

Nemaha County Board Minutes



March 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, March 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

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

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the February 22, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Mellage, aye; Hutton, 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; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Bohling to approve the claim to Mellage Truck & Tractor in the amount of \$1,785.29. Roll call vote: Bohling, aye; Hutton, aye; Mellage, abstain.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: notice of filing Contractual Interest Agenda for SE District Mtg 3-24-17; 2016 Annual Report for NIRMA; Road Expenditures as of 2-28-17

8:05 a.m. Foremen's Mtg. – Alter's scrap metal pickup; Wellness Partners Hlth Clinic; Reassignment of 2009 Sterling Truck & 2013 Lowboy trailer; e-mail from Phil Schneider, RDO reg: crack in Cornhusker Box; Demonstration on brush shredder; Management training class; Thank you from Ruth Leslie for rock on her road; rock summary report; NIRMA sponsored fire extinguisher Training 3-16-17 (Dist. 2 shop); Retro-reflectometer is here!; Upcoming NELTAP classes

8:05 a.m. Dubois Quarry Terry Rogers – rock purchased – Terry Rogers, Plant Manager at Martin Marietta, Dubois Quarry was present at the meeting to discuss the availability of the rock at the Dubois, Weeping Water and Ft. Calhoun Quarries. He explained to the Board they have hired an additional 30 employees, stripped more ground at Dubois and Ft. Calhoun enabling them to produce more rock, directing



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Omaha Concrete Companies to the Ft. Calhoun plant. He also explained the difference in the quality of rock produced for the roads.

9:00 a.m. Open Sealed bids for C-64(308) bridge project – Receipt of sealed bids were received for Johnson Southeast C-64(308) from the following: Midwest Service & Sales \$43,335.36; Ace/Eaton Metals \$48,326.00. After review of the bids, motion by Hutton, seconded by Mellage to approve the sealed bid from Midwest Service & Sales in the amount of \$43,335.36. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

9:30 a.m. Dave Merrill, Region V Services; C.J. Johnson, Region V Systems; Melody – annual reports – C.J. Johnson, Region V Systems, Dave Merrill, Region V Services and Melody McLaughlin, Region V Service Auburn were present at the meeting and represented their annual reports and FY 2017-2018 budget requests.

10:00 a.m. Law Enf. Bldg. Committee – update on bldg. addition – Law Enforcement Building Committee Members: Barb Billesbach, Angelo John, Renee Critser and Sheriff Brent Lottman were present at the meeting to update the Board of Commissioners on their recommendations for the offices to be placed in the new sheriff's building addition. Their recommendation is to leave the EMA offices at the Multi-Plex Bldg. and to move the County Attorney's office to the new addition, which would then open the present county attorney's office to be used as private offices for the judges for the County Court and District Court. Board will take action on their recommendation at the next BOC meeting and authorize the sheriff to contact Prochaska & Associates to proceed with the contract and designing of the offices addition.

Executive Session * - Road employee Walt Boring requested the Board of Commissioner's enter executive session to prevent needless injury to an employee. Also present for executive session was road employee Scott Lickteig. Motion by Bohling, seconded by Mellage to enter executive session at 11:42 a.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye. Chairman Bohling reiterated for the record "Walt Boring requested the Board enter executive session to prevent needless injury". Motion by Bohling, seconded by Hutton to leave executive session at 12:03 p.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye. No action was taken by the board.

Action Business

1. Authorize County Clerk to adv, for sealed bids for 2 sheriff's vehicles – Motion by Mellage, seconded by Hutton to authorize the county clerk to advertise for sealed bids for 2 sheriff's vehicles to be paid out of the FY 16-17 budget. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Application #80 for Floodplain Development Permit on C-64(308) C006412215 (Dunekacke) – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling sign Application #80 Floodplain Development Period on One & Six Year Project C-64(308). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Approve change order #1 with ME Collins on C006420815 Peru Buck Creek - Motion by Mellage, seconded by Hutton to approve and authorize Chairman Bohling to sign change order #1 with M.E. Collins Contracting Co., in the amount of \$18,998.00 for Bridge Project C006420815 Peru Buck Creek Phase #2, additional excavation was required in order to obtain enough material to complete roadway fill requirements. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Approval of payout of 100 comp time hours for Bev Beasterfield to be paid from 4-H Assistant allocation – Gary Lesoing, Extension Educator for Nemaha County requested a payout of 100 compensatory hours to Bev Beasterfield, for extra hours she has worked due to the 4-H Assistant leaving employment with Nemaha County 4-H Program. Motion by Bohling, seconded by Mellage to authorize the payment of 100 comp. hours, at the current hourly rate to Bev Beasterfield, from the 4-H Program Assistant line item in the Extension Office FY 2016-2017 budget. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

5. Appointment of Jana Sittler, At Large Extension Board Member – Gary Lesoing, Extension Educator for Nemaha County presented a request to appoint Jana Sittler "At Large Extension Board Member" for a 3 year



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term. Motion by Mellage, seconded by Hutton to appoint Jana Sittler for a 3 year term to the Nemaha County Extension Board as an large member. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

6. Permit 2017-07 OPPD Application #1483 – Set pole, install anchor & overhead guy at Co. Rd 735 & 642 Ave – Motion by Mellage, seconded by Bohling to authorize the chairman to sign Permit 2017-07 'Permit to Perform Work on Public Right of Way' for Omaha Public Power District application #1483. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

7. Permit 2017-08 OPPD Application #1498 – install overhead guy, set pole & anchor on Co. Rd ROW ½ mile S of intersection 731 Rd 644 Ave (1 mile N & 4 miles W of Brownville) – Motion by Hutton, seconded by Mellage to authorize the chairman to sign Permit 2017-08 'Permit to Perform Work on Public Right of Way' for Omaha Public Power District application #1498. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

8. Statement NADC Form C-3 from Commissioner Bryan Mellage, Mellage Truck & Tractor – Commissioner Bryan Mellage presented a 'Letter of Declaration' and 'Nebraska Accountability & Disclosure Commission Statement C-3' to County Clerk Oakley for filing in the County Clerk's Office. County Attorney Louie Ligouri was also present at the time of filing, to explain to the Board the requirements in the law for Bryan Mellage, Mellage Truck & Tractor to file these documents with the County Clerk in order to open and maintain an account for Nemaha County to do business with Mellage Truck & Tractor for parts, repairs and purchasing of equipment. Motion by Bohling, seconded by Hutton to acknowledge and accept the filings with the County Clerk, a Letter of Declaration from Bryan Mellage doing business as Mellage Truck & Tractor and the NADC Form C-3. Roll call vote: Mellage, abstain; Bohling, aye; Hutton, aye.

9. School District #29 requests an engineer study to change stop sign at the SW corner of Sec. 18 T4N R15E to a yield sign – Eric Shelton with the Auburn Public School District #29 requested the Board to consider changing a stop sign at the intersections of 723 Rd and 642A Ave (south side of Sec. 18 T4N R15E) to a yield sign. Motion by Bohling, seconded by Mellage to request the Auburn Public School District #29 pay for the cost of a engineering study for changing the stop sign to a yield sign. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

10. Permit 01-2017 Application to Move Oversized Vehicles & Loads – Hanna Barsness – Motion by Mellage, seconded by Hutton to approve Permit #01-2017, Application to Move Oversized Vehicles & Loads to Hanna Barsness, contingent upon the Engineers from Mainelli Wagner & Associates approving the overload haul. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

11. Permit 2017-09 Nemaha Co. Rural Water District #2 – install a 3" yelomine rural water main in a 6" yelomine sleeve pipe – Motion by Mellage, seconded by Hutton to authorize the chairman to sign Permit 2017-09 'Permit to Perform Work on Public Right of Way' for Nemaha County Rural Water District #2 for installing a 3" yelomine water main in a 6" yelomine sleeve pipe. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Letter from NDOR on removing POA on the following bridges: C006433135; C006420635; C006401515

County Officials Reports/Correspondence

1. County Clerk Monthly fee Report for February, 2017 \$5,300.75 + 478.68 Election fees = \$5,779.43

2. Clerk of District Court Monthly Fee Report for February, 2017 \$1,363.36

3. Fund balances as of 2-28-17

4. Veterans Service Officer Monthly Status Report for February, 2017

Correspondence/Reminders

Visitors Comments



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

General

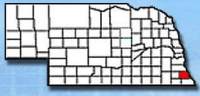
Salaries	\$46,697.16
Access Elevator, se	1,018.30
Actar, du	300.00
Action Tech, sftwr	1,174.98
American Recycle, se	1,603.00
Arbor Manor, Idg	208.00
Aub Family Hlth, me se	108.00
Auto Parts, su	77.55
Black Hills, ut	187.09
BLR, sub	536.99
Bd Public Wks, ut	3,426.30
Capital Bus, ma ag	1,042.43
Capital Bus, ma ag	14.62
Cody's U-Save, me su	272.27
Consolidated, me	160.65
Constellation, ut	484.68
Culligan, su	129.65
DAS, se	448.00
Deluxe, su	338.67
First Wireless, se	450.00
Gage County, reim	693.60
Hector, A, reim	10.65
Hutton, B, mi	55.11
Johnson Quik, su	21.80
Johnson, E, mi	328.82
KS Pay Center, garn	79.85
Lincoln Police,su	2,800.70
Longs Creek, bd pr	1,514.00
M Casey, reim	172.14
Martin, M, cont, pstg	2,093.13
Mass Mutual, ret	50.00
MATAI, du	90.00
Matthew Bender, sub	614.11
Microfilm, se	123.00
Midwest Coop, fu	173.16
MIPS, sftwr	1,339.89
NE Co Atty, du	20.00
NE Law Enforce, trng	870.00
NE.gov, se	3.00
Nem Co Clk, hra	4,823.86
Nem Co Clk Dist, fe	360.00
Nem Co Crt, fe	270.00
Nem Co Sheriff, fe	330.03
Nem Co Tax, ret	7,345.72
Nem Co Tax, ss, fwh	15,437.12
Nem Co Tax, ret	125.00
OPPD, ut	36.72
Otoe Co, se	18.50
Paper Tiger, se	35.00
Pest Control, se	175.00
Quill, su	770.36



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Region V, se	91.17
Region V, se	382.00
Reserve Acct, pstg	3,000.00
Ruediger, B, mi	53.29
Sam's, du, su	178.88
Shell Fleet, fu	779.97
Shopko, su	7.99
Spartan Stores, bd pr	111.88
Sullwold, M, reim	100.00
Targets Online, su	283.78
UNL IS, se	86.80
US Bank, su, reg	608.31
Verizon, se	1,106.92
Volker, L, se	332.75
Road	
Salaries	\$14,793.59
American Recycle, se	59.00
Auto Parts, su	255.20
Black Hills, ut	87.37
Bd Public Wks, ut	1,210.98
Bradley Elect, bldg re	929.90
Constellation, ut	207.00
Diamond Mow, pts	1,883.88
Eggers, pts	9.55
Johnson Quik, ti re	165.70
Mainelli Wagner, se	25,316.18
Mellage Truck, pts,la	1,785.29
Midwest Coop, fu	12,539.27
Miracle Mud, se	5,495.00
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,281.21
Nem Co Tax, ss, fwh	4,977.69
Nem Co Treas, fe	57.50
Quill, su	118.13
Sack Lumber, su	49.38
Stutheit, pts, su	377.51
US Bank, eq	426.90
Verizon, se	40.01
Village Johnson, ut	35.05
Road Bridge Improvement	
Ace Irrigation, se	27,492.60
Register Deeds	
MIPS, sftwr	337.27
Drug Coalition	
Auburn Rotary, me, du	443.00
911 Enhanced Wireless	
GIS Workshop, sftwr	3,834.00
County Buildings	
Catlett Survey, se	1,500.00
911 Emergency	
GIS Workshop, sftwr	1,566.00
Verizon, se	33.30



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With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:30 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, March 22, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, March 20, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov