



Nemaha County Board Minutes



August 9, 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, August 9, 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 8:01 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 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 July 26, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hutton, aye; Bohling, 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: Bohling, aye; Hutton, aye; Mellage, aye.

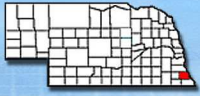
Motion by Mellage, seconded by Bohling to approve paying the Otoe County Sheriff, with special approval by the Board of Commissioners for 2 past due invoices in the amount of \$36.50, which are more than 90 days past the date of service. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Reports from the 2016-2017 Nemaha County Audit; payment received for damage to co. road by TH Construction/Windstream; Overtime hours accumulated in excess of Federal Law; Golden Organic Broilers requested rock on co. road

8:05 a.m. Met with District Foremen: Findings from the NIRMA's Sign Audit & Shop Safety Audit Reports

9:12 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:26 a.m.

9:15 a.m. Public Hearing for Amending the 2017-2022 One & Six Year Plan for Nemaha Co. to add C-64(321) – Chairman Bohling opened a Public hearing at 9:26 a.m. to amend the 2017-2022 One & Six Year Plan for Nemaha County to add project C-64(321). No one was present at the hearing. Chairman Bohling closed the public hearing at 9:28 a.m. See action on Resolution 2017-26.



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9:30 a.m. Open sealed bids for 2017 Culvert Order – Public Notice for receipt of sealed bids was advertised in the Nemaha County Herald on July 27, 2017 and August 3, 2017. The following sealed bids were received and publicly opened in the presence of the bidders: 60'x72" 10 ga Annular CMP: Ace/Eaton \$7,934.80; Metal Culverts \$5,787.00; Midwest Service \$6,577.87. Motion by Mellage, seconded by Bohling to accept the sealed bid from Metal Culverts in the amount of \$5,787.00 for a 60'x72" 10 ga Annular CMP. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

The following sealed bids were received and publicly opened in the presence of the bidders for the 2017 Culvert Order: Ace/Eaton \$32,111.68; Metal Culverts \$35,040.44; Midwest Service \$41,420.77. Motion by Mellage, seconded by Hutton to accept the bid from Ace/Eaton in the amount of \$32,111.68 for the 2017 culvert order. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

10:30 a.m. Gary Stuchal, Kay Fish – Village of Brownville – clean Riverside Park – no show

Executive Session *

Action Business

1. Authorize Chairman Bohling to sign Co. Attorney's Subgrant Agr. #1 between HHS & Nemaha Co. for Child Support Enf. Serv. – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign Nemaha County Attorney's Subgrant Agreement #1 between Nebraska Health & Human Services and Nemaha County for Child Support Enforcement Services. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Authorize Chairman Bohling to sign Clk District Crt Sub Agr. #1 between HHS & Nemaha Co. for Child Support Enf. Services – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign Nemaha County Clerk of the District Court Subgrant Agreement between Nebraska Health & Human Services and Nemaha County for Child Support Enforcement Services. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
3. Approve an Interlocal Agreement with Southeast Regional Governance Board – no action
4. Resolution 2017-26 Amending the 2017-2022 One & Six Year Project to add C-64(321) - Motion by Hutton, seconded by Mellage to adopt Resolution 2017-26 Amending the 2017-2022 One & Six Year Project to add C-64(321). Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
5. Approve the "Engagement for Appraisal Services" with Great Plains Appraisal for One & Six Year Project C-64(94) – No action was taken on the Engagement for Appraisal with Great Plains Appraisal for road right of way One & Six Year Project C-64(94).
6. Courthouse closing on August 21, 2017 – Motion by Hutton, seconded by Mellage to not close the courthouse for August 21, 2017 Total Darkness Eclipse Event. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

1. Quarterly jail inspection

Equipment/Office Equipment/Vehicles/Furniture

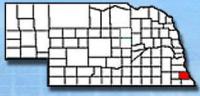
Road Superintendent/Consultant

1. Email from Dane Pauley regarding ownership of the County Road Structure Dams (Ely & Bergmann) in Nemaha Co. – Board of Commissioners indicated the county does not own the road or road right of way.

Projects/Bridges/Roads

1. U.S. Army Corp Permit received for One & Six Year Project C-64(94) Nemaha South (Floater)

County Officials Reports/Correspondence



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1. Nemaha County Clerk's Monthly Fees Report for July, 2017 – fees collected \$4,862.25
2. Nemaha Co. Veterans Service Officer Status Report for July, 2017
3. Current Road Expenditures as of July 31, 2017
4. Thank you note from Bill & Barb Ely regarding repair/replacement of culvert
5. Clerk of District Court Monthly Fees Report for July, 2017 – fees collected \$4,065.89
6. Fund Balances as of July 31, 2017

Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$45,957.68
Access Elevator, se	325.00
Action Tech, se	2,329.76
Amer Recycle, se	1,681.00
Aub Newspaper, pub	1,345.29
Better Living, se	1,716.00
Black Hills, ut	22.07
Bd Public Wks, ut	4,840.10
Capital Bus, ma ag	1,520.36
Cody's U-save, me su	409.82
Consolidated, me	169.00
Constellation, ut	26.40
Continental, su	441.00
Culligan, su	78.65
Custom Cage, eq	1,480.00
DAS Acct, se	448.00
Douglas Co, se	250.00
Fankhauser, atty fe	800.00
First Wireless, se	1,525.00
General Fire, se	115.00
Gerdes Towing, se	448.20
Jack Uniforms, su	113.63
Johnson, E, mi	309.77
Kennedy, S, se	86.25
Knapp, S, se	212.62
Kraviec, S, atty fe, pstg	2,016.03
Lesoing, G, mi	117.17
Longs Creek, bd pr	1,321.00
Mass Mutual, ret	50.00
Merz Ink, su	1,020.00
Meyer Lab, su	446.23
Microfilm, se	103.00
MIPS, sftwr	1,371.70
NE.gov, se	7.00
Nem Co Clk, hra	5,960.90
Nem Co Clk Dist, fe	108.00
Nem Co Ct, fe	304.00
Nem Co Sheriff, se	692.73
Nem Co Tax, ret	7,210.40
Nem Co Tax, ss, fwh	15,381.18
Nem Co Tax, ret	350.00



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OPPD, ut	62.50
Otoe Co Ct, su	3.50
Otoe Co Sheriff, se	36.50
Ouren, W, se	75.00
Paper Tiger, se	35.00
Quill, su	356.20
Richardson Co, se	108.40
Robertson, T, se	123.75
Sack Lumber, su	127.27
Sam's Club, su	52.08
Sec State, su	20.00
Spartan St, bd pr	127.21
Straton, M, se	671.25
Time Warner, su	18.63
Verizon, se	839.48
Road	
Salaries	\$15,340.83
Amer Recycle, se	59.00
Aub Newspaper, pub	224.00
Black Hills, ut	23.51
Bd Public Wks, ut	481.05
Gilbert Service, ti re	731.24
Graham Tire, ti re	1,955.76
Kreifels Cons, se	5,000.00
ME Collins, proj	106,526.05
Meyer-Earp, pts	39.62
NE Child Spt, garn	255.00
NE Weed, du	125.00
Nem Co Tax, ret	2,357.95
Nem Co Tax, ss, fwh	4,959.91
RDO Truck, pts	580.13
Sack Lumber, su	18.00
Schneider OK, ti re	45.00
Verizon, se	40.01
Village Johnson, ut	39.00
County Visitors Promotion	
Brownville Fine, adv	250.00
City Auburn, adv	180.00
Johnson Chamber, adv	345.99
County Visitors Improvement	
Brownville Theatre, eq	3,500.00
Register Deed Preservation	
MIPS, sftwr	346.34
911 Emergency	
American Tower, se	838.38
Verizon, se	33.36
911 Wireless	
Nem Co Treasurer, reim	1,096.14

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 3:55 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Marvin Bohling, Chairman



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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 23, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 21, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov