



Nemaha County Board Minutes



November 29, 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 29, 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 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, 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 Melage, seconded by Hutton to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.

Approval of Minutes – Motion by Hutton, seconded by Melage to approve the November 15, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

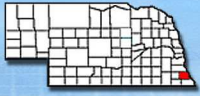
Claims – Motion by Melage, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk, except Richard Witt's claim in the amount of \$2,000.95, and authorized for payment by the Board of Commissioners. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Melage to approve the accounts payable claim to Melage Truck & Tractor in the amount of \$803.65 for parts and labor. Roll call vote: Hutton, aye; Bohling, aye; Melage, abstain.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Newsletter from Community Health Partnership (CHP); Email from John Callen, JEO reg. flood risk project in Nemaha Co.; setting Co. Officials salaries for 2019-2022 term

9:15 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:16 a.m.

9:15 a.m. Allan Adams, fix drainage tube N of Peru on east side of road; condition of road after use by contractor to haul fill to federal levee – Allan Adams was present to discuss several issues with road conditions and drainage. Adams requested the drainage tube north of Peru on the east side of road be repaired or replaced due to the current tube settling and during high water the water backs up and runs the wrong way over the road. He indicated he has requested to his commissioner and asked this tube be fixed for 2 years and nothing has been done.



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Adams also requested the board consider extending culverts located at 645 Ave & 737 Road and 644A Ave & 737 Road. These road culverts are 24" in length culverts and would like the county add 6' to each culvert making them 30' in length so the culverts would then be semi friendly.

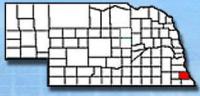
Adams also visited with the board about the general deterioration of the roads in the Peru area. If the roads receive a little rain they become almost impassible. Need rock and better road upkeep.

9:30 a.m. Richard Witt reg: claim submitted for repairs to his submersible pump located in Sec 11 T5N R15E – Richard Witt was present, along with Deputy County Attorney Angelo Ligouri, to discuss his claim he has submitted in the amount of \$2,000.95 for repairs to his submersible pump located in the creek on the east side in Section 11 T5N R15E. Witt indicated the pump has become unusable because of the silt that he feels was caused by the bridge construction project and feels the county should pay for the repair/replacement of the pump. Commissioners indicated a lot of the silt has been caused by a tree that has fallen 100' downstream from the project, that is on Witt's property. Much discussion was held between everyone present regarding who is responsible and how much more money it will cost to have the County's Contracted Engineer come back to view the site. Motion by Mellage to offer Richard Witt \$1,656.95 for 60% of the pump depreciation along with Witt needing to clear the tree obstruction downstream and no other claims or issues can be brought to the board on this issue by Witt. Motion seconded by Hutton. Roll call vote: Bohling, nay; Mellage, aye; Hutton, aye.

Executive Session *

Discussion/Action Business

1. Fuel bids for December, 2017 – The following fuel bids were received for December, 2017: Farmer's Cooperative #1 Diesel \$2.70, #2 Diesel \$2.40, Regular Unleaded Gas \$2.21; Midwest Farmers Coop #1 Diesel \$2.702, #2 Diesel \$2.421, Regular Unleaded Gas \$2.141. Motion by Mellage, seconded by Hutton to approve the fuel bid from Farmers Cooperative #1 Diesel \$2.70, #2 Diesel \$2.40; Midwest Farmers Coop for Regular Unleaded Gas \$2.141 for the month of December, 2017. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
2. Renew the 3 year contract with Maximus Consulting Services to complete the Nemaha Co. Indirect Allocation plan – Motion by Mellage, seconded by Hutton to renew the 3 year contract with Maximus Consulting Services for preparing and filing the Nemaha County Indirect Allocation Plan for reimbursement of Indirect Services for IV-D Child Support Services. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Agreement between Johnson, Pawnee, Richardson & Nemaha Counties & Maxine Schatz to provide services for 4 County Juvenile Services Program @ \$1,599.00 per month plus \$18.00 per hour for youth aged 11 & below – tabled until December 12, 2017 meeting
4. Agreement between Johnson, Pawnee, Richardson & Nemaha Counties & Laura Osborne to provide Adm. Services to the 4 County Juvenile Services Program @ \$3,312.00 per month – tabled until December 12, 2017 meeting
5. Authorize Chairman to sign the 4 County Juvenile Nebraska Crime Commission Grant Application – tabled until December 12, 2017 meeting
6. Appointment/Reappointment to the Blue Rivers Area Agency on Aging Governing Board – Motion by Bohling, seconded by Mellage to reappoint Bob Hutton to the Blue Rivers Area Agency on Aging Governing Board for a 3 year term. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. Resolution 2017-47 3 Year Recommit to Nebr. Intergovernmental Risk Management Assoc. (NIRMA) for Property & Casualty Ins. – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-47 for a 3 Year Recommitment to Nebraska Intergovernmental Risk Management Association for Property & Casualty Insurance. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.



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8. Resolution 2017-48 Vacation of S ½ County Road 104A located between Sec. 25 & 26 T5N R13E except S 660' – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-48 for the vacating of the South ½ of County Road #104A located between Section 25 & 26 T5N R13E except the south 660' which will remain open. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

9. Authorize Chairman to sign the contract with AHRS/Prochaska & Associates for the office addition to the Law Enforcement Bldg. – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign a Price Guaranteed Maximum Price with AHRS/Prochaska & Associates in the amount of \$1,477,300.00 for office additions for the County Attorney's and the Sheriff's Department at the Law Enforcement Building. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

10. Authorize Sheriff Lottman to enter into an Agreement with GEOcom or GIS Workshop for 911 Services – Sheriff Brent Lottman presented to the Board 2 agreements for 911 Services: GEOcom in the amount of \$23,702.00 for 5 years and GIS Workshop \$24,300.00 for 5 years. After the recommendation of Sheriff Lottman, motion by Mellage, seconded by Bohling to authorize Chairman Bohling to sign the agreement with GEOcom for 911 services in the amount of \$23,702.00 for 5 years. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

11. Flood Plain Permit #86 for Allan Adams – Motion by Hutton, seconded by Mellage to approve Flood Plain Permit #86 for Allan Adams for buildings and a fuel tank located in Sec. 9 T6N R15E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

12. Permit #2017-41 Permit to Occupy or Use County Rd ROW – OPPD cross co. road with overhead & set pole in ROW, ½ mile E & ¾ mile S of Peru – Motion by Mellage, seconded by Hutton to issue Permit #2017-41 to Omaha Public Power District to occupy or use County road ROW for overhead & set pole in ROW, ½ mile East & ¾ mile South of Peru. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

13. Permit #2017-42 Permit to Occupy or Use County Rd ROW – Nemaha Co. Rural Water District #2 – install a 3" yelomine in a 6" PVC sleeve pipe; north to south on 730A Road – Jonathan Robeson/Lacy Glynn – Motion by Bohling, seconded by Hutton to issue permit #2017-42 to Nemaha County Rural Water District #2 to install a 3" yelomine in a 6" PVC sleeve pipe, north to south on 730A Road. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Discussion/Action Buildings/Grounds/Property

1. Reappraisal from NIRMA for the courthouse – need a response if BOC wants to purchase the Reproduction Cost coverage on the courthouse (Replacement value \$4,537,800.00; Reproduction Cost \$5,931,300.00 cost of add't ins. \$1,672.00 per yr) – Board review the Replacement verses Reproduction costs on the courthouse and are not going to change the policy to reproduction cost.

2. Reappraisal report for the other buildings from NIRMA

Discussion/Action Road Superintendent/Consultant

1. Rock prices from Martin Marietta for 2018

2. Utilities been contacted for C-64(94) C006403655 Snyder/Floater? – letter given to B.H. 7-12-17 (MWA will be down this week to stake ROW)

Discussion/Action Projects/Bridges/Roads

1. Received payment from Gage Co. on C-64(94) C006403655 \$103,334.00 CBMP funds

Visitors Comments

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

General

Salaries	49,564.89
Aub Family Hlth, me se	1,118.00
Aub Plumbing, bldg re	332.50
Black Hills, ut	78.11
Bogdanoff, M, trng	25.00



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Bradley Elect, bldg re	105.50
Capital Bus, ma ag	6.54
Catlett Survey, se	2,500.00
Credit Manage, garn	285.96
Dept Correction, bd pr	334.76
Dollar General, su	35.05
Anderson, K, ema	25.00
Budz, S, ema	25.00
Callahan, C, ema	25.00
Carlos, R, ema	25.00
Carlson, S, ema	25.00
Doake, S, ema	25.00
Fricke, E, ema	25.00
Gloe, N, ema	25.00
Gonzalez, R, ema	25.00
Lonowski, K, ema	25.00
Morales, S, ema	25.00
Nola, E, ema	25.00
Ross, D, ema	25.00
Shepard, J, ema	25.00
Watts, T, ema	25.00
Westbank, J, ema	25.00
Fankhauser Nelsen, atty fe	5,283.00
Gilbert Serve, se	358.04
Green Care, cont	250.00
Hrdirect, su	387.11
Hunt, N, mi	50.29
Hutton, W, se	913.00
Jack's Uniform, su	253.89
Johnson Co, reim	22.54
Johnson Co Sher, se	28.52
Knapp, S, se	317.62
Kollasch, su	200.00
Lesoing, G, mi	49.22
Lottman, B, se	55.00
Lynn Peavey, su	132.50
Mass Mutual, ret	50.00
Meyer Lab, su	483.73
NE Hlth Human, se	276.00
NE Public Hlth, bl al	105.00
Nem Co Clerk, hra	832.72
Nem Co Tax, ret	8,100.16
Nem Co Tax, ss, fwh	17,360.59
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	6,986.17
Nestor Mercure, atty fe	940.00
OPPD, ut	39.32
Pell Reporting, se	4,952.57
Pest Control, se	175.00
Quill, su	705.92
Region V, se	91.17
Region V, se	955.00
Reserve, pstg	3,000.00
Sam's, su	88.58



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Shell Fleet, fu	301.52
Thom Reut West, su	230.87
United Health, ins	20,037.22
UNL IS, se	168.72
Val Niobrara Ldg, ldg	255.00
Verizon Wireless, se	795.94
Road	
Salaries	\$16,084.33
Aub Family Hlth, bl al	70.00
Baltensperger, R, su	120.00
Black Hills, ut	39.08
Holthus, J, reim	48.14
Mellage Truck, pts	803.65
Midwest Serve, pts	182.25
Nem Co Tax, ret	2,381.33
Nem Co Tax, ss, fwh	5,080.73
Nem Co Tax, nwh	1,993.73
Nem Co Treas, fe	57.50
Orschelns, su	99.12
United Health, ins	8,929.07
Verizon, se	207.05
Witt, R, reim	1,656.95
Road Equipment	
RDO Truck, eq	42,295.64
911 Emergency Service	
Verizon, se	33.46

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:05 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 Tuesday, December 12, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, December 8, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov