

Nemaha County Board Minutes



November 30, 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 30, 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 8:01 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; Austin Carlson, Auburn High School Student; Brandon Ruediger, Deputy EMA Director; Dan Swanson, B103 Radio; Phil Schneider, RDO Trucks

Approval of Agenda – Motion by Bohling, seconded by Mellage to approve the agenda as presented. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Mellage to approve the November 16, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, 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: Hutton, aye; Bohling, aye; Mellage, aye.

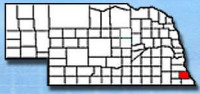
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. Meeting with representative of the Harry Koch Agency, Jim Garbina and Jim Oestmann regarding health, life & dental insurance costs & services they will provide to the County (MB); 2. SENDD Mtg on 11-22-16 report (BH); 3. rock budget & distributing rock on county road by other district employees; 4. snow removal for Multi-Plex Bldg., 4-H Bldg., SE District Health Dept., Courthouse pkgng & Law Enf. Bldg.; 5. Union Contract 4.2(n) ability to perform and physical fitness of all road employees; 6. Price of bulk oil purchased (Dist 3 \$3.15, Dist 2 \$3.50, Dist 1 \$5.45 per qt (note incorrect price -this price was for 2 55 gal drums correct price is \$2.73 qt)

8:15 a.m. Draw for Trustees for Village of Nemaha – Jerry Colglazier name was drawn for Board of Trustees, Village of Nemaha due to Jerry Colglazier and Kent Allen each receiving 2 write in votes for the 3rd place vote.

10:30 a.m. Jim Duval, Design Build Procure – see below

Action Business



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1. Select Design Build Firm to enter negotiations for Design Build for Sheriff's Office Building – Motion by Mellage, seconded by Bohling to negotiate with Prochaska & Associates/AHRS on a Design Build Contract for office additions to the Nemaha County Law Enforcement Bldg. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
2. End of 3 month probation for Jacob Morris – December 9, 2016 – Motion by Bohling, seconded by Mellage to approve the end of the 3 month probation period for Jacob Morris on the 9th of December, 2016 and to raise his pay rate to the maximum rate for his position with the road department. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Fuel bids for December, 2016 – The following fuel bids for December, 2016 were received: Midwest Farmers Coop No. 1 Diesel \$2.16, No. 2 Diesel \$1.96 (with cold flow inhibitor), Regular Gasoline \$1.79; Farmers Coop No. 1 Diesel \$2.17, No. 2 Diesel \$2.02, Regular Gasoline \$1.84. Motion by Bohling, seconded by Mellage to approve the fuel bid for December, 2016 from Midwest Farmers Coop. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
4. Resolution 2016-52 – Advance Railroad Warning Signs Program Agreement to designate Federal Funds for project – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-52, Advance Railroad Warning Signs Program Agreement to authorize NDOR to designate Federal Funds for the payment of 16 advanced warning railroad signs. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Unfinished Business

1. New premium quotes from Harry Koch Agency for Dental & Life insurance – will continue with Harry Koch Agency for 2017

Buildings/Grounds/Property

1. Decision must be made on Microfilm – Motion by Bohling, seconded by Mellage to authorize the County Clerk/Register of Deeds to contact Fontaine Microfilming and have 75 microfilmed rolls stored at the NE State Historical Society 'silver and brown toned' to prevent any more detox to the microfilm with the cost \$4,875.00. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
2. Internet service for courthouse & extension office – request by Gary Lesoing to increase service at budget time

Equipment/Office Equipment/Vehicles/Furniture

1. Cost quotes from RDO on scraper – Phil Schneider with RDO Trucks presented bid specs for dump truck – Mellage is going to make sure these are 'generic' specs before we advertise for sealed bids.
 - 1A. Authorize County Clerk to advertise for sealed bids for Dump Truck
2. ~~Request for a new computer by Child Enforcement Officer~~

Road Superintendent/Consultant

1. Rock summary sheets – reviewed by the BOC

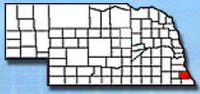
Projects/Bridges/Roads

1. Notice of Application for Major Modification Received from Dept. of Env. Quality for Oakview Farms Inc. – so noted, board had no concerns on the applicaiton
2. Construction Storm Water Application for Road Construction 646 Ave & 730 Road electronically filed by Co. Clerk (Permit issued – when stabilization has been completed, termination form needs to be completed).

County Officials Reports/Correspondence

1. 2016 General Election Results

Correspondence/Reminders



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1. Meeting with NE Dept. of Nat. Resources on 12-1-16 9:00 a.m. – 6 site visits (Hutton and Oakley will be meeting with NE Dept of Nat. Resources.

Visitors Comments

Executive Session – Motion by Hutton, seconded by Bohling to enter executive session at 12:00 p.m., to prevent needless injury to an individual. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye. Chairman Hutton reiterated for the record the Board was entering executive session to prevent needless injury to an individual. Motion by Bohling, seconded by Hutton to leave executive session at 12:18 p.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye. No action was taken.

The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	47,255.42
Black Hills, ut	54.18
Boellstorff, K, el cst	228.36
Caspers, B, el cst	210.54
Catlett Survey, se	600.00
Commercial, su	1,354.77
Constellation, ut	30.00
Culligan, su	175.00
DAS Acct, se	448.00
Galls, su	6.90
Green Care, se	580.00
Hector, A, reim	13.50
Johnson, E, mi	598.02
Kechley, S, el cst	183.00
Lempka, M, mi	61.82
Longs Creek, bd pr	1,491.00
Meyer Lab, su	370.25
MIPS, su	489.80
NE Hlth Human, se	186.00
NE Hlth Env, bl al	105.00
Nem Co Clerk, hra	1,857.17
Nem Co Tax, ret	7,464.77
Nem Co Tax, ss, fwh	15,867.43
Nem Co Tax, nwh	5,961.50
Nem Co Treas, trans	11,000.00
Nestor Mercure, aty fe	1,950.00
NSA, du	250.00
Oestmann, S, el cst	205.68
OPPD, ut	36.52
Quill, su	209.96
Region V, se	80.91
Reserve Act, pstg	3,000.00
Shell Fleet, fu	209.07
St Joseph, rt	600.00
Striggow's, se	2,435.60
The Cleaners, se	268.00
Thomson Reuters, su	428.01
Tritech, su	134.45
United Health, ins	19,710.52



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UNL IS, se	126.83
Verizon Wireless, se	938.73
Road	
Salaries	\$15,312.46
Baltensperger, R, su	630.00
Beatrice Con, rk	711.52
Black Hills, ut	23.46
General Fire, se	353.25
Holthus, W, pts	20.00
Martin Marietta, rk	15,484.76
Nem Co Tax, ret	2,260.44
Nem Co Tax, ss, fwh	5,057.08
Nem Co Tax, nwh	2,044.03
NMC, pts	261.17
Richardson Co, pro	9,438.11
Sullwold, M, su	300.00
United Health, ins	9,301.56
Verizon, se	40.01
911 Emergency Service	
Windstream, se	65,186.50
911 Emergency Service	
Verizon, se	33.33
Windstream, se	26,625.47

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Mellage to adjourn at 12:30 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, 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

The next Board of Commissioners meeting is scheduled for Tuesday December 13, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, December 9, 2016. Current agenda can be found on the Nemaha County's website: www.nemahacounty.ne.gov