

The Hamilton County Board of Commissioners met Monday February 6, 2012 at 8:30 am with four members, County Assessor, County Attorney and the County Clerk present. Commissioner Driewer was not able to attend due to illness. The meeting was called to order by Vice Chairman Larry Fox. The Pledge of Allegiance was recited. The Open Meetings Act is posted on the east wall in the Commissioner's room with Open meeting Act brochures available to the public during the meeting. Notice of this meeting was published in the News-Register the week of February 1, 2012. A current agenda is on file and available for inspection in the office of the County Clerk, posted outside the County Clerk's office and posted on the County website. There are not any items listed on the current agenda that will cause a conflict of interest for the Commissioners. Motion by Andersen second by Trumble to approve the agenda as presented. Roll Call Vote: Andersen-yes, Trumble-yes, Bergen-yes, Fox-yes. The minutes were approved as printed.

Motion by Trumble second Bergen by to approve the Assessor fee sheet for January in the amount of \$33.30. Roll Call Vote: Trumble-yes, Bergen-yes, Andersen-yes, Fox-yes.

Motion by Bergen second by Andersen to approve the Clerk of the District Court fee sheet for January in the amount of \$1,831.30. Roll Call Vote: Bergen-yes, Andersen-yes, Trumble-yes, Fox-yes.

Motion by Andersen second by Bergen to approve the County Clerk fee sheet for January in the amount of \$12,971.23. Roll Call Vote: Andersen-yes, Bergen-yes, Trumble-yes, Fox-yes.

Roger Bamesberger from the Hamilton Manor Board met with the Commissioners to discuss the possible agreement and loan for \$130,000.00. After discussion, motion by Andersen second by Bergen to approve the loan agreement as presented. Roll Call Vote: Andersen-yes, Bergen-yes, Trumble-yes, Fox-yes. This loan agreement is on file at the County Clerk's office. A claim to the Hamilton Manor was signed and approved for \$130,000.00 from the Inheritance Fund. This item was discussed in detail at last week's meeting. The loan is to help cover a shortage of approximately \$260,000.00 the State of Nebraska owes the Manor.

Cathy Sigler Ambulance Director met with the Board to discuss the purchase of cpap kits for each ambulance. These are disposable kits that hook directly up to oxygen and are similar to the cpaps that are used at night in individual's homes. Sigler estimated the cost for the kits would be approximately \$1500.00 and training around \$200.00. The funds are in her budget.

Sigler also requested that a list of seven items be surplus since they are unusable. Motion by Bergen second by Andersen to surplus the items for the Ambulance Department. Roll Call Vote: Bergen-yes, Andersen-yes, Trumble-yes, Fox-yes.

Motion by Andersen second by Bergen to approve an assignment for collection in the amount of \$783.60 for the Ambulance Department. Roll Call Vote: Andersen-yes, Bergen-yes, Trumble-yes, Fox-yes. Items to note: Sigler informed the Commissioners there is a pain medication drug shortage. Commissioner Fox noted that he received a compliment on the great care one of our county residents received from the ambulance crew.

Darla Svoboda Highway Superintendent presented a pipe memorandum for a water line for Dave Hutsell running from 4-10-5 to 33-11-5. Motion by Andersen second

by Trumble to approve the pipe memorandum request for Dave Hutsell. Roll Call Vote: Andersen-yes, Trumble-yes, Bergen-yes, Fox-yes.

Fuel bids for 10,000 gallons of gasohol were presented. The bids were: Sapp Brothers \$3.0210, Bosselmans \$3.0130 and Aurora Co-op \$3.065. Motion by Bergen second by Trumble to approve the low bid from Bosselmans for \$3.0130. Roll Call Vote: Bergen-yes, Trumble-yes, Andersen-yes, Fox-yes.

County Clerk Anderson once again presented the bid from Juzyk Electric in the amount of \$3,480.00 for the handicapped doors at the courthouse. After discussion of energy loss and whether to wait till next budget year, a motion was made by Andersen second by Trumble to move forward with the project, accept the bid from Juzyk Electric and take the funds for payment from Inheritance Fund. Roll Call Vote: Andersen-yes, Trumble-yes, Bergen-yes, Fox-yes.

Justin Pape from Murphy Tractor presented a bid on a JD 770G grader based off the County's 2010 specs for motor graders. The new price without trade is \$209,985.00 which is the state bid price with our specs. Discussion included: County has three graders with over 11,000 hours on each, multiple machine discount starts at four machines, new machines now have 5000 hour/60 month power train warranty, JD is 30 to 60 days out, possibly selling old graders on Big Iron and different funding options, (lease to purchase or purchase). Pape will be on the agenda at a later date to report trade-in values and amount that could be saved with the multiple machine discount. Highway Superintendent Darla Svoboda gave the Commissioners the amount of hours on the older graders. She did state she was going to request at some point a \$2 million road bond to fix multiple roads in the County.

Patty Hooker from Platte View Estates met with the Commissioners during public participation time to discuss snow removal. She received several calls from residents in her subdivision about not having the snow removed off the streets. The usual grader operator was not able to work, substitute operator did not want to work in the dark since he did not know the streets, so the snow was not moved until Sunday. Mrs. Hooker stated that the snow has not been removed in a timely manner for any major snowstorms. Mail has also not been delivered because too much snow was in front of the mailboxes. Other items discussed pertaining to snow removal were: streets in subdivision should have been cleared by 5:00 pm Saturday, amount of taxes paid and projected amount of taxes to be paid in subdivision, County workers not used to dealing with curbs and gutters on roads, waiting for daylight so not damage anything in subdivision, not going out till after wind stops blowing (below 15 mph), could have been out earlier since snow was wet and not moving, the Interlocal with the City of Aurora – cleaning streets in downtown Aurora after City wind rows the snow, all ten machines and all equipment were out running. No action was taken.

There were no applicants for General Assistance.

A discussion was held on whether to join the Clean Community Regional Household Hazardous Waste Collection Facility. It was decided the County Clerk would contact Betty Curtis for more information on possible charges for individual County residents to use the facility instead of the County paying \$1,500.00. No action was taken.

County Clerk Anderson presented the amounts reimbursed to Hamilton County as a result of the indirect cost plan that Maximus submitted on our behalf for child support

through Clerk of the District Court. An invoice for \$1,091.96 was also presented. Copies are on file in the County Clerk's office.

Motion by Trumble second by Andersen to approve an invoice for \$227.00 for grant administration for the Highway Shop lighting and an invoice for \$6,915.00 for grant administration for the Courthouse boiler/chiller and lighting. Roll Call Vote: Trumble-yes, Andersen-yes, Bergen-yes, Fox-yes. 80% of this will be paid by the EECBG grant.

Motion by Andersen second by Trumble to approve Chairman Wally Driewer to sign the EECBG request for grant funds to pay for the grant administration. Roll Call Vote: Andersen-yes, Trumble-yes, Bergen-yes, Fox-yes.

County Clerk Anderson presented the 2012 Health & Human Services Federal Poverty Guidelines to be used for the Hamilton County General Assistance Program. Motion by Trumble second by Bergen to approve the new HHS guidelines for 2012 for General Assistance. Roll Call Vote: Trumble-yes, Bergen-yes, Andersen-yes, Fox-yes.

One payroll claim was signed and approved for an employee leaving County employment due to moving out of the County.

There was no further business. Motion by Andersen second by Trumble to adjourn at 10:24 am. Roll Call Vote: Andersen-yes, Trumble-yes, Bergen-yes, Fox-yes. The next regular meeting will be held on Monday February 13, 2012 at 8:30 am.

Hamilton County Board of Commissioners

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Doug Andersen-1<sup>st</sup> District

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Wally Driewer-Chairman-2<sup>nd</sup> District

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Larry Fox-Vice Chairman-3<sup>rd</sup> District

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Clarence W. Trumble-4<sup>th</sup> District

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Tim Bergen-5<sup>th</sup> District

Attest: \_\_\_\_\_

Patricia L. Anderson  
Hamilton County Clerk

**INHERITANCE TAX**  
February 6, 2012

	<u>Feb 6, 12</u>
HAMILTON MANOR	<u>-130,000.00</u>
TOTAL	<u><u>-130,000.00</u></u>

