



Nemaha County Board Minutes



January 25, 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 25, 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 – Chairman Bohling 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 Bohling 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; Dan Swanson, B103 Radio

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

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the January 11, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Claims – Motion by Hutton, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

8:30 a.m. Met as Board of Equalization – Board of Commissioner sine die at 8:31 a.m. to meet as Board of Equalization. Board of Commissioners reconvened at 8:41 a.m.

9:00 a.m. Joe Miller Insurance – regarding providing the county with a cost for liability, auto insurance coverage- rescheduled for February 8, 2017

9:30 a.m. Open sealed bids for 2016-2017 Dump Truck – Public Notice for request for sealed bids for a 2016-2017 Dump Truck was published in the Nemaha County Herald on January 5, 2017, January 12, 2017 and January 19, 2017. The following bids were received and opened in the presence of the bidders: MHC Kenworth Omaha: 2018 T880 Kenworth \$121,000.00 (Truck only & no pusher); RDO Truck: 2016 Mack (with add't 5 year warranty, stop cable included) \$130,760.00; Freightliner Truck Center, Lincoln: 2018 Freightliner 122SE Dump Truck (complete unit) \$130,975.00, 2017 Western Star 4900 SF Dump Truck (complete unit) \$139,960.00. Motion by Bohling, seconded by Hutton to accept the bid from RDO for a 2016 Mack Truck in the amount of \$130,760.00. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.



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10:00a.m. Mark Mainelli – MWA – work on 2017 One & Six Year for Nemaha Co.; Bridge inspections discussions – Mark Mainelli, Mainelli Wagner & Associates along with the board worked on the One & Six Year Plan for Nemaha County. They also discussed conducting bridge inspections on bridges that have been replaced with culverts.

Action Business

1. Fuel Bids for February, 2017 – The following fuel bids for February, 2017 were received: Midwest Farmers Coop – No. 1 Diesel \$2.32, No. 2 Diesel \$2.12, Gasoline w/ethanol \$2.03; Farmers Coop – No.1 Diesel \$2.43, No. 2 Diesel \$2.22, Gasoline w/ethanol \$2.16. Motion by Hutton, seconded by Bohling to award the fuel bids for February 2017 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Approval of bid for 2017 Scrap Tire Grant – The following bids for the 2017 Scrap Tire Grant were received: Champlin Tire Recycling \$88.00 per ton, Resource Management \$90.00 per ton, Butler County Landfill \$125.00 per ton, Entire Recycling \$125.00 per ton. Motion by Bohling, seconded by Mellage to award the 2017 Scrap Tire Grant to Champlin Tire Recycling in the amount of \$88.00 per ton. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

3. Authorize Chairman to sign contract with Ace Eaton in the amount of \$37,292.60 for culvert-bridge C006403640 (Davison) – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling to sign the contract with Ace Eaton in the amount of \$37,292.60 for culverts for a bridge replacement C006403640. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

4. Permit #2017-01 – Windstream Nebraska – relocate exposed/wash out E of 642 Ave & 733 Rd, Peru – Motion by Bohling, seconded by Mellage to issue Permit 2017-01 Perform Work on Public Right of Way to Windstream Nebraska to relocate exposed/wash out E of 642 Ave & 733 Rd, Peru. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

5. Resolution 2017-02 – authorize Treasurer to invest county funds to the best of her ability – Motion by Mellage, seconded by Bohling to adopt Resolution 2017-02 authorizing the County Treasurer to invest county funds to the best of her ability for the year 2017. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

6. Resolution 2017-03 – set guidelines for providing meals & paying for volunteers for attendance at EMA trainings – Motion by Mellage, seconded by Bohling to adopt Resolution 2017-03 setting guidelines for providing meals and payment to volunteers for attendance at EMA trainings. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

7. Resolution 2017-04 – setting the mileage reimbursement rate, as set on Jan. 1st of each year by Dept. of Adm. Services – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-04 setting the mileage reimbursement rate, as set on January 1st of each year by the Department of Administrative Services. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

8. Resolution 2017-05 - Subdivision of a 7.36 acre tract of land in Sec. 24 T5N R14E for Gibbs Farms – No action

9. Resolution 2017-06 – Subdivision of a 3 acre tract of land in Section 21 T4N R15E for Jacob Hutton – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-06, approving a 3 acre subdivision of a tract of land in Section 21 T4N R15E for Jacob Hutton. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

10. Resolution 2017-07 – (Amend Resolution 2011-14) Appoint Deputy EMA Director, Brandon Ruediger, as alternate voting member for SE Regional Governance Board – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-07, amending Resolution 2011-14 changing the appointment of Deputy EMA Director to Brandon Ruediger, as a voting member for the SE Regional Governance Board. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.



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11. Authorize Sheriff Lottman to proceed with Courthouse Security Upgrade (NIRMA Grant) – Sheriff Brent Lottman presented a proposal from Centurion for updating the Courthouse Security System in the amount of \$11,165.00, with the NIRMA Assist Grant paying ½ cost of the system. Motion by Mellage, seconded by Bohling to authorize Sheriff Lottman to proceed with the purchase and upgrade of the Courthouse Security System, through the NIRMA Grant with Centurion. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

12. Permit #2017-02 – Windstream Nebraska – place new piece of cable to feed 63372 726 Rd near Auburn – Motion by Mellage, seconded by Hutton to issue Permit 2017-02 Perform Work on Public Right of Way to Windstream to place new piece of cable to feed 63372 726 Rd near Auburn. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

13. Permit #2017-03 – Windstream Nebraska - install new single phase line and re-phase some single phase into two a two phase line – on 645 Ave between 724 & 725 Rds cont. W on 725 Rd to 644 Ave & cont. N to 726 Rd, cont. W 2000’ on 726 Rd – Motion by Hutton, seconded by Mellage to issue Permit 2017-03, Perform Work on Public Right of Way to Windstream to install new single phase line and re-phase some single phase into two a two phase line – on 645 Ave between 724 & 725 Rds cont. W on 725 Rd to 644 Ave & cont. N to 726 Rd, cont. W 2000’ on 726 Rd. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Unfinished Business

Buildings/Grounds/Property

1. Shared Internet service for Extension Office, Assessor’s Office and Veterans Service Officer – Mellage will contact Windstream to see about shared internet service.
2. Connectivity for Statewide Radio System- B. Lottman visited with the board regarding getting quotes for burying lines from sheriff office to Hwy 136. Will report back at a later date.

Equipment/Office Equipment/Vehicles/Furniture

1. Damage to 2015 Chevrolet Pickup by employee

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Authorize chairman to sign doc. for Brock Southwest BRO-7064(13) Purchasing Agt. Appt. Form 17 & LPA & Bond Contracts – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling to sign the contract with Simon Contractors and the Bond Contract for BRO-706(13) Brock Southwest Federal Aid Bridge Project. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
2. Guidance for new County Bridge Match Program – will receive funding for: C0064012210; C0064002715; C0064003655
3. Letter from Nebr. Historical Society re: Bridge replacement, Auburn SE C006403640 (Davison)

County Officials Reports/Correspondence

1. Pat Holtzman, Treasurer – present Semi-Annual Report

Correspondence/Reminders

Visitors Comments

Executive Session *- Motion by Bohling, seconded by Mellage to enter executive session at 9:03 a.m. to prevent needless injury to an individual. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye. Chairman Bohling reiterated for the record, board entered executive session to prevent needless injury to an individual.

Motion by Mellage, seconded by Bohling to leave executive session at 9:18 a.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Motion by Bohling, seconded by Hutton to issue to Walt Boring, a written 1 day suspension without pay, to be served on January 26, 2017 for damages exceeding \$2,000.00 to equipment or property. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

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

General

Salaries \$45,689.82



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Action Tech, se	1,126.86
Aflac, ins	747.16
Auto Parts, su	4.03
Best Printing, su	79.56
Biere, M, se	32.00
Black Hills, ut	547.97
Bradley Electric, bldg re	758.25
Capital Bus, ma ag	118.92
Casey's, fu	263.07
Cody's U-save, me su	108.76
DAS Acct, se	531.00
Dell Marketing, eq	1,265.34
Dept Corrections, bd pr	427.30
Dollar General, su	47.85
Dugan-Hinrichs, se	75.00
Fankhauser Nelsen, atty fe	2,490.00
Gerdes, J, reim	150.00
Hector, A, reim	523.26
IACP, dues	175.00
Interstate, su	9.80
Jack's Uniform, su	128.94
Johnny's Cycle, se	35.95
KS Payment, garn	79.85
Kollasch Law, cont	3,800.00
Liberty Nat'l, ins	500.02
Longs Creek, bd pr	870.00
Mass Mutual, annt	50.00
Mellage, B, mi	36.50
Meyer Lab, su	185.21
Mid-American, su	465.00
Midwest Card, su	250.00
MIPS, se	312.26
Morrissey, atty fe	2,331.29
Moyer, C, reim	150.00
NACO, su	30.00
NE Assoc Clk, du	75.00
NE Co Court, du	25.00
NE Hlth, se	186.00
Nem Co Ch Spt, fe	170.54
Nem Co Clk, hra	2,173.44
Nem Co Ct, fe	320.00
Nem Co Hosp, se	120.00
Nem Co Tax, ret	7,170.63
Nem Co Tax, ss, fwh	14,945.82
Nem Co Tax, annt	125.00
Nem Co Tax, nwh	4,356.31
Nem Co Treas, se	20.00
Orscheln, su	72.14
Otoe Co, reim	5,461.88
Petet, B, reim	150.00
Quill, su	479.90
Region V, du	3,225.25
Region V, se	297.72
Region V, du	8,077.00



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Reserve Acct, pstg	3,000.00
SE Dist Asses, du	25.00
Shell Fleet, fu	127.84
Spartan Stores, su	114.88
Stutheit Imple, su	97.67
Tanner, C, reim	1,050.00
The Cleaners, se	244.00
Thomson Reuters, su	1,695.51
United Health, ins	18,613.52
Verizon, se	1,166.15
Vision Care, ins	104.86
VV Canteen, eq	400.00
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,220.69
Road	
Salaries	\$13,596.92
AFLAC, ins	343.88
Auto Parts, su, pts	1,236.20
Beards, su	339.05
Beatrice Con, rk	1,297.55
Dollar General, su	21.60
Eggers, pts, su	483.83
Graybill, pts	10.69
Liberty Nat'l, ins	155.12
Martin Marietta, rk	26,825.73
Menards, su	296.10
Meyer-Earp, pts	661.06
Mid-American, su	465.89
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	1,860.51
Nem Co Tax, ss, fwh	4,748.98
Nem Co Tax, nwh	1,294.06
NMC, pts	1,852.19
Orschelns, su	421.24
Poweplan, pts	172.34
RDO Truck, pts	522.34
RDO Truck, pts	100.67
United Health, ins	8,490.84
Verizon, se	40.01
Weldon Pts, su	61.50
Windstream, se	210.74
Road Vacation/Sick Leave	
Nem Co Treas, trans	3,764.95
Drug Coalition	
Vinson, S, reim	13.28
911 Wireless	
Windstream, se	1,336.69
Hospital Bond	
First Nat'l, int	8,182.50
911 Emergency	
Verizon, se	33.30
Windstream, se	546.09



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With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:37 p.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, 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, February 8, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, February 6, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov