

Nemaha County Board Minutes



September 20, 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 20, 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 8:04 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 Hutton, seconded by Mellage to approve the agenda as presented. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the September 6, 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; Mellage, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Nemaha Co. Employee Handbook (review updates to handbook); Brent Lottman, Sheriff reg: non-inmate/mental health medical costs

9:10 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:16 a.m.

9:10 a.m. Pat Holtzman – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports
Authorize Co. Treasurer to place '2 or more years delinquent taxes' on the county tax sale – County Treasurer Pat Holtzman presented the Annual Distress Warrant Report for 21 distress warrants totaling \$14,833.82 for delinquent personal property taxes and mobile homes as I.O.L.L. for the year 2015 and prior. Motion by Bohling, seconded by Hutton to issue a county tax sale certificate for real estate taxes and/or special assessments, which are delinquent and remain not sold, if they have been delinquent and advertised for two years or more. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Having fulfilled the law on the issuance of distress warrants, Holtzman asked to be relieved of her bond for the total amount submitted to the Sheriff. Motion by Hutton, seconded by Mellage



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to accept her report and relieve her of her bond, as requested. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Motion by Bohling, seconded by Mellage to authorize Pat Holtzman to strike 2012-2013 Family Connection (Distress Warrant 015-2019) personal property taxes that have been on distress warrant for 2 or more years, total tax \$167.51, business closed and was sold in 2013. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

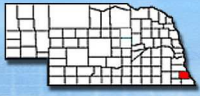
Holtzman also presented a listing of parcels of real estate and/or special assessment which are delinquent and remain not sold for want of bidders. Motion by Bohling, seconded by Mellage to issue county tax sales certificates for real estate taxes and/or special assessments which are delinquent and remain not sold, if they have been delinquent and advertised for two years or more. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

9:30 a.m. Kevin Cluskey, SE District Health Dept. Director reg: update on SE District Health Dept. – Kevin Cluskey, Director Southeast District Health Department visited with the board on the upcoming activities of the department. He also indicated he had attended the SE NACO meeting at Gretna to update the SE District County officials on the planned program for December NACO convention. Cluskey also presented 2017 County Health Rankings for Nebraska and also for Nemaha County. He also explained they are working on a grant for a prescription drop off box; CDC Prescription Drug Overdose Prevention Grant for County Attorneys/Coroners to perform toxicology tests in a death investigation case.

Executive Session *

Action Business

1. Fuel Bids for October, 2017 – The following fuel bids for October, 2017 were received: Midwest Farmers Coop No. 2 Diesel \$2.3539, Regular Unleaded \$2.117; Farmers Coop No. 2 Diesel \$2.36, Regular Unleaded \$2.16. Motion by Mellage, seconded by Bohling to approve the fuel bid for October, 2017 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Adopt Road Dept. Emergency Plan – Motion by Mellage, seconded by Hutton to approve and adopt the Road Department Emergency Plan as reviewed by Board and recommended by NIRMA. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
3. Authorize County Clerk to adv. for sealed bids for removing 2 trees & pruning/deadwood pruning of the court yard by a certified arborist – Motion by Mellage, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for removing 2 trees and pruning/deadwood pruning of the court yard trees, by a certified arborist, with opening of bids on October 18, 2017. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. End of Probation for Dave Sherman on 9-19-17 – Motion by Bohling, seconded by Mellage to authorize the County Clerk to increase Dave Sherman's salary to 88% and to end his probation period on September 19, 2017. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
5. Permit 2017-32 Perform Work on Co. ROW – Windstream Sec. 2 & 11 T5N R15E – replace drop to customer @ 64641 731 Rd – Motion by Hutton, seconded by Mellage to approve Permit 2017-32 authorizing Windstream to perform work on County Road Right of Way to replace drop to customer @ 64641 731 Rd, Sections 2 & 11 T5N R15E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
6. Resolution 2017-35 Subdivision of Tract of Land Sec. 9 T5N R14E John Abrahams – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-35 approving a subdivision of a 3.10 acre tract of land in Section 9 T5N R14E for John Abrahams. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
7. Resolution 2017-36 Subdivision of Tract of Land Sec. 29 T6N R14E John Abrahams – no action taken due to not being a 3 acre tract



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8. Resolution 2017-37 Subdivision of Tract of Land Sec. 30 T5N R13E Ray Cain – Motion by Bohling, seconded by Hutton to adopt Resolution 2017-37 approving the subdivision of a 6.74 acre tract of land in Section 30 T5N R13E for Ray & Connie Cain. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9. Resolution 2017-38 Release of Pledged Security to Auburn State Bank – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-38 releasing pledged security in the amount of \$310,000.00 to Auburn State Bank. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

10. Resolution 2017-39 Release of Pledged Security to First National Bank – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-39 releasing pledged security in the amount of \$250,000.00 to First National Bank of Johnson. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

1. Results from Graham Herbst, Forestry Specialist, Nebr. Forest Service on the Court Yard trees

Equipment/Office Equipment/Vehicles/Furniture

1. Reassign 2009 Rhino Shredder Eq. #340 from District 3 to District 1 – Motion by Bohling, seconded by Mellage to reassign the 2009 Rhino Shredder Equipment #340 from District 3 shop to District 1 shop. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Assign 2017 John Deere 333G Compact Track Loader – Motion by Mellage, seconded by Bohling to assign the 2017 John Deere 333G Compact Track Loader to District 3 shop. Roll call vote: Bohling, aye, Mellage, aye; Hutton, aye.

Road Superintendent/Consultant

1. E-mail from MWAENG regarding reposting of signs

Projects/Bridges/Roads

1. 1 & 6 Year Plan: C-64(203) (Hutton) box culvert plans ready for bidding to be built with CBMP funds
2. 1 & 6 Year Plan: C-64(295) (Heskett) bridge plans ready for bidding to be built with CBMP funds
3. Approve the bid from ME Collins for 1& 6 Year C-64(94) (Snyder) triple box culvert in the amt. of \$255,802.10 to be built w/CBMP Funds

County Officials Reports/Correspondence

1. Fund Balances as of August, 2017

Correspondence/Reminders

1. NE Pipeline Assn. 9-26-17 @ 5:30 pm, Eagles Club
2. Maintenance Exchange/Caring for Co. Courthouse 10-5-17 8:00 a.m., SE Community College
3. Attendance at the NIRMA Annual Self Defense Conference in Kearney, October 4 & 5, 2017 – anyone attending
4. Agenda for NACO Legislative Conference

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

General

Salaries	\$47,743.57
Action Tech, sftwr	1,014.99
Aflac, ins	811.02
Aub Newspaper, pub	45.00
Aub Postmaster, pstg	347.51
Aub Towing, se	1,057.00
Auto Parts, su	76.77
Bergmann, E, reim	8.25
Black Hills, ut	110.64
Bohl Plumbing, su	21.90



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Bohling, M, mi	307.62
Bradley Electric, bldg re	126.50
Capital Bus, ma ag	17.54
Casey's, fu	91.43
Cody USave, me su	291.88
Credit Manage, garn	285.96
DAS Acct, se	466.00
DataSpec, sftwr	399.00
Dollar General, su	52.80
Eakes Office, su	93.90
First Wireless, se	326.00
Glenn's Corner, su	69.87
Jack's Uniform, su	8,646.72
John Reid Assoc, reg	575.00
Kollasch Law, cont	3,800.00
Latimer Rep, se	286.40
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,520.50
Looseleaf, su	46.55
Mass Mutual, annt	50.00
Microfilm, se	103.00
Midwest Coop, fu	2,205.96
MIPS, sftwr	1,702.20
NACO, reg	100.00
NAPVA, du	100.00
NE APCO, reg	270.00
NE.gov, su	20.00
Nem Co Clk, hra	1,035.06
Nem Co Clk Dist, fe	177.00
Nem Co Ct, fe	503.81
Nem Co Tax, ret	7,582.59
Nem Co Tax, ss, fwh	16,355.39
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,666.88
Nem Co Treas, reim	123.52
Oakley, J, reim	15.08
Otoe Co, se	1,598.75
Paper Tiger, se	35.00
Pest Cont, se	175.00
Quill, su	457.99
Sarpy Co, se	19.74
SE Dist Co Off, reg	75.00
Sec State, reg	35.00
Sleuth, sftwr	4,519.00
Spartan, bd pr	208.44
The Cleaners, se	244.00
Thomson Reuters, su	228.51
Time Warner, se	8.89
United Health, ins	17,893.64
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	67.02
Windstream, se	2,276.41

Road



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Salaries	\$15,318.97
AFLAC, ins	376.24
Auto Parts, pts, su	346.83
Barco, su	2,116.32
Beards Salvage, su	181.55
Champlin Tire, se	6,307.56
Egger Bros, pts, su	392.44
Farmers Coop, oil	202.11
Graybill, ti re	10.60
Kerford, rk	274.89
Liberty Nat'l, ins	67.97
Lyman Rickey, rk	1,092.64
Lynch's, su	88.22
Martin Marietta, rk	30,674.03
Midwest Coop, fu,oil	12,626.28
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,345.82
Nem Co Tax, ss, fwh	4,964.57
Nem Co Tax, nwh	1,294.58
Nem Co Treas, fe	57.50
NMC, pts, la	10,467.20
RDO Truck, pts	229.69
United Health, ins	8,394.77
Village Johnson, ut	39.00
Wick's Trucks, pts	73.84
Windstream, se	195.59
Winkelman, su	135.00
County Visitors	
Hear NE, adv	500.00
Register Deeds	
MIPS, sftwr	346.34
911 Emergency	
American Tower, se	838.38
Windstream, se	447.81
911 Wireless	
Windstream, se	1,096.14

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:30 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



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The next Board of Commissioners meeting is scheduled for Wednesday, October 4, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 2, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov