



Nemaha County Board Minutes



March 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, March 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; Dan Swanson, B103 Radio

Approval of Agenda – Motion by Mellage, seconded by Hutton to amend the agenda as presented to include: Action #9 Open Sealed Bids Digital Recorder; Appt. 11:00 a.m. telephone conference call with Chuck Chase, Outreach Coordinator, Nebr. Department of Natural Resources, on Floodplain Audit findings. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

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

Claims – Motion by Mellage, seconded by Hutton 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; Hutton, aye; Mellage, aye.

9:00 a.m. US Cellular, Art Calderon – Fleet Management efficiency – Art Calderon, Business and Gov't Team Representative with US Cellular was present to visit with the board regarding Fleet Management efficiency. He presented several items for the board to review on fleet management.

9:30 a.m. Marty Fattig, Director Nemaha County Hospital – quarterly reports – Nemaha County Hospital Director Marty Fattig presented the Financial and Statistical Reports for the last 10 months. Mr. Fattig indicated they are starting to work on the budget with their budget year beginning on May 1, 2017.

10:00 a.m. Jerad Reimers – Update from Congressman Adrian Smith's office – Jerard Reimers, Eastern Nebraska Communications Liaison for District 3 Congressman Adrian Smith, updated the board on Congressman Smith's activities.

10:30 a.m. Dell Aufenkamp – Road located on 723 Road between 644 and 645 Avenue – Dell and Burtis Aufenkamp and Arlin Aufenkamp were present to discuss the county paying the cost for surveying and staking the east ½ mile of 723 Road between 644 & 645 Avenues. Commissioner Hutton indicated he had the road



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surveyed because the road has moved to the south and the north 33' right of way is being farmed. Del Aufenkamp indicated the road is a dirt road; road has not moved in the last 50 years; steel culverts on the road haven't moved or been replaced; no mail service or bus route. Aufenkamp wanted to know why the county has paid twice to have this road surveyed. No action was taken and the board did a site view of the road in the afternoon.

Executive Session * - Motion by Mellage, seconded by Hutton to enter executive session at 12:03 p.m., to prevent needless injury to an individual. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye. Employee was not present to request executive session. Motion by Hutton, seconded by Mellage to leave executive session at 12:15 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye. No action was taken.

Action Business

1. Fuel Bids for April, 2017 – The following fuel bids for April, 2017 were received: Farmers Coop #2 Diesel \$2.13, Unleaded Gas \$2.06; Midwest Farmers Coop #1 Diesel \$2.16, #2 Diesel \$2.06, Unleaded Gas \$1.98. Motion by Hutton, seconded by Mellage to accept the fuel bid from Midwest Farmers Coop for the month of April, 2017. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

2. Resolution 2017-12 Release of Pledged Security to Auburn State Bank – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-12 Releasing Pledged Security 955444AC8 in the amount of \$150,000.00 to Auburn State Bank. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

3. Permit 2017-10 – Windstream Nebraska – existing cable will be replaced – Sec. 19 T5N R14E – Motion by Bohling, seconded by Mellage to issue Permit 2017-10 'Permit to Perform Work on Public Right of Way' to Windstream Nebraska, existing cable will be replaced, Sec. 19 T5N R14E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

4. Permit 2017-11 – Windstream Nebraska - existing cable due to bridge replacement – Sec. 21 T5N R13E – Motion by Bohling, seconded by Mellage to issue Permit 2017-11 'Permit to Perform Work on Public Right of Way' to Windstream, existing cable replace due to bridge replacement, Sec. 21 T5N R13E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

5. Permit 2017-12 – Windstream Nebraska – replace 2600 Ft BFC along 628 Ave., south of 734 Rd Sec. 27 T6N R12E – Motion by Bohling, seconded by Hutton to issue Permit 2017-12 'Permit to Perform Work on Public Right of Way' to Windstream, replace 2,600 ft BFC along 628 Ave., South of 734 Rd, Sec. 27 T6N R12E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

6. Accept the recommendation of the Law Enf. Bldg. Committee & authorize Sheriff Lottman to contact Prochaska & Associates/AHRS to proceed with plans and design of the offices addition to the Law Enf. Bldg. – Motion by Mellage, seconded by Hutton to accept the recommendation of the Law Enforcement Bldg. Committee members at the March 8, 2017 Board of Commissioners meeting on the offices addition to the Law Enf. Bldg. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

7. Reappoint Mike Casey to the Nemaha Co. Hospital Board of Directors for a term of 6 years (Term to expire 3-22-2023) – Motion by Mellage, seconded by Hutton to reappoint Board Member Mike Casey to the Nemaha County Hospital Board of Directors for a term of 6 years, term to expire March 22, 2023. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

8. Reappoint Kay Oliver to the Nemaha Co. Hospital Board of Directors for a term of 6 years (term to expire 3-22-2023) – Motion by Hutton, seconded by Mellage to reappoint Board Member Kay Oliver to the Nemaha County Hospital Board of Directors for a term of 6 years, term to expire March 22, 2023. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9. Sealed Bids for Digital Recorder – Public Notice for receipt of sealed bids for Digital Recorder was published in the Nemaha County Herald on February 23, 2017 and March 2, 2017. The following sealed bids



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were received and publicly opened in the presence of the bidders: Carmichael Business Systems: Red Box \$26,643.00, Eventide \$25,313.00; Wahltek Inc.: Eventide \$19,473.00. Sheriff Brent Lottman reviewed the bids submitted, and recommended the board accept the bid from Wahltek Inc. for Eventide in the amount of \$19,473.00. Sheriff Lottman indicated they are currently using an Eventide recorder and the current licenses will transfer to the new system and this system is also upgradable to the Next Gen. 911 System. Motion by Mellage, seconded by Hutton to accept the bid from Wahltek Inc. for an Eventide Digital Recorder in the amount of \$19,473.00. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Unfinished Business

Buildings/Grounds/Property

1. Darnell Glass fixed handicap automatic door opener – ‘on it’s last leg’ appx. Replacement costs \$1800-\$2000 – Board okayed to replace the new automatic door opener and Co. Clerk will contact Darnell Glass to order and replace.
2. Mulch for courthouse grounds – Co. Clerk Oakley presented cost estimates for mulching the courthouse grounds: Trade Well (non-premium mulch oak, mulberry, cottonwood) appx \$1100.00 for 110 yards; Barcel (premium mulch) \$2447.00 for 110 yards, delivered. Board indicated because of the termites in the basement they should order the premium mulch from Barcel. Co. Clerk Oakley will place the order.
3. Quotes for ‘redesigning the water’ for the downspout at the NW corner at the Multi-Plex Bldg. – Mellage indicated he has contacted 2 companies for ‘redesigning the water’ from the NW corner downspout at the Multi-Plex Bldg. but didn’t receive the quotes in time for the meeting.

Equipment/Office Equipment/Vehicles/Furniture

1. Renting/leasing skidster for cleaning out culverts – Board will contact 2 other manufacture’s to receive quotes.
2. 2016 Mack Dump Truck ready for delivery – Mack Dump truck will be placed on District 3 inventory.

Road Superintendent/Consultant

1. Response from Hanna Barsness regarding Overload permit for C0064043095P – at this time they are pulling their application.

Projects/Bridges/Roads

1. Notice of Storm Water Permit approved for BRO-7064(13) Brock Southwest
2. Archeological Review of CBMP Bridge C006432617 C-64(313) King + 2 other bridges
3. Notice of Violation Response for Witt Road construction project – so noted

County Officials Reports/Correspondence

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	\$47,433.36
Aflac, ins	747.14
Aub Dental, me se	99.00
Aub News, pub	2,745.25
Aub Plumb, bldg re	190.72
Aub Post, pstg	344.06
Aub Towing, se	756.00
Black Hills, ut	198.27
Casey’s, fu	1,021.21
Constellation, ut	50.40
Continental, su	1,123.81
Darnell, bldg re	85.00
DAS Acct, se	531.00
ESRI, sftwr	400.00



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Fankhauser, atty fe	1,780.00
Gerdes Towing, se	170.40
Glen's, su	157.69
Green Care, cont	330.00
Hickory Rd, trng	194.80
Hunters Head, su	317.90
KS Payment, garn	79.85
Knapp, S, mi, se	91.15
Kollasch Law, cont	3,800.00
Latimer Rep, se	293.60
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,033.00
Mass Mutual, annt	50.00
Mellage, B, mi	71.16
Merwin, D, ct cst	864.40
Mid-American, su	424.31
MIPS, se	4,125.00
NE Hlth, se	168.00
NE Supreme Ct, fe	175.00
Nem Co Clk, hra	4,471.72
Nem Co Tax, ret	7,522.80
Nem Co Tax, ss, fwh	15,918.74
Nem Co Tax, annt	125.00
Nem Co Tax, nwh	4,110.42
Oakley, J, mi, su	198.16
Orschelns, su	171.85
Petersens Auto, se	3,907.76
Quill, su	221.41
Region V, se	81.04
Sarpy Co Sheriff, se	23.00
Taser Int, su	842.16
The Cleaners, se	244.00
Thomson Reuters, su	228.51
United Health, ins	18,283.23
UNL, cont	181.35
Verizon, se	267.68
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
TAP, sub	83.95
Windstream, se	2,204.39
Road	
Salaries	\$14,634.13
AFLAC, ins	343.88
Aub Family Hlth, bl ad	105.00
Barco, su	567.29
Beards, su	219.31
Concrete, rk	775.25
Crop Production, su	209.87
DeJonge, A, reim	70.00
Farmers Coop, fu	437.17
Gilbert Serve, ti re	37.00
Inland, pts	95.50
Koch's Auto, ti re	91.00



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Liberty Nat'l, ins	135.61
Lynch Hardware, su	8.99
Martin Marietta, rk	46,403.35
Midwest Coop, fu	125.00
Midwest Serv, su	225.00
NE Child Spt, ch sp	255.00
NE Dept Rd, se	4,117.88
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	1,330.00
NMC, pts, la	3,034.02
Orscheln, su	190.82
Powerplan, pts	119.01
RDO Truck, pts, la	1,070.31
United Health, ins	8,509.84
Windstream, se	202.31
Road/Bridge Improvement	
ME Collins, cont	18,998.00
County Visitors	
Bran-Inc, adv	30.00
Brownville Hist, adv	265.84
Nem Co Saddle Club, adv	400.00
County Visitors Improvement	
Brownville Hist, bldg	10,000.00
911 Wireless	
Windstream, se	1,336.69
911 Emergency	
American Tower, se	838.38
Windstream, se	546.19

Motion by Mellage, seconded by Hutton to sine die at 12:30 p.m., until 2:30 p.m. to meet on 723 Road between 644 and 645 Avenue to review surveying of the road right of way on 723 Road. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Board reconvened at 2:34 p.m. Present were Commissioners: Hutton, Mellage, Bohling and County Clerk Oakley. Others present: Raynell Able, Vance Hutton, Jeremy Allen, Dell Aufenkamp, Burtis Aufenkamp, Arlin Aufenkamp, Dan Swanson, B103 Radio. Board reviewed the surveying completed and will consult with Manelli Wagner & Associates on the requirements and costs for rebuilding the E ½ of 723 Road.

With no further business to come before the Board of Commissioners, motion by Hutton, second by Bohling to adjourn at 3:15 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, 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



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The next Board of Commissioners meeting is scheduled for Wednesday, April 5, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 3, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov