



# Nemaha County Board Minutes



## December 11, 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 Tuesday, December 11, 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. Also present Larry Holtzman and Mike Hall.

**Approval of Agenda** – Motion by Mellage, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

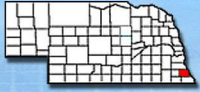
**Approval of Minutes** – Motion by Hutton, seconded by Mellage to approve the November 28, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

**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.

Motion by Bohling, seconded Hutton by to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$370.60 for parts. Roll call vote: Bohling, aye; Mellage, abstain; Hutton, aye.

8:05 a.m. Foremen's Mtg – Present: Foremen: Don Wamsley, Scott Lickteig, Walt Boring - Internet Service at Johnson Road Dept & RC's Tablet (will keep need for parts manuals); Rock Summary Report 2018-2019; Flyer on Pivot Sign Device; 2017 Fracture Critical Bridge Inspection Reports (completed); Kings bridge-work in progress; grader tires-BOC will receive price quote from convention; magnet for motor graders, Mechanic hasn't had time to work on District 3 will look for ideas for installation; 2018 CBMP culverts are done, at yard in Contech in Wahoo, need to be inspected before delivery to site; Discussion was held on how to handle abandon vehicles stuck in snow-Sheriff Brent Lottman doesn't have a problem towing, county road department employees should not pull stranded vehicle.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Drug Court Mtg 11-29-18 at Tecumseh (MB)



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9:15 a.m. Marty Fattig, Director Nemaha County Hospital, Quarterly Statistical & Financial Reports – Marty Fattig, Director Nemaha County Hospital was present at the meeting to present the 6 month Financial and Statistical reports thru October, 2018

## **Executive Session \***

1.

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

1. Permit 2018-32 Perform Work on Public Right of Way for OPPD, 638 & 722 Rd North 1,350 ft to 72225 638 Ave – Motion by Mellage, seconded by Hutton to issue Permit 2083-32 to Perform Work on Public Right of Way to Omaha Public Power District, 638 & 722 Road, North 1,350 ft to 72225 638 Ave. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Phone system for LEB bldg. – Nemaha County Sheriff Brent Lottman presented a cost proposal for a new phone system for the Law Enforcement Bldg. No action was taken. To be placed on 12-26-18 agenda.

3. Authorize Chairman to sign 5<sup>th</sup> Subsequent Interlocal Agreement with the City of Auburn & Nemaha County Sheriff's Dept for Law Enforcement Services – Motion by Mellage, seconded by Hutton to authorize the chairman to sign the 5<sup>th</sup> Subsequent Interlocal Agreement with the City of Auburn & Nemaha County Sheriff's Department for Law Enforcement Services. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

4. Authorize Chairman to sign ROW Temporary Easement for Sharon Kay Seippel, C-64(203) C006413225 – Motion by Hutton, seconded by Mellage to authorize the chairman to sign Temporary Right of Way Easement for Sharon Kay Seippel and Nemaha County for One & Six Year Project C-64(203) C006413225. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

5. Approval of Local Emergency Operations Plan – no action was taken

6. Appoint Jeff Rowell to the Southeast Regional Governance Board – Motion by Mellage, seconded by Hutton to appoint Jeff Rowell to the Southeast Regional Governance Board. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

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

1. Update on Windstream Claim for damages by road employees

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

2. Application for Road Entrance from Derek Pfeiffer, Sec. 24 T6N R13E

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

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

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

1.

### **Discussion/Action – Highway Superintendent**

1. Sign Certification of Hwy Superintendent form

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

1. Nemaha County Clerk's Monthly Fee Report for November, 2018 – fees collected \$6,644.25

2. Nemaha County District Court Monthly Fee Report for November, 2018 – fees collected \$876.57

3. Monthly Fund Balances as of November 30, 2018

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



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With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 10:55 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

## General

Salaries	\$49,451.38
A-1 Fiber, se	235.00
Action Tech, se	209.98
Airespring, se	368.53
Airstream Heat, re	233.52
America Recycle, se	983.50
Americom Com, se	160.00
Aub Develop, du	150.00
Aub Family Hlth, me se	130.00
Aub News, pub	1,240.22
Aub Plumbing, re	104.95
Aub Post, pstg	360.74
Auto Parts, su	21.72
Black Hills, ut	453.09
Bd Public Wks, ut	3,655.40
Bohling, M, mi	148.79
Casey's, fu	686.13
Cody's, me su	137.09
Culligan, su	136.10
DAS State, se	448.00
Election, el cst	1,155.72
Farmers Coop, fu	777.93
Gerdes Towing, se	378.20
Johnson, E, mi	335.82
Kernes-Krause, mi	47.96
Knapp, S, se	244.13
Kraviec, atty fe, pstg	2,044.51
Kustom Signals, su	258.43
Latimer Rep, se	141.84
Lesoing, G, mi	162.81
Longs Creek, bd pr	1,538.00
Mass Mutual, ret	50.00
Meyer Lab, su	288.21
Mid-American, su	484.00
MIPS, sftwr	1,326.34
NACO, du	1,440.98
NE Sheriff, du	270.00
NE Law, trng	52.00
NE.gov, se	15.00
Nem Co Clk, hra	77.92
Nem Co Crt, fe	359.69
Nem Co Sheriff, fe	242.86
Nem Co Tax, ret	7,884.60
Nem Co Tax, ss, fwh	15,431.52
Nem Co Tax, ret	50.00
NENA, reg	100.00
NEOFunds, pstg	1,140.00
Oestmann, D, mi	19.62
OPPD, ut	43.50
Paper Tiger, se	35.00



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Pictometry, sftwr	37,335.45
Protex Central, su	382.00
Quill, su	368.82
Sack Lumber, su	11.77
Saline Co, se	30.00
Simon, R, reim	100.00
Smith, J, reim	338.00
Spartan Store, su	160.24
Stevenson, C, pr se	92.32
The Cleaners, se	244.00
Thiltges, E, mi	12.10
US Bank, su	1,445.03
Vaughn, K, se	90.63
Verizon, se	1,052.24
Volker, L, se	757.65
Windstream, se	230.12
<b>Road</b>	
Salaries	\$15,992.25
American Recycle, se	59.00
Auto Parts, pts su	1,006.77
Bennetts, eq	212.84
Black Hills, ut	79.76
Bd Public Wks, ut	786.78
Boring, W, reim	10.64
Farmers Coop, fu	24,647.93
Graybill Tire, pts	23.12
Johnny Welding, se	2,400.00
Johnson Quik, ti re	82.80
Martin Marietta, rk	14,162.71
Midwest Coop, oil	319.57
Midwest Serve, pts	40.00
NE Child Spt, garn	255.00
Mellage Truck, pts	370.60
Nem Co Tax, ret	2,437.34
Nem Co Tax, ss, fwh	4,873.04
RDO Truck, pts	7.15
Smith Auto, pts	135.00
Verizon, se	80.12
Village Johnson, ut	29.00
Whetrock, rk	2,684.76
<b>Road Bridge Improvement</b>	
NMC, rt	1,456.40
<b>Highway Bridge Buyback Program</b>	
MW Underground, proj	60,015.15
Topkote, proj	9,999.73
<b>County Visitors</b>	
BCom, se	259.99
Brownville Hist, adv	900.00
Country Handmades, adv	224.00
NV Street Rods, adv	500.00
<b>Register Deeds</b>	
MIPS, sftwr	358.69
<b>911 Emergency</b>	
American Tower, se	906.52



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Page My Cell, se	2,350.00
Verizon, se	33.55
<b>911 Wireless</b>	
GEOCOMM, se	12,984.00
<b>Jail Commissary</b>	
Time Warner, se	11.75

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, December 26, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, December 1<sup>st</sup>, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)