

Nemaha County Board Minutes



May 16, 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, May 16, 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 8:03 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.

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 Mellage, seconded by Hutton to approve the May 2, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Visitors present – Dave Swanson, Nemaha County Herald; Jim Oestmann regarding the approval of Resolution 2018-14 2.44 acres.; Renee Critser, EMA Director – NPPD Dress rehearsal scheduled for 5-23-18, start time 7:00 a.m.; continuing to work on trailers; contacted Cody Bradley regarding wiring for an outside electrical outlet for the mobile command center; needing new office chairs for conference table; purchased 2 new tires for the rehab trailer; meeting with NEMA went well; MSOne Drill scheduled for 5-24-18; order free 811 stickers; need a MOU with NRD for the installation and maintenance of the siren for Duck Creek NRD project.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: e-mail from Brian Dixon 2016 Flood Plain Audit (where are you at getting it done!); request from road employee Co. to provide clothing/clothing allowance; Billing OPPD for Damage to culvert (need time, equipment used, etc.) E-mail & Letter reg: lawsuits for Opioid epidemic; Floodplain Remapping update from Jamie Reinke, Dept. of Nat. Resources

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.

9:00 a.m. Open Sealed bids for generator for Law Enf. Bldg. – Public notice for receipt of sealed bids for an emergency 70KW, 3-phase, natural gas powered generator was advertised in the Nemaha County Herald on May 3, 2018 and May 10, 2018. The following sealed bids were received: NMC 80kW Natural Gas Generator & Transfer Switch \$33,230.00; Cummins Sales & Service 70kW Natural Gas Generator & Transfer Switch \$26,720.00. Motion by Mellage, seconded by Hutton to approve the bid from Cummins Sales & Service in the amount of \$26,720.00 for a 70kW Natural Gas Generator & Transfer Switch. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.



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Discussion/Action - Business

1. 2018 Bridge Inspections contract with Mainelli Wagner & Associates @ 63 bridges \$126.00 per bridge – Motion by Hutton, seconded by Mellage to authorize the chairman to sign a 2018 Bridge Inspections Contract with Mainelli Wagner & Associates for 63 bridges to be inspected in 2018 @ \$126.00 per bridge. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Request from Dave Sherman to use 4 days of 2018-2019 vacation prior to being earned – Motion by Bohling, seconded by Hutton to grant the request from road employee Dave Sherman to use 4 days of 2018-2019 vacation, prior to vacation being earned. If Sherman should fail to maintain full time status, wages used for the vacation, will be subject to a payroll deduction for repayment of vacation hours taken before earned. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Resolution 2018-12 Release of Pledged Securities (6) to Auburn State Bank – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-12 releasing 6 Pledged Securities to Auburn State Bank. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
4. Resolution 2018-13 Subdivision of a 3.19 acre Tract of land for Neddenriep Farms Inc. Sec. 17 T5N R13E – Motion by Mellage, seconded by Bohling to adopt Resolution 2018-13 approving the subdivision of a 3.19 tract of land for Neddenriep Farms, Inc. in Sec. 17 T5N R13E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
5. Permit 2018-13 OPPD, Rebuild single phase overhead power line (area of 635 & 732 & 732A Rds, 636A & 732A & 636B Ave) – Motion by Mellage, seconded by Hutton to authorize Chairman to sign Permit 2018-13 to Use County Road Right of Way to Omaha Public Power District to rebuild single phase overhead power line (area of 635 & 732 & 732A Roads, 636A & 732A & 636B Ave.) Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
6. Permit 2018-14 OPPD, cross county road with 1 phase underground primary cable – Motion by Mellage, seconded by Hutton to authorize Chairman to sign Permit 2018-14 to Use County Road Right of Way to Omaha Public Power District to cross county road with 1 phase underground primary cable. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
7. Permit 2018-15 OPPD, extend 1 ph overhead primary line 70 ft. set pole – Motion by Mellage, seconded by Hutton to authorize Chairman to sign Permit 2018-15 to Use County Road Right of Way to Omaha Public Power District to extend 1 ph overhead primary line 70 ft set pole. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
8. Resolution 2018-14 Subdivision of a 2.44 acre tract of land for Jim Oestmann II, Sec. 11 T4N R15E – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-14 approving a subdivision of a 2.44 acre tract of land for Jim Oestmann II in Sec. 11 T4N R15E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Discussion/Action - Buildings/Grounds/Property

1. Updates on the Bldg. Addition to the sheriff offices
2. Electrician relabel fuse boxes – County Clerk visited with the board regarding relabeling the fuse boxes on main and lower level. The current labels are for offices that haven't been in the courthouse for 50 years. Road employees will relabel.

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

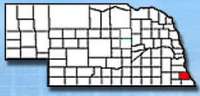
1. New Cat Motor Grader to arrive end of May

Discussion/Action - Highway Superintendent

1. Email Update on C-64(313) C006432617 (King bridge)
2. Email Update on C-64(94) Snyder

County Officials Reports/Correspondence/Reminders

1. Nemaha Co. Clerk's Monthly Fee Report – April, 2018 – fees collected \$8,408.51



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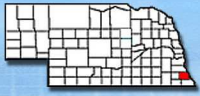


2. Nemaha Co. Clerk of District Court Monthly Fees Report – April, 2018 – fees collected \$2,965.05
3. Nemaha Co. Veterans Service Officer Monthly Status Report for April, 2018
4. Fund Balances as of April 30, 2018

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

General

Salaries	\$48,611.92
Action Tech, sftwr	1,014.99
Aflac, ins	1,489.46
Airespring, se	365.96
Aub Dental, me se	192.00
Aub Family Hlth, me se	467.00
Aub Newspaper, pub	11.70
Aub Plumbing, se	387.50
Auto Parts, su	23.82
BI Inc, se	140.40
Black Hills, ut	34.27
Bd Public Wks, ut	3,458.41
Capital Bus, ma ag	17.62
Casey Agency, bd	40.00
Casey's, fu	139.39
CenTec, su	72.71
Cody's, me su	107.88
Consolidated, me	38.04
Constellation, ut	416.86
Cont Research, su	324.55
Creative Prod, su	965.99
Custom Cage, eq	1,210.00
DAS Acct, se	481.00
DAS Acct, se	448.00
Egger Bros, su	17.35
Family Value, me su	118.96
Fankhauser, atty fe	126.00
Hunt, N, mi	41.42
Jack's Uniform, su	417.99
Johnson, E, mi	506.97
Justice Data, sftwr	2,200.00
Knapp, S, se	446.13
Kollasch, cont	3,800.00
Kraviec, S, pstg	93.25
Lesoing, G, reim	214.73
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	2,269.00
Lynch's, su	27.99
Mass Mutual, annt	50.00
MATAI, reg	330.00
Maximus, se	2,100.00
Mellage, B, mi	236.53
Microfilm, se	103.00
Mid-American, su	718.50
Midwest Coop, fu	1,579.41
MIPS, sftwr	1,371.70



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NE Assn Co Clk, reg	125.00
NE Law Enf, trng	200.00
NE Sec State, su	20.00
Nem Co Clerk, hra	372.92
Nem Co Co Ct, fe	201.00
Nem Co Sheriff, fe	843.26
Nem Co Tax, ret	7,538.72
Nem Co Tax, ss, fwh	14,739.08
Nem Co Tax, annt	350.00
Nem Co Treas, reim	63.60
New York Life, ins	145.74
Nichols, J, reim	8.83
OPPD, ut	42.56
Paper Tiger, se	35.00
Pawnee Co, se	43.99
Pitney Bowes, pstg	383.49
Quill, su	738.43
Sirchie, su	392.19
Spartan Stores, bd pr	182.42
Time Warner, se	23.50
Visioncare, ins	105.74
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,071.80
Road	
Salaries	\$15,593.40
AFLAC, ins	681.34
Aub Family, bl al	70.00
Auto Parts, pts,su	1,733.00
Bd Public Wks, ut	1,058.33
Constellation, ut	97.93
Egger Bros, pts,su	1,877.42
Farmers Coop, su	31.90
Graybill, pts	47.53
Liberty Nat'l, ins	103.73
Midwest Coop, fu	13,798.31
NE Child Spt, ch sp	255.00
NE Public Emp, un du	500.00
Nem Co Tax, ret	2,373.04
Nem Co Tax, ss, fwh	4,623.72
New York, ins	154.00
Powerplan, pts	185.41
Village Johnson, ut	29.00
Windstream, se	200.31
Road & Bridge	
ME Collins, proj	8548.02
County Visitors	
Aub Design, su	43.75
Brownville Concert, adv	500.00
Kistner, S, mi	75.21
Register Deed	
MIPS, sftwr	346.34
911 Emergency	
American Tower, se	871.88



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Windstream, se	448.22
911 Wireless Service	
Windstream, se	1,096.57

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 10:57 a.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling.

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, May 30, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at **5:00 p.m., Friday, May 25, 2018**. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov