

Nemaha County Board Minutes



October 17, 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, October 17, 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 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 October 3, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

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

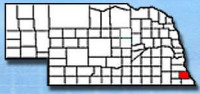
Motion by Mellage, seconded by Hutton to approve the claim to Latimer Reporting, invoices being filed after the 90 days deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135 in the amount of \$1,947.68. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: UHC Healthcare Insurance health insurance rates & proposed plan for 2018-2019; Help scanning court documents; "In God We Trust" Motto to be displayed in Courthouse; Bennett Fire (someone contact him regarding inspections of fire ext.); update from NIRMA Conference (MB); update from SE District Officials Mtg (BM&MB)

9:00 a.m. Public hearing – Amending 2018-2023 One & Six Projects to add C-64(327) – Chairman Bohling opened the public hearing for amending the 2018-2023 One & Six Year Project to add C-64(327) at 9:05 a.m. No one was present at the hearing. Chairman Bohling closed the public hearing at 9:13 a.m.

9:15 a.m. Sandy Morrissey – Region V Systems, Regional Prevention Coordination Presentation – Sandy Morrissey, Region V Systems was present to update the Board regarding the local projects and state projects. She also updated the board regarding the future local-state-federal funding of the coalition.

9:30 a.m. Open Sealed Bids for leasing areas/rooms at the Multi-Plex Bldg. – Public notice for leasing areas/rooms at the Nemaha County Multi-Plex Bldg. was published in the Nemaha County Herald August 30, 2018 and September 6, 2018, with a public hearing held on September 19, 2018 for interested citizens to



Nemaha County Board Minutes



speak for and against leasing the areas and noted no one spoke against the leasing of the building. Present for the bid opening were: Katy Billings, President Nemaha County Health Services and Allison Sullwold, Manager Nemaha County Health Services. The following sealed bid was opened in the presence of the bidders: Nemaha County Health Services, Inc. \$15,100.00 per year, with \$5,100.00 of which will be cash, \$10,000.00 for services (bldg. management, ground maintenance, mowing, lawn fertilizer, snow removal for sidewalks, interior painting, maintaining lights in areas leased, and filters). Motion by Mellage, seconded by Hutton to approve the sealed bid from Nemaha County Health Services in the amount of \$15,100.00 per year (\$10,000.00 in kind services & \$5,100.00 cash rent) for a 10 year lease. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

9:45 a.m. Laddie Helms, Auburn Post Office, tires being ruined/flattened for mail carriers – Laddie Helms, Post Mistress, Auburn Post Office was presented to discuss the current road conditions of the county roads in Nemaha County. Laddie presented several items that have been found and picked up off the county roads, or found in the tires they have ruined by the mail carriers. Items included screw drivers, vice grips, 10” bolts etc. She indicated 2 roads (728 & 725) haven’t been maintained and have several pot holes and narrow roads because of the grass growing on the roads; carriers meeting another car and having to drive in the grass not knowing where the grader ditches start; carriers indicated roads haven’t been maintained properly; presented several photos of county road (before) the October rains; asked why the county hasn’t been using magnets on the motor graders (Board indicated they have experimented with magnets several years ago on the graders and have recently ordered a magnet to test on a motor grader); water running down minimum maintenance roads and then the minimum maintenance roads not getting graded in a timely manner.

10:00 a.m. Randy Rohrs, road conditions in Nemaha County – Randy Rohrs was present also to discuss the current county road conditions. Randy indicated he was present at the board meeting several months ago and the conditions haven’t improved; noticed that a county road was graded to 12’ wide, no grass removed from road; recently drove 160 miles – noticed skips in rock placement on the roads; east-west road graded, north-south not maintained; watched a county barn for several days and noticed 1 motor grader working; employees not working on grading roads; talked to truck drivers driving county roads in Otoe and Johnson counties and would much rather meet a car with a curl on the road verses grass.

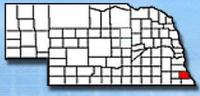
10:15 a.m. Jim Reed, Nemaha Co. Veterans Service Officer reg: servicing the Veteran’s van – Board decided road employee Allan Daugherty will service the veterans van, and if Allan is busy and can’t service it, then Allan will make other arrangements with another business for servicing. Steve Knapp will call for service on the van.

10:30 a.m. Ryan Meredith, Access Systems review proposal he prepared for printer/copiers – Ryan Meredith, with Access Systems conducted a review on the copiers and printers currently used by Courthouse offices, sheriff’s department and emergency management departments and presented a proposal for combining printers and copiers in the offices. Board reviewed the proposal presented. Took no action.

Executive Session *

Discussion/Action - Business

1. Acknowledge and accept the 2017-2018 Nemaha County Audit conducted by the Neb. State Auditor – Motion by Hutton, seconded by Mellage to accept and place on file the 2017-2018 Nemaha County Audit, conducted by the Nebraska State Auditor’s Office. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
2. Authorize the chairman to sign the Certification of Cost Allocation Plan prepared by Maximus for 2018-2019 – Motion by Mellage, seconded by Hutton to authorize the chairman to sign the Certificate of Cost Allocation Plan prepared by Maximus for 2018-2019 for use in Fiscal Year 2019. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
3. Application for road entrance for Robert Gentert, between Secs 12 & 13 T5N R15E – Motion by Hutton, seconded by Mellage to approve the road entrance for Robert Gentert with the county to provide the 30 ft. culvert. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.



Nemaha County Board Minutes



4. Resolution 2018-29 Nemaha County Disaster for rain/storms to county roads – no action
5. Awarding contract for One & Six Year Project C-64(203) Bridge C006413225 – Motion by Mellage, seconded by Hutton to award the contract for the One & Six Year Project C64(203) Bridge C006413225 to JJK Construction in the amount of \$233,360.05 for building a triple 12'x10'x57' concrete box culvert. Roll call vote: Hutton, aye; Mellage, nay; Bohling, aye.
6. Flood Plain Application #91 for One & Six Year Project C-64(203) Bridge C006413225 – Motion by Hutton, seconded by Mellage to authorize the chairman to sign the Flood Plain Permit #91 for One & Six Year Project C-64(203) Bridge C006413225. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. Interlocal agreement between Nemaha Natural Resources District & Nemaha County for the purchase & installation of a high quality solar powered emergency siren for Duck Creek recreation area – Motion by Mellage, seconded by Hutton to authorize the chairman to sign an interlocal agreement between Nemaha Natural Resources District for 50% cost sharing for the purchase & installation of a high quality solar powered emergency siren for Duck Creek recreation area. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
8. Interlocal agreement between Board of Public Works and Nemaha County for Cooperative Use of Equipment & Personnel – Motion by Mellage, seconded by Hutton to authorize the chairman to sign an interlocal agreement between Board of Public Works and Nemaha County for Cooperative Use of Equipment and Personnel. 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 – Sheriff Brent Lottman presented the “Final Design Build Amendment Contract” with AHRS in the amount of \$1,549,848.00, for approval by the Board of Commissioners for the office addition to the Law Enforcement Office. Lottman indicated he has provided a copy of the contract to the county attorney for review and approval. Motion by Mellage, seconded by Hutton to authorize the Board of Commissioners Chairman to sign the Final Design Build Amendment Contract dated October 11, 2018, with AHRS in the amount of \$1,549,848.00, provided the County Attorney has approved the contract. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

2. Green Care Lawn Service proposal for fall mowing/bagging of leaves \$180.00 per week

3. Jail Inspections conducted on September 18, 2018 by Nebraska Commissioner on Law Enforcement & Criminal Justice

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

1. Response from Neb. State Auditors office reg: purchasing from NE State Surplus

Discussion/Action - Highway Superintendent

1. Authorize Chairman to sign Board of Public Classifications & Standards Report and authorize Mainelli Wagner Assoc. to submit on behalf of Nemaha County to NDOT – Motion by Mellage, seconded by Hutton to authorize Board Chairman to sign the Board of Public Classifications & Standards Report and to submit the report to the NDOT. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Sign Posted for One & Six Year Project C-64(291) road – new speed limits signs posted? – Commissioner Hutton will see that this sign is posted

3. New Scour report for bridge C006410930 needs to be completed and submitted – Commissioner Bohling is completing the scour report.

4. Update on MWA Engineering for the E ½ county road 728 between Secs 23 & 26 T5N R15E – Commissioner Mellage is working with MWA on the engineering for repairing the work, done by the county road department, on the E ½ county road 728 between Secs. 23 & 26 T5N R15E



Nemaha County Board Minutes



5. Update on Nemaha County Rural Water District #2 - One & Six Year Project C-64(326) - Commissioner Mellage indicated he attended the Nemaha County Rural Water District #2 meeting

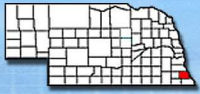
6. "One Call" refresh/update – Commissioner Mellage updated the board regarding laws on 'One Call' refresh
County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk's Fee Report for September, 2018 – fees collected \$20,764.42
2. Nemaha County Clerk's District Court Fee Report for September, 2018 – fees collected \$1,526.04
3. Nemaha County Veterans Service Officer's Monthly Report for September, 2018
4. Fund Balances as of September 30, 2018
5. Invite from Honorable Judge Julie Smith, Drug Court Informational meeting on Nov. 29th, 2018 at 9:00 a.m., Tecumseh
6. Nemaha County Sheriff Quarterly Fee report – fees collected \$41,381.28
7. 3 month review of road employees usage of sick leave

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

General

Salaries	\$51,478.34
A-1 Fiber, se	235.00
Access Elevator, re	638.00
Action tech, se	3.75
Aflac, ins	1,416.18
Airespring, se	368.53
American Recycle, se	1,387.00
Amtec Less, su	572.28
Aub Dental, me se	192.00
Aub Newspaper, pub	887.67
Aub Plumbing, bldg re	119.95
Aub Towing, se	522.00
Beasterfield, B, me	16.54
Black Hills, ut	138.47
Brad Griffin, se	1,520.18
Candlewood, Idg	281.00
Capital Business, ma ag	77.35
Casey's, fu	152.57
CEIA, eq	6,896.97
CenTec, su	178.24
Cody's U-save, me su	452.63
Consolidated, me	134.54
Continental, su	427.36
DAS Acct, se	474.00
Des Moines St, su	124.90
Eakes Office, su	93.90
Election System, el cst	115.06
Fankhauser, atty fe	1,440.00
Gerdes Towing, se	324.35
Green Care, se	885.00
Handley Law, atty fe	2,382.00
Hrdirect, su	78.99
IBM, sftwr	1,759.68
John Pflug, me se	200.00
Knapp, S, se	378.03



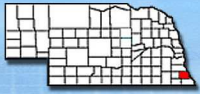
Nemaha County Board Minutes



Kollasch, cont	3,800.00
Kraviec, pstg	33.27
Latimer Rep, se	1,947.68
Laquinta Inn, ldg	587.70
Lempka, M, mi	62.27
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	3,344.00
Mass Mutual, annt	50.00
Microfilm, se	103.00
MidAmerican, su	217.00
Midwest Coop, fu	3,563.96
MIPS, sftwr	1,326.34
NACCTFO, du	75.00
NE Assoc Veterans, du	50.00
NE Law Enforce, trng	200.00
NE UC, fe	313.00
NE.gov, se	12.00
Nem Co Ct, fe	202.00
Nem Co Sheriff, me,fe	788.74
Nem Co Tax, ret	8,187.73
Nem Co Tax, ss, fwh	16,264.94
Nem Co Tax, annt	50.00
Nem Co Vet, reim	19.86
Neopost, su	31.00
New York Life, ins	145.74
Paper Tiger, se	35.00
Petersen Road, se	262.00
Quill, su	884.06
Reed, J, mi	60.28
Region V, se	3,225.25
Spartan Stores, bd pr	146.31
The Cleaners, se	244.00
Thomson West, su	234.87
TIII, trng	885.00
United Healthcare, ins	20,235.81
Visioncare, ins	105.30
Volker, L, se	293.64
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Wilson Electric, se	60.00
Windstream, se	1,030.45

Road

Salaries	\$15,806.47
AFLAC, ins	486.20
American Recycle, se	59.00
Aub Newspaper, pub	168.00
Auto Parts, pts, su	1,476.82
Beards's, su	97.20
Black Hills, ut	23.65
CA Contract, su	178.80
Egger Brothers, pts, su	135.69
Farmers Coop, su	470.07
Gilbert Service, ti re	338.95
Liberty Nat'l, ins	103.73



Nemaha County Board Minutes



Martin Marietta, rk	51,878.32
Medical Ent, bl al	40.00
Metal Culverts, clvt	8,584.98
Midwest Coop, fu	17,284.58
Midwest Service, pts	586.00
NE Child Spt, garn	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,411.91
Nem Co Tax, ss, fwh	4,841.68
New York, ins	154.00
NMC, pts, la	12,538.12
RDO, pts	870.04
Sack Lumber, su	40.74
United Healthcare, ins	8,255.25
Village Johnson, ut	31.50
Windstream, se	203.55
County Visitors	
Brownville Theatre, adv	415.00
Humboldt, fe	30.00
Indian Cave, adv	500.00
County Visitors Improvement	
Village Julian, proj	5,000.00
Register Deed Preservation	
MIPS, sftwr	358.69
911 Emergency	
American Tower, se	871.88
Windstream, se	370.20
911 Wireless Service	
Windstream, se	1,175.45
Hospital Bond	
Nem Co Hospital, int	1,605.56
911 Regional	
Lincoln Journal, pub	13.57
General	
Bd Public Wks, ut	4,279.16
Road	
Bd Public Wks, ut	484.40

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 12:40 p.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, 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



Nemaha County Board Minutes



The next Board of Commissioners meeting is scheduled for Wednesday, October 31, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 29, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov