



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.



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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 complimented 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



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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 employed 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

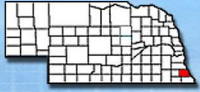
Salaries	\$47,010.15
Aflac, ins	776.25
Aub Family, me su	678.00
Aub Plumbing, bldg re	973.59
Aub Postmaster, pstg	353.28
Black Hills, ut	88.92
Bd Public Wks, ut	5,660.21
Bohling, M, mi	199.26
Bulldog Auto, su	63.96
Bures, S, reim	150.00
Caseys, fu	177.99
Cody's USave, me su	65.85
Consolidated Man, me	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



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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



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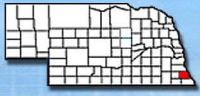
Liberty Nat'l, ins	218.94
Martin Marietta, rk	36,549.33
ME Collins, cont	12,327.84
Mellage Truck, pts	388.96
Metal Culverts, pts	345.69
Midwest Coop, fu	15,562.49
Midwest Service, pts	469.50
Natl Indust, su	179.66
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,220.26
Nem Co 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
911 Emergency	
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.

Joyce Oakley
County Clerk

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



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