



Nemaha County Board Minutes



December 26, 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, December 26, 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.

Present for the Meeting: Bob Hutton, Commissioner District 1; Bryan Mellage, Commissioner District 2; Marvin Bohling, Commissioner District 3; County Clerk Joyce Oakley. Also present: Commissioners Elect Larry Holtzman and Mike Hall.

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 Mellage, seconded by Hutton to approve the December 11, 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 Hutton, seconded by Bohling to approve the accounts payable claim to Mellage Truck and Tractor in the amount of \$3,070.84 for parts and labor. Roll call vote: Hutton, aye; Bohling, aye; Mellage, abstain.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NACO Convention (BM&MB) Received a \$6,600.00 reimbursement for NIRMA Assist Grant

9:30 a.m. Grant Bruggeman, SE District Health Dept. – archery range at the Multi-Plex Bldg. – Grant Bruggeman was at the meeting and requested to use the shooting/archery range in the basement for his personal use. Board was okay with him using it during normal hours the Multi-Plex Bldg. is open and for him to provide the county with a copy of his personal liability insurance to be placed on file.

Discussion/Action - Business

1. Fuel Bids for January, 2019 – The following fuel bids for January, 2019 were received: Farmers Cooperative No. 1 Diesel \$2.56, No. 2 Diesel \$2.16, Regular Unleaded Gas \$1.75; Midwest Farmers Coop No. 1 Diesel \$2.58, No. 2 Diesel \$2.20, Regular Unleaded Gas \$1.76. Motion by Mellage, seconded by Hutton to award the fuel for January, 2019 to Farmers Coop for the month of January, 2019. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye;.

2. Resolution 2018-32 – Approval of the 2018 Local Emergency Operation Plan - Motion by Mellage, seconded by Hutton to adopt Resolution 2018-32 approving the 2018 Nemaha County Local Emergency Operations Plan. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.



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3. Resolution 2018-33 – Release of Pledged Security to Auburn State Bank Cusip. 119497CE3 - Motion by Hutton, seconded by Mellage to adopt Resolution 2018-33 Releasing Pledged Security in the amount of \$150,000.00 to Auburn State Bank. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
4. Application for Road Entrance - Gary Schmucker- Sec. 11-6-12 - Motion by Hutton, seconded by Mellage to approve the Application for Road Entrance for Gary Schmucker in Section 11 T6N R12E with the county to provide the 30' culvert. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
5. Purchase of a phone system for the LEB – Board took no action on the purchase of a phone system for the Law Enforcement Building. Sheriff Brent Lottman indicated he would be purchasing this new phone system from the sheriff budget therefore the purchase doesn't need board approval.
6. Authorize Chairman or Sheriff to sign Network Disaster Recovery Service Agreement, Network Hardware Maintenance & Service Agreement & Network Administration & Service Agreement with Action Technology – Motion by Mellage, seconded by Hutton to authorize Sheriff Lottman to sign the annual IT agreement with Action Technology for Network Disaster Recovery Service Agreement, Network Hardware Maintenance & Service Agreement & Network Administration & Service Agreement with Action Technology. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
7. Permit 2018-33 Use of County Road Right of Way – OPPD – Jeff Ottemann – Motion by Bohling, seconded by Mellage to issue Permit 2018-33 Use of County Road Right of Way to Omaha Public Power District for Jeff Ottemann in Section 10 T4N R12E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
8. Resolution 2018-34 – 2018 Pledged Securities for First National Bank of Johnson – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-34 approving the 2018 Pledged Securities for First National Bank of Johnson. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
9. Resolution 2018-35 – 2018 Pledged Securities for Auburn State Bank – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-35 approving the 2018 Pledged Securities for Auburn State Bank. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
10. Advertise for hiring a Weed Control Superintendent – Motion by Mellage, seconded by Hutton to authorized the County Clerk to advertise for hiring a Weed Control Superintendent for Nemaha County with the closing date for receiving applications January 18, 2019. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
11. Resolution 2018-36 appointment of Jeff Rowell, alternate member to SE Nebraska Regional Emergency Management Group – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-36 appointment Jeff Rowell as alternate member to the SE Nebraska Regional Emergency Management Group. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
12. Reappointment of Brent Lottman, Scott Lickteig, and Elisa Bergmann to the Nemaha County Safety Committee for a 2 yr. term – Motion by Mellage, seconded by Hutton to approve the reappointment of Brent Lottman, Scott Lickteig and Elisa Bergmann to the Nemaha County Safety Committee for a 2 year term. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Discussion/Action - Buildings/Grounds/Property

1. Updates on the Bldg. Addition to the sheriff offices
1. Update on Bridge project C-64(295) C06412435 (Hutton)
2. Update on Bridge Project C-64(203) C006413225 (Heskett)
3. Priorities for 2019 – E-mail from Mainelli Wagner & Assoc.
4. Martin Marietta Rock prices for 2019



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

Discussion/Action - Highway Superintendent General

Salaries	\$52,509.06
Aflac, ins	1,416.18
Aub Family Hlth, me se	724.00
Bob Barker, su	70.29
Bohling, M, mi	268.11
Bradley Elect, bldg re	5,632.74
Cakes by Leah, se	200.00
Candlewood, Idg	219.90
Capital Bus, ma ag	6.53
Constellation, ut	16.72
DAS Acct, se	474.00
Douglas Co, se	250.00
Econolodge, Idg	116.98
Galls, eq	685.99
Green Care, se	180.00
Holtzman, P, mi, Idg	462.73
Kollasch, cont	3,800.00
Latimer Rep, se	115.10
Liberty Nat'l, ins	451.01
Lynch, K, se	75.00
Mass Mutual, annt	50.00
Matthew Bend, su	240.10
Mellage, B, mi	187.48
Meyer Lab, su	295.83
Microfilm, se	54.00
NE Dist Ct, du	50.00
NE Hlth, se	180.00
Nem Co Clk, hra	265.16
Nem Co Hosp, me se	230.40
Nem Co Sheriff, fe	42.25
Nem Co Tax, ret	7,518.92
Nem Co Tax, ss, fwh	18,558.62
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	5,103.60
Nem Co Treas, reim	145.23
New York Life, ins	145.74
Oakley, J, mi	287.77
Otoe Co, se	27.50
Petersens Auto, se	1,551.34
Physicians, se	2,496.00
Quill, su	279.39
Region V, se	81.04
Schendel Pest, se	210.00
Shell, fu	576.49
St Joseph, cont	600.00
Thomson West, su	928.30
United Healthcare, ins	21,857.92
UNL Is, se	80.08
Vaughn, K, se	206.63
Visioncare, ins	105.30
Volker, L, se	703.26



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Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,009.33
Road	
Salaries	\$15,796.88
AFLAC, ins	486.20
Aub Family Hlth, bl al	70.00
Beards Salvage, su	78.00
Constellation, ut	12.48
Eggers Bros, pts	514.82
Gilbert Service, ti re	1,998.42
Liberty Nat'l, ins	103.73
Mainelli, se	32,012.08
Martin Marietta, rk	23,415.95
Mellage Truck, pts	3,070.84
Metal Culverts, clvt	3,615.36
Midwest Serv, pts	136.77
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	4,838.44
Nem Co Tax, nwh	1,403.58
Nem Co Treas, tax	2,799.20
New York, ins	154.00
NMC, pts	409.55
Orscheln, su	212.60
United Healthcare, ins	8,390.77
Windstream, se	206.16
Highway/Bridge	
Midwest Under, proj	95,123.76
Road/Bridge	
Eggers Bros, pts	78.38
JJ Construction, proj	129,134.63
Vacation/Sick Leave	
Salaries	580.36
Nem Co Tax, ret	82.00
Nem Co Tax, ss, fwh	152.45
Nem Co Tax, nwh	19.05
Inheritance Tax	
Nem Co Treas, trans	100,000.00
911 Emergency Service	
Windstream, se	371.25
911 Wireless	
Windstream, se	1,175.62
Jail Commissary	
Combined Public, se	350.00
Time, sub	72.28

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 10:50 a.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Marvin Bohling, Chairperson
Board of Commissioners



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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, January 9, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, January 7, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov