



Nemaha County Board Minutes



July 25, 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, July 25, 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: Hutton, aye; Mellage, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Mellage to approve the July 11, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Mellage, aye; Hutton, 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.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: report from Commissioner Hutton regarding inappropriate items being taken at the Appliance/Furniture Drop Off Site – Hutton talked with Larry Defreeze regarding the taking of inappropriate items. Public hearing and resolution for adoption of a policy for using public funds for recognition and/or reception – Board reviewed and public hearing will be held at the new BOC meeting.

9:00 a.m. Jim Garbina, Harry Koch Agency & Jim Oestmann, Auburn Agency regarding upcoming renewal of employee health insurance with UHC – Jim Garbina, with the Harry Koch Agency and Jim Oestmann and Jennifer Allgood, with Auburn Agency were present to discuss the future costs of Nemaha County's employees health insurance. Health insurance premium costs are based on Nemaha County's case history.

9:30 a.m. Open Sealed bids for One & Six Year Project C-64(295) – Bridge C006412435 – Public Notice for receipt of sealed bids was advertised in the Nemaha County Herald on July 5, 2018, July 12, 2018 and July 19, 2018. The following sealed bids were received and opened in the presence of the bidders: Theisen Construction \$410,156.43; Herbst Construction Inc. \$420,523.00; Simon Contractors \$497,638.00; Midwest Underground \$388,734.90; Kea Constructors \$482,360.71; Hawkins Construction \$615,320.39. Motion by Hutton, seconded by Mellage approve the bid from Midwest Underground in the amount of \$383,560.50, with deduction of \$5,174.40 as the county will provide and haul the rock after the bridge is completed. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.



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10:00 a.m. Gary Rogge & Justin Davison – Discuss the entrance to farm ground (Rogge) Sec. 8 T5N R14E - 636 Ave – Gary Rogge & Justin Davison were present to discuss the county replacing the bridge or installing a culvert for a road entrance to his farm ground in Sec. 8 T5N R14E. County will address their issue.

10:15 a.m. Work on FY 2018-2019 Road Budget

11:30 a.m. Trevor Kinnett, Americom Phone System reg: discrepancy on invoice for service – Trevor Kinnett with Americom was present to discuss the discrepancy on 2 invoices for installation, programming and set up of the new telephone system for the courthouse. Trevor will look into the 2 invoices in question and get back to the board.

Executive Session *

Discussion/Action - Business

1. Fuel Bids for August, 2018 – The following fuel bids for August, 2018 were received: Farmer's Cooperative No. 2 Diesel \$2.65, Regular Unleaded \$2.42; Midwest Farmers Cooperative No. 2 Diesel \$2.66, Regular Unleaded \$2.48. Motion by Hutton, seconded by Mellage to award the fuel bid for August, 2018 to Farmers Cooperative. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

2. Reappointment of Sharon Hessler to County Visitors/Tourism Board, 4 year term, term to expire 2022 – Motion by Hutton, seconded by Mellage to reappoint Sharon Hessler to the Nemaha County Visitors/Tourism Board for a 4 year term with the term to expire July, 2022. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Reappointment of Cory Jeanneret to the Nemaha County Veterans Service Board, 5 year term, term to expire June 30, 2023 – Motion by Mellage, seconded by Hutton to reappoint Cory Jeanneret to the Nemaha County Veterans Service Board for a 5 year term with the term to expire June 30, 2023. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

4. Permit #2018-22 – OPPD Application #1779 – to cross co. road with 1 ph overhead primary line (J. Ingersoll Sec. 3/4T5N R14E) – Motion by Mellage, seconded by Hutton to issue Permit #2018-22 Perform Work on County ROW to Omaha Public Power District for application #1779 to cross county road with 1 ph overhead primary line (J. Ingersoll Sec. 3/4T5N R14E). Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

5. Permit #2018-23 - Rural Water District #2 – install a 2" SDR.21 pre pipe in Co. Road ROW for service to John Abrahams – No action (tabled) was taken on the Permit #2018-23 Perform Work on County ROW to Rural Water District #2 for installation of a 2" SDR.21 pre pipe for service to John Abrahams.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

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

1. Request to purchase new computer for County Clerk's Office – Motion by Mellage, seconded by Hutton to authorize the County Clerk to purchase a new computer for the office from Brad Griffin in the amount of \$1,436.00 plus installation. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Request to purchase new computer equipment for County Treasurer's Office - Motion by Mellage, seconded by Hutton to authorize the County Treasurer to purchase 2 Thin Clients in the amount of \$825.00 each. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Discussion/Action - Highway Superintendent

1. E-mail from Ryan Hamilton, MWA reg: updates on C-64(309) & C-64(313)
2. Letter from NDOT regarding change of speed limits on county highways



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3. Commissioners made contact with land owners for C-64(320) Bridge C006402710?
4. E-mail from Ryan Hamilton, MWA reg: updates on C-64(307) Auburn SE Overlay
5. Awarded 2018 CBMP funds for C-64(299) \$45,080.00 "Gobber's", C-64(320) \$41,780.00 (M. Caspers) , C-64(312) \$42,255.00 (Peru) to Contech Engineered Solutions

County Officials Reports/Correspondence/Reminders

1. Nebraska LICA Construction Expo & Field Day – July 26th, Hastings Community College
2. Invite to "White House Conference with Nebraska Leadership & White House Tour" Aug. 16, 2018
3. Nemaha County Treasurer, Pat Holtzman – presentation of semi-annual report – Treasurer Holtzman presented the semi-annual report of all funds.

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

General

Salaries	\$47,122.62
Aflac, ins	1,452.83
Aub Dental, se	192.00
Aub Plumbing, se	533.20
Aub Towing, se	582.00
Black Hills, ut	66.22
Casey's, fu	747.89
Consolidated, me	143.89
DAS Acct, se	481.00
Dept Correct, bd pr	2,831.79
Douglas Co, se	20.15
Hall Funeral, se	215.00
Hayes, N, mi	12.54
Johnson Co, se	76.33
Kollasch, cont	3,800.00
Lesoing, G, reim	127.53
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	6,694.00
Mass Mutual, annt	50.00
Morrissey, atty fe	315.00
NE Hlth Service, se	180.00
NE.gov, se	4.00
Nem Co Clerk, hra	747.68
Nem Co Ct, fe	1,638.20
Nem Co Hosp, me se	3,594.23
Nem Co Tax, ret	7,336.10
Nem Co Tax, ss, fwh	14,157.94
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	4,228.97
New York Life, ins	145.74
Orscheln, su	247.45
Ouren, W, se	75.00
Quill, su	527.94
Reed, J, mi	53.41
Region V, se	581.67
Region V, se	1,337.00
Sack Lumber, su	231.96
Schendel Pest, se	420.00
The Cleaners, se	244.00
Thomson West, su	1,043.87
Time Warner, se	18.74



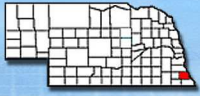
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Top Quality, su	325.00
United Healthcare, ins	21,066.24
US Treasury, fe	107.55
UNL, reg	75.00
Verizon, se	1,049.59
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Wallace, reg	15.00
Washington Nat'l, ins	71.70
Windstream, se	1,010.17
Road	
Salaries	\$15,256.56
AFLAC, ins	486.20
ASP Enter, su	2,200.00
Beards's, su	102.00
CA Contract, su	119.60
Gilbert, ti re	80.00
Johnson Quik, ti re, su	19.19
Liberty Nat'l, ins	103.73
Martin Marietta, rk	26,684.07
NE Child Spt, garn	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,337.03
Nem Co Tax, ss, fwh	4,638.14
Nem Co Tax, nwh	1,309.23
New York, ins	154.00
Orschelns, su	310.96
Region V, su	20.00
Terry's Repair, la	80.00
United Healthcare, ins	8,629.68
Verizon, se	80.08
Windstream, se	210.34
Wyn-Mill, se	288.13
Road Equipment	
NMC, eq	34,761.33
Register Deeds	
MIPS, se	140.48
Inheritance	
NMC, eq	137,638.67
911 Emergency	
Verizon, se	33.37
Windstream, se	447.94
911 Wireless Service	
Windstream, se	1,096.46
Jail Commissary	
Comb Public, se	350.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:17 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Marvin Bohling, Chairman
Board of Commissioners



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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, August 8, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 6, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov