

Nemaha County Board Minutes



April 19, 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 19, 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: Bohling, aye; Mellage, aye; Hutton, aye.

Approval of Minutes – Motion by Mellage, seconded to Hutton approve the April 5, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Claims – Motion by Mellage, 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.

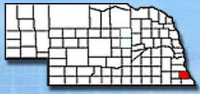
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NIRMA Personnel Mtg (Mellage & Bohling); NIRMA Reasonable Suspicion Training 5-4-17, Seward - Foreman's Need to attend; upcoming NIRMA Shop, Sign and internal Audit & Review)

8:30 a.m. Sine Die to meet as Board of Equalization

9:00 a.m. Board of Commissioners reconvened

9:30 a.m. SENCA (Susan Phillips Kehlon, Sasha Rightsell & Katie McAhon) Quarterly Reports, Statewide Assessment, Annual Reports SENCA – Susan Phillips-Kehlon, Sasha Rightsell: 2016 Annual Report; 2016 Community Action of NE State & Regional Report on Employment; Proclamation naming May as Community Action Month – Sasha Rightsell, SENCA updated the board on her activities: continuing with emergency services; tax season finished – free service to 52 Nemaha County residents; continuing services with rent payments; utility payments; helped 38 personal household budgets.

Katie McAhon with Head Start updated the board on activities: serving youth from Auburn, Stella, Peru, Shubert; 22 applications for 18 spots; 18 students going to kindergarten.



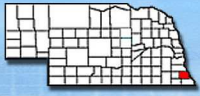
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Susan Phillips-Kehlon, CCAP Development Director presented the 2016 Annual Report for Community Action of Nebraska; Declaration of May, 2016 Community Action Month.

Executive Session * **Action Business**

1. Proclamation for declaring May SENCA Community Action Month – Motion by Mellage, seconded by Hutton to declare May, 2017, SENCA Community Action Month. Roll call: Bohling, aye; Hutton, aye; Mellage, aye.
2. Change date of Board of Commissioner mtg to Tues. May 30, 2017 so Mellage & Bohling can attend BOC wksp-Kearney – Motion by Mellage, seconded by Hutton to change the date of the May 31st, 2017 Board of Commissioners meeting to Tuesday, May 30, 2017 so Commissioners Mellage and Bohling can attend Board of Equalization and Board of Commissioners training at Kearney on May 31, 2017 and June 1 & 2nd, 2017. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye;
3. Allow the Nemaha Co. Ministerial Association to hold National Day of Prayer at the court yard flag pole on May 4, 2017 – Motion by Bohling, seconded by Hutton to allow the Nemaha County Ministerial Association to hold National Day of Prayer at the court yard flag pole on May 4, 2017. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
4. Authorize Nemaha Co. Sheriff to declare 'emergency lights' surplus & to dispose – Motion by Bohling, seconded by Hutton to authorize Nemaha County Sheriff to declare '6 emergency lights' surplus and to dispose by contacting local public entities fire and rescue first before advertising. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
5. Authorize Co. Clk to increase Rd Empl. Jason Wurtele's salary, to maximum pay rate, on 4-30-17 End of 3 month Probation – Motion by Mellage, seconded by Hutton to authorize County Clerk to increase road employee Jason Wurtele's salary to the maximum pay rate for the road crew position on April 30, 2017, end of his 3 month probation. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
6. Fuel bids for May, 2017 – The following fuel bids for May, 2017 were received: Midwest Farmers Coop: No. 2 Diesel \$2.193, Regular Unleaded \$2.091; Farmers Coop: No. 2 Diesel \$2.26, Regular Unleaded \$2.18. Motion by Bohling, seconded by Mellage to award the fuel bid for May, 2017 to Midwest Farmers Coop. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. Authorize the County Clerk to adv. for services for Child Support Attorney, due to Marie Martin submitting her 60 day written Notice of termination of contract – Motion by Mellage, seconded by Hutton to authorize the County Clerk to advertise for legal services for a Child Support Attorney, due to Marie Martin submitting her 60 day written Notice of Termination of Contract. Roll call Vote: Bohling, aye; Hutton, aye; Mellage, aye.
8. Permit 2017-13 Co. Rd ROW - Windstream – 2,100 ft W of Rd 723 & Ave 646 – Motion by Hutton, seconded by Mellage to issue Permit 2017-13 for Using County Road ROW to Windstream, west of 723 Road and 646 Ave. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
9. Approve contract with Mainelli Wagner & Associates for 2017 Bridge Inspections (63 bridges + 5 special) @ \$124.00 per bridge – Motion by Mellage, seconded by Bohling to approve the contract with Mainelli Wagner & Associates for the 2017 Bridge Inspections @ \$124.00 per bridge with 63 bridges + 5 Special bridge inspections to be completed. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
10. Permit 2017-14 Co. Rd ROW - Omaha Public Power District Application #1536 for installing (2) 1 phase overhead primary lines across Co. Rd 736 (1,274 ft W of 641 Ave & 736 Rd) – Motion by Bohling, seconded by Mellage to issue Permit 2017-14, Using County Road ROW to Omaha Public Power District for application #1536, installing (2) 1 phase overhead primary lines across County Road 736. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.



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11. Permit 2017-15 Co. Rd ROW Board of Public Works – S ROW of 724 Rd from 63452 724 Rd, W 2,700 Ft – Motion by Bohling seconded by Hutton to issue Permit 2017-15, Using County Road ROW to Board of Public Works for 63452 724 Rd. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

12. Authorize Chairman to sign Interlocal Agreement with Saunders/Otoe Counties for CBMP Funding (C006410935 & C006432617) – Motion by Hutton, seconded by Mellage to Authorize Chairman Bohling to sign an Interlocal Agreement with Saunders & Otoe Counties for County Bridge Match Program Funding (CBMP) for bridges C006410935 & C006432617. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

13. Authorize Chairman to sign Interlocal Agreement with Gage/Johnson Counties for CBMP Funding (C006403655) – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling to sign an Interlocal Agreement with Gage & Johnson Counties for County Bridge Match Program Funding (CBMP) for bridge C006403655. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

14. Authorize Chairman to sign U.S. Dept. of Army Corps Eng. Corp Permit for Bridge Project C006432617 C-64(313) King – Motion by Mellage, seconded by Bohling to authorize Chairman Bohling to sign the US Department of Army Corp Eng. Corp Permit for Bridge C006432617 C-64(313) (King). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

15. Purchase Material(s) for DARE – Nemaha County Sheriff Brent Lottman visited with the board regarding material for the DARE program. Previously the salary and material/supplies were paid for through a grant with Region V. They have received notification that the grant has changed and is now not covering the materials for the students of the DARE program. Lottman asked the board if this is something the county can cover; he indicated the approximate cost would be around \$700.00. Motion by Bohling, seconded by Mellage to provide funds, up to \$1,000.00, for materials/supplies for the DARE program. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

16. Resolution 2017-13 – Installation of Advanced Railroad Pavement Markings – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-13 pledging sufficient funds, if Federal Highway Administration rescinds financing of the grant, to pay the necessary costs for the Advanced Railroad Pavement Marking. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

17. Resolution 2017-14 – Subdivision of a Tract of land in Sec. 7 T4N R14E for Gary Schlange – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-14, approving a subdivision of a 3.17 acre tract of land in Section 7 T4N R14E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

18. Permit 2017-16 Co. Rd ROW – Windstream Replace 90' DFCR12x24 due to bad spot at 730 Rd & 638 Ave – Motion by Hutton, seconded by Bohling to issue Permit 2017-16, Using County Road ROW to Windstream to replace 90' DFCR12x24 due to bad spot at 730 Rd & 638 Ave. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. Proposal from Americom for new phone system for courthouse - received and reviewed

Road Superintendent/Consultant

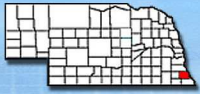
1. E-mail from Tricia McKnight re: Poles in ROW – Board visited with the engineer from OPPD

Projects/Bridges/Roads

1. E-mail from Mark Mainelli regarding site visit for rebuilding dirt roads

County Officials Reports/Correspondence

1. Fund Balances as of March 31, 2017
2. Nemaha County Sheriff's Quarterly Report
3. Nemaha County Veterans Service Officers' Report
4. Clerk of District Court Fee Report for March, 2017 - \$676.88



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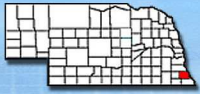


Correspondence/Reminders Visitors Comments

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

General

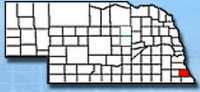
Salaries	\$46,536.03
Action Tech, sftwr	1,014.99
Aflac, ins	747.14
Aub News, pub	1,489.59
Aub Plumb, bldg re	1,009.21
Auto Parts, su	16.20
Black Hills, ut	151.36
Bd Public Wks, ut	3,367.40
Bob Barker, su	17.06
Capital Bus, ma ag	46.61
Casey's, fu	187.03
Cody's U-Save, me su	222.91
DAS Acct, se	531.00
Douglas Co, se	18.00
Fankhauser, atty fe	3,920.00
Gatehouse, pub	68.50
Glen's, su	53.59
Hector, A, reim	6.10
Hunters Head, su	900.00
Johnson, E, mi	275.47
KS Payment, garn	79.85
Kollasch Law, cont	3,800.00
Lancaster Co, se	76.53
Latimer Rep, se	41.65
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,044.00
Lynch's, su	18.97
Martin's Flag, su	152.91
Mass Mutual, annt	50.00
MATAI, reg	1,220.00
Matthew Bend, su	55.44
Merz Ink, su	101.94
Microfilm, se	103.00
Midwest Coop, fu	1,608.16
MIPS, se	1,413.15
NACO, reg	330.00
NE Assn Co Clk, du	100.00
NE Co Atty, reg	1,057.00
NE DOL, se	24.00
NE Hlth, se	186.00
NE UC Fund, fe	2,864.00
Neb.gov, se	53.00
Nem Co Ag, rt	100.00
Nem Co Ch Spt, fe	53.50
Nem Co Clk, hra	5,801.66
Nem Co Dst Ct, fe	246.00
Nem Co Ct, fe	283.00
Nem Co Hosp, bl al	120.00



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Nem Co Sher, fe, me	1,216.68
Nem Co Tax, ret	7,291.94
Nem Co Tax, ss, fwh	15,524.93
Nem Co Tax, annt	125.00
Nem Co Tax, nwh	4,294.27
Nem Co Treas, reim	267.74
Paper Tiger, se	35.00
Pest Cont, se	175.00
Pieters Constr, bldg re	500.00
Quill, su	375.12
Ramada, ldg	182.00
Ramada Inn, ldg	170.00
RDJ, su	377.76
Region V, cont	3,225.25
Region V, se	224.22
Reserve Act, pstg	3,000.00
Ruediger, B, me	16.75
Saunders Co, se	6.50
Spartan, bd pr	103.53
The Cleaners, se	244.00
Thomson Reuters, su	534.51
Top Quality, su	325.00
United Health, ins	18,250.23
Vision Care, ins	104.86
Volker, L, se	412.50
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,262.63
Road	
Salaries	\$14,632.61
AFLAC, ins	343.88
ASP, su	4,275.00
Auto Pts, pts, su	1,111.66
Barco, su	93.23
Bd Public Wks, ut	1,382.11
CA Contract, su	114.60
Cross Dillon, ti re	3,816.00
Eggers, pts, su	799.38
Farmers Coop, fu	92.39
Graybill, pts	15.32
Johnson Quik, ti re	35.59
Lawson, su	78.87
Liberty Nat'l, ins	135.61
Martin Marietta, rk	62,099.20
Medical Ent, bl al	5.00
Midwest Coop, fu	11,772.09
Midwest Service, pts,su	9,253.00
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	4,948.94
Nem Co Tax, nwh	1,330.79
NMC, pts	2,467.08
RDO Truck, pts	187.58



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Region V, su	48.00
Truck Center, pts	21.08
Truck Equip, pts	463.30
United Health, ins	8,538.84
Village Johnson, ut	33.40
Windstream, se	206.46
Road/Bridge Improvement	
Ace Irrigation, se	9,436.00
Register Deeds	
MIPS, sftwr	337.27
Drug Coalition	
Region V, se	350.00
911 Wireless	
Windstream, se	1,144.22
County Buildings	
Design Build, se	4,000.00
911 Emergency	
American Tower, se	838.38
Windstream, se	467.51

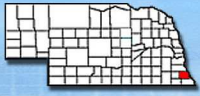
With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:45 p.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

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, May 3, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, May 1, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



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