

Nemaha County Board Minutes



August 7, 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
Pledge of Allegiance
Open Meeting Laws
Approval of Agenda
Approval of meeting minutes – July 24, 2019

8:05 a.m. Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:
Foremen's Mtg – NIRMA Short Cuts; Gravel & Rock Hauled Report

9:00 a.m. Action/Approval of claims

9:15 a.m. County Assessor Mallory Lempka and County Treasurer Jana Gerdes reg: redistribution of 'over collected TIF taxes' collected by the City of Auburn for 3 TIF projects: Bowling Center \$3,110.83, Hemmingsen's Funeral Home \$44,001.31, Terrace Heights 1st \$87,163.41

9:30 a.m. Work on FY 19-20 Nemaha County Budget

Executive Session *

1. Employee Issue reg: Evaluation of Capacity and Resolution

Discussion/Action – Business

1. Resolution 2019-29 – TrueNebraskans property tax relief
2. Declare surplus equipment in the road dept. for public auction
3. Contract with rock hauling
4. Resolution 2019-30 release of 3 pledged securities to Auburn State Bank
5. Permit 2019-11 - Permit to Perform Work on Public Right of Way, OPPD
6. Authorize EMA Director to purchase a Drone
7. Appoint Daryl Obermeyer to Nemaha County Extension Board at Large

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Report of July 25, 2019 Annual Evaluation of the Nemaha County Jail

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

Discussion/Action - Highway Superintendent

1. NDOT Vehicle Counts for Nemaha county for the week of August 5-9, 2019

County Officials Reports/Correspondence/Reminders

1. Nemaha County Clerk fee report for July, 2019 – fees collected \$7,689.00
1. Semi-Annual report of leave owed employees for the offices: Sheriff, Assessors, Extension Service, District Judge
2. Chairman sign the Confirmation letter for the State Auditor's office to conduct Nemaha County's Audit for 2019
3. Report from County Sheriff on Distress Warrants
4. Veterans Service Officers – Activities Report for July, 2019

Adjournment

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, August 7, 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.



Nemaha County Board Minutes



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; Holtzman, aye; Mellage, aye.

Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the July 24, 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.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: no report

8:05 a.m. Foremen's Mtg – NIRMA Short Cuts; Gravel & Rock Hauled Report – Foremen present: Walt Boring, Scott Lickteig – Absent Don Wamsley (Vacation)

9:15 a.m. County Assessor Mallory Lempka and County Treasurer Jana Gerdes reg: redistribution of 'over collected TIF taxes' collected by the City of Auburn for 3 TIF projects: Bowling Center \$3,110.83, Hemmingsen's Funeral Home \$44,001.31, Terrace Heights 1st \$87,163.41 – County Assessor Mallory Lempka and County Treasurer Jana Gerdes were present to inform the Board regarding the City of Auburn need to redistribute TIF funds for 3 TIF projects: Hemmingsen Funeral Home, Auburn Bowling Center, Terrace Heights. Lempka explained as soon as she receives information from the City, she will prepare Tax List corrections for Board of Equalization approval, then Gerdes will 'redistribute' the collected TIF tax dollars to the public entities.

9:30 a.m. Work on FY 19-20 Nemaha County Budget

Executive Session *

1. Employee Issue reg: Evaluation of Capacity and Resolution – Board of Commissioners met with Road Foreman Walt Boring regarding his Evaluation of Capacity & Resolution report. Chairman Bryan Mellage asked Walt Boring if he requested to enter executive session to discuss the results of the report. Boring denied. Discussion was held.

Motion by Holtzman, seconded by Hall to reclassify Walt Boring to the position of road crew effective at 10:00 a.m., August 7, 2019. Discussion was held as to who would be in charge of the District 3 road crew. Commissioner Holtzman will be in charge until a foreman is appointed. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.

Discussion/Action – Business

1. Resolution 2019-29 – TrueNebraskans property tax relief – no action taken

2. Declare surplus equipment in the road dept. for public auction – Motion by Hall, seconded by Holtzman to declare the following equipment in the road department surplus: 1992 Load King Belly Dump Trailer and authorize the county clerk to advertise on Big Iron, with bids to be opened on September 18, 2019. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

3. Contract with rock hauling – The following quotes for hauling 2,000 ton of rock to the 3 road departments were received. No quotes received.



Nemaha County Board Minutes



4. Resolution 2019-30 release of 3 pledged securities to Auburn State Bank – Motion by Holtzman, seconded by Hall to adopt Resolution 2019-30 releasing 3 pledged securities to Auburn State Bank. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
5. Permit 2019-11 - Permit to Perform Work on Public Right of Way, OPPD – Motion by Mellage, seconded by Holtzman to issue Permit 2019-11 to Omaha Public Power District to Perform Work on Public Right of Way to install underground cable along the south side of State Hwy 67 with an overhead wireline crossing the Little Nemaha River. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.
6. Authorize EMA Director to purchase a Drone – Renee Critser, EMA Director presented information on purchasing a Drone for the Emergency Management office. No action was taken. Board asked EMA Director to return with more information regarding insurance liability, additional price quotes, liability if other offices using the drone for their services.
7. Appoint Daryl Obermeyer to Nemaha County Extension Board at Large – Motion by Hall, seconded by Holtzman to appoint Daryl Obermeyer to the Nemaha County Extension Board “At Large” for a 3-year term with his term to expire December, 2022. Roll call vote: Holtzman, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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4. Veterans Service Officers – Activities Report for July, 2019

Board of Commissioners recessed at 12:00 p.m. for lunch and reconvened at 1:18 p.m. to work on the budget.

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

General

Salaries	\$49,777.69
A-1 Fiber, ut	235.00
Action Tech, se	1,034.99
Amer Recycle, ut	279.00
Aub Family Hlth, se	207.00
Aub Newspaper, se	1,294.16
Auto Parts, su	112.35
Board Public Works, ut	4,873.02
Brad Griffin, sftwr	3,896.98
Bryan Physician, me se	1,006.00
Bryan Health, me se	4,447.91
Capital Bus, ma ag	1,347.21
Capital Bus, ma ag	29.07



Nemaha County Board Minutes



Casey's, fu	751.88
Culligan, su	27.00
CVSOAN, reg	50.00
DAS State, se	164.00
DAS State, se	448.00
Dept Corrections, se	3,484.85
Fankhauser, atty fe	270.00
Grant, Megin, se	300.00
Holtzman, Larry, mi	276.66
Knapp, S, se	241.50
Kraviec, atty fe,se	1,528.95
Lincoln Physical, se	880.00
Longs Creek, bd pr	2,001.00
Lotter Tree, se	800.00
Lowe, Hannah, mi	53.36
Lynn Peavey, su	26.75
Mail Finance, pstg	429.42
Mass Mutual, ret	50.00
Mellage, Bryan, mi	113.68
Meyer Lab, su	444.30
Mid American, su	376.25
MIPS, se	112.01
Moore, Rick, se	619.50
Morrissey Dalluge, atty fe	380.00
NACO, reg	125.00
Nem Co Sheriff, fe	690.12
Nem Co Tax, ret	7,865.06
Nem Co Tax, ss, fwh	15,609.36
Nem Co Tax, annt	50.00
Nem Co Treas, trans	150,000.00
NEOFunds, pstg	500.00
OPPD, ut	64.98
Ouren, William, se	75.00
Quill, su	282.94
Region V Sys, se	11,812.00
Sack Lumber, su	97.51
Sapp Bros, fu	1,981.38
Spartan Stores, su	210.70
Town Country Vet, se	78.76
US Bank, su	467.23
Verizon, se	733.06
Windstream, se	173.01
Road	
Salaries	\$16,462.63
Amer Recycle, ut	121.00
ASP Enter, proj	4,678.00
Auto Parts, su, pts	1,184.57
Board Public Works, ut	507.33
Commercial Ind, su	302.92
Cornhusker Inter, pts	949.00
Dept Correct, su	200.00
Eggers Bros, pts	123.89
Farmers Coop, oil	90.00



Nemaha County Board Minutes



Gilbert Service, ti re	161.02
Hutton, Bob, se	64.60
Inland Truck, pts	70.49
Johnson Quik, se	316.96
Lawson Prod, su	78.98
Martin Marietta, rk	8,423.11
Midwest Coop, oil	272.32
Nem Co Tax, ret	2,235.59
Nem Co Tax, ss, fwh	4,742.76
NMC, pts	1,944.17
OK Tire, ti re	1,617.62
RDO Truck, pts	85.36
Sapp Bros, fu	11,645.93
Schlange, K, mi	437.32
Stutheit Imple, pts	130.48
Verizon, se	80.08
Village Johnson, ut	38.00
Whetrock, rk	12,913.54
Road Equipment	
Siouxland Trailer, eq	36,675.00
Nemaha County Tourism	
Johnson Chamber, adv	296.00
Kistner, Sonia, mi	103.24
Nem Valley Museum, reim	3,000.00
2019 Disaster	
Westover Rock, se	26,473.87
911 Emergency	
Verizon, se	21.30
Jail Commissary	
Omaha World Herald, sub	439.75
County Buildings	
AHRS, se	109,198.53

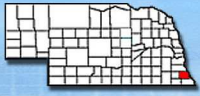
With no further business to come before the Board of Commissioners, motion by Holtzman, seconded by Mellage to adjourn at 1:54 p.m. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

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 Wednesday, August 21, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 19, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes

