

Nemaha County Board Minutes



August 22, 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 22, 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 Hutton, seconded by Mellage to approve the agenda as presented. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the August 8, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, 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.

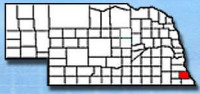
Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: White House Conference with National Leadership (BM); Rural Water District #2 Mtg (BM); used oil surplus; magnets on graders; Nemaha Natural Resource District Mtg (BM)

9:00 a.m. Nemaha Co. Health Services, Dana Farris – discussion on renewing lease for Multi-Plex Bldg.; appoint Nemaha County Board of Commissioners to Nemaha Co. Health Services Board – Allison Sullwold, Manager Nemaha County Wellness Center and Katy Billings, Board member Nemaha County Health Service visited with the Board regarding renewing the lease for the Nemaha County Multi-Plex Building. The current lease is due to expire at the end of September, 2018.

9:30 a.m. Dave Rieger – discussion on field entrance that was removed by county on 632A Ave (Steve Pope) - Did not show

9:45 a.m. Barb Otto – discussion on displaying Nat'l motto "In God We Trust" in the courthouse Did not show.

10:00 a.m. Randy Bennett – discussion on fire protection, extinguishers – Randy Bennett, with Bennett's Fire Protection visited with the board regarding the service he could provide to the county for fire extinguishers. After a review by County Clerk Oakley of the current fire extinguishers and finding several outdated, Board



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asked Bennett to inventory the current fire extinguishers and to get back with them on servicing or replacing the extinguishers.

10:15 a.m. Lisa Bergmann – return to work ½ days for 2 weeks – Custodian Lisa Bergmann visited with the board regarding her release to return to work. Doctor indicated she can return to work for ½ days for 2 weeks on August 23, 2018. After 2 weeks Lisa will then need to get another letter stating her return to work hours.

10:30 a.m. work on budget

Executive Session *

Discussion/Action - Business

1. Fuel Bids for September, 2018 – The following fuel bids were received for September, 2018: Farmers Coop #2 Diesel \$2.68, Regular unleaded \$2.43; Midwest Farmers Coop #2 Diesel \$2.64, Regular Unleaded \$2.39. Motion by Mellage, seconded by Hutton to award the fuel bid for September, 2018 to Midwest Farmers Coop. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

2. Resolution 2018-22 – Establishing policy for retirement receptions/stipend or annual recognition dinners – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-22 establishing a policy for retirement receptions/stipend or annual recognition dinner for employees and/or volunteers. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

3. Resolution 2018-23 – Reclassification of Co. Rd #170 from min. maintenance to local – between Sec. 8 & 9 T5N R14E – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-23 reclassifying the south 1,320 feet of county road #170 from minimum maintenance to local road between Sections 8 & 9 T5N R14E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

4. Letter of Support for Five Rivers RC&D in re: Household Hazardous Waste Collection – Motion by Mellage, seconded by Hutton to write a letter of support for Five Rivers RC&D, supporting their grant application for a 2019 Household Hazardous Waste Collection. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

5. Permit 2018-26 Windstream – place cable along Hwy 105 & 730A Rd intersection – 73066 Hwy 105, Johnson – Motion by Hutton, seconded by Mellage to issue Permit 2018-26 to Perform Work on Co. ROW to Windstream to place cable along Hwy 105 & 730A Road Intersection, 73066 Hwy 105, Johnson. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

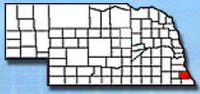
6. Inter-local Agreement with Otoe & Richardson Counties for cost sharing of total budget for District Judge Bailiff – Motion by Mellage, seconded by Hutton to enter into an Inter-local Agreement with Otoe and Richardson Counties for cost sharing of the District Judge Bailiff for District Judge Honorable Julie Smith. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

7. Permit 2018-27 Windstream – 644 Ave & 727 Rd – Nemaha Northwest Bridge Project (Heskett) – Motion by Hutton, seconded by Mellage to issue Permit 2018-27 to Perform Work on Co. ROW to Windstream for bridge project C-64(295) C0006412435. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

8. Approval of 2018 Officials & Office Directors Inventories – Motion by Mellage, seconded by Hutton to approve the 2018 office inventories for Nemaha County Officials & Office Directors. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

9. Resolution 2018-24 2018 MFO Levy for Fire Districts & Levy for Agr. Society – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-24 setting the MFO Levy and Agricultural Society Levy for 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

10. Permit 2018-28 Windstream – replace eroded cable along 733A Rd between 642 & 643A Ave Peru NE – Motion by Hutton, seconded by Mellage to issue Permit 2018-28 to Perform Work on Co. ROW to Windstream



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to replace eroded cable along 733A Road between 642 & 643A Ave. Peru NE. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Discussion/Action - Unfinished Business

1. Permit 2018-22 - Under Crossing or Occupying Co. ROW – Nemaha Co. Rural Water Dist. #2 – John & Susan Abrahams

Discussion/Action - Buildings/Grounds/Property

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

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

1. Guidelines for County vehicle 2012 Chev. Impala – no guidelines set for using county vehicle

Discussion/Action - Highway Superintendent

1. Invited to NDOT District 1 Hwy Commission Mtg in Beatrice on August 24, 2018 @ 10:00 a.m.
2. Letter from Attorney Allen Fankhauser for Daryl Long re: rebuilding/removing dirt on Co. Rd 723 between Sec. 23&26 T5N R15E
3. Chairman sign contracts with Pavers, Inc. for C-64(307) Auburn Southeast Overlay
4. Amt. of compensation to Laverne & Helen Norvell for ROW for C-64(295) bridge project
5. E-mail from MWA, Ryan Hamilton reg: updates on 5 projects C64(309) Gobber's, C64(313) King, C64(94) Snyder, C64(307) Overlay; C64(295) Heskett

County Officials Reports/Correspondence/Reminders

1. Reg. Form for SE County Officials Mtg – Monday, October 15, 2018 – Lincoln

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

General

Salaries	\$50,107.42
Aflac, ins	1,452.83
Airespring, se	365.22
Aub Dental, se	192.00
Aub Inn, ldg	110.00
Aub Plumbing, bldg re	417.16
Black Hills, ut	70.18
Blue Rivers, du	11,369.00
Bohling, M, mi,me	291.69
Casey's, fu	941.12
Child Advocacy, se	1,800.00
Consolidated, me	262.42
Cummins Sales, eq	26,720.00
DAS Acct, se	527.42
Dept Correct, bd pr	249.17
Dollar General, su	41.25
Eakes Office, su	93.90
Five Rivers, du	1,449.60
Glenn's Corner, su	136.78
Handley Law, mhb	100.00
Kollasch, cont	3,800.00
Kraviec, pstg, se	242.78
Lesoing, G, mi	99.19
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	2,190.00
Mass Mutual, annt	50.00
Mellage, B, reim	662.53
Meyer Lab, su	55.18
Mid-Plains, reg	3,000.00



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MIPS, su, se	1,036.01
Moore, R, se	131.25
NACO, du	1,440.98
NE Hlth Service, se	186.00
NE Sec State, su	20.00
NE.gov, se	3.00
Nem Co Hosp, me se	116.10
Nem Co Sheriff, me	84.27
Nem Co Tax, ret	7,830.02
Nem Co Tax, ss, fwh	15,195.43
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	4,256.61
New York Life, ins	145.74
Orscheln, su	7.99
Petersens, se	4,613.54
Physicians, se	310.00
Pitney Bowes, pstg	383.49
Quill, su	107.99
Region V, se	555.75
Reich, J, mi	77.39
Richardson Co, bd pr	440.00
Richardson Co, se	1,960.37
SEND, du	8,117.00
The Cleaners, se	183.00
Thomson West, su	234.87
United Healthcare, ins	20,976.58
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,058.36
Road	
Salaries	\$15,333.93
AFLAC, ins	486.20
Barco, su	867.81
Beards's, su	105.00
Johnson Quik, ti re, su	911.40
Lawson, su	90.69
Liberty Nat'l, ins	103.73
Lynch's, su	12.99
Martin Marietta, rk	38,525.70
NE Child Spt, garn	255.00
NE Dept Roads, sgn	414.45
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,337.03
Nem Co Tax, ss, fwh	4,663.53
Nem Co Tax, nwh	1,343.29
New York, ins	154.00
RDO, pts, la	518.44
RDO, pts, la	260.98
Topp's, pts	45.75
United Healthcare, ins	8,255.25
Windstream, se	206.84
911 Emergency	
American Tower, se	871.88



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Windstream, se	371.44
911 Wireless Service	
Windstream, se	1,174.77

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:53 p.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, 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, September 5, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, August 31, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov