

# Nemaha County Board Minutes



**August 23, 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 23, 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; Travis Boyll, NMC

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

**Approval of Minutes** – Motion by Mellage, seconded by Hutton to approve the August 9, 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: Hutton, aye; Mellage, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:

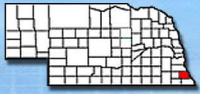
Copy of letter to road employee's reg: sick leave bank donation = Board agreed to allow Alan DeJonge to enter the sick leave bank after the July 15, 2017 deadline; letter has been given to each road employee with their August 23, 2017 paycheck, and also placed in their employee file, noting in the letter that all future sick leave bank donation forms WILL NOT BE GIVEN to the road employees by the county clerk's office staff each year in June.

Budget request for FY 2017-2018 funding received from: SENDD & Auburn Senior Center  
NioCorp

Invitation to attend FEMA meeting for 8-28-17 @ Bellevue re: Procurement under FEMA Awards  
SE District Meeting 9-14-17 attendees

9:00 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:06 a.m.

9:15 a.m. Open sealed bids for 2017 Pup Trailer – Public Notice for the receipt of sealed bids for a 2017 Pup Trailer was advertised in the Nemaha County Herald on August 10, 2017 and August, 17, 2017. The following sealed bids were publicly opened in the presence of the bidders: RDO Truck Center, 2018 Cornhusker Pup Trailer \$42,295.64. Motion by Bohling, seconded by Mellage to award the bid to RDO in the



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amount of \$42,295.64 for a 2018 Cornhusker Pup Trailer. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9:30 a.m. Richard Witt – Surface Water Conveyance System – Richard Witt was present at the meeting to discuss with the Board of Commissioners his “Surface Water Conveyance System” for his well. Board took no action on his request for adoption of 2 resolutions he presented.

9:45 a.m. Gary Stuchal & Kay Fish – Village of Brownville request for help to clean Riverside Park old elevator area – Gary Stuchal, Bob Sailors, Marty Hayes, Trustees of the Village of Brownville and Kay Fish, Village Secretary visited with the Board and requested the county’s help in mowing and spraying weeds at the Riverside Park & Landing. The trustees indicated they had hired a person to mow but couldn’t afford the service. Hutton indicated District 1 county shop had a sprayer they could use. Bohling indicated he would rather have the county spray the weeds due to liability issues. Mellage asked the trustees if they had requested money from the State of Nebraska, Game & Parks Dept. to help defray cost of mowing. Motion by Hutton, seconded by Mellage to allow the county road department to mow the Riverside Park & Landing, 1 time with the mowing to occur during the month of September, 2017 and requested the Village trustees advertise for bidding of future costs for the mowing. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

10:00 a.m. Bob Sailors & Marty Hayes – repair to old highway east entrance to Brownville – Village Brownville Trustees (from above) also visited with the Board regarding repairing the old highway 136, west entrance to Brownville. Board is looking into finding companies that can repair the road.

10:15 a.m. Mark Boellstorff & Brent Lottman – request for MFO Levy for FY2017-2018 – Brent Lottman visited with the board regarding setting the MFO levy for FY 2017-2018.

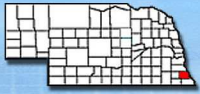
10:30 a.m. Phil Walker – control of brush along the roadside – Phil Walker was present at the meeting to ask the board about the county spraying and removing brush on the county roads for the taxpayers. Walker asked the board if “The taxpayers of Nemaha County are paying for this service?” Coryell Park Road is dangerous traveling south with all the limbs hanging in the road right of way. Walker indicated he spends appx. \$150.00 per year spraying his own road side. Walker also told the Board that Richardson County Commissioners send a letter to the landowner, that they have 30 days to get their roadside mowed and cleaned.

10:45 a.m. FY 2017-2018 Budget review

## **Executive Session \***

### **Action Business**

1. Application for road entrance for Angela Holthus (Sec. 3 T4N R12E) - Motion by Bohling, seconded by Hutton to approve the application for road entrance for Angela Holthus in Section 3 T4N R12E with the county to provide the culvert. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
2. Resolution 2017-27 setting levies for the Agr. Society and MFO for FY 2017-2018 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-27 setting the FY 2017-2018 levies for the Agricultural Society at .004478 and the MFO Levy at .035377. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
3. Resolution 2017-28 Interlocal Agreement with Peru Dike & Levee District – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-28 Interlocal Agreement with Peru Dike & Levee District for Cooperative Use of Personnel and Equipment. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. Resolution 2017-29 Interlocal Agreement with Auburn Public School District #29 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-29 Interlocal Agreement with Auburn Public School District #29 for Cooperative Use of Personnel and Equipment. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.



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5. Interlocal Agreement between Nemaha County & SE Regional Planning & Exercise & Training Group - tabled
6. Permit 2017-27 ROW Appl. Windstream (Sec. 25 & 36 T5N R15E R. Gauchat) – Motion by Hutton, seconded by Bohling to issue Permit 2017-27 Occupying County ROW to Windstream to replace a section of 12-22 & 6-22 cable on 647 Ave due to grader damage and shallow depths in Section 25 & 36 T4N R15E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
7. Permit 2017-28 ROW Appl. OPPD (Rds 732, 731, 731 & 632 Intersection, 631 Ave, 728 Rd, 727 Rd, 634 Ave, 728 Rd & 636 Ave Intersection, 638 Ave) – Motion by Hutton, seconded by Mellage to issue Permit 2017-28 Occupying County Right of Way to OPPD for replacement approx. 2000' of single phase overhead line in county ROW; replace several poles in county ROW due to condition at various locations. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
8. Permit 2017-29 ROW Appl. OPPD (Co. Rd 636 (S) of 737 Rd (S) side 733 Rd (E) of 633 Ave (S) side 733 Rd (E) of 634 Ave – Motion by Mellage, seconded by Hutton to issue permit 2017-29 Occupying County Right of Way to OPPD for removal of 1.8 miles overhead line. Install .5 mile single phase overhead line, install .75 miles single phase underground cable in county ROW. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
9. Permit 2017-30 ROW Appl. OPPD (636 Ave from 730 Rd to ½ mile south.....) – Motion by Mellage, seconded by Hutton to issue permit 2017-30 Occupying County Right of Way Application to OPPD for rebuild single phase overhead powerline (636 Ave from 730 Rd to ½ mile south....). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
10. Permit 2017-31 ROW Appl. Windstream (Place section of 12-22 cable to relieve bad buried splice as well as cable work near 633 Ave & 730 Rd Intersection) – Motion by seconded by to issue Permit 2017-31 Occupying County Right of Way to Windstream to place section of 12-22 cable to relieve bad buried splice as well as cable work near 633 Ave & 730 Rd Intersection. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
11. Fuel Bids for September, 2017 – The following fuel bids for September, 2017 were received: Midwest Farmers Coop No. 2 Diesel \$2.145, Regular \$1.986; Farmers Coop No. 2 Diesel \$2.11, Regular \$2.10. Motion by Mellage, seconded by Hutton to award the bid for September, 2017 to Farmers Coop No. 2 Diesel \$2.11 and to Midwest Farmers Coop Regular \$1.986. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
12. Approve 2017 County Officials and Office Directors Inventories – Motion by Hutton, seconded by Mellage to approve all County Officials and Office Directors Inventories for 2017. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

## **Unfinished Business**

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

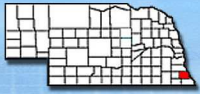
1. E-mail from Jerry Berggren, Berggren Architects regarding quote for scan & x-raying courthouse floors to determine if sagging is occurring- reviewed and placed on file.
2. NACO sponsored 'Maintenance Exchange/Care for Co. Courthouse' for Lisa B. (& 1 other) Oct 5, 2017 Beatrice CC – Lisa Bergman and Bryan Mellage will be attending

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

1. Steer Axle Rim on District 1 Mack Dump Truck
2. 2 Loaders (Dist 1 & Dist. 2) exhaust manifold broken – Cat. Replacement for free due to previous policy adjustment

### **Road Superintendent/Consultant**

1. Speed Study results on 638 Ave between 728 Rd & Hwy 136; 730 Rd between 638 & Hwy 75
2. Bridge plank quotes & copy of order for Midwest Service & Sales



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3. Copy of Short form Appraisal for One & Six Year Project C64(94)
4. Amendment to project C-64(321) to the 2017-2011 One & Six Year Project submitted to NDOT (Bd of Classifications to meet on 10-20-17 @ 9:00 a.m.
5. NPDES Application for SWPPP for C-64(321) Aufenkamp/Able Road submitted by Mainelli Wagner & Associates
6. Flood Plain Permit for Allan Adams prepared – need signature!
7. Cost from B's Enterprises, Inc. for bridge planks to conduct a test on quality

## Projects/Bridges/Roads

1. Notice of Termination submitted and received for C-64(279) C006433135 (Witt-Long Project)

## County Officials Reports/Correspondence

## Correspondence/Reminders

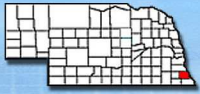
## Visitors Comments

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

### **General**

Salaries	\$48,476.48
Aflac, ins	761.79
Aub Family Hlth, me se	1,363.00
Aub Newspaper, pub	5.85
Aub Plumbing, bldg re	214.95
Auto Parts, su	44.96
Black Hills, ut	71.38
Bogdanoff, M, se	25.00
Capital Bus, ma ag	10.75
Casey's, fu	116.40
Cass Co Ct, su	4.00
Consolidated, me	115.20
Credit Manage, garn	142.11
DAS Acct, se	512.86
Dollar General, su	65.40
Eakes Office, su	21.08
Gering, C, se	25.00
Green Care, se	330.00
Hunt, N, mi	34.23
Jack's Uniform, su	117.89
Jones Auto, su	171.02
Kollasch Law, cont	3,800.00
Lancaster Co, se	37.13
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,971.50
Lynn Peavey, su	64.20
Mass Mutual, annt	50.00
Midwest Coop, fu	1,219.71
NE Hlth Human, se	186.00
Nem Co Clk, hra	5,463.16
Nem Co Hosp, me se	15,316.87
Nem Co Tax, ret	7,721.97
Nem Co Tax, ss, fwh	16,802.18
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,236.57
Nem Co Treas, fe	117.74
Orscheln, su	25.98
Otoe Co, se	6.00





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Pest Cont, se	175.00
Petersens Auto, se	2,168.59
Physicians lab, se	900.00
Pitney Bowes, pstg	383.49
Quill, su	360.92
Region V, se	74.83
Richardson Co, du	2,729.00
Rients, T, se	25.00
Shopko, eq	199.99
SEND, du	8,117.00
The Cleaners, se	244.00
Thomson Reuters, su	928.51
United Health, ins	17,532.35
UNL Is Com, se	178.27
Vaughn, K, se	27.50
Verizon, se	307.93
Vision Care, ins	104.86
Volker, L, se	140.25
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,266.10
911 Custom, su	325.00
<b>Road</b>	
Salaries	\$15,307.81
AFLAC, ins	376.24
Auto Parts, pts, su	454.68
Baltensperger, su	120.00
Blast-Off, pts, la	3,109.00
Bd Public Wks, se	128.63
CA Cont, su	779.16
Egger Bros, pts, su	250.92
Farmers Coop, oil	509.68
Graybill, ti re	24.04
Johnson Quik, ti re	83.50
Liberty Nat'l, ins	67.97
Martin Marietta, rk	37,876.26
Metal Culverts, clvt	232.12
Midwest Coop, fu	10,735.25
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,316.42
Nem Co Tax, ss, fwh	5,010.70
Nem Co Tax, nwh	1,302.82
NMC, pts	642.28
Orscheln, su	157.71
Topps Small, pts	7.15
United Health, ins	8,394.77
Windstream, se	203.51
<b>911 Emergency</b>	
Windstream, se	447.79
<b>911 Wireless</b>	
Windstream, se	1,096.09
<b>Jail Commissary</b>	
Protocall, se	1,050.00



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## County Buildings

Prochaska & Assoc, se 1,913.60

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:45 p.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, 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, September 6, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, September 1, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)