



Nemaha County Board Minutes



October 31, 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, October 31, 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 8:02 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 17, 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: Mellage, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Mellage to approve the accounts payable claim to Gerdes Towing (due to the towing tickets being filed after the 90 day deadline from the time when the services were provided, as per Nebr. State Statute 23-135): 5-2-18 #00664 \$151.00, 5-30-18 #000673 \$235.30, 6-23-18 #000677 \$163.05, 6-23-18 #000678 \$205.75). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Motion by Hutton, seconded by Mellage to approve the accounts payable claim to Peterson Towing (due to the towing tickets being filed after the 90 day deadline from the time when the services were provided, as per Nebr. State Statute 23-135): 6-15-18 #1190 \$112.00, 6-2-18 #1191 \$128.00, 7-13-18 #1192 \$100.00). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Motion by Mellage, seconded by Hutton to approve the accounts payable claim to J. Tim Lyon (due to the mileage reimbursement claim being filed after the 90 day deadline from the time when the materials/labor/services were provided, as per Nebr. State Statute 23-135) \$474.15. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to approve the claim to Mellage Truck & Tractor in the amount of \$777.15 for parts. Roll call vote: Hutton, aye; Mellage, abstain; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Floodplain Management Ordinance;



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Registrations for NACO Convention; Road employees to set up for Election on Monday, November 5, 2018 & take down Wednesday, November 7, 2018; landowners grading their own roads; landowners installing their own driveway culverts without a county issued permit

10:00 a.m. Sonia Kistner – Nemaha County Visitors Committee update – Sonia Kistner, County Visitors committee provided the board a copy of the new Nemaha County visitors guide that has been completed and is being distributed by the Nemaha County Visitors committee. Beth Schmidt was also present.

Discussion/Action - Business

1. Responsible Charge additional hourly wage pay for Jim Biaggi for the future duties/responsibilities for 'Project Liaison', 'Responsible Charge' Fed Aid Projects – Motion by Bohling, seconded by Hutton to not remove the additional salary road employee Jim Biaggi receives for the Responsible Charge/Project Liaison duties, until January 16, 2019 meeting when more discussion will be held. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
2. Fuel bids for November, 2018 – The following fuel bids for November, 2018 were received: Farmers Coop #1 Diesel \$3.13, #2 Diesel, \$2.83, Regular unleaded \$2.27; Midwest Farmers Coop #1 Diesel \$3.148, #2 Diesel \$2.8647, Regular unleaded \$2.298. Motion by Mellage, seconded by Hutton to accept the bid from Farmers Coop for the month of November, 2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
3. Authorize the Chairman to sign contract with JJK Construction LLC, \$233,360.05 for One & Six Year C-64(203) C640013225 – Motion by Hutton, seconded by Mellage to authorize the chairman to sign the contract with JJK Construction LLC in the amount of \$233,360.05 for One & Six Year Project C-64(203) C640013225. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
4. Resolution 2018-30 Amending the One & Six Year to add C-64(327) – Motion by Mellage, seconded by Hutton to adopt Resolution 2018-30 Amending the One & Six Year to add project C-64(327), regrading county road. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
5. Accept the resignation of Tim Lyon, NWCA Director effective October 17, 2018 – Motion by Mellage, seconded by Hutton to accept the resignation of J. Tim Lyon, Noxious Weed Control Director effective October 17, 2018. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
6. "In God We Trust" motto displayed at the Nemaha County Courthouse – Motion by Mellage, seconded by Hutton to display "In God We Trust" motto in the Nemaha County Courthouse, with a private citizen to pay for the cost. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
7. Authorize Chairman to sign an Agreement between Nemaha Co. Sheriff & Fast Global Solutions for purchase, installation and maintenance of Knight Alarm System – Motion by Mellage, seconded by Hutton to authorize the chairman to sign an Agreement between Nemaha County Sheriff Dept. and Fast Global Solutions for the purchase, installation and maintenance of Knight Alarm System. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Discussion/Action - Buildings/Grounds/Property

1. Updates on the Bldg. Addition to the sheriff offices
2. Request by Lisa Bergmann to have more electrical outlet installed by the front doors
3. Re-lime 19th Street Annex Bldg. basement- Mellage handling this
4. Gutters NW corner Multi-Plex leaking – Mellage will look into this
5. Authorize Chairman to sign the 10 Year Lease with Nemaha Co Health Services for leasing areas of the Multi-Plex bldg. – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign a 10 year lease with Nemaha County Health Services for leasing areas of the Multi-Plex bldg. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
6. Review language changes to the Nemaha County Health Services lease

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



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1. Damage to JD Excavator
2. District 2 pup trailer – fixing

Discussion/Action - Highway Superintendent

1. Crack seal by-pass road
2. C-64(321) project (Aufenkamp/Able road) completed???

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

General

Salaries	49,633.19
Aub Family Hlth, me se	1,125.00
Aub Plumbing, bldg re	2,102.39
Bohling, M, mi, me	240.32
Culligan, su	172.30
Dollar General, su	26.00
Douglas Co, se	250.00
Election System, el cst	5,318.04
Gerdes Towing, se	755.10
Hrdirect, su	78.99
Hutton, W, se	755.00
Interstate, su	23.50
Johnson, E, mi	140.07
Keep NE Beautiful, du	100.00
Latimer Rep, se	46.20
Ligouri, A, me	40.00
Longs Creek, bd pr	1,704.00
Mass Mutual, ret	50.00
Maximus, se	2,100.00
Mellage, B, mi	179.15
Meyer Lab, su	167.81
Mid-American, su	543.00
NE Auditor, se	13,540.23
NE Hlth Human, se	180.00
NE Law Enf, trng	110.00
Nem Co Clerk, hra	337.21
Nem Co Clk Dist, fe	1,405.00
Nem Co Hosp, me se	59.40
Nem Co Tax, ret	7,749.81
Nem Co Tax, ss, fwh	15,236.25
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	6,899.38
NEOFunds, pstg	1,000.00
OPPD, ut	45.57
Orscheln, su	231.96
Ouren, W, se	150.00
Petersen's Roadside, se	340.00
Physicians Lab, se	3,925.00
Quill, su	826.53
Redfield, su	279.30
Reed, J, mi	73.04
Region V, se	81.04
Sack Lumber, su	6.49
Schendel Pest, cont	210.00



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SE Dist Co Officials, reg	150.00
Shell Fleet, fu	34.97
Silvey, C, mi	72.38
Thom Reut West, su	263.00
UNL Police, reg	270.00
US Bank, su	1,069.92
Vanguard, sftwr	7,475.00
Verizon Wireless, se	1,308.53
Windstream, se	108.02
Road	
Salaries	\$17,252.52
Lyons, JT, mi	474.15
Mainelli Wagner, se	22,946.92
Martin Marietta, rk	52,069.24
Mellage Truck, pts	777.15
Metal Culverts, clvt	19,318.32
Nem Co Tax, ret	2,508.26
Nem Co Tax, ss, fwh	5,025.04
Nem Co Tax, nwh	2,112.27
Orschelns, su	228.44
Sack Lumber, su	977.27
Stutheit Imp, pts	38.99
Verizon, se	80.17
Highway Bridge Buyback	
Pavers Inc, proj	71,449.52
Road/Bridge Improvement	
Contech Engineer, proj	45,080.00
911 Emergency Service	
Verizon, se	33.55

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:30 a.m. Roll call vote: Hutton, aye; Mellage, 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 14, 2018 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, November 9, 2018. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov