

# Nemaha County Board Minutes



## **February 6, 2019**

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, February 6, 2019, 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: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; County Clerk Joyce Oakley.

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

**Approval of Minutes** – Motion by Holtzman seconded by Hall to approve the January 23, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

**Claims** – Motion by Holtzman, seconded by Hall 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; Hall, aye; Holtzman, aye.

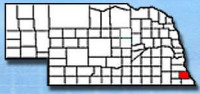
Motion by Holtzman, seconded by Hall to approve the following claim to Petersen's Roadside Service (due to the invoice/tickets being filed after the 90 day's deadline from when the services were provided, as per Nebr. State Statute §23-135), Invoice #1196, date of service 10/11/18 amount \$156.00. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Holtzman, seconded by Hall to approve the following claim to Johnson Grocery (due to the invoice/tickets being filed after the 90 day's deadline from when the services were provided, as per Nebr. State Statute §23-135) #33456 date of service 04/04/18 amount \$3.58. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Motion by Hall, seconded by Holtzman to disallow the claim to Windstream/Claims Management Resources, dated November 15, 2018 in the amount of \$7,738.29 for damages to cable located at US-136/643 Ave. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: New Commissioner Training Jan. 26, 2019 (LH & MH); Business e-mails.

8:05 a.m. Foremen's Meeting: Amount of rock hauled – Allan Daugherty, Scott Lickteig, Don Wamsley, Walt Boring – foremen's idea sheet bring in on Friday before the meeting; discussion on decreasing the motor grader inventory from 8 to 6 extra machine for snow removal; suggestion for disposal of 2 old excavators that



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aren't being used; discussion on bus route snow removal, discussion on District 1 & 3 county barns (not enough room to work on equipment);

9:00 a.m. Allen Steinfert – Sapp Bros – purchase of bulk oil for road department – Allen Steinfert, representative from Sapp Bros visited with the board regarding the county purchasing bulk oil for the road departments. Board will hold more discussion on the bulk oil purchase.

9:10 a.m. Mark Mainelli, MWA reg: 2019-2024 One & Six Year Program – Mark Mainelli, Mainelli Wagner and Associates, Nemaha County appointed highway superintendent, was present to discuss, plan and prepare the 2019-2024 One & Six Year Plan.

10:00 a.m. Ryan Meredith, Access Systems – reg: Print Fleet Management for county offices photocopiers/printers – Ryan Meredith, representative from Access Systems presented a cost proposal for printer/copiers for the offices at the courthouse and law enforcement buildings. Board took this proposal under consideration.

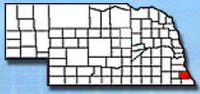
10:15 a.m. Jared Reimers, update from U.S. Representative Adrian Smith office – Jared Reimers, representative with U.S. Representative Adrian Smith office was present to update the board the activities of Adrian Smith.

10:30 a.m. Amanda VanAsperen, SE NE Adult Court reg: expansion of program – Amanda VanAsperen, representing the Southeast Nebraska Adult Drug Court, was present and updated the board on the proposed new adult drug court for the 5 southeastern Nebraska Counties (Otoe, Johnson, Pawnee, Nemaha and Richardson). Amanda has visited and received approval from the other 4 counties they will be participating in the program and budgeting for the funds. Amanda indicated Nemaha County's first year budgeted amount would be 15.2% of the \$26,400.00 budget which includes the \$1,000.00 annual fee and after the 1<sup>st</sup> year the budgeted amount would be % of drug participates.

10:45 a.m. Travis Boyll, NMC reg: upcoming equipment needs – Travis Boyll, Nebraska Machinery Co. presented motor grader specs for a Cat 140 motor Grader.

## **Discussion/Action – Business**

1. Authorize County Clerk to bid for lawn care services for courthouse & jail – Motion by Hall, seconded by Holtzman to authorize the County Clerk to bid for lawn care services for Nemaha County Courthouse and Nemaha County Law Enforcement Buildings. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
2. Resolution 2019-5 Mission Statement for Nemaha County Board of Commissioners – No action on the adoption of Resolution 2019-05, the official mission statement for the Nemaha County Board of Commissioners. Board will prepare the mission statement for adoption at the February 20<sup>th</sup> BOC meeting.
3. Adopt “Employee Emergency and Evacuation Plan” – Motion by Holtzman, seconded by Hall to adopt the Employee Emergency and Evacuation Plan for Nemaha County Employees, as approved by the Nemaha County Safety Committee. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
4. Revise motion from 1-23-19 BOC mtg reg: allowing employees to take time off from work without pay – Motion by Hall, seconded by Holtzman to revise the previous motion from January 23, 2019 Board of Commissioners allowing employees to take time off from work without pay to include: Employee must have used all earned sick leave, vacation, and compensatory time and no holiday pay will be paid during this period of leave. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
5. Authorize Nemaha County Website as add't official method for providing notices for mtgs, minutes etc. – Motion by Holtzman, seconded by Hall to add the Nemaha County Website [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov) as an



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additional notification method for providing meeting notices and publication of Board of Commissioners and Board of Equalization minutes. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

6. Resolution 2019-05 Release of 4 Pledged Securities to Auburn State Bank – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-05 releasing 4 pledged securities to Auburn State Bank. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

7. Permit #2019-01 OPPD Permit to Perform Work on Public RD ROW – Motion by Holtzman seconded by Hall to issue Permit #2019-01 to Omaha Public Power District to Perform Work on Public Road Right of Way Sec.3 T6N R12E & Sec. 10 T6N R12E south of 737 Road & 627 Ave., Talmage. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

8. Resolution 2019-06 CBMP 2019 agreement with State of Nebraska – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-06 providing matching funds for transportation project County Bridge Match Program 2019. Roll call: Mellage, aye; Hall, aye; Holtzman, aye.

9. Resolution 2019-07 Subdivision of a 9.65 Acre tract of land in Sec. 21 T6N R14E for Roger Gerdes (et al) – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-07 approving a subdivision of a 9.65 acre tract of land in Sec. 21 T6N R14E for Roger Gerdes (et al). Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

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

1. Authorize chairman to enter into an agreement & sign contract for purchase of 2.147 acre tract and 2.889 acre tract (describe as aband. RR ROW in Calvert Add.) for \$20,000.00 from Midwest Farmers Cooperative – Motion by Mellage, seconded by Holtzman to authorize chairman to enter into an agreement & sign a contract to purchase 2.147 acre & 2.889 acre tracts of land for \$20,000.00 from Midwest Farmers Cooperative. Discussion was held on what the future purpose of the land would be used for. Roll call vote: Holtzman, naye; Hall, naye; Mellage, aye.

2. 911 Communications Tower reg: lease and road to tower – Board and Nemaha County Sheriff, Brent Lottman had discussion with Mark Mainelli, Mainelli Wagner & Associates plans for rebuilding the road to the new proposed communications tower.

## **Discussion/Action - Highway Superintendent**

1. Letter from City of Peru reg: Gerald Stukenholtz requesting City/County to fix/replace/repair culvert for drainage. Letter from the City of Peru regarding Gerald Stukenholtz requesting City of Peru and Nemaha County to fix and/or repair a culvert for drainage on a tract of land Stukenholtz leases from the City of Peru. Commissioner Hall will contact the City of Peru for their assistance in fixing the drainage problem.

2. Price for hauling rock from vendor – Motion by Holtzman, seconded by Hall to authorize the Chairman to solicit competitive bids from 3 rock hauling vendors and to enter into an agreement with 1 of the vendors for hauling 3,000 ton of road rock. Discussion was held that the company would haul 1,000 to each district barn. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

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

1. Veterans Service Office monthly contact report for January, 2019
2. Received dividend check in the amount of \$319.35 from Midwest Farmers Coop
3. Current Expenditures for Road Dept. through January 31, 2019
4. County Clerk's Monthly Fee Report for January, 2019 – fees collected \$6,410.50
5. District County Court Clerk Monthly Fee Report for January, 2019 – fees collected \$1,341.14

Visitors present: Jeff McMann, Roger Hector, Chuck Hawley, Phil Walker



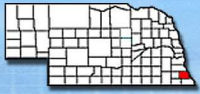
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The following claims were approved for payment by the Board of Commissioners and authorized the County Clerk for payment:

## General

Salaries	\$50,596.05
A-1 Fiber, se	235.00
Action Tech, se	1,034.99
America Recycle, se	670.00
Aub Plumbing, re	262.54
Auto Parts, su	22.64
Bd Public Wks, ut	4,830.49
Bradley Elect, re	1,172.58
Capital Bus, ma ag	1,324.48
Capital Bus, ma ag	1.48
Casey's, fu	571.51
Cass Co, se	59.48
Ciaccio Roofing, re	250.99
Consolidated, me	11.82
Constellation, ut	600.80
Culligan, su	171.10
DAS State, se	448.00
Fankhauser, atty fe	4,320.00
First Wireless, re	9,144.90
Hall, M, mi	258.51
Holtzman, L, mi	116.58
IACP, du	215.00
Interstate, su	30.60
Jack's Uniform, su	195.79
Johnson Co, se	29.50
Johnson, E, mi	232.74
Knapp, S, se	254.64
Kraviec, atty fe	2,043.68
Longs Creek, bd pr	3,185.00
Mailfinance, pstg	429.42
Mass Mutual, ret	50.00
Meyer Lab, su	293.14
Mid-American, su	726.00
MIPS, sftwr	1,326.34
NE Hlth Human, se	186.00
NE Public Hlth, bl al	210.00
NE Ortho, me se	3,309.20
Nem Co Clk, hra	2,718.92
Nem Co Sheriff, fe	790.79
Nem Co Tax, ret	8,021.75
Nem Co Tax, ss, fwh	15,943.01
Nem Co Tax, annt	50.00
Nem Co Treas, reim	68.00
NEOFunds, pstg	1,640.00
OPPD, ut	47.32
Orscheln, su	199.17
Otoe Co, se	18.50
Petersens Roadside, se	610.00
Quill, su	1,495.24
Richardson Co, se	18.61



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Sack Lumber, su	62.79
Sam's, su	95.52
Schendel Pest, se	210.00
SE Dist Asses, du	25.00
Shell Fleet, fu	349.09
The Cleaners, se	244.00
Thiltges, E, mi	36.19
UNL, cont	6,056.11
US Bank, su	1,313.19
Vanguard, sftwr	16,931.25
Verizon, se	1,310.09
Wayne Co, se	6.00
Windstream, se	220.30
<b>Road</b>	
Salaries	\$14,670.36
American Recycle, se	59.00
Aub Family Hlth, bl al	140.00
Auto Parts, pts su	633.64
Bd Public Wks, ut	2,094.69
Constellation, ut	167.44
Eggers, pts, su	1,022.88
Graybill, pts	54.78
Hutton, B, se	64.60
Martin Marietta, rk	34,711.40
Medical Ent, bl al	145.00
Midwest Coop, su	303.66
Midwest Serv, pts	2,590.34
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,244.73
Nem Co Tax, ss, fwh	4,483.47
NMC, pts, su	3,459.24
Orschelns, su	175.89
RDO Truck, pts	396.34
Richardson Co, reim	832.79
Sack Lumber, su	46.59
Simon, R, reim	8.51
Stutheit Imple, pts	11,521.36
Verizon, se	80.02
Village Johnson, ut	38.00
Whetrock, rk	548.76
<b>Road Bridge Improvement</b>	
JJ Constriction, proj	80,108.81
<b>County Tourism</b>	
Brownville Theatre, adv	500.00
Byway 136, du	100.00
SE NE Tourism, du	200.00
<b>Register Deeds</b>	
MIPS, sftwr	358.69
<b>911 Emergency</b>	
Verizon, se	33.60
<b>Jail Commissary</b>	
Combined Public, se	700.00
Sam's, su	228.00



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Time Warner, se	11.75
US Bank, pstg	100.00
<b>County Buildings</b>	
AHRS Construction, proj	153,232.11
<b>911 Regional</b>	
Miller Monroe, ins	825.00

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

Bryan Mellage, 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, February 20, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, February 15, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: [www.nemahacounty.ne.gov](http://www.nemahacounty.ne.gov)