



Nemaha County Board Minutes



July 26, 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 26, 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

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

Approval of Minutes – Motion by Hutton, seconded by Mellage to approve the July 12, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hutton, 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: Bohling, aye; Hutton, aye; Mellage, aye.

Motion by Bohling, seconded by Hutton to approve the accounts payable claim for Mellage Truck & Tractor in the amount of \$2,838.60. Roll call vote: Bohling, aye; Mellage, abstain; Hutton, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Reg. for SE District Meeting Friday, September 14, 2017; Findings from FY 2016-2017 Audit; Vacation leave during introductory period; Prohibited/Restricted Materials for use in rip rap; cost for repair of radiator (Mellage Truck & Tractor)

9:03 a.m. Sine Die to meet as Board of Equalization; reconvened at 9:15 a.m. to meet as Board of Commissioners. Board of Commissioners reconvened at 9:15 a.m.

9:15 a.m. Brandon Ruediger, Deputy District Crt Clerk – reg: passport training expenses to Aurora CO – Brandon Ruediger, Deputy District Court Clerk was present to request travel expenses for passport training to Aurora, Colorado. Ruediger explained Southwest Airlines has a special for flying that expires on July 27, 2017. Board allowed for the expenses for passport training and authorized Ruediger to use the best resources available.



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9:30 a.m. Micah Coston & J. Craig Moore – New York Life Benefits for employees – Micah Coston & J. Craig Moore, with New York Life visited with the Board regarding allowing them to visit with county employees to explain a policy they offer to county employees for a whole life insurance policy/benefits. New York Life offers a guaranteed permanent life insurance policy with no increase in premiums for the life of the policy or decrease in coverage. Board allowed them to visit with the county employees during working hours.

9:45 a.m. Work on FY 2017-2018 Budget

Executive Session *

Action Business

1. Fuel bids for August, 2017 – The following fuel bids for August, 2017 were received: Farmers Coop #2 Diesel \$ 2.07, Regular Unleaded \$2.01; Midwest Farmers Coop #2 Diesel \$2.057, Regular Unleaded \$1.948. Motion by Mellage, seconded by Hutton to award the fuel bid for August, 2017 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
2. Permit 2017-23 – App. for Occupying Co. Road R-O-W Windstream - replace 150' deteriorated BFR25-24 Copper cable – Motion by Mellage, seconded by Bohling to approve Permit 2017-23 Application for Occupying County Road Right of Way to Windstream to replace 150' deteriorated BFR25-24 copper cable north of the intersection of 737 Rd & 637 Ave on the west side of 637 Ave, Julian Exchange Sec. 6 T6N R14E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
3. Permit 2017-24 – App. For Occupying Co. Road R-O-W Windstream – replace/repair bad buried splice near 72442 634 Ave – Motion by Mellage, seconded by Hutton to approve Permit 2017-24 Application for Occupying County Road Right of Way to Windstream to replace/repair bad buried splice near 72442 634 Ave. Section 10 T4N R13E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
4. Permit 2017-25 – App. For Occupying Co. Road R-O-W Windstream – relocate facilities due to bridge wrk on 728 Rd/631 Ave – Motion by Bohling, seconded by Hutton to approve Permit 2017-25 Application for Occupying County Road Right of Way to Windstream to relocate facilities due to bridge work on 728 Rd & 631 Ave. Section 19 & 30 T5N R13E. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
5. Authorize Co. Clerk to hire an appraiser for One & Six Year Bridge Project C-64(94) Bridge C006403655 – Motion by Mellage, seconded by Hutton to authorize the County Clerk to hire an appraiser from the Nebraska Department of Transportation (Roads) Approved Listing of Appraiser for the One & Six Year Bridge Project C-64(94) Bridge C006403655, due to the landowner requesting 'just compensation' for their right of way. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
6. Resolution 2017-25 Interlocal Agreement for Cooperative Use of Equipment Village of Brock – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-25 Interlocal Agreement for Cooperative Use of Equipment between Nemaha County and the Village of Brock. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. Permit 2017-26 – App. For Occupying Co. Road R-O-W Windstream – replace section 2400' west of 722 Rd & 634 Ave – Motion by Mellage seconded by Hutton to approve Permit 2017-26 to Windstream to replace section 2400' west of 722 Rd & 634 Ave. Section 22 T4N R13E. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
8. Application for road entrance for Mark & Carla Patterson (Sec. 10-4-14) – Motion by Hutton, seconded by Mellage to approve the application for road entrance for Mark & Carla Patterson in Section 10 T4N R14E with the County to provide the 18" x 30' culvert. Roll call vote: Mellage, aye; Hutton, aye. Bohling, aye.

Unfinished Business

Buildings/Grounds/Property



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1. August 24, 2017 – annual inspection Nemaha Co. Jail by Nebr. Jail Standards Board
2. Radon Test Report Results for crawl space in the Nemaha Co. Courthouse
3. Findings from Berggren Architects on the settling floors at the courthouse

Equipment/Office Equipment/Vehicles/Furniture

1. Authorize Co. Clerk to adv. for sealed bids for pup trailer with bid opening on August 23, 2017 – Motion by Mellage, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for a rock pup trailer with the bid opening on August 23, 2017. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from Bob Hilske, regarding finish of Buck Creek NRD Project

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors – Nemaha County Weed Control – Joe Wittwer and J.T. Lyons

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

General

Salaries	\$47,012.41
Aflac, ins	712.56
Aub Dental, me se	190.00
BI Incorp, se	15.60
Black Hills, ut	126.44
Bradley Elect, bldg re	126.50
Child Advocate, du	1,800.00
Consolidated, me	126.66
Covington, L, mi	38.52
DAS Acct, se	481.00
Dollar General, su	7.50
Fankhauser atty fe	261.00
Glock, reg	250.00
Green Care, se	209.00
Hayes, N, mi	49.24
Johnson, E, mi	342.52
Kennedy, K, mi	85.91
Kernes Krause, mi	47.08
Kollasch Law, cont	3,800.00
Lesoing, G, mi	119.84
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,747.00
Mass Mutual, annt	50.00
Mellage, B, mi	71.15
Mid-American, su	493.00
NACO, du	1,440.49
NE Hlth Human, se	180.00
NE.gov, se	7.00
Nem Co Clk, hra	5,779.72
Nem Co Hosp, me se	1,217.18
Nem Co Tax, ret	7,414.43
Nem Co Tax, ss, fwh	16,141.91
Nem Co Tax, annt	350.00



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Nem Co Tax, nwh	4,186.25
Nem Co Treas, fe	40.00
Oestmann, D, mi	19.26
Pest Cont, se	175.00
Petersens Auto, se	3,103.45
Pitney Bowes, su	117.27
Quill, su	502.64
Region V, du	3,225.25
Region V, se	151.92
Region V Sys, du	10,981.00
Richardson Co, bd pr	275.00
Robertson,T, se	221.07
Ruedinger, B, mi,me	95.57
Security Serv, bldg re	172.00
Shell Fleet, fu	672.11
Shopko Pharm, me su	15.24
Sittler, J, mi	9.10
Soarin, sftwr	201.00
The Cleaners, se	183.00
Thomson Reuters, su	931.51
United Health, ins	18,248.93
US Treasury, fe	94.92
UNL, reg	75.00
UNL Is Com, se	178.94
US Bank, su,fu	413.78
Verizon, se	307.93
Vision Care, ins	104.86
Volker, L, se	38.50
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Zimmerman, T, mi	34.80
Road	
Salaries	\$15,390.92
AFLAC, ins	376.24
Beards Salvage, su	66.82
CA Cont, su	131.88
Clifton Welding, se	145.28
Concrete Ind, su	382.00
Cross Dillon, ti re	800.00
Darnell Glass, se	105.00
Liberty Nat'l, ins	67.97
Martin Marietta, rk	9,943.72
Medical Ent, bl al	36.00
Mellage Truck, pts,la	2,838.60
NE Child Spt, ch sp	255.00
NE Public Emp, un du	410.00
Nem Co Tax, ret	2,369.07
Nem Co Tax, ss, fwh	5,089.95
Nem Co Tax, nwh	1,334.21
NMC, pts	1,566.98
Orscheln, su	310.98
Powerplan, pts	47.54
Stutheit Imple, pts	310.10
United Health, ins	7,400.65



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Wittwer, J, mi	333.30
911 Wireless	
Windstream, se	448.27
911 Emergency	
Nem Co Treas, trans	61,739.81

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:50 p.m. Roll call vote: Hutton, aye; Bohling, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, August 9, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 7, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov