

Nemaha County Board Minutes



June 14, 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, June 14, 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 Deputy County Clerk Diane Johnson. 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; Glen Meyer

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 30, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the June 7, 2017 special meeting minutes with no corrections. Roll call vote: Mellage, aye; Bohling, aye; Hutton, 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: Mellage, aye; Bohling, aye; Hutton, aye.

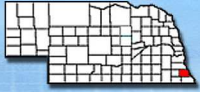
Claims – Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$247.47 and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Mellage, abstain.

Claims – Motion by Bohling, seconded by Mellage to approve the accounts payable claims Johnson Grocery in the amount of \$6.37 claim over 90 days authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Appointments

9:00 a.m. Sine Die to meet as Board of Equalization 9:11 a.m. Reconvened to meet as Board of Commissioners at 9:18 a.m.

9:15 a.m. Marty Fattig, Director Nemaha County Hospital – Presented the quarterly financial & statistical report of the Nemaha County Hospital.



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9:30 a.m. Phil Walker – reg: damage to Industrial road due to his pickup catching on fire – Phil Walker and Teresa Walker were present to discuss damage to the turning lane on Industrial Park county road due to his pickup catching on fire. Deputy County Attorney Angelo Ligouri was also present. Walker presented a letter from his insurance company American Family Insurance.

Motion by Mellage, seconded by Bohling, the county will file a claim to American Family Insurance to cover the cost of repair to the turn lane on Industrial Park county road. This includes the bid from Pieters Construction in the amount of \$2,750.00. Roll call vote: Hutton, nay; Mellage, aye; Bohling, aye.

Motion by Mellage to have Pieters Construction repair the Industrial Park Road. Motion died due to the lack of a second.

Motion by Hutton to have Nemaha County Road District #1 workers repair the Industrial Park Road. Motion died due to the lack of a second.

10:00 a.m. Executive Session *- General Assistance Case #9527 - no action taken, individual didn't appear.

Executive Session *

Action Business

1. Appoint Robert Sherman, Peru to the Veterans Service Board, term to expire 2022. Motion by Hutton, seconded by Mellage to appoint Robert Sherman, Peru to the Veterans Service Board, term to expire 2022. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
2. Approve Detention Services Agreement w/ Lancaster Co. Youth Service Center for juvenile services in the amount of \$276.00 per day. Motion by Bohling, seconded by Hutton to sign the Detention Services Agreement with Lancaster County Youth Service Center for juvenile services in the amount of \$276.00 per day. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
3. Permit 2017-21 Occupying County Road Right of Way, Windstream 730A Road – repair/replace 400 ft cable. Motion by Mellage, seconded by Hutton to approve Permit 2017-21 Occupying County Road Right of Way, Windstream 730A Road – repair/replace 400 ft cable. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from Ryan Hamilton, MWA, regarding Peru West
2. Resurfacing asphalt company
3. Received Corp Permit for Project 64-313 Auburn South (King) C006432617.

County Officials Reports/Correspondence

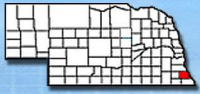
1. County Clerk's Fees Report for May, 2017 – Fees Collected \$8,687.50
2. Veterans Service Officer Report for May, 2017
3. Clerk of District Court for May, 2017 – Fees Collected \$1,262.96
4. Fund Balances as of May 31, 2017
5. Road Department Exp. Report as of May 31, 2017
6. Checking account closed for Child Support on 6-1-17 – Co. Clerk audited the bank account money was remitted to County Treasurer
7. Letter from Judge Julie Smith regarding moving the 'home' base for the District Judge and Bailiff to Johnson County.

Correspondence/Reminders

Visitors Comments

General

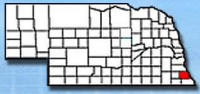
Salaries	\$51,198.08
Action Tech, se	1,413.63
Amer Recycle, se	1,444.00



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Aub Newspaper, pub	550.10
Bennetts, se	555.06
Black Hills, ut	24.00
Bd Public Wks, ut	2,725.95
Bohling, M, mi,me	335.41
Bradley Elect, se	256.70
Capital Bus, ma ag	26.92
Casey, fu	896.76
Clark, Clinton, se	75.00
Cody's U-save, me su	81.69
Consolidated, me	165.06
Constellation, ut	47.36
Cont Research, su	663.37
Credit Manage, garn	142.11
Critser, R, reim	237.76
DAS, se	481.00
DAS, se	448.00
Davis Inst.,eq	617.42
Fairfield, ldg	209.90
Fankhauser, atty fe	2,860.00
Galls, su	548.75
Glenn's, su	138.59
Green Care, se	330.00
Johnson, E, mi	314.80
Kennedy, K, mi	38.41
Kravec, S, cont	2,000.00
Longs Creek, bd pr	1,072.00
Lynch, K, se	75.00
Lynch's Hardware, su	13.96
Martin, M, pstg,mi	174.24
Mass Mutual, ret	50.00
Matthew Bend, su	61.08
Mellage, B, mi	304.95
Microfilm, se	103.00
Midwest Coop, fu	205.96
MIPS, sftwr	1,339.89
NACO, reg	125.00
NE Hlth Human, se	186.00
NE.gov, se	8.00
Nem Co Clk, hra	420.74
Nem Co Clk Dist, fe	273.00
Nem Co Ct, fe	290.00
Nem Co Sheriff, se	167.10
Nem Co Tax, ret	8,340.06
Nem Co Tax, ss, fwh	18,181.80
Nem Co Tax, ret	350.00
Nem Co Treas, reim	149.55
OPPD, ut	43.81
Otoe County, reim	2,657.65
Paper Tiger, se	35.00
Quill, su	635.27
RC Booth, su	2,320.00
RDJ Spec, su	325.58
Region V, se	91.04



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Reserve Acct, pstg	3,000.00
River Valley, se	510.00
Sack Lumber, su	98.98
Soaring Group, sftwr	201.00
Spartan St, bd pr	49.27
Unruh, S, reim, mi	157.85
Vaugh, K, se	77.00
Windstream, se	2,248.70
Zimmerman, T, mi	65.81
Road	
Salaries	\$14,673.79
Amer Recycle, se	59.00
B&D Truck, pts	900.00
Beards, su	224.05
Black Hills, ut	27.04
Bd Public Wks, ut	532.00
Constellation, ut	11.40
CPS, su	132.00
Eggers, pts, la	335.87
Farmers Coop, su	207.72
First Wireless, pts, la	806.00
Gilbert Service, ti re	242.33
Graham Tire, ti re	312.70
Johnson Grocery, su	6.37
Koch Auto, ti re	25.50
Medical Ent, bl al	5.00
Mellage, pts, la	247.47
Midwest Coop, fu	15,887.75
Nat'l Ind, su	203.88
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,282.63
Nem Co Tax, ss, fwh	4,928.53
Nem Co Trea, fe	57.50
Newman Traffic, sgn	390.00
RDO, pts	515.14
Stutheit, pts	78.74
Village Johnson, ut	41.98
Wick's, pts	36.92
Windstream, se	192.63
Wittwer, J, mi	522.15
County Visitors Promotion	
Kistner, S, mi	64.73
Register Deed Preservation	
MIPS, sftwr	337.27
Vacation/Sick Leave	
Salaries	3,917.83
Nem Co Tax, ret	727.74
Nem Co Tax, ss fwh	2,375.98
Nem Co Tax, nwh	378.76
Federal Crime Grant	
Galls, su	937.57
Jail Commissary	
Protocall, se	1,050.00
911 Emergency	



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American Tower,se

838.38

I, Diane Johnson, the undersigned Deputy 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.

Diane Johnson

Deputy County Clerk

The next meeting of the Board of Commissioners will be Wednesday, June 28, 2017 Commissioners Chambers, Courthouse, Auburn NE