

# Nemaha County Board Minutes



**May 17, 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 17, 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 8:05 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 Hutton, seconded by Mellage to approve the May 3, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Mellage, 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: Mellage, aye; Hutton, aye; Bohling, aye.

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

9:07 a.m. Reconvened the Board of Commissioners Meeting

9:15 a.m. Sealed bids for Child Support Legal Services – Public Notice for sealed bids for services for an attorney and personnel to administer the Child Support Enforcement program in Nemaha County was advertised in the Nemaha County Herald on April 27, 2017 and May 4, 2017. Present for the bid opening was: Stephen Kraviec. The following sealed bid was received and publicly opened in the presence of the bidders: Stephen Kraviec, P.C., \$24,000.00 annually/2 year contract/\$2,000.00 per month. Motion by Hutton, seconded by Mellage to authorize the Chairman to sign a contract with Attorney Stephen Kraviec, P.C. in the amount of \$24,000.00 annual (2 year contract) for legal services to administer the Child Support Enforcement Program in Nemaha County, beginning June 1, 2017 to May 31, 2019. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

9:30 a.m. Martin Marietta – regarding rock @ Dubois – Troy Vogt, Director of Martin Marietta Dubois Quarry was present to discuss the quality of rock from the Dubois Quarry. Vogt indicated they have worked on the quality of the rock. Finds for 1.5 roadstone crusher run has been reduced to 9.8.

**Executive Session** \*



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## Action Business

1. Authorize the county clerk to adv. for Veterans Service Officer – rec'd formal notice from Otoe Co. terminating interlocal agr. – Nemaha County Clerk received notice from Otoe County they are requesting terminating our interlocal agreement with them, for the shared services of the Veterans Service Officer, Sue Bauman, effective 60 days from the date of the letter, May 9, 2017. Motion by Mellage, seconded by Hutton to terminate the interlocal agreement with Otoe County for shared services of the Veterans Service Officer, effective immediately. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Veterans Service Board members, Rick Moore and Janet Olsen and Nemaha County's Veteran Service Officer Bill Hessler were present at the meeting to discuss the Hessler's future office hours and on call hours and transporting of veterans to Doctor's appointments with the county's VSO van.

After discussion with the Commissioners, Veteran Service board members indicated Bill Hessler will continue to staff the Nemaha County Veterans Service Office 3 office days (Tuesday, Wednesday, Thursday) appx. 4 hour days and also be on a 'on call status' the remainder days of the week.

2. Permit 2017-17 Occupying Co. ROW - Windstream to provide service to 63906 731 Rd (Winkelman Feed) – Motion by Mellage, seconded by Hutton to issue Permit 2017-17 for Occupying County ROW to Windstream, to provide service to 63906 731 Rd (Winkelman feed). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

3. Review/Award sealed bids for Legal Services for Child Support Attorney – see 9:15 a.m. appt.

4. Permit 2017-18 Occupying Co. ROW - Windstream to provide service to 63325 733 Rd (Hawley Farms) – Motion by Bohling, seconded by Mellage to issue Permit 2017-18 for Occupying County Road ROW to Windstream to provide service to 63325 733 Rd (Hawley Farms). Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

5. Resolution 2017-16 Release of Pledged Security to Auburn State Bank - \$390,000.00 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-16 releasing Pledged Security to Auburn State Bank in the amount of \$390,000.00. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

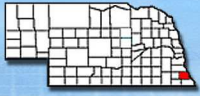
6. Resolution 2017-17 Inter-Local Agreement for Cooperative Use of Equipment with City of Auburn – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-17 Inter-Local Agreement for Cooperative Use of Equipment and Personnel with the City of Auburn. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

7. Resolution 2017-18 Inter-Local Agreement for Cooperative Use of Equipment with City of Peru – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-18 Inter-Local Agreement for Cooperative Use of Equipment and Personnel with the City of Peru. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

8. Resolution 2017-19 Inter-Local Agreement for Cooperative Use of Equipment with School District #23 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-19 Inter-Local Agreement for Cooperative Use of Equipment and Personnel with School District #23. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9. Approve Application to use county property for Huff n Puff Tractor Pull District 3 County Shop on June 18, 2017 – Motion by Mellage, seconded by Hutton to approve the application from Huff n Puff Tractor Pull to use county property on June 18, 2017. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

10. Accept Joe Wittwer, Director Nemaha Co. Weed Control – resignation from position – Joe Wittwer, Nemaha County Noxious Weed Control Director was present to visit with the board regarding his resignation effective June 1, 2017. Wittwer indicated, until he sells his home, he will be available to assist Richardson and Nemaha Counties until a new director is appointed. Motion by Mellage, seconded by Hutton to accept the



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resignation of Joe Wittwer, Director of Nemaha County Weed Control, effective June 1, 2017. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

11. Permit 2017-19 Occupying Co. ROW – Windstream relocating pedestal for 72950 634 Ave – Motion by Hutton, seconded by Mellage to issue Permit 2017-19 for occupying County ROW to Windstream for relocating pedestal for 72950 634 Ave. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

## **Unfinished Business**

### **Buildings/Grounds/Property**

1. Communication Tower

### **Equipment/Office Equipment/Vehicles/Furniture**

1. Telephone system for courthouse – Americom has scheduled an appt. to meet with the BOC for May 30, 2017

2. Response to object markers – do you need supplies?

### **Road Superintendent/Consultant**

1. Rock budget remaining as of May 15, 2017

2. Received SWPPP for project C-64(291) Hutton Road

3. Received letter from Village of Brownville reg: maintenance on Hwy 136 and mowing of road sides

4. Response from Co. Attorney to Charter/Time Warner on Permit 2016-16 – reviewed and placed on file

### **Projects/Bridges/Roads**

1. Received Dept. of Army Corp Permit for Bridge C006410935 Project C-64(309) Caspers

2. Damage to Industrial Park road due to vehicle fire

### **County Officials Reports/Correspondence**

1. County Clerk’s Fees Report for April, 2017 – Fees Collected \$6,006.00

2. Veterans Service Officer’s Status Report for April, 2017

3. Clerk of District Court Fees Report for April, 2017 – Fees Collected \$1,418.34

4. Fund Balances as of April 30, 2017

5. Certify Election Results from Special Election for the City of Auburn

### **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	\$51,818.25
Action Tech, sftwr	1,014.99
Aflac, ins	751.96
American Recycle, se	1,483.00
Aub News, pub	964.76
Aub Plumb, bldg re	1,360.54
Aub Towing, se	889.00
Auto Parts, su	74.59
Bennetts, re	478.89
BI Incorporated, se	109.00
Black Hills, ut	26.60
Bd Public Wks, ut	2,693.90
Bob Barker, su	77.25
Capital Bus, ma ag	8.94
Casey’s, fu	468.60
Cody’s U-Save, me su	46.55
Consolidated, me	262.42
Constellation, ut	81.80
Continental, su	852.00
Creative Prod, su	752.64



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DAS Acct, se	531.00
DAS Acct, se	448.00
Dugan, el cst	1,465.96
Boellstorff, K, el cst	142.48
Kernes-Krause, E., el cst	139.27
Knippelmeyer, N, el cst	127.50
Fankhauser, atty fe	6,589.65
Hessler, B, fu, me	129.56
Hunt, N, mi	41.09
Hunters Head, su	4,000.00
Johnson, E, mi	316.93
Justice Data, sftwr	2,200.00
Knapp, S, mi, se	447.24
Kollasch Law, cont	3,800.00
Law Enforce, reg	260.00
Lempka, M, mi	299.83
Lesoing, G, mi	147.66
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	195.00
Martin, M, reim	148.75
Mass Mutual, annt	50.00
Maximus, se	1,218.93
Microfilm, se	103.00
Mid American, su	424.49
Midwest Card, cont	500.00
Midwest Coop, fu	1,094.91
MIPS, se	1,339.89
NACCEB, du	100.00
NE Hlth, se	180.00
Nem Co Clk, hra	1,315.84
Nem Co Ct, fe	321.00
Nem Co Sher, fe, me	987.32
Nem Co Tax, ret	8,351.37
Nem Co Tax, ss, fwh	18,214.41
Nem Co Tax, annt	125.00
Oakley, J, reim	170.30
Paper Tiger, se	35.00
Pest Cont, se	175.00
Pitney Bowes, pstg	383.49
Quill, su	651.45
Ruediger, B, me	23.00
Sack Lumber, su	343.98
Spartan, bd pr, ju cst	123.20
The Cleaners, se	244.00
Thomson Reuters, su	228.51
Vaughn, K, se	151.25
Vision Care, ins	104.86
Volker, L, se	519.75
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,248.37
911 Custom, eq	4,060.00
<b>Road</b>	
Salaries	\$15,506.69



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AFLAC, ins	464.66
American Recycle, se	59.00
Aub Family Hlth, bl al	70.00
Auto Pts, pts, su	778.88
Beards, su	236.00
Bd Public Wks, ut	700.44
Constellation, ut	63.60
Eggers, pts, su	381.54
Gilbert, ti re	311.32
Graybill, pts	268.75
Hometown, eq	279.95
Johnson Quik, ti re	398.90
Liberty Nat'l, ins	135.61
Martin Marietta, rk	65,425.79
Medical Ent, bl al	31.00
Midwest Coop, fu	13,601.44
Midwest Service, pts,su	48,975.36
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,392.11
Nem Co Tax, ss, fwh	5,141.05
NRD, proj	100,000.00
NMC, pts, la	3,378.20
RDO Truck, pts	189.32
Village Johnson, ut	32.10
Wicks Truck, pts	1,032.79
Windstream, se	196.65
Wittwer, J, mi	373.43
<b>Register Deeds</b>	
MIPS, sftwr	337.27
<b>Drug Coalition</b>	
Vinson, S, reim	149.96
<b>911 Wireless</b>	
Windstream, se	1,094.82
<b>County Buildings</b>	
Prochaska Assoc, se	5,418.26
<b>911 Emergency</b>	
American Tower, se	838.38
Windstream, se	447.56

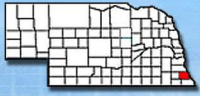
With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:19 p.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk



# Nemaha County Board Minutes



The next Board of Commissioners meeting is scheduled for TUESDAY, MAY 30<sup>TH</sup>, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., FRIDAY, May 26, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)