

Nemaha County Board Minutes



January 11, 2017

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, January 11, 2017, 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 – County Clerk Oakley 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. County Clerk Oakley led the Pledge of Allegiance.

Open Meeting Laws – County Clerk Oakley 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; Dan Swanson, B103 Radio, Greg Cook

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

Election of Chairman - County Clerk Oakley called for nominations for Board Chairman for 2017. Hutton nominated Bohling for chairman; Mellage nominated Mellage for Chairman of Nemaha County Board of Commissioners for 2017 year. After casting a secret ballot, Bohling was elected Chairman Nemaha County Board of Commissioners for 2017.

Election of Vice Chairman – Chairman Bohling called for nominations for Vice Chairman for 2017. Mellage nominated Hutton for vice chairman of the Nemaha County Board of Commissioners for 2017. Motion by Bohling, seconded by Mellage that nominations cease and unanimously elect Hutton as Vice Chairman Nemaha County Board of Commissioners for 2017. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Approval of Minutes – After review of the December 28, 2016 regular scheduled meeting minutes, motion by Bohling, seconded by Mellage to approve the December 28, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Claims – Motion by Hutton, 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: Bohling, aye; Mellage, aye; Hutton, aye.

Motion by Hutton, seconded by Bohling to approve the claim to Mellage Truck & Tractor in the amount of \$1,016.09. Roll call vote: Hutton, aye; Bohling, aye; Mellage, abstain.



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Foremen's Meeting – Present: District 1 Bruce Sherman, District 2 Scott Lickteig, District 3 Walt Boring. Items discussed: Bridge inspections done for 2016 County Clerk will get a copy to the foremen and commissioners; needing new cameras for county shops; Mellage reported he will be meeting with UPRR Representative for 3 areas of concern on RR crossing and county roads; road departments would like the county to purchase 3 grafel hooks for picking up trees and branches; rock trailer District 1 needs bushings; CDL license requirements for road employees; Sterling truck & lowboy trailer, District 1 getting blamed for bending cylinder; needing an oil change, District 1 shop doesn't have truck/trailer long enough to get serviced.

Discussion items for Commissioners: Snow removal: Mellage talked with several local business persons, none interested; policy on amount for employee can charge on a credit card w/o board approval - \$500.00 or more contact a commissioner if over.

9:00 a.m. Mallory Seibold, NADAA update on program and activities – thanked the county for funding; going through a lot of changes; year 8 of DFC grant - might be able to stretch for a couple of years; working with Nemaha County Hospital and SE District Health Department on treatment, NADAA works with prevention; working on a more broader scope; changing name from NADAA to Community Health Partnership, website almost done, Facebook changed, new logo, gradually changing to new name; introduced Stephanie Vinson, Youth Coordinator.

9:30 a.m. Joe Wittwer, Weed Superintendent – sign 2016 End of Year report – not present at meeting; J. Wittwer gave County Clerk year end reports for board chairman to sign.

10:00 a.m. Renee Critser – EMA Director, preapproval of snacks/meals at trainings, gift cards for volunteers – Board discussed the preapproval for providing snacks and meals at trainings and providing gift cards for volunteers who worked at drills and attendance at trainings. Board will adopt a resolution at the January 25, 2017 meeting for guidelines for EMA Director.

11:30 a.m. - Sine die until 1:00 p.m.

1:00 p.m. – Board reconvened at 1:00 p.m. to conduct interviews for Road employee (County Clerk Oakley left at 1:02 p.m. for lunch and returned at 1:33 p.m.

Action Business

1. Appointment of Committee to Office Additions to Law Enforcement Center - Motion by Mellage, seconded by Hutton to appoint the following to a building committee for offices addition to Law Enforcement Center: Sheriff Brent Lottman, Deputy County Attorney Angelo Ligouri, EMA Director Renee Critser, Commissioner Bryan Mellage, At Large Community Member Barb Billesbach. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

2. Hiring of Road Employee from the Interviewed Candidates – Motion by Mellage, seconded by Bohling to offer the position of road employee District #3 Shop to Jason Wurtle, with starting date of January 30, 2017. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Authorize Sheriff Lottman to sign agreement with GIS Workshop for Centerline, MSAG Maintenance for 911 – Motion by Mellage, seconded by Hutton to authorize Sheriff Lottman to sign agreement with GIS Workshop for Centerline, MSAG Maintenance for 911. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Designation of Nemaha County Herald and Nemaha County Website as official newspaper & official website for providing notice – Motion by Mellage, seconded by Hutton to designate Nemaha County Herald and Nemaha County Website as official meetings notification for Nemaha County. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

5. Resolution 2017-01 – LPA High Risk Rural Road Co. Bridge & Object Markers Agreement – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-01, LPA High Risk Rural Road County Bridge & Object



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Markers Agreement, certifying to the State of Nebraska that the project is completed and all markers have been installed as per grant agreement. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

6. Application Flood Plain Permit for C006403640 – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign the application for Flood Plain Permit for bridge project C006403640, bridge replacement. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

7. Appoint Nemaha Co. Board of Commissioner as Hwy Superintendents for 2017 – Motion by Mellage, seconded by Hutton to appoint Nemaha County Board of Commissioners as Highway Superintendents for 2017. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

8. Reappoint Tom Catlett, Nemaha County Surveyor – Motion by Mellage, seconded by Hutton to reappoint Tom Catlett, as Nemaha County Surveyor for 2017 for Nemaha County. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Unfinished Business

Buildings/Grounds/Property

1. Damage to County Shop doors caused by employee (accident) – County Clerk submitted claim report to NIRMA - District 3 road employees have fixed the doors.

Equipment/Office Equipment/Vehicles/Furniture

1. Donation of office desk from Judge Bryan – Board has accepted the desk.

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

The following reports were reviewed and noted:

1. Road Expenditures for December, 2016 & Year to Date Expenditures 7-1-16/12-31-2016
2. County Clerk’s fees report for December, 2016 - \$9,932.00
3. Thank you from Ann Alden, Justice Help Desk
4. Sheriff’s Fee Quarterly (and Year to date) Fees report through Dec., 2016 \$40,124.23
5. Fund Balances as of December 31, 2016
6. Clerk of District Court for December, 2016 \$403.48
7. Veterans Service Officer(s) Status Report for December, 2016

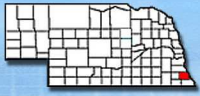
Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$50,728.34
American Recycle, se	1,013.00
Aub Newspaper, pub	445.60
Aub Towing, se	318.00
Bennetts, se	2,323.88
Black Hills, ut	43.94
Bd Public Wks, ut	4,214.02
Bohling, M, mi	295.20
Capital Bus, ma ag	1,130.65
Comfort Inn, Idg	692.65
Constellation, ut	767.60
Covington, L, mi	29.16
Culligan, su	161.25
Gerdes Towing, se	520.60
Gottula, L, pr se	80.78
Holtzman, P, mi	361.71



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Johnson, E, mi	355.88
KS Pay Center, garn	79.85
Lempka, M, mi	210.70
Lesoing, G, mi	33.32
Longs Creek, bd pr	1,011.00
Lynchs, su	8.07
Martin, M, cont, mi	2,092.73
Mass Mutual, ret	50.00
Mayer, G, se	154.00
Microfilm, se	123.00
Midwest Coop, fu	1,474.07
MIPS, sftwr	1,339.89
Motorola, eq	30,000.00
NE Clk Dist Ct, du	50.00
NE Notary, fe	154.00
Nem Co Sheriff, fe	377.82
Nem Co Tax, ret	8,210.51
Nem Co Tax, ss, fwh	17,606.63
Nem Co Tax, ret	100.00
Oestmann, D, mi	19.44
Ouren, W, se	75.00
Paper Tiger, se	35.00
PDR, sub	59.95
Pest Control, se	175.00
Quill, su	215.44
Rohrs, J, pr se	132.00
Sack, su	49.95
Sam's, su	70.26
SE Design, su	123.95
UNL Is, se	696.11
US Bank, su	283.81
Volker, L, se	341.00
Road	
Salaries	\$13,930.21
American Recycle, se	59.00
Bd Public Wks, ut	1,555.54
Constellation, ut	141.60
Gilbert Service, ti re	400.05
Johnson Quik, ti re	171.13
Logan Contract, su	247.00
Lynch's, su	2.49
Mainelli Wagner, se	11,680.70
Medical Enter, bl al	67.00
Mellage Truck, pts	1,016.09
Midwest Coop, fu	13,546.98
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,417.91
Nem Co Tax, ss, fwh	4,796.04
Sack Lumber, su	21.08
US Bank, pstg	11.71
Village Johnson, ut	31.75
County Visitor	
Brownville Hist, adv	383.25
Five Rivers, adv	250.00



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Register Deeds

MIPS, sftwr 337.27

Inheritance Tax

Motorola, eq 221,002.00

County Buildings

Design Build, se 6,000.00

911 Emergency Service

Cincinnati Ins, ins 1,129.00

911 Emergency Service

American Tower, se 838.38

Haug Comm, se 990.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 3:30 p.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Marvin Bohling, 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 Wednesday, January 25, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, January 23, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



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