

# Nemaha County Board Minutes



## **September 19, 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, September 19, 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** – Vice Chairman Hutton called the meeting to order at 8:02 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage and County Clerk Joyce Oakley. Vice Chairman Hutton led the Pledge of Allegiance. Commissioner Bohling arrived at 8:03 a.m. 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 Bohling, seconded by Hutton to approve the September 5, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

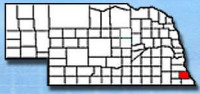
**Claims** – Motion by Mellage, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: e-mail from Jim Garbina reg: UHC Health/life insurance premiums for 2019; review Floodplain Suggested Provisions & Title 44 Code of Fed. Reg. (*needs to be adopted asap*); Policy for using county vehicle vs: receiving mileage – employees must use the google calendar for reserving the Caprice and Tahoe; don't like the idea of booking the car and then not using it – book the vehicles for the actual time you will be using them; mileage will only be paid if Caprice is not available for out of county travel; Tahoe will be permanently assigned to the County Assessor's office.

9:00 a.m. Debbie Green & Susan Keholm, SENCA CASA – discussion on the new CASA program – Debbie Green, Program Coordinator for the Nebraska Court Appointed Special Advocates (CASA) and Susan Keholm SENCA representative visited with the board regarding the new CASA program. Green explained the program and funding for the CASA. Keholm added that SENCA sponsors this program; requested \$3,000.00 funding from the county. Board took the funding request under advisement, due to the FY18-19 budget being done and approved.

9:30 a.m. Public Hearing for leasing the Multi-Plex Bldg. Chairman Bohling opened the public hearing at 9:32 a.m. for leasing the Nemaha County Multi-Plex Bldg. No one was present at the public hearing. Chairman Bohling closed the public hearing at 10:01 a.m.

9:45 a.m. Open sealed bids for selling the surplus 2003 Chevrolet Tahoe – no sealed bids received.



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10:00 a.m. Pat Holtzman – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports – Both reports presented to the BOC.

A. Authorize Co. Treasurer to place '2 or more year's delinquent taxes' on the county tax sale – Motion by Mellage, seconded by Hutton to authorize the County Treasurer to place '2 or more years' delinquent taxes' on the county tax sale. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

B. Strike from record, any Distress Warrants, 2 years or older – Motion by Hutton, seconded by Mellage to accept the Distress Warrants report and relieve the treasurer from her bond. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Motion by Mellage, seconded by Hutton to strike from the 2015 tax, Distress Warrant CS2016-00028, Muzak LLC delinquent personal property tax in the amount of \$5.54 taxes. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

10:15 a.m. Walt Boring, reg: repairing all 3 motor graders issue (axle seals) while Cat has 10% discount on all parts and labor – Discussion was held on using the 10% Caterpillar discount on parts; repairing the 3 motor graders (axle seals).

## **Executive Session \***

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

1. Fuel bids for October, 2018 – The following fuel bids for October, 2018 were received: Farmer's Cooperative No. 2 Diesel \$2.79, Regular Unleaded \$2.54; Midwest Farmers Coop No. 2 Diesel \$2.76, Regular Unleaded \$2.48. Motion by Mellage, seconded by Hutton to accept the fuel bids from Midwest Farmers Coop for the month of October, 2018. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Authorize Co. Clerk to increase Rd. Employee Logan Vice hourly wage to the maximum on 9-18-2018 (end 3 mth probation) – Motion by Hutton, seconded by Mellage to increase road employee Logan Vice hourly wage to the maximum for a road crew employee, on September 18, 2018 (end of his 3 month probation period). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Authorize Co. Clerk to increase Rd. Employee Jason Knippelmeyer hourly wage to the maximum, 9-25-2018 (end 3 mth probation) – Motion by Bohling, seconded by Hutton to increase road employee Jason Knippelmeyer hourly wage to the maximum for a road crew employee on September 25, 2018 (end of his 3 month probation period). Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

4. Floodplain Permit #90 NE Dept. of Transportation, state bridge #S105 1771 (Hwy 105 over Long Branch) Sec. 31/36 T4N R12/13 – Motion by Mellage, seconded by Hutton to issue Floodplain Permit #90 to the Nebraska Department of Transportation, state bridge #S105-1771 (Hwy 105 over Long Branch) Sec. 31/36 T4N R12/13. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

5. Orion Damage Assessment Software Subscription Agreement between Futurity IT, Inc. & Nemaha County (EMA) – Renee Critser, Emergency Management Director presented an Orion Damage Assessment Software Subscription Agreement for Board approval. Motion by Mellage, seconded by Hutton to authorize the chairman to sign the Futurity IT, Inc. software subscription agreement with \$1,750.00 due for the first year and \$1,500.00 due for the 2<sup>nd</sup> year (or renewal year). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

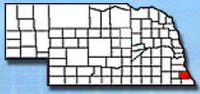
### **Discussion/Action - Unfinished Business**

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

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

2. Additional handi-cap parking spaces – discussion was held regarding additional handi-cap parking; Board is going to ask Jim Reed if he could park on the east parking area on Wednesday's.

3. Bennett's Fire Protection reg: fire extinguishers inspections and recommendation – BOC asked Randy Bennett, Bennett's Fire Protection to review all fire extinguishers located in county buildings and make a recommendation to the Board for replacements and/or additions. After Board reviewed his proposal, motion by Mellage, seconded by Hutton to use the services of Bennett's Fire Protection for replacement/addition of fire



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extinguishers in county buildings, and authorized chairman Bohling to send a letter to General Fire & Safety, terminating Nemaha County's verbal inspection agreement. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye

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

1. Payment received from RDO for selling surplus rock trailer \$4,500.00

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

1. Reclassification of the S .25 mile between Sec. 8 & 9 T5N R14E from minimum maintenance to local received from NDOT

## **County Officials Reports/Correspondence/Reminders**

1. Nemaha County Clerk's Fee Report for August, 2018, fees collected \$5,303.25

2. Nemaha County Clerk of District Court Fee Report for August, 2018 fees collected \$1,402.59

3. Fund balances as of August 31, 2018

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

### **General**

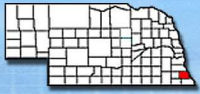
|                         |             |
|-------------------------|-------------|
| Salaries                | \$55,706.53 |
| A-1 Fiber, se           | 235.00      |
| Aflac, ins              | 1,416.20    |
| Airespring, se          | 365.23      |
| Aub Family Hlth, se     | 120.00      |
| Aub Plumbing, bldg re   | 215.63      |
| Auto Parts, su          | 108.97      |
| Black Hills, ut         | 100.30      |
| Bd Public Wks, ut       | 5,671.53    |
| Bradley Electric, se    | 223.50      |
| Capital Business, ma ag | 9.21        |
| Cardiac Science, eq     | 8,998.53    |
| Casey's, fu             | 304.65      |
| Catlett Survey, se      | 800.00      |
| Cody's U-save, me su    | 1,064.01    |
| Consolidated, me        | 16.62       |
| Continental, su         | 644.89      |
| DAS Acct, se            | 431.00      |
| Data Spec, sftwr        | 449.00      |
| Dollar General, su      | 31.25       |
| Douglas Co, se          | 250.00      |
| Egger Bros, su          | 109.82      |
| Farmers Coop, fu        | 2,141.70    |
| General Fire, se        | 220.00      |
| Glenn's Corner, su      | 139.93      |
| Green Care, se          | 625.00      |
| Knapp, S, se            | 194.26      |
| Kollasch, cont          | 3,800.00    |
| Kravec, pstg, se        | 101.73      |
| Latimer Rep, se         | 112.00      |
| Lesoing, G, reim        | 241.30      |
| Liberty Nat'l, ins      | 451.01      |
| Longs Creek, bd pr      | 2,262.00    |
| Lynch's, su             | 12.99       |
| Mass Mutual, annt       | 50.00       |
| Microfilm, se           | 103.00      |
| MIPS, su, se            | 2,965.92    |
| NE Hlth Service, se     | 186.00      |



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|                         |             |
|-------------------------|-------------|
| Nem Co Clk, hra         | 6,408.26    |
| Nem Co Ct, fe           | 297.57      |
| Nem Co Sheriff, me      | 408.77      |
| Nem Co Tax, ret         | 8,657.03    |
| Nem Co Tax, ss, fwh     | 18,155.18   |
| Nem Co Tax, annt        | 50.00       |
| Nem Co Tax, nwh         | 4,974.49    |
| New York Life, ins      | 145.74      |
| NSA/POAN, reg           | 470.00      |
| Oakley, J, reim         | 48.37       |
| Paper Tiger, se         | 35.00       |
| Quill, su               | 1,036.62    |
| Ramida Midtown, Idg     | 273.00      |
| Richardson Co, bd pr    | 110.00      |
| Robertson, T, se        | 452.92      |
| Sarpy Co, se            | 8.07        |
| Sleuth, ma ag           | 4,743.00    |
| Spartan Stores, bd pr   | 216.71      |
| The Cleaners, se        | 244.00      |
| Thiltges, E, mi         | 229.99      |
| Thomson West, su        | 234.87      |
| United Healthcare, ins  | 21,733.62   |
| Verizon, se             | 254.12      |
| Visioncare, ins         | 105.30      |
| Volker, L, se           | 83.38       |
| Waddell & Reed, annt    | 25.00       |
| Washington Nat'l, ins   | 71.70       |
| Windstream, se          | 1,054.44    |
| <b>Road</b>             |             |
| Salaries                | \$15,533.93 |
| AFLAC, ins              | 486.20      |
| Auto Parts, pts, su     | 629.07      |
| Beards's, su            | 5.70        |
| Black Hills, ut         | 3.84        |
| Bd Public Wks, ut       | 514.29      |
| CA Contract, su         | 167.87      |
| Egger Brothers, pts, su | 301.62      |
| Farmers Coop, fu        | 11,858.86   |
| Gilbert Service, ti re  | 70.00       |
| Graybill, pts           | 80.64       |
| Johnson Quik, ti re     | 19.32       |
| Liberty Nat'l, ins      | 103.73      |
| Martin Marietta, rk     | 45,491.55   |
| Metal Culverts, clvt    | 10,168.84   |
| Meyer-Earp, pts, la     | 609.48      |
| 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     | 4,663.53    |
| Nem Co Tax, nwh         | 1,332.57    |
| New York, ins           | 154.00      |
| NMC, pts                | 2,000.93    |
| RDO, pts, la            | 4,237.07    |
| Truck Equip, pts        | 519.41      |



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|                                   |           |
|-----------------------------------|-----------|
| United Healthcare, ins            | 8,255.25  |
| Village Johnson, ut               | 29.00     |
| <b>Road/Bridge Improvement</b>    |           |
| Midwest Service, su               | 19,458.56 |
| <b>County Visitors</b>            |           |
| Brownville Fine Arts, adv         | 150.00    |
| Johnson, B, se                    | 400.00    |
| NE Tourism, reg                   | 250.00    |
| <b>Register Deed Preservation</b> |           |
| MIPS, sftwr                       | 358.69    |
| <b>911 Emergency</b>              |           |
| American Tower, se                | 871.88    |
| GEOCOMM, sftwr                    | 24,398.00 |
| Windstream, se                    | 370.92    |
| <b>911 Wireless Service</b>       |           |
| Windstream, se                    | 1,174.22  |

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:40 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](http://www.nemahacounty.ne.gov).

Joyce Oakley  
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, October 3, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 1, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)