

# Nemaha County Board Minutes



## **December 28, 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, December 28, 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

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

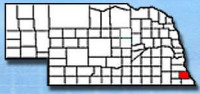
**Approval of Minutes** – Motion by Mellage, seconded by Bohling to approve the December 13, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

**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; Mellage, aye.

9:00 a.m. Public Hearing on closing or vacating county road #19 located in Sec. 19 T5N R15E – Chairman Hutton opened the public hearing at 9:02 a.m. for hearing public input on the closing or vacating county road #19 located in Sec. 19 T5N R15E. Present for the hearing were: John Solie, Nancy Solie and Sandra & Mike Dorn. Solie's indicated they didn't care if the road was closed or vacated, but would like the road surveyed and permanent corners marked with a surveyor marker and markers placed every 100' through the section or at least on their property; Dorn's indicated the road department has only cleaned the snow from the road directly north of their property a couple of times since they've lived there, rocked maybe once in the last 15 years. Board will ask County Surveyor Tom Catlett to survey the county road right of way and return to the board with a survey for further discussion. Chairman Hutton closed the public hearing at 9:22 a.m.

9:30 a.m. Don Ferguson – regarding termites in the courthouse & bait station inspections – Don Ferguson, Pest Control Services visited with the board regarding the termites in the courthouse. Board explained to Ferguson, the courthouse hasn't had termites in the courthouse since 2000 when the Presto-X bait stations were installed and monthly inspections were completed. Ferguson explained the type of stations he installed and had been completing a monthly inspection on his stations, since installation and hadn't seen any activity. He couldn't explain why the termites have reappeared. Ferguson also explained the termites are located behind a particle board in the Extension office, and also activity is in the boiler room. He treated the termites and hasn't seen any new activity.

10:00 a.m. Jim Duval – Design Build Procure & Prochaska & Associates/AHRS Construction Inc. – office addition to the Sheriff's Offices at Nemaha County Law Enforcement Bldg. – Jim Duval, Design Build Procure; Don Prochaska & Associates along with AHRS Construction representatives were present at the meeting to discuss the addition to the sheriff offices at the Law Enforcement Bldg.



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11:30 Executive Session - Motion by Bohling, seconded by Hutton to enter executive session at 11:40 a.m. to prevent needless injury to an individual or business. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye. Chairman Hutton reiterated for the record, board was entering executive session to prevent needless injury to an individual, who requested the board enter executive session.

Motion by Bohling, seconded by Mellage to leave executive session at 12:03 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye. No action was taken.

## **Action Business**

1. Fuel bids for January, 2017 – The following fuel bids for January, 2017 were received: Midwest Farmers Coop: #1 Diesel \$2.41, #2 Diesel \$2.17, Regular Gas w/ethanol \$2.06; Farmer's Cooperative #1 Diesel \$2.43, #2 Diesel \$2.22, Regular Gas w/ethanol \$2.16. Motion by Bohling, seconded by Mellage to approve the bid from Midwest Farmers Coop for January, 2017. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

2. Resolution 2016-53 – Brock Southwest BRO-7064(13) (providing funds if Fed. Funds aren't available; approves the selection for the contractor; approves final plans for bridge replacement; authorizes chairman to sign contracts with the contractor) – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-53 for Brock Southwest BR-7064(13) authorizing the chairman to sign contract with Simon Contractors, Inc. for grading, culverts, seeding, bridge, guardrail and general items for \$1,117,505.20. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

3. Appointment of Jason Hogue to the Lodging Tax Committee with his term to exp: July, 2020 (unexpired term of Vanessa Sherman's) – Motion by Bohling, seconded by Hutton to appoint Jason Hogue to the Lodging Tax Committee with his term to expire July, 2020. Roll call: Mellage, aye; Bohling, aye; Hutton, aye.

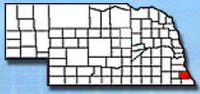
4. Resolution 2016-54 – BRO-7064(19) Brock Northwest entering into a Supplemental Construction Engineering Services Agreement with Kirkham, Michael & Associates, Inc. (change order: increasing their fee from \$163,784.14 to \$165,834.61 to include shop drawings) – Motion by Bohling, seconded by Hutton to adopt Resolution 2016-54, Brock Northwest Bridge Project BRO-7064(19) approving Supplemental Agreement No. 1 for Construction Engineering Services between Nemaha County and Kirkham, Michael & Associates changing the amount of engineering services from \$163,784.14 to \$165,834.61 for including shop drawings with the bridge plans. Roll call vote: Bohling, aye; Mellage, aye, Hutton, aye.

5. Resolution 2016-55 – Pledged Securities for 2017 for First National Bank of Johnson – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-55 approving the 2017 pledged securities for First National Bank of Johnson. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

6. Resolution 2016-56 – Pledged Securities for 2017 for Auburn State Bank – Motion by Bohling seconded by Mellage to adopt Resolution 2016-56 approving the 2017 pledged securities for Auburn State Bank. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

7. Resolution 2016-57 – Release of Pledged Security to Auburn State Bank – Motion by Bohling, seconded by Mellage to adopt Resolution 2016-57 approving the release of pledge security in the amount \$75,000.00 to Auburn State Bank. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

8. Amend Authorization to sign contract with Motorola for Statewide Radio System – Sheriff Lottman explained to the board, attorneys for the county and Motorola haven't been able to reach an agreement for the contract for financing of the Motorola Statewide Radio System; Lottman asked the board to reconsider the previous agreement on financing. Previous agreement was, Nemaha County was paying \$30,000.00 from the FY 2016-2017 budget and financing the remainder for a period of 9 years. Motorola has agreed, if the county purchases and pays cash up front, they will reduce the price \$10,000.00 to \$251,000.00. Lottman also explained he would budget \$30,000.00 each year for repayment until paid off. Motion by Bohling, seconded by Mellage to purchase the Motorola Statewide Radio System for \$251,000.00, and authorizing the County Clerk to pay \$30,000.00 from the FY 2016-2017 budget and remaining amount of \$221,000.00 from the Inheritance Fund, with \$30,000.00 being budgeted in future years until total amount has been repaid to the Inheritance Fund. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.



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8a. Motion by Bohling, seconded by Hutton to authorize Sheriff Lottman to sign the new contract with Motorola on the Statewide Radio System. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

9. Authorize purchase of upgraded security system (NIRMA Grant) – Brent Lottman, Sheriff informed BOC the Sheriff's department applied and received a grant in the amount \$5,582.50 for upgrading the security system for the courthouse through the NIRMA Assist program. Lottman indicated the current security system the courthouse is using is out dated and aged out. Board has asked Lottman to get price quotes from a local vendor to see if they could match the quote from the vendor who installed the security system several years ago.

10. Authorize advertising for purchase of recording system replacement for Nemaha Co. Jail – Motion by Bohling, seconded by Mellage to authorize Brent Lottman to advertise for a new recording system for replacement of the 911 recording system. Board budgeted for payment of the 911 Recording System from the proceeds of the sale of 3 used cruisers to help defer the cost of the recording system. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

## **Unfinished Business**

1. OPPD Application #1486 – Setting 6 poles & 3 AHRS in R.O.W. – Motion by Bohling, seconded by Mellage to approve Omaha Public Power District Application #1486, setting 6 poles & 3 AHRS in R.O.W. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

## **Buildings/Grounds/Property**

1. Used oil collection for county use in heating county shop – Board addressed this - can use the oil collected from homeowners and small landowners for heating the District 3 County Shop.

2. Update on radio tower (B. Lottman) – Brent Lottman, Nemaha County Sheriff updated the board regarding the radio tower the county uses for paging; Lottman indicated he should know more after the first of the year regarding taking ownership and a definite price for purchasing the tower.

## **Equipment/Office Equipment/Vehicles/Furniture**

1. Authorize the County Clerk to advertise for a 2017 Dump Truck – Motion by Bohling, seconded by Mellage to authorize the County Clerk to advertise for a 2017 dump truck for the road department with bid opening scheduled for January 25, 2017 BOC meeting. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Payment for the new Motorola Radio systems for Nemaha Co. Sheriff's office – see above

2a. Motion by Bohling, seconded by Hutton to authorize Sheriff Brent Lottman to sign the revised contract with Motorola Radio, changing the contract to an 'upfront' payment for the radio system. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

3. Picture of Judge Bryan's desk to be donated – board wanted more information before they decide if they would like the donated desk

## **Road Superintendent/Consultant**

1. NIRMA's Road Department trainings

2. Letter from NDOR regarding deadline for completing the Object Markers Bridge Signs (Grant HRRR-128) needed to be completed by December 31, 2016 if not, Board can ask for extension to October 31, 2017 – Board has requested an extension until October 31, 2017.

## **Projects/Bridges/Roads**

1. Monthly Status Update from NDOR on BRO-7064(13) Brock Southwest Fed. Aid Bridge replacement project

2. Update on the Peru West Phase II (Buck Creek NRD Project) from Ryan Hamilton, Mainelli Wagner & Assoc.

3. Authorize Chairman to sign U.S. Army Corp Permit for C006403640 (Davison) – Motion by Bohling, seconded by Mellage to authorize Chairman Hutton to sign the U.S. Army Corp Permit for C006403640, emergency bridge replacement project. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

## **County Officials Reports/Correspondence**

1. Performance review for the Child Support Enforcement Officer (Nebr. counties comparison)

2. Discussion on Statewide Radio System (B. Lottman)

3. Discussion on telephone system at Law Enforcement Bldg. including recording system (B. Lottman)

## **Correspondence/Reminders**

## **Visitors Comments**

## **Adjournment**



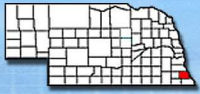
# Nemaha County Board Minutes



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

## General

Salaries	\$43,897.24
Access Elevator, bldg re	325.00
Aflac, ins	763.00
Aub Family, me se	224.00
Aub Plumbing, bldg re	364.67
Black Hills, ut	401.38
Bd Public Wks, ut	1,017.82
Bradley Electric, bldg re	112.75
Bures, S, reim	150.00
Candlewood, ldg	219.90
Constellation, ut	18.60
DAS Acct, se	448.00
Data Spec, sftwr	798.00
Douglas Co, se	500.00
Eakes Office, su	92.90
Erickson, T, reim	148.92
Gerdes, J, reim	150.00
Hector, A, pstg	10.00
Hutton, B, mi	211.68
KS Payment, garn	79.85
Knapp, S, se, mi	275.34
Kollasch Law, cont	3,800.00
Liberty Nat'l, ins	500.02
Longs Creek, bd pr	1,177.00
Mass Mutual, annt	50.00
Matthew Bender, su	318.62
Mellage, B, mi	212.76
Meyer Lab, su	190.61
Microfilm, se	123.00
Mid-American, su	237.50
Midwest Card, su	744.74
Moyer, C, reim	150.00
MPH, su	1,099.00
NE Hlth, se	180.00
Nem Co Clk, hra	5,672.66
Nem Co Hosp, se	14.58
Nem Co Tax, ret	6,890.86
Nem Co Tax, ss, fwh	14,253.25
Nem Co Tax, annt	100.00
Nem Co Tax, nwh	4,198.91
Oakley, J, mi	253.75
OPPD, ut	36.52
Orscheln, su	32.71
Petet, B, reim	150.00
Physician Lab, se	2,605.00
Quill, su	1,076.22
Region V, se	81.04
Richardson Co, se	18.50
Robertson, T, se	225.80
Shell Fleet, fu	662.34



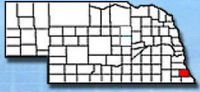
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Stutheit Imple, su	12.14
The Cleaners, se	296.00
Thomson Reuters, su	228.51
United Health, ins	19,463.65
Verizon, se	1,127.48
Vision Care, ins	108.96
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Wenzl, A reim	150.00
<b>Road</b>	
Salaries	\$16,500.17
AFLAC, ins	343.88
Aub Family Hlth, bl al	70.00
Beards, su	184.85
Bennetts Auto, pts	50.00
Black Hills, ut	67.17
CA Contractors, su	95.40
Clif & Dean, rk	2,730.00
Com Indust, bldg re	4,750.00
Cornhusker, pts	64.66
GI Trailer, pts, la	1,504.54
Gilbert Service, ti re	2,023.76
Lawson, su	74.45
Liberty Nat'l, ins	218.94
Martin Marietta, rk	32,671.62
Morris Tiling, eq	650.00
Nat'l Industrial, su	311.16
NE Child Spt, ch sp	255.00
NE Public Emp, un du	320.00
Nem Co Tax, ret	2,603.71
Nem Co Tax, ss, fwh	5,920.37
Nem Co Tax, nwh	1,545.21
NMC, pts, la	3,830.17
Orscheins, su	652.89
United Health, ins	8,490.84
Verizon, se	56.01
<b>Drug Coalition</b>	
Vinson, S, reim	28.92
<b>911 Wireless</b>	
Windstream, se	1,341.52
<b>911 Regional</b>	
Lincoln Journal, pub	10.74
<b>911 Emergency</b>	
Page My Cell, se	2,350.00
Verizon, se	33.33
Windstream, se	608.46

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Bohling to adjourn at 1:19 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling,

Bob Hutton, Chairman  
Board of Commissioners



# Nemaha County Board Minutes



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).

The next Board of Commissioners meeting is scheduled for Wednesday, January 11, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, January 9, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)