

Nemaha County Board Minutes



October 2, 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, October 2, 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 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 September 18, 2019 minutes as presented with no corrections. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

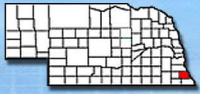
Claims – Motion by Mellage, seconded by Hall to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Motion by Hall, seconded by Holtzman to approve the claim to Gerdes Towing 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 to Gerdes Towing ticket 000781 6-19-19 \$117.15, ticket 000785 6-21-19 \$138.50. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

8:05 a.m. Foremen's Mtg – Speed Limit sign for N ½ 644 Ave (completed, need picture) – Wamsley indicated posting is completed; Boring indicated the District 3 roof on the barn needs to be repaired/replaced.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: review employee handbook changes

9:00 a.m. Amanda VanAsperen, SE NE Adult Drug Court – Interlocal Agreement with 5 SE Counties – Amanda VanAsperen, Southeast Nebraska Drug Court Coordinator was present to discuss the interlocal agreement between Otoe, Johnson, Pawnee, Richardson and Nemaha Counties for providing costs for a Southeast Nebraska Drug Court and the estimated cost for each county for the first year. Motion by Holtzman, seconded by Hall to authorize the Chairman to sign the interlocal agreement with the 4 other counties to provide the expenses for a Southeast Nebraska Drug Court to be held in Nemaha County. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.



Nemaha County Board Minutes



9:30 a.m. Laura Osborne, 4 County Juvenile Grant application – Laura Osborne, Program Administrator for 4 County Juvenile Justice System was present to discuss the changes in the annual grant application. Osborne indicated the funding for the grant does not require county match. She is seeking if the county will continue with the same budgeted amount of \$2,619.00. Board has budgeted for the financial support for the FY 19-20 budget year and would like for her to return in June, 2020 to request future match dollars.

9:45 a.m. Caley Hanigan, Liberty Core – reg: closing N ½ 632 Ave between Secs. 28 & 29 T5N R13E – Caley Hanigan, Liberty Core was present to discuss closing of the N 1/2 632 Ave between Secs. 28 & 29 T5N R13E for approximately 1 week on repair of natural gas line, with estimated start date of November 1, 2019. Hanigan will contact the land owners and also the J-B bus superintendent, etc.

10:00 a.m. Jana Gerdes – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports

A. Authorize Co. Treasurer to place '2 or more years delinquent taxes' on the county tax sale - Motion by Hall, seconded by Holtzman to authorize the County Treasurer to place '2 or more years delinquent taxes' on the county tax sale. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

B. Strike from record, any Distress Warrants, 2 years or older – Motion by Hall, seconded by Holtzman to accept the Distress Warrants report and relieve the treasurer from her bond. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.

C. Motion by Hall, seconded by Holtzman to strike from the 2016 tax of Connie Bantz, unpaid tax of \$162.75 and CRSMT Inc. unpaid tax of \$1,993.46 for 2014-2016 unpaid taxes. Roll call vote: Hall, aye; Bohling, aye; Mellage, aye.

10:30 a.m. Interview for Substitute Appliance Furniture Drop Off Site: Randy DeFreece, Larry Dettman Richard Longsine – Board conducted interviews for substitute employee for Appliance Furniture Drop Off Site with Randy DeFreece, Larry Dettman and Richard Longsine. Motion by Hall, seconded by Hall, seconded by Holtzman to offer the position to Randy DeFreece for the position of substitute employee for Appliance Furniture Drop Off Site. Roll call vote: Mellage, aye; Hall, aye; Holtzman, aye.

Board of Commissioner sine die at 11:30 a.m. to meet as Board of Equalization. Board of Commissioners reconvened at 11:32 a.m.

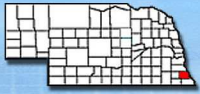
Executive Session *

Motion by Hall, seconded by Holtzman to enter executive session at 8:37 a.m. to prevent needless injury to an employee and personnel issues. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye. Chairman Mellage reiterated for the record, Board of Commissioners entered executive session to discuss personnel issues. Motion by Hall, seconded by Holtzman to leave executive session at 8:54 a.m. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye. No action was taken.

1. Threaten Claims – Litigation – so noted
2. County Burial - denied
3. General Assistance application 7779 - denied

Discussion/Action – Business

1. Appointment/Contract for a public defender for Nemaha County – no action on the contract
2. Release of Pledged Security to Auburn State Bank \$100,000.00 – Motion by Mellage, seconded by Holtzman to adopt Resolution 2019-39 releasing a pledged security to Auburn State Bank in the amount of \$100,000.00. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye



Nemaha County Board Minutes



3. Authorize the chairman to sign the Certification of Cost Allocation Plan with Maximus – Motion by Mellage, seconded by Holtzman to authorize the chairman to sign the Certification of Cost Allocation Plan with Maximus. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.

4. Authorize County Clerk to post road employee transfer to District #3 road department – Motion by Hall, seconded by Holtzman to authorize the county clerk to post transfer of road employee to District #3 and to advertise for hiring of a road department employee with closing date of October 25, 2019 at 5:00 p.m. Roll call vote: Hall, aye; Mellage, aye; Holtzman, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

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

1. Authorization to replace Deputy County Clerk’s computer – County Clerk Oakley presented a cost estimate of \$1,200.00 to replace the Deputy County Clerk’s computer thru MIPS. Motion by Hall, seconded by Holtzman to authorize the County Clerk to purchase a computer to replace the Deputy County Clerk’s computer. Roll call vote: Holtzman, aye; Hall, aye; Mellage, aye.
2. Red tag 2003 Chev. Tahoe – what do you want to do with it?????
3. 1992 Load King Bottom Dump Trailer – sold \$9,625.00 thru BigIron Auctions
4. Replacement/repair D6 Dozer

Discussion/Action - Highway Superintendent

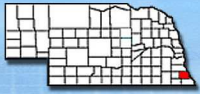
County Officials Reports/Correspondence/Reminders

1. E-mail from Sandy Benson, Fuels Management Specialist with the Nebraska Forest Service – Mellage contacted Renee Critser reg: who would be appointed representative.

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

General

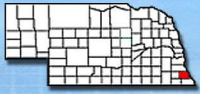
Salaries	\$56,591.37
Access Elevator, eq	10,920.00
Amer Recycle, se	1,855.47
Aub Design, su	24.00
Aub Family Hlth, me se	673.00
Aub Plumbing, se	444.74
Bear Graphics, su	454.64
Bennett’s Auto, re	516.62
Bennett’s Fire, se	314.73
Bohlken, Larry, pr se	23.08
Capital Bus, ma ag	1,183.49
Casey’s, fu	325.40
Consolidated, me	365.30
Culligan, su	173.99
DAS State, se	164.00
DAS State, se	448.00
Dept Corrections, se	2,632.78
Duncan, Jerri, pr se	69.24
Gerdes Towing, se	604.20
Gerdes, Jana, mi me	156.50
Hall, Mike, mi	269.70
Handley Law, atty fe	1,400.00
Kernes-Krause, Beth, mi	12.76



Nemaha County Board Minutes



Kraviec, atty fe, se	1,512.50
Lesoing, Gary, mi	230.26
Mass Mutual, ret	50.00
Mellage, Bryan, mi	191.98
Meyer Lab, su	261.54
NE APCO, reg	260.00
NE Assoc Assessors, du	50.00
NE Emergency, reg	270.00
NE Hlth Human, se	730.25
NE Law Enforce, trng	72.00
Nem Co Clerk, hra	4,155.68
Nem Co Sheriff, reim	470.00
Nem Co Tax, ret	8,912.62
Nem Co Tax, ss, fwh	17,566.94
Nem Co Tax, annt	50.00
NEOFunds, pstg	1,000.00
Nichols, Jen, mi me	166.01
Obermeyer, Daryl, mi	8.12
OPPD, ut	61.07
Orschelns, su	17.94
Otoe Co Sheriff, fe	18.50
Peterson Rep, ct cst	2,792.50
Physicians Lab, se	755.00
Quill, su	1,150.40
Quinn Reporting, ct cst	848.00
Ramada Kearney, ldg	237.00
Reed, Jim, me	19.09
Region V System, se	856.00
Rowell, Jeff, mi	27.84
RVS Auburn, se	91.17
Sam's, su	69.58
Schendel Pest, cont	210.00
Shell Fleet, fu	26.68
Silvey, Chris, mi me	95.25
Sleuth, sftwr	4,978.00
Time Warner, se	53.34
Top Quality, su	202.50
UNL IS, se	82.91
US Bank, su, ct cst	3,343.38
Verizon, se	1,342.33
Windstream, se	109.79
Woods & Aitken, se	1,411.00
Road	
Salaries	\$15,876.58
American Recycle, se	124.63
Inland Truck, pts	200.00
Kerford Limestone, rk	1,128.18
Medical Enterprise, se	40.00
Midwest Service, su	210.00
Nem Co Tax, ret	2,257.20
Nem Co Tax, ss, fwh	4,673.85
NMC, pts	460.59
OK Tire, ti re	359.80



Nemaha County Board Minutes



Orschelns, su	689.64
Pomps Tire, ti re	3,833.76
RDO Truck, pts	354.21
Sapp Bros, fu	7,246.91
Stutheit Imple, pts	563.26
Tri-State Rentals, rt	1,325.46
US Bank, su	42.50
Verizon, se	80.15
Wilson Electric, se	400.00
Highway Bridge Buyback	
Micheels Construction, se	9,179.25
Canine Dog	
Orschelns, su	47.99
Town & Country, se	896.34
911 Emergency	
Verizon, se	25.73
County Buildings	
AHRS, proj	208,409.41

With no further business to come before the Board of Commissioners, motion by Hall, seconded by Holtzman 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, October 16, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, October 11, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov