



Nemaha County Board Minutes



June 26, 2019

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

8.00 a.m. Call meeting to order by Chairman
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes –

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Pictometry Flyover; FEMA Training dates

9:00 a.m. Action/Approval of claims
9:15 a.m. Ruth Heywood – reg: Bluff road access to her property/continuing planning on future access
9:30 a.m. Crystal Dunekacke, SENDD – letter of support for Village of Nemaha Community Bldg. Demolition
9:45 a.m. Employment Issue reg: Evaluation of Capacity and Resolution
10:30 a.m. Andy Forney – D.A. Davison – bonding for flood damage
10:45 a.m. Allison Sullwold & Katy Billings – reg: windows at gym in the Multi-Plex Bldg.

Executive Session *

Discussion/Action – Business

1. Resolution 2019-23 – using Fed. Funds for purchase of van
2. Fuel bids for July, 2019
3. Resolution 2019-24 – County Bridge Matching Program Agreement completion for C-64(313) (Kings)
4. Resolution 2019-25 – transfer of funds to County Commissioners account
5. Permit 2019-08 OPPD – install 400' primary overhead single phase in ROW beg 200' W of 64448 727 Rd
6. Permit 2019-09 OPPD – install 1 phase underground primary cable along Co. Rd & set pole & anchor
7. Appoint Chairman (BOC designee) for Flood Plain Administrator
8. FY 19-20 Agreement for Emergency Protective Custody Services with Region V Systems
9. Resolution 2019-26 Release of 3 pledged securities to ASB
10. Permit 2019-10 BOPW – underground conduit for primary boring under 631 Sec. 17 T5N R13E
11. Request from Scott Lickteig to be paid for 3 days of vacation that was allowed to be carried over from previous year

Discussion/Action - Unfinished Business

1. Resubmission - Application for Road Entrance for Al Armstrong – Sec. 27 T5N R15E

Discussion/Action - Buildings/Grounds/Property

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

Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Veterans Service Report for May, 2019

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, June 26, 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.



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Chairman Mellage called the meeting to order at 8:02 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 and County Clerk Joyce Oakley. Chairman Mellage noted the posting of the Open Meeting Laws posted on the bulletin board.

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 June 12, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Claims – Motion by Mellage, 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: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Pictometry Flyover; FEMA Training dates

9:15 a.m. Ruth Heywood – reg: Bluff road access to her property/continuing planning on future access – Ruth Heywood expressed concern regarding the opening of Bluff road; BOC attending City of Peru council meeting to ask if they need assistance.

9:30 a.m. Crystal Dunekacke, SENDD – letter of support for Village of Nemaha Community Bldg. Demolition – Crystal Dunekacke, Southeast Nebraska Development District regarding 2 letters of support for in kind service of demolishing the Community Building and grant support letter. Motion by Hall, seconded by Holtzman to authorize the Chairman to sign 2 letters of support for the Village of Nemaha for a grant and in kind service to the Village. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

9:45 a.m. Employment Issue reg: Evaluation of Capacity and Resolution – Motion by Holtzman, seconded by Hall to enter executive session at 9:45 a.m. to performance of an employee. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye. Board reiterated for the record the board was entering executive session for the performance of an employee. Motion by Mellage, seconded by Holtzman to leave executive session at 10:03 a.m. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye. No action was taken.

10:30 a.m. Andy Forney – D.A. Davison – bonding for flood damage -Andy Forney with D.A. Davison presented information regarding information on bonding for the flooding and storms FEMA damages. Board took no action.

10:45 a.m. Allison Sullwold & Katy Billings – reg: windows at gym in the Multi-Plex Bldg. – Allison Sullwold was present to ask the board to look at the upper windows in the gym at the Multi-plex building. Allison indicated the windows are leaking.

Executive Session *

Discussion/Action – Business

1. Resolution 2019-23 – using Fed. Funds for purchase of van – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-23 to authorize the Commissioners to make application to Nebraska Department of Transportation to apply for Federal Grant Funds under Section 5310 to purchase a county van for transportation of veterans to medical appointments. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

2. Fuel bids for July, 2019 – The following fuel bids for July, 2019 were received: Sapp Bos. #2 Diesel \$2.379, Regular Unleaded \$2.169; Berkwick Coop #2 Diesel \$2.389, Regular Unleaded \$2.279; Midwest Farmers #2 Diesel \$2.439, Regular Unleaded \$2.249; Farmers Coop #2 Diesel \$2.44, Regular Unleaded \$2.26. Motion by



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Holtzman, seconded by Hall to award the fuel bid for July, 2019 to Sapp Bros. for the amounts designated above. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

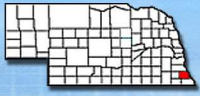
3. Resolution 2019-24 – County Bridge Matching Program Agreement completion for C-64(313) (Kings) – Motion by Mellage, seconded by Holtzman to adopt Resolution 2019-24 Certifying the Property Completion of Project entitled C006432617 C-64(313) built with County Bridge Match Programs Funds. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
4. Resolution 2019-25 – transfer of funds to County Commissioners account – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-25 transferring \$974.18 from 970 Miscellaneous General to 601 County Commissioners account due to shortage in mileage for FY 18-19 Budget year. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
5. Permit 2019-08 OPPD – install 400' primary overhead single phase in ROW beg 200' W of 64448 727 Rd – Motion by Hall, seconded by Holtzman to issue Permit 2019-08 to Omaha Public Power District to install 400' primary overhead single phase in ROW beginning 200' West of 64448 727 Rd. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
6. Permit 2019-09 OPPD – install 1 phase underground primary cable along Co. Rd & set pole & anchor – Motion by Holtzman, seconded by Hall to issue permit 2019-09 to Omaha Public Power district to install 1 phase underground cable along county road & set pole in 1 phase overhead primary line and install anchor for Wade Caspers, Delbert Drewel & Robert Nowack starting appx 952' east of intersection 737 Rd & Hwy 67, Sec. 7 T6N R13E. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
7. Appoint Chairman (BOC designee) for Flood Plain Administrator – Motion by Mellage, seconded by Hall to appoint Chairman of the Board of Commissioners Flood Plain Administrator for Nemaha County. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
8. FY 19-20 Agreement for Emergency Protective Custody Services with Region V Systems – Motion by Holtzman, seconded by Hall to approve the FY 19-20 Agreement for Emergency Protective Custody Services with Region V Systems to provide emergency protective custody services for residents of Nemaha County. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.
9. Resolution 2019-26 Release of 3 pledged securities to ASB - Motion by Hall, seconded by Holtzman to adopt Resolution 2019-26 Releasing 3 pledged securities to Auburn State Bank. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
10. Permit 2019-10 BOPW – underground conduit for primary boring under 631 Ave. Sec. 17 T5N R13E – Motion by Holtzman, seconded by Hall to issue Permit 2019-10 to Board of Public Works for burying a new conduit for electrical primary, boring under 631 Ave in Section 17 T5N R13E. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
11. Request from Scott Lickteig to be paid for 3 days of vacation that was allowed to be carried over from previous year - Motion by Mellage, seconded by Holtzman to approve a “one time” request from Scott Lickteig to be paid for 3 days of vacation, which the board allow an extension of 45 days to use these 3 days on May 29, 2019. Board allowed this one time request due to road employees illness, lack of help and weather. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

Discussion/Action - Unfinished Business

1. Resubmission - Application for Road Entrance for Al Armstrong – Sec. 27 T5N R15E

Discussion/Action - Buildings/Grounds/Property

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



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Discussion/Action - Highway Superintendent

County Officials Reports/Correspondence/Reminders

1. Veterans Service Report for May, 2019

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

General

Salaries	\$51,582.60
Access Elevator, se	25,480.00
Aflac, ins	1,425.28
AmericInn Kearney, log	172.80
Americom, se	35.00
Auburn Family Health, se	686.00
Auburn Plumbing, se	95.00
Auburn Postmaster, se	375.54
Bennetts Fire Prot, su	142.50
Brad Griffin Cons, su	1,590.67
Buethe, Cassondra, se	29.00
Capital Bus, ma ag	3.88
Casey's Mastercard, fu	640.76
Comstock Plumbing, se	82.45
Cornhusker State, su	47.50
Critser, Renee, mi	84.68
DAS, se	469.00
DAS, se	448.00
Dept Corr Svcs, se	3,277.01
Dollar General, su	116.35
Forestry Suppliers, su	718.09
Gerdes Towing, se	696.10
Gerdes, Jana, mi	125.28
Green Care Lawn, se	265.00
Handley Law, se	1,080.00
Holiday Inn York, Idg	389.97
Holiday Inn Kearney, Idg	219.90
Holtzman, Larry, mi, prk, me	600.62
Kollasch Law, se	3,800.00
Lancaster Co Sheriff, se	8.50
Lesoing, Gary, mi	113.62
Liberty National, ins	341.73
Longs Creek, bd pr	3,773.50
Mass Mutual, annt	50.00
Mellage, Bryan, mi	131.66
Meyer Lab, se	224.29
Meyer Earp Auto, eq	35,338.84
NE Health & Human, se	186.00
Nem Co Clerk, hl reim	11,644.26
Nem Co Court, se	188.44
Nem Co Sheriff, reim	63.18
Nem Co Tax, ret	8,164.57
Nem Co Tax, ss, fwh	16,446.81



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Nem Co Tax, annt	50.00
Nem Co Tax, NWH	5,107.40
Nemaha Co Treasurer, trans	254,161.16
NEOFunds, pstg	500.00
New York Life, ins	145.74
Oakley, Joyce, mi	227.85
Omaha Public Power, ut	55.42
Orscheln, su	42.95
Physicians Lab, se	1,100.00
Quill, su	877.30
Raymond's Electric, se	453.94
Richardson Co Sheriff, se	6.00
Rowell, Jeff, mi	144.07
RVS Auburn, se	91.17
Sack Lumber, su	5.00
Sapp Bros, fu	623.33
Schendel Pest, se	210.00
Shell, fu	140.43
The Cleaners, se	198.00
Thompson Reuters, se	366.92
United Healthcare, ins	20,355.59
UNL Communications, se	80.03
US Bank, su	2,875.37
Verizon Wireless, ut	1,328.78
Vision Care Direct, ins	105.30
Waddell & Reed,	25.00
Washington National, ins	71.70
Windstream, ut	108.00
Road	
Salaries	\$15,423.89
Ace Irrigation, su	8,260.00
Aflac, ins	486.20
Auburn Automotive, pts, lbr	413.46
Barco, su	2,945.64
Beards Salvage, pts	44.95
Beatrice Concrete, rk	7,119.17
First Wireless, eq	1,906.15
Inland Truck, pts	793.15
Lawson Products, su	240.82
Liberty National, ins	67.97
Mainelli Wagner, se	14,970.78
Martin Marietta, rk	22,545.93
Miller Seed, su	864.90
NE Public Employees, du	425.00
Nem Co Tax, ret	2,086.60
Nem Co Tax, ss, fwh	4,487.00
Nem Co Tax, NWH	1,321.52
New York Life, ins	154.00
OK Tire, ti	6,352.26
Orschelns, su	251.44
Sapp Bros, fu	10,528.57
Stutheit Implement, pts	27.20
United Healthcare, ins	7,356.97



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US Bank, su	157.28
Verizon Wireless, ut	80.15
Highway Bridge	
Topkote, se	38,696.49
2019 Disaster	
Mainelli Wagner, se	2,834.98
911 Enhanced	
Nem Co Treasurer, trans	30,894.45

With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Mellage to adjourn at 11:38 a.m. Roll call vote: Mellage, aye; Hall, 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, July 10, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, July 8, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov