



Nemaha County Board Minutes



December 13, 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 Tuesday, December 13, 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, Ryan Gravatt, Mark Gravatt, Leroy Able

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 Mellage, seconded by Bohling to approve the November 30, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Mellage, 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: Hutton, aye; Bohling, aye; Mellage, aye.

Motion by Bohling, seconded by Hutton to approve the claim to Mellage Truck and Tractor in the amount of \$76.93. Roll call vote: Mellage, abstain; Bohling, aye; Hutton, aye.

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

1. Mtg with Dept. of Nat. Res. (BH); 2. Snow removal for Sheriff Dept., SE District Hlth, 4-H Bldg., Multi-Plex Bldg., Courthouse prkg; 3. Cost for maintaining Multi-Plex Bldg.; 4. Future plans for Multi-Plex Bldg.

8:05 a.m. Meet with Foremen – Type of rock on county roads by other districts

8:57 a.m. Meet as Board of Equalization – Board of Commissioners sine die at 8:57 a.m. to meet as Board of Equalization. Board of Commissioners reconvened at 9:10 a.m.

9:00 a.m. Marty Fattig, Director, quarterly report for Nemaha County Hospital – Marty Fattig, Director, Nemaha County Hospital presented the statistical & financial report for the month ending October, 2016.

9:15 a.m. Rich Andrew – discussion on dirt on 726 Road he would like the dirt – Rich Andrew and Bryce Andrew were present to ask about the extra dirt on the side of 726 road. Andrew indicated that if the dirt was



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left on the side the snow will drift in this area. Andrew requested the dirt if the county wasn't interested in it. Commissioner Hutton indicated he wants the dirt and will try to get it moved as soon as possible.

9:30 a.m. Sonia Kistner, Lodging Tax Chairman – annual report - Sonia Kistner, Lodging Tax Committee Chairman was present and updated the board regarding the activities of the committee. Kistner indicated the committee is looking for another committee member. Kistner also asked about meetings the Lodging Tax Committee is required to attend and represent. The Board told Kistner they can attend any regional meetings that the committee feels they need to represent.

~~9:45 a.m. Mallory Seibold – update of the NADAA activities – rescheduled for January, 2017~~

Chairman Hutton requested to enter executive session as requested by road employee Greg Cook. Motion by Bohling, seconded by Mellage to enter executive session at 9:47 a.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye. Chairman Hutton reiterated for the record, 'employee Greg Cook requested to enter executive session to prevent needless injury to an individual'.

Chairman Hutton requested to leave executive session at 10:14 a.m. Motion by Bohling, seconded by Hutton to leave executive session. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye. No action was taken.

10:30 a.m. Laura Osborne – 4 County Juvenile Justice Grant – Laura Osborne, Program Director and Grant Writer for the 4 County Juvenile Justice Grant, was present at the meeting. Osborne told the board, Richardson County is the lead county for submitting the grant. Nemaha County's payment for the grant will be \$2,729.00. Motion by Bohling, seconded by Mellage to sign the Memorandum of Understanding with Johnson, Pawnee and Richardson County for applying for the LB 640 grant funds. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Executive Session *

Action Business

1. Accept the resignation of Greg Cook, December 19, 2016, 3:30 p.m. – Motion by Bohling, seconded by Mellage to accept the resignation of employee Greg Cook as of December 19, 2016, 3:30 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
2. Authorize County Clerk to post notice for transfer of road employee to District 3 – Motion by Bohling, seconded by Mellage to authorize the County Clerk to prepare and post a notice for transfer of road employee to District 3 with the request for transfer notification made by December 20, 2016 at 5:00 p.m., to the County Clerk or Commissioners. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
3. Authorize County Clerk to adv. for hiring a road employee – Motion by Mellage, seconded by Bohling to authorize the County Clerk to publicly advertise for hiring a road employee with the applications due by January 3, 2017, 5:00 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
4. 3rd Subsequent Agreement to the Inter-local Agr. with the City of Auburn, Nemaha Co. and Sheriff Department – Motion by Bohling, seconded by Hutton to authorize Chairman Hutton to sign the 3rd Subsequent Agreement (for Law Enforcement Services to the City of Auburn) to the Inter-Local Agreement between the City of Auburn, Nemaha County Sheriff's Department and County of Nemaha, Nebraska. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
5. OPPD Application #1485 setting 6 poles & 3 AHRS in ROW 4 miles south & 3 miles E of Nemaha – tabled
6. Accept the resignation of Vanessa Sherman on the Lodging Tax Committee – Motion by Bohling, seconded by Mellage to accept the resignation of Vanessa Sherman from the County Visitors/Lodging Tax Committee. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.



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7. Appoint a member, as recommended by the Lodging Tax Committee, to the term of V. Sherman – tabled

Unfinished Business

Buildings/Grounds/Property

1. Termites in courthouse – contact been made with Pest Control Services of SE NE?

Equipment/Office Equipment/Vehicles/Furniture

1. District Judge Bryan is donating his desk to county, need several men to move from his home to courthouse

Road Superintendent/Consultant

1. Rock prices for 2017 from Kerford
2. Rock prices for 2017 from Martin Marietta

Projects/Bridges/Roads

1. Received payment from Pawnee Co. for ½ expense for culvert installed

County Officials Reports/Correspondence

1. County Clerk’s fee report for November, 2016 \$3,072.75
2. Current road expenditure report for November, 2016
3. Clerk of District Court fee report for November, 2016 \$808.37
4. Veterans Service Officer Status Report for November, 2016
5. County Fund Balances of November, 2016

Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$49,296.93
Action Tech, se	1,448.08
American Recycle, se	1,038.50
Aub Chamber, du	80.75
Aub Dental, me se	155.00
Aub Newspaper, pub	1,193.94
Aub Postmaster, pstg	353.03
Aub Towing, se	198.00
Auto Parts, su	34.99
Bergmann, E, reim	75.82
Black Hills, ut	27.42
Bd Public Wks, ut	3,693.24
Capital Bus, ma ag	1,019.36
Casey’s, fu	630.13
Cass County, se	36.24
Cody’s USave, me su	90.99
Continental, su	921.31
DAS State, se	531.00
David Jaskiorny, se	900.00
Dorn, S, mi	7.02
Fankhauser, atty fe	1,207.00
Galls, su	774.07
Gerdes Towing, se	553.00
Glenn’s, su	10.86
Hayes, N, mi	37.26
Hrdirect, se	74.99
Intab, su	52.67
Jacks Uniform, su	80.29



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Johnson, E, mi	479.95
KS Pay Center, garn	79.85
Kernes Krause, B, mi	35.64
Lesoing, G, mi	142.23
Longs Creek, bd pr	1,201.50
Martin, M, cont, mi	2,240.82
Mass Mutual, ret	50.00
Meyer-Earp, se	107.72
Midwest Coop, fu	605.14
MIPS, sftwr	1,339.89
NACO, du	1,416.93
NE Supreme Ct, su	193.75
NE Methodist, me se	350.00
Nem Co Clerk, hra	766.72
Nem Clk Dist Ct, fe	177.00
Nem Co Ct, fe	319.50
Nem Co Sheriff, fe	737.61
Nem Co Tax, ret	8,093.29
Nem Co Tax, ss, fwh	17,486.57
Nem Co Tax, ret	100.00
Nestor Mercure, atty fe	1,040.00
Orscheln, su	11.98
Paper Tiger, se	35.00
Pest Control, se	175.00
Protex Central, su	360.00
Quill, su	100.36
Sack, su	11.99
Sam's, su	142.38
Spartan Stores, su	143.94
Thomson, su	359.00
UNL, mi	16.14
US Bank, su	1,594.79
Volker, L, se	22.00
Windstream, se	2,224.76
Zimmerman, T, mi	28.08
Road	
Salaries	\$14,500.92
American Recycle, se	59.00
Auto Parts, pts, su	638.89
Bd Public Wks, ut	605.29
Gilbert Service, ti re	314.08
Johnson Quik, ti re	1,824.75
ME Collins, proj	6,300.00
Mellage Truck, pts	76.93
Midwest Coop, fu	10,942.58
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,264.01
Nem Co Tax, ss, fwh	4,985.00
Nem Co Trea, tx	2,124.20
Orscheln, su	253.91
Powerplan, pts	61.88
Sack Lumber, su	92.12
Stutheit Imp, pts	240.44
Village Johnson, ut	33.33



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Wicks, pts	370.00
Windstream, se	204.34
County Visitor	
Nem St Rods, adv	533.90
Register Deeds	
MIPS, sftwr	337.27
911 Emergency Service	
American Tower, se	838.38

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Bohling to adjourn at 12:15 p.m. Roll call vote: Bohling, aye; Mellage, 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 Wednesday, December 28, 2016 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, December 23, 2016 (due to Monday, December 26, 2016 official holiday). Current agenda can be found on the Nemaha County's website: www.nemahacounty.ne.gov