

Nemaha County Board Minutes



August 8, 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, August 8, 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 Hutton, seconded by Mellage 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 25, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Action/Approval amending of minutes – July 11, 2018 for 9:15 a.m. Appl. for Donald Pepperl - Motion by Mellage, seconded by Hutton to amend the July 11, 2018 BOC meeting minutes to include the action taken by the BOC approving (motion by Hutton, seconded by Bohling approving the agreements and filing; Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye) for the application and filing of the 2 Conservation and Preservation Agreements for Donald Pepperl, Attorney representing Wachiska Audubon Land Management LLC and Wachiska Audubon Society that have been executed by both groups for the preservation of the pristine undisturbed tallgrass prairie grass in Sec. 1 T6N R12E and Sec. 6 T6N R13E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Claims – Motion by Hutton, seconded by Bohling 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.

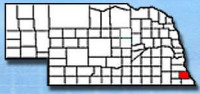
Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$880.23 for parts and labor. Roll call vote: Hutton, aye; Mellage, abstain; Bohling, aye.

8:05 a.m. Foremen's Meeting

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Report on Floodplain Audit (MB); Email on progress for Nemaha County Floodplain remapping project

9:00 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:37 a.m.

9:15 a.m. Open sealed bids for 2018 Culvert Order – Public Notice for sealed bids for culverts was published in the Nemaha County Herald on July 26, 2018 and August 2, 2018. The following bids were publicly opened in the presence of the bidders: Midwest Service \$58,054.91; Metal Culverts Inc. \$40,913.70;



Nemaha County Board Minutes



Contech Engineered Solutions \$52,535.00; Ace/Eaton Metals \$42,499.66. Motion by Bohling, seconded by Hutton to award the culvert bid to Metal Culverts Inc., in the amount of \$40,913.70. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

9:30 a.m. Ryan Meredith, Access Systems – Introduce company – Ryan Meredith Access Systems will be conducting an assessment of the printing, photocopier, scanning, imaging products.

9:45 a.m. Public Hearing for employee recognition/retirement/reception – Chairman Bohling opened a public hearing at 9:50 a.m. to hear public input for expenses to be paid for recognition/retirement/reception for officials and retirement of employees. No one attended the public hearing. Chairman closed the public hearing at 10:03 a.m.

10:00 a.m. Public Hearing change road classification – Chairman Bohling opened a public hearing at 10:03 a.m. to hear public input on the re-classification of county road #170 minimum maintenance to local road. No one attending the public hearing. Chairman closed the public hearing at 10:12 a.m.

10:15 a.m. Work on FY 18-19 Budget

Executive Session *

Discussion/Action - Business

1. Reappoint Debbie Bruggeman to the Nemaha County Visitor's/Promotion Committee for 4 year term to expire July 2022 – Motion by Mellage, seconded by Hutton to reappoint Debbie Bruggeman to the Nemaha County Visitor's Program Committee for a term of 4 years to expire July, 2022. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
2. Resolution 2018-20 Release of Pledged Securities (2) to Auburn State Bank – Motion by Hutton, seconded by Mellage to adopt Resolution 2018-20 releasing 2 pledged securities to Auburn State Bank. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
3. Resolution 2018-21 Subdivision of a 3+/- acre Tract of Land in Sec. 29 T6N R14E for Greg & Barb Stukenholtz – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-21 approving a 3+ acre tract of land in Section 29 T6N R14E for Greg & Barb Stukenholtz. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
4. Permit 2018-24 Under Crossing or Occupying Co. ROW – OPPD Replace damaged poles east & west of 634 Ave on 732 Rd – Motion by Bohling, seconded by Hutton to issue Permit 2018-24 for Under Crossing or Occupying County ROW to OPPD to replace damaged poles east & west of 634 Ave on 732 Road. Roll call vote; Bohling, aye; Hutton, aye; Mellage, aye.
5. Permit 2018-25 Under Crossing or Occupying Co. ROW – OPPD Replace broken & damaged cross arms/insulators 634 Ave from ½ mile south of US 136 to 500' north of 732 Rd. – Motion by Mellage, seconded by Bohling to issue Permit 2018-25 for Under Crossing or Occupying County ROW to OPPD to replace broken & damaged cross arms/insulators 634 Ave from ½ mile south US 136 to 500' north of 732 Rd. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

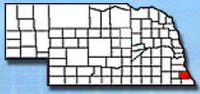
Discussion/Action - Unfinished Business

1. Permit 2018-22 - Under Crossing or Occupying Co. ROW – Nemaha Co. Rural Water Dist. #2 – John & Susan Abrahams – no action – tabled

Discussion/Action - Buildings/Grounds/Property

1. Updates on the Bldg. Addition to the sheriff offices
2. Loren Avey would like to purchase the S.H. Avey Jewelers clock in the County Clerk's Office – board is not interested in selling the clock.
3. Monitoring illegal dumping at Household/Furniture Drop off Site – continued monitoring will be done
4. Assistant for Court Yard Landscaping clean up – Mellage will contact someone to work 10-15 hrs per week @ \$11.00 per hour

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



Nemaha County Board Minutes



1. Surplus sheriff's vehicles; surplus computers – Motion by Mellage, seconded by Hutton to advertise for sealed bids, with the bid opening scheduled for September 5, 2018, surplus 2003 Chevrolet K1500 Tahoe and 2012 Dodge Charger. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Motion by Mellage, seconded by Hutton to authorize the Nemaha County Sheriff to sell surplus used computers/tablets to other public entities. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

2. WSCA (government pricing) received from Claritus on postage meter lease agreement (Pitney Bowes lease agr. ends 8-31-18) – County Clerk Oakley presented price quotes from Claritus and Pitney Bowes for leasing a new postage meter. Pitney Bowes 5 year lease ends on August 31, 2018. The following lease costs were presented: Neopost USA/Claritus \$143.54 per month (State bid costs); Pitney Bowes \$153.40 per month. Motion by Mellage, seconded by Hutton to enter into a lease from Neopost/USA/Claritus on a new postage meter for \$143.54 per month. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Discussion/Action - Highway Superintendent

1. Dept. of Army Corp Permit received for C-64(295) C006412435 Nemaha Northwest (Heskett)
2. Dept. of Army Corp Permit received for C-64(203) C006413225 Nemaha Southwest (Hutton)
3. Chairman to sign contract with Midwest Underground Inc. for building C-64(295) C006412435 Nemaha Northwest Bridge
 - a. See e-mail from Ryan Hamilton MWA regarding relocation of utilities
4. Notice of Termination was submitted by Co. Clerk for C-64(291) (Hutton road)
5. Notice received from Helen & Laverne Norvell – would like property appraised
6. Commissioners made contact with land owners for C-64(320) Bridge C006402710?
7. Portable vehicle count being done in Nemaha County – August 8, 2018 thru August 10, 2018
8. FEMA Disaster 4185 (Buck Creek/Honey Creek) final payment from the State has been received \$10,783.06

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk's Fee Report for July, 2018 – fees collected \$10,526.25
2. Nemaha County Clerk's District Court Fee Report for July, 2018 – fees collected \$3,432.13
3. Nemaha County Veterans Service Report for July, 2018
4. Nemaha County Sheriff's Report on Distress Warrants

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

General

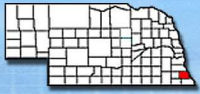
Salaries	\$46,970.01
A-1 Fiber, se	470.00
Action Tech, sftwr	1,014.99
American Recycle, se	1,656.55
Americom, se	4,268.00
Aub Family Hlth, se	471.00
Aub News, pub,sub	1,041.59
Auto Parts, su	59.08
Bd Public Wks, ut	6,091.40
Bob Barker, su	370.78
Brite, eq	2,329.00
Capital Bus, ma ag	1,659.93
Capital Bus, ma ag	9.51
Cody's U-Save, me su	621.62
Consolidated, me	67.70
Culligan, su	169.90
DAS State, se	448.00
Douglas Co, se	397.55
Gering, C, ema	25.00
Long, D, ema	25.00



Nemaha County Board Minutes



Reints, T, ema	25.00
Vlach, R, ema	25.00
Fankhauser, atty fe	1,100.00
First Wireless, se	190.00
Green Care, se	500.00
Handley Law, atty fe	1,110.00
Hometown, se	24.99
Jacks Uniform, su	396.91
Johnson, E, mi	303.90
Knapp, S, se	264.61
Kraviec, atty fe	2,000.00
Kustom Signals, su	537.80
Lempka, M, mi	134.07
Longs Creek, bd pr	1,553.50
Mass Mutual, ret	50.00
Mellage, B, mi, reim	353.68
Meyer Lab, su	183.56
Microfilm, se	103.00
Midwest Coop, fu	648.53
MIPS, sftwr	1,326.34
NE Law Enf, trng	150.00
Nem Co Ct, fe	625.53
Nem Co Sheriff, fe	408.12
Nem Co Tax, ret	7,349.02
Nem Co Tax, ss, fwh	14,170.10
Nem Co Tax, ret	50.00
OPPD, ut	65.80
Otoe Co Atty, se	850.00
Paper Tiger, se	35.00
Protex, se	392.35
Quill, su	21.38
Region V, se	10,981.00
Richardson Co, se	18.50
Sam's, su	64.39
Shell Fleet, fu	811.85
Shopko, su	83.97
Spartan Stores, su	208.92
Time Warner, se	23.50
Truax, su	900.00
UNL, reim	2,071.41
US Bank, su	545.06
Verizon, se	254.98
Windstream, se	183.37
Road	
Salaries	\$15,702.69
American Recycle, se	59.00
Auto Parts, pts, su	277.78
Bd Public Wks, ut	487.77
Eggers, su	215.90
Farmers Coop, su	152.80
Gilberts, ti re	1,676.32
Lewis Imple, pts	794.04
Mellage Truck, pts, la	880.23
Michael Todd, pts	8,879.00



Nemaha County Board Minutes



Midwest Coop, fu	17,700.97
Midwest Service, su	29,982.24
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,365.40
Nem Co Tax, ss, fwh	4,756.71
Omaha Slings, pts	205.54
Stock Seed, su	696.00
Stutheit Imple, pts	97.68
Village Johnson, ut	29.00
Whetrock, rk	4,889.40
Road Bridge Improvement	
ME Collins, proj	6,194.80
County Visitors	
Courtside Market, adv	1,920.00
Johnson Chamber, adv	296.00
Kistner, S, mi	86.11
Visitors Improvement	
Brownville, proj	3,500.00
Register Deeds	
MIPS, sftwr	358.69
Drug Coalition	
Siebold, M, reim	291.06
Jail Commissary	
Omaha World, sub	332.80
County Buildings	
AHRS, proj	6,468.70
Capital Projects	
Nem Co Treasurer, trans	21,000.00
Schmader Elect, proj	24,895.00

With no further business to come before the Board of Commissioners, motion by Hutton seconded by Mellage to adjourn at 1:15 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Marvin Bohling, Chairperson
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, August 22, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 20, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes

