

# 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.

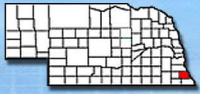
9:00 a.m. Jim Garbina and Jim Oestmann, regarding employee health insurance/services – Jim Garbina with the Harry Koch Company and Jim Oestmann, Auburn Agency were present to discuss the 2017 health insurance premiums, life insurance and dental insurance premiums for the employees and also the services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



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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

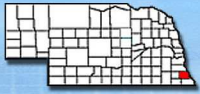
1. County Clerk's Monthly Fee Report – Fees collected for October, 2016 \$9,993.25
2. District Co. Clerk Monthly Fee Report – Fees collected for October, 2016 \$515.34
3. Fund Balances as of October 31, 2016
4. Veterans Service Officers Monthly Report for October, 2016 services
5. Pat Holtzman, certify 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**

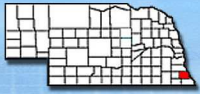
Salaries	\$45,763.91
Aflac, ins	763.00
Alberts, M, el cst	174.41
Allen, C, el cst	149.50
American Recy, se	1,430.00
Aub Family, me se	413.00
Aub Plumbing, bldg re	69.95
Auto Pts Ne Cty, su	6.64
Baltensperger, N, el cst	142.46
Bear Graphics, su	681.87
Bergmann, E, reim	33.23
Black Hills, ut	92.23
Bd Public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



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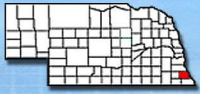
Brinkman, J, el cst	148.94
Bures, S, reim	150.00
Cain, J, atty fe	120.00
Capital Bus, ma ag	22.43
Caseys, fu	386.03
Cody's USave, me su	27.82
Coe, J, el cst	152.79
Cooley, D, se	572.85
Dalbec, C, el cst	30.00
DAS Acct, se	531.00
Daugherty, A, reim	100.00
Davison, U, el cst	143.85
Douglas Co, se	250.00
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



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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



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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)