

# Nemaha County Board Minutes



## **February 8, 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, February 8, 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; Arlin Aufenkamp; Nancy Solie; Susan Wachtler.

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

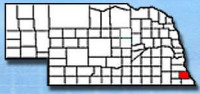
**Approval of Minutes** – Motion by Mellage, seconded by Hutton to approve the January 25, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

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

Motion by Bohling, seconded by Hutton to approve the accounts payable claim for Mellage Truck and Tractor in the amount of \$1,409.56. Roll call vote: Hutton, aye; Bohling, aye; Mellage, abstain.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: 1. Repair of county road by church on 725 Rd Sec. 6 T4N R13E (MB nothing to add); 2. UNL Boot Camp Mtg (MB will be attending 2-8-17 pm); 3. combining internet service for courthouse offices (BM working on this); 4. dividend check from Midwest Farmers Coop (\$976.28) (so noted); 5. Bill Fulton pile of asphalt millings (co not interested at this time); 6. Ryan Conn would like to apply calcium chloride on county road front of his house (Conn needs to understand road will be graded); 7. TigerTree Land Management would like to bid ROW mowing, tree care, removal etc. (BM so noted/not interested); 8. Mtg with UPRR Representative (BM so noted and placed on file); 9. Letter of financial support for Blue Rivers Area on Aging \$11,369.00 (will address at 2-22-17 BOC Mtg)

8:05 a.m. Foremen's Mtg: 2016 Bridge Inspection Reports; Rock/Fuel amount spent reports; DOT Inspections (BM); Equipment Service Intervals (BM); Trainings requested thru NIRMA (BM); Replace Camera/Tablets



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9:00 a.m. Joe Miller Insurance – regarding providing the county with a cost for liability, auto insurance coverage – Joe Miller, Miller-Monroe-Farrell was present at the meeting to ask if he could give the county a cost quote for property and liability insurance. The board gave him permission to figure a cost quote for the county on property and liability insurance coverage.

9:30 a.m. Don Splichal – abandoned cemetery Section 22 T4 R16 – Cleaning up of road and cemetery – Don Splichal and E.J. Splichal were present at the meeting to discuss cleaning up the cemetery and the road leading to the Hillsdale cemetery in Section 22 T4N R16E. Commissioner Hutton indicated the county road department would be willing to clean up the road to the cemetery and Commissioner Bohling indicated they should contact Juvenile Justice for community service workers.

10:00 a.m. Todd Zimmerman, Al Witte – 4-H Shooting sports at Multiplex Center – Todd Zimmerman, 4-H Council President was present at the meeting to discuss wanting to use the shooting range at the Multi-Plex Bldg. for air rifles and BB guns practice for the Nemaha County 4-H Shooting Sports Club. Zimmerman indicated he is a certified instructor. Motion by Hutton, seconded by Mellage to allow the Nemaha County 4-H Shooting Sports Club to use the multi-plex shooting range for archery, air rifles and BB guns practices/classes, provided a certified instructor is present at all times the 4-H Shooting Sports Club is using the shooting range, and a release of liability is signed by the club leader and the president of the 4-H Council. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

## **Executive Session \***

### **Action Business**

1. Resolution 2017-08 - Subdivision 2.71 acre tract land in Sec 31 T6N R13E for Timothy Holthus – no action was taken on Resolution 2017-08, request for a subdivision of a 2.71 acre tract of land in Section 31 T6N R13E for Timothy & April Holthus, until approval from the Nebraska Department of Environmental Quality is attached to the request for subdivision.
2. Resolution 2017-09 – vacating county road #19 located in Sec. 19 T5N R15E ex W 326 Ft. – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-09 vacating county road #19 located in Section 19 T5N R15E beginning on the east section line, thence west terminating at a point 326 ft east of the west section line. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

### **Unfinished Business**

1. Floodplain compliance with 6 site visits – board needs to contact the land owners regarding applying for flood plain permits, etc. – Bob Hutton will be contacting Chuck Chase to see what needs to be done.

### **Buildings/Grounds/Property**

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

#### **Road Superintendent/Consultant**

1. Prioritize 2017-2022 One & Six Year Projects

#### **Projects/Bridges/Roads**

1. Preconstruction Conference on Brock SW Thursday, February 23, 2017 at 1:00 p.m.,
2. E-mail from Jodi Gibson, regarding CBMP bridges needing projects evaluated by State Archeology Office

### **County Officials Reports/Correspondence**

1. Road Budget Expenses through January 31, 2017
2. Veteran Service Officers Status Report January 2017
3. County Clerk’s Fee Report January 2017 – Fees collected \$2,942.25 + \$9,733.74 election fees = \$12,675.99
4. Clerk of District Court Fee Report, January 2017 – Fees Collected \$3,098.62

### **Correspondence/Reminders**

1. Animal Disease Response Training

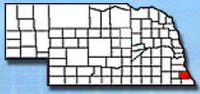
### **Visitors Comments**

### **Adjournment**

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

#### **General**

Salaries	\$46,036.86
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Access Elevator, se	331.00
Action Tech, sftwr	3,402.75
American Recycle, se	979.00
Aub Family Hlth, me se	789.10
Baltensperger, N, se	72.00
Bd Public Wks, ut	3,864.38
Bures, S, reim	150.00
Candlewood, ldg	119.95
Capital Bus, ma ag	1,206.44
Cody's U-Save, me su	153.78
Constellation, ut	938.08
Culligan, su	87.90
DAS, se	448.00
Des Moines, su	112.75
Douglas Co Sheriff, se	23.52
First Wireless, se	1,470.00
HR Direct, su	74.99
Johnson, E, mi	484.45
KS Pay Center, garn	79.85
Kennedy, K, mi	40.34
Knapp, S, mi, se	129.33
Lesoing, G, mi, reg	281.26
Longs Creek, bd pr	1,535.50
Martin, M, cont, pstg	2,104.23
Mass Mutual, ret	50.00
Mellage, B, mi	40.66
Midwest Coop, fu	1,713.51
MIPS, sftwr	1,487.72
Morrissey Dalluge, atty fe	665.00
Nem Co Clk, hra	188.91
Nem Co Sheriff, fe	1,218.02
Nem Co Tax, ret	7,287.60
Nem Co Tax, ss, fwh	15,517.47
Nem Co Tax, ret	125.00
OPPD, ut	38.79
Paper Tiger, se	70.00
Pengad, su	22.35
Pest Control, se	175.00
Petersens, se	2,346.57
Physicians, se	1,620.00
Police Legal, su	720.00
Quill, su	744.80
Radar Road, se	420.00
Richardson Co, du	2,729.00
Spartan Stores, bd pr	124.25
US Bank, su	95.81
Vanguard, sftwr	16,006.25
Wenzl, A, reim	150.00
<b>Road</b>	
Salaries	\$14,290.69
American Recycle, se	59.00
Black Hills, ut	105.88
Bd Public Wks, ut	1,753.11
Constellation, ut	267.00



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Eggers, pts, la	411.96
Gilbert Service, ti re	189.06
Johnson Quik, ti re	57.41
Mainelli Wagner, se	7,440.00
Mellage Truck, pts,la	1,409.56
Midwest Coop, fu	9,880.94
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,209.83
Nem Co Tax, ss, fwh	4,848.29
Sack Lumber, su	306.57
Village Johnson, ut	35.45
Zanker, C, se	780.00
<b>Road Bridge Improvement</b>	
Ace Irrigation, clvt	22,872.00
<b>Register Deeds</b>	
MIPS, sftwr	337.27
<b>Diversion Program</b>	
US Bank, eq	341.30
<b>Jail Commissary</b>	
Protocall, se	350.00
<b>Hospital Bond</b>	
First Nat'l Bank, fe	500.00
<b>911 Regional</b>	
Miller Monroe, ins	850.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:04 p.m. Roll call vote: Bohling, aye; Mellage, 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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, February 22, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, February 17, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)