



# Nemaha County Board Minutes



## June 27, 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 27, 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.

**Approval of Agenda** – Motion by Mellage, seconded by Hutton 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 June 13, 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.

9:00 a.m. Public Hearing for Amending the FY2017-2018 Budget, Fund 4600 increasing the expenditures to \$27,647.00 – Chairman Bohling opened the public hearing for amending the FY2017-2018 Nemaha County budget at 9:15 a.m. No one was present. Chairman closed the public hearing at 9:22 a.m.

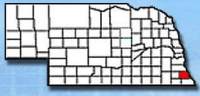
9:30 a.m. Marty Fattig, Director, NCH Quarterly Financial and Statistical Reports – Marty Fattig, Director, Nemaha County Hospital presented the quarterly financial and statistical reports.

9:45 a.m. Gary Behrends, Representative of the Nemaha Co. Agr. Society reg: help tearing up parking lot between 4-H Bldg. & Commercial Bldg. – Gary Behrends, representative of the Nemaha County Agricultural Society visited with the Board regarding needing the county's road crew help in tearing up and hauling away the concrete from the parking lot between the 4-H Building and commercial building. Agr. Society would like to start sometime in August and finish the project within 2-3 weeks. Bohling and Hutton indicated their crew would help with the project.

### **Executive Session \***

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

1. Resolution 2018-16 Amending the FY 2017-2018 Budget, Fund 4600 increasing the expenditures to \$27,647.00 – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-16 Amending the FY 2017-2018 Nemaha County Budget, Fund 4600 911 Services increasing the expenditures to \$27,647.00. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.



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2. Fuel bids for July, 2018 – The following fuel bids for July, 2018 were received: Farmers Coop #2 Diesel \$2.69, Regular Unleaded \$2.45; Midwest Farmers Coop #2 Diesel \$2.63, Regular Unleaded \$2.41. Motion by Mellage, seconded by Hutton to award the July, 2018 fuel bid to Midwest Farmers Coop. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
3. Resolution 2018-17 Establishing a New Fund – 4601 Other Capital Project Fund – Motion by Bohling, seconded by Mellage to adopt Resolution 2018-17 Establishing a New Fund for the FY 2017-2018 Budget to be used for transferring of funds for future capital projects. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. Road Application for Bryce Andrew – Sec. 10 T5N R14E - Motion by Mellage, seconded by Hutton to approve the road entrance application for Bryce Andrew in Section 10 T5N R14E with county to purchase and install the culvert. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
5. Resolution 2018-18 2018 Fracture Critical Bridge Inspection – Motion by Bohling, seconded by Hutton to adopt Resolution 2018-18 for 2018 Fracture Critical Bridge inspections. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
6. Agreement for Emergency Protective Custody Services FY 18-19 – Motion by Mellage, seconded by Hutton to approve the agreement for Emergency Protective Custody Services for FY18-19 with Region V Services in the amount of \$191.00 per individual/per day (24 hours or less). Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. MOU Ever Bridge – Motion by Mellage seconded by Hutton to authorize the Board of Commissioners to sign and enter into a Memorandum of Understanding with Richardson and Otoe Counties to accomplish back-up emergency notifications through ANS (Alert & Notification System), capable of sending emergency messages to telephones throughout the Cooper Nuclear Station 10-Mile Emergency Planning Zone. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
8. Awarded the bid for Asphaltic concrete overlay on 728 Road east of Auburn City limits ending at Hwy 136 – Motion by Mellage, seconded by Hutton to approve the sealed bid from Pavers Inc. for Asphaltic Concrete for Patching, mobilization and traffic control for C-64(307) Auburn Southeast Overlay in the amount of \$39,504.00. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
9. Resolution 2018-18 – Acceptance of Fed. Aid Project BRO-7064(19) Brock Northwest – Motion by Bohling, seconded by Hutton to adopt Resolution 2018-18 accepting the Federal Aid Project BRO-7064(19) Brock Northwest bridge project. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
10. Authorize Chairman to sign Agreement Letter for State Auditor's Office to conduct Nemaha County's 2017-2018 Audit – Motion by Mellage, seconded by Hutton to authorize the chairman to sign an Agreement Letter with the Nebraska State Auditor's office for conducting Nemaha County's 2017-2018 audit. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

## **Discussion/Action - Buildings/Grounds/Property**

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

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

1. Paying for the 2018 Cat Motor Grader – Where & how?
2. Request from County Attorney's office to purchase a 2<sup>nd</sup> lap top computer in the amount of \$2,775.00 – Motion by Mellage, seconded by Hutton to approve the request for the County Attorney's office to purchase a lap top computer in the amount of \$2,775.00. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

## **Discussion/Action - Highway Superintendent**



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1. Notification received from Michael & Sandra Lambelet – would like to have ROW appraised and receive just compensation - Bridge C006402710 C-64(320) M. Caspers – Mellage will be in contact with Lambelet
2. Proposal for Armor Coating – C64-323 728 Rd
3. Corp Permit received for C-64(299) Bridge C006400305 Gobber's

## County Officials Reports/Correspondence/Reminders

1. Letter to County Officials/Directors for FY 2018-2019 Budget
2. Letter from NEMA regarding LEOP 5 Year revision Deadlines

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

### **General**

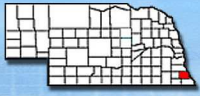
Salaries	\$47,071.10
Aflac, ins	1,452.83
Aub Design, su	20.00
Aub Family Hlth, me se	313.00
Aub Plumbing, se	18,882.00
Aub Postmaster, pstg	361.56
Black Hills, ut	142.21
Brad Griffin, se	1,438.42
Brad Electric, se	1,940.00
Capital Bus, ma ag	5.15
Clk Sup Ct, fe	378.00
Consolidated, me	249.38
Cont Research, su	416.77
Dept Correct, bd pr	940.06
Dollar General, su	66.73
Dunright, su	3,715.00
Econolodge, Idg	109.78
Fankhauser, atty fe	435.00
Gerdes Towing, se	1,219.30
GIS, sftwr	6,930.00
Holtzman, P, reim	651.48
Jack Uniforms, su	255.89
Johnny Cycle, se	627.50
Kollasch, cont	3,800.00
LaQuinta, Idg	268.00
Latimer Rep, se	9.75
Lesoing, G, reim	52.32
Liberty Nat'l, ins	451.01
Mass Mutual, annt	50.00
Meyer Lab, su	310.31
Midwest Card, su	1,080.55
Midwest Court, se	58.50
Midwest Coop, fu	3,962.00
Motorola, se	14,891.39
NE Hlth Service, se	186.00
NE Notary, su	154.00
Nem Co Clerk, hra	272.44
Nem Co Hosp, me se	3,343.10
Nem Co Sheriff, fe	39.90
Nem Co Tax, ret	7,257.56
Nem Co Tax, ss, fwh	14,245.57
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	4,310.19



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Nem Co Treas, trans	270,000.00
Nestor Mercure, atty fe	1,300.00
New York Life, ins	145.74
Oakley, J, mi	194.25
Oestmann, E, mi	29.98
Orion, sftwr	1,750.00
Orscheln, su	9.99
Peterson Rep, se	1,361.75
Quill, su	3,430.00
RDJ, su	1,026.00
Region V, se	191.00
Richardson Co, se	2.25
Sam's, su	29.91
Schendel Pest, se	210.00
Shell, fu	90.78
The Cleaners, se	244.00
Thomson West, su	234.87
United Healthcare, ins	20,890.92
UNL, se	168.17
US Bank, su	3,516.77
Verizon, se	1,310.44
Visioncare, ins	105.30
Volker, L, se	257.38
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	106.64
<b>Road</b>	
Salaries	\$13,607.32
AFLAC, ins	553.54
Black Hills, ut	23.89
Concrete, conc	840.00
Johnson Quik, ti re, su	63.03
Liberty Nat'l, ins	103.73
Mainelli Wagner, se	40,492.50
Martin Marietta, rk	29,393.77
Medical Ent, bl al	15.00
Midwest Coop, fu	11,879.13
NE Child Spt, garn	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,093.58
Nem Co Tax, ss, fwh	4,122.79
Nem Co Tax, nwh	1,156.61
New York, ins	154.00
NMC, pts, oil	1,391.86
Orschelns, su	405.63
RDO, pts	251.77
Stutheit Imp, pts	491.97
United Healthcare, ins	6,832.57
Verizon, se	80.19
Whetrock, rk	3,201.60
<b>Road &amp; Bridge</b>	
Contech, proj	75,305.00
<b>Diversion</b>	
Kustom Signal, su	5,078.00



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## **Inheritance**

Nem Co Treas, trans 78,000.00

## **911 Emergency**

Verizon, se 33.46

Windstream, se 448.36

## **911 Wireless Service**

Nem Co Treas, trans 31,583.14

Windstream, se 1,096.58

## **Jail Commissary**

Comb Public, se 1,050.00

## **County Buildings**

AHRS, bldg 6,468.70

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:01 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, July 11, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, July 9, 2018.