



Nemaha County Board Minutes



January 9 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, January 10, 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.

Visitors Present: Daryl Obermeyer – Obermeyer visited with the board regarding merging the 3 districts to make the county road department more efficient, indicated every district is probably short 1 person a day, need to keep the 3 county barns. Obermeyer also visited about landowners need to keep the road right of ways clean from trees, to mow road right of ways and the board needs to enforce the law.

Meeting Called to Order – County Clerk, Joyce Oakley called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Mike Hall, Commissioner District 2 Bryan Mellage and Commissioner District 3 Larry L Holtzman.

County Clerk Oakley led the Pledge of Allegiance.

Open Meeting Laws – County Clerk Oakley 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 Hall to approve the agenda as presented. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Election of Chairman - County Clerk Oakley called for nominations for Chairman for 2019. Hall nominated Mellage for chairman of Nemaha County Board of Commissioners for 2019. Motion by Hall, seconded by Holtzman that nominations cease and elect Mellage as Chairman of Nemaha County Board of Commissioners for 2019. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Election of Vice Chairman - Chairman Mellage called for nominations for Vice Chairman for 2019. Mellage nominated Hall for vice chairman for Nemaha County Board of Commissioners for 2019. Motion by Mellage, seconded by Holtzman that nominations cease and elect Hall as Vice Chairman for 2019. Roll call vote: Holtzman, aye; Hall, aye; Mellage aye.

Approval of Minutes – Motion by Holtzman, seconded by Hall to approve the December 26, 2018 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Claims – Motion by Hall, seconded by Holtzman to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Appointments



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8:05 a.m. Meeting with Foremen - present Lickteig and Boring. Boring questioned the backing up of dump trucks from the Hwy to unload dirt at King site. Mellage indicated that have signs that are to be posted on the Hwy. Tires for the graders were discussed.

8:05 a.m. Foremen's Mtg: assignment of employees – assignments for road employees, road employee NIRMA training for 2019; quantity, fuel costs & man hours for hauling rock vs paying to have it hauled to our locations.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: - Review of 3 month used sick leave taken by road employees; Annual Report for Noxious Weeds.

Executive Session *

1. Motion by Holtzman, seconded by Hall to enter executive session at 11:16 a.m. to prevent the needless injury of an employee. Roll call vote: Holtzman, aye; Mellage, aye., Hall, aye. Motion by Hall, seconded by Holtzman to leave executive session at 11:25 a.m. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. No action was taken.

Discussion/Action - Business

1. Change the BOC Mtg Date from Wednesday, January 23, 2019 to Tuesday, January 22, 2019 – Motion by Hall, seconded by Holtzman to change the Board of Commissioners Meeting date from Wednesday, January 23, 2019 to Tuesday, January 22, 2019. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

2. Responsible Charge additional hourly wage pay for Jim Biaggi for the future duties/responsibilities for 'Project Liaison', 'Responsible Charge' Fed Aid Projects – Motion by Holtzman, seconded by Hall to the change the job classification of road employee Jim Biaggi from Responsible Charge to road crew and to change the rate of wage to reflect the same. Roll call vote: Mellage, naye; Hall, naye; Holtzman, naye.

Motion by Mellage, seconded by Holtzman to leave Jim Biaggi's wages for the classification of a Responsible Charge for 6 months and after 6 month's Biaggi's wages will be return to that of a road crew, unless the Board of Commissioners has found additional duties/responsibilities for the additional wages Biaggi currently receives. Roll call vote: Hall, naye; Holtzman, aye; Mellage, aye.

3. Reappointment of Catlett Surveying for 2019 – Motion by Holtzman, seconded by Hall to reappoint Catlett Surveying as County Surveyor for 2019. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

4. Reappointment of Mainelli Wagner & Associates for Highway Superintendent duties for 2019 – Motion by Hall, seconded by Holtzman to appoint Mainelli Wagner & Associates as Highway Superintendent for Nemaha County for the year 2019. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

5. Appointment of Nemaha County Herald as official newspaper for Nemaha County for 2019 – Motion by Holtzman, seconded by Hall to appoint the Nemaha County Herald as official newspaper for Nemaha County for 2019. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

6. Hire Part Time Road Employee – Commissioner Hall brought discussion to the Board regarding hiring a part time road employee to help with the hauling of rock to the county barns. No action was taken. Tabled for 6 months.

7. Appointments:

- | | |
|----------|-------------------------------------------------------------------------------------|
| Mellage | a. Bldg. & Grounds Representative (Courthouse, 19 th Street, Multi-Plex) |
| Holtzman | b. Appliance/Furniture Recycling Center |
| Mellage | c. Community Health Partners |
| Hall | d. SENCA |
| Holtzman | e. 5 Rivers RC&D |
| Hall | f. Flood Plain Manager |



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- Mellage g. Auburn Joint Airport Authority
- Hall h. SENDD
- Holtzman i. Region V Systems/Region V Services
- Hall j. Blue Rivers Area on Aging
- Hall k. SE District Health Department
- None l. Southeast Nebraska Council of Government (SENCOG)
- Mellage m. Nemaha County Safety Committee
- Mellage n. Local 251 Union Representative
- None o. Nemaha County Health Services
- Hall p. Nebraska Crime Commission (4 county)
- Mellage q. Nemaha County Employee Handbook
- Hall r. NPPD Drills

Discussion/Action - Unfinished Business

1. Application for road entrance for Derek Pfeiffer – Mellage indicated he has contacted County Attorney Ligouri and is waiting to hear back from him.

Discussion/Action - Buildings/Grounds/Property

- 1. Updates on the Bldg. Addition to the sheriff offices
- 2. Replacement of furnace in District 1 shop – Hall is going to look at purchasing a new furnace
- 3. Disposal of Courthouse Christmas Decorations – Board indicated first come first serve on the Christmas decorations.

Discussion/Action - Highway Superintendent

- 1. Prioritizing bridge projects 2019 – need to let Mainelli know!
- 2. Update from MWA on C-64(203) C006413225 Hutton
- 3. Update from MWA on C-64(295) C006412435 Heskett

County Officials Reports/Correspondence/Reminders

- 1. Nemaha County Clerk’s Fee Report for December, 2018 – fees collected \$5,470.75
- 2. Sheriff Fees Report for 4th Quarter of 2018 – fees collected \$45,861.09
- 3. Nemaha County Clerk of District Court Fee Report for December, 2018 – fee collected \$3,243.12
- 4. Road Budget expenses as of December 31, 2018
- 5. Fund Balances as of December 31, 2018

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

General

Salaries	\$53,706.52
A-1 Fiber, se	235.00
Action Tech, se	9,654.87
Airespring, se	368.39
America Recycle, se	1,327.00
Americom Com, se	70.00
Aub Chamber, du	85.00
Aub News, pub	372.90
Aub Towing, se	748.00
Blue360, su	672.75
Bd Public Wks, ut	4,232.43
Bohling, M, mi	134.07
Brad Griffin, se	750.40
Capital Bus, ma ag	1,425.81
Capital Bus, ma ag	81.09
Casey’s, fu	56.25
Comfort Inn, ldg	329.85
Culligan, su	202.15



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DAS State, se	448.00
DeFreece, C, mi	323.73
Des Moines, su	118.00
Gottula, L, pr se	80.78
Hector, A, mi	22.56
Interstate, su	50.10
Knapp, S, se	383.27
Kravec, atty fe	2,000.00
Latimer Rep, se	425.30
Longs Creek, bd pr	5,135.00
Mass Mutual, ret	50.00
Mellage, B, mi	320.88
Microfilm, se	103.00
Mid-American, su	584.00
Mid-States, du	150.00
Midwest Coop, fu	677.68
MIPS, sftwr	2,097.98
Nem Co Clk, hra	1,317.03
Nem Co Clk Dst, fe	376.00
Nem Co Crt, fe	358.08
Nem Co Sheriff, fe	297.50
Nem Co Tax, ret	8,759.22
Nem Co Tax, ss, fwh	18,081.30
Nem Co Tax, annt	50.00
NEOFunds, pstg	2,500.00
OPPD, ut	42.39
Paper Tiger, se	70.00
Quill, su	389.14
Region V, cont	8,077.00
Rohrs, J, pr se	132.00
Sam's, su	109.08
Sweetwater, se	19.00
The Cleaners, se	244.00
Thomson Reuter, su	215.00
Time Warner, se	65.09
US Bank, su	1,680.73
Verizon, se	1,396.60
Windstream, se	169.69
Road	
Salaries	\$16,103.86
American Recycle, se	59.00
Auto Parts, pts su	96.43
Barco, pts	482.76
Bd Public Wks, ut	1,396.25
Cross Dillon, ti re	11,040.00
Gilbert Serv, ti re	909.38
Johnson Quik, ti re	201.82
Martin Marietta, rk	42,172.32
Medical Ent, bl al	75.00
Midwest Coop, fu	1,448.32
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,448.25
Nem Co Tax, ss, fwh	4,870.26
NMC, pts	1,130.31



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Powerplan, pts	611.00
Stutheit Imple, pts	23.10
Verizon, se	80.10
Village Johnson, ut	29.00
Wick's, pts	250.00
Road Bridge Improvement	
NMC, rt	906.40
Tri-State, rt	408.28
Register Deeds	
MIPS, sftwr	358.69
Vacation/Sick Leave	
Salaries	3,128.09
Nem Co Tax, ret	510.90
Nem Co Tax, ss, fwh	1314.65
Nem Co Tax, nwh	241.66
911 Emergency	
American Tower, se	906.52
Haug Comm, se	1,039.50
Verizon, se	33.55
Jail Commissary	
US Bank, pstg	50.00
Hospital Bond	
First Nat'l Bank, int	3,400.00
911 Wireless	
Cincinnati Ins, ins	1,123.00

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 12:07 p.m. Roll call vote: Hall, aye; Holtzman, 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.

Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Tuesday, January 22, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, January 18, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov