

# Nemaha County Board Minutes



**June 28, 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 28, 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; Dan Swanson, B103 Radio; Renee Crister, EMA Director

Mark Mainelli, MWA: Mainelli explained the difference and his opinion between using crusher run and clean rock; Discussed the traffic control device results on 638 Ave & 730 Rd; MWA is watching the wash out on Federal Aid Bridge C006401520; NPPD Power Pole request (suggested break away pole or set back from intersection); 723 Rd (Aufenkamp Road – need new culverts for replacement, tiling change, drainage on north side, staking and regrading; need to meet with the landowners of the change of water; need to amend the One & Six Year Program to include C-64(321); hold a public hearing).

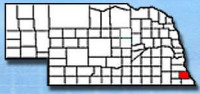
**Approval of Agenda** – Motion by Hutton, seconded by Mellage to approve the agenda as presented. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

**Approval of Minutes** – Motion by Mellage, seconded by Hutton to approve the June 14, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, 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.

Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$1,246.31. Roll call vote: Hutton, aye; Bohling, aye; Mellage, abstain.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Review of Meeting procedures provided by NACO legal counsel at County Clerk's Workshop (JO); Notices mailed to Conservation Reserve Program participants from USDA with noncompliance issues/violations



# Nemaha County Board Minutes



9:00 a.m. Sine Die to meet as Board of Equalization – Chairman Bohling sine die the Board of Commissioners meeting at 9:02 a.m. to meet as Board of Equalization. Board of Commissioners reconvened at 9:07 a.m.

9:15 a.m. Tim Baxter, NIRMA – Hwy Supt. Road Services/Eq. Scheduling for replacement – Tim Baxter, NIRMA was present to discuss the equipment replacement schedule found in the NIRMA Road Department Manual; load securement training for culverts and heavy equipment; recommends crusher run rock for county roads; highway superintendent – complaints directly to hwy. supt., work load relieved from co. clerk's office; CPR classes, suggested mandatory for all employees.

9:30 a.m. Tom Bliss, New Executive Director, SENDD (Southeast Nebr. Development District) – Tom Bliss, Executive Director, Southeast Nebraska Development District was present to introduce himself to the Board of Commissioners. Bliss explained to the Board current projects of SENDD and previous projects that they have been a partner in (Auburn downtown Revitalization project, Peru Neal's Drive, Owner/Occupancy Home Improvement, Courthouse Energy Efficiency Project). SENDD is looking to expand to Small Business Support.

9:45 a.m. Trasher, regarding previous quote for repair to Multi-Plex Bldg. basement – Nico Lemmers, representative from Trasher was present to explain the previous quote the board received from Trasher for repair to the Multi-Plex Bldg. basement.

10:15 a.m. Phil & Teresa Walker, regarding claim for damage from personal vehicle fire to Industrial Park Road (see e-mail from Mark Mainelli, MWA) – Phil & Teresa Walker were present to let the board know their adjuster has not received the claim for damage to the county road.

12:00 p.m. Recessed for lunch break

1:00 p.m. Returned to meet as Board of Equalization

1:27 p.m. Reconvened as Board of Commissioners

## **Executive Session \***

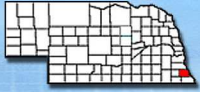
### **Action Business**

1. Fuel Bids for July, 2017 – The following fuel bids for July, 2017 were received: Farmers Cooperative No. 2 Diesel \$1.84, Regular w/Ethanol \$1.87; Midwest Farmers Coop No. 2 Diesel \$1.856, Regular w/Ethanol \$1.824. Motion by Mellage, seconded by Hutton to award the fuel bid for July, 2017 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Resolution 2017-21 – Inter local Agr. for Use of Equipment Under Inter Local Cooperative Act – Nemaha Co. Agr. Society – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-21 Inter Local Agreement for Use of Equipment Under Inter Local Cooperative Act with Nemaha County Agricultural Society. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

3. Resolution 2017-22 - Transfer of Funds due to Offices Budget Shortage: Election & Child Support – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-22 Transferring of Funds due to Offices Budget Shortage for FY 2016-2017 for Election \$2,954.16; Child Support \$1,067,67. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

4. Permit 001-2017 'Moving Oversized Vehicles/Loads on Nemaha County Roads' to be issued to Hanna Barsness – Perkins Specialized Transportation Contracting – Motion by Hutton, seconded by Mellage to issue Permit 001-2017 "Moving Oversized Vehicles/Loads on Nemaha County Roads" to Hanna Barsness, Perkins Specialized Transportation Contracting. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.



# Nemaha County Board Minutes



5. Reappointment of Sonia Kistner to the Lodging Tax Committee, 4 yr term, to expire July, 2021 – Motion by Hutton, seconded by Mellage to reappoint Sonia Kistner to the County Visitors/Lodging Tax Committee for a 4 year term, with her term to expire in July, 2021. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
6. Flood Plain Permit #82 - One & Six Year Bridge Project C-64(309) C006410935 (L. Caspers) – Motion by Bohling, seconded by Mellage to approve Flood Plain Permit #82, for One & Six Year Bridge Project C-64(309) C006410935 (Caspers). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
7. Flood Plain Permit #83 – One & Six Year Bridge Project C-64(313) C006432617 (King) – Motion by Mellage, seconded by Hutton to approve Flood Plain Permit #83 for One & Six Year Bridge Project C-64(313) C006432617 (King). Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
8. Authorize Chairman to sign Easement Deed and ROW Easement for One & Six Year Bridge Project C-64(313) C006432617 (King) – Motion by Mellage, seconded by Hutton to authorized Chairman Bohling to sign Easement Deed & ROW Easement for One & Six Year Bridge Project C64(313) C006432617 (King). Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
9. Approve Annual Agr. for Emergency Protective Custody Services with Region V Systems for \$191.00 per day – Motion by Hutton, seconded by Mellage to approve the annual renewal for Agreement for Emergency Protective Custody Services with Region V Systems @ \$191.00 per day. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

## **Unfinished Business**

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

1. Fiber optic line to & in Courthouse for internet and phone service – Co. Clerk explained that the fiber optic line is to the Courthouse and will be installed within the next few weeks. Also, Americom with the phone service was at the Courthouse to review the installation process.
2. Proposed EMA building – Discussion was held on size and location
3. Radon Testing results for 19<sup>th</sup> Street Bldg.- reviewed and placed on file. Commissioner Mellage will be conducting another test in the winter months.

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

1. Price quotes for log chains

### **Road Superintendent/Consultant**

1. Daily Summary Report from Martin Marietta for May & June, 2017

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

1. 2017 Fracture Critical Inspections scheduled for July, 2017 – Schemmer to be performing inspections
2. Repair to partial paved road on south side of Martin Lutheran Church – Board had visited with Glen Meyer at the June 14, 2017 Commissioner meeting and Meyer indicated he had a price quote of around \$10,000.00 for repairing. Board agreed to pay ½ of the cost. If Church council decides to use pea gravel they will absorb the extra cost.
3. E-mail from Jeff Wagner, MWA reg. bridge C006413225 - C-64(203) Hutton's could be on the next round of CBMP funds

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

### **Correspondence/Reminders**

1. ~~Letter from Judge Julie Smith reg. Interlocal Agreement for bailiff position with Gage, Johnson, Pawnee, Richardson, Nemaha~~ - County Clerk indicated she received a phone call from Kathy N. Johnson County Clerk. Kathy indicated District 1 for the District Judge has been redistrict and Johnson County will be included with Gage County, so the Bailiff will be returning to Nemaha County payroll and benefits program.

### **Visitors Comments**



# Nemaha County Board Minutes

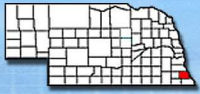


## Adjournment

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

### **General**

Salaries	\$48,099.94
Action Tech, sftwr	1,098.60
Aflac, ins	761.79
American Bar, du	311.00
Aub Family Hlth, me se	350.00
Aub Plumb, bldg re	1,508.49
Aub Postmaster, pstg	344.08
Auto Parts, su	38.21
BI Incorporated, se	218.40
Black Hills, ut	126.88
Capital Bus, ma ag	988.16
Capital Bus, ma ag	79.25
Catlett Survey, se	455.00
CCS Inc, se	25,311.00
Consolidated, me	240.64
Constellation, ut	6.60
Culligan, su	120.40
DAS Acct, se	448.00
Dept Corrections, bd pr	630.07
Des Moines St, su	19.40
Dollar General, su	59.45
Econo Lodge, ldg	239.85
Fankhauser atty fe	1,255.00
Holtzman, P, mi, ldg	284.25
Hunt, N, mi	41.09
Johnson Co Sheriff, se	34.95
Knapp, S, se	133.87
Kollasch Law, cont	3,800.00
Lempka, M, mi	65.35
Lesoing, G, mi	60.46
Liberty Nat'l, ins	499.86
Longs Creek, bd pr	1,032.00
Martin, M, atty fe	2,083.33
Mass Mutual, annt	50.00
Mellage Truck, pts	59.94
Meyer Lab, su	195.27
Meyer-Earp, eq	72,000.00
Midwest Card, su	887.00
Morrissey Dalluge, atty fe	110.00
NE Law Enforce, trng	50.00
Nem Co Clk, hra	1,359.24
Nem Co Hosp, me se	3,075.32
Nem Co Leadership, reg	150.00
Nem Co Tax, ret	7,532.22
Nem Co Tax, ss, fwh	16,504.29
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,650.45
Nem Co Treas, trans	204,000.00



# Nemaha County Board Minutes



Oakley, J, mi	173.34
OPPD, ut	56.07
Pest Cont, se	175.00
Physicians Lab, se	900.00
Quill, su	1,197.82
Region V, se	764.00
Richardson Co, se	42.86
Shell Fleet, fu	1,470.79
Smith, Julie, reim	305.40
The Cleaners, se	427.00
Thomson Reuters, su	228.51
United Health, ins	18,248.93
UNL, se	178.03
US Bank, su,fu	3,104.17
Verizon, se	839.73
Vision Care, ins	104.86
Volker, L, se	107.25
Waddell & Reed, annt	25.00
Wahltek, eq	19,473.00
Washington Nat'l, ins	10.80
<b>Road</b>	
Salaries	\$14,524.10
AFLAC, ins	420.45
Auto Pts, pts, su	472.72
Black Hills, ut	23.51
CA Cont, su	297.55
Cross Dillon, ti re	7,000.00
Dollar General, su	3.75
Farmers Coop, cont	2,900.00
Johnson Quik, ti re	480.50
Kochs Auto, ti re	859.21
Lawson, su	146.40
Liberty Nat'l, ins	101.78
Lynchs, su	27.98
Mainelli, se	22,559.44
Martin Marietta, rk	9,831.03
Mellage Truck, pts,la	1,186.37
Metal Culverts, clvt	1,984.80
NE Child Spt, ch sp	255.00
NE Public Emp, un du	415.00
Nem Co Tax, ret	2,234.93
Nem Co Tax, ss, fwh	4,778.71
Nem Co Tax, nwh	1,280.36
Newman, sgns	293.28
NMC, pts	454.82
Orscheln, su	562.76
RDO Truck, pts	972.28
Richardson Co, reim	801.96
Rockmount, su	262.13
Stutheit, pts	216.72
United Health, ins	7,522.06
Verizon, se	40.01
Wittwer, J, mi	293.71

## 911 Wireless



# Nemaha County Board Minutes



Windstream, se	688.53
<b>County Buildings</b>	
TD2, se	2,700.00
<b>911 Emergency</b>	
Verizon, se	33.33
Windstream, se	281.23

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 2:58 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, 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

The next Board of Commissioners meeting is scheduled for Wednesday, July 12, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, July 10, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)