

# Nemaha County Board Minutes



## **November 1, 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, November 1, 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 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 Mellage, seconded by Hutton to approve the agenda as presented. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Mellage to approve the October 18, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

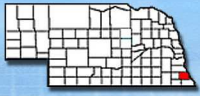
**Claims** – Motion by Mellage, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to approve the claim to Mellage Truck & Tractor in the amount of \$1,090.55 for parts. Roll call vote: Mellage, abstain; Bohling, aye; Hutton, aye.

8:05 a.m. Foremen's Mtg: ROW - Roadside seeding/uniformity; Posting issues for bridges: C006423835, C006413225, C006403705 email from MWA 9-18-17 completed?; District 1 NIRMA sign audit completed?; NIRMA Shop audits; Posting & sign issues for bridges: C006401405, C006452135, M194000620P (also has deck deterioration)

9:11 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:13 a.m.

9:15 a.m. Veterans Service Committee members: Resignation of Hessler, discussion on hiring of a new Vet. Service Officer – Present for the meeting were: Veterans Service Officer (VSO) Bill Hessler and Veterans Service Board Members Bob Sherman and Rick Moore. Hessler told the board he has updated the job description for the VSO and is planning on retiring at the end of the year and would be willing to work with the new officer. Board also indicated they have been in contact with Johnson County Commissioners and there might be a possibility of entering into an interlocal agreement with Johnson County and sharing a VSO with



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them. Board and VS Board Members reviewed the advertising & posting notice, hours to be worked and closing date.

9:45 a.m. Mark DeBuhr – reg: approach to Hwy 136 going north on 636 Ave - Mark DeBuhr was present at the meeting to discuss the highway approach on 636 Ave onto Hwy 136. DeBuhr indicated the intersection is dangerous due to stopping and trying to turn onto the highway with a loaded truck or trailer. DeBuhr thought maybe the county could rebuild the intersection at the same time the Dept. of Transportation is resurfacing Hwy 136.

## **Executive Session \***

### **Discussion/Action Business**

1. Authorize County Clerk to advertise/post for hiring of a new Vet. Service Officer – Motion by Mellage, seconded by Hutton to authorize the county clerk to advertise & post for hiring a new Veteran Service officer with the closing date of December 1, 2017 for submitting applications & resumes to the Veterans Service office. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

2. Quotes for Court Yard Tree Trimming/removal – The following quotes for Court Yard Trimming/removal were opened: none received.

3. Permit 2017-38 to Perform Work on Co. ROW – OPPD install 1 phase underground cable for service to J. Fankhauser – Motion by Mellage, seconded by Hutton to issue Permit 2017-38 to Perform work on County Road Right of Way to Omaha Public Power District to install 1 phase underground cable for service to J. Fankhauser. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

4. Permit 2017-39 to Perform Work on Co. ROW – OPPD install 3 new poles in existing ROW 731 Rd & 634 Ave. – Motion by Bohling, seconded by Hutton to issue Permit 2017-39 to Perform work on County Road Right of Way to Omaha Public Power District to install 3 new poles in existing ROW 731 Road & 634 Avenue. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

5. 3 Year Contract for Audit Services with the NE Auditor of Public Accounts not to exceed \$14,000.00 – Motion by Mellage, seconded by Hutton to approve a three (3) year contract for audit services for the county offices with the Nebraska Auditor of Public Accounts not to exceed \$14,000.00 per year. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

### **Discussion/Unfinished Business**

#### **Discussion/Action Buildings/Grounds/Property**

1. Quarterly Jail Inspection
2. Request washing the top windows at the Multi-Plex Bldg.

#### **Discussion/Action Equipment/Office Equipment/Vehicles/Furniture**

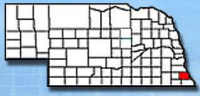
1. Repair/Replace 2004 Mack Truck (Eq. #86)

#### **Discussion/Action Road Superintendent/Consultant**

1. One & Six Year Projects C-64(309) and C-64(314) culverts – where to be delivered – site or yard?
2. Response from Windstream on cut cable – R. Gauchat service
3. Co. Clk Oakley applied for NIRMA grant in the amount of \$2,000.00 for signs, barricades, strobe lights etc.

#### **Discussion/Action Projects/Bridges/Roads**

1. Chairman sign Easement Deed, Permanent Easement and Temporary Easement for One & Six Year Project C-64(94) Snyder – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign the Easement Deeds, Permanent Easements, and Temporary Easements for One & Year Project C-64(94) (Snyder). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.



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2. Chairman sign the Advanced RR pavement markings on Industrial Park Road completed – Grant paid 90% of expenses – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign the Certification of Receipt for HRRR Statewide Pavement Marking Railroad Crossing Project (117) with the Nebraska Department of Transportation to pay 90% of the cost. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

## County Officials Reports/Correspondence

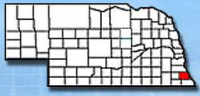
### Correspondence/Reminders

### Visitors Comments

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

#### **General**

Salaries	\$48,104.46
Aub Plumbing, bld re	397.09
Black Hills, ut	46.09
Bogdanoff, M, trng	25.00
Capital Bus, ma ag	603.00
Catlett Survey, se	750.00
Clk NE Sup Ct, fe	126.00
Continental, su	698.95
Credit Manage, garn	285.96
Culligan, su	119.50
DAS Acct, se	448.00
Dept Correct, se	256.38
Dollar General, su	16.00
Douglas Co Ct, su	3.50
Fankhauser, atty fe	1,380.00
Goodman, M, mi	83.88
Hector, A, pstg	12.75
Hrdirect, su	149.98
Hunt, N, mi	42.80
Jack's Uniform, su	116.84
Kraviec, S, atty fe	2,050.60
Latimer Rep, se	85.05
Lesoing, G, mi	72.23
Ligouri, A, reim	275.47
Ligouri, L, mi	26.10
Long, D, trng	25.00
Longs Creek, bd pr	1,688.50
Maddox, G, se	42.00
Mass Mutual, ret	50.00
Meyer Lab, su	409.28
Mid-American, su	157.12
MIPS, su	516.45
Natl Sheriffs, du	60.00
NE Auditor, se	11,269.35
NE Hlth Human, se	342.00
NE Law Enf, se	220.00
Nem Co Clk, hra	4,335.69
Nem Co Leader, du	150.00
Nem Co Tax, ret	7,821.63
Nem Co Tax, ss, fwh	16,886.34



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Nem Co Tax, ret	350.00
Oakley, J, mi	283.78
OPPD, ut	45.85
Orscheln, su	22.49
Petersens, se	1,582.09
Ramada, Idg	158.00
Region V, se	1,146.00
RepcO, su	44.25
Rients, T, trng	25.00
Sam's, su	108.56
Shell Fleet, fu	334.59
Thomson, su	700.00
Time, sub	92.04
UNL IS, se	168.06
US Bank, su	1,392.28
Verizon, se	1,168.72
Vlach, R, trng	25.00
<b>Road</b>	
Salaries	\$15,217.30
Ace Irrigation, clvt	6,396.94
Baltensperger,D, su	65.00
Baltensperger,R, su	180.00
Black Hills, ut	23.98
Clark Grain, su	12.62
Kochs, ti re	96.00
Martin Luther, proj	5,000.00
Mellage Truck, pts	1,090.55
Mid American, su	247.60
Natl Industry, su	432.90
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,352.96
Nem Co Tax, ss, fwh	5,018.24
Orschelns, su	773.97
Sack Lumber, su	117.91
Schneider OK, ti re	45.00
Snyder, S, reim	50.00
Stutheit, pts, oil	800.63
Verizon, se	40.03
Winkelman Feed, su	405.00
<b>County Visitors</b>	
Brownville Hist, adv	400.00
Country Handmade, adv	234.00
Friends Library, adv	125.00
Merz Ink, su	120.00
<b>911 Emergency</b>	
Verizon, se	33.46
<b>Jail Commissary</b>	
US Bank, pstg	49.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:21 a.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Marvin Bohling, Chairman



# Nemaha County Board Minutes



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, November 15, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, November 13, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)