

# Nemaha County Board Minutes



## **March 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, March 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; Larry A Holtzman; Kim Beger & Bill Hunter

**Approval of Agenda** – Motion by Mellage, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

**Approval of Minutes** – Motion by Hutton, seconded by Mellage, to approve the March 7, 2018 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.

9:00 a.m. Marty Fattig, Director Nemaha County Hospital Quarterly Reports – Marty Fattig, Director Nemaha County Hospital was present and presented the 10 month Financial and Statistical Reports. Fattig indicated the remodel project is to start May, 2018 and is expected to last 3-4 months. Board of Directors approved a new CT scanner and remodeling the pharmacy room.

9:15 a.m. SENCA – Susan Keholm Annual Report SENCA; Katie McAhon Head Start Report; Sasha Rightsell Qtrly Report – Sasha Rightsell Director SENCA updated the board on the activities: Nemaha County Hospital December fund raiser provided for 62 families and 134 children with toys, busy with preparing and submitting income taxes, SENCA Smart Programs for 8<sup>th</sup> graders and Seniors at the area high schools reaching 393 students. Katie McAhon, Director Head Start: 15 kindergarteners ready, busy with recruitment, students are 100% immunized, 100% students have completed health work for hearing, dental, health and vision. Susan Keholm CCAP Development Director presented the 2017 SENCA annual report.

9:45 a.m. Renee Critser, EMA Director regarding warning siren for Duck Creek NRD Project – Renee Critser, Director Nemaha County Emergency Management updated the board on the application for Hazard Mitigation funding for the installation of a siren for the NRD Duck Creek Recreation. Critser indicated the application was denied by NEMA, State of Nebraska, Hazard Mitigation. Critser indicated she would like to get a siren installed as soon as possible due to the day use area opening on April 16, 2018 and camping area on



# Nemaha County Board Minutes



May 21, 2018. Board discussed the installation of the siren and feel this is an emergency. Motion by Mellage, seconded by Hutton to authorize Renee Critser, EMA Director to order and have a solar powered outdoor siren installed at the NRD Duck Creek Recreation Area due to the recreation area being opened within the next month. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

10:00 a.m. Pat Holtzman, Treasurer regarding City of Auburn Resolution 5-18 on Delinquent 2016 Real Estate Taxes (plus Interest) on Lot 4, Block 11 Howe, Nixon & Wilson's (Willson's) Addition – Pat Holtzman, Treasurer visited with the board regarding Resolution 5-18 she received from Angelo Ligouri, City of Auburn Attorney directing her to conduct a public sale for the City of Auburn on the following property: Lot 4, Block 11 in Howe, Nixon & Wilson's (Willson's) Addition. Board directed Holtzman to contact the County Attorney Angelo Ligouri for direction on conducting a public sale.

## **Executive Session \***

### **Discussion/Action - Business**

1. Proclamation for declaring May SENCA Community Action Month – Motion by Bohling, seconded by Hutton to declare and sign a proclamation declaring May, 2018, SENCA Community Action Month. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Fuel bids for April, 2018 – The following fuel bids for April, 2018 were received: Farmers Coop #2 Diesel \$2.56, Regular Unleaded \$2.35; Midwest Farmers Coop #2 Diesel \$2.501, Regular Unleaded \$2.289. Motion by Mellage, seconded by Hutton to award the fuel bid for April, 2018 to Midwest Farmers Coop. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Permit 2018-04 Occupying Co. ROW - Tony Hector bore 727 Rd with sleeve (727 Rd & Half Breed Rd) – Motion by Mellage, seconded by Hutton to issue Permit 2018-04 for Occupying County Road Right of Way to Tony Hector, boring 727 Road with sleeve (727 Road & Half Breed Road) and to authorize the chairman to sign the permit. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

4. Permit 2018-05 Occupying Co. ROW – Nemaha Co. Rural Water Dist. #1 Install waterline 734 Rd & 645A (3/4 mile N 645A) – Motion by Mellage, seconded by Hutton to issue Permit 2018-05 for Occupying County Road Right of Way to Nemaha County Rural Water District #1, installing waterline on 734 Road and 645A Ave (3/4 mile North of 645A) and to authorize the chairman to sign the permit. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

5. Permit 2018-06 Occupying Co. ROW – Nemaha Co. Rural Water Dist. #1 Bore Co. Rd for waterline with sleeve pipe 644 & 730 at intersection – Motion by Mellage, seconded by Hutton to issue Permit 2018-06 for Occupying County Road Right of Way to Nemaha County Rural Water District #1, bore county road for waterline with sleeve pipe 644 Ave & 730 Rd at intersection and to authorize the chairman to sign the permit. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

6. Permit 2018-07 Occupying Co. ROW – Nemaha Co. Rural Water Dist. #1 Bore Co. Rd for waterline with sleeve pipe 643A & 730 Rd at intersection – Motion by Mellage, seconded by Hutton to issue Permit 2018-07 for Occupying County Road Right of Way to Nemaha County Rural Water Dist. #1, bore county road for waterline with sleeve pipe 643A & 730 Road at intersection and to authorize the chairman to sign the permit. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

7. Interlocal Agreement with Richardson County to Implement & Maintain Noxious Weed Control Program Services – Motion by Hutton seconded by Mellage to authorize the chairman to sign an interlocal agreement with Richardson County to implement and maintain a Noxious Weed Control Program Services and to hire and share the services of a Director. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

8. Permit 2018-08 Occupying Co. ROW – OPPD Sec. 10-T5N R14E, Rich Andrew, extend 1 ph overhead primary line 731 Rd & 640 Ave – Motion by Mellage, seconded by Hutton to issue Permit 2018-08 for Occupying County Road Right of Way to Omaha Public Power District for Sec. 10 T5N R14E (Rich Andrew)



# Nemaha County Board Minutes



extend 1 ph overhead primary line 731 road and 640 Ave. and to authorize the chairman to sign the permit.  
Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

## Discussion/Action - Buildings/Grounds/Property

1. Handicap Parking (north side of courthouse) – designate 1 stall 2 hours parking only – Motion by Bohling, seconded by Hutton to remove the 2 hour parking restriction on the Courthouse North Handicap Parking stalls.  
Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

## Discussion/Action - Highway Superintendent

1. STP Funds \$92,594.59, Bridge Funds \$153,392.66 received
2. Road Signage on McKissick Island
3. Update on C-64(94) Snyder
4. Hold on installing/repairing object markers – needing to complete survey (completed)

## County Officials Reports/Correspondence/Reminders

1. County Government Day Activities – Monday, March 26, 2018 9:00 a.m.
2. NIRMA Signage Training March 21, 2018 with Tim Baxter
3. Clerk of District Court Fee Report for February, 2018 – fees collected \$2,721.10

## Visitors Comments

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

### **General**

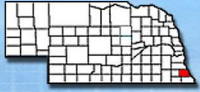
Salaries	\$47,876.11
Adams Co Sheriff, se	6.50
Aflac, ins	728.25
Airespring, se	368.36
Americom, bldg re	20,913.00
Aub Plumb, bldg re	141.16
Aub Postmaster, pstg	361.26
Aub Towing, se	735.00
Black Hills, ut	233.18
Bohling, M, mi	160.77
Casey's, fu	79.10
Cass Co Dist Ct, su	8.50
Cass Co Law, se	65.30
Cody's, me su	108.51
DAS Acct, se	481.00
EMP, su	365.81
ESRI, sftwr	400.00
First Wireless, se	367.50
Galls, su	733.13
Hamilton Co, se	19.00
Johnson, E, mi	304.12
Knapp, S, se	388.48
Kollasch, cont	3,800.00
Lesoing, G, reim	140.62
Liberty Nat'l, ins	542.27
Longs Creek, bd pr	1,551.00
Mass Mutual, annt	50.00
Meyer-Earp, su	92.14
Microfilm, se	103.00
Mid-American, su	465.00
NE Assn Co Clk, du	75.00



# Nemaha County Board Minutes



NE Clk Dist Ct, du	50.00
NE Sec State, su	80.00
Nem Co Clerk, hra	3,921.24
Nem Co Dist Ct, fe	516.00
Nem Co Co Ct, fe	393.75
Nem Co Tax, ret	7,397.78
Nem Co Tax, ss, fwh	14,382.84
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,395.06
Nem Co Treas, trans	150,099.95
New York Life, ins	207.28
Oakley, J, mi	214.69
Paper Tiger, se	35.00
Pictometry, cont	25,562.50
Quill, su	149.96
Region V, se	81.04
Schendel Pest, cont	210.00
Spartan Stores, bd pr	143.88
Thomson, su	193.00
Thomson, su	234.87
United Healthcare, ins	20,337.20
Visioncare, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Weather Tap, du	83.95
Windstream, se	1,488.63
York Co Sheriff, se	18.50
Zephyr Towers, su	272.04
<b>Road</b>	
Salaries	\$15,563.84
AFLAC, ins	376.24
Aub Family Hlth, bl al	70.00
Barco, su	4,284.70
Beards, su	149.80
CA Contractors, su	358.80
Egger Bros, pts	97.89
Lawson, su	120.27
Liberty Nat'l, ins	103.73
Lynch's, su	7.98
Martin Marietta, rk	32,984.45
Midwest Coop, su	125.00
Midwest Se, su	277.98
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
New York, ins	154.00
NMC, pts, oil	1,530.74
Powerplan, pts, la	1,686.82
RDO Truck, pts	516.27
United Health, ins	8,929.07
Village Johnson, ut	29.00
Wick's Truck, pts	10.40



# Nemaha County Board Minutes



Wick's Trailers, pts	1,358.25
Windstream, se	223.78
<b>Road &amp; Bridge</b>	
ME Collins, proj	173,407.77
<b>Drug Coalition</b>	
Region V, se	330.00
<b>911 Emergency</b>	
American Tower, se	871.88
Windstream, se	448.00
<b>911 Wireless</b>	
Windstream, se	1,096.82
<b>County Buildings</b>	
AHRS Cons, proj	25,874.80

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:25 p.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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, April 4, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 2, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)