

Nemaha County Board Minutes



January 10, 2018

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, January 10, 2018, 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 – County Clerk Oakley 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. Oakley 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 Bohling, seconded by Mellage to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Election of Chairman - County Clerk Oakley called for nominations for Board Chairman for 2018. Hutton nominated Bohling for chairman. Mellage seconded the nomination. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye. Bohling was elected chairman of the Nemaha County Board of Commissioners for 2018 year.

Election of Vice Chairman – Chairman Bohling called for nominations for Vice Chairman for 2018. Mellage nominated Hutton for vice chairman. Seconded by Bohling. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye. Hutton was elected as Vice Chairman Nemaha County Board of Commissioners for 2018 year.

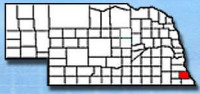
Approval of Minutes – Motion by Hutton, seconded by Mellage to approve the December 27, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

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: Bohling, aye; Mellage, aye; Hutton, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Review of sick leave used by County Road Employee for last 3 months; Public Bidding of snow removal; access to field between Sec. 19 & 20 T6N R15E

8:05 a.m. Foreman's Meeting: purchase grader tires (Mellage will order 8 grader tires + 4 loader tires); NIRMA Assist Grant – need to order supplies; Kerford Rock Prices for 2018

9:00 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:10 a.m.



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9:15 a.m. Gary Lesoing, UNL Ext. Educator – reg: Nebr. Assn. Co. Ext. Bds Mtg 2-8-2018 Lincoln would like a commissioner to attend; appointment of Ext. Board Member representing District 1; review of comp time hours used and remaining for Office Manager Bev Beasterfield as of 1-16-18 (ann. Date) – Gary Lesoing, UNL Educator visited with the Board regarding an upcoming Nebraska Assn. of County Extension Boards Meeting on February 8, 2018 in Lincoln and requested a county board member attend the meeting with him. Board will let him know if one of them will be able to attend the meeting with him. He is also looking for an Extension Board member for District 1 for the term of Lorne Covington and an At-Large member for the position of Nikki Hayes who is unable to serve due to opening a business. They also discussed the overtime hours of the office manager that still need to be used by her anniversary date of January 16, 2018. 61 hours still need to be taken by the anniversary date in order to be in compliance with the Nemaha County Handbook, Board allowed a 3 month extension.

9:30 a.m. Mallory Lempka, County Assessor – raising the hourly wage of her office assistant – Mallory Lempka, County Assessor visited with the board regarding increasing the hourly wage of her office assistant, Ashley Mayer to be the same with the clerk assistants in the Treasurer's and Clerk's offices which starts at 65% of the official's salary and max's at 70%. Lempka indicated she has the money in her budget now to cover the additional salary she will receive. Board okayed her request and will review again at next year's budget hearing request.

9:45 a.m. Discussion on setting County Officials salaries for term 2019-2020-2021-2022 – Present for the meeting were: Amy Hector, Mallory Lempka, Brent Lottman and Pat Holtzman.

10:00 a.m. Brent Lottman, Nemaha Co. Sheriff & Richardson Co. Officials regarding county-wide law enforcement – Present for the meeting were Mayor of Falls City, Falls City Police Dept. and Richardson County Board of Commissioners; Scott Kudrna Mayor City of Auburn, and Jackson County Kansas Sheriff's Department. Discussion was held on when the City of Auburn and County of Nemaha combined police and sheriff's departments.

Executive Session * - update on General Assistance 2943 & 2834 – Motion by Hutton, seconded by Mellage to enter executive session at 11:46 a.m for an update on General Assistance 2943 & 2834. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye. Chairman Bohling reiterated for the record, the Board of Commissioners was entering executive session to receive an update on the application of General Assistance 2943 & 2834. Motion by Hutton, seconded by Mellage to leave executive session at 11:46 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye. No action was taken.

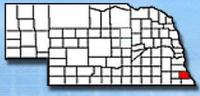
Discussion/Action Business

1. Resolution 2018-01 County Official salaries for term 2019-2020-2021-2022 – Motion by Bohling, seconded by Hutton to adopt Resolution 2018-01 setting the salaries of the Nemaha County Officials, with a 5% increase from the 2018 salary for the 2019 salary and a 2.5% increase in salary each year for 2020-2021-2022. Roll call vote: Mellage, naye; Hutton, aye; Bohling, aye.

2. Agreement between Nemaha Co. Sheriff & Tiny Tots Daycare for purchase, installation and maintenance of Knight Alarm System – Motion by Mellage, seconded by Hutton to approve the agreement between Nemaha County Sheriff to purchase, install and maintain a Knight Alarm System in the Nemaha County Law Enforcement Building and for the Tiny Tots and other entities to purchase a digital communicator and maintain such communicator. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Flood Plain Permit #91 for grain bins located in Sec. 10 T4N R14E – Motion by Mellage, seconded by Hutton to approve Flood Plain Permit #91 for grain bins located in Section 10 T4N R14E from the 2016 Floodplain Audit. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

4. Appointment of Tom Catlett, Nemaha County Surveyor – Motion by Hutton, seconded by Mellage to appoint Tom Catlett, Nemaha County Surveyor for Nemaha County for the year 2018. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.



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5. Appointment of Mark Mainelli, Mainelli Wagner & Associates Highway Supt. for Nemaha County – No action was taken on the appointment of Mark Mainelli, Mainelli Wagner & Associates, Highway Superintendent for Nemaha County for 2018.

6. Permit 01-2018 for Under Crossing Co. Rd for Richard Andrew in Sec. 10 T5N R14E – Tabled until County Attorney has reviewed the Permit 01-2018 for Under Crossing County Road.

Discussion/Action Unfinished Business

Discussion/Action Buildings/Grounds/Property

Discussion/Action Equipment/Office Equipment/Vehicles/Furniture

Discussion/Action Road Superintendent/Consultant

Discussion/Action Projects/Bridges/Roads

1. BRO-7064(19) Brock NW – email regarding bridge closed for remaining of winter or until work is completed

County Officials Reports/Correspondence

1. County Clerk’s Fee Report for December, 2017 – fees collected: \$18,654.28
2. Veterans Service Officer Report for December, 2017
3. Nemaha County Sheriff 4th Calendar Quarterly Fee Report – fees collected for quarter: \$71,641.77
4. Road Expenses as of December 31, 2017
5. Clerk of District Court Fee Report for December, 2017 – fees collected: \$239.19
6. Fund balances as of December 31, 2017

Correspondence/Reminders

Visitors Comments

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

General

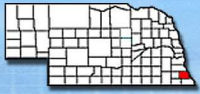
Salaries	\$53,495.42
A-1 Fiber, se	225.00
Action Tech, sftwr	1,014.99
American Recycle, se	1,398.00
Aub News, pub	446.05
Auto Parts, su	8.58
Axon Enter, su	3,592.05
Black Hills, ut	41.73
Bd Public Wks, ut	3,946.94
Bob Barker, su	1,609.66
Bohl Plumb, bld re	93.60
Brite, eq	36,579.00
Buethel, C, reim	33.60
Capital Bus, ma ag	1,377.35
Capital Bus, ma ag	81.47
Cody’s, me su	259.90
Constellation, ut	296.43
Credit Manage, garn	285.96
Critser, R, reim	43.88
Culligan, su	36.00
DAS Acct, se	448.00
EMP, su	138.39
Gottula, L, pr se	80.78
Hector, A, mi	58.63



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Hunt, N, mi	51.18
Knapp, S, se	202.65
Kraviec, S, atty fe, pstg	2,022.45
Lancaster Co, se	18.57
Law Enforcement, su	82.00
Longs Creek, bd pr	1,984.50
Mass Mutual, ret	50.00
Meyerkorth, C, reim	100.00
Microfilm, se	103.00
Mid-American, su	726.47
Mid-States, du	150.00
Midwest Coop, fu	1,938.25
MIPS, sftwr, su	1,499.13
NE.gov, se	7.00
Needles I, se	15.00
Nem Co Clk, hra	171.26
Nem Co Clk Dt Ct, fe	69.00
Nem Co Ct, fe	321.00
Nem Co Sheriff, fe	451.32
Nem Co Tax, ret	8,941.10
Nem Co Tax, ss, fwh	19,722.89
Nem Co Tax, ret	350.00
Nem Co Treas, trans	225,000.00
Oestmann, D, mi	19.26
Paper Tiger, se	35.00
Quill, su	164.73
Rohrs, J, pr se	132.00
Sack Lumber, su	54.35
Saline Co, se	33.00
Sam's Club, eq	1,151.74
Spartan Stores, bd pr	171.23
Stark Co, se	25.00
The Cleaners, se	244.00
Time Warner, se	4.57
UNL, se	168.16
Verizon, se	308.23
Volker, L, se	38.50
Winder, N, se	50.00
Road	
Salaries	\$15,468.08
American Recycle, se	59.00
Auto Parts, pts, su	2,228.10
Bd Public Wks, ut	1,356.91
Constellation, ut	115.63
Farmers Coop, fu, oil	12,283.54
Lawson, su	286.62
Meyer, D, reim	708.54
Midwest Coop, fu	387.70
Midwest Service, pts	150.00
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,388.42
Nem Co Tax, ss, fwh	5,063.52
NMC, pts, oil	2,473.25
Powerplan, pts, la	1,046.08



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Sherman, B, reim	141.19
Register Deeds	
MIPS, sftwr	346.34
911 Emergency Service	
American Tower, se	871.88
911 Emergency	
Cincinnati Ins, ins	1,129.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:55 a.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, January 24, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, January 22, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov