

Nemaha County Board Minutes



May 3, 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, May 3, 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 8:03 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; Gary Lesoing and Nancy Hunt, Nemaha Co. Ext. Service

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

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the April 19, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hutton, aye; Bohling, 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: Bohling, aye; Hutton, aye; Mellage, aye.

Motion by Hutton, seconded by Bohling to approve the claims to Mellage Truck & Tractor in the amount of \$251.93 for parts. Roll call vote: Bohling, aye; Mellage, abstain; Hutton, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: possible NACO Training/Education Wksp for up keep of historical courthouse/grounds; Current Road Expenditures as of 4-19-17; Rock Summary report as of 4-19-17; updates to Employee Handbook

8:05 a.m. Foremen's Meeting - Present: Boring, Wamsley, Lickteig - Radio Communication, Reminder NIRMA Drug & Alcohol Trng 5-4-17; E-mail & Letter from NIRMA, Tim Baxter regarding Passive RRX Duplicate Signing; NIRMA Shop, Sign & Internal Review audit (6-28-17); email from Mark Mainelli regarding repair work to bridges; E-Mail from NDOR Paul Kieper re: Object Markers failures; NIRMA's updated Curve Speed Study Document; Updated Scour Critical Bridges Listing

9:00 a.m. Sine die to meet as Board of Equalization

9:15 a.m. Reconvened as Board of Commissioners



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9:15 a.m. Roger Whetstine – producing & providing rock from quarries – Roger Whetstine, Troy KS was present at the meeting to inform the board his company, Whetrock, Inc. is thinking about opening and producing rock from a quarry north of Union, NE.

9:30 a.m. Sue Bauman, Veterans Service Officer – regarding hiring VS Officer for Nemaha Co. – Sue Bauman, Appointed Veterans Service Officer for Otoe & Nemaha Counties and Janet Olsen, Chairman of the Nemaha County Veterans Service Board were present at the meeting to discuss the interlocal agreement with Otoe County on the appointment of the Veterans Service Officer. Otoe County has informed Nemaha County they will be withdrawing from the interlocal and giving Nemaha County their 60 day notice as per interlocal agreement for sharing the veteran's service officer.

10:00 a.m. John Mabry, Food Bank Lincoln – Food Insecure in Nemaha Co. – John Mabry and Michaella Kimke with the Food Bank , Lincoln visited with the Board regarding their program. They have delivered 95,000 + lbs of food to Nemaha County serving 890 citizens and 260 children. They work with SENCA, Peru Mobile and Auburn Pantry. Starting fresh produce on the 3rd Thursday each month.

10:15 a.m. Greg Hood, Nebr. Health & Human Services – HHS Bldg. air quality – Greg Hood, Karen Heng and Angie Ludemann with NE Dept. HHS visited with the board regarding the air quality at the 19th Street Annex Bldg.

10:30 a.m. Don Splichal – re: Access to the Hillsdale cemetery – Don Splichal visited with the board regarding being denied access to Hillsdale Cemetery.

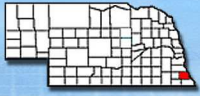
10:45 a.m. Albert Fuller, Attorney for the Brownville-Nemaha Levee, Little Nemaha Levee District - re: Emergency Preparedness Plan – Albert Fuller attorney for the Brownville-Nemaha & Little Nemaha Levee Districts visited with the board regarding need to prepare an Emergency Operating Plan for the districts, also needs to become a part of the SWIFT program, and needs to be part of a website or host their own website. No action was taken.

11:15 a.m. Walt Boring – FMLA Leave - Walt Boring, Road employee was present at the meeting to discuss his request for Family Medical Leave.

Executive Session *

Action Business

1. Accept the resignation of Don Mathers, District 3 employee – Motion by Mellage, seconded by Hutton to accept the resignation of Don Mathers, District 3 road employee, effective May 31, 2017. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
2. Authorize Co. Clerk to post for transfer of employee to District 3 – Motion by Mellage, seconded by Hutton to authorize County Clerk Oakey to post notice for transfer of road employee to District 3 Road Department by May 10, 2017 at 5:00 p.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
 - 2a. Authorize Co. Clerk to adv. for hiring of road employee – Motion by Mellage, seconded by Hutton to authorize County Clerk Oakley to advertise for the position of road crew with the closing date for submitting applications 5:00 p.m., June 1, 2017. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
3. Resolution 2017-15 subdivision of a 4.25 acre tract of land in Sec.14 T4N R15E for Charles V. Heskett/Van Allen – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-15 approving the subdivision of a 4.25 acre tract of land in Sec. 14 T4N R15E for Charles V. Heskett & Van Allen. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. Resolution 2017-16 subdivision of a 6.63 acre tract of land in Sec.30 T5N R15E for David Grant etal – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-16 approving the subdivision of a 6.63 acre



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tract of land in Section 30 T5N R15E for David Grant (etal). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

1. Award bid for Geotechnical Engineering for the Law Enf. Center – The following bids were received for Geotechnical Engineering for the addition to the Law Enforcement Center: Terracon \$3800.00, GSI Engineering \$2920.00, TD2 Engineering & Surveying \$2700.00. Motion by Hutton, seconded by Mellage to award the bid for Geotechnical Engineering for the Law Enf. Center to TD2 Engineering for \$2700.00. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Open sealed bids for installation of buried fiber optic – Public Notice for receipt of sealed bids for installation of buried fiber optic from the Law Enforcement Bldg. to the NPPD Sheridan Training Center (1100 M Street, Auburn NE) was advertised in the Nemaha County Herald on April 13, 2017 and April 20, 2017. The following bids were received and publicly opened in the presence of the bidders: CCS Inc. \$25,311.00. Motion by Mellage, seconded by Hutton to approve the bid from CCS Inc. in the amount of \$25,311.00 for installation of buried fiber optic. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Equipment/Office Equipment/Vehicles/Furniture

1. Communications Tower – Lottman indicated the State is not going to dispose of the tower northeast of Auburn.

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Received the Corp Permit for C006412215 C-64(308) Dunekacke
2. Inspections & Load Rating for 20' & under bridges

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	\$47,396.46
Aub Family Hlth, me se	607.00
Awards Plus, su	68.00
Benshoff, S, se	2,815.53
Black Hills, ut	56.22
Bob Barker, su	461.61
Bohling, M, mi	196.88
Capital Bus, ma ag	1,272.03
CSC, bldg re	1,410.00
Consolidated, me	63.51
Cornhusker, su	9.25
Culligan, su	174.25
Eakes Office, su	92.90
First Wireless, su	258.00
Hunt, N, mi	31.35
Jury Fees & mileage	1,905.46
KS Pay Center, garn	79.85
Lesong, G, mi	284.80



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Longs Creek, bd pr	278.50
Martin, M, cont	2,083.33
Mass Mutual, ret	50.00
Mayer, G, se	308.00
Mellage, se	10.25
Meyer Lab, su	303.80
NE Pblc Hlth, bl al	105.00
Nem Co Clk, hra	3,693.18
Nem Co Tax, ret	7,436.07
Nem Co Tax, ss, fwh	15,930.47
Nem Co Tax, ret	125.00
Nem Co Treas, reim	93.90
Nestor Mercure, atty fe	2,580.00
Niedermeyer, C, se	2,397.25
OPPD, ut	40.13
Otoe Co Ct, se	1.75
Otoe County, reim	4,066.43
Quill, su	807.36
Response Tech, bldg re	10,910.00
Sam's, su	153.94
SatPhoneCity, sftwr	579.00
Shell Fleet, fu	276.03
UNL, se	204.42
US Bank, su, reg	2,055.59
Verizon, se	1,779.40
Volker, L, se	387.75
Road	
Salaries	\$14,633.34
Barco, su	235.79
Black Hills, ut	43.10
Mainelli Wagner, se	17,945.08
Mellage Truck, pts	241.68
NE Child Spt, garn	255.00
NE Dept Rds, se	1,000.00
Nem Co Tax, ret	2,260.44
Nem Co Tax, ss, fwh	4,949.17
Orscheln, su	384.11
Powerplan, pts, la	2,492.13
Stutheit, oil	1,550.83
Verizon, se	56.01
Winkelman, su	749.20
Road Bridge Improvement	
ME Collins, proj	37,073.32
County Visitors Promotion	
Brownville Village, adv	114.28
Kistner, S, mi	64.73
County Buildings	
Prochaska, se	2784.73
911 Emergency	
Verizon, se	33.33

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 1:17 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.



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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 17, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, May 15, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov