

Nemaha County Board Minutes



January 24, 2018

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

Appointments

8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – January 10, 2018
Action/Approval of claims

8:45 a.m. Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Contract IT Contact Person for County Brad Griffin; Flood Plain Mtg February 28th at 8:30 a.m. – Fairbury; Drug & Alcohol Training 1-25-18, Courthouse BOC must attend; hauling of gravel; Five Rivers sponsoring Electronic Collections, provide a roll off for electronics Angelo Ligouri, Attorney for City of Auburn regarding tax exempt status on 2 property's recently acquired by the City of Auburn

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

9:15 a.m. Open sealed bids for surplus Sheriff's - 2012 Dodge Charger

9:30 a.m. Nemaha Co. Treasurer Pat Holtzman, Semi-Annual Report; Request for permission to invest funds

9:40 a.m. Tim Lyons, Weed Control Superintendent – sign annual reports

9:45 a.m. Alfred DaCosta, Colonial Life – voluntary benefits for county employees

10:00 a.m. Mark Mainelli, Mainelli Wagner & Associates – work on projects completed and new projects for One & Six Year Report for 2018-2023

11:30 a.m. Mallory Siebold, Community Health Partnership – request county funding

Executive Session *

Discussion/Action Business

1. Resolution 2018-02 – Investing Co. Funds
2. Application for road entrance for Jeremy & Mindy Fankhauser in Sec. 20 T6N R14E
3. Permit 2018-01 Occupying Co. ROW OPPD – set pole in ROW (72346 638 Ave 5 miles S & 2 miles W of Auburn)
4. Resolution 2018-03 an Interlocal Agreement with the Village of Brock and Nemaha County Sheriff for the citation, prosecution/enforcement of non-registered, unlicensed vehicles
5. Fuel bids for February, 2018

Discussion/Action Buildings/Grounds/Property

1. Proposal from Auburn Plumbing & Heating for replacing 1 men's urinal at Wellness Center
2. Proposal from Darnell Glass for replacing front door at 19th Street Annex Bldg.

Discussion/Action Road Superintendent/Consultant

1. Current Nemaha County's Soft Match Balance from NDOT

Discussion/Action Projects/Bridges/Roads

1. 2018 FC Inspection – plans for replacement of any of these bridges?

County Officials Reports/Correspondence

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, January 24, 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 – 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



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

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the January 10, 2018 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: Mellage, aye; Hutton, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Contract IT Contact Person for County Brad Griffin - *Mellage explained he has contacted Brad Griffin (who also provides services to other counties and public entities) to see if he would be interested in providing IT services to Nemaha County; Flood Plain Mtg February 28th, 2018 at 8:30 a.m. – Fairbury (County Clerk is to place on the February 7, 2018 BOC agenda for discussion on BOC attending); Drug & Alcohol Training 1-25-18, Courthouse BOC must attend (board will plan on attending); hauling of gravel (Bohling visited with the board regarding mixing gravel from Lyman Richey with rock – board had no problem with his District doing this); Five Rivers sponsoring Electronic Collections, provide a roll off for electronics (Bohling indicated at the last Five Rivers meeting it was discussed about the possibility of getting a roll off for electronics, wanted to know if the board was on board, if the county had a security/gated site to place it. Bohling will get back with more information if there will be a cost to the county and if money is going to be collected for drop offs)*

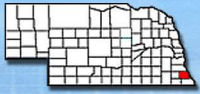
8:45 a.m. Angelo Ligouri, Attorney for City of Auburn regarding tax exempt status on 2 properties recently acquired by the City of Auburn – Assessor Mallory Lempka and City of Auburn Attorney, Angelo Ligouri presented a letter of request to the Board of Commissioners to relieve 2016 back taxes, interest and penalty on parcel 640006191, 1211 14th Street, Howe, Nixon & Wilsons Addition Block 11 Lot 4. Ligouri indicated the City of Auburn received this property on nuisance abandonment case through District Court. 2016 taxes were not due or delinquent at the time the City of Auburn paid all the back taxes on this property, therefore the 2016 taxes were not paid and the city did not know they were owed until they received a notice from the Nemaha County Treasurer the taxes were delinquent. Motion by Bohling, seconded by Hutton to direct County Assessor Lempka to prepare and present a tax list correction for the approval at the February 7, 2018 Board of Equalization meeting. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

9:08 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:22 a.m.

9:15 a.m. Open sealed bids for surplus Sheriff's - 2012 Dodge Charger – Public notice for receipt of sealed bids for surplus 2012 Dodge Charger was published in the Nemaha County Herald on January 4th, 11th and 18th, 2018. The following sealed bids were received and publicly opened in the presence of the bidders: ASIA Motors \$5,295.00; Bay Ridge Motors Inc. \$2,667.00; Ted Smith \$3,653.00; Chicago Motors \$4,607.00; Bay Ridge Motors \$4,308.00. Motion by Mellage, seconded by Hutton to approve the bid from ASIA Motors in the amount of \$5,295.00 for the 2012 Dodge Charger. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

9:30 a.m. Nemaha Co. Treasurer Pat Holtzman, Semi-Annual Report; Request for permission to invest funds – Nemaha County Treasurer Pat Holtzman presented the semi-annual report and also requested they give her permission to invest to the best of her ability. (see Resolution 2018-02)

9:40 a.m. Tim Lyons, Weed Control Superintendent – sign annual reports – presented semi-annual report for signatures by the BOC.



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9:45 a.m. Alfred DaCosta, Colonial Life – voluntary benefits for county employees – Alfred DaCosta and William Howery were present to request the BOC give them permission to visit with the county employees on benefits their company offers. DaCosta & Howery will return at the February 7, 2018 meeting with an agreement for the board to sign.

10:00 a.m. Mark Mainelli, Mainelli Wagner & Associates – Mark Mainelli, Mainelli Wagner & Associates was present to work on projects completed and new projects for One & Six Year Report for 2018-2023.

11:30 a.m. Mallory Siebold, Community Health Partnership – request county funding – Mallory Siebold, Director Community Health Partnership was present to request county funding for the Community Health Partnership. Motion by Hutton, seconded by Bohling to authorize the County Clerk to prepare a claim for transfer of \$1,000.00 from the county general fund to the Community Health Partnership (NADAA) fund. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Discussion/Action Business

1. Resolution 2018-02 – Investing Co. Funds – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-02 authorizing the County Treasurer to invest county funds to the best of her ability for the year 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
2. Application for road entrance for Jerremy & Mindy Fankhauser in Sec. 20 T6N R14E – Motion by Mellage, seconded by Hutton to approve application for a 2nd road entrance for Jerremy & Mindy Fankhauser in Section 20 T6N R14E with the county to provide the culvert. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
3. Permit 2018-01 Occupying Co. ROW OPPD – set pole in ROW (72346 638 Ave 5 miles S & 2 miles W of Auburn) – Motion by Mellage, seconded by Bohling to issue Permit 2018-01 to Omaha Public Power District to occupy or use County road ROW to set pole in ROW (72346 638 Ave 5 miles S & 2 miles W of Auburn). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
4. Resolution 2018-03 an Interlocal Agreement with the Village of Brock and Nemaha County Sheriff for the citation, prosecution/enforcement of non-registered, unlicensed vehicles – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-03, an Interlocal Agreement with the Village of Brock, Nemaha County and Nemaha County Sheriff, approving a payment of fees to the Sheriff for enforcing the Village of Brock's ordinance of non-registered, unlicensed, abandon vehicles located in the Village by issuing citations, prosecution, enforcement. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
5. Fuel bids for February, 2018 – The following fuel bids for February, 2018 were received: Farmers Cooperative No. 1 Diesel \$2.629, No. 2 \$2.339, Regular Unleaded \$2.199; Midwest Farmers Coop No. 1 Diesel \$2.984, No. 2 Diesel \$2.624, Regular Unleaded \$2.337. Motion by Hutton, seconded by Bohling to approve the fuel bid for February, 2018 from Farmers Cooperative at the price above. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

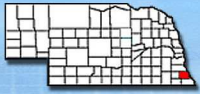
Discussion/Action Buildings/Grounds/Property

1. Proposal from Auburn Plumbing & Heating for replacing 1 men's urinal at Wellness Center – *Board reviewed the proposal from Auburn Plumbing & Heating for replacing 1 urinal at the Multi-Plex Bldg. in the amount of \$649.00. Board decided not to replace, due to the Men's restroom already having 3 additional urinals.*
2. Proposal from Darnell Glass for replacing front door at 19th Street Annex Bldg. - *Mellage presented a proposal from Darnell Glass for replacing the front door at the 19th Street County Annex Bldg. in the amount of \$1600.00. Board decided not to replace the door at this time.*

Discussion/Action Road Superintendent/Consultant

1. Current Nemaha County's Soft Match Balance from NDOT

Discussion/Action Projects/Bridges/Roads



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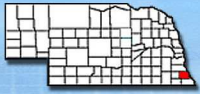
1. 2018 FC Inspection – plans for replacement of any of these bridges?

County Officials Reports/Correspondence

Visitors Comments

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

	General		18011220	United Healthcare, ins	20,781.08
18011170	Aflac, ins	811.02	18011221	UNL IS, se	168.16
18011171	Aub Plumbing, bldg re	927.19	18011222	Vanguard, sftwr	1,750.00
18011172	Aub Towing, se	676.00	18011223	Verizon, se	202.86
18011173	Black Hills, ut	598.06	18011224	Visioncare, ins	104.86
18011174	Cardiac Science, su	417.10	18011225	Waddell & Reed, annt	25.00
18011175	Casey's, fu	787.29	18011226	Washington Nat'l, ins	71.70
18011176	Clk NE Supr Ct, se	3.93	18011227	Windstream, se	2,306.46
18011177	Cornhusker St, su	9.25		Road	
18011178	Credit Manage, garn	287.70	18011228	AFLAC, ins	376.24
18011179	DAS Acct, se	481.00	18011229	Beards, su	37.00
18011180	Dollar General, su	53.50	18011230	Beatrice Concrete, rk	980.28
18011181	Eakes Office, su	93.90	18011231	Bohl Plumbing, su	8.10
18011182	Fairfield Inn, ldg	219.90	18011232	CA Contractors, su	149.60
18011183	Fankhauser, atty fe	1,335.00	18011233	Commerce Ind, su	672.47
18011184	Gage Co Ct, se	2.75	18011234	Egger Bros, pts,la	474.68
18011185	Greiner Process, se	10.50	18011235	Johnson Quik, ti re	190.30
18011186	Int Assoc Police, du	175.00	18011236	Liberty Nat'l, ins	103.73
18011187	Johnson, E, mi	299.83	18011237	Martin Marietta, rk	42,723.50
18011188	K Laughlin, garn	241.00	18011238	Meyer Earp, pts	150.00
18011189	Kollasch, cont	3,800.00	18011239	NE Child Spt, ch sp	255.00
18011190	Lesoing, G, mi	70.85	18011240	NE Public Emp, un du	450.00
18011191	Liberty Nat'l, ins	542.27	18011241	Nem Co Tax, ret	2,352.96
18011192	Longs Creek, bd pr	2,021.00	18011242	Nem Co Tax, ss, fwh	4,643.29
18011193	Mass Mutual, annt	50.00	18011243	Nem Co Tax, nwh	1,320.67
18011194	Meyer Lab, su	828.97	18011244	NNRD, proj	10,040.50
18011195	Mid-American, su	190.00	18011245	New York, ins	154.00
18011196	NE Assoc Treasurer, du	50.00	18011246	Newman Traffic, sign	269.94
18011197	NE DOL, se	24.00	18011247	NMC, pts, la	2,942.07
18011198	NE Hlth Human, se	279.00	18011248	Orscheln, su	270.15
18011199	Nem Co Hosp, me se	802.77	18011249	Quill, su	17.06
18011200	Nem Co Tax, ret	7,849.70	18011250	RDO Truck, pts	126.12
18011201	Nem Co Tax, ss, fwh	15,612.87	18011251	Stutheit Imple, pts	151.73
18011202	Nem Co Tax, annt	350.00	18011252	Truck Center, pts	159.88
18011203	Nem Co Tax, nwh	5,030.05	18011253	United Health, ins	8,929.07
18011204	Nem Co Treas, trans	1,052.00	18011254	Village Johnson, ut	41.50
18011205	New York Life, ins	268.82	18011255	Wick's Trucks, pts	332.28
18011206	Nuckolls Co, se	6.57	18011256	Windstream, se	215.60
18011207	Orscheln, su	89.90		Road/Bridge Improvement	



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18011208	Pawnee Co, se	21.50	18011257	ME Collins, cont	34,429.19
18011209	Pell Report, se	670.60		911 Emergency	
18011210	Physicians Lab, se	1,200.00	18011258	American Tower, se	838.38
18011211	Pictometry, cont	37,125.05	18011259	GEOComm,se	1,334.00
18011212	Police Legal, trng	720.00	18011260	Nem Co Treasurer, trans	12,000.00
18011213	Protex Central, se	382.00	18011261	Windstream, se	448.07
18011214	Quill, su	367.82		911 Wireless	
18011215	Region V, se	3,225.25	18011262	GEOComm, se	3,266.00
18011216	Region Sys, se	8,077.00	18011263	Windstream, se	1,096.82
18011217	Shell, fu	898.43		Hospital Bond	
18011218	Stough, S, reim	142.11	18011264	First Natl Bank, int	6,120.00
18011219	Thomson, su	400.29		911 Services	
			18011265	GEOComm, se	13,680.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:16 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Marvin Bohling, Chairman