

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 7th

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.



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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

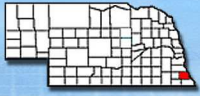
1. SENDD (Southeast Nebraska Development District) 2014-2016 Performance Report

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



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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



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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
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.

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



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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