

Nemaha County Board Minutes



November 15, 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 15, 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 8:02 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; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Mellage to approve the November 1, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

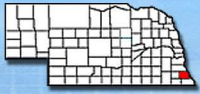
Claims – Motion by Mellage, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

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

- a. Review Flood Plain Resolutions; Reservations for NMC Dinner Dec. 14, 2017;
- b. Designee for voting during business mtg at NACO Conv.;
- c. E-mail from Dave Hunter BOPW regarding construction job involving one of their poles;
- d. Approval for EMA Director Renee Critser to attend wksp out of state – board okayed EMA Director Critser to attend a FEMA Radiological Training in Anniston, AL, February 11, 2018 thru February 16, 2018; Critser also provided the BOC her monthly activity calendars for November and December, 2017

9:00 a.m. Sine Die to meet as Board of Equalization

9:15 a.m. Public Hearing for Vacation of County Road #104A (911 Address 635 Ave) between Sections 25 & 26 T5N R13E – Chairman Bohling opened the public hearing for vacation of S 1/2 county road #104A (911 address 635 Ave) located between Sections 25 & 26 T5N R13E at 9:30 a.m. Public notice was published in the Nemaha County Herald on October 26, 2017, November 2, 2017 and November 9, 2017 and registered/certified letters were mailed to adjacent landowners. Present for the hearing were: Duane Rader and Tom Keig, Moooaakegin Farms. Discussion was held regarding the vacation of all of the county road #104A. Board will adopt a resolution at their November 29, 2017 Board of Commissioners meeting to vacate the S ½ except the S 660'. Chairman Bohling closed the public hearing at 9:50 a.m.



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9:30 a.m. Open & Award Sealed Bids for monthly routine pest control spraying services: courthouse, jail, 19th Street, Multi-Plex Bldg. – Public notice for receipt of sealed bids for monthly routine pest control spraying services for the Courthouse, Sheriff's Office & Jail, 19th Street Bldg. and Multi-Plex Bldg. was advertised in the Nemaha County Herald on October 26, 2017, November 2, 2017 and November 9, 2017. The following bids were received and publicly opened in the presence of the bidders: Schendel Pest Control Inc. \$210.00 per month; Buss Pest Control \$200.00 per month plus \$100.00 initial service charge; Rademacher Pest Control \$140.00 per month (not include in the bid was spraying for courthouse/termite/spider fogging control services); Pest Control Services of SE NE Inc. \$175.00 per month. Motion by Hutton, seconded by Mellage to award the pest control to Schendel Pest Control Inc in the amount of \$210.00 per month. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

9:45 a.m. Open & Award Sealed Bids for Property and Casualty Insurance for Nemaha Co. – Public notice for receipt of sealed bids for Property and Casualty Insurance for Nemaha County was advertised in the Nemaha County Herald on November 2, 2017 and November 9, 2017. The following bids were received and publicly opened in the presence of the bidders: none.

10:00 a.m. Sasha Rightsell, SENCA Quarterly Update of Previous & Upcoming Activities – Sasha Rightsell, SENCA updated the board on the current activities.

10:15 a.m. Allison Sullwold, Wellness Center – Utilizing the dance room – Allison Sullwold, manager Nemaha County Wellness Center visited with the Board regarding the possibility of using the east/dance room for a new weight room. There has been a verbal agreement for the last several years that allowed the Wellness Center to use this room as needed, and would like a more formal approval to use this room. She also requested to use the old Community Health Partnership room for an older childcare babysitting room. Board requested Allison and Nemaha County Health Service's Board to attend the next BOC meeting for further discussion on renting the additional 2 rooms.

10:30 a.m. AHRS representatives - LEB building upgrade addition – AHRS representatives Eric Stallbaumer, Dan Stallbaumer, Jay Hermann AHRS representative and Choan Liewer with Prochaska & Associates were present to give the Project Guaranteed Maximum Price of \$1,477,300.00 and review the final drawing of the addition to Law Enforcement Center.

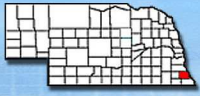
Executive Session * - Motion by Bohling, seconded by Mellage to enter executive session at 11:20 a.m. to prevent needless injury to employee. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye. Present were: Walt Boring and Dave Sherman. Motion by Mellage, seconded by Hutton to leave executive session at 11:45 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye. No action was taken.

Discussion/Action Business

1. Change date BOC meeting December 13, 2017 to December 12, 2017 due to Co. Officials attending NACO Conv. in Kearney – Motion by Mellage, seconded by Hutton to change the 1st BOC Meeting in December, 2017 to Tuesday, December 12, 2017 so County Officials can attend the Nebraska Association of County Officials Convention in Kearney, December 13, 2017 through December 15, 2017. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. 4th Subsequent Agreement to Interlocal Agr. between City of Auburn, Nemaha Co. Sheriff, Nemaha County for Law Enf. Serv. – Motion by Mellage, seconded by Hutton to approve and authorize the Chairman to sign the 4th Subsequent Agreement to the Interlocal Agreement between the City of Auburn, Nemaha County Sheriff and Nemaha County for Law Enforcement Services. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Flood Plain Permit #85 issued to Union Pacific Railroad (.5 miles S of Julian) – Motion by Hutton, seconded by Mellage to approve Flood Plain Permit #85 issued to Union Pacific Railroad (.5 miles South of Julian). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.



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4. Application for Road Entrance for Steven Lunzmann, Sec. 9 T5N R13E – Motion by Bohling, seconded by Hutton to approve the application request for road entrance for Steve Lunzmann in Section 9 T5N R13E with Lunzmann to pay for the culvert. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

5. Permit 2017-40 Occupying Co. Rd ROW OPPD for Brice Volker to set pole in ROW on 721 Rd East of 631 Ave – Motion by Bohling, seconded by Mellage to issue Permit 2017-40 for Occupying County Road Right of Way to Omaha Public Power District to set pole in ROW on 721 Road East of 631 Ave for Brice Volker. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Discussion/Action/Unfinished Business

1. Elevation Certificates completed for Dept. of Nat. Resources Floodplain Site Audits completed; Co. Clk notified NE Dept of Nat. Resources

Discussion/Action/Equipment/Office Equipment/Vehicles/Furniture

1. Nemaha Co. Sheriff: Computer Grant & Abandon Vehicle car sale – Sheriff Lottman indicated he has received a \$32,000.00 computer grant and plan on replacing the computers in the cruisers. Schedule an abandon vehicle car sale for December 9, 2017.

County Officials Reports/Correspondence

1. County Clerk’s monthly fee report for October, 2017 – fees collected \$5,496.50
2. Clerk of District Court monthly fee report for October, 2017 – fees remitted \$515.19
3. Veterans Service Officer – Program Activities for October, 2017
4. Fund Balances as of October 31, 2017
5. Sheriff’s Report for Distress Warrants
6. Pat Holtzman, verify new distress warrants issued November 1, 2017 – Nemaha County Treasurer Pat Holtzman certified the Distress Warrants in the amount of \$29,359.02 for delinquent personal property taxes and I.O.L.L. as mobile homes for the years 2016 and prior.

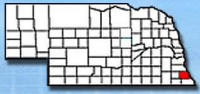
Visitors Comments

Adjournment

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

General

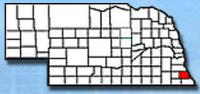
Salaries	\$49,150.80
A-1 Fiber, se	225.00
Action Tech, sftwr	1,014.99
Aflac, ins	811.02
Amer Recycle, se	1,038.50
Aub News, pub	507.68
Aub Plumbing, bldg re	1,080.02
Aub State, su	35.00
Aub Towing, se	383.00
Auto Parts, su	79.15
Black Hills, ut	109.71
Bd Pblc Wks, ut	4,299.97
Capital Bus, ma ag	1,329.18
Casey’s, fu	1,364.21
Cody USave, me su	168.15
Constellation, ut	.60
Credit Manage, garn	285.96
DAS Acct, se	481.00
Eakes Office, su	194.31
Egger Bros, su	12.20



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First Wireless, se	89.00
Foremost, su	120.00
Glenn's, su	64.96
Johnson, E, mi	319.85
Kollasch, cont, eq	3,875.00
Lancaster Co, se	18.57
Liberty Nat'l, ins	499.89
Ligouri, L, me, mi	164.25
Longs Creek, bd pr	2,191.00
Mass Mutual, annt	50.00
Mellage, B, mi	311.91
Meyer-Earp, pts	9.12
Microfilm, se	103.00
Midwest Coop, fu	1,093.43
MIPS, sftwr	1,371.70
Morrissey Dalluge, atty fe	560.00
NACCTFO, du	75.00
NACO, reg	500.00
NE.gov, se	7.00
Nem Co Clk Dist, fe	132.00
Nem Co Ct, fe	270.00
Nem Co Hosp, me se	370.24
Nem Co Sheriff, se	768.14
Nem Co Tax, ret	8,011.17
Nem Co Tax, ss, fwh	17,466.77
Nem Co Tax, annt	350.00
Nem Co Treas, reim	51.03
Nestor Mercure, atty fe	729.00
New York Life, ins	268.82
Olsen, R, se	44.63
Paper Tiger, se	35.00
Petet, B, reim	2.34
Pitney Bowes, pstg	383.49
Quill, su	841.37
Reed, J, se	118.13
Spartan, bd pr	122.55
The Cleaners, se	244.00
Town Country, se	175.00
Vanguard, sftwr	2,481.00
Vision Care, ins	104.86
Volker, L, se	60.50
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	2,334.96
Road	
Salaries	\$15,435.23
Ace Irrigation, clvt	18,717.00
AFLAC, ins	376.24
Amer Recycle, se	59.00
Auto Parts, pts, su	756.40
Beards Salvage, su	230.93
Bd Pblc Wks, ut	527.78
CA Contractor, su	287.10
Concrete Ind, su	498.00



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Egger Bros, pts, su	205.15
Farmers Coop, oil	419.68
Gilberts, ti re	2,539.48
Graybill, pts	533.47
Johnson Quik, ti re	259.77
Liberty Nat'l, ins	67.97
Lynch's, su	59.91
Mainelli Wagner, se	15,835.54
Martin Marietta, rk	45,374.24
Meyer-Earp, pts	30.12
Midwest Coop, fu	13,760.72
NE Child Spt, ch sp	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,381.33
Nem Co Tax, ss, fwh	5,056.82
New York, ins	154.00
NMC, pts, oil	2,634.64
Powerplan, pts	1,276.51
RDO Truck, pts	221.32
Village Johnson, ut	39.00
Windstream, se	207.25
Register Deeds	
MIPS, sftwr	346.34
Drug Coalition	
Siebold, M, reim	71.85
911 Emergency	
American Tower, se	871.88
Windstream, se	448.28
911 Wireless	
Windstream, se	1,096.85

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:55 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, November 29, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, November 27, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov