



Nemaha County Board Minutes



November 14, 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, November 14, 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; Bohling, aye; Mellage, aye.

Approval of Minutes – Motion by Hutton, seconded by Mellage to approve the October 31, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hutton, aye; Bohling, 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: Bohling, aye; Hutton, aye; Mellage, aye.

8:05 a.m. Foremen's Mtg - need to return Safe Curve Speed Indicator (ball bank) if done – Present for the foremen's mtg were: Scott Lickteig and Walt Boring.

9:08 a.m. Sine Die to meet as Board of Equalization; 9:10 a.m. – reconvened as Board of Commissioners

Executive Session *

1.

Discussion/Action - Business

1. Floodplain Permit #92 – issued to HLG Farms II, LLC – Motion by Mellage, seconded by Hutton to issue Floodplain Permit #92 to HLG Farms II, LLC. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Interlocal Agreement mutual aid agreement for law enforcement with Johnson, Otoe, Pawnee & Richardson Counties – Motion by Mellage, seconded by Hutton to authorize the chairman to sign an interlocal agreement between Johnson County and Johnson County Sheriff; Otoe County and Otoe County Sheriff; Pawnee County and Pawnee County Sheriff; and Richardson County and Richardson County Sheriff to provide mutual aid for law enforcement services. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Discussion/Action - Buildings/Grounds/Property

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



Nemaha County Board Minutes



2. Quarterly jail review

Discussion/Action - Highway Superintendent

1. Quote for crack fill from TopKote Inc. – Commissioner Mellage indicated MWA tried to get 5 quotes for crack fill on 728th Road C-64(307) By-Pass Road.
2. Notice of Claim for damage to Windstream Cable in the area of US-136 & 643 Ave, Brownville – Mellage contact was made with Windstream Cable
3. Letter from Kirkham Michael reg: inspecting fracture critical bridges in Nemaha County – placed on file for future bidding
4. 2017 County Bridge Match Program funds reimbursement – so noted
5. Guidelines for citizens building new homes on minimum maintenance/undeveloped county roads – so noted
6. Chairman sign ROW of documents for One & Six Year Project C-64(203) C006413225 - Motion by Hutton, seconded by Mellage to authorize the chairman to sign the Right of Way Documents for One & Six Year Project C-64(203) C006413225. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk’s Monthly Fee Report for October, 2018 – fees collected \$6,539.14
2. Fund Balance as of October, 31, 2018
3. Veterans Service Office Program Activities, October, 2018
4. District Court Monthly Fee Report, October, 2018 – fess collected \$1,154.21

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

General

Salaries	\$48,176.09
A-1 Fiber, se	235.00
Airespring, se	368.53
America Recycle, se	1,963.50
Aub News, pub, el cst	1,076.41
Aub Plumbing, re	372.50
Auto Parts, su	419.58
Bender Reese, el cst	50.00
Black Hills, ut	154.67
Bd Public Wks, ut	3,160.80
Capital Bus, ma ag	1,859.15
Capital Bus, ma ag	699.24
Casey’s, fu	264.91
City Peru, el cst	50.00
Cody’s, me su	157.91
Deluxe, su	407.82
Douglas Co, se	250.00
Election, el cst	6,102.33
Fankhauser, atty fe	1,600.00
Green Care, se	802.00
Handley Law, atty fe	300.00
Johnson, E, mi	508.17
Kraviec, atty fe, pstg	2,074.33
Ligouri, A, mi	76.85
Longs Creek, bd pr	1,391.50
Lynch’s, su	6.99
MailFinance, ma ag	429.42
Mass Mutual, ret	50.00
Mellage, B, mi	143.88
Meyer-Earp, su	37.53



Nemaha County Board Minutes



Microfilm, se	103.00
Midwest Coop, fu	2,790.30
MIPS, sftwr	2,007.03
Moore, R, se	254.63
Morrissey, atty fe	630.00
NACO, reg	500.00
Nat'l Sheriff, du	60.00
NE.gov, se	16.00
Nem Co Ag, el cst	100.00
Nem Co Crt, fe	403.50
Nem Co Sheriff, fe	343.82
Nem Co Tax, ret	7,538.62
Nem Co Tax, ss, fwh	14,658.12
Nem Co Tax, ret	50.00
Nem Co Treas, reim	506.22
NENA, reg	142.00
New Life, el cst	50.00
Oakley, J, reim	62.71
Paper Tiger, se	35.00
Quill, su	420.39
Sam's, su	191.70
Schatz, D, el cst	50.00
Schendel Pest, cont	210.00
Spartan Store, su	156.41
St Paul, el cst	50.00
The Cleaners, se	244.00
Time Warner, se	118.43
Vaughn, K, se	145.00
Village Brock, el cst	50.00
Vill Brownville, el cst	50.00
Village Nemaha, el cst	50.00
Volker, L, se	801.15
Windstream, se	1,107.37
Road	
Salaries	\$15,806.49
American Recycle, se	59.00
Auto Parts, pts su	1,243.02
Beards, su	146.25
Black Hills, ut	28.08
Bd Public Wks, ut	570.94
Commercial Ind, su	260.42
Eggers, pts	88.44
Gilbert Service, ti re	2,434.74
Johnson Quik, ti re	373.94
Metal Culverts, clvt	7,520.44
Midwest Coop, fu	19,464.95
Nat'l Industry, su	89.70
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,411.91
Nem Co Tax, ss, fwh	4,841.68
Newman, sgns	613.43
OK Tire, ti re	20.00
Rockmount, ti re	263.99



Nemaha County Board Minutes



Village Johnson, ut	29.00
Whetrock, rk	2,720.04
Wick's Trucks, pts	193.10
Windstream, se	209.20
Road Bridge Improvement	
ME Collins, se	12,389.61
County Visitors	
HDC, se	1,500.00
Kistner, S, mi	265.42
LL Coryell, reim	1,000.00
Nem Co Saddle, adv	500.00
Printco, su	4,816.55
Register Deeds	
MIPS, sftwr	358.69
911 Emergency	
American Tower, se	906.52
Windstream, se	371.73
911 Wireless	
Windstream, se	1,173.97
Jail Commissary	
Combined Public, su	700.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 10:37 a.m. Roll call vote: Mellage, aye; Hutton, 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, November 28, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, November 26, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov