

Nemaha County Board Minutes



October 16, 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 16, 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: Mellage, aye; Hall, aye; Holtzman, aye.

Approval of Minutes – Motion by Hall, seconded by Holtzman to approve the October 2, 2019 minutes as presented with no corrections. Roll call vote: Holtzman, aye; Hall, aye; Mellage, 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: Hall, aye; Mellage, aye; Holtzman, aye.

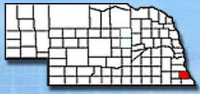
Appointments

9:00 a.m. Katie Mcahon, SENCA Head Start Program activities – Katie Mcahon, Nemaha County SENCA Head Start representative was present to update the Board of Commissioners regarding the program activities of the Head Start Program.

9:15 a.m. Alyssa Cline, Project Response, permission to chalk courtyard sidewalks – Robyn Batterman (replacement for Alyssa Cline), Project Response was present to ask the Board of Commissioners if they are okay with the organization hosting an awareness for Domestic Abuse "Black Eye Experiment" by allowing residents to write messages of encouragement on the courtyard sidewalks on October 22, 2019. Board was okay with the project.

9:30 a.m. Jim Oestmann and Jim Garbina, Harry Koch Agency reg: Health insurance benefits for county employees – Jim Oestmann, Auburn Agency and Jim Garbina, Harry Koch Agency were present to update the board regarding the increase in health insurance premiums for Nemaha County. Garbina presented several different plans for the board to review. No action was taken.

10:00 a.m. Kathy King reg: 3 culverts on Bridge C640032617 – Katie & Duane King and Jeff McMann were present to discuss the condition of the 3 culverts for Bridge C640032617 replacement project. They explained they are losing their property to the 2 of 3 plugged culverts.



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Executive Session *

1. Threaten Claims – Litigation – County Clerk updated board on the request from our attorney for documents regarding the litigation.

Discussion/Action – Business

1. Accept/Approve FY 18-19 Nemaha County Audit – Motion by Mellage, seconded by Hall to accept and approve the FY 18-19 Nemaha County Audit that was conducted by the Nebraska State Auditor's staff and place the audit on file. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
2. Resolution 2019-40 Interlocal agreement with Brownville-Nemaha Levee District – Motion by Hall, seconded by Holtzman to adopt Resolution 2019-40 Interlocal Agreement with Brownville-Nemaha Levee District for Cooperative Use of Personnel and Equipment. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.
3. Adv. for Hiring of Hwy Supt. – Tabled
4. Appointment Nemaha County Public Defender as recommended by the appointed Board – Motion by Mellage, seconded by Hall to appoint Keith Kollasch, Nemaha County Public Defender, as recommended by the Nemaha County Public Defender Policy Board and to award the 4 year contract at \$51,600.00 per year for the first 2 years and \$52,800.00 per year for the final 2 years of the contract. Roll call vote: Hall, aye; Holtzman, aye; Mellage, aye.
5. Chairman sign Annual Certification of Program Compliance to NE Board of Public Roads Classifications & Standards – Motion by Hall, seconded by Holtzman to authorize the Chairman to sign the Annual Certification of Program Compliance and to submit to the Nebr. Department of Transportation Board of Public Roads. Roll call vote: Mellage, aye; Holtzman, aye; Hall, aye.
6. Permit 2019-17 Application for Under Crossing of Co. Road or Occupying Co. RD ROW – Windstream (C-64-295 Bridge C640012435 (Heskett) – Motion by Hall, seconded by Holtzman to authorize the chairman to sign Permit 2019-17 for Under Crossing of County Road or Occupying co. Rd ROW to Windstream for project C-64-295 One & Six Year Project Bridge C640012435. Roll call vote: Holtzman, aye; Mellage, aye; Hall, aye.

Discussion/Action - Unfinished Business

Discussion/Action - Buildings/Grounds/Property

1. Future cleaning of the jail – Sheriff Brent Lottman will take care of this

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

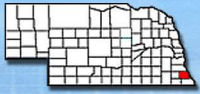
Discussion/Action - Highway Superintendent

1. E-mail from Paul Kieper, NDOT reg: recent storm damages
2. Letter from Wayne Geyer reg: conditions of roads

County Officials Reports/Correspondence/Reminders

1. 7:30 a.m. meet and leave from north side of Courthouse for SE County Officials Mtg. Friday October 18th SE Community College (Bryan, Mike, Larry, Kevin S.)
2. Floodplain Administrators meeting November 21, 2019 at SAC, Ashland, NE
3. NACO 125th Conference Fundraiser
4. County Clerk's Monthly Fee Report for September, 2019 – Fees collected \$4,684.00
5. Fund Balances as of September 30, 2019
6. Nemaha County Sheriff's 3rd Calendar Quarter of 2019 report
7. Veterans Service Officer Status Report for September, 2019

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

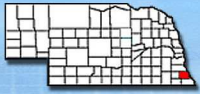


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General

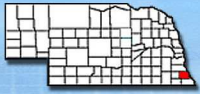
Salaries	\$55,976.09
A-1 Fiber, se	235.00
Action Tech, sftwr	4,948.99
Advantage Software, sftwr	279.00
Aflac, ins	1,408.96
Airespring, se	365.20
Airstream, se	79.95
Aub Newspaper, pub	915.81
Aub Plumbing, se	457.58
Aub Towing, se	887.00
Auto Parts, su	32.16
Black Hills, ut	137.73
Bd Public Works, ut	4,430.52
Capital Business, ma ag	81.64
Cody's U-Save, su	263.00
Consolidated, me	110.65
DAS Acct, se	499.88
Des Moines, su	63.00
Eakes Office, su	95.40
Everything2go, su	587.00
Fankhauser Nelson, atty fe	1,659.00
Five Rivers RC&D, du	1,449.60
Glenn's Corner, su	161.88
Green Care Lawn, se	265.00
Holtzman, Larry, mi	127.02
Hrdirect, su	78.99
Ivy Funds, annt	25.00
Jack's Uniform, su	4,037.34
Johnson, Elizabeth, mi	275.40
Kollasch, cont	3,800.00
Lancaster Co, se	20.44
Liberty Nat'l, ins	367.59
Longs Creek, bd pr	4,250.50
Mass Mutual, annt	50.00
Microfilm, se	103.00
MIPS, sftwr	2,846.30
Nem Co Clerk, hra	3,580.37
Nem Co Clk Dist, fe	144.00
Nem Co Court, fe	194.00
Nem Co Hospital, bl al	152.00
Nem Co Petty Cash, reim	23.35
Nem Co Sheriff, fe	709.59
Nem Co Tax, ret	8,857.60
Nem Co Tax, ss, fwh	17,369.06
Nem Co Tax, annt	50.00
Nena, reg	142.00
New York Life, ins	145.74
NSA/POAN, reg	150.00
Paper Tiger, se	35.00
Project Response, du	2,000.00
Quality Inn, ldg	182.00
Quill, su	667.99



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Ramada, Idg	47.00
Region V Service, cont	3,225.25
Sapp Bros, fu	1,635.71
Sittler, Jana, mi	8.70
Spartan Stores, bd pr	217.07
The Cleaners, se	192.00
Thomson West, su	241.92
Time Warner, se	26.67
Vinson, Stephanie, se	25.00
Visioncare, ins	105.30
Washington Nat'l, ins	254.30
Wilson Electric, se	60.00
Windstream, se	1,151.91
Road	
Salaries	\$14,591.83
AFLAC, ins	335.40
Aub Newspaper, pub	174.00
Auto Parts, su	337.79
Biaggi, Jim, ret	125.00
Black Hills, ut	21.96
Bd Public Wks, ut	473.35
Cornhusker Int, pts	419.97
Eggers Bros, pts	804.59
Federal Surplus, su	110.00
Gilberts, ti re	77.37
Lawson Prod, pts	139.89
Liberty Nat'l, ins	33.99
Martin Marietta, rk	12,755.99
Medical Enterprise, su	35.00
NE Public Emp, un du	350.00
Nem Co Tax, ret	2,061.36
Nem Co Tax, ss, fwh	4,336.48
New York, ins	154.00
NMC, pts	651.14
Powerplan, pts	665.33
Sapp Bros, fu	5,389.68
Topps Small Engine, se	13.50
Village Johnson, ut	41.93
Whetrock, rk	13,268.74
1-Shot Repair, se	800.00
Road Equipment	
Federal Surplus, eq	27,500.00
County Visitors	
Courtside Marketing, adv	995.00
Nem Co Saddle Club, adv	500.00
Register of Deeds	
MIPS, sftwr	370.76
Vacation/Sick Leave	
Salaries	1,091.57
Aflac, ins	48.10
Liberty National, ins	33.98
Nem Co Tax, ret	165.82
Nem Co Tax, ss fwh	302.64



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Nem Co Tax, nwh	37.82
911 Emergency Service	
American Tower, se	906.52
Windstream, se	386.42
911 Wireless	
Windstream, se	1,159.27
Jail Commissary	
Time Warner, se	11.75
County Buildings	
Bd Public Works, su	30.28
911 Regional	
Financial Services	13.57
Capital Projects	
Everything2go, eq	4,500.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hall to adjourn at 11:23 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, October 30, 2019 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 28, 2019. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov