

Nemaha County Board Minutes



April 18, 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 18, 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, 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 approve the agenda as presented. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

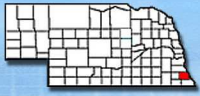
Approval of Minutes – Motion by Hutton, seconded by Mellage to approve the April 4, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NIRMA Leadership Seminar (MB); MWA update on C-64(309) Caspers; MWA reviewing proposed asphalt plant road; previous asphalt plant road; job shadowing for high school senior road dept.; Rebuild road 635 Ave

9:00 a.m. Jarred Horskey, Constructors Inc.: reg. rebuilding Ave. 632 north of Hwy 136 to use for asphalt plant – Jared Horskey, Constructors Inc. was present to discuss Constructors Inc. asphalt company are wanting to set up a plant on 632 Ave north of Hwy 136. They will be using the S 720 ft. for trucks entering the plant. Discussion was held on whether the county road would need to be built according to standards. No action was taken.

9:15 a.m. Dr. Dana Farris, Nemaha Co. Health Services: Lease renewal, bldg. improvements, security system – Dr. Dana Farris and Allison Sullwold, Director Nemaha County Health Services were present to discuss the Multi-Plex Bldg. Nemaha County Health Services usage and the future of the building. The current lease for Nemaha County Health Services will be up for renewal in September, 2018. Farris also indicated they would be willing to approach the City to see if they would be willing to join an inter-local agreement with the County and Health Services for sharing ownership and expenses of the building with the possibility of improving the building with a ½ cent sales tax. Board gave Farris permission to see if the City is willing to have partial (1/2) ownership of the Multi-Plex Bldg.



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Health Services Manager, Allison Sullwold visited with the board regarding purchasing and installing a wired security camera system and a computer to motor the camera system. At a Board of Commissioners meeting in April of 2015 the Health Services requested the county purchase a wireless security system to be installed at the Multi-Plex Bldg. During this meeting the Board of Commissioners voted to allow the Health Services to purchase, install and maintain security camera system, but the county was not interested in using it for security of the county bldg. Sullwold was asked to return to a future board meeting for more discussion on the security system.

9:45 a.m. Laura Osborne, Program Director Four Co. Juvenile Services: Comprehensive Community Plan for 2018-2021 – Laura Osborne, Program Director for Four County Juvenile Service presented the Comprehensive Community Plan for 2018-2021 for approval. Motion by Mellage, seconded by Hutton to sign a Letter of Approval and Support of the 3 year Comprehensive Community Plan for 2018-2021. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

10:00 a.m. Brian Dixon, Floodplain Coordinator: reg. 2016 Floodplain Audit - Brian Dixon, Floodplain Coordinator with the State of Nebraska Dept. of Natural Resources was present to visit with the board regarding the 2016 Floodplain Audit and the items that need to be addressed. Nixon will prepare an e-mail with the requested documentation.

Executive Session *

Discussion/Action - Business

1. Resolution 2018-09 Subdivision of a 6.08 acre Tract of land for Cloverdale Farms Inc. in Sec. 34 T4N R14E – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-09 approving a subdivision of a 6.08 acre tract of land for Cloverdale Farms, Inc. in Section 34 T4N R14E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Resolution 2018-10 Subdivision of a 5.37 acre Tract of land for J. Randel & Jane Smith in Sec. 27 T4N R14E – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-10 approving a subdivision of a 5.37 acre tract of land for J. Randel & Jane Smith in Section 27 T4N R14E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Removing the requirement for County & Courthouse Non-exempt Employees recording hours worked through the electronic time clock program – Motion by Mellage, seconded by Hutton to remove the requirement of County & Courthouse non-exempt employees recording hours worked using the electronic time clock program and to require these employees to record actual hours worked using 'a paper recording procedure' with the final date of using the electronic time recording of Friday, April 27, 2018. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Authorize Mainelli Wagner & Associates to start process for engineering resurfacing the By-Pass 628 Rd & 640 Ave – Motion by Mellage, seconded by Hutton to authorize Mainelli Wagner & Associates to start the process for engineering repair/resurfacing the By-Pass East 26th Street/Road (628 Ave & 640 Ave) north to Hwy 136. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

5. Approve Motorola Maintenance Contract for consoles at Law Enf. Bldg. – Brent Lottman, Nemaha County Sheriff presented to the board a 10 year Motorola Maintenance Contract for radio consoles at the Law Enforcement Building. Lottman indicated Motorola has changed the contract from a set annual amount to an amortization amount with the 1st year cost at \$14,891.39 and the final 10 year contracted amount @ \$19,428,78. The contract does include software updates. Motion by Mellage, seconded by Hutton to authorize Brent Lottman to sign the 10 year Motorola Maintenance Contract. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

6. Authorize advertising for bidding for replacement back-up generator for Law Enf. Bldg. – Brent Lottman, Sheriff visited with the board regarding replacing the back-up generator for the Law Enforcement Building. Lottman has been told by the engineering company that the current generator, 35kw, is not big enough to



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handle the current law enforcement center or the building addition. The engineers indicated we need at least a 70kw generator. Motion by Mellage, seconded by Hutton to authorize bidding of a 60-70KW Natural Gas Back Up Generator for the Law Enforcement Bldg. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

7. Fuel Bids for May, 2018 – The following fuel bids for May, 2018 were received: Farmers Cooperative No. 2 Diesel \$2.69, Regular Unleaded \$2.46; Midwest Farmers Coop No. 2 Diesel \$2.60, Regular Unleaded \$2.35. Motion by Hutton, seconded by Mellage to approve the bid for May, 2018 for Midwest Farmers Coop. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

8. Use court yard for National Day of Prayer, Thursday, May 3, 2018 by Nemaha Co. Ministerial Assn. – Motion by Mellage, seconded by Hutton to approve the Nemaha County Ministerial Association using the court yard for National Day of Prayer on Thursday, May 3, 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9. Permit 2018-09 Use County Road ROW Nemaha Co. Rural Water District #2 for Blane & Emily Anthony Sec. 18 T6N R13E – Motion by Mellage, seconded by Hutton to approve Permit 2018-09 for Use County Road ROW to Nemaha County Rural Water District #2 for Blane & Emily Anthony in Section 18 T6N R13E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

10. Application for road entrance for Loren Davison Sec. 36 T4N R14E – Motion by Hutton, seconded by Mellage to approve the application for road entrance for Loren Davison in Section 36 T4N R14E with the county to provide the 30' culvert. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye

Discussion/Action - Unfinished Business

1. Update on the installation of the Emergency Sirens at NRD Duck Creek Rec. Area – Renee Critser, EMA Director was present to update the County Board regarding her attending the Nemaha Natural Resource District meeting for discussion on the installation of a solar powered emergency siren at the NRD Duck Creek Recreation Area. Critser indicated NRD has agreed to pay ½ of the cost for the solar powered emergency siren with the county to maintain the siren after installation. Critser indicated the siren will be a 'dual tone' for tornado and severe storm and radio controlled. Critser will be meeting in the near future with Bob Hilske, NRD Director for actual installation site.

Discussion/Action - Buildings/Grounds/Property

1. Updates on the Bldg. Addition to the sheriff office

2. Bidding for removal/addition cement for the parking area north of courthouse – Commissioner Mellage received two quotes for removing the bushes and cementing this area, addition of cement wings to the north driveway, repair broken cement and filing the expansion joint area next to the courthouse on the north side. The following quotes were presented: Pieters' Construction \$2,500.00; Conn Construction \$2,800.00. Motion by Hutton, seconded by Mellage to approve the quote from Pieters' Construction in the amount of \$2,500.00 for repair of the north handicap parking area and north driveway entrance. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

3. Courthouse Emergency Plan – Sheriff Brent Lottman indicated Deputy Harold Silvey has prepared a Courthouse Emergency plan for the County and Lottman will give the Commissioners a copy to review.

4. Terms for Leasing 911 Tower sight – Sheriff Brent Lottman updated the Board regarding his visit with a landowner regarding leasing a 100'x100' tract of land to the county to be used as a 911 tower site. Lottman indicated a landowner is interested in leasing and would like several items included in the lease: rock the area and keep area clean from weeds, fence, lease for 5-10 years, site returns to landowners if no longer used for a tower site, sublease land owner would receive a portion of the lease payment, no construction during planting-growing-harvesting crops, lease payment annual 125% of taxes for the year for the quarter of ground, some road drainage issues fixed.

5. Authorize bidding of the updating of the remaining showers at Nemaha County Jail – Sheriff Brent Lottman updated the board regarding the need for updating the remaining 2 showers at the Nemaha County Jail. Lottman indicated he budgeted for the cost of updating the 2 showers in his FY2017-2018 budget and the cost will be paid out of this budget year.

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



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1. Parking of the County Tahoe and Veterans Service Van – Commissioner Mellage visited with the board regarding moving the overnight parking the County Tahoe and Veterans Service Van to the rocked parking area east of the storage building at the Law Enforcement Building. Moving the vehicles would allow delivery trucks and employees to use the east area for unloading.

Discussion/Action - Highway Superintendent

1. Bid to check the weight limit for Bridge C006442130 – Commissioner Mellage has been in contact with MWA regarding the Fracture Critical Inspection on Bridge C006442130. The inspection report states this bridge needs to have the gussets fixed. Mellage asked the board if he could contact a bridge inspector to have this bridge re-inspected without the gussets in the equalization for changing the load rating. Board gave permission to Mellage.
2. Trees growing in County Road Right of Way – Commissioner Mellage visited with the Board regarding the County road crew removal of trees growing in the County Road Right of Way for Landowners. Mellage indicated it's not the county's responsibility for removing these trees. Several times the county has removed the trees and the landowner doesn't keep the trees from coming back.
3. Update on repair to culvert for One & Six Year Project C-64(313) King – repairs not completed – Conversation has been with Contech regarding the rebuilding of the culvert for the C-64(313) CBMP Funds project.
4. Quote for cracked sealing Industrial Park Road – Before a quote is received for Industrial Park Road we need to also check other hard surfaced roads in the county for cracked sealing.
5. Authorize Chairman to sign Application Corp Permit for C006400305 C-64(299) Gobber's – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign the Application for Dept. of the Army Permit for Bridge C006400305 C-64(299) Johnson Southwest (Gobber's). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
6. Authorize Chairman to sign Application Corp Permit for C006402710 C-64(320) M. Caspers – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign the Application for Dept. of the Army Permit for Bridge C006402710 C-64(320) Auburn Southwest (M. Caspers). Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

County Officials Reports/Correspondence/Reminders

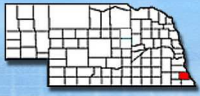
1. County Fund balances as of March 31, 2018
2. Clerk of District Court Fee Report for March 31, 2018 – fees collected: \$3,729.22
3. Veterans Service Officer Program Activities for March, 2018
4. Review of 3 month sick leave used by Road employees

Visitors Comments

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

General

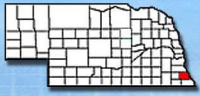
Salaries	\$47,447.50
Aflac, ins	679.02
Airespring, se	365.96
Aub Newspaper, pub	56.00
Auto Parts, su	5.15
Baxter, eq	48,714.00
BI Inc, se	23.40
Black Hills, ut	191.61
Bd Public Wks, ut	3,811.23
Bob Barker, su	327.07
Brite, eq	2,329.00
Casey's, fu	747.32
Cass Co Law, se	253.64
CenTec, su	63.55
Cody's, me su	491.89
Cont Research, su	617.30
DAS Acct, se	481.00



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Douglas Co, se	250.00
Election Sys, el cst	2,558.17
Fankhauser, atty fe	2,620.00
Glenn's, su	56.76
Green Care, cont	330.00
Hamilton Co, se	19.50
Hunt, N, mi	78.48
Jack's Uniform, su	6,992.86
Johnson Co, se	18.58
Johnson, E, mi	403.63
Kollasch, cont	3,800.00
Lancaster Co, se	6.58
Lesoing, G, reim	107.36
Liberty Nat'l, ins	542.27
Longs Creek, bd pr	1,560.00
Mass Mutual, annt	50.00
Matthew Bend, su	64.00
Microfilm, se	103.00
Midwest Coop, fu	430.80
NE Assn Co Asses, du	100.00
NE Co Atty, reg	1,057.00
NE Hlth Human, se	186.00
NE State Bar, su	40.00
NE.gov, se	50.00
Nem Co Clerk, hra	3,322.26
Nem Co Co Ct, fe	448.75
Nem Co Sheriff, fe	358.52
Nem Co Tax, ret	7,461.47
Nem Co Tax, ss, fwh	14,347.54
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,242.62
Nem Co Treas, trans	150,000.00
New York Life, ins	145.74
Oakley, J, mi	85.17
Otoe Co, se	6.00
Ouren, W, se	75.00
Petersen Roadside, se	851.50
Quality Inn, Idg	254.85
Quill, su	403.06
Reed, J, mi	156.85
Region V, se	3,225.25
Region V, se	91.17
SE Dist Co, reg	150.00
Sherman, B, reim	100.00
Smith, R, atty fe	50.00
Spartan Stores, bd pr	153.25
Thomson, su	234.87
Time Warner, se	23.50
United Healthcare, ins	21,617.72
Visioncare, ins	104.86
Volker, L, se	134.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,601.24



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Road

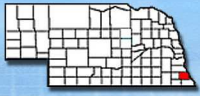
Salaries	\$15,513.83
AFLAC, ins	376.24
Auto Parts, pts,su	2,003.97
Barco, su	1,367.58
Beards, su	11.95
Bd Public Wks, ut	1,254.35
Egger Bros, pts,la	648.01
Farmers Coop, su	32.50
Gilbert Service, ti re	303.69
Graham Tire, ti re	578.80
Graybill, pts	63.71
Liberty Nat'l, ins	103.73
Martin Marietta, rk	66,249.36
Midwest Coop, fu	11,350.92
NE Child Spt, ch sp	255.00
NE Public Emp, un du	500.00
Nem Co Tax, ret	2,352.96
Nem Co Tax, ss, fwh	4,643.31
Nem Co Tax, nwh	1,320.67
Nem Co Treas, fe	57.50
New York, ins	154.00
NMC, pts, oil	13,854.27
Powerplan, pts, la	832.97
RDO Truck, pts,la	1,515.77
Schneider OK, ti re	100.00
United Health, ins	8,929.07
Windstream, se	218.15
Road & Bridge	
ME Collins, proj	3,945.81
911 Emergency	
American Tower, se	871.88
Windstream, se	449.46
911 Wireless	
Windstream, se	1,096.68
County Buildings	
AHRS Cons, proj	3,234.35

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 1:30 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.

Joyce Oakley
County Clerk



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The next Board of Commissioners meeting is scheduled for Wednesday, May 2, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 30, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov