



# Nemaha County Board Minutes



## **February 7, 2018**

County of Nemaha, Nebraska  
**BOARD OF COMMISSIONERS**  
**Commissioner's Chambers**  
**Nemaha County Courthouse, Suite 201**

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 7, 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 8:00 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 Mellage, seconded by Hutton to approve the agenda as presented. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

**Approval of Minutes** – Motion by Mellage, seconded by Hutton to approve the January 24, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

**Claims** – Motion by Hutton, seconded by Mellage 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.

Motion by Bohling, seconded by Hutton to approve the claim to Mellage Truck and Tractor in the amount of \$1694.12. Roll call vote: Mellage, abstain; Hutton, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Floodplain Management Training Feb. 28, 2018 Fairbury (who is attending); Update on the Remapping of Nemaha County Floodplain Management

8:05 a.m. Foremen's Meeting- Present, Scott Lickteig, Walt Boring and Mechanic Allan Daughtery. Absent Don Wamsley. Discussion items: Order ball type bank indicators (County Clerk will contract local Hwy Superintendents to see what they use); Repair to White Volvo/GMC Dump Truck #339 (Allan Daughtery discussed the repairs needed to the White Volvo/GMC Dump Truck - Daughtery indicated he estimates \$5,000.00+, Commissioners decided to place on the church consignment sale with a minimum bid to be determined between Boring and Bohling); reposting 3 bridges (C006400205P, C006403705, C006400605) (County Clerk presented copies to the District Foremen and noted pictures must be taken and submitted); 811 Training February 21<sup>st</sup>, Lancaster Event Center; District 2 Post Pounder needs replacement (will be costs for replacement and to be discussed again at the March Foremen's meeting); CPR Training (Discussion was held to be discussed again); Surplus for Church sale

9:15 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:43 a.m.



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9:15 a.m. Open sealed bids for snow plowing for Nemaha County – Public notice for advertising for snow removal for numerous locations in Nemaha County was advertised in the Nemaha County Herald on January 18, 2017, January 25, 2018 and February 1, 2018. The following bids were received and opened in the presence of the bidders: Greg Cook: Hard Surface Roads: Industrial Park \$650.00, Auburn By-Pass \$1,000.00; Parking Lots: Law Enforcement \$50.00, Multiplex Bldg. \$175.00, Southeast District Health Dept. \$125.00. No action was taken on the awarding of the bids.

9:30 a.m. Colonial Life – sign documents for allowing them to meet with employees – Colonial Life representatives were present to discuss their program. They will get back with Chairman Bohling and County Clerk Oakley to present their program.

9:45 a.m. Linda Ellison, Auburn Senior Center – regarding 2017-2018 funding \$'s; also request add't funding FY 2018-2019 - Linda Ellison, President Auburn Senior Center was present to update the board on the funding of the Auburn Senior Center. In a 12 month period they served 4,356 meals and delivered 8,258 meals. They are requesting additional funding from the county for support of their program. Board will address this request when working on the Nemaha County's FY 2018-2019 budget.

## **Executive Session \***

### **Discussion/Action Business**

1. Appoint/Contract for Brad Griffin an IT Tech for Courthouse - no action

2. Renew Lease Agreement with St. Joseph Catholic Church on a tract in Sec. 20 T5N R14E (115'x 174') 10 year lease – Motion by Mellage, seconded by Hutton to renew the 10 year lease agreement with St. Joseph Catholic Church for a tract of land in Section 10 T5N R14E, tract 115' x 174' also known as the impound lot for \$600.00 annual payment. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

3. Authorize Chairman to sign an Agreement with Ariens on Digital Alarm System – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign an Agreement with Ariens on Digital Alarm System with the Nemaha County Sheriff's Department. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Authorize Chairman to sign annual letter of support to Blue Rivers Area Agency on Aging – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign an annual letter of support to Blue Rivers Area Agency on Aging in the amount of \$11,369.00 for the FY 2018-2019 budget year. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

5. Agreement for Hwy Superintendent's Duties with Mainelli Wagner & Associates – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign an agreement with Mainelli Wagner & Associates to provide Highway Superintendent's Duties for Nemaha County and to submit paperwork as required to the Nebr. Department of Transportation for Nemaha County. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

6. Contract with AHRS/Prochaska for the office addition to the Law Enf. Bldg. – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign the contract with AHRS/Prochaska for the addition to the Law Enforcement Building as approved by the Deputy County Attorney Angelo Ligouri. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

### **Discussion/Action Unfinished Business**

1. Repair/replace front door at 19<sup>th</sup> Street County Annex Bldg. – no repair will be done

### **Discussion/Action Buildings/Grounds/Property**

1. Responsibility for Lisa Bergman on snow removal for the courthouse sidewalks – Custodian Bergman will be required to remove the snow from the courthouse sidewalks as required by City of Auburn snow removal ordinance.

2. Designees (official(s) to determine courthouse closing due to blizzard conditions – EMA Director and Chairman (with conferring with other 2 commissioners)



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- 3. Courthouse boiler – future replacement
- 4. Tree trimming/removal on County Court yard – to be approved at February 21, 2018 BOC meeting

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

- 1. Surplus sheriff’s deputies tough books/tablets
- 2. Trade in motor grader – which one? #307 12H

### Discussion/Action Projects/Bridges/Roads

- 1. Update on One & Six Year Project 94 (C006403655) Snyder from Mainelli Wagner & Assoc.
- 2. Preliminary 2018-2023 One & Six Year – review – any changes?

### County Officials Reports/Correspondence

- 1. County Clerk’s fee report for January, 2018 – fees collected: \$14,242.18
- 2. Received Fuel Dividend from Midwest Farmers Coop in the amount of \$269.06
- 3. Road Expense report as of January 31, 2018
- 4. Veterans Service Officer report for January, 2018
- 5. EMA Comp time hours in excess of 40 allowed by anniversary date

### Visitors Comments

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

#### **General**

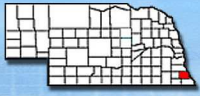
Salaries	\$50,497.91
Action Tech, sftwr	1,014.99
American Recycle, se	1,014.00
Aub News, pub	1,274.14
Bd Public Wks, ut	5,010.62
Bob Barker, su	748.63
Bohling, M, mi	321.04
Bradley Elect, bld re	547.21
Capital Bus, ma ag	1,663.19
Cody’s, me su	107.28
Constellation, ut	1,187.70
Critser, R, reim	5.31
Culligan, su	206.60
DAS Acct, se	448.00
Douglas Tire, ti re	332.30
Gerdes Towing, se	341.90
Glen’s Corner, su	123.05
Hunt, N, mi	112.37
Jack’s Uniforms, su	1,463.79
Johnson, E, mi	444.50
K Laughlin, garn	241.00
Knapp, S, se	349.12
Kraviec, S, atty fe	2,000.00
Ligouri, A, mi	75.31
Ligouri, L, reim	98.00
Lynch, K, se	75.00
Mass Mutual, ret	50.00
Mellage, B, mi	360.22
Microfilm, se	103.00
Mid-American, su	599.00
Midwest Coop, fu	1,203.52
MIPS, sftwr, su	1,371.70
Moore, R, se	86.87
NE DMV, se	6.00



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NE Sec State, su	30.00
Nem Co Clk, hra	66.19
Nem Co Ct, fe	202.00
Nem Co Sheriff, fe	902.24
Nem Co Tax, ret	8,061.15
Nem Co Tax, ss, fwh	16,133.57
Nem Co Tax, ret	350.00
Nem Co Treas, trans	1,000.00
Oakley, J, reim	126.55
Oestmann, K, pr se	34.62
OPPD, ut	46.88
Paper Tiger, se	35.00
Quill, su	455.29
Radar Rd Tec, se	455.00
Region V, se	81.04
Sack Lumber, su	87.22
Sam's Club, su	65.20
Schendel Pest, cont	210.00
St Joseph Church, rt	600.00
The Cleaners, se	244.00
Tincher, se	30.80
US Bank, su	219.65
Vanguard, sftwr	16,931.25
Verizon, se	799.73
Volker, L, se	79.75
Winkelman Feed, su	32.50
Zimmerman, T, mi	20.88
<b>Road</b>	
Salaries	\$15,781.72
American Recycle, se	59.00
Behrends, C, rk	1,430.80
Blk Hills, ut	121.48
Bd Public Wks, ut	1,968.96
Constellation, ut	310.90
Johnny Cycle, pts	435.00
Mellage Truck, pts	1,694.12
Midwest Coop, fu	10,346.45
NE Child Spt, garn	255.00
NE DMV, se	42.00
Nem Co Tax, ret	2,381.33
Nem Co Tax, ss, fwh	4,681.89
Powerplan, pts	91.58
Sack Lumber, su	68.81
Shopko, su	29.99
Verizon, se	80.02
Zacharias, rk	1,430.80
<b>County Visitors</b>	
Brown Village Theater, adv	329.00
Byway 136, du	100.00
SE NE Tourism, du	200.00
<b>Register Deeds</b>	
MIPS, sftwr	346.34
<b>911 Emergency Service</b>	
Haug Comm, se	1,039.50



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Verizon, se	33.54
<b>Hospital Bond</b>	
First Nat'l Bk, fe	500.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:29 p.m. Roll call vote: Hutton, aye; Mellage, 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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, February 21, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, February 19, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)