **Visitors Comments**

## **Adjournment**

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

### **General**

Salaries	\$47,010.15
Aflac, ins	776.25
Aub Family, me su	678.00
Aub Plumbing, bldg re	973.59
Aub Postmaster, pstg	353.28
Black Hills, ut	88.92
Bd Public Wks, ut	5,660.21
Bohling, M, mi	199.26
Bulldog Auto, su	63.96
Bures, S, reim	150.00
Caseys, fu	177.99
Cody's USave, me su	65.85
Consolidated Man, me	11.82
Cont Research, su	377.63
DAS Acct, se	531.00
Dollar Gen, su	24.30
Eakes Office, su	388.80
Erickson, T, reim	496.40
Fankhauser, atty fe	1,650.00
First Wireless, se	88.50
Gage Co, cont	5,245.50
Gerdes, J, reim	150.00
Good Sam, bd pr	1,305.00
Hunters Headquarter, su	17.75
Jack's Uniform, su	54.03
Johnson Co, se	36.57
KS Payment, garn	79.85
Knapp, S, se, mi	267.22





# Nemaha County Board Minutes



Kollasch Law, cont	3,800.00
Lesoing, G, mi, Idg	232.92
Liberty Nat'l, ins	500.02
Mass Mutual, annt	50.00
Mayer, G, se	88.00
Microfilm, se	123.00
Midwest Coop, fu	1,648.37
Moyer, C, reim	150.00
NE Hlth, se	186.00
NE Law Enf, trng	180.00
Nem Co Clerk, hra	4,968.85
Nem Co Clk Dt Ct, fe	180.00
Nem Co Hosp, bl al	120.00
Nem Co Sheriff, se	740.43
Nem Co Tax, ret	7,589.83
Nem Co Tax, ss, fwh	16,019.15
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	4,233.35
Oakley, J, mi	112.03
Paper Tiger, se	35.00
Pest Control, cont	175.00
Petersens Auto, se	2,570.53
Petersen Roadside, se	351.74
Quill, su	1,162.18
Region V, se	91.17
SE County, reg	150.00
SimpleMinds, sftwr	15,838.20
Sirchie, su	758.16
Sleuth, sftwr	4,306.00
Spartan, bd pr	175.78
Thomson, su	226.22
Town Country, se	272.12
United Health, ins	18,906.18
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, A reim	150.00
Windstream, se	2,244.83

## Road

Salaries	\$14,114.55
AFLAC, ins	343.88
Beards, su	27.90
Beatrice Conc, rk	1,578.77
Bd Public Wks, ut	495.05
Bohl Plumb, su	14.56
Bulldog Auto, pts su	1,671.03
Darnell Glass, re	145.00
Eggers Bros, pts, su	471.60
Gilbert Service, ti re	917.12
Graham Tire, ti re	1,513.08
Graybill, pts	29.24
Johnson Quik, ti re	202.14
KS Tractor, pts	81.47
Lawson Prod, su	2,744.71



# Nemaha County Board Minutes



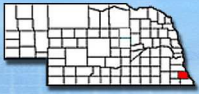
Liberty Nat'l, ins	218.94
Martin Marietta, rk	36,549.33
ME Collins, cont	12,327.84
Mellage Truck, pts	388.96
Metal Culverts, pts	345.69
Midwest Coop, fu	15,562.49
Midwest Service, pts	469.50
Natl Indust, su	179.66
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,220.26
Nem Co Tax, ss, fwh	4,821.51
Nem Co Tax, nwh	1,292.40
Newman Sign, su	150.61
NMC, pts	647.41
Region V, su	34.00
Stutheit, su	276.93
United Health, ins	8,704.89
Wick's Trucks, pts	354.90
Windstream, se	197.68
Wittwer, J, mi	282.42
<b>911 Emergency</b>	
American Tower, se	805.98

Bob Hutton, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website:  
[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next meeting of the Board of Commissioners will be Wednesday, October 5, 2016 Commissioners Chambers, Courthouse, Auburn NE



# Nemaha County Board Minutes





# Nemaha County Board Minutes



## **October , 2016**

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, October 5, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Hutton 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 Melage to approve the agenda as presented with a correction of agenda item #7, resolution number changed on the agenda to Resolution 2016-44. Roll call Vote: Hutton, aye; Melage, aye; Bohling, aye.

**Approval of Minutes** – Motion by Bohling, seconded by Melage to approve the September 21, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

8:05 a.m. Foremen's Mtg: Sign Crew; Distribution of gloves; Rock Quarry – Motion by Bohling, seconded by Melage to reimburse Road employees up to \$10.00 per year for 1 pair of gloves beginning January 1, 2017, provided they bring in a paid receipt. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

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

9:15 a.m. Lavon Heidemann, NIO Corp. – regarding the building of the NIOCorp. plant at Elk Creek – Lavon Heidemann, Business Development Advisor and Trevor Mills, Geologist representing NioCorp were present to discuss the planning and building of the proposed mineral plant at Elk Creek. NioCorp will be mining niobium, scandium and titanium at the Elk Creek plant. NioCorp, in the future, will be requesting the county allow them to place a 24" pipe in the county road right of way for disposing of water in the Missouri River.

9:45 a.m. Dan Hodges – regarding the application and requirements for subdivision of a tract of land 3 acres or less – Dan Hodges was present to discuss the application for subdivision of a tract of land 3 acres or less. Mr. Hodges indicated the Dept. of Env. Quality Chapter 124 regulations only require 3 acres or more for new construction and the building of a septic system. He also indicated, on the application there are 2 questions that need clarification. Board took this under advisement.



# Nemaha County Board Minutes



10:00a.m. Richard Witt – Brownville NW C006423910 bridge replacement project – Landowner Richard Witt was present to discuss issues with Brownville NW C006423910 Bridge replacement project. Witt has 5 issues he brought before the board: wheat needs to be planted by 11-1-16 according to UNL Extension; Roundup the area – is the county going to reseed next year if this seeding doesn't come up; built fence, county going to request moving the fencing in the future if not placed in row; drop off area into horse area is a problem can't use pasture, would like the county take out this driveway and move back to original driveway – Hutton indicated they would need dirt to move the driveway to original site, asked if Witt would be willing to donate dirt from horse barn area; problem with hay/straw in ditch for washing of dirt, Witt would like rock placed, board said no to adding rock to grader ditch will use hay/straw; Witt also indicated he would be willing 'for free' to research grant projects for the county.

10:15 a.m. Sasha Rightsell, SENCA Quarterly update – Sasha Rightsell, Director of SENCA outreach office updated the board on the past and current projects of SENCA.

## **Action Business**

1. Flood Plain Permit #77 – One & Six Year Project 311 (Nemaha Southwest) – Motion by Bohling, seconded by Mellage to issue Flood Plain Permit #77 for One & Six Year Project 311 Nemaha Southwest. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
2. Flood Plain Permit #78 – One & Six Year Project 302 (Auburn East) – Motion by Bohling, seconded by Mellage to issue Flood plain Permit #78 for One & Six Year Project 302 Auburn East. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Authorize Brent Lottman, Nemaha Co. Sheriff to sign Network Disaster Recovery Service Agr., Network Hardware Maintenance & Service Agr. and Network Administration & Service Agr. w/Action Technology Services., Inc. – Motion by Bohling, seconded by Mellage to authorize Sheriff Brent Lottman, to sign 3 service agreements: Network Disaster Recovery, Network Hardware Maintenance & Service, Administration & Service with Action Technology. Roll call vote: Hutton, aye; Bohling, aye, Mellage, aye.
4. Resolution 2016-42 – Subdivision of tract of land – Mildred Vanderford, Sec. 36 T6N R14E – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-42, approving the subdivision of a 3 acre tract of land for Mildred Vanderford in Section 36 T6N R14E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
5. Application from OPPD to replace 0.6 miles of single phase overhead line along N side of 730 Rd going E from 632 Ave. 3000' – Motion by Bohling, seconded by Mellage to approve the Application from Omaha Public Power District to replace 0.6 miles of single phase overhead line along N side of 730 Road going E from 632 Ave. 3000'. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
6. Resolution 2016-43 – Interlocal Agreement with Richardson County regarding One & Six Year Project C-64(283) bridge replacement – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-43 approving the change order in the Interlocal Agreement with Richardson County on the One & Six Year Project C-64(283) from \$137,700.00 to \$136,353.24. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. Resolution 2016-44 – Release of pledged security to Auburn State Bank – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-44 release pledged security to Auburn State Bank in the amount of \$150,000.00 with the bank not re-pledging. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

## **Executive Session \***

## **Unfinished Business**

1. OPPD Application #1382 - Replace Single phase OH with 3 PH (on 628 Ave between 735 Rd & 737 Rd) – Motion by Bohling, seconded by Mellage to approve the Omaha Public Power District Application #1382 to





# Nemaha County Board Minutes



replace single phase OH with 3 PH on 628 Ave between 735 Rd & 737 Rd. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

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

1. Repair to Veterans Service Van

## **Road Superintendent/Consultant**

## **Projects/Bridges/Roads**

1. Letter from MWA regarding Nemaha Southwest 311 and Auburn East 302
2. E-mail from Scott Huppert, Richardson Co. Hwy Supt. Re: repair to culvert on co. line 720 between 630/631 – Motion by Bohling, seconded by Mellage to approve 50/50% cost sharing with Richardson County on replacement of a 72" x 54" culvert on 721 Road between 630 & 631 Ave. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
3. E-mail from Jeff Wagner re: Buck Creek Road project

## **County Officials Reports/Correspondence**

1. County Clerk's Fee Report for September, 2016 – fees collected \$8,092.50

## **Correspondence/Reminders**

1. Reminder: BOE Mtg – October 14, 2016 - 8:00 a.m.
2. Invite to State of NE Probation District Reporting Center Open House – 11-7-16, Beatrice
3. Invite to NE Workforce Housing Forum 10-11-16, Kearney

## **Visitors Comments**

## **Adjournment**

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

### **General**

Salaries	\$43,587.90
American Recycle, se	1,456.70
Black Hills, ut	45.51
Bohl Plumbing, bldg re	21.95
Capital Bus, ma ag	1,098.29
Capital Bus, ma ag	60.30
Cornhusker Ind, su	77.25
Culligan, su	119.50
Darnell Glass, se	460.08
DAS State, se	448.00
Dept Correct, bd pr	447.63
Good Sam, bd pr	1,276.00
Green Care, se	330.00
Hessler, W, reim	100.54
Holtzman, P, reim	160.88
Hutton, B, mi	187.38
Johnson, E, mi	255.87
KS Pay Center, garn	79.85
Lickteig, S, reim	100.00
Martin, M, cont, mi	2,236.55
Mass Mutual, ret	50.00
Mayer, G, se	132.00
Meyer Lab, su	631.41
Mid-American, su	378.84



# Nemaha County Board Minutes



NE Assoc Vet, du	100.00
NE Auditor, se	10,776.82
Nem Co Clerk, hra	452.78
Nem Co Tax, ret	6,855.20
Nem Co Tax, ss, fwh	14,159.96
Nem Co Tax, ret	100.00
OPPD, ut	53.46
Orscheln, su	18.32
Physicians Lab, se	900.00
Pitney Bowes, su	470.82
Quality Inn, Idg	255.00
Quill, su	318.67
Radiology, me se	51.00
Region V, se	191.00
Sec State, se	20.00
Shell Fleet, fu	677.48
Stutheit, pts	174.55
The Cleaners, se	268.00
Thomson Reuters, su	477.00
Time, su	92.04
UNL, se	128.57
US Bank, su	1,765.24
Verizon, se	880.04
<b>Road</b>	
Salaries	\$14,386.97
American Recycle, se	59.00
Aub Family Hlth, se	105.00
Black Hills, ut	23.47
ME Collins, cont	70,876.13
Med Enterprise, se	93.00
Mellage Truck, pts	126.34
Metal Culverts, clvt	856.96
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,256.44
Nem Co Tax, ss, fwh	4,938.68
Orscheln, su	321.73
Sack Lumber, su	93.74
Schneider OK, ti re	467.81
Stutheit Imp, pts	840.43
US Bank, su	603.14
<b>Hospital Bond</b>	
Nem Co Hospital, int	1,011.20
<b>911 Emergency Service</b>	
Verizon, se	33.40

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

Bob Hutton, Chairman



# Nemaha County Board Minutes



## Board of Commissioners

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

[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

A completed copy of the minutes can be found on the Nemaha County's website. The next Board of Commissioners meeting is scheduled for October 19, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 17, 2016. Current agenda can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **October 19, 2016**

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, October 19, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Hutton 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; Cade Heywood and Zachary Dickerson, Auburn High School Students

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

**Approval of Minutes** – Motion by Mellage, seconded by Bohling to approve the October 5, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

**Claims** – Motion by Bohling, seconded by Mellage 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; Mellage, aye; Hutton, aye.

Motion by Bohling, seconded by Mellage to not reimburse Bev Beasterfield for lodging taxes (county handbook policy states: accounts for lodging must be setup prior to avoid lodging taxes being charged to the county). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

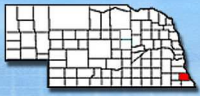
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. NIRMA Insurance Mtg (MB) Commissioner Bohling reported to the board on his attendance at the NIRMA Insurance and NACO Legislative Meetings

2. Policy on reimb. lodging with taxes chrgd – see above

Other: UHC health insurance, current plan no longer available; Chairman sign Maximus; NIRMA assist grant; Repair to road by Martin Luther Church (Sec. 6 T4N R13)

9:00 a.m. Receipt & opening of sealed bids for selling 3 surplus Sheriff Vehicles – Public notice for receipt of sealed bids for selling of 3 surplus sheriff vehicles was advertised in the Nemaha County Herald on September 22, 2016, September 29, 2016 and October 6, 2016. The following sealed bids were received: Bayridge Motors: 2011 Caprice \$6,268.00, 2011 Charger (111K miles) \$4,268.00, 2011 Charger (93K miles) \$4,568.00; Brenden Helms: 2011 Caprice \$3,106.00; Welcome Motors: 2011 Caprice \$7,800.00, 2011 Charger (111K miles) \$4,600.00, 2011 Charger (93K) \$4,400.00; Asia Motors: 2011 Caprice \$8,198.00, 2011 Charger (111K miles) \$3,898.00, 2011 Charger (93K) \$4,598.00; Chicago Motors: 2011 Caprice \$7,107.00, 2011 Charger (111K) \$4,407.00, 2011 Charger (93K) \$5,207.00; Gerry Pflepsen 2011 Charger (111K) \$5,189.00; Ted Smith: 2011 Caprice \$1,100.00, 2011 Charger (111K) \$2,100.00, 2011 Charger (93K) \$800.00. Motion



# Nemaha County Board Minutes



by Bohling, seconded by Mellage to award the bids as follows: Asia Motors 2011 Caprice \$8,198.00; Pflepsen 2011 Dodge Charger (111K) \$5,189.00; Chicago Motors 2011 Dodge Charger (93K) \$5,207.00. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

9:15 a.m. Receipt & opening of sealed bids for One & Six Year Projects C64(302) & C64(311) – Receipt of sealed bids for 2 One & Six Year Projects C64(302) & C64(311) were received: Midwest Service & Sales: C64(302) \$27,950.76, C64(311) \$10,271.89 Total \$38,222.65; Metal Culverts C64(302) \$30,428.60, C64(311) \$10,037.96, Total \$40,466.56; Ace/Eaton C64(302) \$27,492.60, C64(311) \$9,800.00 Total \$37,292.60. Motion by Bohling, seconded by Bohling to award the bid to Ace/Eaton for \$37,292.60 for both projects C64(302) & C64(311). Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9:30 a.m. Judd Allen, NACO Benefits - reg: health insurance quote for employees – Judd Allen and Dennis Maggart with NACO Benefit Services were present to discuss the health insurance coverage, premiums and other benefits and services offered to the county for county employees.

## **Executive Session \***

### **Action Business**

1. Fuel bids for November, 2016 – The following fuel bids were submitted for November, 2016: Farmer's Cooperative: No. 1 Diesel \$2.31, No. 2 Diesel \$2.15, Regular Gas w/ethanol \$1.98; Midwest Farmers: No. 1 Diesel \$2.29, No. 2 Diesel \$2.08, Regular Gas w/ethanol \$1.85. Motion by Bohling, seconded by Hutton to approve the fuel bid for November, 2016 from Midwest Farmers at the prices above. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Accept the resignation of Sondra Westenburg from the Nemaha Co. Visitors Committee – Motion by Mellage, seconded by Bohling to accept the resignation of Sondra Westenburg from the Nemaha County Visitors Committee, effective immediately. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

3. Resolution 2016-46 Release of Pledged Security First National Bank of Johnson – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-46, releasing pledged security 3137EADLO in the amount of \$250,000.00 to First National Bank of Johnson. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

4. Appoint 'other member' to the Law Enf. Bldg. Committee – Motion by Mellage, seconded by to appoint Angelo Ligouri as 'other county member' to the Law Enforcement Bldg. Committee. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

5. Appoint 'at large' community member to the Law Enf. Bldg. Committee – Motion by Mellage, seconded by Bohling to appoint Kevin Reiman to the Law Enforcement Bldg. Committee as 'at large member'. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

### **Unfinished Business**

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

1. Nebraska Jail Standards Inspection report – inspection completed on 9-19-16 – Board reviewed the inspection report and placed on file
2. Estimate for fixing the acetate microfilmed rolls stored at State Archives - noted
3. BOPW – repair of court yard lights – County Clerk will order 3 lights
4. Purchasing/stocking & restocking vending machines for courthouse

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

1. Repairing Veterans Van
2. Auction of unclaimed vehicles at the impound lot

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

#### **Projects/Bridges/Roads**

1. Letter from Larry Legg, NDOR - Decision on financing the 20% of County's cost of BRO-7064(13)

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

1. Fund balances as of September 30, 2016
2. Sheriff's 3<sup>rd</sup> Qtr. Report - \$41,790.35





# Nemaha County Board Minutes



3. District Court Clerk Fee Report for Sept. 2016 - \$1,061.42
4. Veterans Service Activities Report for Sept., 2016
5. Review road employee sick leave used last 3 months

## **Correspondence/Reminders**

1. Invite to Nov. 7, 2016 District 1 Probation Reporting Center

## **Visitors Comments**

## **Adjournment**

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

### **General**

Salaries	\$46,216.92
Aflac, ins	763.00
Alamar, su	1,213.01
Aub Family, me se	910.00
Aub Newspaper, pub	1,685.65
Aub Plumbing, bldg re	245.95
Aub State, se	30.00
Aub Towing, se	817.00
Beasterfield, B, reim	52.30
Black Hills, ut	92.42
Bd Public Wks, ut	5,962.61
Bohlken, L, pr se ret	23.08
Borrenpohl, bldg re	2,800.00
Bures, S, reim	150.00
Caseys, fu	475.55
Cody's USave, me su	63.24
Consolidated Man, me	94.78
Cont Research, su	259.22
DAS Acct, se	531.00
Duncan, J, pr se ret	69.24
Eakes Office, su	95.54
Econo Lodge, ldg	159.90
Election System, el cst	1,735.18
Fankhauser, atty fe	1,425.00
First Wireless, se	367.50
Longs Creek, bd pr	1,084.00
Hessler, B, mi	155.10
Holiday Inn, ldg	445.00
KS Payment, garn	79.85
Knapp, S, se, mi	265.35
Kollasch Law, cont	3,800.00
LaQuinta Inn, ldg	791.55
Lempka, M, mi, me	343.58
Liberty Nat'l, ins	500.02
Looseleaf, su	46.30
Lynch's, su	12.45
Mass Mutual, annt	50.00
Maximus, cont	2,100.00
Mellage, B, mi	40.50
Microfilm, se	123.00
Midwest Coop, fu	125.93
MIPS, sftwr	1,400.36
Moyer, C, reim	150.00
NACCTFO, du	75.00



# Nemaha County Board Minutes



NE Hlth, se	180.00
NE APCO, reg	129.00
Nem Co Ch Spt, fe	79.98
Nem Co Clerk, hra	6,155.15
Nem Co Clk Dt Ct, fe	72.00
Nem Co Justice, fe	217.00
Nem Co Hosp, bl al	120.00
Nem Co Sheriff, se	634.50
Nem Co Tax, ret	7,311.69
Nem Co Tax, ss, fwh	15,187.41
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	3,815.02
Nem Co Treas, reim	157.24
Otoe Co Sheriff, se	20.28
Ouren, W, se	75.00
Paper Tiger, se	35.00
Pest Control, cont	175.00
Quill, su	636.68
Region V, se	3,225.25
Region V, se	91.17
RR Donnelly, su	104.30
Sack Lumber, su	5.16
Sec State Election, su	50.00
Spartan, bd pr	91.84
Thomson, su	226.22
United Health, ins	17,767.56
Verizon, se	552.20
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, A reim	150.00
Windstream, se	2,232.99

## Road

Salaries	\$14,692.36
AFLAC, ins	343.88
Aub Newspaper, pub	165.60
Baltensperger, D, su	291.50
Barco, su	350.38
Beards, su	478.31
Beatrice Conc, rk	10,055.38
Bd Public Wks, ut	553.20
Bohl Plumb, su	16.20
Bulldog Auto, pts su	637.08
CA Contractor, su	227.30
Eggers Bros, pts, su	90.98
Farmers Coop, fu	9,213.26
Gilbert Service, ti re	300.35
Johnson Quik, ti re	28.34
Lewis Impl, pts	27.20
Liberty Nat'l, ins	218.94
Lynch's, su	21.01
Martin Marietta, rk	41,901.98
Medical Ent, se	5.00
Metal Culverts, clvt	10,831.20



# Nemaha County Board Minutes



Midwest Coop, fu	1,128.92
Midwest Serv, Imbr	28,275.44
Natl Indust, su	95.76
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,296.59
Nem Co Tax, ss, fwh	4,998.33
Nem Co Tax, nwh	1,352.67
Nem Co Treas, reim	2,299.23
United Health, ins	8,705.49
Windstream, se	195.58

## **Register Deeds**

MIPS, sftwr	1,087.27
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## **911 Enhanced Wireless**

Nem Co Treas, trnfs	1,133.96
Windstream, se	2,475.18

## **911 Emergency**

American Tower, se	805.98
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With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Mellage to adjourn at 12:20 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Bob Hutton, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

A completed copy of the minutes can be found on the Nemaha County's website. The next Board of Commissioners meeting is scheduled for November 2, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 31, 2016. Current agenda can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **November 2, 2016**

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 2, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Hutton 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** – Auburn High School students: Gage Fischer, Emily Smith, Madi Friesel; Travis Boyll, Sales Representative with Nebraska Machinery Co.

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

**Approval of Minutes** – Motion by Mellage, seconded by Bohling to approve the October 19, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

**Claims** – Motion by Bohling, seconded by Mellage 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; Mellage, aye.

Motion by Bohling, seconded by Hutton to approve payment to Mellage Truck & Tractor in the amount of \$394.69. Roll call vote: Bohling, aye; Hutton, aye; Mellage, abstain.

### **Appointments**

8:05 a.m. Foremen's Mtg – pick up election supplies for setting up the polls on Monday, November 7<sup>th</sup>

9:00 a.m. Judd Allen and Dennis Maggart, NACO Benefits – regarding health insurance quotes and benefits offered through NACO Benefits - Judd Allen and Dennis Maggart, with Nebraska Association County Officials Benefits, were present to discuss benefits they offer to counties for health, life and dental insurance and the programs they offer to employees.

10:00 a.m. Interview with Ayars & Ayars Associates for Law Enf. Design-Build Project – Ayars & Ayars Associates presented their proposed design for the Law Enforcement Design-Build Project.

11:00 a.m. Interview with Kingery with ADA for Law Enf. Design-Build Project – Kingery Construction Co. presented their proposed design for the Law Enforcement Design-Build Project.



# Nemaha County Board Minutes



The Board of Commissioners recessed at 11:55 a.m. for lunch.

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

1:00 p.m. Interview with Prochaska & Assoc. with AHRS for Law Enf. Center Design-Build Project – Prochaska & Associates with AHRS presented their proposed design for the Law Enforcement Design-Build Project.

## Action Business

1. Select Design Build firm to enter negotiations for Design Build Project for the Law Enf. Bldg. – tabled
2. Approve Amended and Restated Section 125 of the Internal Revenue Code of 1986 as prepared by Harry Koch Agency – Motion by Bohling, seconded by Mellage to approve and authorize the chairman to sign the Amended and Restated Section 125 of the Internal Revenue Code of 1986 as prepared by the Harry Koch Agency. Roll call vote: Mellage aye; Hutton, aye; Bohling, aye.
3. Appoint Debbie Bruggemann to Nemaha County Visitors Committee for the unexpired term of Sondra Westenburg (July, 2018) – Motion by Bohling, seconded by Hutton to appoint Debbie Bruggemann to the Nemaha County Visitors Committee to the unexpired term of Sondra Westenburg, July, 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. Authorize Mainelli Wagner & Associates to submit Request for Formal Proposals to NDOR for County Bridge Match Program for replacement of structurally deficient bridges (over 20'). Motion by Mellage, seconded by Bohling to authorize Mainelli Wagner & Associates to submit RFP for the following bridges to be replaced: Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
5. Appoint Brandon Ruetiger as Deputy EMA Director – Motion by Bohling, seconded by Mellage to appoint Brandon Ruetiger, Deputy EMA Director effective November 3, 2016, no more than 20 hours a week, with the hourly wage as set up by Board. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

## Unfinished Business

### Buildings/Grounds/Property

1. Termites in courthouse

### Equipment/Office Equipment/Vehicles/Furniture

### Road Superintendent/Consultant

### Projects/Bridges/Roads

1. Notice of Violation from Dept. of Env. Quality – reg: C006423910 bridge project

### County Officials Reports/Correspondence

1. Road Department expenses for October, 2016/Year to Date Expenses/Budget Remaining
2. Review Employee Handbook

### Correspondence/Reminders

1. SENDD (Southeast Nebraska Development District) 2014-2016 Performance Report

### Visitors Comments

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

#### **General**

Salaries	\$43,957.23
Action Tech, se	5,929.98
Aub Dental, me se	185.00
Aub Newspaper, pub	1,354.72

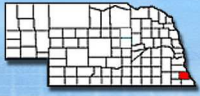




# Nemaha County Board Minutes



Aub Plumbing, bldg re	65.00
Auto Trim, su	195.00
Bender Reese, el cst	50.00
Bizco Tech, su	624.48
Black Hills, ut	47.94
Bradley Elect, bldg re	225.25
Capital Bus, ma ag	1,085.27
Capital Bus, ma ag	541.18
Cardiac Science, su	217.40
City Peru, el cst	50.00
Constellation, ut	8.85
Culligan, su	139.80
DAS State, se	448.00
Dollar General, su	44.35
Douglas Co, se	250.00
First Wireless, se	74.00
IBM, sftwr	1,590.48
Jack's Uniform, su	504.89
KS Pay Center, garn	79.85
Keep NE, du	100.00
Lempka, M, mi	61.82
Ligouri, L, mi	16.30
Longs Creek, bd pr	1,117.50
Martin, M, cont, mi	2,101.45
Mass Mutual, ret	50.00
MATAI, reg	20.00
Mayer, G, se	176.00
Meyer Lab, su	201.98
Mid-American, su	126.33
Morrissey Dalluge, atty fe	907.00
NACO, du	450.00
NACO, reg	65.00
Natl Sheriff Assoc, du	58.00
NE Law, trng	260.00
Nem Co Ag, el cst	100.00
Nem Co Clerk, hra	1,009.79
Nem Co Tax, ret	6,975.58
Nem Co Tax, ss, fwh	14,418.90
Nem Co Tax, ret	100.00
New Life Church, el cst	50.00
OPPD, ut	45.66
Orscheln, su	36.45
Petersens Auto, se	4,679.48
Physicians Lab, se	190.00
Quill, su	243.23
Ramada Inn, ldg	445.00
Schneider OK, ti re	153.74
Shell Fleet, fu	867.93
St Paul Lutheran, el cst	50.00
The Cleaners, se	268.00
Tincher, se	129.96
UNL, cont	4,150.43
UNL, se	129.21
US Bank, su	385.15



# Nemaha County Board Minutes



Verizon, se	878.71
Village Brock, el cst	50.00
Vill Brownville, el cst	50.00
Vill Nemaha, el cst	50.00
York County, su	2.75

## **Road**

Salaries	\$14,570.35
Black Hills, ut	23.47
Concrete Ind, conc	2,005.00
First Wireless, se	1,514.87
Lawson, su	482.69
Mellage Truck, pts la	394.69
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,281.21
Nem Co Tax, ss, fwh	4,977.41
Orscheln, su	116.44
Sack Lumber, su	197.44
Stutheit Imp, pts	745.93
US Bank, su	686.33
Village Johnson, ut	88.13

## **County Visitor**

BCOM, se	259.99
Brown Hist Society, adv	400.00
Kistner, S, reim	145.44

## **911 Enhanced**

Action Tech, se	147.16
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## **911 Regional**

Lincoln Journal, pub	12.44
Cincinnati Ins, ins	237.00

## **911 Emergency Service**

Action Tech, se	60.11
Verizon, se	33.33

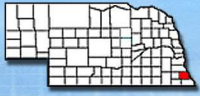
With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Mellage to adjourn at 4:00 p.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Bob Hutton, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

A completed copy of the minutes can be found on the Nemaha County's website. The next Board of Commissioners meeting is scheduled for November 16, 2016 beginning at 8:00 a.m. Agenda for the meeting



# Nemaha County Board Minutes



closes at 5:00 p.m., Monday, November 14, 2016. Current agenda can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **November 16, 2016**

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 16, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Commissioner District 2 Bryan Melage absent. Chairman Hutton 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** – Renee Critser EMA Director

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

**Approval of Minutes** – Motion by Bohling, seconded by Hutton to approve the November 2, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye.

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

9:00 a.m. Jim Garbina and Jim Oestmann, regarding employee health insurance/services – Jim Garbina with the Harry Koch Company and Jim Oestmann, Auburn Agency were present to discuss the 2017 health insurance premiums, life insurance and dental insurance premiums for the employees and also the services they can offer to Nemaha County.

### **Executive Session \***

#### **Action Business**

1. Resolution 2016-47 – setting the public hearing date for closing or vacating county road #19 located in Sec. 19 T5N R15E – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-47 setting the public hearing date for closing or vacating county road #19 located in Sec. 19 T5N R15E for December 28, 2016 at 9:00 a.m. Roll call vote: Hutton, aye; Bohling, aye.

2. Resolution 2016-48 – Interlocal Agreement w/Village of Brownville for Cooperative Use of Equipment & Personnel – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-48 renewing an interlocal Agreement with the Village of Brownville for Cooperative Use of Equipment & Personnel to save tax dollars. Roll call vote: Bohling, aye; Hutton, aye.



# Nemaha County Board Minutes



3. Resolution 2016-49 – Interlocal Agreement w/Village of Johnson for Cooperative Use of Equipment & Personnel – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-49 renewing an Interlocal Agreement with the Village of Johnson for Cooperative Use of Equipment & Personnel to save tax dollars. Roll call vote: Hutton, aye; Bohling, aye.

4. Resolution 2016-50 – Interlocal Agreement w/Village of Nemaha for Cooperative Use of Equipment & Personnel – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-50 renewing an Interlocal Agreement with the Village of Nemaha for Cooperative Use of Equipment & Personnel to save tax dollars. Roll call vote: Hutton, aye; Bohling, aye.

5. Resolution 2016-51 – Supplemental Project Program Agreement No. 2 – Brock Southwest BRO-7064(13) – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-51 approving the Supplemental Project Program Agreement No. 2 for Brock Southwest BRO-7064(13) bridge project revising the type of funding for payment of the Preliminary Engineering, NEPA, ROW & Utilities will remain at 80% Federal Share, 10% County's Share, 10% State Aid Bridge Funds and the Construction Phase include Construction Engineering will change to 80% Federal Share and 20% Soft Match Funds (due to State Aid Bridge Funds not available at this time). Roll call vote: Hutton, aye; Bohling, aye.

## **Unfinished Business**

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

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

1. Price quote for beverage dispenser for courthouse lobby – Board okayed purchasing a beverage dispenser with the county employees to stock.

### **Road Superintendent/Consultant**

### **Projects/Bridges/Roads**

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

1. County Clerk's Monthly Fee Report – Fees collected for October, 2016 \$9,993.25

2. District Co. Clerk Monthly Fee Report – Fees collected for October, 2016 \$515.34

3. Fund Balances as of October 31, 2016

4. Veterans Service Officers Monthly Report for October, 2016 services

5. Pat Holtzman, certify new distress warrants – Pat Holtzman presented and certified the new distress warrants in the amount of \$14,833.82 for delinquent personal property taxes and I.O.I.L. as mobile homes for the years 2015 and prior.

### **Correspondence/Reminders**

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

#### **General**

Salaries	\$45,763.91
Aflac, ins	763.00
Alberts, M, el cst	174.41
Allen, C, el cst	149.50
American Recy, se	1,430.00
Aub Family, me se	413.00
Aub Plumbing, bldg re	69.95
Auto Pts Ne Cty, su	6.64
Baltensperger, N, el cst	142.46
Bear Graphics, su	681.87
Bergmann, E, reim	33.23
Black Hills, ut	92.23
Bd Public Wks, ut	3,363.04
Bohling, M, mi	428.43





# Nemaha County Board Minutes



Brinkman, J, el cst	148.94
Bures, S, reim	150.00
Cain, J, atty fe	120.00
Capital Bus, ma ag	22.43
Caseys, fu	386.03
Cody's USave, me su	27.82
Coe, J, el cst	152.79
Cooley, D, se	572.85
Dalbec, C, el cst	30.00
DAS Acct, se	531.00
Daugherty, A, reim	100.00
Davison, U, el cst	143.85
Douglas Co, se	250.00
Dugan Bus, su	536.97
Ehmke, C, el cst	154.13
Election System, el cst	4,905.03
Eltiste, F, el cst	124.88
Fankhauser, atty fe	990.00
Fike, P, el cst	169.25
First Wireless, se	5,179.38
Fish, G, el cst	144.93
Furnas, C, el cst	144.93
Garver, K, el cst	129.50
Gerdes, J, reim	300.00
Glathar, M, el cst	181.90
Gottula, L, el cst	158.75
Grant, K, el cst	134.13
Gravatt, P, el cst	143.54
Grooms, E, el cst	143.54
Guhde, R, el cst	142.46
Hall, L, el cst	145.70
Handley, atty fe	560.00
Henderson, M, el cst	188.38
Hessler, B, mi	68.69
Hometown, se	45.95
Hutton Lawn, se	1,195.00
Jarvis, M, el cst	129.50
Jones, L, el cst	134.13
Kadavy, M, reim	150.00
KS Payment, garn	79.85
Knapp, S, se, mi	164.31
Kollasch Law, cont	3,800.00
Latimer Rep, se	29.99
Lesoing, G, mi	156.60
Liberty Nat'l, ins	500.02
Longs Creek, bd pr	1,283.50
Lueders, B, el cst	149.55
Lynch, B, el cst	129.50
Mason, N, mi, me	113.22
Mass Mutual, annt	50.00
McAdams, S, el cst	149.25
McMann, J, el cst	129.50
Meyer-Earp, se	173.87
Microfilm, se	123.00



# Nemaha County Board Minutes



Mid-American, su	488.40
Midwest Coop, fu	848.42
MIPS, sftwr	1,339.89
Moran, C, el cst	158.50
Moran, N, el cst	124.88
Mowery, K, el cst	134.13
Moyer, C, reim	150.00
MRO, se	339.79
NACO, reg	750.00
NE.gov, se	18.00
Nem Co Clk Dt Ct, fe	180.00
Nem Co Justice, fe	200.00
Nem Co Hosp, bl al,me	291.00
Nem Co Sheriff, se	916.30
Nem Co Tax, ret	7,249.12
Nem Co Tax, ss, fwh	15,044.41
Nem Co Tax, annt	100.00
Nem Co Treas, reim	64.28
Nies, L, el cst	124.88
Oakley, J, mi	31.18
Oestmann, L, el cst	146.31
Omaha WH, sub	241.80
Paper Tiger, se	35.00
Parriott, D, el cst	149.25
Pest Control, cont	175.00
Peterson Rep, se	802.75
Peterson, D, el cst	129.50
Petet, B, reim	150.00
Pitney Bowes, pstg	383.49
Quill, su	778.07
Rippe, R, el cst	149.55
River Valley, se	175.00
Rivett, D, el cst	141.15
Rohrs, J, el cst	149.50
Smith, R, atty fe	301.82
Snowden, S, el cst	129.50
Spartan, bd pr	106.84
Spear, J, el cst	129.50
Verizon, se	276.01
Vision Care, ins	104.86
Volker, L, el cst	382.50
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, A reim	150.00
Wenzl, L, el cst	134.13
Wheeler, J, el cst	141.38
Williams, M, el cst	134.13
Windstream, se	2,254.45
Witt, A, el cst	144.93
Woerth, M, el cst	193.01
<b>Road</b>	
Salaries	\$14,410.87
AFLAC, ins	343.88
American Recy, se	59.00



# Nemaha County Board Minutes



Auto Pts Ne Cty, su,pts	790.38
Beards, su	298.50
Beatrice Conc, rk	9,405.03
Bd Public Wks, ut	493.96
Eggers Bros, pts, su	546.39
Gilbert Service, ti re	687.46
Graybill Tire, pts	87.65
Johnson Quik, ti re	15.50
Lewis Imple, pts	79.98
Liberty Nat'l, ins	218.94
Lincoln Glass, pts	239.91
Mainelli, cont	15,008.28
Martin Marietta, rk	46,628.66
ME Collins, cont	16,836.88
Metal Culverts, clvt	15,994.74
Midwest Coop, fu	12,830.72
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,260.44
Nem Co Tax, ss, fwh	4,949.19
NMC, pst la	19,441.49
Powerplan, pts	172.82
Windstream, se	201.74
<b>County Visitors</b>	
Friends Library, adv	100.00
<b>Register Deeds</b>	
MIPS, sftwr	337.27
<b>Drug Coalition</b>	
Aub Sport Shop, su	218.50
Binder, A, reim	147.49
Siebold, M, reim	85.95
<b>911 Wireless</b>	
Windstream, se	1,492.24
<b>Jail Commissary</b>	
Protocall, se	1,050.00
<b>911 Emergency</b>	
American Tower, se	838.38
Windstream, se	609.70

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 11:22 a.m. Roll call vote: Bohling, aye; Hutton, aye.

Bob Hutton, Chairman  
Board of Commissioners

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

[www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk



# Nemaha County Board Minutes



The next Board of Commissioners meeting is scheduled for November 30, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, November 28, 2016. Current agenda can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **November 30, 2016**

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 30, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:01 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Hutton 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; Austin Carlson, Auburn High School Student; Brandon Ruediger, Deputy EMA Director; Dan Swanson, B103 Radio; Phil Schneider, RDO Trucks

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

**Approval of Minutes** – Motion by Bohling, seconded by Melage to approve the November 16, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Melage, 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; Melage, aye.

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

1. Meeting with representative of the Harry Koch Agency, Jim Garbina and Jim Oestmann regarding health, life & dental insurance costs & services they will provide to the County (MB); 2. SENDD Mtg on 11-22-16 report (BH); 3. rock budget & distributing rock on county road by other district employees; 4. snow removal for Multi-Plex Bldg., 4-H Bldg., SE District Health Dept., Courthouse pkg & Law Enf. Bldg.; 5. Union Contract 4.2(n) ability to perform and physical fitness of all road employees; 6. Price of bulk oil purchased (Dist 3 \$3.15, Dist 2 \$3.50, Dist 1 \$5.45 per qt (note incorrect price -this price was for 2 55 gal drums correct price is \$2.73 qt)

8:15 a.m. Draw for Trustees for Village of Nemaha – Jerry Colglazier name was drawn for Board of Trustees, Village of Nemaha due to Jerry Colglazier and Kent Allen each receiving 2 write in votes for the 3<sup>rd</sup> place vote.

10:30 a.m. Jim Duval, Design Build Procure – see below

### **Action Business**





# Nemaha County Board Minutes



1. Select Design Build Firm to enter negotiations for Design Build for Sheriff's Office Building – Motion by Mellage, seconded by Bohling to negotiate with Prochaska & Associates/AHRS on a Design Build Contract for office additions to the Nemaha County Law Enforcement Bldg. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
2. End of 3 month probation for Jacob Morris – December 9, 2016 – Motion by Bohling, seconded by Mellage to approve the end of the 3 month probation period for Jacob Morris on the 9th of December, 2016 and to raise his pay rate to the maximum rate for his position with the road department. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Fuel bids for December, 2016 – The following fuel bids for December, 2016 were received: Midwest Farmers Coop No. 1 Diesel \$2.16, No. 2 Diesel \$1.96 (with cold flow inhibitor), Regular Gasoline \$1.79; Farmers Coop No. 1 Diesel \$2.17, No. 2 Diesel \$2.02, Regular Gasoline \$1.84. Motion by Bohling, seconded by Mellage to approve the fuel bid for December, 2016 from Midwest Farmers Coop. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
4. Resolution 2016-52 – Advance Railroad Warning Signs Program Agreement to designate Federal Funds for project – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-52, Advance Railroad Warning Signs Program Agreement to authorize NDOR to designate Federal Funds for the payment of 16 advanced warning railroad signs. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

## **Unfinished Business**

1. New premium quotes from Harry Koch Agency for Dental & Life insurance – will continue with Harry Koch Agency for 2017

## **Buildings/Grounds/Property**

1. Decision must be made on Microfilm – Motion by Bohling, seconded by Mellage to authorize the County Clerk/Register of Deeds to contact Fontaine Microfilming and have 75 microfilmed rolls stored at the NE State Historical Society 'silver and brown toned' to prevent any more detox to the microfilm with the cost \$4,875.00. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
2. Internet service for courthouse & extension office – request by Gary Lesoing to increase service at budget time

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

1. Cost quotes from RDO on scraper – Phil Schneider with RDO Trucks presented bid specs for dump truck – Mellage is going to make sure these are 'generic' specs before we advertise for sealed bids.
  - 1A. Authorize County Clerk to advertise for sealed bids for Dump Truck
2. ~~Request for a new computer by Child Enforcement Officer~~\_\_\_\_\_

## **Road Superintendent/Consultant**

1. Rock summary sheets – reviewed by the BOC

## **Projects/Bridges/Roads**

1. Notice of Application for Major Modification Received from Dept. of Env. Quality for Oakview Farms Inc. – so noted, board had no concerns on the applicaiton
2. Construction Storm Water Application for Road Construction 646 Ave & 730 Road electronically filed by Co. Clerk (Permit issued – when stabilization has been completed, termination form needs to be completed).

## **County Officials Reports/Correspondence**

1. 2016 General Election Results

## **Correspondence/Reminders**



# Nemaha County Board Minutes



1. Meeting with NE Dept. of Nat. Resources on 12-1-16 9:00 a.m. – 6 site visits (Hutton and Oakley will be meeting with NE Dept of Nat. Resources.

## Visitors Comments

**Executive Session** – Motion by Hutton, seconded by Bohling to enter executive session at 12:00 p.m., to prevent needless injury to an individual. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye. Chairman Hutton reiterated for the record the Board was entering executive session to prevent needless injury to an individual. Motion by Bohling, seconded by Hutton to leave executive session at 12:18 p.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye. No action was taken.

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

### **General**

Salaries	47,255.42
Black Hills, ut	54.18
Boellstorff, K, el cst	228.36
Caspers, B, el cst	210.54
Catlett Survey, se	600.00
Commercial, su	1,354.77
Constellation, ut	30.00
Culligan, su	175.00
DAS Acct, se	448.00
Galls, su	6.90
Green Care, se	580.00
Hector, A, reim	13.50
Johnson, E, mi	598.02
Kechley, S, el cst	183.00
Lempka, M, mi	61.82
Longs Creek, bd pr	1,491.00
Meyer Lab, su	370.25
MIPS, su	489.80
NE Hlth Human, se	186.00
NE Hlth Env, bl al	105.00
Nem Co Clerk, hra	1,857.17
Nem Co Tax, ret	7,464.77
Nem Co Tax, ss, fwh	15,867.43
Nem Co Tax, nwh	5,961.50
Nem Co Treas, trans	11,000.00
Nestor Mercure, aty fe	1,950.00
NSA, du	250.00
Oestmann, S, el cst	205.68
OPPD, ut	36.52
Quill, su	209.96
Region V, se	80.91
Reserve Act, pstg	3,000.00
Shell Fleet, fu	209.07
St Joseph, rt	600.00
Striggow's, se	2,435.60
The Cleaners, se	268.00
Thomson Reuters, su	428.01
Tritech, su	134.45
United Health, ins	19,710.52



# Nemaha County Board Minutes



UNL IS, se	126.83
Verizon Wireless, se	938.73
<b>Road</b>	
Salaries	\$15,312.46
Baltensperger, R, su	630.00
Beatrice Con, rk	711.52
Black Hills, ut	23.46
General Fire, se	353.25
Holthus, W, pts	20.00
Martin Marietta, rk	15,484.76
Nem Co Tax, ret	2,260.44
Nem Co Tax, ss, fwh	5,057.08
Nem Co Tax, nwh	2,044.03
NMC, pts	261.17
Richardson Co, pro	9,438.11
Sullwold, M, su	300.00
United Health, ins	9,301.56
Verizon, se	40.01
<b>911 Emergency Service</b>	
Windstream, se	65,186.50
<b>911 Emergency Service</b>	
Verizon, se	33.33
Windstream, se	26,625.47

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

Bob Hutton, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Tuesday December 13, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, December 9, 2016. Current agenda can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **December 13, 2016**

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

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Tuesday, December 13, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

**Meeting Called to Order** – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Hutton 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, Ryan Gravatt, Mark Gravatt, Leroy Able

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

**Approval of Minutes** – Motion by Melage, seconded by Bohling to approve the November 30, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

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

Motion by Bohling, seconded by Hutton to approve the claim to Melage Truck and Tractor in the amount of \$76.93. Roll call vote: Melage, abstain; Bohling, aye; Hutton, aye.

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

1. Mtg with Dept. of Nat. Res. (BH); 2. Snow removal for Sheriff Dept., SE District Hlth, 4-H Bldg., Multi-Plex Bldg., Courthouse prkg; 3. Cost for maintaining Multi-Plex Bldg.; 4. Future plans for Multi-Plex Bldg.

8:05 a.m. Meet with Foremen – Type of rock on county roads by other districts

8:57 a.m. Meet as Board of Equalization – Board of Commissioners sine die at 8:57 a.m. to meet as Board of Equalization. Board of Commissioners reconvened at 9:10 a.m.

9:00 a.m. Marty Fattig, Director, quarterly report for Nemaha County Hospital – Marty Fattig, Director, Nemaha County Hospital presented the statistical & financial report for the month ending October, 2016.

9:15 a.m. Rich Andrew – discussion on dirt on 726 Road he would like the dirt – Rich Andrew and Bryce Andrew were present to ask about the extra dirt on the side of 726 road. Andrew indicated that if the dirt was





# Nemaha County Board Minutes



left on the side the snow will drift in this area. Andrew requested the dirt if the county wasn't interested in it. Commissioner Hutton indicated he wants the dirt and will try to get it moved as soon as possible.

9:30 a.m. Sonia Kistner, Lodging Tax Chairman – annual report - Sonia Kistner, Lodging Tax Committee Chairman was present and updated the board regarding the activities of the committee. Kistner indicated the committee is looking for another committee member. Kistner also asked about meetings the Lodging Tax Committee is required to attend and represent. The Board told Kistner they can attend any regional meetings that the committee feels they need to represent.

~~9:45 a.m. Mallory Seibold – update of the NADAA activities – rescheduled for January, 2017~~

Chairman Hutton requested to enter executive session as requested by road employee Greg Cook. Motion by Bohling, seconded by Mellage to enter executive session at 9:47 a.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye. Chairman Hutton reiterated for the record, 'employee Greg Cook requested to enter executive session to prevent needless injury to an individual'.

Chairman Hutton requested to leave executive session at 10:14 a.m. Motion by Bohling, seconded by Hutton to leave executive session. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye. No action was taken.

10:30 a.m. Laura Osborne – 4 County Juvenile Justice Grant – Laura Osborne, Program Director and Grant Writer for the 4 County Juvenile Justice Grant, was present at the meeting. Osborne told the board, Richardson County is the lead county for submitting the grant. Nemaha County's payment for the grant will be \$2,729.00. Motion by Bohling, seconded by Mellage to sign the Memorandum of Understanding with Johnson, Pawnee and Richardson County for applying for the LB 640 grant funds. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

## **Executive Session \***

### **Action Business**

1. Accept the resignation of Greg Cook, December 19, 2016, 3:30 p.m. – Motion by Bohling, seconded by Mellage to accept the resignation of employee Greg Cook as of December 19, 2016, 3:30 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

2. Authorize County Clerk to post notice for transfer of road employee to District 3 – Motion by Bohling, seconded by Mellage to authorize the County Clerk to prepare and post a notice for transfer of road employee to District 3 with the request for transfer notification made by December 20, 2016 at 5:00 p.m., to the County Clerk or Commissioners. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

3. Authorize County Clerk to adv. for hiring a road employee – Motion by Mellage, seconded by Bohling to authorize the County Clerk to publicly advertise for hiring a road employee with the applications due by January 3, 2017, 5:00 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

4. 3<sup>rd</sup> Subsequent Agreement to the Inter-local Agr. with the City of Auburn, Nemaha Co. and Sheriff Department – Motion by Bohling, seconded by Hutton to authorize Chairman Hutton to sign the 3<sup>rd</sup> Subsequent Agreement (for Law Enforcement Services to the City of Auburn) to the Inter-Local Agreement between the City of Auburn, Nemaha County Sheriff's Department and County of Nemaha, Nebraska. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

5. OPPD Application #1485 setting 6 poles & 3 AHRS in ROW 4 miles south & 3 miles E of Nemaha – tabled

6. Accept the resignation of Vanessa Sherman on the Lodging Tax Committee – Motion by Bohling, seconded by Mellage to accept the resignation of Vanessa Sherman from the County Visitors/Lodging Tax Committee. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.





# Nemaha County Board Minutes



7. Appoint a member, as recommended by the Lodging Tax Committee, to the term of V. Sherman – tabled

## **Unfinished Business**

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

1. Termites in courthouse – contact been made with Pest Control Services of SE NE?

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

1. District Judge Bryan is donating his desk to county, need several men to move from his home to courthouse

### **Road Superintendent/Consultant**

1. Rock prices for 2017 from Kerford

2. Rock prices for 2017 from Martin Marietta

### **Projects/Bridges/Roads**

1. Received payment from Pawnee Co. for ½ expense for culvert installed

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

1. County Clerk's fee report for November, 2016 \$3,072.75

2. Current road expenditure report for November, 2016

3. Clerk of District Court fee report for November, 2016 \$808.37

4. Veterans Service Officer Status Report for November, 2016

5. County Fund Balances of November, 2016

### **Correspondence/Reminders**

### **Visitors Comments**

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

#### **General**

Salaries	\$49,296.93
Action Tech, se	1,448.08
American Recycle, se	1,038.50
Aub Chamber, du	80.75
Aub Dental, me se	155.00
Aub Newspaper, pub	1,193.94
Aub Postmaster, pstg	353.03
Aub Towing, se	198.00
Auto Parts, su	34.99
Bergmann, E, reim	75.82
Black Hills, ut	27.42
Bd Public Wks, ut	3,693.24
Capital Bus, ma ag	1,019.36
Casey's, fu	630.13
Cass County, se	36.24
Cody's USave, me su	90.99
Continental, su	921.31
DAS State, se	531.00
David Jaskiorny, se	900.00
Dorn, S, mi	7.02
Fankhauser, atty fe	1,207.00
Galls, su	774.07
Gerdes Towing, se	553.00
Glenn's, su	10.86
Hayes, N, mi	37.26
Hrdirect, se	74.99
Intab, su	52.67
Jacks Uniform, su	80.29



# Nemaha County Board Minutes



Johnson, E, mi	479.95
KS Pay Center, garn	79.85
Kernes Krause, B, mi	35.64
Lesoing, G, mi	142.23
Longs Creek, bd pr	1,201.50
Martin, M, cont, mi	2,240.82
Mass Mutual, ret	50.00
Meyer-Earp, se	107.72
Midwest Coop, fu	605.14
MIPS, sftwr	1,339.89
NACO, du	1,416.93
NE Supreme Ct, su	193.75
NE Methodist, me se	350.00
Nem Co Clerk, hra	766.72
Nem Clk Dist Ct, fe	177.00
Nem Co Ct, fe	319.50
Nem Co Sheriff, fe	737.61
Nem Co Tax, ret	8,093.29
Nem Co Tax, ss, fwh	17,486.57
Nem Co Tax, ret	100.00
Nestor Mercure, atty fe	1,040.00
Orscheln, su	11.98
Paper Tiger, se	35.00
Pest Control, se	175.00
Protex Central, su	360.00
Quill, su	100.36
Sack, su	11.99
Sam's, su	142.38
Spartan Stores, su	143.94
Thomson, su	359.00
UNL, mi	16.14
US Bank, su	1,594.79
Volker, L, se	22.00
Windstream, se	2,224.76
Zimmerman, T, mi	28.08

## Road

Salaries	\$14,500.92
American Recycle, se	59.00
Auto Parts, pts, su	638.89
Bd Public Wks, ut	605.29
Gilbert Service, ti re	314.08
Johnson Quik, ti re	1,824.75
ME Collins, proj	6,300.00
Mellage Truck, pts	76.93
Midwest Coop, fu	10,942.58
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,264.01
Nem Co Tax, ss, fwh	4,985.00
Nem Co Trea, tx	2,124.20
Orscheln, su	253.91
Powerplan, pts	61.88
Sack Lumber, su	92.12
Stutheit Imp, pts	240.44
Village Johnson, ut	33.33



# Nemaha County Board Minutes



Wicks, pts	370.00
Windstream, se	204.34
<b>County Visitor</b>	
Nem St Rods, adv	533.90
<b>Register Deeds</b>	
MIPS, sftwr	337.27
<b>911 Emergency Service</b>	
American Tower, se	838.38

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

Bob Hutton, Chairman  
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

A completed copy of the minutes can be found on the Nemaha County's website. The next Board of Commissioners meeting is scheduled for Wednesday, December 28, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, December 23, 2016 (due to Monday, December 26, 2016 official holiday). Current agenda can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)



# Nemaha County Board Minutes



## **December 28, 2016**

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 28, 2016, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting was 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 the Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

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

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

**Approval of Minutes** – Motion by Mellage, seconded by Bohling to approve the December 13, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, 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; Mellage, aye.

9:00 a.m. Public Hearing on closing or vacating county road #19 located in Sec. 19 T5N R15E – Chairman Hutton opened the public hearing at 9:02 a.m. for hearing public input on the closing or vacating county road #19 located in Sec. 19 T5N R15E. Present for the hearing were: John Solie, Nancy Solie and Sandra & Mike Dorn. Solie's indicated they didn't care if the road was closed or vacated, but would like the road surveyed and permanent corners marked with a surveyor marker and markers placed every 100' through the section or at least on their property; Dorn's indicated the road department has only cleaned the snow from the road directly north of their property a couple of times since they've lived there, rocked maybe once in the last 15 years. Board will ask County Surveyor Tom Catlett to survey the county road right of way and return to the board with a survey for further discussion. Chairman Hutton closed the public hearing at 9:22 a.m.

9:30 a.m. Don Ferguson – regarding termites in the courthouse & bait station inspections – Don Ferguson, Pest Control Services visited with the board regarding the termites in the courthouse. Board explained to Ferguson, the courthouse hasn't had termites in the courthouse since 2000 when the Presto-X bait stations were installed and monthly inspections were completed. Ferguson explained the type of stations he installed and had been completing a monthly inspection on his stations, since installation and hadn't seen any activity. He couldn't explain why the termites have reappeared. Ferguson also explained the termites are located behind a particle board in the Extension office, and also activity is in the boiler room. He treated the termites and hasn't seen any new activity.

10:00 a.m. Jim Duval – Design Build Procure & Prochaska & Associates/AHRS Construction Inc. – office addition to the Sheriff's Offices at Nemaha County Law Enforcement Bldg. – Jim Duval, Design Build Procure; Don Prochaska & Associates along with AHRS Construction representatives were present at the meeting to discuss the addition to the sheriff offices at the Law Enforcement Bldg.



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11:30 Executive Session - Motion by Bohling, seconded by Hutton to enter executive session at 11:40 a.m. to prevent needless injury to an individual or business. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye. Chairman Hutton reiterated for the record, board was entering executive session to prevent needless injury to an individual, who requested the board enter executive session.

Motion by Bohling, seconded by Mellage to leave executive session at 12:03 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye. No action was taken.

## **Action Business**

1. Fuel bids for January, 2017 – The following fuel bids for January, 2017 were received: Midwest Farmers Coop: #1 Diesel \$2.41, #2 Diesel \$2.17, Regular Gas w/ethanol \$2.06; Farmer's Cooperative #1 Diesel \$2.43, #2 Diesel \$2.22, Regular Gas w/ethanol \$2.16. Motion by Bohling, seconded by Mellage to approve the bid from Midwest Farmers Coop for January, 2017. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
2. Resolution 2016-53 – Brock Southwest BRO-7064(13) (providing funds if Fed. Funds aren't available; approves the selection for the contractor; approves final plans for bridge replacement; authorizes chairman to sign contracts with the contractor) – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-53 for Brock Southwest BR-7064(13) authorizing the chairman to sign contract with Simon Contractors, Inc. for grading, culverts, seeding, bridge, guardrail and general items for \$1,117,505.20. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
3. Appointment of Jason Hogue to the Lodging Tax Committee with his term to exp: July, 2020 (unexpired term of Vanessa Sherman's) – Motion by Bohling, seconded by Hutton to appoint Jason Hogue to the Lodging Tax Committee with his term to expire July, 2020. Roll call: Mellage, aye; Bohling, aye; Hutton, aye.
4. Resolution 2016-54 – BRO-7064(19) Brock Northwest entering into a Supplemental Construction Engineering Services Agreement with Kirkham, Michael & Associates, Inc. (change order: increasing their fee from \$163,784.14 to \$165,834.61 to include shop drawings) – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-54, Brock Northwest Bridge Project BRO-7064(19) approving Supplemental Agreement No. 1 for Construction Engineering Services between Nemaha County and Kirkham, Michael & Associates changing the amount of engineering services from \$163,784.14 to \$165,834.61 for including shop drawings with the bridge plans. Roll call vote: Bohling, aye; Mellage, aye, Hutton, aye.
5. Resolution 2016-55 – Pledged Securities for 2017 for First National Bank of Johnson – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-55 approving the 2017 pledged securities for First National Bank of Johnson. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
6. Resolution 2016-56 – Pledged Securities for 2017 for Auburn State Bank – Motion by Bohling seconded by Mellage to adopt Resolution 2016-56 approving the 2017 pledged securities for Auburn State Bank. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
7. Resolution 2016-57 – Release of Pledged Security to Auburn State Bank – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-57 approving the release of pledge security in the amount \$75,000.00 to Auburn State Bank. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
8. Amend Authorization to sign contract with Motorola for Statewide Radio System – Sheriff Lottman explained to the board, attorneys for the county and Motorola haven't been able to reach an agreement for the contract for financing of the Motorola Statewide Radio System; Lottman asked the board to reconsider the previous agreement on financing. Previous agreement was, Nemaha County was paying \$30,000.00 from the FY 2016-2017 budget and financing the remainder for a period of 9 years. Motorola has agreed, if the county purchases and pays cash up front, they will reduce the price \$10,000.00 to \$251,000.00. Lottman also explained he would budget \$30,000.00 each year for repayment until paid off. Motion by Bohling, seconded by Mellage to purchase the Motorola Statewide Radio System for \$251,000.00, and authorizing the County Clerk to pay \$30,000.00 from the FY 2016-2017 budget and remaining amount of \$221,000.00 from the Inheritance Fund, with \$30,000.00 being budgeted in future years until total amount has been repaid to the Inheritance Fund. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.





# Nemaha County Board Minutes



8a. Motion by Bohling, seconded by Hutton to authorize Sheriff Lottman to sign the new contract with Motorola on the Statewide Radio System. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

9. Authorize purchase of upgraded security system (NIRMA Grant) – Brent Lottman, Sheriff informed BOC the Sheriff's department applied and received a grant in the amount \$5,582.50 for upgrading the security system for the courthouse through the NIRMA Assist program. Lottman indicated the current security system the courthouse is using is out dated and aged out. Board has asked Lottman to get price quotes from a local vendor to see if they could match the quote from the vendor who installed the security system several years ago.

10. Authorize advertising for purchase of recording system replacement for Nemaha Co. Jail – Motion by Bohling, seconded by Mellage to authorize Brent Lottman to advertise for a new recording system for replacement of the 911 recording system. Board budgeted for payment of the 911 Recording System from the proceeds of the sale of 3 used cruisers to help defer the cost of the recording system. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

## **Unfinished Business**

1. OPPD Application #1486 – Setting 6 poles & 3 AHRS in R.O.W. – Motion by Bohling, seconded by Mellage to approve Omaha Public Power District Application #1486, setting 6 poles & 3 AHRS in R.O.W. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Used oil collection for county use in heating county shop – Board addressed this - can use the oil collected from homeowners and small landowners for heating the District 3 County Shop.

2. Update on radio tower (B. Lottman) – Brent Lottman, Nemaha County Sheriff updated the board regarding the radio tower the county uses for paging; Lottman indicated he should know more after the first of the year regarding taking ownership and a definite price for purchasing the tower.

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

1. Authorize the County Clerk to advertise for a 2017 Dump Truck – Motion by Bohling, seconded by Mellage to authorize the County Clerk to advertise for a 2017 dump truck for the road department with bid opening scheduled for January 25, 2017 BOC meeting. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Payment for the new Motorola Radio systems for Nemaha Co. Sheriff's office – see above

2a. Motion by Bohling, seconded by Hutton to authorize Sheriff Brent Lottman to sign the revised contract with Motorola Radio, changing the contract to an 'upfront' payment for the radio system. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

3. Picture of Judge Bryan's desk to be donated – board wanted more information before they decide if they would like the donated desk

## **Road Superintendent/Consultant**

1. NIRMA's Road Department trainings

2. Letter from NDOR regarding deadline for completing the Object Markers Bridge Signs (Grant HRRR-128) needed to be completed by December 31, 2016 if not, Board can ask for extension to October 31, 2017 – Board has requested an extension until October 31, 2017.

## **Projects/Bridges/Roads**

1. Monthly Status Update from NDOR on BRO-7064(13) Brock Southwest Fed. Aid Bridge replacement project

2. Update on the Peru West Phase II (Buck Creek NRD Project) from Ryan Hamilton, Mainelli Wagner & Assoc.

3. Authorize Chairman to sign U.S. Army Corp Permit for C006403640 (Davison) – Motion by Bohling, seconded by Mellage to authorize Chairman Hutton to sign the U.S. Army Corp Permit for C006403640, emergency bridge replacement project. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

## **County Officials Reports/Correspondence**

1. Performance review for the Child Support Enforcement Officer (Nebr. counties comparison)

2. Discussion on Statewide Radio System (B. Lottman)

3. Discussion on telephone system at Law Enforcement Bldg. including recording system (B. Lottman)

## **Correspondence/Reminders**

## **Visitors Comments**

## **Adjournment**



# Nemaha County Board Minutes



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

## General

Salaries	\$43,897.24
Access Elevator, bldg re	325.00
Aflac, ins	763.00
Aub Family, me se	224.00
Aub Plumbing, bldg re	364.67
Black Hills, ut	401.38
Bd Public Wks, ut	1,017.82
Bradley Electric, bldg re	112.75
Bures, S, reim	150.00
Candlewood, ldg	219.90
Constellation, ut	18.60
DAS Acct, se	448.00
Data Spec, sftwr	798.00
Douglas Co, se	500.00
Eakes Office, su	92.90
Erickson, T, reim	148.92
Gerdes, J, reim	150.00
Hector, A, pstg	10.00
Hutton, B, mi	211.68
KS Payment, garn	79.85
Knapp, S, se, mi	275.34
Kollasch Law, cont	3,800.00
Liberty Nat'l, ins	500.02
Longs Creek, bd pr	1,177.00
Mass Mutual, annt	50.00
Matthew Bender, su	318.62
Mellage, B, mi	212.76
Meyer Lab, su	190.61
Microfilm, se	123.00
Mid-American, su	237.50
Midwest Card, su	744.74
Moyer, C, reim	150.00
MPH, su	1,099.00
NE Hlth, se	180.00
Nem Co Clk, hra	5,672.66
Nem Co Hosp, se	14.58
Nem Co Tax, ret	6,890.86
Nem Co Tax, ss, fwh	14,253.25
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	4,198.91
Oakley, J, mi	253.75
OPPD, ut	36.52
Orscheln, su	32.71
Petet, B, reim	150.00
Physician Lab, se	2,605.00
Quill, su	1,076.22
Region V, se	81.04
Richardson Co, se	18.50
Robertson, T, se	225.80
Shell Fleet, fu	662.34



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Stutheit Imple, su	12.14
The Cleaners, se	296.00
Thomson Reuters, su	228.51
United Health, ins	19,463.65
Verizon, se	1,127.48
Vision Care, ins	108.96
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, A reim	150.00

## Road

Salaries	\$16,500.17
AFLAC, ins	343.88
Aub Family Hlth, bl al	70.00
Beards, su	184.85
Bennetts Auto, pts	50.00
Black Hills, ut	67.17
CA Contractors, su	95.40
Clif & Dean, rk	2,730.00
Com Indust, bldg re	4,750.00
Cornhusker, pts	64.66
GI Trailer, pts, la	1,504.54
Gilbert Service, ti re	2,023.76
Lawson, su	74.45
Liberty Nat'l, ins	218.94
Martin Marietta, rk	32,671.62
Morris Tiling, eq	650.00
Nat'l Industrial, su	311.16
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,603.71
Nem Co Tax, ss, fwh	5,920.37
Nem Co Tax, nwh	1,545.21
NMC, pts, la	3,830.17
Orschelns, su	652.89
United Health, ins	8,490.84
Verizon, se	56.01

## Drug Coalition

Vinson, S, reim	28.92
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## 911 Wireless

Windstream, se	1,341.52
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## 911 Regional

Lincoln Journal, pub	10.74
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## 911 Emergency

Page My Cell, se	2,350.00
Verizon, se	33.33
Windstream, se	608.46

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Bohling to adjourn at 1:19 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling,

Bob Hutton, Chairman  
Board of Commissioners



# Nemaha County Board Minutes



I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office or on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov).

The next Board of Commissioners meeting is scheduled for Wednesday, January 11, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, January 9, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)