



Nemaha County Board Minutes



October 18, 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, October 18, 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 Deputy County Clerk Diane Johnson. 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

Approval of Agenda – Motion by Hutton, seconded by Mellage to approve the agenda as presented with one amendment, Resolution 2017-46 Subdivision of a 3.01 acre tract in Sec 29 T6N R14E for John Abrahams. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the October 4, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Mellage, 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: Mellage, aye; Bohling, aye; Hutton, aye.

9:00 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:05 a.m.

9:15 a.m. Open sealed bids for Removal/Pruning Court Yard Trees – Tabled to next meeting.

9:30 a.m. Telephone conference call with Sheriff Brent Lottman reg: Jail Inspection and cost estimate for addition to Nemaha County Law Enforcement Building.

9:45 a.m. Mark Pomajzl, Department of Environmental Quality regarding Richard Witt's complaint, no action taken, individual didn't appear.

10:00 a.m. County Officials, Office Directors – time clock rounding program. Motion by Mellage, seconded by Bohling that the courthouse employees will continue the use of the electrical time clock, to be used according to the guidelines as written in the County Handbook. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Executive Session *

Action Business

1. Authorize Chairman to sign Board of Classification Report, prepared by MWA, for submission to NE Dept. of Transportation – Motion by Mellage, seconded by Hutton to authorize Chairman to sign Board of Classification Report, prepared by MWA, for submission to NE Department of Transportation. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.



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- Fuel bids for November, 2017 – The following fuel bids for the month of November 2017 were received: Farmers Coop in Auburn, No 2 Diesel \$2.35, Gasoline with ethanol \$2.05; Midwest Farmers Coop Elmwood, No 2 Diesel \$2.37, Gasoline with ethanol \$2.16. Motion by Mellage, seconded by Hutton to award November 2017 fuel bid to Farmers Coop in Auburn, No 2 Diesel \$2.35, Gasoline with ethanol \$2.05. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
- Authorize County Clerk to adv. for sealed bids for Pest Control Services for Jail, Courthouse, Multi-Plex & 19th St Annex Bldgs – Motion by Mellage, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for Pest Control Services for the Jail, Courthouse, Multi-Plex & 19th St Annex Buildings. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
- Authorize the Chairman to sign the Certification of Cost Allocation Plan & Computation of Indirect Costs prepared by Maximus – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign the Certification of Cost Allocation Plan & Computation of Indirect Costs prepared by Maximus. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
- Permit 2017-37 to Perform Work on Public Right of Way Gary Schlange transport water from south side of 727 Road to north side of 641 Ave. - Motion by Mellage, seconded by Hutton to issue Permit 2017-37 to Perform Work on Public Right of Way Gary Schlange transport water from south side of 727 Road to north side of 641 Ave. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
- Permit 2017-38 to Perform Work on Public Right of Way Windstream extend new service to 64762 726 Rd from 64760 726 Rd – Motion by Mellage, seconded by Hutton to issue Permit 2017-38 to Perform Work on Public Right of Way Windstream extend new service to 64762 726 Rd from 64760 726 Rd. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
- Resolution 2017-45 Vacation of County Road #104A (911 Address 635 Ave) between Sections 25 & 26 T5N R13E – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-45 Vacation of County Road #104A (911 Address 635 Ave) between Sections 25 & 26 T5N R13E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
- Authorize Co. Clerk to adv. for sealed bids for selling of surplus 2012 Dodge Charger Sheriff's Vehicle – Motion by Hutton, seconded by Mellage to authorize the County Clerk to advertise for sealed bids for selling of surplus 2012 Dodge Charger Sheriff's Vehicle. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
- Resolution 2017-46 Subdivision of a 3.48 Acre tract in Sec. 29 T6N R14E for John Abrahams – Motion by Mellage, seconded by Hutton, to adopt Resolution 2017-46 Subdivision of a 3.48 Acre tract in Sec. 29 T6N R14E for John Abrahams. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

- Letter from State of NE Dept. of Nat. Resources - reg. not receiving documentation from Dec. 2016 Floodplain Audit

Buildings/Grounds/Property

- Replace sink in downstairs women's bathroom – Motion by Hutton, seconded by Mellage to replace the sink in downstairs women's bathroom. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
- Re-lime 19th Street Bldg. Basement
- Install a separate meter for court yard irrigation system – Motion by Mellage, seconded by Hutton to install a separate meter for court yard irrigation system. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
- Results of Annual Jail Inspection conducted on August 24, 2017 by NE Commission on Law Enf. & Criminal Justice

Equipment/Office Equipment/Vehicles/Furniture

- Volvo Truck repairs
- Repair/replace chip windshields on road equipment

Road Superintendent/Consultant

Projects/Bridges/Roads

- Email from Ernest Murillo, RC for Brock Fed. Aid Northwest Bridge Project
- Email from Jodi Gibson, regarding 2nd Round of CBMP bridge funds to be released
- Repair to C006442125 Bridge

County Officials Reports/Correspondence

- County Clerk's Fee Report for September, 2017 – fees collected \$ 5,481.25
- Veterans Service Officer, September 2017
- Nemaha County Sheriff Quarter Report – fees collected \$33,387.23
- Fund Balances as September 30, 2017
- Clerk of District Court Fee Report for September, 2017 – fees collected \$600.89



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

General

Salaries	\$49,366.27
A-1 Fiber, se	469.60
A1 Locksmith, se	130.00
Action Tech, sftwr	4,914.99
Aflac, ins	811.02
Amer Recycle, se	1,708.50
Aub News, pub, su	709.38
Aub State, su	75.00
Auto Parts, su	71.80
Beasterfield, B, me	11.46
Black Hills, ut	107.26
Bd Pblc Wks, ut	6,058.80
Bohling, M, mi	374.17
Capital Bus, ma ag	32.59
Casey's, fu	103.83
Cody USave, me su	374.89
Cons Management, me	41.12
Credit Manage, garn	285.96
Critser, F, se	25.00
DAS Acct, se	481.00
Econo Lodge, ldg	139.98
Egger Bros, su	143.56
Fankhauser Nelsen, atty	920.00
Gilbert Service, ti re	20.00
Goodman, mhb	100.00
Hall, M, se	25.00
Hampton Inn, ldg	854.55
Hauserman, mhb	100.00
Hunt, N, mi	38.52
IBM, sftwr	1,646.88
Jack's Uniform, su	73.89
Keep NE, du	100.00
Kollasch Law, cont	3,800.00
Latimer Rep, se	38.22
Lesoing, G, mi	158.88
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,754.50
Lynch's, su	29.88
Mass Mutual, annt	50.00
Maximus, se	2,100.00
Microfilm, se	103.00
Midwest Coop, fu	2,198.10
MIPS, sftwr	1,493.69
NACO, du	450.00
Nem Co Clk, hra	936.62
Nem Co Clk Dist, fe	99.00
Nem Co Ct, fe	364.00
Nem Co Hosp, me se	1,222.38
Nem Co Sheriff, se	834.70
Nem Co Tax, ret	7,792.79



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Nem Co Tax, ss, fwh	16,799.49
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,369.53
New York Life, ins	268.82
Norfolk Ldg, ldg	45.50
NSA/POAN, reg	775.00
Paper Tiger, se	35.00
Pest Cont, se	175.00
Protex, su	388.79
Quill, su	576.89
Region V, du	3,225.25
Region V, se	81.04
Richardson Co, se	6.00
Sentry, su	183.00
Spartan, bd pr	177.90
The Cleaners, se	244.00
Thomson Reuters, su	228.51
Time Warner, se	8.89
United Health, ins	17,893.64
Verizon, se	307.93
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	2,316.39
Road	
Salaries	\$15,534.44
AFLAC, ins	376.24
Amer Recycle, se	59.00
Aub Family Hlth, me se	70.00
Aub Newspaper, pub	168.00
Auto Parts, pts, su	250.31
Barco, su	1,029.49
Beards Salvage, su	249.12
Bd Pblc Wks, ut	489.74
CA Contractor, su	119.60
Crop Prod, su	335.00
Egger Bros, pts, su	936.36
Farmers Coop, fu	10,517.94
GCR Tire, ti re	1,332.44
Gilberts, ti re	1,967.80
Johnson Quik, ti re	326.45
Liberty Nat'l, ins	67.97
Martin Marietta, rk	26,961.31
Med Enter, bl al	67.00
Metal Culvert, clvt	5,787.00
Midwest Coop, oil, fu	375.13
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,389.73
Nem Co Tax, ss, fwh	5,063.68
Nem Co Tax, nwh	1,311.87
New York, ins	154.00
NMC, pts, la	2,511.95
RDO Truck, pts	254.86



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Richardson Co, proj	77,344.54
United Health, ins	9,392.65
Village Johnson, ut	39.00
Windstream, se	208.19
Register Deeds	
MIPS, sftwr	346.34
911 Emergency	
Windstream, se	448.18
911 Wireless	
Windstream, se	1,096.17
County Buildings	
Prochaska & Assoc, se	8,686.17

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:20 a.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

I, Diane Johnson, the undersigned Deputy 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.

Diane Johnson
Deputy County Clerk

The next meeting of the Board of Commissioners will be Wednesday, November 1, 2017 Commissioners Chambers, Courthouse, Auburn NE