



Nemaha County Board Minutes



April 5, 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, April 5, 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 8:02 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, B 103 Radio

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

Approval of Minutes – Motion by Hutton, seconded by Mellage to approve the March 22, 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.

Motion by Bohling, seconded by Hutton to approve the claim to Mellage Truck & Tractor in the amount of \$1,296.74. Roll call vote: Hutton, aye; Bohling, aye; Mellage, abstain.

Appointments

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: SE District Meeting on March 24, 2017 (attended by Marvin Bohling and Bryan Mellage); Road Fund expenditures as of March 22, 2017

8:05 a.m. Foremen's Mtg – Alter's Scrap Metal pickup; SWPPP when required; object markers (coming apart); Safety concerns from public regarding planking a bridge (no notice to traffic of construction work); Rock Summary report – Foremen's present: Wamsley & Lickteig. Alter's Scrap – District 1 & 3 have had their scrap picked up. District 2 took theirs to Beards; Storm Water Prevention Protection Plan (SWPPP) when required – continuance of construction project, over 1 acre – 1 acre doesn't count if there is a break in project; Foremen questioned an employee not following directions and doing more than what he was told to do, how to handle; Silt fence – Boring ordering; object markers, bolts coming out – District 1 got new bolts and lock nuts; Wamsley questioned installation of culverts for One & Six Year Project C-64(314) trying to get 10' culverts into 8' hole.

9:00 a.m. Sealed Bids for 2 Sheriff's Vehicles (pkups) – Public notice for receipt of sealed bids for 2 "2017 or newer Special Service/Police Package or Heavy Duty – 4 Wheel Drive Pickup Truck 4 door, crew cab, short



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box” was published in the Nemaha County Herald on March 23, 2017 and March 30, 2017. The following sealed bid was received and publicly opened in the presence of the bidders: Meyer-Earp Auto Center \$36,000.00 for 2017 Silverado Crew Cab, 4x4 Special Service Truck. Motion by Mellage, seconded by Hutton to award the bid to Meyer-Earp Auto Center in the amount of \$36,000.00 for 2-2017 Silverado Crew Cab Special Service Trucks. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

9:15 a.m. Jim Oestmann & Jim Garbina regarding UHC COBRA requirements/reporting – Jim Oestmann, Auburn Agency and Jim Garbina, Harry Koch Agency were present to discuss the new requirements and reporting process for UHC Cobra. Harry Koch Agency is contracting with an outside vendor, Infinsource to manage the Cobra. The County will use this vendor for any Cobra insurance.

9:45 a.m. Maintenance personnel from NPPD Cooper Station – regarding restriping the paved road to NPPD Station; requesting a light on the west end of the access entrance road into the station – Jerry Whisler and Lance Davis, with NPPD, were present at the meeting to discuss restriping the paved road to NPPD Station and requesting installation a street light on the west end of the plant access entrance road. County Clerk contacted Mainelli Wagner & Associates regarding what needs to be done before the board okay’s the installation of the light. Mainelli indicated that the placement of the light needs to meet the new clear zone for the roadway, so therefore he needs an average daily traffic count to tell the board where this clear zone is. Board asked if NPPD would be willing to pay for the costs for engineering the street light request. They will get back to the county on reimbursing the county for the costs.

They also requested the county re-stripe the paved road. Hutton indicated the State of Nebraska Department of Roads has always done this for the county. He will contact the Dept. of Roads to see if they will restripe the road for the county.

They also brought pictures, for the board to review, of repairs needed on county bridge C006404305P. Hutton will look into repairing the bridge.

10:00 a.m. ~~Greg Hood, DHHS – regarding the Air Quality Inspection conducted on 19th Street Annex Bldg. – no show – will reschedule at a later date~~

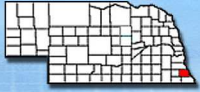
Executive Session * - Motion by Bohling, seconded by Mellage to enter executive session at 10:57 a.m. to prevent needless injury to an individual or performance of an employee. Roll call vote: Hutton, aye; Mellage, aye; Hutton, aye. Chairman reiterated for the record, the board was entering executive session as requested by the employee to prevent needless injury to an individual or performance of an employee. Motion by Bohling, seconded by Hutton to leave executive session at 11:05 a.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Action Business

1. Approve the Ponding Easement for One & Six Year Project C-64(302) (Fulton) – Motion by Mellage, seconded by Hutton to approve the ponding easement for One & Six Year Project C-64(302) (Fulton). Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Authorize Sheriff to adv. for boring fiber optic from Law Enf. Bldg. to NPPD Bldg. (Sheridan) – Motion by Mellage, seconded by Hutton to authorize Nemaha County Sheriff Brent Lottman to advertise for sealed bids for boring fiber optic from the Law Enforcement Bldg. to NPPD (Sheridan). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Negotiate/approve contract with Prochaska & Assoc. for the offices addition to the Sheriff’s Office – Motion by Mellage, seconded by Hutton to approve the Letter of Agreement with Prochaska & Associates to provide Preliminary Architectural Design services for the Nemaha County Law Enforcement Center through a Design-Build Association with AHR Construction Inc., in the amount of \$18,500.00. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.



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Unfinished Business

1. Received the final 2 Base Flood Elevation's for Floodplain Audit (next step) – County Clerk has received all the requested BFE' s for the Floodplain Audit conducted in December. Clerk will contact Catlett Surveying to have an Elevation Certificate completed on each site.

Buildings/Grounds/Property

1. Removal and trim trees in the court yard – Marvin Bohling updated the board on the installation of the mulch around the courthouse grounds; and also would like to get an experienced tree person to come down to look at the trees in the court yard for removal and trimming. Harry Bridgmon is taking a class and Mellage will talk to Bridgmon to see if he'll look at the trees.

Mellage had contacted Peterson Construction regarding 're-routing' the water for the downspout located at the NW corner of the Multi-Plex Bldg. Peterson Construction cut out a portion of the sidewalk and ran a pipe from the downspout to the parking lot.

Equipment/Office Equipment/Vehicles/Furniture

1. Co. Clk received the warranty on the new 2016 Mack Truck
2. Painting rock trailer District 3 – Bohling contacted Tom Bound regarding sand blasting and repainting District #3 rock belly dump trailer. Bohling indicated the trailer is starting to show rust and wanted to know the opinion of the other board members. Cost is appx. \$2,000.00. Mellage wanted to know if the 'rest' of the trailer was okay. Bohling indicated an employee has brought to his attention about the trailer 'tracking off'; no wear on the tires showing; suggestion was to add 'eveners'.

Mellage asked the board if they were okay with District 2 Mechanic purchasing a scale for testing air conditioners. He indicated this will give the mechanic an actual number of ounces.

Road Superintendent/Consultant

1. Request from landowner to have 730 Rd from 644 Ave to 645 Ave regrade/rebuilt (can't get his semi up and down the road) would like the county to add this request to the request for regrade/rebuild of 723 Rd between 644 & 645 project
2. Letting Date for HRRR-64(21) Pavement RR Project – April 13, 2017
3. Beatrice Concrete Rock prices
4. Notification from OPPD regarding 'unsafe' culvert pipe cover
5. Inspection report from NE Dept. of Nat. Resources on Caspers Dam

Projects/Bridges/Roads

1. E-mail from NDOR W. Rutherford regarding C006403205 – update POA
2. Authorize Chairman to sign contract with Midwest Service & Sales for One & Six Year Project C-64(308) Dunekacke – Motion by Mellage, seconded by Hutton to authorize the chairman to sign the contract with Midwest Service & Sales for One & Six Year Project C-64(308) for fabrication and delivery of materials in the amount of \$43,335.36. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
3. One & Six Year Project C-64(311) completed – need to sign off Corp Permit - Compliance Certificate – Motion by Hutton, seconded by Mellage to authorize the Chairman to sign Compliance Certification and submit to Mainelli Wagner & Associates for completion of One & Six Year Project (C64-311)

County Officials Reports/Correspondence

1. County Clerk's fees report for March, 2017 – fees collected \$13,841.75

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	\$48,658.30
Amer Recycle, se	1,393.00
Aub Dental, me se	280.00
Aub Family Hlth, me se	486.00
Aub Senior Ctr, se	1,000.00



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Barcel Land, bldg re	2,454.00
Black Hills, ut	134.86
Bogdanoff, M, se	25.00
Brueggeman, G, se	25.00
Capital Bus, ma ag	1,455.05
Capital Bus, ma ag	67.56
Captain Handy, bldg re	285.32
Constellation, ut	306.12
Culligan, su	111.15
DAS, se	448.00
Dept Correction, bd pr	1,333.05
Election System, el cst	1,365.15
Erickson, T, se	25.00
Glock, reg	250.00
Hometown, eq	729.99
KS Pay Center, garn	79.85
Kennedy, K, mi	209.83
Knapp, S, mi, se	110.58
Lancaster Co, se	76.53
Latimer Rep, se	44.95
Lesoing, G, mi	124.14
Longs Creek, bd pr	866.00
Martin, M, cont, pstg,mi	2,233.60
Mass Mutual, ret	50.00
Meyer Lab, su	507.15
Mid-States, du	150.00
Nem Co Clk, hra	4,146.32
Nem Co Tax, ret	7,778.72
Nem Co Tax, ss, fwh	17,053.97
Nem Co Tax, ret	125.00
Nem Co Treas, reim	246.59
Nestor Mercure, atty fe	2,180.00
OPPD, ut	39.69
Otoe Co, se	74.00
Pawnee Co, se	6.00
Quill, su	546.93
Redfield, su	399.91
Sack Lumber, su	239.70
SE District, reg	125.00
Shell Fleet, fu	707.56
The Safariland, reg	895.00
US Bank, su, reg	301.61
Verizon, se	843.91
Road	
Salaries	\$14,846.76
Amer Recycle, se	59.00
Best Printing, su	161.15
Black Hills, ut	65.32
Clifton Welding,pts,la	574.55
Constellation, ut	135.60
Daugherty, A, mi	12.09
Medical, bl al	96.00
Mellage Truck, pts	1,296.74
NE Child Spt, garn	255.00



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Nem Co Tax, ret	2,288.12
Nem Co Tax, ss, fwh	4,987.11
Nem Co Treas, fe	22.00
Oakview Farms, se	8,550.00
Sack Lumber, su	67.69
Speece Lewis, se	534.00
Stutheit, pts, su, la	195.40
US Bank, pts	185.85
Verizon, se	56.01
Machine & Equipment	
RDO Truck, eq	130,760.00
Road Bridge Improvement	
ME Collins, proj	145,653.54
County Visitors Promotion	
Brownville Concert, adv	500.00
Courtside Market, adv	649.00
County Visitors Improvement	
Brown Village Theatre, bldg re	3,620.00
911 Emergency	
Verizon, se	33.30

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 11:55 a.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, April 19, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 17, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov