



Nemaha County Board Minutes



April 4, 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, April 4, 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 and Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Absent Bryan Mellage, Commissioner District 2. 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 Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the March 21, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye.

Claims – Motion by Hutton, seconded by Bohling 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; Hutton, aye.

Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Mellage Truck & Tractor for parts in the amount of \$352.54. Roll call vote: Hutton, aye; Bohling, aye.

8:05 a.m. Foremen's Mtg: Mack Truck preventative maintenance; LTAP updates; order 811 stickers; reassignment of the Courthouse & Road Departments John Deere Lawnmowers

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: SE District meeting (MB)

9:05 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:20 a.m.

Executive Session *

Discussion/Action - Business

1. Memorandum of Agreement – Nemaha County Emergency Management and the Federal Emergency Management Agency Intergrated Public Alert & Warning System Program Management Office – Renee Critser, Director Nemaha County Emergency Management presented a Memorandum of Agreement between Nemaha County Emergency Management and Federal Emergency Management Agency Integrated Public Alert & Warning System (IPAWS) Program Management for the Board of Commissioners approval. The



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purpose of the agreement to establish and utilize a standardized web based application interface between the information technology systems to facilitate the exchange of emergency messages. After review of the MOU, motion by Bohling, seconded by Hutton to approve the MOU and authorize the chairman and director of Nemaha County Emergency Management to sign the agreement. Roll call vote: Bohling, aye; Hutton, aye.

10:10 a.m. Commissioner Mellage arrived at meeting.

Reassignment of John Deere Lawnmowers – After discussion on where to store the John Deere Lawnmower that is used for snow removal and bagging of the leaves for the court yard, motion by Hutton, seconded by Bohling to continue storing this lawn mower at the District 3 county barn, during the times it's not utilized for snow removal and bagging of the leaves and to leave the smaller John Deere Lawnmower at District 2 county barn for them to use for mowing. Roll call vote: Mellage, naye; Hutton, aye; Bohling, aye.

Discussion/Action - Buildings/Grounds/Property

1. Updates on the Bldg. Addition to the sheriff offices – email from Brent Lottman was given to the BOC
2. Quote from Westlake Ace Hardware reg: mulch for court yard – reviewed – BOC asked Co. Clerk to seek bid from Barcel Landscaping.
3. Parking north of courthouse (north entrance) – Commissioner B. Mellage will take care of this
4. Removing of the shrubs south of handicap parking – Commissioner B. Mellage will take care of removal
5. Parking for Gary Lesoing State Vehicle – Board okayed UNL parking their vehicle at the Multi-Plex Bldg.

Discussion/Action - Equipment/Office Equipment/Vehicles/Furniture

1. Disposing of surplus phones – board said to dispose at a recycling center.

Discussion/Action - Highway Superintendent

1. Receipt of SWPPP book for Brock Southwest Fed. Aid Project; update on completion of Fed. Aid Project
2. E-mail from Brian Dixon, Floodplain Management Coordinator regarding 2016 Audit – items that need attention & completed
3. Beatrice Sand & Gravel 2018 prices
4. Road Department expenses as of March 30, 2018
5. Soft Match Payments as of March 1, 2018
6. 2017 Fracture Critical Bridge Inspections (Immediate repair and 2018 Spring repair complete by road employees?)
7. Cost estimate for resurfacing 26th Street By-Pass Road
8. Mainelli Wagner & Associates - drainage issue NE of Johnson

County Officials Reports/Correspondence/Reminders

1. County Clerk's Fee Report for March, 2018 fees collected \$11,774.70
2. Martin Luther Church Sale receipted \$4,816.35
3. Reservations for NIRMA Leadership Conference
4. ADC Meet & Greet for Economic Development Consultant Bill Hunter – April 4, 2018 12:00 -1:00 p.m. BCom Solutions
5. Report of remaining office funds from FY 2016-2017 budget
6. County Sheriff Quarterly Report

Visitors Comments

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

General

Salaries	\$50,411.24
A-1 Fiber, se	225.00
Action Tech, sftwr	1,014.99
American Recycle, se	1,075.00
Aub News, pub	731.09
Black Hills, ut	167.18



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Capital Bus, ma ag	2,181.00
Capital Bus, ma ag	179.78
Constellation, ut	481.75
Culligan, su	120.40
DAS Acct, se	448.00
Fankhauser, atty fe	3,410.00
Handley Law, atty fe	720.00
Holthus, J, reim	100.00
Hunt, N, mi	19.62
Jack's Uniforms, su	268.84
Kraviec, atty fe, pstg	2,046.42
Longs Creek, bd pr	1,410.50
Mass Mutual, ret	50.00
Meyer Lab, su	464.59
Midwest Card, sftwr	1,000.00
MIPS, sftwr, su	1,371.70
NE Assoc Co Treas, reg	100.00
NE Hlth Human, se	264.00
Nem Co Clk, hra	5,044.01
Nem Co Hospital, se	1,411.60
Nem Co Tax, ret	7,799.26
Nem Co Tax, ss, fwh	15,280.53
Nem Co Tax, ret	350.00
Nem Co Treas, reim	126.01
Nuckolls Co, se	6.00
OPPD, ut	41.63
Orscheln, su	181.86
Paper Tiger, se	35.00
Quill, su	1,114.88
Richardson Co, se	39.85
Sam's Club, su	108.72
Shell Fleet, fu	156.46
Sorgenfrei, B, ct cst	847.00
Striggow's, se	1,422.17
The Cleaners, se	244.00
Town & Country, se	87.59
UNL, se	168.26
US Bank, su	95.58
Verizon, se	1,252.67
Road	
Salaries	\$15,840.10
American Recycle, se	59.00
Black Hills, ut	72.77
Constellation, ut	155.74
Graybill, pts	90.14
Medical Ent, bl al	75.00
Mellage Truck, pts	352.54
NE Child Spt, garn	255.00
NE Weed, du	125.00
Nem Co Tax, ret	2,388.42
Nem Co Tax, ss, fwh	4,691.52
Orscheln, su	364.77
Quill, su	62.98
Sack Lumber, su	42.96



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Stutheit, su, pts	300.56
Verizon, se	80.06
Village Johnson, ut	29.00
Register Deeds	
MIPS, sftwr	346.34
911 Emergency Service	
Verizon, se	33.54

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:03 p.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, 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, April 18, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 16, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov