

Nemaha County Board Minutes



May 30, 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 Tuesday, May 30, 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 – Dan Swanson, B103 Radio

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

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the May 17, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

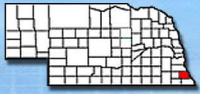
Claims – Motion by Mellage, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Five Rivers RC&D 2017 Projects

Appointments

9:00 a.m. Sine Die to meet as Board of Equalization 9:05 a.m. Reconvened to meet as Board of Commissioners

9:15 a.m. Amy Hector, Clk District Crt; Renee Critser, EMA Director & Brandon Ruediger, shared employee – discussion on benefits, hours to be worked – Amy Hector, Clerk of District Court, Renee Critser, EMA Director and Brandon Ruediger EMA Deputy Director were present to discuss the hours worked for shared employee Brandon Ruediger, who works for Emergency Management and also will be working for Clerk of District Court. Ruediger requested the Board of Commissioners enter executive session to prevent needless injury to an employee. Bohling reiterated for the record the board was entering executive session to prevent needless injury to an employee. Motion by Bohling, seconded by Mellage to enter executive session at 9:20 a.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye. Motion by Mellage, seconded by Hutton to leave executive session at 9:38 a.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye. No action was taken.



Nemaha County Board Minutes



9:30 a.m. Phil Walker – reg: damage to Industrial road due to his pickup catching on fire – Phil Walker, Teresa Walker and Richard Witt were present to discuss damage to turn lane on Industrial Park county road due to his pickup catching on fire. Deputy County Attorney Angelo Ligouri was also present. Walker presented two cost estimates for repairing the south turn lane: Conn Construction: \$5,800.00, Pieters Construction: \$2,750.00. Board is going to get a more accurate cost for repairing the road and ask Walker to submit the bill to his insurance company.

10:00 a.m. Americom Company – reg: previously submitted proposal for new phone system for courthouse – Trevor Kinnett, Sales Director Americom was present to discuss the proposal Americom submitted for a new phone system for the courthouse. Kinnett explained the county can save a lot of money on the monthly fees Windstream charges by only having to pay for only 1 phone line into the courthouse; PBX phone system; will have better and faster internet with fiber based internet service and caller ID. The proposal for \$20,913.00 is for a Mitel System, with voice mail, automated attendant, voice mail to email, 31 digital speakerphones with LCD, conference calling, call transfer & forwarding, battery backup, 5 year warranty and 2 wireless networks (1 for county and 1 for public use). Motion by Mellage, seconded by Hutton to authorize the chairman to sign the proposal with Americom Company in the amount of \$20,913.00. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

10:30 a.m. Katy Billings - reg: Multi-Plex Bldg. usage - Katy Billings and Dana Farris, representatives of the Nemaha County Health Services were present to update the Board of Commissioners on the usage of the Multi-Plex Bldg.

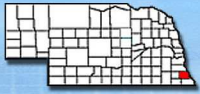
Executive Session *

Action Business

1. Fuel Bids for June, 2017 The following fuel bids for June, 2017 were received: Farmers Coop No. 2 Diesel: \$2.08, Regular \$2.04; Midwest Farmers Coop No. 2 Diesel \$2.121, Regular \$2.039. Motion by Bohling, seconded by Mellage to award the fuel bid for June, 2017 to Farmers Coop. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
2. Appoint Representative to meet with Richardson Co. Commissioners on appointment of Weed Control Director – Motion by Bohling, seconded by Mellage to appoint Commissioner Bob Hutton to represent Nemaha County to meet with Richardson County Commissioners for interviewing for hiring a Director of Noxious Weed Control. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
3. Authorize Chairman to sign Flood Plain Permit #81 for NDOR Auburn West Hwy 136 resurfacing project – Motion by Hutton, seconded by Mellage to approve Flood Plain Permit #81 issued to Nebraska Department of Roads Auburn West Hwy 136 resurfacing project. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
4. Permit 2017-20 Occupying County Road Right of Way – OPPD (south of 735 Rd & 628 Ave Louis Parrott) – Motion by Bohling, seconded by Hutton to approve Permit 2017-20 to Omaha Public Power District Application #1547 for Occupying County Road Right of Way to install anchor on line pole, 2.25 miles south and 7 miles east of Cook, south of 735 Rd & 628 Ave. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
5. Resolution 2017-20 Subdivision of a 5.53 acre tract of land for Angela Holthus Sec. 3 T4N R12E – Motion by Mellage, seconded by Bohling to adopt Resolution 2017-20 approving the subdivision of a 5.53 acre tract of land for Angela Holthus in Section 3 T4N R12E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property



Nemaha County Board Minutes



1. Multi-Plex Basement repair – Board discussed repairing the bowing basement wall, water damage, Thrashers Waterproofing previous quote. The board also discussed the sump pumps in the basement and the 2 well sumps.
2. Use Multi-Plex Building for a specialized Sheriff’s Training class – Nemaha County Sheriff Brent Lottman was present to visit with the Board regarding using the EOC training classroom for a “DUI Training Class”. Lottman indicated he has cleared using the training classroom with Renee Critser, EMA Director. Motion by Mellage, seconded by Hutton to authorize Nemaha County Sheriff Brent Lottman to use the EOC Training classroom for a specialized “DUI Training Class”. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Equipment/Office Equipment/Vehicles/Furniture

1. Request from Co. Attorney Louie Ligouri to replace copier – County Clerk updated the board regarding the request from the County Attorney, Louie Ligouri to replace his copier. Ligouri indicated in his letter that the current copier is constantly being repaired. Clerk told the board the new copier will cost about \$24.00 a month.
2. Quote for repair to the damaged hood for Unit #71

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Brush on Casper’s Dam

County Officials Reports/Correspondence

Correspondence/Reminders

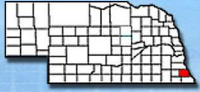
1. Interviews scheduled for June 7, 2017 (starting time???)
2. Review proposed interview questions

Visitors Comments

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

General

Salaries	45,669.80
Aub Family Hlth, me se	242.00
Best Printing, su	161.28
Black Hills, ut	145.51
Bogdanoff, M, trng	25.00
Brueggemann, G, trng	25.00
Capital Bus, ma ag	1,261.17
Clk Supreme Ct, fe	126.00
Commerce Tech, se	472.21
Consolidated, me	80.38
Credit Manage, garn	142.11
Culligan, su	91.50
Dept Correction, bd pr	341.84
Diamondback, eq	3,498.00
Fankhauser Nelsen, atty fe	1,975.00
First Wireless, se	313.66
Gering, C, trng	25.00
GIS Workshop, sftwr	9,580.00
Hickory Rd, me	209.70
Holiday Inn, ldg	379.80
Hunt, N, mi	86.67
Knapp, S, mi, se	294.76
Latimer Rep, se	35.21
Lesoing, G, mi	123.58
Longs Creek, bd pr	417.00



Nemaha County Board Minutes

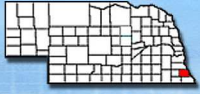


Mass Mutual, ret	50.00
Mellage, B, mi reim	287.48
Meyer Lab, su	159.47
Nem Co Clerk, hra	2,760.81
Nem Co Sheriff, fe	186.12
Nem Co Tax, annt	7,225.13
Nem Co Tax, ss, fwh	15,193.17
Nem Co Tax, annt	125.00
Nem Co Tax, nwh	6,526.91
Nestor Mercure, atty fe	3,735.00
Orschlen, su	101.25
Petersens Auto, se	3,918.57
Quill, su	453.91
Region V, se	81.04
Rients, T, trng	25.00
Shell Fleet, fu	627.11
Thomson Reuters, su	362.00
Thom Reut West, su	282.00
TNEMEC, bldg re	3,176.46
United Health, ins	17,890.34
UNL IS, se	178.06
US Bank, su,fu	1,498.34
Vaughn, K, se	8.25
Verizon Wireless, se	1,046.61
Volker, L, se	536.25
Road	
Salaries	\$15,348.45
Kerford, rk	7,118.07
Lawson, su	24.01
Martin Marietta, rk	23,557.61
Medical Ent, bl al	31.00
Nem Co Tax, ret	2,296.08
Nem Co Tax, ss, fwh	5,028.81
Nem Co Tax, nwh	2,014.52
NMC, pts	3,584.70
Orschelns, su	411.52
United Health, ins	8,538.84
Verizon, se	40.01
911 Emergency Service	
Verizon, se	33.33

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:50 a.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, 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.



Nemaha County Board Minutes



Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, June 14, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, June 12, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov