



Nemaha County Board Minutes



June 13, 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, June 13, 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.

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 May 30, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Motion by Hutton, seconded by Mellage to approve the June 5, 2018 special 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: Mellage, aye; Hutton, aye; Bohling, aye;

Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$1,543.01 for parts. Roll call vote: Hutton, aye; Mellage, abstain; Bohling, aye.

8:05 a.m. Foremen's meeting: results of survey for county to provide uniforms for road employees – discussion was held on the results of the survey, several comments were made, no action; first aid kit restocking supplies need listing- District 1 & 2 have received replacement supplies, District 3 has ordered new supply kits; test/tryout John Deere Motor Grader (which district) before sending back to company, replace the grader blades and wash the machine.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: County Board Workshop (MB & BM); County Clerk received notification the grant for a Scrap Tire Collections for 2018 she applied for was not awarded to Nemaha County due receiving several years of grants in past years and lack of funding

Nemaha County Clerk Oakley left the meeting at 8:55 a.m.

9:00 a.m. Marty Fattig, Nemaha Co. Hospital Director – Quarterly report – not present



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9:15 a.m. Roger Gerdes – request to open co. road between Secs. 19 & 20 T6N R15E (3/8 mile south) George Nincehelter and John Coatney were present voicing their concerns over the situation. Louie Ligouri was present and read NE State Statue §39-1723 which pertains to road closure. Roger Gerdes arrived at 10:30 and voiced his concerns over the situation. No action taken.

Executive Session *

Discussion/Action - Business

1. Appl. For Dept. of Army Corp Permit C006412435 C-64(295) Heskett – Motion by Mellage, seconded by Hutton to authorize the chairman to sign the application for Department of Army Corps Engineers Permit for bridge project C006412435, C-64(295). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Appl. For Dept. of Army Corp Permit C006413225 C-64(203) Huttons - Motion by Mellage, seconded by Hutton to authorize the chairman to sign the application for Department of Army Corps Engineers Permit for bridge project C006413225, C-64(203). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Permit 2018-17 Perform Work on County ROW to ANF Investments – Motion by Mellage, seconded by Hutton to authorize Chairman to sign Permit 2018-17 to Perform Work on County ROW for ANF Investments on 728 Rd east to property @ 63819 728 Rd. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. Permit 2018-18 Perform Work on County ROW to OPPD – cross co. road with 1 ph overhead primary slack span Sec. 12 T6N R13, 751 ft S of 737 Rd on 635 Ave (E. Hawley) - Motion by Mellage, seconded by Hutton to authorize Chairman to sign Permit 2018-18 to Perform Work on County ROW to OPPD cross county road with 1 ph overhead primary slack span Sec. 12 T6N R13, 751 ft south of 737 Rd on 635 Ave (E. Hawley). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
5. Permit 2018-19 Perform Work on County ROW to Black Hills – construct nat. gas pipeline, crossing Co. Rd 728 between Sec. 22 & 27 T5N R13E - Motion by Bohling, seconded by Mellage to authorize Chairman to sign Permit 2018-19 to Perform Work on County ROW to Black Hills construct natural gas pipeline, crossing County Road 728 between Sec. 22 & 27 T5N R13E. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
6. Permit 2018-20 Perform Work on County ROW to Black Hills – construct nat. gas pipeline, crossing co. road 728 between Sec. 23 & 26 T5N R13E - Motion by Bohling, seconded by Hutton to authorize Chairman to sign Permit 2018-20 to Perform Work on County ROW Black Hills to construct natural gas pipeline, crossing County Road 728 between Sec. 23 & 26 T5N R13E. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. Permit 2018-21 Perform Work on County ROW to Board of Public Works – single over head power line from N 7th Street & Bluff Drive south to 64824 Bluff Drive, Brownville. Motion by Hutton, seconded by Mellage to authorize Chairman to sign Permit 2018-21 to Perform Work on County ROW to Board of Public Works single over head power line from N 7th Street & Bluff Drive south to 64824 Bluff Drive, Brownville. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
8. Flood Plain Permit #86 Secs. 2 & 3 T4N R14E C006402710 C-64(320) CBMP M. Caspers – Motion by Bohling, seconded by Mellage to authorize Chairman to sign Flood Plain Permit #86 Secs. 2 & 3 T4N R14E C006402710 C-64(320) CBMP M. Caspers. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
9. Flood Plain Permit #87 Sec. 12 T6N R14E C006402910P C-64(312) CBMP Peru Truss - Motion by Hutton, seconded by Mellage to authorize Chairman to sign Flood Plain Permit #87 Sec. 12 T6N R14E C006402910P C-64(312) CBMP Peru Truss . Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
10. Flood Plain Permit #88 Secs. 34 & 35 T4N R12E C006400305 C-64(299) CBMP Gobber - Motion by Bohling, seconded by Hutton to authorize Chairman to sign Flood Plain Permit #88 Secs. 34 & 35 T4N R12E C006400305 C-64(299) CBMP Gobber. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.



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11. Approve hiring of Jason Knippelmeyer with start date June 25, 2018 for Dist. #3 Road Dept. – Motion by Bohling, seconded by Hutton to approve hiring of Jason Knippelmeyer with a start date of June 25, 2018 for District #3 Road Department. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

12. Approve hiring of Logan Vice with start date of June 18, 2018 for Dist. #1 Road Dept. – Motion by Hutton, seconded by Mellage to approve hiring of Logan Vice with a start date of June 18, 2018 for District #1 Road Department. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Discussion/Action - Buildings/Grounds/Property

1. Updates on the Bldg. Addition to the sheriff offices
2. Request to use shooting range at Multi-Plex Bldg. by Al Witte for 4-H Club

Discussion/Action - Highway Superintendent

1. Payment in the amount of \$62,699.00 received for C-64(309) Caspers; C-64(313) King bridges
2. Payment in the amount of \$1,833.02 received from OPPD for damage to road culvert
 3. County Clerk sent letter to adjacent landowner for obtaining ROW for C-64(320) Bridge C006402710 (M. Caspers)
4. Bidding scheduled for July 12, 2018, Otoe County for receipt sealed bids for CBMP C-64(299), C-64(320), C-64(312)
5. Notification received for C-64(94) Snyder – bridge project
 - 5A. SWPPP Book received from MWA – see letter reg: monitoring site until 70% veg. cover established
6. E-mail Notice of completion for Brock Northwest Fed. Aid Project BRO-7064(19) received
7. Corp Permit for C006402710 C-64(320) M. Caspers received
8. Discussion on Heskett bridge – money to build

County Officials Reports/Correspondence/Reminders

1. County Clerk’s Fee Report for May, 2018 – fees collected \$5,370.25
2. District Clerk Fee Report for May, 2018 – fees collected \$1, 959.62
3. Fund Balances as of May 31, 2018
4. Veterans Service Officer Monthly report for May, 2018
5. United Healthcare Rebate for year 2013 received: \$4,045.17
6. NEMA State Homeland Security Grant EMPA Monitoring Visit scheduled for June 19, 2018
7. Road Expenses as of May 30, 2018
8. NIRMA/NIRMA II 2018-2019 Billing Statement – Decrease of 14.11%

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

General

Salaries	\$50,756.45
A-1 Fiber, se	235.00
Action Tech, sftwr	1,014.99
Airespring, se	376.65
American Recycle, se	1,712.00
Aub Automotive, se	83.80
Aub News, pub	822.38
Auto Parts, su	76.91
Black Hills, ut	22.61
Bd Public Wks, ut	3,316.02
Bohling, M, mi	273.59
Capital Bus, ma ag	1,128.62
Casey’s, fu	154.48
Clk Sup Court, fe	126.00
Cody’s U-Save, me su	159.92
Consolidated, me	143.89
Constellation, ut	71.36
Cornhusker, su	303.00



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DAS State, se	481.00
DAS State, se	448.00
Douglas Co, se	250.00
Fankhauser, atty fe	2,400.00
Glenn's Corner, su	65.26
Hunt, N, mi	103.52
Jack's Uniform, su	36.99
Kravec, atty fe, pstg	2,046.62
Lesoing, G, mi	155.87
Ligouri, A, mi	75.53
Longs Creek, bd pr	2,655.50
Mass Mutual, ret	50.00
Mellage, B, mi	522.65
Meyer-Earp, se	284.95
Microfilm, se	103.00
MIPS, sftwr	1,380.86
NE.gov, se	7.00
Nem Co Clk, hra	832.86
Nem Co Ct, fe	846.18
Nem Co Hospital, se	1,144.41
Nem Co Sheriff, fe	1,176.13
Nem Co Tax, ret	7,924.11
Nem Co Tax, ss, fwh	15,663.94
Nem Co Tax, ret	50.00
Nem Co Treas, reim	11.00
OPPD, ut	53.29
Paper Tiger, se	35.00
Petersen's, se	230.00
Pieters Const, se	250.00
Quality Inn, Idg	186.00
Quill, su	363.71
Reed, J, reim	32.67
Region V, se	91.17
Reserve, pstg	3,000.00
River Valley, se	450.00
Robertson, T, se	135.00
Sam's Club, su	190.94
Shopko, su	24.99
Spartan Stores, su	281.98
Sunset Law, su	924.23
Time Warner, se	11.75
US Bank, su	1,644.62
US Corrections, se	1,377.00
Windstream, se	1,458.67
Road	
Salaries	\$13,189.59
American Recycle, se	59.00
Andrew Fertilizer, chem	3,500.00
Auto Parts, pts, su	590.23
Beards, su	199.15
Bd Public Wks, ut	506.73
Concrete Ind, concrete	930.00
Constellation, ut	.59
Crop Prod, chem	258.00



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Eggers, pts, su	249.70
Farmers Coop, oil	116.44
Farmers Coop, ut	2,660.00
Gilberts, ti re	1,104.50
Mellage Truck, pts	1,543.01
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,031.48
Nem Co Tax, ss, fwh	3,999.49
Sherman, D, reim	13.40
US Bank, su	2.99
Village Johnson, ut	29.00
Wick's Trucks, pts	180.00
Windstream, se	206.62
Road & Bridge	
ME Collins, proj	8,876.92
County Visitors	
Brownville Theatre, adv	201.15
Register Deeds	
MIPS, sftwr	346.34
Vacation/Sick	
Salaries	193.95
Nem Co Tax, ret	34.15
Nem Co Tax, ss, fwh	44.19
Nem Co Tax, nwh	2.56
911 Emergency	
American Tower, se	871.88

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:00 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 27th day of June, 2018.

Attest:



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