

Nemaha County Board Minutes



February 20, 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 20, 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.

Chairman Mellage opened the meeting at 8:02 a.m. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3 and County Clerk Joyce Oakley.

Approval of Agenda – Motion by Holtzman, seconded by Hall 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 February 6, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Holtzman, aye; Hall, 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.

The following claims were approved individually 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:

Motion by Holtzman, seconded by Hall to approve the following claim to Econolodge Inn Suites Kearney, NE, reg: Marvin Bohling, date of service 10-5-2018, amount \$125.98. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to approve the following claim to Todd Zimmerman, mileage for Ext. Bd Mtgs 7-5-18, 8-9-18, 10-9-18 \$21.27. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Motion by Hall, seconded by Holtzman to approved to following claim Jana Sittler, mileage for Ext. Bd Mtgs 7-5-18, 10-9-18 \$18.54. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9:05 a.m. Sine Die to meet as Board of Equalization – Board of Commissioners reconvened at 9:13 a.m.

9:15 a.m. Public Hearing for adoption of 2019-2024 1 & 6 Year Plan – Chairman Mellage opened the public hearing for adoption of the 2019-2024 Nemaha County 1 & 6 Year Plan at 9:15 a.m. Marvin Bohling was present at the public hearing. Chairman Mellage closed the public hearing at 9:31 a.m. Motion by Hall, seconded by Holtzman to adopt Resolution 2019-09 adopting the 2019-2024 Nemaha County 1 & 6 Year Plan.



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Discussion: Bohling asked if any of the past projects were removed. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

9:30 a.m. Leslie Clark Nemaha Co. Leadership class reg support for 2019 “Honey Bees in the Heartland” class project – Leslie Clark, member of the 2019 Nemaha County Leadership Class visited with the board’s regarding the 2019 class project, ‘Honey Bees in the Heartland’. Louise Howell, Auburn Public School 3rd grade class teacher in 1974, went to the legislature and asked Nebraska adopt the honey bee as state insect. 2019 Leadership class is seeking financial sponsorship for 60”x32” fiberglass honey bee sculptures to be placed around the county. Board will take her request for consideration in the FY 2019-2010 budget.

9:45 a.m. Project Response – “Funding on Prevention” – no show due to weather

10:00 a.m. Lisa Leoske, Capital Business – Lisa Leoske, Capital Business held a telephone conference regarding upgrading the copiers in the courthouse and sheriff office. Board will consider her proposal at the March 6, 2019 board of Commissioners meeting.

Discussion/Action – Business

1. Fuel bids for March, 2019 – The following fuel bids for March, 2019 were received: Farmer’s Cooperative No. 1 diesel \$2.90, No. 2 diesel \$2.50, Regular Unleaded \$2.15; Midwest Farmers Cooperative No. 1 diesel \$2.86, No. 2 diesel \$2.56, Regular Unleaded \$2.09; Berwick Coop No. 1 diesel \$2.79, No. 2 diesel \$2.49, Regular Unleaded \$2.07; Sapp Bros. Petroleum No. 1 diesel \$2.859, No. 2 diesel \$2.503, Regular Unleaded \$2.06. Motion by Holtzman, seconded by Hall to approve the following fuel bid to Berwick Coop, all 3 fuels for March, 2019. Discussion: Marvin Bohling asked why the county was purchasing fuel from out of county companies. Roll call: Mellage, aye; Hall, aye; Holtzman, aye.

2. Resolution 2019-05 – Mission Statement for Nemaha County Board of Commissioners – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-05 adopting the following as the Mission Statement for the Nemaha County Board of Commissioners: “Be fiducially responsible and more efficient in all aspects of county operations with county tax dollars. Encourage sustainable economic and population growth and safeguard the county resources. Be the leaders we were elected to be, for the citizens of Nemaha County.” No discussion was held. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

3. Resolution 2019-08 - Auburn Country Club Liquor License Renewal for 2019 – Public notice for renewal of the liquor license for the Auburn Country Club was published in the Nemaha County Herald on January 17, 2019. No written protests were received by the County Clerk regarding the issuance of the automatic renewal of the license. Motion by Hall, seconded by to adopt Resolution 2019-08 renewing Auburn Country Club Liquor License for 2019. No discussion. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

4. Support funding for proposed SE Nebraska Adult Drug Court – Motion by Holtzman, seconded by Hall to approve funding the proposed SE Nebraska Adult Drug Court. Discussion: Chairman Mellage asked Marvin Bohling if he supported the Adult Drug Court and Bohling indicated it runs similar to the juvenile diversion program. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye;

5. Authorize Chairman to sign a letter of support for funding FY 2019-2020 Blue Rivers Area Agency – Motion by Hall, seconded by Holtzman to authorize the chairman to sign a letter of support and commitment for funding Blue Rivers Area Agency program year for FY 2019-2020. No discussion. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye;

6. Appoint Tim Nichols to the Nemaha Co. Extension Board to rep. District 1 for a 3 year term to exp. Dec 2021 – Motion by Holtzman, seconded by Hall to appoint Tim Nichols to Nemaha County Extension Board representing District 1 for a 3 year term, to expire December, 2021. No discussion. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.



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Discussion/Action - Buildings/Grounds/Property

1. Surplus 'antique' office equipment – Motion by Hall, seconded by Holtzman to authorize the county clerk to sell 'antique' surplus office equipment to the public via a silent bid procedure. No discussion. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
2. 'Community Bldg. function for Nemaha Co. Wellness Center – Board agreed with the expenses for the Multi-plex bldg. to budget as a separate function.

Discussion/Action - Highway Superintendent

1. NE Dept. of Nat. Resources Risk MAP project – attached survey needs to be completed
2. NE Dept. of Nat. Resources reg: Floodplain re-mapping
3. Received C-64(327) Grading Project

County Officials Reports/Correspondence/Reminders

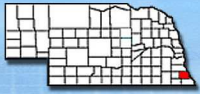
1. Review employees accumulated Sick Leave, Vacation and Comp Time
2. Fund Balances as of Jan. 31, 2019

Visitors – Marvin Bohling

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

General

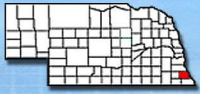
Salaries	\$53,586.97
Aflac, ins	1,477.80
Airespring, se	370.86
Airstream, se	60.00
Aub Design, su	24.00
Aub News, pub, su	1,462.08
Aub Senior, se	1,500.00
Aub Towing, se	170.00
Bear Graphics, su	483.76
Bennett Fire, se	436.00
Black Hills, ut	557.86
Buethe, C, se	48.00
Capital Bus, cont	9.12
CenTec, su	152.63
Cody's U-Save, me su	300.19
Darnell Glass, se	199.49
DAS Acct, se	474.00
Daugherty, A, reim	100.00
Econolodge, ldg	125.98
Farmers Coop, fu	2,868.07
Global Equip, eq	401.75
Handley Law, mhb	400.00
Johnson, E, mi	401.95
Kollasch, cont	3,800.00
Lesoing, G, mi,ldg	322.83
Liberty Nat'l, ins	451.01
Longs Creek, bd pr	1321.50
Lottman, B, trng	50.00
Mass Mutual, annt	50.00
Microfilm, se	103.00
Mid-American, su	711.00
MIPS, su	251.14



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NE Assoc Co Clk, du	75.00
NE Sec State, su	20.00
NE Orthopaedic, me se	229.00
NE Surgery, me se	4,560.69
NE.gov, su	8.00
Nem Co Clk, hra	7,838.97
Nem Co Ct, fe	466.00
Nem Co Hosp, me se	1,983.33
Nem Co Tax, ret	8,772.73
Nem Co Tax, ss, fwh	17,893.29
Nem Co Tax, annt	50.00
Nem Co Tax, nwh	5,195.19
New York Life, ins	145.74
Paper Tiger, se	35.00
Physicians lab, se	1,800.00
Police Legal, su	480.00
Pottawattamie Co, se	36.00
Quill, su	1,158.90
Reich, J, mi	81.20
Sarpy Co, se	19.60
Schendel Pest, se	210.00
Sittler, J, mi	18.54
Spartan Store, su	183.29
Star Anesthesia, me se	1,408.00
Thomson West, su	2,933.92
Time Warner, se	26.67
United Healthcare, ins	18,714.10
Verizon, se	254.64
Visioncare, ins	105.30
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	1,002.68
Zimmer Print, su	240.75
Zimmerman, T, mi	21.27
Road	
Salaries	\$14,756.80
AFLAC, ins	438.10
Barco, su	435.99
Beard's, su	201.65
Bennett's Fire, se	55.11
Big State Ind, su	119.80
Black Hills, ut	106.25
Darnell Glass, re	120.00
Farmers Coop, fu	16,330.37
Gilberts, ti re	286.22
Graybill, pts	71.96
Johnson Grocery, su	3.58
Liberty Nat'l, ins	51.87
Martin Marietta, rk	27,732.31
NE Child Spt, garn	255.00
NE Public Emp, un du	425.00
Nem Co Tax, ret	2,240.68
Nem Co Tax, ss, fwh	4,490.53



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Nem Co Tax, nwh	1,311.68
New York, ins	154.00
NMC, pts	932.94
Quill, su	46.58
RDO, pts	990.88
Sack Lumber, su	284.53
Tom Combs, bld re	148.22
United Healthcare, ins	8,390.77
Windstream, se	212.99
County Tourism	
Central Brochure, adv	700.00
911 Emergency Service	
American Tower, se	906.52
Windstream, se	371.27
911 Wireless	
Windstream, se	1,175.67

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: Hall, aye; Mellage, aye; Holtzman, 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 Wednesday, March 6, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, March 4, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov