

Nemaha County Board Minutes



April 17, 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, April 17, 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 called the meeting to order at 8:00 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.

Approval of Agenda – Motion by Hall, seconded by Holtzman 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 April 3, 2019 minutes as presented 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.

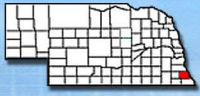
Motion by Hall, second by Holtzman to approve accounts payable claim to Quill invoice 3567712, dated 12-17-2018 amount of \$106.86 (due to the invoice/tickets being filed after the 90 days deadline from when the services were provided, as per Nebr. State Statute §23-135). Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NIRMA Personnel Mtg 4-11-19; Set date and time to conduct interviews for appointment of Weed Control Superintendent

8:45 a.m. Sine die to meet as Board of Equalization – Board of Commissioners reconvened at 8:50 a.m.

9:00 a.m. SENCA – Susan Keholm, updates of the program; Nicole Wilken – SENCA Outreach office; Katie Mxxxx SENCA Headstart update; Debbie Green, CASA advocate – Susan Keholm, SENCA CCAP Development Director, Nicole Wilken, SENCA Outreach Director; Debbie Green, CASA Advocate; Katie Mxxxxx all representative of the Southeast Nebraska Community Action Partnership (SENCA) were present to update the board of commissioners on the programs. Keholm also requested the board adopt a proclamation declaring “May as Community Action Month”.

9:30 a.m. Renee Critser, EMA Director and Jeff Rowell, Deputy EMA Director were present to update the board on their activities and the 2019 Flooding update.



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9:45 a.m. Mark Caspers, concerns reg: drainage ditch built by county in Sec. 12 T4N R13E – Mark Caspers was present to discuss with board the 66' x 1320' drainage ditch the county built in Sec. 12 T4N R13E. He indicated the ditch needs stabilization due to the recent flooding.

Executive Session *

Discussion/Action – Business

1. Use court yard for National Day of Prayer, Thursday, May 2, 2019 by Nemaha Co. Ministerial Assn. – Motion by Mellage, seconded by Hall to allow the Nemaha County Ministerial Association to use the Courthouse Court yard for National Day of Prayer, on Thursday, May 2, 2019. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Fuel bids for May, 2019 – The following fuel bids for May, 2019 were received: Farmers Cooperative No. 2 Diesel \$2.63, Regular \$2.43; Midwest Farmers Cooperative No. 2 Diesel \$2.64, Regular \$2.50; Sapp Bros. No. 2 diesel \$2.549, Regular \$2.409; Berwick Coop No. 2 Diesel \$2.55, Regular Unleaded \$2.41. Motion by Holtzman, seconded by Hall to award the May fuel bid to Sapp Bros. for the amounts indicated above. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
3. Resolution 2019-14 – Release of 3 Pledged Securities to ASB - \$400,000.00 Cusip 558218EB5 Madison SD Cent Sch Dist 39; \$275,000.00 Cusip 5140245KY0 Lancaster Cnty Sch. Dist; \$200,000.00 Cusip 259257BP7 Douglas Cnty Neb Pub Facs Corp. – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-14 releasing 3 pledged securities to Auburn State Bank: 400,000.00 Cusip 558218EB5 Madison SD Cent Sch Dist 39; \$275,000.00 Cusip 5140245KY0 Lancaster Cnty Sch. Dist; \$200,000.00 Cusip 259257BP7 Douglas Cnty Neb Pub Facs Corp. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
4. Proclamation for declaring May SENCA Community Action Month – Motion by Hall, seconded by Holtzman to declare a Proclamation declaring May, 2019 SENCA Community Action Month. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
5. Readdressing Jim Biaggi's additional hourly wage received for Responsible Charge duties/responsibilities on future 'Project Liaison', 'Responsible Charge' Fed Aid Projects – Motion by Hall, seconded by Holtzman to remove the designation of Responsible Charge salary classification for Jim Biaggi and change his job classification to road crew/laborer effective April 17, 2019. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
6. Permit 2019-03 for Under Crossing of County Rd or Occupying Rd ROW – Nemaha Co. Rural Water District #2, Michael Clarke - Sec. 8 T5N R14E – Motion by Mellage, seconded by Hall to issue Permit 2019-03 for Under Crossing of County Road or Occupying Road Right of Way to Nemaha County Rural Water District #2, Michael Clarke, in Section 8 T5N R14E. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
7. Permit 2019-04 for Under Crossing of County Rd or Occupying Rd ROW – Nemaha Co. Rural Water District #2, Roger Claussen – Sec. 21 T6N R14E – Motion by Mellage, seconded by Holtzman to issue Permit 2019-04 for Under Crossing of County road or Occupying Road Right of Way to Nemaha County Rural Water District #2, Roger Claussen, in Section 21 T6N R14E. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
8. Permit 2019-05 for Under Crossing of County Rd or Occupying Rd ROW – Nemaha Co. Rural Water District #2, Teten Family Trust – Sec. 12 T5N R13E – Motion by Holtzman, seconded by Hall to issue Permit 2019-05 for Under Crossing of County Road or Occupying Road Right of Way to Nemaha County Rural Water District #2, Teten Family Trust in Section 12 T5N R13E. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action - Unfinished Business



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Discussion/Action - Buildings/Grounds/Property

1. Mulch to arrive Thursday April 18, 2019

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

Discussion/Action - Highway Superintendent

1. E-mail from Jason Laferriere reg: deteriorating conditions on Co. Road 728, west of Hwy 67
2. Authorize Chairman to Sign Corp Permit for C-64(315) C0064003005

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk's Monthly Fees report for March, 2019 – fees collected \$10,9087.00
2. Veterans Service Officers Activities report for March, 2019
3. Nemaha County Clerk of District Court Monthly Fees report for March, 2019 fees collected \$2,798.55
4. Nemaha County Sheriff's 1st Calendar Quarter for 2019 – Fees collected \$37,436.06
5. Fund Balances as of March 31, 2019
6. Invite to Auburn Board of Public Works 80th Anniversary Celebration
7. Registration for County Board of Equalization Workshop June 5, 2019 and County Board Workshop June 5 to 7, 2019 (both at Kearney)

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

With no further business to come before the Board of Commissioners, motion by Hotzman, seconded by Hall to adjourn at 12:10 p.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Chairperson, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this day of 1st of May, 2019.

Attest: