



Nemaha County Board Minutes



County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, April 3, 2019, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting.

Chairman Mellage called the meeting to order at 8:01 a.m. with the Pledge of Allegiance. Present for the Meeting: Mike Hall, Commissioner District 1; Bryan Mellage, Commissioner District 2; Larry Holtzman, Commissioner District 3; County Clerk Joyce Oakley.

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

Motion by Holtzman, seconded by Hall to approve the March 20, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the claims as presented by the Nemaha County Clerk. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the claim to Mellage Truck & Tractor in the amount of \$6,507.27 for parts, labor, freight for the repair of the 2012 Cat Truck. Roll call vote: Hall, aye; Mellage, abstain; Holtzman, aye.

Approval of claims to (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135):

Motion by Holtzman, seconded by Hall to approve the Gerdes Towing ticket 000781, dated 1-2-19 amount of \$162.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage aye.

Motion by Hall, seconded by Holtzman to approve the claim dated 11-26-18 to Alyn Smith in the amount of \$59.24 for witness fees. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the claim dated 11-26-18 to Mary Snyder in the amount of \$20.00 for witness fees. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

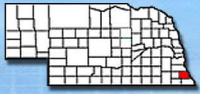
Motion by Hall, seconded by Holtzman to approve the claim to Family Health Clinic, for medical service on 9-3-18 for inmate A. Brown in the amount of \$329.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Manuel Portela, Intergovernmental Affairs Specialist with FEMA was presented to introduce himself and to update the Board on the services available to survivors of the 2019 flood. He presented a short presentation on FEMA. Also present were Gary Lesoing, UNL Extension Educator and Javier Caltenco, with Small Business Administration. They both explained their services available to the flood survivors.

Renee Critser, EMA Director and Jeff Rowell, Deputy Director were present to update the board on their recent activities with the 2019 flooding; assisting survivors with FEMA information on the FEMA portal and assisting political subdivisions.

Roger Hector, Nate Johnson and Matt Smith were present at the meeting to discuss several items with the Board of Commissioners. Hector as the board several questions:

1. Does each road department have a comprehensive snow plan? *Board is working on this. NIRMA (our insurance company) has a snow plan the BOC can use as a model for setting up a plan.*
2. 'On going' plan for a wet spell, are road employees allowed to work overtime? *Board explained the road employees receive comp time for working overtime; not enough employees to cover the accumulated comp time.*
3. Status of hauling road rock? *Board explained they contracted with Westover to haul rock from Martin Marietta at Weeping Water, with road employees hauling rock also. The haulers are experiencing long lines at Martin Marietta. The county has one employee on medical leave, who main job duty is to haul rock.*



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4. Hauling/Buying rock from the Zacharias Quarry (southwest of Auburn) – *Have hauled rock from this quarry, rock isn't screened, also large road rock. Have plans to haul some of this rock in the near future for placement on 'bad areas' roads.*

5. Have a comprehensive grading plan? *Plan in the works. NIRMA has a grading plan to model from; county has 1 employee who main responsibility is grading, he is on extended medical leave.*

6. Enough man power? *The road department has 2 employees gone because of medical leave; recent snow storms occurred on the weekends, employees allowed to worked overtime, employees accumulated a lot of comp time during these events, comp time over 240 hours must be used immediately;*

7. Employees on the clock, not working, sitting in the shop – *The board is addressing with the road employees.*

8. The need of a highway superintendent – *This is something the board is addressing for the future and realize the need for a highway superintendent. Nemaha County is one of about 3 counties in the state that doesn't employ a Hwy Supt. County Clerk Oakley explained she recently found out that Nebr. Dept. of Transportation send e-mails that are addressed to the Hwy Supt. and Nemaha County hasn't been receiving this information and correspondence because we don't have a Hwy Supt.*

9. Patrol operators/use the assistance of rural mail carriers to call in of wash outs – *currently the motor grader operators keep track and report wash outs; mail carriers – this is something the board might have to check into.*

Nikki Hayes, owner of Earth & Owl Yoga Studio is sponsoring a bee sculpture, the 2019 Nemaha County Leadership class project. She is requesting permission from the Board to place the bee sculpture she is sponsoring in the Courthouse courtyard. Hayes explained the concrete base of the sculpture would be 5'x5'. Before giving permission, Board asked Hayes to return to a meeting and give the Board a written plan of where the sculpture would be place, picture of the sculpture and present a written long-term plan; for future maintenance and expenses (if damaged, who would be responsible for repair, removal of the sculpture).

Motion by Holtzman, seconded by Hutton to authorize the County Clerk to advertise for services for attorney to administer the Child Support Enforcement Program for Nemaha County. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Motion by Mellage, seconded by Holtzman to issue Permit 2019-02 to Omaha Public Power District to install 1 phase underground cable for A. Adams in Sec. 36 T6N R14E. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Holtzman, seconded by Hall to renew a 3-year contract for Suite C at the Multi-Plex Bldg. with Nemaha County Development Alliance for \$100.00 per month, payable in advance. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Hall, seconded by Holtzman to adopt Resolution 2019-13 approving a subdivision of a 1.15-acre tract of land in Section 11 T6N R12E for Lavern Wolf, with the 1.15-acre tract of land to be attached to the current farm land and to be used as farmable land. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

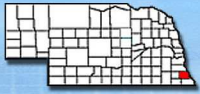
Motion by Hall, seconded by Holtzman to authorize the county clerk to advertise for a part time seasonal road employee, to work 24 hours per week. Candidate must already hold a Class B CDL License and will be paid \$18.50 per, with no benefits. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Motion by Mellage, seconded by Holtzman to approve the application for road entrance for Derek Pfeiffer in Section 24 T6N R13E. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

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

General

Salaries	\$50,259.00
Action Tech, sftwr	1,857.49
America Recycle, se	1,089.00
Americom, se	70.00



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Arbor Manor, Idg	364.50
Aub Family, me se	822.00
Bd Public Wks, ut	4,327.00
Capital Bus, ma ag	2,468.21
Capital Bus, ma ag	73.94
Casey's, fu	291.94
Cass County, se	59.48
Child Advocacy, se	1,800.00
DAS State, se	448.00
Douglas Co, se	250.00
Eakes Office, su	26.40
Gerdes Towing, se	663.10
Hodnett, C, ct cst	152.74
Jury List	1,752.86
Knapp, S, se	234.92
Kraviec, atty fe	2,000.00
Lancaster Co, se	115.32
Lesoing, G, mi	109.85
Lynn Peavey, su	101.50
Mass Mutual, ret	50.00
Meyer Lab, su	430.40
NE St Patrol, fe	336.00
Nem Co Clk, hra	1,503.80
Nem Co Hospital, se	129.00
Nem Co Tax, ret	7,932.10
Nem Co Tax, ss, fwh	15,619.64
Nem Co Tax, annt	50.00
Nem Co Treas, trans	150,000.00
Oakley, J, mi	304.99
OPPD, ut	48.82
Otoe Co, se	41.38
Physicians Lab, se	250.00
Quill, su	364.08
Region V, se	1,146.00
Rowell, J, mi	252.59
RR Donnelley, su	36.01
RVS Auburn, se	70.91
Sam's, su	8.94
Shell Wex Bk, fu	76.53
The Cleaners, se	244.00
US Bank, ct cst	525.30
Verizon, se	1,308.03
Weathertap, sub	83.95
Windstream, se	218.88
Witness fees	79.24
Road	
Salaries	\$15,183.07
American Recycle, se	121.00
Barco, sgn	270.96
Berwick Coop, fe	25.00
Bd Public Wks, ut	1,489.34
Johnson Quik, ti re	126.54
Martin Marietta, rk	55,926.41
Mellage Truck, pts	6,507.27



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Nem Co Tax, ret	2,262.49
Nem Co Tax, ss, fwh	4,520.19
NMC, pts, su	2,645.10
Orschelns, su	450.14
RDO Truck, pts	1,257.91
Rockmount, ti re	279.23
RVS, su	108.00
Verizon, se	80.02
Drug Coalition	
Region V, se	300.00
Inheritance	
Westover Rock, se	6,488.51
911 Emergency	
Verizon, se	33.61
County Buildings	
AHRS Construction, proj	33,052.50

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Hall to adjourn at 11:55 a.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 Wednesday, April 17, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 15, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov