

Nemaha County Board Minutes



February 22, 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 22, 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; Brian Clark; Chuck Chase, State of NE Dept. of Nat. Resources regarding the December, 2016 Floodplain Audit.

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

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the February 8, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Mellage, 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: Mellage, aye; Hutton, aye; Bohling, aye.

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

*UNL Boot Camp (MB);

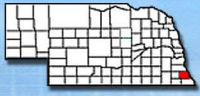
*Registration for SE District Mtg-Friday, March 24, 2017 (Bohling & Mellage will be attending)

*Floodplain compliance with 6 site (BH); Chuck Chase with NE Dept. of Env. Quality was present to discuss the floodplain compliance with 6 site visit. Chase indicated the board needs to address the issues that were presented to them at an earlier meeting. County clerk will request BFE on each site and get this information to the county surveyor.

*2nd estimate for repair of 2015 Chevrolet Pkup (\$2,591.00 - \$2,500.00 deductible);

*DEQ Inspection on County Owned Dam;

*results of NIRMA Safety Committee Audit – Renee Critser, Safety Committee Chairman visited with the board regarding the recent NIRMA Safety Committee Audit findings. Critser indicated the following needs to be addressed: Job descriptions on needed to be on file for all employees; county/courthouse employee handbook needs to be updated and approved; new hires must have physicals prior to hiring; health assessment after workman comp. claims to determine 'ability to do job'; safety committee needs to conduct walk through on property and all buildings (at least quarterly); driving records conducted on all employees driving co. vehicles or collecting mileage; etc.



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Critser also discussed wanted to build a pole building to store EMA emergency trailers in. She indicated she has 2 trailers needing repair due to being weathered.

9:00 a.m. Richard Witt – Discuss rocking his county road (646 Ave) – Richard Witt visited with the board regarding the spreading of the rock placed on his road. Witt requested the ‘agricultural ground’ used on the construction project needs to be placed back to the original purpose. He requested his property return to the ‘original’ condition. Witt also is concerned about the erosion; seeding of construction site; 2 sites (driveways) returned to original condition (needing rock).

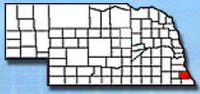
9:30 a.m. Sasha Rightsell – SENCA Quarterly Report – Sasha Rightsell, SENCA, Family Development Specialist with SENCA presented her quarterly report. Sasha indicated they are continuing with family emergency services; Nemaha Co. Hospital fund raiser in December, 2016 helped 51 families and 104 children with gift cards; continuing tax preparation services; held a quarterly auction fund raiser recently to help CAN licensing; going to be hosting a Community Assessment town hall meeting on March 7, 2017 at Nemaha County Hospital.

10:00 a.m. Public Hearing for reviewing the 2017-2022 One & Six Year Plan for Nemaha County - Chairman Bohling opened the Public Hearing at 10:12 a.m. for approval of the FY 2017-2022 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Notice of hearing was published in the Nemaha County Herald on February 2, 9th and 16th, 2017. Visitors present at the hearing: no one. Chairman Bohling closed the public hearing at 10:32 a.m.

Executive Session

Action Business

1. Resolution 2017-08 Subdivision of a 2.71 acre tract of land in Sec 31 T6N R13E for Tim & April Holthus – Holthus requested resolution be pulled.
2. Resolution 2017-10 Renewal of Auburn Country Club Liquor License - Public Notice of renewal of Auburn Country Club Liquor License was published on January 12, 2017 in the Nemaha County Herald with February 10, 2017 as the deadline to receive written protests to the issuance of automatic renewal of said license. There being no written protests received by the Nemaha County Clerk, Hutton made a motion to adopt Resolution 2017-10 approving the renewal of the liquor license for Auburn Country Club, seconded by Mellage. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
3. Resolution 2017-11 One & Six Year 2017-2022 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-11 approving the 2017-2022 One & Six Year Plan for Nemaha County as reviewed at the public hearing held at 10:00 a.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
4. Permit 2017-04 for Under Crossing County Rd for Windstream – 734 Rd between 631 & 632 Ave Sec 20-T6N R13E – Motion by Hutton, seconded by Mellage to issue Permit 2017-04 for Under Crossing County Road 734 between 631 & 632 Ave, Section 20 T6N R13E to Windstream. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
5. Fuel bids for March, 2017 – The following fuel bids for March 2017 were received: Farmer’s Cooperative No. 1 Diesel \$2.32, No. 2 Diesel \$2.21, Regular \$2.09; Midwest Farmers Coop No. 1 Diesel \$2.19, No. 2 Diesel \$2.11, Regular \$1.98. Motion by Hutton, seconded by Mellage to approve the fuel bid from Midwest Farmers Coop for March 2017. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
6. Letter of support to Blue Rivers Area Agency on Aging for financial support for FY 2017-2018 - \$11,369.00 – Motion by Mellage, seconded by Hutton to authorize the chairman to sign a letter of financial support to Blue Rivers Area Agency on Aging for financial support in the amount of \$11,369.00 for the FY 2017-2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.



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7. Declaring surplus equipment – EMA – Renee Critser requested the Board of Commissioners declare the following items surplus: ONAN Generator. Board decided not to sell the ONAN generator at a public auction.
8. Bill Fulton – Asphalt pile purchase – Bill Fulton has contacted the Board of Commissioners regarding purchasing asphalt grindings at \$10.00 per ton. Board indicated Fulton has removed his offer to sell the grinding to the county.
9. NACO Institute of Excellence – Road Foreman registration – Board pulled the 3 road foremen registration's to attend the NACO Institute of Excellence classes in Lincoln as there wasn't enough attendees to hold the class.
10. Reflectometer from the State Dept. Roads – Motion by Mellage, seconded by Hutton to authorize Mellage to contact the NDOR regarding borrowing a Metro-Count 5600 Traffic Counter to use for a vehicle count on 730 Road between 638 Ave & Hwy 75. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
11. Resolution 2017-12 – Subdivision of a 4.6 acre tract of land in Sec. 7 T5N R13E for Brian Clark – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-12 approving the subdivision of a 4.6 acre tract of land in Sec. 7 T5N R13E for Brian Clark. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
12. Permit 2017-05 for Under Crossing County Rd for BOPW to build a single phase power line (north ROW) from 635 Ave to 730 Rd east to Shawn Kreienhop – Motion by Hutton, seconded by Mellage to issue Permit 2017-05 Under Crossing County Road to build a single phase power line, on north ROW, from 635 Ave to 730 Rd. east to Shawn Kreienhop for Board of Public Works. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
13. Permit 2017-06 for Under Crossing County Rd for BOPW to build a single phase power line (south ROW) on 721 Rd West from 635 Ave. for Gobber Farms – Motion by Mellage, seconded by Hutton to issue Permit 2017-06 Under Crossing County Road to build a single phase power line, on south ROW, 721 Road, west from 635 Ave to Gobber Farms for Board of Public Works. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

1. Storage of EMA Utility Trailers at EOC (possible building a pole shed)

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

1. Fed. Hwy Buy Back Funds for 2017: STP Fund \$91,220.57; Bridge Fund \$153,059.51

Projects/Bridges/Roads

1. Authorize Chairman to sign COE permits for C-64(308) & C-64(309) – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign Corp of Eng. Permits for One & Six Year Projects C-64(308) and C-64(309) bridge replacements. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors: Chuck Chase – regarding the December, 2016 Floodplain Nemaha County Audit – Chuck indicated the board needs to contact a surveyor or engineer to request an elevation certificate on the 6 sites visited. After elevation certificates are received the board then needs to contact the property owners to request a flood plain application.

Brian Clark regarding the request for a subdivision on a tract of land in Sec. 7 T5N R13E.



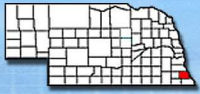
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

General

Salaries	\$47,318.47
Adgraphix, se	266.00
Aflac, ins	747.12
Assoc Comp, sftwr	1,574.82
Aub News, pub	913.43
Aub Plumb, bldg re	2,358.99
Auto Parts, su	212.64
Baltensperger, N, se	72.00
Bear Graphics, su	418.66
Black Hills, ut	234.86
Bruns, L, mi	22.26
Calibre Press, reg	278.00
Casey's, fu	948.38
Consolidated, me	136.26
Constellation, ut	85.20
Continental, su	198.17
DAS Acct, se	531.00
Dept Corrections, bd pr	1,263.03
Des Moines St, su	35.80
Ehresmann, se	1,500.00
Erickson, T, reim	124.10
Galls, su	97.94
Gerdes Towing, se	685.50
KS Payment, garn	79.85
Kollasch Law, cont	3,800.00
Lempka, M, mi	295.12
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,520.50
Mass Mutual, annt	50.00
Meyer Lab, su	368.15
Microfilm, se	123.00
MIPS, sftwr	451.08
NE Assoc Treas, du	75.00
NE Hlth, se	186.00
NE Public Hlth, bl al	105.00
Nem Co Clk, hra	1,039.05
Nem Co Ct, fe	301.00
Nem Co Hosp, se	222.84
Nem Co Sheriff, se	174.41
Nem Co Tax, ret	7,282.05
Nem Co Tax, ss, fwh	15,449.63
Nem Co Tax, annt	125.00
Nem Co Tax, nwh	4,000.19
Nem Co Treas, se	132.76
Oestmann, K, pr se	276.96
Pitney Bowes, pstg	383.49
Public Agency, reg	325.00
Quill, su	935.49
Smith, R, atty fe	350.00
The Cleaners, se	244.00



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Thomson Reuters, su	228.51
United Health, ins	17,924.94
UNL, cont	1,114.97
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,264.12
Wurtele, J, reim	100.00
Road	
Salaries	\$14,634.14
AFLAC, ins	343.88
Auto Parts, su, pts	1,154.85
Barco, su	392.77
Beards, su	296.48
CA Cont, su	202.90
General Fire, se	510.25
Lawson Prod, su	91.98
Liberty Nat'l, ins	135.61
Martin Marietta, rk	51,677.69
Nat'l Ind, su	109.50
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,260.44
Nem Co Tax, ss, fwh	4,949.45
Nem Co Tax, nwh	1,307.85
NMC, pts, su	3,568.75
RDO Truck, pts	1,096.87
Truck Equipment, pts	1,743.90
United Health, ins	8,501.84
Windstream, se	204.24
Road/Bridge Improvement	
Ace Irrigation, clvt	9,800.00
County Visitors	
Brownville Hist, adv	265.84
Byway 136, du	100.00
SE Tourism, du	200.00
911 Wireless	
Windstream, se	1,336.69
911 Emergency Commission	
Lincoln Journal, pub	10.18
911 Emergency	
American Tower, se	838.38
Windstream, se	546.06

With no further business to come before the Board of Commissioners, motion by Hutton to adjourn at 12:39 p.m. Seconded by Mellage. 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.



Nemaha County Board Minutes



Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, March 8, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, March 6, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov