



Nemaha County Board Minutes



September 6, 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, September 6, 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 8:03 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; Corky Jones, re: comments made at previous board meeting on truck travel west entrance to Brownville; Greg Micheels, Micheels Construction re: chip sealing the old hwy. county road/west entrance to Brownville & 26th Street East Bypass Road.

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 August 23, 2017 regular scheduled meeting minutes with the following correction: Angela Holthus request for road entrance changed from culvert to dirt plug. Roll call vote: Bohling, aye; Mellage, aye; Hutton, 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: Mellage, aye; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to approve the claim to Mellage Truck & Tractor, general fund for \$50.97. Roll call vote: Bohling, aye; Mellage, abstain; Hutton, aye.

Motion by Bohling, seconded by Hutton to approve the claim to Mellage Truck & Tractor, road fund for \$1089.35. Roll call vote: Mellage, abstain; Hutton, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: A. NiCorp; B. NIRMA seeking new board members; C. Review 'Nemaha Co. Road Dept. Emergency Action Plan' as prepared by J. Oakley, Co. Clk; D. 2017-2018 Used Oil Contract/Collection Information

8:08 a.m. Meeting with District Foremen – Upcoming classes: Leadership Excellence Series & NE LTAP; NIRMA's 6th Sign Re-Audit progress; NIRMA's Shop Safety Re-Audit progress - Present was Boring, Wamsley, Lickteig.



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9:10 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:12 a.m.

9:15 a.m. Marty Fattig, Director NCH Quarterly Report – Marty Fattig, Director Nemaha County Hospital was present and presented the hospital's quarterly statistical and financial reports.

9:30 a.m. Region V Systems, Sandy Morrissey, Director Regional Prevention Coalition – Sandy Morrissey, Director Regional Prevention Coalition was present to update the board regarding the activities of the Region V Systems Regional Prevention Coalition.

10:00 a.m. Public Hearing FY 2017-2018 Budget – Public hearing for increasing the base limitation percentage - FY 2017-2018 budget – Chairman Bohling opened the public hearing at 10:00 a.m. for increasing the base limitation percentage for the FY 2017-2018. Brandon Ruediger, Deputy District Court Clerk and Renee Critser, EMA Director were present at the hearing. Chairman Bohling closed the public hearing at 10:10 a.m.

10:15 a.m. Public Hearing FY 2017-2018 Setting Final Tax Request Nemaha County Budget – Chairman Bohling opened the public hearing at 10:15 a.m. for adopting the FY 2017-2018 Nemaha County Budget. Brandon Ruediger, Deputy District Court Clerk and Renee Critser, EMA Director were present at the hearing. Chairman Bohling closed the public hearing at 10:16 a.m.

10:30 a.m. Mallory Lempka, Assessor – Assessor's workshop overview; GIS website vs Vanguard website (demo) - Mallory Lempka, Assessor presented an update to the board. Deputy Susan Unruh and Lempka attended the Assessor's Workshop in Nebraska City in which they each received 17 hours cont. ed. hours; additional land tax credit will be received by agr. land owners this year; vendors meeting at end of workshop, Vanguard, one county to do a trial run on the Vanguard software.

Executive Session *

Action Business

1. Resolution 2017-30 – Increasing the base limitation percentage from .025% to .035% - Motion by Mellage, seconded by Hutton to adopt Resolution 2017-30 increasing the base limitation percentage from .025% to .035% for FY 2017-2018 budget. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

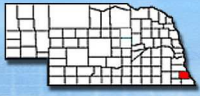
2. Resolution 2017-31 – Adopting the FY 2017-2018 Nemaha County Budget – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-31, adopting the FY 2017-2018 Nemaha County Budget requesting \$3,416,122.68 from tax dollars. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Resolution 2017-32 – Setting the final tax rate @ .299956 for FY 2017-2018 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-32 setting the final tax rate for Nemaha County at .299956 for FY 2017-2018. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

4. Resolution 2017-33 – Request for road closure by Linn DeBuhr – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-33 requesting Mainelli Wagner & Associates conduct a study on the request for road closure by Linn DeBuhr for the S1/2 of county road 104A (911 Address 635 Ave) located between Sections 25 & 26 T5N R13E. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

5. Resolution 2017-34 – Change of speed limit on County Road 638 Ave between Hwy 136 & 728 Rd – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-34, changing the north bound speed limit on county road 638 Ave between Hwy 136 & 728 Road from 50 mph to 40 mph for the north 4,180 feet and 40 mph south bound for 5,280 feet. Roll call vote: Bohling, nay; Mellage, aye; Hutton, aye.

6. Resolution 2017-35 – Change speed limit on County Road 730 between 638 Ave & Hwy 75 - Motion by Mellage, seconded by Hutton to adopt Resolution 2017-35, change the east bound speed limit on county road 730 to 45 mph for the east 2,980 feet, change the west bound speed limit on 730 road to 45 mph for the first 3,000 feet, thence increased to 50 mph. Roll call vote: Hutton, aye; Bohling, nay; Mellage, aye.



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7. FY 2016-2017 Audit received from the Nebraska State Auditor; placed on file – Motion by Mellage, seconded by Hutton to accept the FY 2016-2017 Audit from the Nebraska State Auditor and placed on file. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

8. Approve Interlocal Agreement SE Regional Governance Board – Motion by Bohling, seconded by Hutton to approve the Interlocal Agreement with the SE Regional Governance Board and Nemaha County, as approved by the Nemaha County Attorney, Louie Ligouri. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye,

9. Authorize Brent Lottman to sign interlocal Agreement with Otoe Co. Attorney & Sheriff; NE City PD for Cellebrite UFED2 (Forensic Cell Phone equipment) – Motion by Hutton, seconded by Mellage to authorize Brent Lottman to sign an interlocal agreement with Otoe County Attorney & Sheriff, NE City Police Dept. for Cellebrite UFED2 (Forensic Cell Phone Equipment) in the amount of \$1,598.00. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

10. Contract for Jail phone – Motion by Mellage, seconded by Hutton to authorize the Nemaha County Sheriff, Brent Lottman to renew the agreement for inmate phone service with Protocall, LLC with the county to receive 38% commission on all true gross revenue from collect and prepaid account calls and \$2,500 worth of phone cards free. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Buildings/Grounds/Property

1. Letter dated 8-28-17 from Nemaha Co. Sheriff to NE State Fire Marshall's office – so noted and placed on file
2. Property Inspection/Appraisal w/ NIRMA scheduled for September 11, 2017 at 10:00 a.m. – Bryan Mellage will meet with NIRMA representative
3. Graham Herbst, Comm. Forestry Specialist with NE Forest Service present on 8-31-17 to look over court yard trees – Updated the board regarding his visit; county clerk will prepare a map on trees affected.

Equipment/Office Equipment/Vehicles/Furniture

1. Surplus Pup Trailer District #3 – County attorney indicated it was okay to list with a private company – Motion by Bohling, seconded by Hutton to declare equipment #336 1992 Cornhusker Rock Pup trailer surplus and allow RDO Truck Center to consign selling the trailer for 4 months for the county on their yard and to authorize Bohling to accept any reasonable offer. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
2. Mack Dump Truck Repair (#335)
3. Dump Truck Weight Limits per carrier enforcement
4. District #3 need a utility box for Chevrolet Pickup

Projects/Bridges/Roads

1. Progress on Buck Creek 'Chimney' project
2. Progress on One & Six Year Project 64(308) Dunekacke
3. SWPPP received and approved for One & Six Year Project C64(321) Aufenkamp Co. Road
4. Proposal received for armor coating county road on S section line Sec. 6 T4N R13E

County Officials Reports/Correspondence

1. County Clerk's Fees Report for August, 2017 – fees collected \$10,713.25
2. Veterans Service Activity report for August, 2017
3. Road Expenses report - thru August, 2017
4. Clerk of District Court for August, 2017 – fees collected: \$2,701.66

Correspondence/Reminders

1. Coordinated Response Exercise presented by NE Pipeline Assn. invitation 9-26-17 5:30 p.m. meal; 6:00 p.m. mtg. Auburn Eagles

Visitors Comments

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

General

Salaries	\$50,179.36
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A-1 Fiber, se	166.94
Amer Recycle, se	1,407.00
Aub Newspaper, pub	1,038.37
Aub Plumbing, bld re	315.72
Black Hills, ut	45.57
Blue Rivers, du	11,369.00
Bd Public Wks, ut	5,295.27
Bob Barker, su	1,088.45
Bradley Elect, bld re	1,249.02
Capital Bus, ma ag	1,057.58
Ciaccio Roof, bld re	146.00
Commerce Tech, eq	424.26
Consolidated, me	84.32
Credit Manage, garn	142.11
Culligan, su	138.00
DAS Acct, se	448.00
Fankhauser, atty fe	1,975.00
Five Rivers, du	1,449.60
Green Care, se	115.50
Johnson, E, mi	328.82
Kraviec, S, atty fe	2,000.00
Kustom Signals, su	5,004.00
Lempka, M, mi	353.86
Lincoln Police, se	1,200.30
Longs Creek, bd pr	2,235.50
Mass Mutual, ret	50.00
Mellage Truck, se	50.97
Mellage, B, mi	209.72
Meyer Lab, su	407.45
Mid-American, su	311.36
MRO, se	22.69
NACO, reg	140.00
NE Law Enf, trng	200.00
Nem Co Clk, hra	595.22
Nem Co Sheriff, se	854.43
Nem Co Tax, ret	8,213.20
Nem Co Tax, ss, fwh	18,177.07
Nem Co Tax, ret	350.00
OPPD, ut	57.95
Quill, su	320.51
Sack Lumber, su	10.00
Sam's Club, su	156.86
Sec State, su	20.00
Shell Fleet, fu	256.91
SimpleMinds, sftwr	2,717.00
Unruh, S, mi	73.89
US Bank, Idg,su	2,878.99
Verizon, se	889.14
Road	
Salaries	\$15,355.54
Amer Recycle, se	59.00
Aub Plumbing, se	273.28
Black Hills, ut	23.50
Bd Public Wks, ut	504.96



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Cornhusker, pts, la	1,147.20
Gilbert Service, ti re	1,735.03
Johnson Quik, ti re	17.70
Lyons, JT, mi	182.91
Mainelli Wagner, se	3,104.60
Mellage Truck, pts	1,089.35
Midwest, clvt	21,943.62
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,350.06
Nem Co Tax, ss, fwh	4,970.32
Sack Lumber, su	79.18
Stutheit, pts, su	808.08
Verizon, se	40.01
911 Emergency	
Verizon, se	33.36

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:07 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, September 20, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, September 15, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov