

Nemaha County Board Minutes



February 21, 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, February 21, 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 Hutton, seconded by Mellage to amend the agenda as presented to remove 9:00 a.m. appointment Board of Equalization. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the February 7, 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.

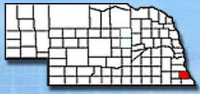
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Alter Metal Recycling payment rec'd \$3,815.00

10:00 a.m. Public Hearing for One & Six Year Plan for FY 2018-2023 – Chairman Bohling opened the public hearing for adopting the FY 2018-2023 One & Six Year Plan for Nemaha County. Mark Mainelli, Nemaha County Contracted Highway Superintendent was present for the public hearing. Hutton added Project One & Six Year C-64(325) re-grading West 3,960 feet county road located between Sections 22 & 27 T4N R15E. Chairman closed the public hearing at 10:12 a.m.

Executive Session *

Discussion/Action Business

1. Resolution 2018-03 Liquor License renewal for Auburn Country Club 2018 – Public notice for renewal of the liquor license for the Auburn Country Club was published in the Nemaha County Herald on January 18, 2018. No written protests were received by the County Clerk regarding the issuance of the automatic renewal of the license. Motion by Mellage, seconded by Hutton to adopt Resolution 2018-03 liquor license renewal for the Auburn Country Club for the year 2018. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.



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2. Resolution 2018-04 One & Six Year Plan for Nemaha County 2018-2023 – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-04 One & Six Year Plan for Nemaha County for 2018-2023. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Fuel Bids for March, 2018 – The following fuel bids for March, 2018 were received: Midwest Farmers Coop No. 1 Diesel \$2.757, No. 2 Diesel \$2.471, Regular Unleaded \$2.154; Farmer’s Cooperative No. 1 Diesel \$2.79, No. 2 Diesel \$2.49, Regular Unleaded \$2.32. Motion by Hutton, seconded by Mellage to approve the fuel bid from Midwest Farmers Coop for all 3 fuels for March, 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

4. Resolution 2018-05 Subdivision of Tract of Land in Sec. 6 T4N R15E, Parcel 2 Carl Stevenson etal – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-05 approving the subdivision of a 400 sq ft tract of land in Section 6 T4N R15E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

5. Resolution 2018-06 Subdivision of Tract of Land in Sec. 6 T4N R15E, Parcel 1 Carl Stevenson etal – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-06 approving the subdivision of a 3.04 acre tract of land in Section 6 T4N R15E. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

6. Resolution 2018-07 Release of pledged Security ASB \$500,000.00 – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-07 releasing pledged security to Auburn State Bank in the amount of \$500,000.00. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Discussion/Action Unfinished Business

1. Approve Application Occupying County ROW- Richard and Jane Andrew Sec 10 T5N R14E

Discussion/Action Buildings/Grounds/Property

1. Quarterly review of Nemaha County Jail- Commissioner Bryan Mellage inspected the Nemaha County Jail on February 8, 2018

2. Approve the bid from Lotter Tree Service for removal/trimming court yard trees

Discussion/Action Equipment/Office Equipment/Vehicles/Furniture

1. IT Services with another county

2. Ball Bank Indicator – borrowing from NIRMA – Baxter will deliver 2-28-18

3. Review NIRMA’s recommended “Approved Protective Footwear Policy” policy

4. Approve Agreement for IT Services from Brad Griffin – Motion by Mellage, seconded by Hutton to approve the IT Services/Agreement with Brad Griffin for network, computing, telecom technology and serve as technology coordinator for outside vendors if necessary and other services as needed for \$85.00 per hour.

Roll call vote; Hutton, aye; Mellage, aye; Bohling, aye.

Discussion/Action Road Superintendent/Consultant

1. NIRMA will be bringing & loaning the Ball Type Bank Indicator on February 28, 2018

Discussion/Action Projects/Bridges/Roads

1. Update on the progress for C006403655 (C-64(94) Snyder’s

County Officials Reports/Correspondence

1. Fund balances as of January 31, 2018

2. Clerk of District Court Fee Report for January, 2018 – Fees \$864.36

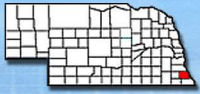
3. NIRMA incentive award “Money for Minutes” for the safety committee

Correspondence/Reminders

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

General

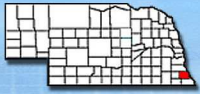
Salaries	\$48,061.56
Aflac, ins	777.48
Airespring, se	542.67



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Aub Chamber, du	85.00
Aub Design, su	40.00
Aub Family Hlth, me se	1,082.00
Aub Rescue, me se	561.70
Aub Senior Ctr, se	1,000.00
Auto Parts, su	4.29
Axion Enter, su	37.50
Black Hills, ut	267.58
BLR Bus, sub	536.99
Bob Barker, su	76.90
Capital Bus, cont	16.14
Casey's, fu	654.84
Continental, su	881.73
DAS Acct, se	481.00
Dollar General, su	32.10
Douglas Co, se	3.00
Fankhauser, atty fe	1,600.00
Hamilton Co, se	39.00
Handley, atty fe	1,080.00
Jack's Uniform, su	42.89
Jury Trial, fe, mi	2,260.54
K Laughlin, garn	241.00
Kollasch, cont	3,800.00
Lesoing, G, reim	167.13
Liberty Nat'l, ins	542.27
Ligouri, A, reim	169.00
Longs Creek, bd pr	3,242.00
Mass Mutual, annt	50.00
Mid-American, su	358.64
Midwest Proc, se	29.50
Morris, J, reim	100.00
NE.gov, se	8.00
Nem Co Clerk, hra	7,005.17
Nem Co Hosp, me se	852.38
Nem Co Tax, ret	7,502.56
Nem Co Tax, ss, fwh	14,643.68
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,448.46
Nem Co Treas, reim	78.15
New York Life, ins	268.82
Peru Rescue, me se	1,085.00
Petersens Auto, se	2,717.60
Pitney Bowes, pstg	383.49
Quill, su	146.84
Region V, se	91.17
Sarpy Co, se	30.42
Schendel Pest, cont	210.00
Shell, fu	42.21
Spartan Stores, bd pr	166.70
Thomson, su	1,925.87
United Healthcare, ins	18,782.03
Vanguard, sftwr	770.00
Visioncare, ins	104.86
Waddell & Reed, annt	25.00



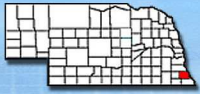
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Washington Nat'l, ins	71.70
Windstream, se	1,252.25
Road	
Salaries	\$15,563.83
AFLAC, ins	376.24
Auto Parts, su, pts	2,065.75
Barco, su	4,253.23
Beards, su	152.49
Beatrice Concrete, rk	954.86
CA Contractors, su	229.50
Dollar General, su	3.90
Egger Bros, su	24.30
Farmers Coop, su	15.98
Gilberts, ti re	90.86
Graham Tire, ti re	576.00
Johnson Quik, ti re	1,228.00
Kerford, rk	910.48
Liberty Nat'l, ins	103.73
Mainelli, se	27,294.14
Martin Marietta, rk	29,282.32
Meyer Earp, pts, la	176.70
Michael Todd, su	108.42
Midwest Se, su, pts	7,020.48
Nat's Ind, su	203.88
NE Child Spt, ch sp	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,352.96
Nem Co Tax, ss, fwh	4,643.29
Nem Co Tax, nwh	1,323.65
Nem Co Treas, fe	2,799.20
New York, ins	154.00
NMC, pts, la	3,625.93
RDO Truck, pts, la	1,299.19
Smith Auto, pts	130.00
United Health, ins	8,929.07
Vermeer, su	32.00
Village Johnson, ut	41.50
Windstream, se	223.10
911 Emergency	
American Tower, se	871.88
Windstream, se	448.18
911 Wireless	
Windstream, se	1,096.84
911 Services	
Nem Co Treas, tran	12,000.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:11 a.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Marvin Bohling, Chairman
Board of Commissioners



Nemaha County Board Minutes



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, March 7, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, March 5, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov