



Nemaha County Board Minutes



December 12, 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 Tuesday, December 12, 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 8:03 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 Hutton, seconded by Mellage to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the November 29, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hutton, 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: Hutton, aye; Mellage, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Co. Officials salaries for 2019-2022 term; Nebr. State Statutes re: removing obstructions in water courses; Adopt a new resolution (as recommended) for Flood Plain Permitting; Invite to JEO upcoming flood risk project; Letter from FEMA regarding ongoing flood risk project; One & Six Year Projects completed; new One & Six Year Projects; Copy of the rates charged for Court Appointed Attorney's from NACO

8:05 a.m. Foremen's Meeting: NIRMA shop audit; NIRMA sign audit; ordering bulk oil; 2016 Bridge Inspections, done?; 911 signs repair/replacement; LTAP Upcoming classes; Load Ratings for Bridges; 45 mph sign installed on Duck Creek bridge?

9:00 a.m. Sine Die at 9:16 a.m. to meet as Board of Equalization; Board of Commissioners reconvened at 9:22 a.m.

9:15 a.m. Laura Osborne, 4 County Juvenile Justice Grant for 2018-2019 – Laura Osborne, Project Director Four-County Juvenile Services was present to update the Board of Commissioners on the activities and to explain the 2018-2019 grant application for the Crime Commission. Osborne indicated the number of youth using the services in 2013 was 23 and in 2017 the number of youth, as of to date, has increased to 78.



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9:30 a.m. Marty Fattig, Director Nemaha County Hospital – Quarterly report – Marty Fattig, Director Nemaha County Hospital presented the Quarterly Statistical Report and Financial Report.

9:45 a.m. Richard Andrew & Keith Grimm – using water for irrigation from low water crossing Sec. 10 & 11 T5N R14E - Richard Andrew and Keith Grimm, MWI Hiawatha KS were present to ask the board if they could get water from the low water crossing for irrigation. Grimm would be installing a hydroscreen under the west end of the tube to collect surface water; Andrew would install a submersible pump at the site; silt issue would be their responsibility. Board will contact Mainelli Wagner & Associates for advice.

10:00 a.m. Bill Hessler, VSO and Members of the Veterans Service Committee – appt. of Veterans Service Officer – Bill Hessler, Nemaha County Veterans Service Officer, Janet Olsen (Chairman) and Ray North Veterans Service Committee Members were present to discuss the appointment of a new service officer. Veterans Committee Members requested the Board of Commissioners appoint Jim Reed at \$15.00 per hour for at least 9 hours, and not more than 30 hours a week, with start date of December 18, 2017. Motion by Mellage, seconded by Hutton to appoint Jim Reed as Veterans Service Officer for Nemaha County at \$15.00 per hour for at least 9 hours and no more than 30 hours a week, with part time benefits for part time employees, with the start date of December 18, 2017. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

10:15 a.m. Mallory Siebold, Director Community Health Partnership activities – updates of programs- Mallory Siebold, Director Community Health Partnership, Amanda Drier and Kathy Jacobitz were present to discuss the updated activities of Community Health Partnership. Siebold indicated they are in year 9 of their 10 year grant with CHP receiving \$125,000.00 per year for the grant.

10:30 a.m. Executive Session: General Assistance Case 2943 & 2834 – Motion by Mellage, seconded by Hutton to enter executive session at 10:44 a.m. to conduct interview for General Assistance Cases 2943 & 2834. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye. Chairman reiterated to the public the Board was entering executive session for interviewing for general assistance. Motion by Mellage, seconded by Hutton to leave executive session at 11:16 a.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye. No action was taken.

11:00 a.m. Roger Whetstine, Wetrock Quarries – Roger Whetstine, Wetrock Quarries was present to see if the board is still interested in buying rock if he purchases a quarry in Otoe County, and what product the BOC is interested in purchasing. Mellage indicated he would like to see a product and know the price per ton before he would enter into an agreement for purchasing rock from his company. Board is interested. Whetstine ask the board what type of rock they would need, Mellage indicated 1" or 1 1/8" crusher run with 9% findings.

11:15 a.m. Renee Critser, Letter of agreement with NPPD – Renee Critser, Nemaha County Emergency Manger presented an Annual Letter of Agreement with Nebraska Public Power District for board approval. The letter of agreement presented wasn't the revised agreement that was prepared by previous Deputy County Attorney, Marie Martin. Board took no action.

Executive Session *

Discussion/Action Business

1. Resolution 2017-49 Release of Pledged Security Auburn State Bank \$105,000.00 – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-49 Release of Pledged Security in the amount of \$105,000.00 to Auburn State Bank. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
2. Permit 2017-43 Occupy or Use Co. ROW – Windstream – Intersection 635 Ave & 726 Road – Motion by Mellage, seconded by Hutton to approve Permit 2017-43 to Occupy or Use County Road ROW to Windstream, for repair of 2 bad buried splices & small section of cable, 2,100 ft south of intersection of 635 Ave & 726 Road (Sec. 1 & 2 T4N R13E). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
3. Flood Plain Application/Permit #87 Robert Joyce & Bernalda Fritton – 62998 735 Rd Brock NE 68320 Agr. Bldg. – Motion by Hutton, seconded by Mellage to issue Flood Plain Permit #87 to Robert Joyce & Bernalda



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Fritton for an agricultural building built in the flood plain at 62998 735 Rd, Brock NE 68320. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

4. Flood Plain Application/Permit #88 Craig & Lori Behrends – 2 grain bins @ 72442 634 Ave Auburn NE – Motion by Mellage, seconded by Bohling to issue Flood Plain Permit #88 to Craig & Lori Behrends for 2 grain bins built in flood plain at 72442 634 Ave Auburn NE. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

5. Authorize Chairman to sign agreement between Johnson, Pawnee, Richardson & Nemaha Counties & Maxine Schatz to provide services for 4 Co. Juvenile Services Program 4 County Juvenile Diversion Juvenile Diversion Instructor – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling to sign a services agreement between Johnson, Nemaha, Pawnee & Richardson Counties & Maxine Schatz to implement a Four County Juvenile Services Program, including acting as the 4 County Juvenile Diversion Instructor. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

6. Authorize Chairman to sign agreement between Johnson, Pawnee, Richardson & Nemaha Counties & Laura Osborne to provide Adm. Services to the 4 Co. Juvenile Services Program Project Administrator – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling to sign an Agreement between Johnson, Nemaha, Pawnee and Richardson Counties and Laura Osborne for duties of Project Administrator & administrative services for the Four County Juvenile Services Program. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

7. Approve the 2018-2019 - 4 County Juvenile Nebraska Crime Commission Grant Application – Motion by Mellage, seconded by Hutton to approve the 2018-2019 4 County Juvenile Nebraska Crime Commissioner Grant Application prepared by Laura Osborne, Project Director, requesting 60% grant money from the Nebraska Crime Commission for the 4 County Juvenile Justice Grant. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

8. Resolution 2017-50 Pledged Securities for First National Bank of Johnson for 2018 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-50 approving the Pledged Security for the First National Bank of Johnson for 2018. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

9. Resolution 2017-51 Pledged Securities for Auburn State Bank for 2018 – Motion by Bohling, seconded by Hutton to adopt Resolution 2017-51 approving the Pledged Securities for the Auburn State Bank for 2018. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

10. Appointment of Hwy Superintendent for 2018 – No action to appoint the County Board of Commissioners as Highway Superintendent for Nemaha County for the calendar year 2018.

11. Appointment of Official Newspaper for Nemaha County for 2018 – Motion by Hutton, seconded by Mellage to appoint the Nemaha County Herald as of the Official Newspaper for Nemaha County for 2018. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Discussion/Action Buildings/Grounds/Property

1. Schendel Pest Control installed 40 termite bait stations outside courthouse & 2 AG's (boiler room & Ext. Office) on 11-30-17
2. Letters to the Nebraska State Fire Marshall from Nemaha Co. Sheriff Brent Lottman regarding request for extension

Discussion/Action Road Superintendent/Consultant

1. Response from MWA regarding engineering for intersections/extending 2 culverts (requested by A. Adams)

Discussion/Action Projects/Bridges/Roads

1. Cost for County on the CBMP projects for 2018 submitted
2. Email from MWA regarding moving co. road for C-64(203) C006402710 (Hutton)
3. (2) Emails on the start date for C-64(94) C006403655 (Snyder/Floater)
4. Grant Project HRRR-STWD(116) Adv. RR Signing – signed have been ordered



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County Officials Reports/Correspondence

1. Road expenses as of November 30, 2017
2. County Clerk's Fee Report for November, 2017 – fees collected \$5,089.15
3. Rock Summary Report -Amount spent and Amount Hauled as of November 30, 2017
4. Fuel Summary Report-Amount spent as of November 30, 2017
5. Veterans Service Officer Activities report for November, 2017
6. Clerk District Court Monthly Fee Report for November, 2017 – fees collected \$1,450.98

Visitors Comments

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

General

Salaries	\$48,283.74
A-1 Fiber, se	225.00
Access Elev, bld re	325.00
Action Tech, sftwr	1,014.99
American Recycle, se	1,347.00
Aub News, pub	648.68
Aub Plumbing, bld re	525.37
Aub Post, pstg	348.66
Auto Parts, su	45.99
Black Hills, ut	31.82
Bd Public Wks, ut	4,299.06
Bohling, M, mi	162.64
Bradley Elect, bld re	146.50
Capital Bus, ma ag	1,069.01
Capital Bus, ma ag	11.78
Casey's, fu	129.72
Cody's, me su	270.18
Constellation, ut	107.09
Continental, su	407.66
Covington, L, mi	38.52
Credit Manage, garn	285.96
Culligan, su	189.00
DAS Acct, se	448.00
Des Moines, su	224.10
Douglas Co, su	250.00
Eakes Office, su	295.90
Farmers Coop, fu	1,082.20
Glenns Corner, su	76.22
Hayes, N, mi	24.62
Hunt, N, mi	200.09
Johnson, E, mi	412.09
Kernes Krause, E, mi	47.08
Kraviec, S, atty fe, pstg	2,043.64
Longs Creek, bd pr	3,660.00
Lynch's, su	43.89
Mass Mutual, ret	50.00
Microfilm, se	103.00
MIPS, sftwr	1,371.70
NACO, du	1,440.49
NE.gov, se	3.00



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Nem Co Clk, hra	3,530.73
Nem Co Clk Dt Ct, fe	171.00
Nem Co Ct, fe	445.53
Nem Co Sheriff, fe	580.14
Nem Co Tax, ret	7,898.06
Nem Co Tax, ss, fwh	16,896.87
Nem Co Tax, ret	350.00
Otoe Co Sheriff, fe	18.50
Paper Tiger, se	35.00
Pest Control, cont	125.00
Quill, su	400.11
Reed, J, se	215.26
Richardson Co, fe	6.00
Sack Lumber, su	15.33
Sittler, J, mi	36.40
Spartan Stores, bd pr	197.59
Stevenson, C, pr se	92.32
The Cleaners, se	244.00
Thomson, su	739.00
UNL, mi	17.31
US Bank, su	6,250.48
Verizon, se	575.70
Road	
Salaries	\$15,194.54
American Recycle, se	59.00
Auto Parts, pts, su	561.72
Bd Public Wks, ut	1,068.79
Constellation, ut	48.38
Eggers Bros, pts	507.64
Farmers Coop, fu	14,523.10
General Fire, su	703.75
Gilberts, ti re	245.52
Graham tire, ti re	1,226.62
Lynch's, su	5.38
Mainelli Wagner, se	8,432.00
Medical Enter, se	67.00
Midwest Coop, fu,oil	755.00
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,352.96
Nem Co Tax, ss, fwh	5,009.38
Nem Co Treas, fe	22.00
NMC, pts, la	22,354.73
RDO Truck, pts, la	1,587.82
RDO Truck, pts	656.16
Sack Lumber, su	59.91
Schneider OK, ti re	45.00
Stutheit, pts, oil, rt	2,518.36
Truck Equip, pts	122.01
US Bank, su	133.80
Village Johnson, ut	169.00
Register Deeds	
MIPS, sftwr	346.34
County Visitors	
BCom, se	259.99



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Brownville Fine, adv	350.00
Brownville Hist, adv	500.00
Inheritance	
Nem Co Treas, trans	400,000.00
911 Emergency	
American Tower, se	871.88

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:40 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, 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, December 27, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, December 22, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov