



Nemaha County Board Minutes



November 28, 2018

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

Appointments

8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – November 14, 2018

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: car pool to Tecumseh to attend informational meeting on drug court, 11-29-18 at 9:00 a.m.; Reservations for banquets at Convention: Murphy Tractor, (Wed 12-12-18); Midwest Service & Sales (Wed 12-12-18); NMC (Thur. 12-13-18); replacement for VSO Jim Reed during his medical leave

8:55 a.m. Action/Approval of claims
Action/Approval of claim to NMC Exchange LLC, invoice CUI540469 in the amount of \$127.60 due to the invoice being filed after the 90 days deadline from the time when the parts were provided, as per Nebr. State Statute 23-135
9:00 a.m. Allan Adams, condition of the roads in the Peru area
9:30 a.m. Laura Osborne, Juvenile Justice Grant – sign application
10:00 a.m. Paul Moyer, NE Noxious Weed Program

Executive Session *

Discussion/Action - Business

1. Fuel Bids for November, 2018
2. Change the 1st mtg date in December to Tuesday, December 11, 2018 so county officials can attend NACO Convention, Kearney
3. Closing of Courthouse on December 24, 2018 (all day)
4. Road application for Derek Pfeiffer, Sec. 24 T6N R13E
5. Resolution 2018-31 for displaying "In God We Trust" motto in the Nemaha County Courthouse
6. Hiring a full time Deputy Emergency Manager
7. Permit #2013-31 Perform Work on Public Right of Way, OPPD – 5' north of intersection of 722 Road and 638 Ave.

Discussion/Action - Unfinished Business

1. Windstream Claim for damages by road employees
 - a. Received a claim from CMR (Claims Management Resources) in the amount \$7,738.29 for damages

Discussion/Action - Buildings/Grounds/Property

1. Updates on the Bldg. Addition to the sheriff offices – projected to start 11-30-18

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

Discussion/Action - Highway Superintendent

1. Projected 2019 CBMP projects
2. Email from Ryan Hamilton, MWA updates on C-64(203) C006413225 bridge project
3. Kerford rock prices for 2019
4. NIRMA Sixth Road Sign Re-Audit – completed?????
5. Edge Consulting Engineers reg: building a 150 ft monopole telecommunications tower located @ 72819 Hwy 105

County Officials Reports/Correspondence/Reminders

1. Nemaha County Treasurer, Pat Holtzman, verify new distress warrants issued November 1, 2018

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, November 28, 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



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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 8:05 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; Bohling, aye; Mellage, aye.

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

Motion by Mellage, seconded by Hutton to approve the claim to NMC Exchange LLC, invoice CUI540469 in the amount of \$127.60, dated July 5, 2018, due to the invoice being filed after the 90 day deadline from the time when the parts were provided, as per Nebr. State Statute 23-135. Roll call vote: Hutton, aye; Mellage, aye; Bohling.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: car pool to Tecumseh to attend informational meeting on drug court, 11-29-18 at 9:00 a.m.; Reservations for banquets at Convention: Murphy Tractor, (Wed 12-12-18); Midwest Service & Sales (Wed 12-12-18); NMC (Thur. 12-13-18); replacement for VSO Jim Reed during his medical leave

9:00 a.m. Allan Adams, condition of the roads in the Peru area – Allan Adams was present at the meeting to discuss the conditions of the roads in the Peru area. Adams indicated all the roads in the Peru bottom have only been graded 2 times this summer. Discussion was also held regarding the landowner's responsibilities for trees growing in right of way.

9:30 a.m. Laura Osborne, Juvenile Justice Grant – sign application - Motion by Mellage, seconded by Hutton to sign a Memorandum of Understanding for the purposes of obtaining County Juvenile Service Aid Program Fund (LB640) with the Counties of Johnson, Pawnee and Richardson and to commit funds \$2,619.00 for the 2019-2020 grant year to support the program fund. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

10:00 a.m. Paul Moyer, NE Noxious Weed Program – Paul Moyer, Nebraska Weed Control Association was present at the meeting to discuss the annual evaluation for Nemaha County Weed Control program. The State of Nebraska conducts an annual evaluation of the county's weed control authority. Moyer indicated the 2017 score was 3,265 points out of 3,400 points with 4 categories included in the evaluation: survey's & inspections, office evaluation, county reports, continuing education. Score for 2016 was 3,086 points. Moyer indicated he would work with the BOC regarding completing their annual reports that are due January 31, 2019.

Executive Session *

Discussion/Action - Business

1. Fuel Bids for November, 2018 – The following fuel bids for December, 2018 were received: Farmers Coop #1 Diesel \$2.67, #2 Diesel \$2.37, Regular Unleaded \$1.91; Midwest Farmers Coop #1 Diesel \$2.778, #2 Diesel \$2.425, Regular Unleaded \$1.84. Motion by Mellage to award the fuel bid for December, 2018 to



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Farmers Coop for the month of December, 2018. Motion died for a lack of a second. Motion by Bohling, seconded by Hutton to award the fuel bid for December, 2018 to Farmers Coop for #1 Diesel, \$2.67 & #2 Diesel and Regular Unleaded Fuel to Midwest Farmers Coop. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

2. Change the 1st mtg date in December to Tuesday, December 11, 2018 so county officials can attend NACO Convention, Kearney – Motion by Mellage, seconded by Hutton to change the Board meeting date from Wednesday, December 12, 2018 to Tuesday, December 11, 2018 so county officials can attend the Nebraska Association of County Officials Convention in Kearney. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

3. Closing of Courthouse on December 24, 2018 (all day) – Motion by Mellage, seconded by Hutton to declare December 24, 2018 (all day) a legal holiday. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Road application for Derek Pfeiffer, Sec. 24 T6N R13E - no action – tabled

5. Resolution 2018-31 for displaying “In God We Trust” motto in the Nemaha County Courthouse – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-31 supporting displaying the historic and patriotic words of our national motto “In God We Trust” in a prominent location in the Nemaha County Courthouse. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

6. Hiring a full time Deputy Emergency Manager - Renee Critser, Director Emergency Management requested the Board of Commissioners appoint Jeff Rowell as Deputy Emergency Manager for Nemaha County, with a starting date of December 2, 2018 (so he can attend NIMS 300 class) and to receive an hourly wage of \$15.82 per hour. Motion by Mellage, seconded by Hutton to appoint Jeff Rowell, Deputy Emergency Manager for Nemaha County with a start date of December 2, 2018, and paid an hourly wage of \$15.82 per hour with Nemaha County full benefits. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

7. Permit #2018-31 Perform Work on Public Right of Way, OPPD – 5’ north of intersection of 722 Road and 638 Ave. – Motion by Mellage, seconded by Hutton to approve and issue Permit #2018-31 to Omaha Public Power District to perform work on county road right of way, 5’ north of intersection of 722 Road and 638 Ave. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Discussion/Action - Unfinished Business

1. Windstream Claim for damages by road employees

a. Received a claim from CMR (Claims Management Resources) in the amount \$7,738.29 for damages

Discussion/Action - Buildings/Grounds/Property

1. Updates on the Bldg. Addition to the sheriff offices – projected to start 11-30-18

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County Officials Reports/Correspondence/Reminders

1. Nemaha County Treasurer, Pat Holtzman, verify new distress warrants issued November 1, 2018 – Nemaha County Treasurer, Pat Holtzman presented a report which was submitted to the Nemaha County Sheriff for the collection of 36 Distress Warrants in the amount of \$24,757.06 for delinquent personal property taxes and I.O.L.L. as mobile homes for the years 2017 and prior.

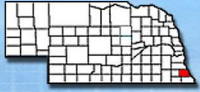


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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

	General		United Healthcare, ins	21,393.49
18110872	Aflac, ins	1,416.18	18110902	UNL, reim, mi
18110873	Airespring, se	171.03	18110903	UNL Is, se
18110874	Americom, se	35.00	18110904	Vaughn, K, se
18110875	Capital Business, ma ag	1,101.28	18110905	Verizon, se
18110876	DAS Acct, se	310.00	18110906	Vice, L, reim
18110877	Dollar General, su	61.35	18110907	Visioncare, ins
18110878	Galls, eq	1,365.00	18110908	Volker, L, se
18110879	Jacks Uniform, su	233.84	18110909	Waddell & Reed, annt
18110880	Kollasch, cont	3,800.00	18110910	Washington Nat'l, ins
18110881	Latimer Rep, se	21.44	18110911	Windstream, se
18110882	Lesoing, G, mi	41.42	18110912	Road
18110883	Liberty Nat'l, ins	451.01	18110913	AFLAC, ins
18110884	Mass Mutual, annt	50.00	18110914	Dollar General, su
18110885	Mellage, B, mi	188.95	18110915	Graham Tire, ti re
18110886	NACO, du	450.00	18110916	Liberty Nat'l, ins
18110887	NE Hlth, se	186.00	18110917	Martin Marietta, rk
18110888	Nem Co Clk, hra	2,387.55	18110918	NE Child Spt, garn
18110889	Nem Co Clk Dist, fe	36.00	18110919	NE Public Emp, un du
18110890	Nem Co Tax, ret	7,897.88	18110920	Nem Co Tax, ret
18110891	Nem Co Tax, ss, fwh	15,805.03	18110921	Nem Co Tax, ss, fwh
18110892	Nem Co Tax, annt	50.00	18110922	Nem Co Tax, nwh
18110893	Nem Co Tax, nwh	4,507.38	18110923	New York, ins
18110894	Nestor Mercure, atty fe	990.00	18110924	NMC, pts
18110895	New York	145.74	18110925	Orscheln, su



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18110896	Life, ins Orscheln, su	69.97	18110926	Speece Lewis, se	565.00
18110897	Quill, su	317.02	18110927	Truck Equip, pts, la	3,232.02
18110898	Region V, se	81.04	18110928	Stutheit, pts	66.28
18110899	Robertson, T, se	144.00	18110929	United Healthcare, ins	8,390.77
18110900	Shell, fu	43.50		Road/Bridge	
18110901	Thomson West, su	237.30	18110930	Martin	3,541.08
			18110931	Marietta, rk NMC, rt	1,459.70
			18110932	Tri-State Rentals, rt	247.70

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 11:50 a.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Chairperson, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 11th day of December, 2018.

Attest: _____