



Nemaha County Board Minutes



March 7, 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, March 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: Mellage, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Mellage to approve the February 21, 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: Hutton, aye; Bohling, aye; Mellage, aye.

8:05 a.m. Foremen's Mtg: Need picture of load rating for bridge C64003705; 811 Decals; designate sign employee; tablets; post pounder ordered; 2017 Bridge Inspections; upcoming NIRMA trainings: March 21, 2018 sign training

9:05 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:15 a.m.

10:00 a.m. Jerod Reimers, Aid to Congressman Adrian Smith – Update on Congressman's activities

1:30 p.m. Chairman and County Clerk to meet with Colonia Life Ins. Representatives regarding services they offer to employees and cost savings for health insurance for the county on employees.

Executive Session *

Discussion/Action Business

1. Permit 2018-02 – Under Crossing Co. Rd ROW – Unite Private Networks (Sec. 22 T6N R15E – 645 Ave SE Peru to cell tower) – Motion by Mellage, seconded by Hutton to authorize the chairman to sign Permit 2018-02 for Under Crossing County Road Right of Way to Unite Private Networks for bore/trenching 1.5" PVC fiber



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optic cable from Mainstreet Bank to cell tower located in Sec. 22 T6N R15E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

2. Application for road entrance Darrell Sommerhalder, Sec. 13 T4N R13E – Motion by Mellage, seconded by Hutton to approve an application for road entrance for Darrell Sommerhalder in Sec. 13 T4N R13E with the county to provide the culvert. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

3. Application for road entrance Matthew Oestmann, Sec. 22 T5N R13E – Motion by Bohling, seconded by Hutton to approve an application for road entrance for Matthew Oestmann in Section 22 T5N R13E with the county to provide the culvert. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

4. Resolution 2018-08 Funding 2018 County Bridge Match Projects – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-08 approving the County Match funding for the 2018 County Bridge Match Projects for removal of deficient bridges: C006402910P, C006402710, C006400305 with the State contribution not to exceed \$141,944.00. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

5. Authorize Chairman to sign Sub-Award between NDHHS & Nemaha County, Amendment 2, Jan., 2018 – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign the Amendment 2, Sub-Award between Nebraska Health & Human Services, Nemaha County, and Nemaha County Attorney. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

6. Permit 2018-03 – Under Crossing Co. Rd ROW – Richard Andrew (Sec. 10 T5N R14E) – river screen on Willow Creek for irrigation – Motion by Mellage, seconded by Bohling to issue Permit 2018-03 for Under Crossing County Road Right of Way to Richard Andrew, Section 10 T5N R14E river screen on Willow Creek. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

7. Approve agreement with GeoComm for creating a point-address layer for Nemaha Co. Sheriff – Motion by Mellage, seconded by Hutton to authorize Chairman to sign the agreement with GeoComm for creating a point-address for the Next Generation 911 System, with funding from the 911 Wireless and 911 Funds. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Discussion/Action Equipment/Office Equipment/Vehicles/Furniture

1. Request from County Attorney to purchase laptop computer \$2,775.00 – Motion by Mellage, seconded by Hutton to authorize the County Attorney to purchase a Tablet/PC Operating System for a cost \$2,775.00. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Discussion/Action Road Superintendent/Consultant

1. Duck Creek Road ROW – need easements

Discussion/Action Projects/Bridges/Roads

1. Update on Bridge replacement C-64(94) Snyder
2. Road ROW on Duck Creek
3. 'Hard' closure for bridge C0064012435 – need pictures

County Officials Reports/Correspondence

1. County Clerk's Fees Report for February, 2018 – fees collected \$7,082.33
2. Nemaha Co. Veterans Service Officer Report for February, 2018
- 3 Fund Balances as of February 28, 2018

Correspondence/Reminders

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

General

Salaries	\$51,134.24
A-1 Fiber, se	225.00



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Action Tech, sftwr	1,014.99
American Recycle, se	1,048.00
Arbor Manor, ldg	108.00
Aub News, pub	2,812.15
Aub Plumbing, bldg re	302.20
Auto Parts, su	49.71
Black Hills, ut	252.54
Bd Public Wks, ut	4,298.24
Bob Barker, su	114.30
Capital Bus, ma ag	1,395.84
Comstock, bldg re	1,176.23
Constellation, ut	793.07
Culligan, su	96.25
DAS Acct, se	448.00
Farmers Coop, fu	1,490.26
Hector, A, reim	93.33
Hunt, N, mi	24.40
Jack's Uniforms, su	73.94
Johnson Co., se	19.70
K Laughlin, garn	241.00
Kraviec, atty fe, pstg	2,026.23
Latimer Rep, se	143.65
Lesoing, G, reim	381.86
Ligouri, A, mi	75.31
Longs Creek, bd pr	1,688.50
Mass Mutual, ret	50.00
Meyer Lab, su	532.05
Mid-American, su	519.00
Midwest Card, su	105.00
MIPS, sftwr, su	1,371.70
NE Co Ct Assoc, du	25.00
NE Hlth Human, se	186.00
NE State Patrol, se	252.00
Nem Co Clk, hra	2,446.83
Nem Co Hospital, se	342.13
Nem Co Sheriff, fe	803.30
Nem Co Tax, ret	8,058.64
Nem Co Tax, ss, fwh	15,985.21
Nem Co Tax, ret	350.00
OPPD, ut	45.21
Orscheln, su	13.96
Quill, su	304.65
Region V, se	1,146.00
Reserve Acct, pstg	3,000.00
Richardson Co, se	19.00
Sam's Club, su	182.52
SE Dist Assessor, du	25.00
Shopko, su	119.99
The Cleaners, se	244.00
UNL, se	168.46
US Bank, su	756.34
Vaughn, K, se	162.80
Verizon, se	1,293.36

Road



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Salaries	\$15,781.73
American Recycle, se	59.00
Auto Parts, pts, su	1,343.13
Barco, sgns	1,239.68
Blk Hills, ut	99.07
Bd Public Wks, ut	2,169.40
Constellation, ut	239.52
Cross Dillon, ti re	11,836.00
Farmers Coop, fu	11,608.50
General Fire, se	172.50
Gilbert Service, ti re	504.00
Johnson Quik, ti re	100.00
KanEquip, eq	3,398.00
Martin Luth, su	105.00
Mid-America, su	367.46
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,381.33
Nem Co Tax, ss, fwh	4,681.87
Orscheln, su	318.80
Powerplan, pts	623.20
Rockmount, su	349.31
Sack Lumber, su	35.99
Stutheit, su	65.95
Verizon, se	80.04
Register Deeds	
MIPS, sftwr	346.34
911 Emergency Service	
Verizon, se	33.54
Jail Commissary	
US Bank, su	49.00
911 Regional	
Lincoln Journal, pub	13.00

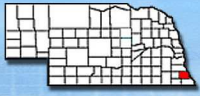
With no further business to come before the Board of Commissioners, motion by Mellage seconded by Hutton to adjourn at 11:03 a.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

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.

Joyce Oakley
County Clerk

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



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