



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 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

Approval of Agenda – Motion by Bohling, seconded by Mellage 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; Mellage, aye; Bohling, aye.

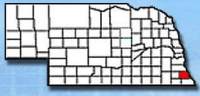
Approval of Minutes – Motion by Bohling, seconded by Mellage to approve the September 21, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

8:05 a.m. Foremen's Mtg: Sign Crew; Distribution of gloves; Rock Quarry – Motion by Bohling, seconded by Mellage 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; Mellage, 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.



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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.

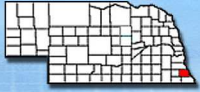
Action Business

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



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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



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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
Road	
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
Hospital Bond	
Nem Co Hospital, int	1,011.20
911 Emergency Service	
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



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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

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