



# Nemaha County Board Minutes



**July 12, 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, July 12, 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** – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

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

**Approval of Minutes** – Motion by Hutton, seconded by Mellage to approve the June 28, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, 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: Hutton, aye; Bohling, aye; Mellage, aye.

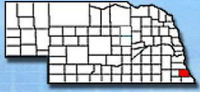
## Appointments

9:09 a.m. Sine die to meet as Board of Equalization; Board of Commissioners reconvened at 9:25 a.m.

9:25 a.m. – Paul Moyer, Ne Dept. of Agr. - Nebraska Weed Control Association is an organization made up of weed control authorities and superintendents....state conducts an evaluation every year of the county's authority. Moyer has 33 counties he represents and monitors. Moyer was present to discuss Nemaha County's 2016 evaluation. Nemaha County scored 3,086 out of possible 3,400 points with 4 categories included in the evaluation process: surveys & inspections; office evaluation; county reports; continuing education.

9:45 a.m. – Ed Bredemeier, Brush & Trees growing along road side (642 Ave W ½ on 721 Rd & 643 Ave – 644 Ave on 720 Road) - Ed Bredemeier was present at the meeting to discuss why the county was not requiring land owners to mow and remove trees on the county road right of way.

## **Action Business**

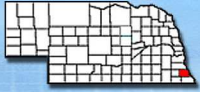


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1. Authorize County Clerk to adv. for sealed bids for culverts – Motion by Mellage, seconded by Hutton to authorize County Clerk Oakley to advertise for sealed bids for culverts with the bid opening set for August 9, 2017 at 9:30 a.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Appoint J.T. Lyons, Director NWCA contingent on becoming Certified by the Neb. Dept. of Agr. – Motion by Mellage, seconded by Hutton to appoint J.T. Lyons, Director of the Richardson and Nemaha Noxious Weed Control Authority Programs, contingent on becoming certified by the Nebraska Department of Agriculture. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Resolution 2017-22 – Signing Program Agreement with NDOR for 2017 Fracture Critical Bridge Inspections – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-22 Signing Program Agreement with Nebr. Department of Revenue of 2017 Fracture Critical Bridge Inspections with the inspections in the amount of \$13,321.53 to be paid for with Soft Match Credit. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
4. Resolution 2017-23 – Setting Public Hearing for Amending One & Six Year Program to include C-64(321) – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-23, setting the Public Hearing for August 9, 2017 at 9:15 a.m. Commissioners Chamber for amending One & Six Year Program to add C-64(321). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
5. Resolution 2017-24 – Interlocal Agreement with Village of Julian for Cooperative Use of Equipment & Personnel – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-24 Interlocal Agreement with the Village of Julian for Cooperative Use of Equipment and Personnel. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
6. Authorize Chairman Bohling to sign the Permanent Easement for One & Six Year Project C-64(309) (Caspers) – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign the Permanent Easement for One & Six Year Project C-64(309) Bridge 640010935. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
7. Authorize Chairman Bohling to sign Floodplain Permit #84 for bridge project C-64(94) (Floater) – Motion by Bohling, seconded by Hutton to authorize Chairman Bohling to sign Floodplain Permit #84 for One & Six Year Bridge Project C-64(94) Bridge 640003655. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
8. Interlocal Agreement with Pawnee, Richardson, Johnson, and Gage Counties for Funding Bailiff position – Motion by Mellage, seconded by Hutton to approve an Interlocal Agreement with Richardson, Johnson, Pawnee, Gage and Nemaha Counties for the cost sharing of the bailiff position for District Judge Julie Smith, First Judicial District. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
9. Resolution 2017-25 – Release of Pledged Security Auburn State Bank – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-25, release pledge security in the amount of \$150,000.00 to Auburn State Bank. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
10. Authorize EMA Director Renee Critser to apply for funding, thru Fed. Fund Grant DR423, on installing a siren at Duck Creek NRD project. – Motion by Mellage, seconded by Hutton to authorize EMA Director Renee Critser to apply for funding for installing a siren at Duck Creek NRD project. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
11. Permit 2017-22 Application for Occupying County Road Right of Way Windstream (west of 632 Ave & 734 Rd) – Motion by Mellage, seconded by Hutton to issue Permit 2017-22 Application for Occupying County Road Right of Way to Windstream, west of 632 Ave & 734 Road. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

## **Unfinished Business** **Buildings/Grounds/Property**



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1. Jerry Berggren Architect present at courthouse (July 5, 2017) BM – Jerry Berggren, Architect was present at the courthouse on July 5, 2017 to visually inspect the settling of the courthouse.
2. Request from Village of Brock to Nemaha County Sheriff to remove vehicles – Sheriff Brent Lottman visited with the board regarding the request from the Village of Brock to issue citations for removal of unlicensed/abandon vehicles.

## Equipment/Office Equipment/Vehicles/Furniture

1. Cost estimate to fix District #3 pup – cost estimate from Truck Equipment Service is \$14,442.67

## Road Superintendent/Consultant

### Projects/Bridges/Roads

1. Completion date for Brock Northwest has been set for December 22, 2017

## County Officials Reports/Correspondence

1. County Clerk’s Fee Report for June, 2017 – fees collected \$13,755.40
2. Veterans Service Officer Statistical Report for June, 2017
3. Clerk of District Court for June, 2017 – fees collected \$840.85
4. Sheriff Quarterly Report – fees collected for FY 2016-2017 \$168,789.09
5. Fund Balances as of June, 2017
6. Results of State Homeland SHSG/EMPG Monitoring Grant
7. Sign Audit compliance letter with the Nebr. State Auditor’s Office for conducting the FY 2016-2017 Audit
  - 7a. Review questions from Nebr. State Auditor’s office regarding fraud
8. Road expenses as of June 30, 2017

## Correspondence/Reminders

## Visitors Comments

Board of Commissioners sine die at 1:00 p.m. to meet as Board of Equalization. Board of Commissioners reconvened at 2:10 p.m. to meet as Board of Commissioners.

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

### **General**

Salaries	\$46,406.84
Adgraphix, su	856.00
Amer Recycle, se	1,383.50
Aub Newspaper, pub	741.44
Aub Towing, se	1,050.00
Black Hills, ut	22.08
Bd Public Wks, ut	3,981.36
Capital Bus, ma ag	167.96
Capital Bus, ma ag	22.36
Casey, fu	914.39
Cody’s U-save, me su	37.45
Consolidated, me	88.87
Constellation, ut	33.00
Douglas Co, se	584.35
Douglas Tire, ti re	664.60
Eakes, su	254.27
Family Val, me su	6.99
Hagerty, S, se	75.00
Hutton, B, mi	42.80
Interstate, su	59.90
Kraviec, S, atty fe	2,000.00
Longs Creek, bd pr	1,634.50
Mass Mutual, ret	50.00
Mellage, B, mi	58.31
Microfilm, se	103.00



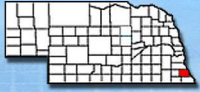
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MIPS, sftwr	1,371.70
Nem Co Clk, hra	4,806.52
Nem Co Ct, fe	388.75
Nem Co Sheriff, se	648.74
Nem Co Tax, ret	7,315.52
Nem Co Tax, ss, fwh	15,604.70
Nem Co Tax, ret	350.00
Nem Co Treas, fe	30.00
NIRMA, ins	102,026.66
Paper Tiger, se	35.00
Quill, su	275.82
Sack Lumber, su	8.97
Shopko, su	7.29
Spartan St, bd pr	165.05
Verizon, se	307.84
Wilson Elect, bldg re	127.50
Windstream, se	2,287.81
<b>Road</b>	
Salaries	\$15,161.32
Amer Recycle, se	59.00
Aub Family Hlth, bl al	35.00
Auto Parts, pts, su	463.85
Bd Public Wks, ut	499.52
Eggers, pts, su	603.52
Farmers Coop, fu	7,347.71
Gilbert Service, ti re	1,046.52
Johnson Quik, ti re	113.82
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,333.96
Nem Co Tax, ss, fwh	4,999.24
NIRMA, ins	23,237.34
Village Johnson, ut	43.53
Windstream, se	212.60
Winkelman Feed, su	90.00
Wittwer, J, mi	185.64
<b>County Visitors Promotion</b>	
Brownville Hist, adv	400.00
<b>Register Deed Preservation</b>	
MIPS, sftwr	346.34
<b>911 Enhanced</b>	
Nem Co Treas, trans	28,615.67
<b>Hospital Bond</b>	
First National, bond	338,182.50
<b>911 Emergency</b>	
American Tower, se	838.38
Haug Comm, se	1,039.50

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 3:27 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Marvin Bohling, Chairman  
Board of Commissioners



# Nemaha County Board Minutes



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 26, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, July 24, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)