



Nemaha County Board Minutes



January 11, 2017

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, January 11, 2017, 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.

Meeting Called to Order – County Clerk Oakley called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. County Clerk Oakley led the Pledge of Allegiance.

Open Meeting Laws – County Clerk Oakley noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio, Greg Cook

Approval of Agenda – Motion by Bohling, seconded by Mellage to approve the agenda as presented. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Election of Chairman - County Clerk Oakley called for nominations for Board Chairman for 2017. Hutton nominated Bohling for chairman; Mellage nominated Mellage for Chairman of Nemaha County Board of Commissioners for 2017 year. After casting a secret ballot, Bohling was elected Chairman Nemaha County Board of Commissioners for 2017.

Election of Vice Chairman – Chairman Bohling called for nominations for Vice Chairman for 2017. Mellage nominated Hutton for vice chairman of the Nemaha County Board of Commissioners for 2017. Motion by Bohling, seconded by Mellage that nominations cease and unanimously elect Hutton as Vice Chairman Nemaha County Board of Commissioners for 2017. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Approval of Minutes – After review of the December 28, 2016 regular scheduled meeting minutes, motion by Bohling, seconded by Mellage to approve the December 28, 2016 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

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

Motion by Hutton, seconded by Bohling to approve the claim to Mellage Truck & Tractor in the amount of \$1,016.09. Roll call vote: Hutton, aye; Bohling, aye; Mellage, abstain.



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Foremen's Meeting – Present: District 1 Bruce Sherman, District 2 Scott Lickteig, District 3 Walt Boring. Items discussed: Bridge inspections done for 2016 County Clerk will get a copy to the foremen and commissioners; needing new cameras for county shops; Mellage reported he will be meeting with UPRR Representative for 3 areas of concern on RR crossing and county roads; road departments would like the county to purchase 3 grafel hooks for picking up trees and branches; rock trailer District 1 needs bushings; CDL license requirements for road employees; Sterling truck & lowboy trailer, District 1 getting blamed for bending cylinder; needing an oil change, District 1 shop doesn't have truck/trailer long enough to get serviced.

Discussion items for Commissioners: Snow removal: Mellage talked with several local business persons, none interested; policy on amount for employee can charge on a credit card w/o board approval - \$500.00 or more contact a commissioner if over.

9:00 a.m. Mallory Seibold, NADAA update on program and activities – thanked the county for funding; going through a lot of changes; year 8 of DFC grant - might be able to stretch for a couple of years; working with Nemaha County Hospital and SE District Health Department on treatment, NADAA works with prevention; working on a more broader scope; changing name from NADAA to Community Health Partnership, website almost done, Facebook changed, new logo, gradually changing to new name; introduced Stephanie Vinson, Youth Coordinator.

9:30 a.m. Joe Wittwer, Weed Superintendent – sign 2016 End of Year report – not present at meeting; J. Wittwer gave County Clerk year end reports for board chairman to sign.

10:00 a.m. Renee Critser – EMA Director, preapproval of snacks/meals at trainings, gift cards for volunteers – Board discussed the preapproval for providing snacks and meals at trainings and providing gift cards for volunteers who worked at drills and attendance at trainings. Board will adopt a resolution at the January 25, 2017 meeting for guidelines for EMA Director.

11:30 a.m. - Sine die until 1:00 p.m.

1:00 p.m. – Board reconvened at 1:00 p.m. to conduct interviews for Road employee (County Clerk Oakley left at 1:02 p.m. for lunch and returned at 1:33 p.m.

Action Business

1. Appointment of Committee to Office Additions to Law Enforcement Center - Motion by Mellage, seconded by Hutton to appoint the following to a building committee for offices addition to Law Enforcement Center: Sheriff Brent Lottman, Deputy County Attorney Angelo Ligouri, EMA Director Renee Critser, Commissioner Bryan Mellage, At Large Community Member Barb Billesbach. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

2. Hiring of Road Employee from the Interviewed Candidates – Motion by Mellage, seconded by Bohling to offer the position of road employee District #3 Shop to Jason Wurtle, with starting date of January 30, 2017. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Authorize Sheriff Lottman to sign agreement with GIS Workshop for Centerline, MSAG Maintenance for 911 – Motion by Mellage, seconded by Hutton to authorize Sheriff Lottman to sign agreement with GIS Workshop for Centerline, MSAG Maintenance for 911. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Designation of Nemaha County Herald and Nemaha County Website as official newspaper & official website for providing notice – Motion by Mellage, seconded by Hutton to designate Nemaha County Herald and Nemaha County Website as official meetings notification for Nemaha County. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

5. Resolution 2017-01 – LPA High Risk Rural Road Co. Bridge & Object Markers Agreement – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-01, LPA High Risk Rural Road County Bridge & Object



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Markers Agreement, certifying to the State of Nebraska that the project is completed and all markers have been installed as per grant agreement. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

6. Application Flood Plain Permit for C006403640 – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign the application for Flood Plain Permit for bridge project C006403640, bridge replacement. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

7. Appoint Nemaha Co. Board of Commissioner as Hwy Superintendents for 2017 – Motion by Mellage, seconded by Hutton to appoint Nemaha County Board of Commissioners as Highway Superintendents for 2017. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

8. Reappoint Tom Catlett, Nemaha County Surveyor – Motion by Mellage, seconded by Hutton to reappoint Tom Catlett, as Nemaha County Surveyor for 2017 for Nemaha County. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Unfinished Business

Buildings/Grounds/Property

1. Damage to County Shop doors caused by employee (accident) – County Clerk submitted claim report to NIRMA - District 3 road employees have fixed the doors.

Equipment/Office Equipment/Vehicles/Furniture

1. Donation of office desk from Judge Bryan – Board has accepted the desk.

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

The following reports were reviewed and noted:

1. Road Expenditures for December, 2016 & Year to Date Expenditures 7-1-16/12-31-2016
2. County Clerk's fees report for December, 2016 - \$9,932.00
3. Thank you from Ann Alden, Justice Help Desk
4. Sheriff's Fee Quarterly (and Year to date) Fees report through Dec., 2016 \$40,124.23
5. Fund Balances as of December 31, 2016
6. Clerk of District Court for December, 2016 \$403.48
7. Veterans Service Officer(s) Status Report for December, 2016

Correspondence/Reminders

Visitors Comments

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

General

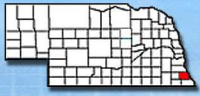
Salaries	\$50,728.34
American Recycle, se	1,013.00
Aub Newspaper, pub	445.60
Aub Towing, se	318.00
Bennetts, se	2,323.88
Black Hills, ut	43.94
Bd Public Wks, ut	4,214.02
Bohling, M, mi	295.20
Capital Bus, ma ag	1,130.65
Comfort Inn, Idg	692.65
Constellation, ut	767.60
Covington, L, mi	29.16
Culligan, su	161.25
Gerdes Towing, se	520.60
Gottula, L, pr se	80.78
Holtzman, P, mi	361.71



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Johnson, E, mi	355.88
KS Pay Center, garn	79.85
Lempka, M, mi	210.70
Lesoing, G, mi	33.32
Longs Creek, bd pr	1,011.00
Lynchs, su	8.07
Martin, M, cont, mi	2,092.73
Mass Mutual, ret	50.00
Mayer, G, se	154.00
Microfilm, se	123.00
Midwest Coop, fu	1,474.07
MIPS, sftwr	1,339.89
Motorola, eq	30,000.00
NE Clk Dist Ct, du	50.00
NE Notary, fe	154.00
Nem Co Sheriff, fe	377.82
Nem Co Tax, ret	8,210.51
Nem Co Tax, ss, fwh	17,606.63
Nem Co Tax, ret	100.00
Oestmann, D, mi	19.44
Ouren, W, se	75.00
Paper Tiger, se	35.00
PDR, sub	59.95
Pest Control, se	175.00
Quill, su	215.44
Rohrs, J, pr se	132.00
Sack, su	49.95
Sam's, su	70.26
SE Design, su	123.95
UNL Is, se	696.11
US Bank, su	283.81
Volker, L, se	341.00
Road	
Salaries	\$13,930.21
American Recycle, se	59.00
Bd Public Wks, ut	1,555.54
Constellation, ut	141.60
Gilbert Service, ti re	400.05
Johnson Quik, ti re	171.13
Logan Contract, su	247.00
Lynch's, su	2.49
Mainelli Wagner, se	11,680.70
Medical Enter, bl al	67.00
Mellage Truck, pts	1,016.09
Midwest Coop, fu	13,546.98
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,417.91
Nem Co Tax, ss, fwh	4,796.04
Sack Lumber, su	21.08
US Bank, pstg	11.71
Village Johnson, ut	31.75
County Visitor	
Brownville Hist, adv	383.25
Five Rivers, adv	250.00



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Register Deeds

MIPS, sftwr 337.27

Inheritance Tax

Motorola, eq 221,002.00

County Buildings

Design Build, se 6,000.00

911 Emergency Service

Cincinnati Ins, ins 1,129.00

911 Emergency Service

American Tower, se 838.38

Haug Comm, se 990.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 3:30 p.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Marvin Bohling, Chairman
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, January 25, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, January 23, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes





Nemaha County Board Minutes



January 25, 2017

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, January 25, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

Approval of Agenda – Motion by Hutton, seconded by Mellage to approve the agenda as presented. Hutton, aye; Mellage, aye; Bohling, aye.

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the January 11, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Claims – Motion by Hutton, seconded by Bohling 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; Bohling, aye; Hutton, aye.

8:30 a.m. Met as Board of Equalization – Board of Commissioner sine die at 8:31 a.m. to meet as Board of Equalization. Board of Commissioners reconvened at 8:41 a.m.

9:00 a.m. Joe Miller Insurance – regarding providing the county with a cost for liability, auto insurance coverage- rescheduled for February 8, 2017

9:30 a.m. Open sealed bids for 2016-2017 Dump Truck – Public Notice for request for sealed bids for a 2016-2017 Dump Truck was published in the Nemaha County Herald on January 5, 2017, January 12, 2017 and January 19, 2017. The following bids were received and opened in the presence of the bidders: MHC Kenworth Omaha: 2018 T880 Kenworth \$121,000.00 (Truck only & no pusher); RDO Truck: 2016 Mack (with add't 5 year warranty, stop cable included) \$130,760.00; Freightliner Truck Center, Lincoln: 2018 Freightliner 122SE Dump Truck (complete unit) \$130,975.00, 2017 Western Star 4900 SF Dump Truck (complete unit) \$139,960.00. Motion by Bohling, seconded by Hutton to accept the bid from RDO for a 2016 Mack Truck in the amount of \$130,760.00. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.



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10:00a.m. Mark Mainelli – MWA – work on 2017 One & Six Year for Nemaha Co.; Bridge inspections discussions – Mark Mainelli, Mainelli Wagner & Associates along with the board worked on the One & Six Year Plan for Nemaha County. They also discussed conducting bridge inspections on bridges that have been replaced with culverts.

Action Business

1. Fuel Bids for February, 2017 – The following fuel bids for February, 2017 were received: Midwest Farmers Coop – No. 1 Diesel \$2.32, No. 2 Diesel \$2.12, Gasoline w/ethanol \$2.03; Farmers Coop – No.1 Diesel \$2.43, No. 2 Diesel \$2.22, Gasoline w/ethanol \$2.16. Motion by Hutton, seconded by Bohling to award the fuel bids for February 2017 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Approval of bid for 2017 Scrap Tire Grant – The following bids for the 2017 Scrap Tire Grant were received: Champlin Tire Recycling \$88.00 per ton, Resource Management \$90.00 per ton, Butler County Landfill \$125.00 per ton, Entire Recycling \$125.00 per ton. Motion by Bohling, seconded by Mellage to award the 2017 Scrap Tire Grant to Champlin Tire Recycling in the amount of \$88.00 per ton. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

3. Authorize Chairman to sign contract with Ace Eaton in the amount of \$37,292.60 for culvert-bridge C006403640 (Davison) – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling to sign the contract with Ace Eaton in the amount of \$37,292.60 for culverts for a bridge replacement C006403640. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

4. Permit #2017-01 – Windstream Nebraska – relocate exposed/wash out E of 642 Ave & 733 Rd, Peru – Motion by Bohling, seconded by Mellage to issue Permit 2017-01 Perform Work on Public Right of Way to Windstream Nebraska to relocate exposed/wash out E of 642 Ave & 733 Rd, Peru. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

5. Resolution 2017-02 – authorize Treasurer to invest county funds to the best of her ability – Motion by Mellage, seconded by Bohling to adopt Resolution 2017-02 authorizing the County Treasurer to invest county funds to the best of her ability for the year 2017. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

6. Resolution 2017-03 – set guidelines for providing meals & paying for volunteers for attendance at EMA trainings – Motion by Mellage, seconded by Bohling to adopt Resolution 2017-03 setting guidelines for providing meals and payment to volunteers for attendance at EMA trainings. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

7. Resolution 2017-04 – setting the mileage reimbursement rate, as set on Jan. 1st of each year by Dept. of Adm. Services – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-04 setting the mileage reimbursement rate, as set on January 1st of each year by the Department of Administrative Services. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

8. Resolution 2017-05 - Subdivision of a 7.36 acre tract of land in Sec. 24 T5N R14E for Gibbs Farms – No action

9. Resolution 2017-06 – Subdivision of a 3 acre tract of land in Section 21 T4N R15E for Jacob Hutton – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-06, approving a 3 acre subdivision of a tract of land in Section 21 T4N R15E for Jacob Hutton. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

10. Resolution 2017-07 – (Amend Resolution 2011-14) Appoint Deputy EMA Director, Brandon Ruediger, as alternate voting member for SE Regional Governance Board – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-07, amending Resolution 2011-14 changing the appointment of Deputy EMA Director to Brandon Ruediger, as a voting member for the SE Regional Governance Board. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.



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11. Authorize Sheriff Lottman to proceed with Courthouse Security Upgrade (NIRMA Grant) – Sheriff Brent Lottman presented a proposal from Centurion for updating the Courthouse Security System in the amount of \$11,165.00, with the NIRMA Assist Grant paying ½ cost of the system. Motion by Mellage, seconded by Bohling to authorize Sheriff Lottman to proceed with the purchase and upgrade of the Courthouse Security System, through the NIRMA Grant with Centurion. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

12. Permit #2017-02 – Windstream Nebraska – place new piece of cable to feed 63372 726 Rd near Auburn – Motion by Mellage, seconded by Hutton to issue Permit 2017-02 Perform Work on Public Right of Way to Windstream to place new piece of cable to feed 63372 726 Rd near Auburn. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

13. Permit #2017-03 – Windstream Nebraska - install new single phase line and re-phase some single phase into two a two phase line – on 645 Ave between 724 & 725 Rds cont. W on 725 Rd to 644 Ave & cont. N to 726 Rd, cont. W 2000' on 726 Rd – Motion by Hutton, seconded by Mellage to issue Permit 2017-03, Perform Work on Public Right of Way to Windstream to install new single phase line and re-phase some single phase into two a two phase line – on 645 Ave between 724 & 725 Rds cont. W on 725 Rd to 644 Ave & cont. N to 726 Rd, cont. W 2000' on 726 Rd. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Unfinished Business

Buildings/Grounds/Property

1. Shared Internet service for Extension Office, Assessor's Office and Veterans Service Officer – Mellage will contact Windstream to see about shared internet service.
2. Connectivity for Statewide Radio System- B. Lottman visited with the board regarding getting quotes for burying lines from sheriff office to Hwy 136. Will report back at a later date.

Equipment/Office Equipment/Vehicles/Furniture

1. Damage to 2015 Chevrolet Pickup by employee

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Authorize chairman to sign doc. for Brock Southwest BRO-7064(13) Purchasing Agt. Appt. Form 17 & LPA & Bond Contracts – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling to sign the contract with Simon Contractors and the Bond Contract for BRO-706(13) Brock Southwest Federal Aid Bridge Project. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
2. Guidance for new County Bridge Match Program – will receive funding for: C0064012210; C0064002715; C0064003655
3. Letter from Nebr. Historical Society re: Bridge replacement, Auburn SE C006403640 (Davison)

County Officials Reports/Correspondence

1. Pat Holtzman, Treasurer – present Semi-Annual Report

Correspondence/Reminders

Visitors Comments

Executive Session *- Motion by Bohling, seconded by Mellage to enter executive session at 9:03 a.m. to prevent needless injury to an individual. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye. Chairman Bohling reiterated for the record, board entered executive session to prevent needless injury to an individual.

Motion by Mellage, seconded by Bohling to leave executive session at 9:18 a.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Motion by Bohling, seconded by Hutton to issue to Walt Boring, a written 1 day suspension without pay, to be served on January 26, 2017 for damages exceeding \$2,000.00 to equipment or property. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

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

General

Salaries \$45,689.82



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Action Tech, se	1,126.86
Aflac, ins	747.16
Auto Parts, su	4.03
Best Printing, su	79.56
Biere, M, se	32.00
Black Hills, ut	547.97
Bradley Electric, bldg re	758.25
Capital Bus, ma ag	118.92
Casey's, fu	263.07
Cody's U-save, me su	108.76
DAS Acct, se	531.00
Dell Marketing, eq	1,265.34
Dept Corrections, bd pr	427.30
Dollar General, su	47.85
Dugan-Hinrichs, se	75.00
Fankhauser Nelsen, atty fe	2,490.00
Gerdes, J, reim	150.00
Hector, A, reim	523.26
IACP, dues	175.00
Interstate, su	9.80
Jack's Uniform, su	128.94
Johnny's Cycle, se	35.95
KS Payment, garn	79.85
Kollasch Law, cont	3,800.00
Liberty Nat'l, ins	500.02
Longs Creek, bd pr	870.00
Mass Mutual, annt	50.00
Mellage, B, mi	36.50
Meyer Lab, su	185.21
Mid-American, su	465.00
Midwest Card, su	250.00
MIPS, se	312.26
Morrissey, atty fe	2,331.29
Moyer, C, reim	150.00
NACO, su	30.00
NE Assoc Clk, du	75.00
NE Co Court, du	25.00
NE Hlth, se	186.00
Nem Co Ch Spt, fe	170.54
Nem Co Clk, hra	2,173.44
Nem Co Ct, fe	320.00
Nem Co Hosp, se	120.00
Nem Co Tax, ret	7,170.63
Nem Co Tax, ss, fwh	14,945.82
Nem Co Tax, annt	125.00
Nem Co Tax, nwh	4,356.31
Nem Co Treas, se	20.00
Orscheln, su	72.14
Otoe Co, reim	5,461.88
Petet, B, reim	150.00
Quill, su	479.90
Region V, du	3,225.25
Region V, se	297.72
Region V, du	8,077.00



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Reserve Acct, pstg	3,000.00
SE Dist Asses, du	25.00
Shell Fleet, fu	127.84
Spartan Stores, su	114.88
Stutheit Imple, su	97.67
Tanner, C, reim	1,050.00
The Cleaners, se	244.00
Thomson Reuters, su	1,695.51
United Health, ins	18,613.52
Verizon, se	1,166.15
Vision Care, ins	104.86
VV Canteen, eq	400.00
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,220.69
Road	
Salaries	\$13,596.92
AFLAC, ins	343.88
Auto Parts, su, pts	1,236.20
Beards, su	339.05
Beatrice Con, rk	1,297.55
Dollar General, su	21.60
Eggers, pts, su	483.83
Graybill, pts	10.69
Liberty Nat'l, ins	155.12
Martin Marietta, rk	26,825.73
Menards, su	296.10
Meyer-Earp, pts	661.06
Mid-American, su	465.89
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	1,860.51
Nem Co Tax, ss, fwh	4,748.98
Nem Co Tax, nwh	1,294.06
NMC, pts	1,852.19
Orschelns, su	421.24
Poweplan, pts	172.34
RDO Truck, pts	522.34
RDO Truck, pts	100.67
United Health, ins	8,490.84
Verizon, se	40.01
Weldon Pts, su	61.50
Windstream, se	210.74
Road Vacation/Sick Leave	
Nem Co Treas, trans	3,764.95
Drug Coalition	
Vinson, S, reim	13.28
911 Wireless	
Windstream, se	1,336.69
Hospital Bond	
First Nat'l, int	8,182.50
911 Emergency	
Verizon, se	33.30
Windstream, se	546.09



Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:37 p.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Marvin Bohling, Chairman
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, February 8, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, February 6, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



February 8, 2017

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
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1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, February 8, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio; Arlin Aufenkamp; Nancy Solie; Susan Wachtler.

Approval of Agenda – Motion by Hutton, seconded by Melage to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.

Approval of Minutes – Motion by Melage, seconded by Hutton to approve the January 25, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Melage, aye; Bohling, aye; Hutton, aye.

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

Motion by Bohling, seconded by Hutton to approve the accounts payable claim for Melage Truck and Tractor in the amount of \$1,409.56. Roll call vote: Hutton, aye; Bohling, aye; Melage, abstain.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: 1. Repair of county road by church on 725 Rd Sec. 6 T4N R13E (MB nothing to add); 2. UNL Boot Camp Mtg (MB will be attending 2-8-17 pm); 3. combining internet service for courthouse offices (BM working on this); 4. dividend check from Midwest Farmers Coop (\$976.28) (so noted); 5. Bill Fulton pile of asphalt millings (co not interested at this time); 6. Ryan Conn would like to apply calcium chloride on county road front of his house (Conn needs to understand road will be graded); 7. TigerTree Land Management would like to bid ROW mowing, tree care, removal etc. (BM so noted/not interested); 8. Mtg with UPRR Representative (BM so noted and placed on file); 9. Letter of financial support for Blue Rivers Area on Aging \$11,369.00 (will address at 2-22-17 BOC Mtg)

8:05 a.m. Foremen's Mtg: 2016 Bridge Inspection Reports; Rock/Fuel amount spent reports; DOT Inspections (BM); Equipment Service Intervals (BM); Trainings requested thru NIRMA (BM); Replace Camera/Tablets



Nemaha County Board Minutes



9:00 a.m. Joe Miller Insurance – regarding providing the county with a cost for liability, auto insurance coverage – Joe Miller, Miller-Monroe-Farrell was present at the meeting to ask if he could give the county a cost quote for property and liability insurance. The board gave him permission to figure a cost quote for the county on property and liability insurance coverage.

9:30 a.m. Don Splichal – abandoned cemetery Section 22 T4 R16 – Cleaning up of road and cemetery – Don Splichal and E.J. Splichal were present at the meeting to discuss cleaning up the cemetery and the road leading to the Hillsdale cemetery in Section 22 T4N R16E. Commissioner Hutton indicated the county road department would be willing to clean up the road to the cemetery and Commissioner Bohling indicated they should contact Juvenile Justice for community service workers.

10:00 a.m. Todd Zimmerman, Al Witte – 4-H Shooting sports at Multiplex Center – Todd Zimmerman, 4-H Council President was present at the meeting to discuss wanting to use the shooting range at the Multi-Plex Bldg. for air rifles and BB guns practice for the Nemaha County 4-H Shooting Sports Club. Zimmerman indicated he is a certified instructor. Motion by Hutton, seconded by Mellage to allow the Nemaha County 4-H Shooting Sports Club to use the multi-plex shooting range for archery, air rifles and BB guns practices/classes, provided a certified instructor is present at all times the 4-H Shooting Sports Club is using the shooting range, and a release of liability is signed by the club leader and the president of the 4-H Council. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Executive Session *

Action Business

1. Resolution 2017-08 - Subdivision 2.71 acre tract land in Sec 31 T6N R13E for Timothy Holthus – no action was taken on Resolution 2017-08, request for a subdivision of a 2.71 acre tract of land in Section 31 T6N R13E for Timothy & April Holthus, until approval from the Nebraska Department of Environmental Quality is attached to the request for subdivision.

2. Resolution 2017-09 – vacating county road #19 located in Sec. 19 T5N R15E ex W 326 Ft. – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-09 vacating county road #19 located in Section 19 T5N R15E beginning on the east section line, thence west terminating at a point 326 ft east of the west section line. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Unfinished Business

1. Floodplain compliance with 6 site visits – board needs to contact the land owners regarding applying for flood plain permits, etc. – Bob Hutton will be contacting Chuck Chase to see what needs to be done.

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

1. Prioritize 2017-2022 One & Six Year Projects

Projects/Bridges/Roads

1. Preconstruction Conference on Brock SW Thursday, February 23, 2017 at 1:00 p.m.,
2. E-mail from Jodi Gibson, regarding CBMP bridges needing projects evaluated by State Archeology Office

County Officials Reports/Correspondence

1. Road Budget Expenses through January 31, 2017
2. Veteran Service Officers Status Report January 2017
3. County Clerk's Fee Report January 2017 – Fees collected \$2,942.25 + \$9,733.74 election fees = \$12,675.99
4. Clerk of District Court Fee Report, January 2017 – Fees Collected \$3,098.62

Correspondence/Reminders

1. Animal Disease Response Training

Visitors Comments

Adjournment

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

General

Salaries \$46,036.86



Nemaha County Board Minutes



Access Elevator, se	331.00
Action Tech, sftwr	3,402.75
American Recycle, se	979.00
Aub Family Hlth, me se	789.10
Baltensperger, N, se	72.00
Bd Public Wks, ut	3,864.38
Bures, S, reim	150.00
Candlewood, Idg	119.95
Capital Bus, ma ag	1,206.44
Cody's U-Save, me su	153.78
Constellation, ut	938.08
Culligan, su	87.90
DAS, se	448.00
Des Moines, su	112.75
Douglas Co Sheriff, se	23.52
First Wireless, se	1,470.00
HR Direct, su	74.99
Johnson, E, mi	484.45
KS Pay Center, garn	79.85
Kennedy, K, mi	40.34
Knapp, S, mi, se	129.33
Lesoing, G, mi, reg	281.26
Longs Creek, bd pr	1,535.50
Martin, M, cont, pstg	2,104.23
Mass Mutual, ret	50.00
Mellage, B, mi	40.66
Midwest Coop, fu	1,713.51
MIPS, sftwr	1,487.72
Morrissey Dalluge, atty fe	665.00
Nem Co Clk, hra	188.91
Nem Co Sheriff, fe	1,218.02
Nem Co Tax, ret	7,287.60
Nem Co Tax, ss, fwh	15,517.47
Nem Co Tax, ret	125.00
OPPD, ut	38.79
Paper Tiger, se	70.00
Pengad, su	22.35
Pest Control, se	175.00
Petersens, se	2,346.57
Physicians, se	1,620.00
Police Legal, su	720.00
Quill, su	744.80
Radar Road, se	420.00
Richardson Co, du	2,729.00
Spartan Stores, bd pr	124.25
US Bank, su	95.81
Vanguard, sftwr	16,006.25
Wenzl, A, reim	150.00

Road

Salaries	\$14,290.69
American Recycle, se	59.00
Black Hills, ut	105.88
Bd Public Wks, ut	1,753.11
Constellation, ut	267.00



Nemaha County Board Minutes



Eggers, pts, la	411.96
Gilbert Service, ti re	189.06
Johnson Quik, ti re	57.41
Mainelli Wagner, se	7,440.00
Mellage Truck, pts,la	1,409.56
Midwest Coop, fu	9,880.94
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,209.83
Nem Co Tax, ss, fwh	4,848.29
Sack Lumber, su	306.57
Village Johnson, ut	35.45
Zanker, C, se	780.00
Road Bridge Improvement	
Ace Irrigation, clvt	22,872.00
Register Deeds	
MIPS, sftwr	337.27
Diversion Program	
US Bank, eq	341.30
Jail Commissary	
Protocall, se	350.00
Hospital Bond	
First Nat'l Bank, fe	500.00
911 Regional	
Miller Monroe, ins	850.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:04 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Marvin Bohling, Chairman
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, February 22, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, February 17, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



February 22, 2017

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, February 22, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Brian Clark; Chuck Chase, State of NE Dept. of Nat. Resources regarding the December, 2016 Floodplain Audit.

Approval of Agenda – Motion by Melage, seconded by Hutton to approve the agenda as presented. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

Approval of Minutes – Motion by Melage, seconded by Hutton to approve the February 8, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:

*UNL Boot Camp (MB);

*Registration for SE District Mtg-Friday, March 24, 2017 (Bohling & Melage will be attending)

*Floodplain compliance with 6 site (BH); Chuck Chase with NE Dept. of Env. Quality was present to discuss the floodplain compliance with 6 site visit. Chase indicated the board needs to address the issues that were presented to them at an earlier meeting. County clerk will request BFE on each site and get this information to the county surveyor.

*2nd estimate for repair of 2015 Chevrolet Pkup (\$2,591.00 - \$2,500.00 deductible);

*DEQ Inspection on County Owned Dam;

*results of NIRMA Safety Committee Audit – Renee Critser, Safety Committee Chairman visited with the board regarding the recent NIRMA Safety Committee Audit findings. Critser indicated the following needs to be addressed: Job descriptions on needed to be on file for all employees; county/courthouse employee handbook needs to be updated and approved; new hires must have physicals prior to hiring; health assessment after workman comp. claims to determine 'ability to do job'; safety committee needs to conduct walk through on property and all buildings (at least quarterly); driving records conducted on all employees driving co. vehicles or collecting mileage; etc.



Nemaha County Board Minutes



Critser also discussed wanted to build a pole building to store EMA emergency trailers in. She indicated she has 2 trailers needing repair due to being weathered.

9:00 a.m. Richard Witt – Discuss rocking his county road (646 Ave) – Richard Witt visited with the board regarding the spreading of the rock placed on his road. Witt requested the ‘agricultural ground’ used on the construction project needs to be placed back to the original purpose. He requested his property return to the ‘original’ condition. Witt also is concerned about the erosion; seeding of construction site; 2 sites (driveways) returned to original condition (needing rock).

9:30 a.m. Sasha Rightsell – SENCA Quarterly Report – Sasha Rightsell, SENCA, Family Development Specialist with SENCA presented her quarterly report. Sasha indicated they are continuing with family emergency services; Nemaha Co. Hospital fund raiser in December, 2016 helped 51 families and 104 children with gift cards; continuing tax preparation services; held a quarterly auction fund raiser recently to help CAN licensing; going to be hosting a Community Assessment town hall meeting on March 7, 2017 at Nemaha County Hospital.

10:00 a.m. Public Hearing for reviewing the 2017-2022 One & Six Year Plan for Nemaha County - Chairman Bohling opened the Public Hearing at 10:12 a.m. for approval of the FY 2017-2022 One & Six Year Plan for Highway Improvement for Nemaha County, Nebraska. Notice of hearing was published in the Nemaha County Herald on February 2, 9th and 16th, 2017. Visitors present at the hearing: no one. Chairman Bohling closed the public hearing at 10:32 a.m.

Executive Session

Action Business

1. Resolution 2017-08 Subdivision of a 2.71 acre tract of land in Sec 31 T6N R13E for Tim & April Holthus – Holthus requested resolution be pulled.

2. Resolution 2017-10 Renewal of Auburn Country Club Liquor License - Public Notice of renewal of Auburn Country Club Liquor License was published on January 12, 2017 in the Nemaha County Herald with February 10, 2017 as the deadline to receive written protests to the issuance of automatic renewal of said license. There being no written protests received by the Nemaha County Clerk, Hutton made a motion to adopt Resolution 2017-10 approving the renewal of the liquor license for Auburn Country Club, seconded by Mellage. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

3. Resolution 2017-11 One & Six Year 2017-2022 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-11 approving the 2017-2022 One & Six Year Plan for Nemaha County as reviewed at the public hearing held at 10:00 a.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Permit 2017-04 for Under Crossing County Rd for Windstream – 734 Rd between 631 & 632 Ave Sec 20-T6N R13E – Motion by Hutton, seconded by Mellage to issue Permit 2017-04 for Under Crossing County Road 734 between 631 & 632 Ave, Section 20 T6N R13E to Windstream. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

5. Fuel bids for March, 2017 – The following fuel bids for March 2017 were received: Farmer’s Cooperative No. 1 Diesel \$2.32, No. 2 Diesel \$2.21, Regular \$2.09; Midwest Farmers Coop No. 1 Diesel \$2.19, No. 2 Diesel \$2.11, Regular \$1.98. Motion by Hutton, seconded by Mellage to approve the fuel bid from Midwest Farmers Coop for March 2017. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

6. Letter of support to Blue Rivers Area Agency on Aging for financial support for FY 2017-2018 - \$11,369.00 – Motion by Mellage, seconded by Hutton to authorize the chairman to sign a letter of financial support to Blue Rivers Area Agency on Aging for financial support in the amount of \$11,369.00 for the FY 2017-2018. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



7. Declaring surplus equipment – EMA – Renee Critser requested the Board of Commissioners declare the following items surplus: ONAN Generator. Board decided not to sell the ONAN generator at a public auction.
8. Bill Fulton – Asphalt pile purchase – Bill Fulton has contacted the Board of Commissioners regarding purchasing asphalt grindings at \$10.00 per ton. Board indicated Fulton has removed his offer to sell the grinding to the county.
9. NACO Institute of Excellence – Road Foreman registration – Board pulled the 3 road foremen registration's to attend the NACO Institute of Excellence classes in Lincoln as there wasn't enough attendees to hold the class.
10. Reflectometer from the State Dept. Roads – Motion by Mellage, seconded by Hutton to authorize Mellage to contact the NDOR regarding borrowing a Metro-Count 5600 Traffic Counter to use for a vehicle count on 730 Road between 638 Ave & Hwy 75. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
11. Resolution 2017-12 – Subdivision of a 4.6 acre tract of land in Sec. 7 T5N R13E for Brian Clark – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-12 approving the subdivision of a 4.6 acre tract of land in Sec. 7 T5N R13E for Brian Clark. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
12. Permit 2017-05 for Under Crossing County Rd for BOPW to build a single phase power line (north ROW) from 635 Ave to 730 Rd east to Shawn Kreienhop – Motion by Hutton, seconded by Mellage to issue Permit 2017-05 Under Crossing County Road to build a single phase power line, on north ROW, from 635 Ave to 730 Rd. east to Shawn Kreienhop for Board of Public Works. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
13. Permit 2017-06 for Under Crossing County Rd for BOPW to build a single phase power line (south ROW) on 721 Rd West from 635 Ave. for Gobber Farms – Motion by Mellage, seconded by Hutton to issue Permit 2017-06 Under Crossing County Road to build a single phase power line, on south ROW, 721 Road, west from 635 Ave to Gobber Farms for Board of Public Works. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

1. Storage of EMA Utility Trailers at EOC (possible building a pole shed)

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

1. Fed. Hwy Buy Back Funds for 2017: STP Fund \$91,220.57; Bridge Fund \$153,059.51

Projects/Bridges/Roads

1. Authorize Chairman to sign COE permits for C-64(308) & C-64(309) – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign Corp of Eng. Permits for One & Six Year Projects C-64(308) and C-64(309) bridge replacements. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors: Chuck Chase – regarding the December, 2016 Floodplain Nemaha County Audit – Chuck indicated the board needs to contact a surveyor or engineer to request an elevation certificate on the 6 sites visited. After elevation certificates are received the board then needs to contact the property owners to request a flood plain application.

Brian Clark regarding the request for a subdivision on a tract of land in Sec. 7 T5N R13E.



Nemaha County Board Minutes



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

General

Salaries	\$47,318.47
Adgraphix, se	266.00
Aflac, ins	747.12
Assoc Comp, sftwr	1,574.82
Aub News, pub	913.43
Aub Plumb, bldg re	2,358.99
Auto Parts, su	212.64
Baltensperger, N, se	72.00
Bear Graphics, su	418.66
Black Hills, ut	234.86
Bruns, L, mi	22.26
Calibre Press, reg	278.00
Casey's, fu	948.38
Consolidated, me	136.26
Constellation, ut	85.20
Continental, su	198.17
DAS Acct, se	531.00
Dept Corrections, bd pr	1,263.03
Des Moines St, su	35.80
Ehresmann, se	1,500.00
Erickson, T, reim	124.10
Galls, su	97.94
Gerdes Towing, se	685.50
KS Payment, garn	79.85
Kollasch Law, cont	3,800.00
Lempka, M, mi	295.12
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,520.50
Mass Mutual, annt	50.00
Meyer Lab, su	368.15
Microfilm, se	123.00
MIPS, sftwr	451.08
NE Assoc Treas, du	75.00
NE Hlth, se	186.00
NE Public Hlth, bl al	105.00
Nem Co Clk, hra	1,039.05
Nem Co Ct, fe	301.00
Nem Co Hosp, se	222.84
Nem Co Sheriff, se	174.41
Nem Co Tax, ret	7,282.05
Nem Co Tax, ss, fwh	15,449.63
Nem Co Tax, annt	125.00
Nem Co Tax, nwh	4,000.19
Nem Co Treas, se	132.76
Oestmann, K, pr se	276.96
Pitney Bowes, pstg	383.49
Public Agency, reg	325.00
Quill, su	935.49
Smith, R, atty fe	350.00
The Cleaners, se	244.00



Nemaha County Board Minutes



Thomson Reuters, su	228.51
United Health, ins	17,924.94
UNL, cont	1,114.97
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,264.12
Wurtele, J, reim	100.00

Road

Salaries	\$14,634.14
AFLAC, ins	343.88
Auto Parts, su, pts	1,154.85
Barco, su	392.77
Beards, su	296.48
CA Cont, su	202.90
General Fire, se	510.25
Lawson Prod, su	91.98
Liberty Nat'l, ins	135.61
Martin Marietta, rk	51,677.69
Nat'l Ind, su	109.50
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,260.44
Nem Co Tax, ss, fwh	4,949.45
Nem Co Tax, nwh	1,307.85
NMC, pts, su	3,568.75
RDO Truck, pts	1,096.87
Truck Equipment, pts	1,743.90
United Health, ins	8,501.84
Windstream, se	204.24

Road/Bridge Improvement

Ace Irrigation, clvt	9,800.00
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County Visitors

Brownville Hist, adv	265.84
Byway 136, du	100.00
SE Tourism, du	200.00

911 Wireless

Windstream, se	1,336.69
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911 Emergency Commission

Lincoln Journal, pub	10.18
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911 Emergency

American Tower, se	838.38
Windstream, se	546.06

With no further business to come before the Board of Commissioners, motion by Hutton to adjourn at 12:39 p.m. Seconded by Mellage. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Marvin Bohling, Chairman
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.



Nemaha County Board Minutes



Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, March 8, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, March 6, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



March 8, 2017

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, March 8, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda – Motion by Melage, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

Approval of Minutes – Motion by Melage, seconded by Hutton to approve the February 22, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

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

Motion by Hutton, seconded by Bohling to approve the claim to Melage Truck & Tractor in the amount of \$1,785.29. Roll call vote: Bohling, aye; Hutton, aye; Melage, abstain.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: notice of filing Contractual Interest Agenda for SE District Mtg 3-24-17; 2016 Annual Report for NIRMA; Road Expenditures as of 2-28-17

8:05 a.m. Foremen's Mtg. – Alter's scrap metal pickup; Wellness Partners Hlth Clinic; Reassignment of 2009 Sterling Truck & 2013 Lowboy trailer; e-mail from Phil Schneider, RDO reg: crack in Cornhusker Box; Demonstration on brush shredder; Management training class; Thank you from Ruth Leslie for rock on her road; rock summary report; NIRMA sponsored fire extinguisher Training 3-16-17 (Dist. 2 shop); Retro-reflectometer is here!; Upcoming NELTAP classes

8:05 a.m. Dubois Quarry Terry Rogers – rock purchased – Terry Rogers, Plant Manager at Martin Marietta, Dubois Quarry was present at the meeting to discuss the availability of the rock at the Dubois, Weeping Water and Ft. Calhoun Quarries. He explained to the Board they have hired an additional 30 employees, stripped more ground at Dubois and Ft. Calhoun enabling them to produce more rock, directing



Nemaha County Board Minutes



Omaha Concrete Companies to the Ft. Calhoun plant. He also explained the difference in the quality of rock produced for the roads.

9:00 a.m. Open Sealed bids for C-64(308) bridge project – Receipt of sealed bids were received for Johnson Southeast C-64(308) from the following: Midwest Service & Sales \$43,335.36; Ace/Eaton Metals \$48,326.00. After review of the bids, motion by Hutton, seconded by Mellage to approve the sealed bid from Midwest Service & Sales in the amount of \$43,335.36. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

9:30 a.m. Dave Merrill, Region V Services; C.J. Johnson, Region V Systems; Melody – annual reports – C.J. Johnson, Region V Systems, Dave Merrill, Region V Services and Melody McLaughlin, Region V Service Auburn were present at the meeting and represented their annual reports and FY 2017-2018 budget requests.

10:00 a.m. Law Enf. Bldg. Committee – update on bldg. addition – Law Enforcement Building Committee Members: Barb Billesbach, Angelo John, Renee Critser and Sheriff Brent Lottman were present at the meeting to update the Board of Commissioners on their recommendations for the offices to be placed in the new sheriff's building addition. Their recommendation is to leave the EMA offices at the Multi-Plex Bldg. and to move the County Attorney's office to the new addition, which would then open the present county attorney's office to be used as private offices for the judges for the County Court and District Court. Board will take action on their recommendation at the next BOC meeting and authorize the sheriff to contact Prochaska & Associates to proceed with the contract and designing of the offices addition.

Executive Session * - Road employee Walt Boring requested the Board of Commissioner's enter executive session to prevent needless injury to an employee. Also present for executive session was road employee Scott Lickteig. Motion by Bohling, seconded by Mellage to enter executive session at 11:42 a.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye. Chairman Bohling reiterated for the record "Walt Boring requested the Board enter executive session to prevent needless injury". Motion by Bohling, seconded by Hutton to leave executive session at 12:03 p.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye. No action was taken by the board.

Action Business

1. Authorize County Clerk to adv, for sealed bids for 2 sheriff's vehicles – Motion by Mellage, seconded by Hutton to authorize the county clerk to advertise for sealed bids for 2 sheriff's vehicles to be paid out of the FY 16-17 budget. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Application #80 for Floodplain Development Permit on C-64(308) C006412215 (Dunekacke) – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling sign Application #80 Floodplain Development Period on One & Six Year Project C-64(308). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Approve change order #1 with ME Collins on C006420815 Peru Buck Creek - Motion by Mellage, seconded by Hutton to approve and authorize Chairman Bohling to sign change order #1 with M.E. Collins Contracting Co., in the amount of \$18,998.00 for Bridge Project C006420815 Peru Buck Creek Phase #2, additional excavation was required in order to obtain enough material to complete roadway fill requirements. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

4. Approval of payout of 100 comp time hours for Bev Beasterfield to be paid from 4-H Assistant allocation – Gary Lesoing, Extension Educator for Nemaha County requested a payout of 100 compensatory hours to Bev Beasterfield, for extra hours she has worked due to the 4-H Assistant leaving employment with Nemaha County 4-H Program. Motion by Bohling, seconded by Mellage to authorize the payment of 100 comp. hours, at the current hourly rate to Bev Beasterfield, from the 4-H Program Assistant line item in the Extension Office FY 2016-2017 budget. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

5. Appointment of Jana Sittler, At Large Extension Board Member – Gary Lesoing, Extension Educator for Nemaha County presented a request to appoint Jana Sittler "At Large Extension Board Member" for a 3 year



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term. Motion by Mellage, seconded by Hutton to appoint Jana Sittler for a 3 year term to the Nemaha County Extension Board as an large member. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

6. Permit 2017-07 OPPD Application #1483 – Set pole, install anchor & overhead guy at Co. Rd 735 & 642 Ave – Motion by Mellage, seconded by Bohling to authorize the chairman to sign Permit 2017-07 'Permit to Perform Work on Public Right of Way' for Omaha Public Power District application #1483. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

7. Permit 2017-08 OPPD Application #1498 – install overhead guy, set pole & anchor on Co. Rd ROW ½ mile S of intersection 731 Rd 644 Ave (1 mile N & 4 miles W of Brownville) – Motion by Hutton, seconded by Mellage to authorize the chairman to sign Permit 2017-08 'Permit to Perform Work on Public Right of Way' for Omaha Public Power District application #1498. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

8. Statement NADC Form C-3 from Commissioner Bryan Mellage, Mellage Truck & Tractor – Commissioner Bryan Mellage presented a 'Letter of Declaration' and 'Nebraska Accountability & Disclosure Commission Statement C-3' to County Clerk Oakley for filing in the County Clerk's Office. County Attorney Louie Ligouri was also present at the time of filing, to explain to the Board the requirements in the law for Bryan Mellage, Mellage Truck & Tractor to file these documents with the County Clerk in order to open and maintain an account for Nemaha County to do business with Mellage Truck & Tractor for parts, repairs and purchasing of equipment. Motion by Bohling, seconded by Hutton to acknowledge and accept the filings with the County Clerk, a Letter of Declaration from Bryan Mellage doing business as Mellage Truck & Tractor and the NADC Form C-3. Roll call vote: Mellage, abstain; Bohling, aye; Hutton, aye.

9. School District #29 requests an engineer study to change stop sign at the SW corner of Sec. 18 T4N R15E to a yield sign – Eric Shelton with the Auburn Public School District #29 requested the Board to consider changing a stop sign at the intersections of 723 Rd and 642A Ave (south side of Sec. 18 T4N R15E) to a yield sign. Motion by Bohling, seconded by Mellage to request the Auburn Public School District #29 pay for the cost of a engineering study for changing the stop sign to a yield sign. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

10. Permit 01-2017 Application to Move Oversized Vehicles & Loads – Hanna Barsness – Motion by Mellage, seconded by Hutton to approve Permit #01-2017, Application to Move Oversized Vehicles & Loads to Hanna Barsness, contingent upon the Engineers from Mainelli Wagner & Associates approving the overload haul. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

11. Permit 2017-09 Nemaha Co. Rural Water District #2 – install a 3" yelomine rural water main in a 6" yelomine sleeve pipe – Motion by Mellage, seconded by Hutton to authorize the chairman to sign Permit 2017-09 'Permit to Perform Work on Public Right of Way' for Nemaha County Rural Water District #2 for installing a 3" yelomine water main in a 6" yelomine sleeve pipe. Roll call vote: Mellage, aye; Hutton, aye; Bolhling, aye.

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Letter from NDOR on removing POA on the following bridges: C006433135; C006420635; C006401515

County Officials Reports/Correspondence

1. County Clerk Monthly fee Report for February, 2017 \$5,300.75 + 478.68 Election fees = \$5,779.43

2. Clerk of District Court Monthly Fee Report for February, 2017 \$1,363.36

3. Fund balances as of 2-28-17

4. Veterans Service Officer Monthly Status Report for February, 2017

Correspondence/Reminders

Visitors Comments



Nemaha County Board Minutes



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

General

Salaries	\$46,697.16
Access Elevator, se	1,018.30
Actar, du	300.00
Action Tech, sftwr	1,174.98
American Recycle, se	1,603.00
Arbor Manor, Idg	208.00
Aub Family Hlth, me se	108.00
Auto Parts, su	77.55
Black Hills, ut	187.09
BLR, sub	536.99
Bd Public Wks, ut	3,426.30
Capital Bus, ma ag	1,042.43
Capital Bus, ma ag	14.62
Cody's U-Save, me su	272.27
Consolidated, me	160.65
Constellation, ut	484.68
Culligan, su	129.65
DAS, se	448.00
Deluxe, su	338.67
First Wireless, se	450.00
Gage County, reim	693.60
Hector, A, reim	10.65
Hutton, B, mi	55.11
Johnson Quik, su	21.80
Johnson, E, mi	328.82
KS Pay Center, garn	79.85
Lincoln Police,su	2,800.70
Longs Creek, bd pr	1,514.00
M Casey, reim	172.14
Martin, M, cont, pstg	2,093.13
Mass Mutual, ret	50.00
MATAI, du	90.00
Matthew Bender, sub	614.11
Microfilm, se	123.00
Midwest Coop, fu	173.16
MIPS, sftwr	1,339.89
NE Co Atty, du	20.00
NE Law Enforce, trng	870.00
NE.gov, se	3.00
Nem Co Clk, hra	4,823.86
Nem Co Clk Dist, fe	360.00
Nem Co Crt, fe	270.00
Nem Co Sheriff, fe	330.03
Nem Co Tax, ret	7,345.72
Nem Co Tax, ss, fwh	15,437.12
Nem Co Tax, ret	125.00
OPPD, ut	36.72
Otoe Co, se	18.50
Paper Tiger, se	35.00
Pest Control, se	175.00
Quill, su	770.36



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Region V, se	91.17
Region V, se	382.00
Reserve Acct, pstg	3,000.00
Ruediger, B, mi	53.29
Sam's, du, su	178.88
Shell Fleet, fu	779.97
Shopko, su	7.99
Spartan Stores, bd pr	111.88
Sullwold, M, reim	100.00
Targets Online, su	283.78
UNL IS, se	86.80
US Bank, su, reg	608.31
Verizon, se	1,106.92
Volker, L, se	332.75
Road	
Salaries	\$14,793.59
American Recycle, se	59.00
Auto Parts, su	255.20
Black Hills, ut	87.37
Bd Public Wks, ut	1,210.98
Bradley Elect, bldg re	929.90
Constellation, ut	207.00
Diamond Mow, pts	1,883.88
Eggers, pts	9.55
Johnson Quik, ti re	165.70
Mainelli Wagner, se	25,316.18
Mellage Truck, pts,la	1,785.29
Midwest Coop, fu	12,539.27
Miracle Mud, se	5,495.00
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,281.21
Nem Co Tax, ss, fwh	4,977.69
Nem Co Treas, fe	57.50
Quill, su	118.13
Sack Lumber, su	49.38
Stutheit, pts, su	377.51
US Bank, eq	426.90
Verizon, se	40.01
Village Johnson, ut	35.05
Road Bridge Improvement	
Ace Irrigation, se	27,492.60
Register Deeds	
MIPS, sftwr	337.27
Drug Coalition	
Auburn Rotary, me, du	443.00
911 Enhanced Wireless	
GIS Workshop, sftwr	3,834.00
County Buildings	
Catlett Survey, se	1,500.00
911 Emergency	
GIS Workshop, sftwr	1,566.00
Verizon, se	33.30



Nemaha County Board Minutes



With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:30 p.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Marvin Bohling, Chairman
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, March 22, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, March 20, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



March 22, 2017

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, March 22, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

Approval of Agenda – Motion by Melage, seconded by Hutton to amend the agenda as presented to include: Action #9 Open Sealed Bids Digital Recorder; Appt. 11:00 a.m. telephone conference call with Chuck Chase, Outreach Coordinator, Nebr. Department of Natural Resources, on Floodplain Audit findings. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.

Approval of Minutes – Motion by Hutton, seconded by Melage to approve the March 8, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

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

9:00 a.m. US Cellular, Art Calderon – Fleet Management efficiency – Art Calderon, Business and Gov't Team Representative with US Cellular was present to visit with the board regarding Fleet Management efficiency. He presented several items for the board to review on fleet management.

9:30 a.m. Marty Fattig, Director Nemaha County Hospital – quarterly reports – Nemaha County Hospital Director Marty Fattig presented the Financial and Statistical Reports for the last 10 months. Mr. Fattig indicated they are starting to work on the budget with their budget year beginning on May 1, 2017.

10:00 a.m. Jerad Reimers – Update from Congressman Adrian Smith's office – Jerard Reimers, Eastern Nebraska Communications Liaison for District 3 Congressman Adrian Smith, updated the board on Congressman Smith's activities.

10:30 a.m. Dell Aufenkamp – Road located on 723 Road between 644 and 645 Avenue – Dell and Burtis Aufenkamp and Arlin Aufenkamp were present to discuss the county paying the cost for surveying and staking the east ½ mile of 723 Road between 644 & 645 Avenues. Commissioner Hutton indicated he had the road



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surveyed because the road has moved to the south and the north 33' right of way is being farmed. Del Aufenkamp indicated the road is a dirt road; road has not moved in the last 50 years; steel culverts on the road haven't moved or been replaced; no mail service or bus route. Aufenkamp wanted to know why the county has paid twice to have this road surveyed. No action was taken and the board did a site view of the road in the afternoon.

Executive Session * - Motion by Mellage, seconded by Hutton to enter executive session at 12:03 p.m., to prevent needless injury to an individual. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye. Employee was not present to request executive session. Motion by Hutton, seconded by Mellage to leave executive session at 12:15 p.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye. No action was taken.

Action Business

1. Fuel Bids for April, 2017 – The following fuel bids for April, 2017 were received: Farmers Coop #2 Diesel \$2.13, Unleaded Gas \$2.06; Midwest Farmers Coop #1 Diesel \$2.16, #2 Diesel \$2.06, Unleaded Gas \$1.98. Motion by Hutton, seconded by Mellage to accept the fuel bid from Midwest Farmers Coop for the month of April, 2017. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

2. Resolution 2017-12 Release of Pledged Security to Auburn State Bank – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-12 Releasing Pledged Security 955444AC8 in the amount of \$150,000.00 to Auburn State Bank. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

3. Permit 2017-10 – Windstream Nebraska – existing cable will be replaced – Sec. 19 T5N R14E – Motion by Bohling, seconded by Mellage to issue Permit 2017-10 'Permit to Perform Work on Public Right of Way' to Windstream Nebraska, existing cable will be replaced, Sec. 19 T5N R14E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

4. Permit 2017-11 – Windstream Nebraska - existing cable due to bridge replacement – Sec. 21 T5N R13E – Motion by Bohling, seconded by Mellage to issue Permit 2017-11 'Permit to Perform Work on Public Right of Way' to Windstream, existing cable replace due to bridge replacement, Sec. 21 T5N R13E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

5. Permit 2017-12 – Windstream Nebraska – replace 2600 Ft BFC along 628 Ave., south of 734 Rd Sec. 27 T6N R12E – Motion by Bohling, seconded by Hutton to issue Permit 2017-12 'Permit to Perform Work on Public Right of Way' to Windstream, replace 2,600 ft BFC along 628 Ave., South of 734 Rd, Sec. 27 T6N R12E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

6. Accept the recommendation of the Law Enf. Bldg. Committee & authorize Sheriff Lottman to contact Prochaska & Associates/AHRS to proceed with plans and design of the offices addition to the Law Enf. Bldg. – Motion by Mellage, seconded by Hutton to accept the recommendation of the Law Enforcement Bldg. Committee members at the March 8, 2017 Board of Commissioners meeting on the offices addition to the Law Enf. Bldg. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

7. Reappoint Mike Casey to the Nemaha Co. Hospital Board of Directors for a term of 6 years (Term to expire 3-22-2023) – Motion by Mellage, seconded by Hutton to reappoint Board Member Mike Casey to the Nemaha County Hospital Board of Directors for a term of 6 years, term to expire March 22, 2023. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

8. Reappoint Kay Oliver to the Nemaha Co. Hospital Board of Directors for a term of 6 years (term to expire 3-22-2023) – Motion by Hutton, seconded by Mellage to reappoint Board Member Kay Oliver to the Nemaha County Hospital Board of Directors for a term of 6 years, term to expire March 22, 2023. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9. Sealed Bids for Digital Recorder – Public Notice for receipt of sealed bids for Digital Recorder was published in the Nemaha County Herald on February 23, 2017 and March 2, 2017. The following sealed bids



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were received and publicly opened in the presence of the bidders: Carmichael Business Systems: Red Box \$26,643.00, Eventide \$25,313.00; Wahltek Inc.: Eventide \$19,473.00. Sheriff Brent Lottman reviewed the bids submitted, and recommended the board accept the bid from Wahltek Inc. for Eventide in the amount of \$19,473.00. Sheriff Lottman indicated they are currently using an Eventide recorder and the current licenses will transfer to the new system and this system is also upgradable to the Next Gen. 911 System. Motion by Mellage, seconded by Hutton to accept the bid from Wahltek Inc. for an Eventide Digital Recorder in the amount of \$19,473.00. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Unfinished Business

Buildings/Grounds/Property

1. Darnell Glass fixed handicap automatic door opener – ‘on it’s last leg’ appx. Replacement costs \$1800-\$2000 – Board okayed to replace the new automatic door opener and Co. Clerk will contact Darnell Glass to order and replace.
2. Mulch for courthouse grounds – Co. Clerk Oakley presented cost estimates for mulching the courthouse grounds: Trade Well (non-premium mulch oak, mulberry, cottonwood) appx \$1100.00 for 110 yards; Barcel (premium mulch) \$2447.00 for 110 yards, delivered. Board indicated because of the termites in the basement they should order the premium mulch from Barcel. Co. Clerk Oakley will place the order.
3. Quotes for ‘redesigning the water’ for the downspout at the NW corner at the Multi-Plex Bldg. – Mellage indicated he has contacted 2 companies for ‘redesigning the water’ from the NW corner downspout at the Multi-Plex Bldg. but didn’t receive the quotes in time for the meeting.

Equipment/Office Equipment/Vehicles/Furniture

1. Renting/leasing skidster for cleaning out culverts – Board will contact 2 other manufacture’s to receive quotes.
2. 2016 Mack Dump Truck ready for delivery – Mack Dump truck will be placed on District 3 inventory.

Road Superintendent/Consultant

1. Response from Hanna Barsness regarding Overload permit for C0064043095P – at this time they are pulling their application.

Projects/Bridges/Roads

1. Notice of Storm Water Permit approved for BRO-7064(13) Brock Southwest
2. Archeological Review of CBMP Bridge C006432617 C-64(313) King + 2 other bridges
3. Notice of Violation Response for Witt Road construction project – so noted

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$47,433.36
Aflac, ins	747.14
Aub Dental, me se	99.00
Aub News, pub	2,745.25
Aub Plumb, bldg re	190.72
Aub Post, pstg	344.06
Aub Towing, se	756.00
Black Hills, ut	198.27
Casey’s, fu	1,021.21
Constellation, ut	50.40
Continental, su	1,123.81
Darnell, bldg re	85.00
DAS Acct, se	531.00
ESRI, sftwr	400.00



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Fankhauser, atty fe	1,780.00
Gerdes Towing, se	170.40
Glen's, su	157.69
Green Care, cont	330.00
Hickory Rd, trng	194.80
Hunters Head, su	317.90
KS Payment, garn	79.85
Knapp, S, mi, se	91.15
Kollasch Law, cont	3,800.00
Latimer Rep, se	293.60
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,033.00
Mass Mutual, annt	50.00
Mellage, B, mi	71.16
Merwin, D, ct cst	864.40
Mid-American, su	424.31
MIPS, se	4,125.00
NE Hlth, se	168.00
NE Supreme Ct, fe	175.00
Nem Co Clk, hra	4,471.72
Nem Co Tax, ret	7,522.80
Nem Co Tax, ss, fwh	15,918.74
Nem Co Tax, annt	125.00
Nem Co Tax, nwh	4,110.42
Oakley, J, mi, su	198.16
Orschelns, su	171.85
Petersens Auto, se	3,907.76
Quill, su	221.41
Region V, se	81.04
Sarpy Co Sheriff, se	23.00
Taser Int, su	842.16
The Cleaners, se	244.00
Thomson Reuters, su	228.51
United Health, ins	18,283.23
UNL, cont	181.35
Verizon, se	267.68
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
TAP, sub	83.95
Windstream, se	2,204.39

Road

Salaries	\$14,634.13
AFLAC, ins	343.88
Aub Family Hlth, bl ad	105.00
Barco, su	567.29
Beards, su	219.31
Concrete, rk	775.25
Crop Production, su	209.87
DeJonge, A, reim	70.00
Farmers Coop, fu	437.17
Gilbert Serve, ti re	37.00
Inland, pts	95.50
Koch's Auto, ti re	91.00



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Liberty Nat'l, ins	135.61
Lynch Hardware, su	8.99
Martin Marietta, rk	46,403.35
Midwest Coop, fu	125.00
Midwest Serv, su	225.00
NE Child Spt, ch sp	255.00
NE Dept Rd, se	4,117.88
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,260.44
Nem Co Tax, ss, fwh	4,949.45
Nem Co Tax, nwh	1,330.00
NMC, pts, la	3,034.02
Orscheln, su	190.82
Powerplan, pts	119.01
RDO Truck, pts, la	1,070.31
United Health, ins	8,509.84
Windstream, se	202.31
Road/Bridge Improvement	
ME Collins, cont	18,998.00
County Visitors	
Bran-Inc, adv	30.00
Brownville Hist, adv	265.84
Nem Co Saddle Club, adv	400.00
County Visitors Improvement	
Brownville Hist, bldg	10,000.00
911 Wireless	
Windstream, se	1,336.69
911 Emergency	
American Tower, se	838.38
Windstream, se	546.19

Motion by Mellage, seconded by Hutton to sine die at 12:30 p.m., until 2:30 p.m. to meet on 723 Road between 644 and 645 Avenue to review surveying of the road right of way on 723 Road. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Board reconvened at 2:34 p.m. Present were Commissioners: Hutton, Mellage, Bohling and County Clerk Oakley. Others present: Raynell Able, Vance Hutton, Jeremy Allen, Dell Aufenkamp, Burtis Aufenkamp, Arlin Aufenkamp, Dan Swanson, B103 Radio. Board reviewed the surveying completed and will consult with Manelli Wagner & Associates on the requirements and costs for rebuilding the E ½ of 723 Road.

With no further business to come before the Board of Commissioners, motion by Hutton, second by Bohling to adjourn at 3:15 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Marvin Bohling, Chairman
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



Nemaha County Board Minutes



The next Board of Commissioners meeting is scheduled for Wednesday, April 5, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 3, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



April 5, 2017

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 5, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:02 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B 103 Radio

Approval of Agenda – Motion by Melage, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.

Approval of Minutes – Motion by Hutton, seconded by Melage to approve the March 22, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

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

Motion by Bohling, seconded by Hutton to approve the claim to Melage Truck & Tractor in the amount of \$1,296.74. Roll call vote: Hutton, aye; Bohling, aye; Melage, abstain.

Appointments

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: SE District Meeting on March 24, 2017 (attended by Marvin Bohling and Bryan Melage); Road Fund expenditures as of March 22, 2017

8:05 a.m. Foremen's Mtg – Alter's Scrap Metal pickup; SWPPP when required; object markers (coming apart); Safety concerns from public regarding planking a bridge (no notice to traffic of construction work); Rock Summary report – Foremen's present: Wamsley & Lickteig. Alter's Scrap – District 1 & 3 have had their scrap picked up. District 2 took theirs to Beards; Storm Water Prevention Protection Plan (SWPPP) when required – continuance of construction project, over 1 acre – 1 acre doesn't count if there is a break in project; Foremen questioned an employee not following directions and doing more than what he was told to do, how to handle; Silt fence – Boring ordering; object markers, bolts coming out – District 1 got new bolts and lock nuts; Wamsley questioned installation of culverts for One & Six Year Project C-64(314) trying to get 10' culverts into 8' hole.

9:00 a.m. Sealed Bids for 2 Sheriff's Vehicles (pkups) – Public notice for receipt of sealed bids for 2 "2017 or newer Special Service/Police Package or Heavy Duty – 4 Wheel Drive Pickup Truck 4 door, crew cab, short



Nemaha County Board Minutes



box" was published in the Nemaha County Herald on March 23, 2017 and March 30, 2017. The following sealed bid was received and publicly opened in the presence of the bidders: Meyer-Earp Auto Center \$36,000.00 for 2017 Silverado Crew Cab, 4x4 Special Service Truck. Motion by Mellage, seconded by Hutton to award the bid to Meyer-Earp Auto Center in the amount of \$36,000.00 for 2-2017 Silverado Crew Cab Special Service Trucks. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

9:15 a.m. Jim Oestmann & Jim Garbina regarding UHC COBRA requirements/reporting – Jim Oestmann, Auburn Agency and Jim Garbina, Harry Koch Agency were present to discuss the new requirements and reporting process for UHC Cobra. Harry Koch Agency is contracting with an outside vendor, Infinsource to manage the Cobra. The County will use this vendor for any Cobra insurance.

9:45 a.m. Maintenance personnel from NPPD Cooper Station – regarding restriping the paved road to NPPD Station; requesting a light on the west end of the access entrance road into the station – Jerry Whisler and Lance Davis, with NPPD, were present at the meeting to discuss restriping the paved road to NPPD Station and requesting installation a street light on the west end of the plant access entrance road. County Clerk contacted Mainelli Wagner & Associates regarding what needs to be done before the board okay's the installation of the light. Mainelli indicated that the placement of the light needs to meet the new clear zone for the roadway, so therefore he needs an average daily traffic count to tell the board where this clear zone is. Board asked if NPPD would be willing to pay for the costs for engineering the street light request. They will get back to the county on reimbursing the county for the costs.

They also requested the county re-stripe the paved road. Hutton indicated the State of Nebraska Department of Roads has always done this for the county. He will contact the Dept. of Roads to see if they will restripe the road for the county.

They also brought pictures, for the board to review, of repairs needed on county bridge C006404305P. Hutton will look into repairing the bridge.

10:00 a.m. ~~Greg Hood, DHHS – regarding the Air Quality Inspection conducted on 19th Street Annex Bldg.~~ no show – will reschedule at a later date

Executive Session * - Motion by Bohling, seconded by Mellage to enter executive session at 10:57 a.m. to prevent needless injury to an individual or performance of an employee. Roll call vote: Hutton, aye; Mellage, aye; Hutton, aye. Chairman reiterated for the record, the board was entering executive session as requested by the employee to prevent needless injury to an individual or performance of an employee. Motion by Bohling, seconded by Hutton to leave executive session at 11:05 a.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Action Business

1. Approve the Ponding Easement for One & Six Year Project C-64(302) (Fulton) – Motion by Mellage, seconded by Hutton to approve the ponding easement for One & Six Year Project C-64(302) (Fulton). Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Authorize Sheriff to adv. for boring fiber optic from Law Enf. Bldg. to NPPD Bldg. (Sheridan) – Motion by Mellage, seconded by Hutton to authorize Nemaha County Sheriff Brent Lottman to advertise for sealed bids for boring fiber optic from the Law Enforcement Bldg. to NPPD (Sheridan). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Negotiate/approve contract with Prochaska & Assoc. for the offices addition to the Sheriff's Office – Motion by Mellage, seconded by Hutton to approve the Letter of Agreement with Prochaska & Associates to provide Preliminary Architectural Design services for the Nemaha County Law Enforcement Center through a Design-Build Association with AHRs Construction Inc., in the amount of \$18,500.00. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.



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Unfinished Business

1. Received the final 2 Base Flood Elevation's for Floodplain Audit (next step) – County Clerk has received all the requested BFE' s for the Floodplain Audit conducted in December. Clerk will contact Catlett Surveying to have an Elevation Certificate completed on each site.

Buildings/Grounds/Property

1. Removal and trim trees in the court yard – Marvin Bohling updated the board on the installation of the mulch around the courthouse grounds; and also would like to get an experienced tree person to come down to look at the trees in the court yard for removal and trimming. Harry Bridgmon is taking a class and Mellage will talk to Bridgmon to see if he'll look at the trees.

Mellage had contacted Peterson Construction regarding 're-routing' the water for the downspout located at the NW corner of the Multi-Plex Bldg. Peterson Construction cut out a portion of the sidewalk and ran a pipe from the downspout to the parking lot.

Equipment/Office Equipment/Vehicles/Furniture

1. Co. Clk received the warranty on the new 2016 Mack Truck
2. Painting rock trailer District 3 – Bohling contacted Tom Bound regarding sand blasting and repainting District #3 rock belly dump trailer. Bohling indicated the trailer is starting to show rust and wanted to know the opinion of the other board members. Cost is appx. \$2,000.00. Mellage wanted to know if the 'rest' of the trailer was okay. Bohling indicated an employee has brought to his attention about the trailer 'tracking off'; no wear on the tires showing; suggestion was to add 'eveners'.

Mellage asked the board if they were okay with District 2 Mechanic purchasing a scale for testing air conditioners. He indicated this will give the mechanic an actual number of ounces.

Road Superintendent/Consultant

1. Request from landowner to have 730 Rd from 644 Ave to 645 Ave regrade/rebuilt (can't get his semi up and down the road) would like the county to add this request to the request for regrade/rebuild of 723 Rd between 644 & 645 project
2. Letting Date for HRRR-64(21) Pavement RR Project – April 13, 2017
3. Beatrice Concrete Rock prices
4. Notification from OPPD regarding 'unsafe' culvert pipe cover
5. Inspection report from NE Dept. of Nat. Resources on Caspers Dam

Projects/Bridges/Roads

1. E-mail from NDOR W. Rutherford regarding C006403205 – update POA
2. Authorize Chairman to sign contract with Midwest Service & Sales for One & Six Year Project C-64(308) Dunekacke – Motion by Mellage, seconded by Hutton to authorize the chairman to sign the contract with Midwest Service & Sales for One & Six Year Project C-64(308) for fabrication and delivery of materials in the amount of \$43,335.36. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
3. One & Six Year Project C-64(311) completed – need to sign off Corp Permit - Compliance Certificate – Motion by Hutton, seconded by Mellage to authorize the Chairman to sign Compliance Certification and submit to Mainelli Wagner & Associates for completion of One & Six Year Project (C64-311)

County Officials Reports/Correspondence

1. County Clerk's fees report for March, 2017 – fees collected \$13,841.75

Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$48,658.30
Amer Recycle, se	1,393.00
Aub Dental, me se	280.00
Aub Family Hlth, me se	486.00
Aub Senior Ctr, se	1,000.00



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Barcel Land, bldg re	2,454.00
Black Hills, ut	134.86
Bogdanoff, M, se	25.00
Brueggeman, G, se	25.00
Capital Bus, ma ag	1,455.05
Capital Bus, ma ag	67.56
Captain Handy, bldg re	285.32
Constellation, ut	306.12
Culligan, su	111.15
DAS, se	448.00
Dept Correction, bd pr	1,333.05
Election System, el cst	1,365.15
Erickson, T, se	25.00
Glock, reg	250.00
Hometown, eq	729.99
KS Pay Center, garn	79.85
Kennedy, K, mi	209.83
Knapp, S, mi, se	110.58
Lancaster Co, se	76.53
Latimer Rep, se	44.95
Lesoing, G, mi	124.14
Longs Creek, bd pr	866.00
Martin, M, cont, pstg,mi	2,233.60
Mass Mutual, ret	50.00
Meyer Lab, su	507.15
Mid-States, du	150.00
Nem Co Clk, hra	4,146.32
Nem Co Tax, ret	7,778.72
Nem Co Tax, ss, fwh	17,053.97
Nem Co Tax, ret	125.00
Nem Co Treas, reim	246.59
Nestor Mercure, atty fe	2,180.00
OPPD, ut	39.69
Otoe Co, se	74.00
Pawnee Co, se	6.00
Quill, su	546.93
Redfield, su	399.91
Sack Lumber, su	239.70
SE District, reg	125.00
Shell Fleet, fu	707.56
The Safariland, reg	895.00
US Bank, su, reg	301.61
Verizon, se	843.91

Road

Salaries	\$14,846.76
Amer Recycle, se	59.00
Best Printing, su	161.15
Black Hills, ut	65.32
Clifton Welding,pts,la	574.55
Constellation, ut	135.60
Daugherty, A, mi	12.09
Medical, bl al	96.00
Mellage Truck, pts	1,296.74
NE Child Spt, garn	255.00



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Nem Co Tax, ret	2,288.12
Nem Co Tax, ss, fwh	4,987.11
Nem Co Treas, fe	22.00
Oakview Farms, se	8,550.00
Sack Lumber, su	67.69
Speece Lewis, se	534.00
Stutheit, pts, su, la	195.40
US Bank, pts	185.85
Verizon, se	56.01
Machine & Equipment	
RDO Truck, eq	130,760.00
Road Bridge Improvement	
ME Collins, proj	145,653.54
County Visitors Promotion	
Brownville Concert, adv	500.00
Courtside Market, adv	649.00
County Visitors Improvement	
Brown Village Theatre, bldg re	3,620.00
911 Emergency	
Verizon, se	33.30

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 11:55 a.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Marvin Bohling, Chairman
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, April 19, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, April 17, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



April 19, 2017

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 19, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda – Motion by Mellage, seconded by Hutton to approve the agenda as presented. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Approval of Minutes – Motion by Mellage, seconded to Hutton approve the April 5, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Claims – Motion by Mellage, seconded by Bohling 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; Hutton, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: NIRMA Personnel Mtg (Mellage & Bohling); NIRMA Reasonable Suspicion Training 5-4-17, Seward - Foreman's Need to attend; upcoming NIRMA Shop, Sign and internal Audit & Review)

8:30 a.m. Sine Die to meet as Board of Equalization

9:00 a.m. Board of Commissioners reconvened

9:30 a.m. SENCA (Susan Phillips Kehlon, Sasha Rightsell & Katie McAhon) Quarterly Reports, Statewide Assessment, Annual Reports SENCA – Susan Phillips-Kehlon, Sasha Rightsell: 2016 Annual Report; 2016 Community Action of NE State & Regional Report on Employment; Proclamation naming May as Community Action Month – Sasha Rightsell, SENCA updated the board on her activities: continuing with emergency services; tax season finished – free service to 52 Nemaha County residents; continuing services with rent payments; utility payments; helped 38 personal household budgets.

Katie McAhon with Head Start updated the board on activities: serving youth from Auburn, Stella, Peru, Shubert; 22 applications for 18 spots; 18 students going to kindergarten.



Nemaha County Board Minutes



Susan Phillips-Kehlon, CCAP Development Director presented the 2016 Annual Report for Community Action of Nebraska; Declaration of May, 2016 Community Action Month.

Executive Session *

Action Business

1. Proclamation for declaring May SENCA Community Action Month – Motion by Mellage, seconded by Hutton to declare May, 2017, SENCA Community Action Month. Roll call: Bohling, aye; Hutton, aye; Mellage, aye.
2. Change date of Board of Commissioner mtg to Tues. May 30, 2017 so Mellage & Bohling can attend BOC wksp-Kearney – Motion by Mellage, seconded by Hutton to change the date of the May 31st, 2017 Board of Commissioners meeting to Tuesday, May 30, 2017 so Commissioners Mellage and Bohling can attend Board of Equalization and Board of Commissioners training at Kearney on May 31, 2017 and June 1 & 2nd, 2017. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye;
3. Allow the Nemaha Co. Ministerial Association to hold National Day of Prayer at the court yard flag pole on May 4, 2017 – Motion by Bohling, seconded by Hutton to allow the Nemaha County Ministerial Association to hold National Day of Prayer at the court yard flag pole on May 4, 2017. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
4. Authorize Nemaha Co. Sheriff to declare 'emergency lights' surplus & to dispose – Motion by Bohling, seconded by Hutton to authorize Nemaha County Sheriff to declare '6 emergency lights' surplus and to dispose by contacting local public entities fire and rescue first before advertising. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
5. Authorize Co. Clk to increase Rd Empl. Jason Wurtele's salary, to maximum pay rate, on 4-30-17 End of 3 month Probation – Motion by Mellage, seconded by Hutton to authorize County Clerk to increase road employee Jason Wurtele's salary to the maximum pay rate for the road crew position on April 30, 2017, end of his 3 month probation. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
6. Fuel bids for May, 2017 – The following fuel bids for May, 2017 were received: Midwest Farmers Coop: No. 2 Diesel \$2.193, Regular Unleaded \$2.091; Farmers Coop: No. 2 Diesel \$2.26, Regular Unleaded \$2.18. Motion by Bohling, seconded by Mellage to award the fuel bid for May, 2017 to Midwest Farmers Coop. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. Authorize the County Clerk to adv. for services for Child Support Attorney, due to Marie Martin submitting her 60 day written Notice of termination of contract – Motion by Mellage, seconded by Hutton to authorize the County Clerk to advertise for legal services for a Child Support Attorney, due to Marie Martin submitting her 60 day written Notice of Termination of Contract. Roll call Vote: Bohling, aye; Hutton, aye; Mellage, aye.
8. Permit 2017-13 Co. Rd ROW - Windstream – 2,100 ft W of Rd 723 & Ave 646 – Motion by Hutton, seconded by Mellage to issue Permit 2017-13 for Using County Road ROW to Windstream, west of 723 Road and 646 Ave. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
9. Approve contract with Mainelli Wagner & Associates for 2017 Bridge Inspections (63 bridges + 5 special) @ \$124.00 per bridge – Motion by Mellage, seconded by Bohling to approve the contract with Mainelli Wagner & Associates for the 2017 Bridge Inspections @ \$124.00 per bridge with 63 bridges + 5 Special bridge inspections to be completed. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
10. Permit 2017-14 Co. Rd ROW - Omaha Public Power District Application #1536 for installing (2) 1 phase overhead primary lines across Co. Rd 736 (1,274 ft W of 641 Ave & 736 Rd) – Motion by Bohling, seconded by Mellage to issue Permit 2017-14, Using County Road ROW to Omaha Public Power District for application #1536, installing (2) 1 phase overhead primary lines across County Road 736. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.



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11. Permit 2017-15 Co. Rd ROW Board of Public Works – S ROW of 724 Rd from 63452 724 Rd, W 2,700 Ft – Motion by Bohling seconded by Hutton to issue Permit 2017-15, Using County Road ROW to Board of Public Works for 63452 724 Rd. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

12. Authorize Chairman to sign Interlocal Agreement with Saunders/Otoe Counties for CBMP Funding (C006410935 & C006432617) – Motion by Hutton, seconded by Mellage to Authorize Chairman Bohling to sign an Interlocal Agreement with Saunders & Otoe Counties for County Bridge Match Program Funding (CBMP) for bridges C006410935 & C006432617. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

13. Authorize Chairman to sign Interlocal Agreement with Gage/Johnson Counties for CBMP Funding (C006403655) – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling to sign an Interlocal Agreement with Gage & Johnson Counties for County Bridge Match Program Funding (CBMP) for bridge C006403655. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

14. Authorize Chairman to sign U.S. Dept. of Army Corps Eng. Corp Permit for Bridge Project C006432617 C-64(313) King – Motion by Mellage, seconded by Bohling to authorize Chairman Bohling to sign the US Department of Army Corp Eng. Corp Permit for Bridge C006432617 C-64(313) (King). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

15. Purchase Material(s) for DARE – Nemaha County Sheriff Brent Lottman visited with the board regarding material for the DARE program. Previously the salary and material/supplies were paid for through a grant with Region V. They have received notification that the grant has changed and is now not covering the materials for the students of the DARE program. Lottman asked the board if this is something the county can cover; he indicated the approximate cost would be around \$700.00. Motion by Bohling, seconded by Mellage to provide funds, up to \$1,000.00, for materials/supplies for the DARE program. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

16. Resolution 2017-13 – Installation of Advanced Railroad Pavement Markings – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-13 pledging sufficient funds, if Federal Highway Administration rescinds financing of the grant, to pay the necessary costs for the Advanced Railroad Pavement Marking. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

17. Resolution 2017-14 – Subdivision of a Tract of land in Sec. 7 T4N R14E for Gary Schlange – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-14, approving a subdivision of a 3.17 acre tract of land in Section 7 T4N R14E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

18. Permit 2017-16 Co. Rd ROW – Windstream Replace 90' DFCR12x24 due to bad spot at 730 Rd & 638 Ave – Motion by Hutton, seconded by Bohling to issue Permit 2017-16, Using County Road ROW to Windstream to replace 90' DFCR12x24 due to bad spot at 730 Rd & 638 Ave. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

1. Proposal from Americom for new phone system for courthouse - received and reviewed

Road Superintendent/Consultant

1. E-mail from Tricia McKnight re: Poles in ROW – Board visited with the engineer from OPPD

Projects/Bridges/Roads

1. E-mail from Mark Mainelli regarding site visit for rebuilding dirt roads

County Officials Reports/Correspondence

1. Fund Balances as of March 31, 2017
2. Nemaha County Sheriff's Quarterly Report
3. Nemaha County Veterans Service Officers' Report
4. Clerk of District Court Fee Report for March, 2017 - \$676.88



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Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$46,536.03
Action Tech, sftwr	1,014.99
Aflac, ins	747.14
Aub News, pub	1,489.59
Aub Plumb, bldg re	1,009.21
Auto Parts, su	16.20
Black Hills, ut	151.36
Bd Public Wks, ut	3,367.40
Bob Barker, su	17.06
Capital Bus, ma ag	46.61
Casey's, fu	187.03
Cody's U-Save, me su	222.91
DAS Acct, se	531.00
Douglas Co, se	18.00
Fankhauser, atty fe	3,920.00
Gatehouse, pub	68.50
Glen's, su	53.59
Hector, A, reim	6.10
Hunters Head, su	900.00
Johnson, E, mi	275.47
KS Payment, garn	79.85
Kollasch Law, cont	3,800.00
Lancaster Co, se	76.53
Latimer Rep, se	41.65
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,044.00
Lynch's, su	18.97
Martin's Flag, su	152.91
Mass Mutual, annt	50.00
MATAI, reg	1,220.00
Matthew Bend, su	55.44
Merz Ink, su	101.94
Microfilm, se	103.00
Midwest Coop, fu	1,608.16
MIPS, se	1,413.15
NACO, reg	330.00
NE Assn Co Clk, du	100.00
NE Co Atty, reg	1,057.00
NE DOL, se	24.00
NE Hlth, se	186.00
NE UC Fund, fe	2,864.00
Neb.gov, se	53.00
Nem Co Ag, rt	100.00
Nem Co Ch Spt, fe	53.50
Nem Co Clk, hra	5,801.66
Nem Co Dst Ct, fe	246.00
Nem Co Ct, fe	283.00
Nem Co Hosp, bl al	120.00



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Nem Co Sher, fe, me	1,216.68
Nem Co Tax, ret	7,291.94
Nem Co Tax, ss, fwh	15,524.93
Nem Co Tax, annt	125.00
Nem Co Tax, nwh	4,294.27
Nem Co Treas, reim	267.74
Paper Tiger, se	35.00
Pest Cont, se	175.00
Pieters Constr, bldg re	500.00
Quill, su	375.12
Ramada, ldg	182.00
Ramada Inn, ldg	170.00
RDJ, su	377.76
Region V, cont	3,225.25
Region V, se	224.22
Reserve Act, pstg	3,000.00
Ruediger, B, me	16.75
Saunders Co, se	6.50
Spartan, bd pr	103.53
The Cleaners, se	244.00
Thomson Reuters, su	534.51
Top Quality, su	325.00
United Health, ins	18,250.23
Vision Care, ins	104.86
Volker, L, se	412.50
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,262.63

Road

Salaries	\$14,632.61
AFLAC, ins	343.88
ASP, su	4,275.00
Auto Pts, pts, su	1,111.66
Barco, su	93.23
Bd Public Wks, ut	1,382.11
CA Contract, su	114.60
Cross Dillon, ti re	3,816.00
Eggers, pts, su	799.38
Farmers Coop, fu	92.39
Graybill, pts	15.32
Johnson Quik, ti re	35.59
Lawson, su	78.87
Liberty Nat'l, ins	135.61
Martin Marietta, rk	62,099.20
Medical Ent, bl al	5.00
Midwest Coop, fu	11,772.09
Midwest Service, pts,su	9,253.00
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,260.44
Nem Co Tax, ss, fwh	4,948.94
Nem Co Tax, nwh	1330.79
NMC, pts	2,467.08
RDO Truck, pts	187.58



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Region V, su	48.00
Truck Center, pts	21.08
Truck Equip, pts	463.30
United Health, ins	8,538.84
Village Johnson, ut	33.40
Windstream, se	206.46
Road/Bridge Improvement	
Ace Irrigation, se	9,436.00
Register Deeds	
MIPS, sftwr	337.27
Drug Coalition	
Region V, se	350.00
911 Wireless	
Windstream, se	1,144.22
County Buildings	
Design Build, se	4,000.00
911 Emergency	
American Tower, se	838.38
Windstream, se	467.51

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:45 p.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Marvin Bohling, Chairman
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, May 3, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, May 1, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes





Nemaha County Board Minutes



May 3, 2017

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, May 3, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio; Gary Lesoing and Nancy Hunt, Nemaha Co. Ext. Service

Approval of Agenda – Motion by Melage, seconded by Hutton to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.

Approval of Minutes – Motion by Melage, seconded by Hutton to approve the April 19, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

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

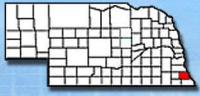
Motion by Hutton, seconded by Bohling to approve the claims to Melage Truck & Tractor in the amount of \$251.93 for parts. Roll call vote: Bohling, aye; Melage, abstain; Hutton, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: possible NACO Training/Education Wksp for up keep of historical courthouse/grounds; Current Road Expenditures as of 4-19-17; Rock Summary report as of 4-19-17; updates to Employee Handbook

8:05 a.m. Foremen's Meeting - Present: Boring, Wamsley, Lickteig - Radio Communication, Reminder NIRMA Drug & Alcohol Trng 5-4-17; E-mail & Letter from NIRMA, Tim Baxter regarding Passive RRX Duplicate Signing; NIRMA Shop, Sign & Internal Review audit (6-28-17); email from Mark Mainelli regarding repair work to bridges; E-Mail from NDOR Paul Kieper re: Object Markers failures; NIRMA's updated Curve Speed Study Document; Updated Scour Critical Bridges Listing

9:00 a.m. Sine die to meet as Board of Equalization

9:15 a.m. Reconvened as Board of Commissioners



Nemaha County Board Minutes



9:15 a.m. Roger Whetstine – producing & providing rock from quarries – Roger Whetstine, Troy KS was present at the meeting to inform the board his company, Whetrock, Inc. is thinking about opening and producing rock from a quarry north of Union, NE.

9:30 a.m. Sue Bauman, Veterans Service Officer – regarding hiring VS Officer for Nemaha Co. – Sue Bauman, Appointed Veterans Service Officer for Otoe & Nemaha Counties and Janet Olsen, Chairman of the Nemaha County Veterans Service Board were present at the meeting to discuss the interlocal agreement with Otoe County on the appointment of the Veterans Service Officer. Otoe County has informed Nemaha County they will be withdrawing from the interlocal and giving Nemaha County their 60 day notice as per interlocal agreement for sharing the veteran's service officer.

10:00 a.m. John Mabry, Food Bank Lincoln – Food Insecure in Nemaha Co. – John Mabry and Michaela Kimke with the Food Bank, Lincoln visited with the Board regarding their program. They have delivered 95,000 + lbs of food to Nemaha County serving 890 citizens and 260 children. They work with SENCA, Peru Mobile and Auburn Pantry. Starting fresh produce on the 3rd Thursday each month.

10:15 a.m. Greg Hood, Nebr. Health & Human Services – HHS Bldg. air quality – Greg Hood, Karen Heng and Angie Ludemann with NE Dept. HHS visited with the board regarding the air quality at the 19th Street Annex Bldg.

10:30 a.m. Don Splichal – re: Access to the Hillsdale cemetery – Don Splichal visited with the board regarding being denied access to Hillsdale Cemetery.

10:45 a.m. Albert Fuller, Attorney for the Brownville-Nemaha Levee, Little Nemaha Levee District - re: Emergency Preparedness Plan – Albert Fuller attorney for the Brownville-Nemaha & Little Nemaha Levee Districts visited with the board regarding need to prepare an Emergency Operating Plan for the districts, also needs to become a part of the SWIFT program, and needs to be part of a website or host their own website. No action was taken.

11:15 a.m. Walt Boring – FMLA Leave - Walt Boring, Road employee was present at the meeting to discuss his request for Family Medical Leave.

Executive Session *

Action Business

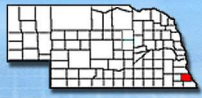
1. Accept the resignation of Don Mathers, District 3 employee – Motion by Mellage, seconded by Hutton to accept the resignation of Don Mathers, District 3 road employee, effective May 31, 2017. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

2. Authorize Co. Clerk to post for transfer of employee to District 3 – Motion by Mellage, seconded by Hutton to authorize County Clerk Oakley to post notice for transfer of road employee to District 3 Road Department by May 10, 2017 at 5:00 p.m. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

2a. Authorize Co. Clerk to adv. for hiring of road employee – Motion by Mellage, seconded by Hutton to authorize County Clerk Oakley to advertise for the position of road crew with the closing date for submitting applications 5:00 p.m., June 1, 2017. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

3. Resolution 2017-15 subdivision of a 4.25 acre tract of land in Sec.14 T4N R15E for Charles V. Heskett/Van Allen – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-15 approving the subdivision of a 4.25 acre tract of land in Sec. 14 T4N R15E for Charles V. Heskett & Van Allen. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

4. Resolution 2017-16 subdivision of a 6.63 acre tract of land in Sec.30 T5N R15E for David Grant et al – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-16 approving the subdivision of a 6.63 acre



Nemaha County Board Minutes



tract of land in Section 30 T5N R15E for David Grant (etal). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

1. Award bid for Geotechnical Engineering for the Law Enf. Center – The following bids were received for Geotechnical Engineering for the addition to the Law Enforcement Center: Terracon \$3800.00, GSI Engineering \$2920.00, TD2 Engineering & Surveying \$2700.00. Motion by Hutton, seconded by Mellage to award the bid for Geotechnical Engineering for the Law Enf. Center to TD2 Engineering for \$2700.00. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Open sealed bids for installation of buried fiber optic – Public Notice for receipt of sealed bids for installation of buried fiber optic from the Law Enforcement Bldg. to the NPPD Sheridan Training Center (1100 M Street, Auburn NE) was advertised in the Nemaha County Herald on April 13, 2017 and April 20, 2017. The following bids were received and publicly opened in the presence of the bidders: CCS Inc. \$25,311.00. Motion by Mellage, seconded by Hutton to approve the bid from CCS Inc. in the amount of \$25,311.00 for installation of buried fiber optic. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Equipment/Office Equipment/Vehicles/Furniture

1. Communications Tower – Lottman indicated the State is not going to dispose of the tower northeast of Auburn.

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Received the Corp Permit for C006412215 C-64(308) Dunekacke
2. Inspections & Load Rating for 20' & under bridges

County Officials Reports/Correspondence

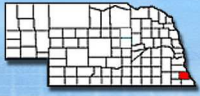
Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$47,396.46
Aub Family Hlth, me se	607.00
Awards Plus, su	68.00
Benshoff, S, se	2,815.53
Black Hills, ut	56.22
Bob Barker, su	461.61
Bohling, M, mi	196.88
Capital Bus, ma ag	1,272.03
CSC, bldg re	1,410.00
Consolidated, me	63.51
Cornhusker, su	9.25
Culligan, su	174.25
Eakes Office, su	92.90
First Wireless, su	258.00
Hunt, N, mi	31.35
Jury Fees & mileage	1,905.46
KS Pay Center, garn	79.85
Lesoing, G, mi	284.80



Nemaha County Board Minutes



Longs Creek, bd pr	278.50
Martin, M, cont	2,083.33
Mass Mutual, ret	50.00
Mayer, G, se	308.00
Mellage, se	10.25
Meyer Lab, su	303.80
NE Pblc Hlth, bl al	105.00
Nem Co Clk, hra	3,693.18
Nem Co Tax, ret	7,436.07
Nem Co Tax, ss, fwh	15,930.47
Nem Co Tax, ret	125.00
Nem Co Treas, reim	93.90
Nestor Mercure, atty fe	2,580.00
Niedermeyer, C, se	2,397.25
OPPD, ut	40.13
Otoe Co Ct, se	1.75
Otoe County, reim	4,066.43
Quill, su	807.36
Response Tech, bldg re	10,910.00
Sam's, su	153.94
SatPhoneCity, sftwr	579.00
Shell Fleet, fu	276.03
UNL, se	204.42
US Bank, su, reg	2,055.59
Verizon, se	1,779.40
Volker, L, se	387.75
Road	
Salaries	\$14,633.34
Barco, su	235.79
Black Hills, ut	43.10
Mainelli Wagner, se	17,945.08
Mellage Truck, pts	241.68
NE Child Spt, garn	255.00
NE Dept Rds, se	1,000.00
Nem Co Tax, ret	2,260.44
Nem Co Tax, ss, fwh	4,949.17
Orscheln, su	384.11
Powerplan, pts, la	2,492.13
Stutheit, oil	1,550.83
Verizon, se	56.01
Winkelman, su	749.20
Road Bridge Improvement	
ME Collins, proj	37,073.32
County Visitors Promotion	
Brownville Village, adv	114.28
Kistner, S, mi	64.73
County Buildings	
Prochaska, se	2784.73
911 Emergency	
Verizon, se	33.33

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 1:17 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.



Nemaha County Board Minutes



Marvin Bohling, Chairman
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, May 17, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, May 15, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



May 17, 2017

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, May 17, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda – Motion by Mellage, seconded by Hutton to approve the agenda as presented. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Approval of Minutes – Motion by Hutton, seconded by Mellage to approve the May 3, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Claims – Motion by Mellage, seconded by Hutton 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; Hutton, aye; Bohling, aye.

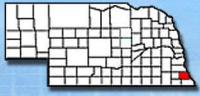
9:00 a.m. Sine Die to meet as Board of Equalization

9:07 a.m. Reconvened the Board of Commissioners Meeting

9:15 a.m. Sealed bids for Child Support Legal Services – Public Notice for sealed bids for services for an attorney and personnel to administer the Child Support Enforcement program in Nemaha County was advertised in the Nemaha County Herald on April 27, 2017 and May 4, 2017. Present for the bid opening was: Stephen Kraviec. The following sealed bid was received and publicly opened in the presence of the bidders: Stephen Kraviec, P.C., \$24,000.00 annually/2 year contract/\$2,000.00 per month. Motion by Hutton, seconded by Mellage to authorize the Chairman to sign a contract with Attorney Stephen Kraviec, P.C. in the amount of \$24,000.00 annual (2 year contract) for legal services to administer the Child Support Enforcement Program in Nemaha County, beginning June 1, 2017 to May 31, 2019. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

9:30 a.m. Martin Marietta – regarding rock @ Dubois – Troy Vogt, Director of Martin Marietta Dubois Quarry was present to discuss the quality of rock from the Dubois Quarry. Vogt indicated they have worked on the quality of the rock. Finds for 1.5 roadstone crusher run has been reduced to 9.8.

Executive Session *



Nemaha County Board Minutes



Action Business

1. Authorize the county clerk to adv. for Veterans Service Officer – rec'd formal notice from Otoe Co. terminating interlocal agr. – Nemaha County Clerk received notice from Otoe County they are requesting terminating our interlocal agreement with them, for the shared services of the Veterans Service Officer, Sue Bauman, effective 60 days from the date of the letter, May 9, 2017. Motion by Mellage, seconded by Hutton to terminate the interlocal agreement with Otoe County for shared services of the Veterans Service Officer, effective immediately. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Veterans Service Board members, Rick Moore and Janet Olsen and Nemaha County's Veteran Service Officer Bill Hessler were present at the meeting to discuss the Hessler's future office hours and on call hours and transporting of veterans to Doctor's appointments with the county's VSO van.

After discussion with the Commissioners, Veteran Service board members indicated Bill Hessler will continue to staff the Nemaha County Veterans Service Office 3 office days (Tuesday, Wednesday, Thursday) appx. 4 hour days and also be on a 'on call status' the remainder days of the week.

2. Permit 2017-17 Occupying Co. ROW - Windstream to provide service to 63906 731 Rd (Winkelman Feed) – Motion by Mellage, seconded by Hutton to issue Permit 2017-17 for Occupying County ROW to Windstream, to provide service to 63906 731 Rd (Winkelman feed). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

3. Review/Award sealed bids for Legal Services for Child Support Attorney – see 9:15 a.m. appt.

4. Permit 2017-18 Occupying Co. ROW - Windstream to provide service to 63325 733 Rd (Hawley Farms) – Motion by Bohling, seconded by Mellage to issue Permit 2017-18 for Occupying County Road ROW to Windstream to provide service to 63325 733 Rd (Hawley Farms). Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

5. Resolution 2017-16 Release of Pledged Security to Auburn State Bank - \$390,000.00 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-16 releasing Pledged Security to Auburn State Bank in the amount of \$390,000.00. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

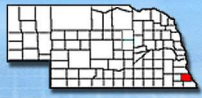
6. Resolution 2017-17 Inter-Local Agreement for Cooperative Use of Equipment with City of Auburn – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-17 Inter-Local Agreement for Cooperative Use of Equipment and Personnel with the City of Auburn. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

7. Resolution 2017-18 Inter-Local Agreement for Cooperative Use of Equipment with City of Peru – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-18 Inter-Local Agreement for Cooperative Use of Equipment and Personnel with the City of Peru. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

8. Resolution 2017-19 Inter-Local Agreement for Cooperative Use of Equipment with School District #23 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-19 Inter-Local Agreement for Cooperative Use of Equipment and Personnel with School District #23. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9. Approve Application to use county property for Huff n Puff Tractor Pull District 3 County Shop on June 18, 2017 – Motion by Mellage, seconded by Hutton to approve the application from Huff n Puff Tractor Pull to use county property on June 18, 2017. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

10. Accept Joe Wittwer, Director Nemaha Co. Weed Control – resignation from position – Joe Wittwer, Nemaha County Noxious Weed Control Director was present to visit with the board regarding his resignation effective June 1, 2017. Wittwer indicated, until he sells his home, he will be available to assist Richardson and Nemaha Counties until a new director is appointed. Motion by Mellage, seconded by Hutton to accept the



Nemaha County Board Minutes



resignation of Joe Wittwer, Director of Nemaha County Weed Control, effective June 1, 2017. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

11. Permit 2017-19 Occupying Co. ROW – Windstream relocating pedestal for 72950 634 Ave – Motion by Hutton, seconded by Mellage to issue Permit 2017-19 for occupying County ROW to Windstream for relocating pedestal for 72950 634 Ave. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Unfinished Business

Buildings/Grounds/Property

1. Communication Tower

Equipment/Office Equipment/Vehicles/Furniture

1. Telephone system for courthouse – Americom has scheduled an appt. to meet with the BOC for May 30, 2017

2. Response to object markers – do you need supplies?

Road Superintendent/Consultant

1. Rock budget remaining as of May 15, 2017

2. Received SWPPP for project C-64(291) Hutton Road

3. Received letter from Village of Brownville reg: maintenance on Hwy 136 and mowing of road sides

4. Response from Co. Attorney to Charter/Time Warner on Permit 2016-16 – reviewed and placed on file

Projects/Bridges/Roads

1. Received Dept. of Army Corp Permit for Bridge C006410935 Project C-64(309) Caspers

2. Damage to Industrial Park road due to vehicle fire

County Officials Reports/Correspondence

1. County Clerk's Fees Report for April, 2017 – Fees Collected \$6,006.00

2. Veterans Service Officer's Status Report for April, 2017

3. Clerk of District Court Fees Report for April, 2017 – Fees Collected \$1,418.34

4. Fund Balances as of April 30, 2017

5. Certify Election Results from Special Election for the City of Auburn

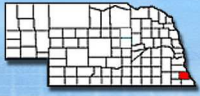
Correspondence/Reminders

Visitors Comments

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

General

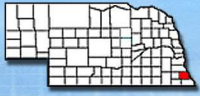
Salaries	\$51,818.25
Action Tech, sftwr	1,014.99
Aflac, ins	751.96
American Recycle, se	1,483.00
Aub News, pub	964.76
Aub Plumb, bldg re	1,360.54
Aub Towing, se	889.00
Auto Parts, su	74.59
Bennetts, re	478.89
BI Incorporated, se	109.00
Black Hills, ut	26.60
Bd Public Wks, ut	2,693.90
Bob Barker, su	77.25
Capital Bus, ma ag	8.94
Casey's, fu	468.60
Cody's U-Save, me su	46.55
Consolidated, me	262.42
Constellation, ut	81.80
Continental, su	852.00
Creative Prod, su	752.64



Nemaha County Board Minutes



DAS Acct, se	531.00
DAS Acct, se	448.00
Dugan, el cst	1,465.96
Boellstorff, K, el cst	142.48
Kernes-Krause, E., el cst	139.27
Knippelmeyer, N, el cst	127.50
Fankhauser, atty fe	6,589.65
Hessler, B, fu, me	129.56
Hunt, N, mi	41.09
Hunters Head, su	4,000.00
Johnson, E, mi	316.93
Justice Data, sftwr	2,200.00
Knapp, S, mi, se	447.24
Kollasch Law, cont	3,800.00
Law Enforce, reg	260.00
Lempka, M, mi	299.83
Lesoing, G, mi	147.66
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	195.00
Martin, M, reim	148.75
Mass Mutual, annt	50.00
Maximus, se	1,218.93
Microfilm, se	103.00
Mid American, su	424.49
Midwest Card, cont	500.00
Midwest Coop, fu	1,094.91
MIPS, se	1,339.89
NACCEB, du	100.00
NE Hlth, se	180.00
Nem Co Clk, hra	1,315.84
Nem Co Ct, fe	321.00
Nem Co Sher, fe, me	987.32
Nem Co Tax, ret	8,351.37
Nem Co Tax, ss, fwh	18,214.41
Nem Co Tax, annt	125.00
Oakley, J, reim	170.30
Paper Tiger, se	35.00
Pest Cont, se	175.00
Pitney Bowes, pstg	383.49
Quill, su	651.45
Ruediger, B, me	23.00
Sack Lumber, su	343.98
Spartan, bd pr, ju cst	123.20
The Cleaners, se	244.00
Thomson Reuters, su	228.51
Vaughn, K, se	151.25
Vision Care, ins	104.86
Volker, L, se	519.75
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,248.37
911 Custom, eq	4,060.00
Road	
Salaries	\$15,506.69



Nemaha County Board Minutes



AFLAC, ins	464.66
American Recycle, se	59.00
Aub Family Hlth, bl al	70.00
Auto Pts, pts, su	778.88
Beards, su	236.00
Bd Public Wks, ut	700.44
Constellation, ut	63.60
Eggers, pts, su	381.54
Gilbert, ti re	311.32
Graybill, pts	268.75
Hometown, eq	279.95
Johnson Quik, ti re	398.90
Liberty Nat'l, ins	135.61
Martin Marietta, rk	65,425.79
Medical Ent, bl al	31.00
Midwest Coop, fu	13,601.44
Midwest Service, pts,su	48,975.36
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,392.11
Nem Co Tax, ss, fwh	5,141.05
NRD, proj	100,000.00
NMC, pts, la	3,378.20
RDO Truck, pts	189.32
Village Johnson, ut	32.10
Wicks Truck, pts	1,032.79
Windstream, se	196.65
Wittwer, J, mi	373.43
Register Deeds	
MIPS, sftwr	337.27
Drug Coalition	
Vinson, S, reim	149.96
911 Wireless	
Windstream, se	1,094.82
County Buildings	
Prochaska Assoc, se	5,418.26
911 Emergency	
American Tower, se	838.38
Windstream, se	447.56

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:19 p.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Marvin Bohling, Chairman
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



Nemaha County Board Minutes



The next Board of Commissioners meeting is scheduled for TUESDAY, MAY 30TH, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., FRIDAY, May 26, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



May 30, 2017

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 Tuesday, May 30, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dan Swanson, B103 Radio

Approval of Agenda – Motion by Hutton, seconded by Melage to approve the agenda as presented. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

Approval of Minutes – Motion by Melage, seconded by Hutton to approve the May 17, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Five Rivers RC&D 2017 Projects

Appointments

9:00 a.m. Sine Die to meet as Board of Equalization 9:05 a.m. Reconvened to meet as Board of Commissioners

9:15 a.m. Amy Hector, Clk District Crt; Renee Critser, EMA Director & Brandon Ruediger, shared employee – discussion on benefits, hours to be worked – Amy Hector, Clerk of District Court, Renee Critser, EMA Director and Brandon Ruediger EMA Deputy Director were present to discuss the hours worked for shared employee Brandon Ruediger, who works for Emergency Management and also will be working for Clerk of District Court. Ruediger requested the Board of Commissioners enter executive session to prevent needless injury to an employee. Bohling reiterated for the record the board was entering executive session to prevent needless injury to an employee. Motion by Bohling, seconded by Melage to enter executive session at 9:20 a.m. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye. Motion by Melage, seconded by Hutton to leave executive session at 9:38 a.m. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye. No action was taken.



Nemaha County Board Minutes



9:30 a.m. Phil Walker – reg: damage to Industrial road due to his pickup catching on fire – Phil Walker, Teresa Walker and Richard Witt were present to discuss damage to turn lane on Industrial Park county road due to his pickup catching on fire. Deputy County Attorney Angelo Ligouri was also present. Walker presented two cost estimates for repairing the south turn lane: Conn Construction: \$5,800.00, Pieters Construction: \$2,750.00. Board is going to get a more accurate cost for repairing the road and ask Walker to submit the bill to his insurance company.

10:00 a.m. Americom Company – reg: previously submitted proposal for new phone system for courthouse – Trevor Kinnett, Sales Director Americom was present to discuss the proposal Americom submitted for a new phone system for the courthouse. Kinnett explained the county can save a lot of money on the monthly fees Windstream charges by only having to pay for only 1 phone line into the courthouse; PBX phone system; will have better and faster internet with fiber based internet service and caller ID. The proposal for \$20,913.00 is for a Mitel System, with voice mail, automated attendant, voice mail to email, 31 digital speakerphones with LCD, conference calling, call transfer & forwarding, battery backup, 5 year warranty and 2 wireless networks (1 for county and 1 for public use). Motion by Mellage, seconded by Hutton to authorize the chairman to sign the proposal with Americom Company in the amount of \$20,913.00. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

10:30 a.m. Katy Billings - reg: Multi-Plex Bldg. usage - Katy Billings and Dana Farris, representatives of the Nemaha County Health Services were present to update the Board of Commissioners on the usage of the Multi-Plex Bldg.

Executive Session *

Action Business

1. Fuel Bids for June, 2017 The following fuel bids for June, 2017 were received: Farmers Coop No. 2 Diesel: \$2.08, Regular \$2.04; Midwest Farmers Coop No. 2 Diesel \$2.121, Regular \$2.039. Motion by Bohling, seconded by Mellage to award the fuel bid for June, 2017 to Farmers Coop. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
2. Appoint Representative to meet with Richardson Co. Commissioners on appointment of Weed Control Director – Motion by Bohling, seconded by Mellage to appoint Commissioner Bob Hutton to represent Nemaha County to meet with Richardson County Commissioners for interviewing for hiring a Director of Noxious Weed Control. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
3. Authorize Chairman to sign Flood Plain Permit #81 for NDOR Auburn West Hwy 136 resurfacing project – Motion by Hutton, seconded by Mellage to approve Flood Plain Permit #81 issued to Nebraska Department of Roads Auburn West Hwy 136 resurfacing project. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
4. Permit 2017-20 Occupying County Road Right of Way – OPPD (south of 735 Rd & 628 Ave Louis Parrott) – Motion by Bohling, seconded by Hutton to approve Permit 2017-20 to Omaha Public Power District Application #1547 for Occupying County Road Right of Way to install anchor on line pole, 2.25 miles south and 7 miles east of Cook, south of 735 Rd & 628 Ave. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
5. Resolution 2017-20 Subdivision of a 5.53 acre tract of land for Angela Holthus Sec. 3 T4N R12E – Motion by Mellage, seconded by Bohling to adopt Resolution 2017-20 approving the subdivision of a 5.53 acre tract of land for Angela Holthus in Section 3 T4N R12E. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property



Nemaha County Board Minutes



1. Multi-Plex Basement repair – Board discussed repairing the bowing basement wall, water damage, Thrashers Waterproofing previous quote. The board also discussed the sump pumps in the basement and the 2 well sumps.
2. Use Multi-Plex Building for a specialized Sheriff's Training class – Nemaha County Sheriff Brent Lottman was present to visit with the Board regarding using the EOC training classroom for a "DUI Training Class". Lottman indicated he has cleared using the training classroom with Renee Critser, EMA Director. Motion by Mellage, seconded by Hutton to authorize Nemaha County Sheriff Brent Lottman to use the EOC Training classroom for a specialized "DUI Training Class". Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Equipment/Office Equipment/Vehicles/Furniture

1. Request from Co. Attorney Louie Ligouri to replace copier – County Clerk updated the board regarding the request from the County Attorney, Louie Ligouri to replace his copier. Ligouri indicated in his letter that the current copier is constantly being repaired. Clerk told the board the new copier will cost about \$24.00 a month.
2. Quote for repair to the damaged hood for Unit #71

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Brush on Casper's Dam

County Officials Reports/Correspondence

Correspondence/Reminders

1. Interviews scheduled for June 7, 2017 (starting time???)
2. Review proposed interview questions

Visitors Comments

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

General

Salaries	45,669.80
Aub Family Hlth, me se	242.00
Best Printing, su	161.28
Black Hills, ut	145.51
Bogdanoff, M, trng	25.00
Brueggemann, G, trng	25.00
Capital Bus, ma ag	1,261.17
Clk Supreme Ct, fe	126.00
Commerce Tech, se	472.21
Consolidated, me	80.38
Credit Manage, garn	142.11
Culligan, su	91.50
Dept Correction, bd pr	341.84
Diamondback, eq	3,498.00
Fankhauser Nelsen, atty fe	1,975.00
First Wireless, se	313.66
Gering, C, trng	25.00
GIS Workshop, sftwr	9,580.00
Hickory Rd, me	209.70
Holiday Inn, ldg	379.80
Hunt, N, mi	86.67
Knapp, S, mi, se	294.76
Latimer Rep, se	35.21
Lesong, G, mi	123.58
Longs Creek, bd pr	417.00



Nemaha County Board Minutes



Mass Mutual, ret	50.00
Mellage, B, mi reim	287.48
Meyer Lab, su	159.47
Nem Co Clerk, hra	2,760.81
Nem Co Sheriff, fe	186.12
Nem Co Tax, annt	7,225.13
Nem Co Tax, ss, fwh	15,193.17
Nem Co Tax, annt	125.00
Nem Co Tax, nwh	6,526.91
Nestor Mercure, atty fe	3,735.00
Orschlen, su	101.25
Petersens Auto, se	3,918.57
Quill, su	453.91
Region V, se	81.04
Rients, T, trng	25.00
Shell Fleet, fu	627.11
Thomson Reuters, su	362.00
Thom Reut West, su	282.00
TNEMEC, bldg re	3,176.46
United Health, ins	17,890.34
UNL IS, se	178.06
US Bank, su,fu	1,498.34
Vaughn, K, se	8.25
Verizon Wireless, se	1,046.61
Volker, L, se	536.25
Road	
Salaries	\$15,348.45
Kerford, rk	7,118.07
Lawson, su	24.01
Martin Marietta, rk	23,557.61
Medical Ent, bl al	31.00
Nem Co Tax, ret	2,296.08
Nem Co Tax, ss, fwh	5,028.81
Nem Co Tax, nwh	2,014.52
NMC, pts	3,584.70
Orschelns, su	411.52
United Health, ins	8,538.84
Verizon, se	40.01
911 Emergency Service	
Verizon, se	33.33

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:50 a.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Marvin Bohling, Chairman
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.



Nemaha County Board Minutes



Joyce Oakley
County Clerk

The next Board of Commissioners meeting is scheduled for Wednesday, June 14, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, June 12, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



June 7, 2017

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, June 7, 2017, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a special meeting to conduct interviews. 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:34 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Approval of Agenda – Motion by Hutton, seconded by Mellage to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

8:30 a.m. Interview with David Thomas Sherman

9:00 a.m. Interview with Greg Cook

Motion by Hutton, seconded by Bohling to offer the position of road crew employee, District #3 shop to David Thomas Sherman with starting date of June 19, 2017. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 9:30 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Marvin Bohling, Chairman
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, June 14, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, June 12, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes





Nemaha County Board Minutes



June 14, 2017

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, June 14, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and Deputy County Clerk Diane Johnson. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Glen Meyer

Approval of Agenda – Motion by Hutton, seconded by Melage to approve the agenda as presented. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

Approval of Minutes – Motion by Melage, seconded by Hutton to approve the May 30, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

Approval of Minutes – Motion by Melage, seconded by Hutton to approve the June 7, 2017 special meeting minutes with no corrections. Roll call vote: Melage, aye; Bohling, aye; Hutton, aye.

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

Claims – Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Melage Truck & Tractor in the amount of \$247.47 and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Melage, abstain.

Claims – Motion by Bohling, seconded by Melage to approve the accounts payable claims Johnson Grocery in the amount of \$6.37 claim over 90 days authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

Appointments

9:00 a.m. Sine Die to meet as Board of Equalization 9:11 a.m. Reconvened to meet as Board of Commissioners at 9:18 a.m.

9:15 a.m. Marty Fattig, Director Nemaha County Hospital – Presented the quarterly financial & statistical report of the Nemaha County Hospital.



Nemaha County Board Minutes



9:30 a.m. Phil Walker – reg: damage to Industrial road due to his pickup catching on fire – Phil Walker and Teresa Walker were present to discuss damage to the turning lane on Industrial Park county road due to his pickup catching on fire. Deputy County Attorney Angelo Ligouri was also present. Walker presented a letter from his insurance company American Family Insurance.

Motion by Mellage, seconded by Bohling, the county will file a claim to American Family Insurance to cover the cost of repair to the turn lane on Industrial Park county road. This includes the bid from Pieters Construction in the amount of \$2,750.00. Roll call vote: Hutton, nay; Mellage, aye; Bohling, aye.

Motion by Mellage to have Pieters Construction repair the Industrial Park Road. Motion died due to the lack of a second.

Motion by Hutton to have Nemaha County Road District #1 workers repair the Industrial Park Road. Motion died due to the lack of a second.

10:00 a.m. Executive Session *- General Assistance Case #9527 - no action taken, individual didn't appear.

Executive Session *

Action Business

1. Appoint Robert Sherman, Peru to the Veterans Service Board, term to expire 2022. Motion by Hutton, seconded by Mellage to appoint Robert Sherman, Peru to the Veterans Service Board, term to expire 2022. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
2. Approve Detention Services Agreement w/ Lancaster Co. Youth Service Center for juvenile services in the amount of \$276.00 per day. Motion by Bohling, seconded by Hutton to sign the Detention Services Agreement with Lancaster County Youth Service Center for juvenile services in the amount of \$276.00 per day. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
3. Permit 2017-21 Occupying County Road Right of Way, Windstream 730A Road – repair/replace 400 ft cable. Motion by Mellage, seconded by Hutton to approve Permit 2017-21 Occupying County Road Right of Way, Windstream 730A Road – repair/replace 400 ft cable. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from Ryan Hamilton, MWA, regarding Peru West
2. Resurfacing asphalt company
3. Received Corp Permit for Project 64-313 Auburn South (King) C006432617.

County Officials Reports/Correspondence

1. County Clerk's Fees Report for May, 2017 – Fees Collected \$8,687.50
2. Veterans Service Officer Report for May, 2017
3. Clerk of District Court for May, 2017 – Fees Collected \$1,262.96
4. Fund Balances as of May 31, 2017
5. Road Department Exp. Report as of May 31, 2017
6. Checking account closed for Child Support on 6-1-17 – Co. Clerk audited the bank account money was remitted to County Treasurer
7. Letter from Judge Julie Smith regarding moving the 'home' base for the District Judge and Bailiff to Johnson County.

Correspondence/Reminders

Visitors Comments

General

Salaries	\$51,198.08
Action Tech, se	1,413.63
Amer Recycle, se	1,444.00



Nemaha County Board Minutes



Aub Newspaper, pub	550.10
Bennetts, se	555.06
Black Hills, ut	24.00
Bd Public Wks, ut	2,725.95
Bohling, M, mi,me	335.41
Bradley Elect, se	256.70
Capital Bus, ma ag	26.92
Casey, fu	896.76
Clark, Clinton, se	75.00
Cody's U-save, me su	81.69
Consolidated, me	165.06
Constellation, ut	47.36
Cont Research, su	663.37
Credit Manage, garn	142.11
Critser, R, reim	237.76
DAS, se	481.00
DAS, se	448.00
Davis Inst.,eq	617.42
Fairfield, ldg	209.90
Fankhauser, atty fe	2,860.00
Galls, su	548.75
Glenn's, su	138.59
Green Care, se	330.00
Johnson, E, mi	314.80
Kennedy, K, mi	38.41
Kraviec, S, cont	2,000.00
Longs Creek, bd pr	1,072.00
Lynch, K, se	75.00
Lynch's Hardware, su	13.96
Martin, M, pstg,mi	174.24
Mass Mutual, ret	50.00
Matthew Bend, su	61.08
Mellage, B, mi	304.95
Microfilm, se	103.00
Midwest Coop, fu	205.96
MIPS, sftwr	1,339.89
NACO, reg	125.00
NE Hlth Human, se	186.00
NE.gov, se	8.00
Nem Co Clk, hra	420.74
Nem Co Clk Dist, fe	273.00
Nem Co Ct, fe	290.00
Nem Co Sheriff, se	167.10
Nem Co Tax, ret	8,340.06
Nem Co Tax, ss, fwh	18,181.80
Nem Co Tax, ret	350.00
Nem Co Treas, reim	149.55
OPPD, ut	43.81
Otoe County, reim	2,657.65
Paper Tiger, se	35.00
Quill, su	635.27
RC Booth, su	2,320.00
RDJ Spec, su	325.58
Region V, se	91.04



Nemaha County Board Minutes



Reserve Acct, pstg	3,000.00
River Valley, se	510.00
Sack Lumber, su	98.98
Soaring Group, sftwr	201.00
Spartan St, bd pr	49.27
Unruh, S, reim, mi	157.85
Vaugh, K, se	77.00
Windstream, se	2,248.70
Zimmerman, T, mi	65.81

Road

Salaries	\$14,673.79
Amer Recycle, se	59.00
B&D Truck, pts	900.00
Beards, su	224.05
Black Hills, ut	27.04
Bd Public Wks, ut	532.00
Constellation, ut	11.40
CPS, su	132.00
Eggers, pts, la	335.87
Farmers Coop, su	207.72
First Wireless, pts,la	806.00
Gilbert Service, ti re	242.33
Graham Tire, ti re	312.70
Johnson Grocery, su	6.37
Koch Auto, ti re	25.50
Medical Ent, bl al	5.00
Mellage, pts, la	247.47
Midwest Coop, fu	15,887.75
Nat'l Ind, su	203.88
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,282.63
Nem Co Tax, ss, fwh	4,928.53
Nem Co Trea, fe	57.50
Newman Traffic, sgn	390.00
RDO, pts	515.14
Stutheit, pts	78.74
Village Johnson, ut	41.98
Wick's, pts	36.92
Windstream, se	192.63
Wittwer, J, mi	522.15

County Visitors Promotion

Kistner, S, mi	64.73
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Register Deed Preservation

MIPS, sftwr	337.27
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Vacation/Sick Leave

Salaries	3,917.83
Nem Co Tax, ret	727.74
Nem Co Tax, ss fwh	2,375.98
Nem Co Tax, nwh	378.76

Federal Crime Grant

Galls, su	937.57
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Jail Commissary

Protocall, se	1,050.00
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911 Emergency



Nemaha County Board Minutes



American Tower,se

838.38

I, Diane Johnson, the undersigned Deputy 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.

Diane Johnson

Deputy County Clerk

The next meeting of the Board of Commissioners will be Wednesday, June 28, 2017 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



June 28, 2017

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, June 28, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio; Renee Crister, EMA Director

Mark Mainelli, MWA: Mainelli explained the difference and his opinion between using crusher run and clean rock; Discussed the traffic control device results on 638 Ave & 730 Rd; MWA is watching the wash out on Federal Aid Bridge C006401520; NPPD Power Pole request (suggested break away pole or set back from intersection); 723 Rd (Aufenkamp Road – need new culverts for replacement, tiling change, drainage on north side, staking and regrading; need to meet with the landowners of the change of water; need to amend the One & Six Year Program to include C-64(321); hold a public hearing).

Approval of Agenda – Motion by Hutton, seconded by Melage to approve the agenda as presented. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

Approval of Minutes – Motion by Melage, seconded by Hutton to approve the June 14, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.

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

Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Melage Truck & Tractor in the amount of \$1,246.31. Roll call vote: Hutton, aye; Bohling, aye; Melage, abstain.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Review of Meeting procedures provided by NACO legal counsel at County Clerk's Workshop (JO); Notices mailed to Conservation Reserve Program participants from USDA with noncompliance issues/violations



Nemaha County Board Minutes



9:00 a.m. Sine Die to meet as Board of Equalization – Chairman Bohling sine die the Board of Commissioners meeting at 9:02 a.m. to meet as Board of Equalization. Board of Commissioners reconvened at 9:07 a.m.

9:15 a.m. Tim Baxter, NIRMA – Hwy Supt. Road Services/Eq. Scheduling for replacement – Tim Baxter, NIRMA was present to discuss the equipment replacement schedule found in the NIRMA Road Department Manual; load securement training for culverts and heavy equipment; recommends crusher run rock for county roads; highway superintendent – complaints directly to hwy. supt., work load relieved from co. clerk's office; CPR classes, suggested mandatory for all employees.

9:30 a.m. Tom Bliss, New Executive Director, SENDD (Southeast Nebr. Development District) – Tom Bliss, Executive Director, Southeast Nebraska Development District was present to introduce himself to the Board of Commissioners. Bliss explained to the Board current projects of SENDD and previous projects that they have been a partner in (Auburn downtown Revitalization project, Peru Neal's Drive, Owner/Occupancy Home Improvement, Courthouse Energy Efficiency Project). SENDD is looking to expand to Small Business Support.

9:45 a.m. Trasher, regarding previous quote for repair to Multi-Plex Bldg. basement – Nico Lemmers, representative from Trasher was present to explain the previous quote the board received from Trasher for repair to the Multi-Plex Bldg. basement.

10:15 a.m. Phil & Teresa Walker, regarding claim for damage from personal vehicle fire to Industrial Park Road (see e-mail from Mark Mainelli, MWA) – Phil & Teresa Walker were present to let the board know their adjuster has not received the claim for damage to the county road.

12:00 p.m. Recessed for lunch break

1:00 p.m. Returned to meet as Board of Equalization

1:27 p.m. Reconvened as Board of Commissioners

Executive Session *

Action Business

1. Fuel Bids for July, 2017 – The following fuel bids for July, 2017 were received: Farmers Cooperative No. 2 Diesel \$1.84, Regular w/Ethanol \$1.87; Midwest Farmers Coop No. 2 Diesel \$1.856, Regular w/Ethanol \$1.824. Motion by Mellage, seconded by Hutton to award the fuel bid for July, 2017 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Resolution 2017-21 – Inter local Agr. for Use of Equipment Under Inter Local Cooperative Act – Nemaha Co. Agr. Society – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-21 Inter Local Agreement for Use of Equipment Under Inter Local Cooperative Act with Nemaha County Agricultural Society. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

3. Resolution 2017-22 - Transfer of Funds due to Offices Budget Shortage: Election & Child Support – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-22 Transferring of Funds due to Offices Budget Shortage for FY 2016-2017 for Election \$2,954.16; Child Support \$1,067.67. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

4. Permit 001-2017 'Moving Oversized Vehicles/Loads on Nemaha County Roads' to be issued to Hanna Barsness – Perkins Specialized Transportation Contracting – Motion by Hutton, seconded by Mellage to issue Permit 001-2017 "Moving Oversized Vehicles/Loads on Nemaha County Roads" to Hanna Barsness, Perkins Specialized Transportation Contracting. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.



Nemaha County Board Minutes



5. Reappointment of Sonia Kistner to the Lodging Tax Committee, 4 yr term, to expire July, 2021 – Motion by Hutton, seconded by Mellage to reappoint Sonia Kistner to the County Visitors/Lodging Tax Committee for a 4 year term, with her term to expire in July, 2021. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
6. Flood Plain Permit #82 - One & Six Year Bridge Project C-64(309) C006410935 (L. Caspers) – Motion by Bohling, seconded by Mellage to approve Flood Plain Permit #82, for One & Six Year Bridge Project C-64(309) C006410935 (Caspers). Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
7. Flood Plain Permit #83 – One & Six Year Bridge Project C-64(313) C006432617 (King) – Motion by Mellage, seconded by Hutton to approve Flood Plain Permit #83 for One & Six Year Bridge Project C-64(313) C006432617 (King). Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
8. Authorize Chairman to sign Easement Deed and ROW Easement for One & Six Year Bridge Project C-64(313) C006432617 (King) – Motion by Mellage, seconded by Hutton to authorized Chairman Bohling to sign Easement Deed & ROW Easement for One & Six Year Bridge Project C64(313) C006432617 (King). Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
9. Approve Annual Agr. for Emergency Protective Custody Services with Region V Systems for \$191.00 per day – Motion by Hutton, seconded by Mellage to approve the annual renewal for Agreement for Emergency Protective Custody Services with Region V Systems @ \$191.00 per day. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

1. Fiber optic line to & in Courthouse for internet and phone service – Co. Clerk explained that the fiber optic line is to the Courthouse and will be installed within the next few weeks. Also, Americom with the phone service was at the Courthouse to review the installation process.
2. Proposed EMA building – Discussion was held on size and location
3. Radon Testing results for 19th Street Bldg.- reviewed and placed on file. Commissioner Mellage will be conducting another test in the winter months.

Equipment/Office Equipment/Vehicles/Furniture

1. Price quotes for log chains

Road Superintendent/Consultant

1. Daily Summary Report from Martin Marietta for May & June, 2017

Projects/Bridges/Roads

1. 2017 Fracture Critical Inspections scheduled for July, 2017 – Schemmer to be performing inspections
2. Repair to partial paved road on south side of Martin Lutheran Church – Board had visited with Glen Meyer at the June 14, 2017 Commissioner meeting and Meyer indicated he had a price quote of around \$10,000.00 for repairing. Board agreed to pay ½ of the cost. If Church council decides to use pea gravel they will absorb the extra cost.
3. E-mail from Jeff Wagner, MWA reg. bridge C006413225 - C-64(203) Hutton's could be on the next round of CBMP funds

County Officials Reports/Correspondence

Correspondence/Reminders

1. ~~Letter from Judge Julie Smith reg. Interlocal Agreement for bailiff position with Gage, Johnson, Pawnee, Richardson, Nemaha~~ - County Clerk indicated she received a phone call from Kathy N. Johnson County Clerk. Kathy indicated District 1 for the District Judge has been redistrict and Johnson County will be included with Gage County, so the Bailiff will be returning to Nemaha County payroll and benefits program.

Visitors Comments



Nemaha County Board Minutes



Adjournment

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

General

Salaries	\$48,099.94
Action Tech, sftwr	1,098.60
Aflac, ins	761.79
American Bar, du	311.00
Aub Family Hlth, me se	350.00
Aub Plumb, bldg re	1,508.49
Aub Postmaster, pstg	344.08
Auto Parts, su	38.21
BI Incorporated, se	218.40
Black Hills, ut	126.88
Capital Bus, ma ag	988.16
Capital Bus, ma ag	79.25
Catlett Survey, se	455.00
CCS Inc, se	25,311.00
Consolidated, me	240.64
Constellation, ut	6.60
Culligan, su	120.40
DAS Acct, se	448.00
Dept Corrections, bd pr	630.07
Des Moines St, su	19.40
Dollar General, su	59.45
Econo Lodge, ldg	239.85
Fankhauser atty fe	1,255.00
Holtzman, P, mi, ldg	284.25
Hunt, N, mi	41.09
Johnson Co Sheriff, se	34.95
Knapp, S, se	133.87
Kollasch Law, cont	3,800.00
Lempka, M, mi	65.35
Lesoing, G, mi	60.46
Liberty Nat'l, ins	499.86
Longs Creek, bd pr	1,032.00
Martin, M, atty fe	2,083.33
Mass Mutual, annt	50.00
Mellage Truck, pts	59.94
Meyer Lab, su	195.27
Meyer-Earp, eq	72,000.00
Midwest Card, su	887.00
Morrissey Dalluge, atty fe	110.00
NE Law Enforce, trng	50.00
Nem Co Clk, hra	1,359.24
Nem Co Hosp, me se	3,075.32
Nem Co Leadership, reg	150.00
Nem Co Tax, ret	7,532.22
Nem Co Tax, ss, fwh	16,504.29
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,650.45
Nem Co Treas, trans	204,000.00



Nemaha County Board Minutes



Oakley, J, mi	173.34
OPPD, ut	56.07
Pest Cont, se	175.00
Physicians Lab, se	900.00
Quill, su	1,197.82
Region V, se	764.00
Richardson Co, se	42.86
Shell Fleet, fu	1,470.79
Smith, Julie, reim	305.40
The Cleaners, se	427.00
Thomson Reuters, su	228.51
United Health, ins	18,248.93
UNL, se	178.03
US Bank, su,fu	3,104.17
Verizon, se	839.73
Vision Care, ins	104.86
Volker, L, se	107.25
Waddell & Reed, annt	25.00
Wahltek, eq	19,473.00
Washington Nat'l, ins	10.80
Road	
Salaries	\$14,524.10
AFLAC, ins	420.45
Auto Pts, pts, su	472.72
Black Hills, ut	23.51
CA Cont, su	297.55
Cross Dillon, ti re	7,000.00
Dollar General, su	3.75
Farmers Coop, cont	2,900.00
Johnson Quik, ti re	480.50
Kochs Auto, ti re	859.21
Lawson, su	146.40
Liberty Nat'l, ins	101.78
Lynchs, su	27.98
Mainelli, se	22,559.44
Martin Marietta, rk	9,831.03
Mellage Truck, pts,la	1,186.37
Metal Culverts, clvt	1,984.80
NE Child Spt, ch sp	255.00
NE Public Emp, un du	415.00
Nem Co Tax, ret	2,234.93
Nem Co Tax, ss, fwh	4,778.71
Nem Co Tax, nwh	1,280.36
Newman, sgns	293.28
NMC, pts	454.82
Orscheln, su	562.76
RDO Truck, pts	972.28
Richardson Co, reim	801.96
Rockmount, su	262.13
Stutheit, pts	216.72
United Health, ins	7,522.06
Verizon, se	40.01
Wittwer, J, mi	293.71
911 Wireless	



Nemaha County Board Minutes



Windstream, se	688.53
County Buildings	
TD2, se	2,700.00
911 Emergency	
Verizon, se	33.33
Windstream, se	281.23

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 2:58 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Marvin Bohling, Chairman
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 12, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, July 10, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



July 12, 2017

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, July 12, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

Approval of Agenda – Motion by Melage, seconded by Hutton to approve the agenda as presented. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Melage to approve the June 28, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.

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

Appointments

9:09 a.m. Sine die to meet as Board of Equalization; Board of Commissioners reconvened at 9:25 a.m.

9:25 a.m. – Paul Moyer, Ne Dept. of Agr. - Nebraska Weed Control Association is an organization made up of weed control authorities and superintendents....state conducts an evaluation every year of the county's authority. Moyer has 33 counties he represents and monitors. Moyer was present to discuss Nemaha County's 2016 evaluation. Nemaha County scored 3,086 out of possible 3,400 points with 4 categories included in the evaluation process: surveys & inspections; office evaluation; county reports; continuing education.

9:45 a.m. – Ed Bredemeier, Brush & Trees growing along road side (642 Ave W ½ on 721 Rd & 643 Ave – 644 Ave on 720 Road) - Ed Bredemeier was present at the meeting to discuss why the county was not requiring land owners to mow and remove trees on the county road right of way.

Action Business



Nemaha County Board Minutes



1. Authorize County Clerk to adv. for sealed bids for culverts – Motion by Mellage, seconded by Hutton to authorize County Clerk Oakley to advertise for sealed bids for culverts with the bid opening set for August 9, 2017 at 9:30 a.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Appoint J.T. Lyons, Director NWCA contingent on becoming Certified by the Neb. Dept. of Agr. – Motion by Mellage, seconded by Hutton to appoint J.T. Lyons, Director of the Richardson and Nemaha Noxious Weed Control Authority Programs, contingent on becoming certified by the Nebraska Department of Agriculture. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Resolution 2017-22 – Signing Program Agreement with NDOR for 2017 Fracture Critical Bridge Inspections – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-22 Signing Program Agreement with Nebr. Department of Revenue of 2017 Fracture Critical Bridge Inspections with the inspections in the amount of \$13,321.53 to be paid for with Soft Match Credit. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
4. Resolution 2017-23 – Setting Public Hearing for Amending One & Six Year Program to include C-64(321) – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-23, setting the Public Hearing for August 9, 2017 at 9:15 a.m. Commissioners Chamber for amending One & Six Year Program to add C-64(321). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
5. Resolution 2017-24 – Interlocal Agreement with Village of Julian for Cooperative Use of Equipment & Personnel – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-24 Interlocal Agreement with the Village of Julian for Cooperative Use of Equipment and Personnel. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
6. Authorize Chairman Bohling to sign the Permanent Easement for One & Six Year Project C-64(309) (Caspers) – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign the Permanent Easement for One & Six Year Project C-64(309) Bridge 640010935. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
7. Authorize Chairman Bohling to sign Floodplain Permit #84 for bridge project C-64(94) (Floater) – Motion by Bohling, seconded by Hutton to authorize Chairman Bohling to sign Floodplain Permit #84 for One & Six Year Bridge Project C-64(94) Bridge 640003655. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
8. Interlocal Agreement with Pawnee, Richardson, Johnson, and Gage Counties for Funding Bailiff position – Motion by Mellage, seconded by Hutton to approve an Interlocal Agreement with Richardson, Johnson, Pawnee, Gage and Nemaha Counties for the cost sharing of the bailiff position for District Judge Julie Smith, First Judicial District. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
9. Resolution 2017-25 – Release of Pledged Security Auburn State Bank – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-25, release pledge security in the amount of \$150,000.00 to Auburn State Bank. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
10. Authorize EMA Director Renee Critser to apply for funding, thru Fed. Fund Grant DR423, on installing a siren at Duck Creek NRD project. – Motion by Mellage, seconded by Hutton to authorize EMA Director Renee Critser to apply for funding for installing a siren at Duck Creek NRD project. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
11. Permit 2017-22 Application for Occupying County Road Right of Way Windstream (west of 632 Ave & 734 Rd) – Motion by Mellage, seconded by Hutton to issue Permit 2017-22 Application for Occupying County Road Right of Way to Windstream, west of 632 Ave & 734 Road. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Unfinished Business **Buildings/Grounds/Property**



Nemaha County Board Minutes



1. Jerry Berggren Architect present at courthouse (July 5, 2017) BM – Jerry Berggren, Architect was present at the courthouse on July 5, 2017 to visually inspect the settling of the courthouse.
2. Request from Village of Brock to Nemaha County Sheriff to remove vehicles – Sheriff Brent Lottman visited with the board regarding the request from the Village of Brock to issue citations for removal of unlicensed/abandon vehicles.

Equipment/Office Equipment/Vehicles/Furniture

1. Cost estimate to fix District #3 pup – cost estimate from Truck Equipment Service is \$14,442.67

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Completion date for Brock Northwest has been set for December 22, 2017

County Officials Reports/Correspondence

1. County Clerk's Fee Report for June, 2017 – fees collected \$13,755.40
2. Veterans Service Officer Statistical Report for June, 2017
3. Clerk of District Court for June, 2017 – fees collected \$840.85
4. Sheriff Quarterly Report – fees collected for FY 2016-2017 \$168,789.09
5. Fund Balances as of June, 2017
6. Results of State Homeland SHSG/EMPG Monitoring Grant
7. Sign Audit compliance letter with the Nebr. State Auditor's Office for conducting the FY 2016-2017 Audit
 - 7a. Review questions from Nebr. State Auditor's office regarding fraud
8. Road expenses as of June 30, 2017

Correspondence/Reminders

Visitors Comments

Board of Commissioners sine die at 1:00 p.m. to meet as Board of Equalization. Board of Commissioners reconvened at 2:10 p.m. to meet as Board of Commissioners.

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

General

Salaries	\$46,406.84
Adgraphix, su	856.00
Amer Recycle, se	1,383.50
Aub Newspaper, pub	741.44
Aub Towing, se	1,050.00
Black Hills, ut	22.08
Bd Public Wks, ut	3,981.36
Capital Bus, ma ag	167.96
Capital Bus, ma ag	22.36
Casey, fu	914.39
Cody's U-save, me su	37.45
Consolidated, me	88.87
Constellation, ut	33.00
Douglas Co, se	584.35
Douglas Tire, ti re	664.60
Eakes, su	254.27
Family Val, me su	6.99
Hagerty, S, se	75.00
Hutton, B, mi	42.80
Interstate, su	59.90
Kraviec, S, atty fe	2,000.00
Longs Creek, bd pr	1,634.50
Mass Mutual, ret	50.00
Mellage, B, mi	58.31
Microfilm, se	103.00



Nemaha County Board Minutes



MIPS, sftwr	1,371.70
Nem Co Clk, hra	4,806.52
Nem Co Ct, fe	388.75
Nem Co Sheriff, se	648.74
Nem Co Tax, ret	7,315.52
Nem Co Tax, ss, fwh	15,604.70
Nem Co Tax, ret	350.00
Nem Co Treas, fe	30.00
NIRMA, ins	102,026.66
Paper Tiger, se	35.00
Quill, su	275.82
Sack Lumber, su	8.97
Shopko, su	7.29
Spartan St, bd pr	165.05
Verizon, se	307.84
Wilson Elect, bldg re	127.50
Windstream, se	2,287.81
Road	
Salaries	\$15,161.32
Amer Recycle, se	59.00
Aub Family Hlth, bl al	35.00
Auto Parts, pts, su	463.85
Bd Public Wks, ut	499.52
Eggers, pts, su	603.52
Farmers Coop, fu	7,347.71
Gilbert Service, ti re	1,046.52
Johnson Quik, ti re	113.82
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,333.96
Nem Co Tax, ss, fwh	4,999.24
NIRMA, ins	23,237.34
Village Johnson, ut	43.53
Windstream, se	212.60
Winkelman Feed, su	90.00
Wittwer, J, mi	185.64
County Visitors Promotion	
Brownville Hist, adv	400.00
Register Deed Preservation	
MIPS, sftwr	346.34
911 Enhanced	
Nem Co Treas, trans	28,615.67
Hospital Bond	
First National, bond	338,182.50
911 Emergency	
American Tower, se	838.38
Haug Comm, se	1,039.50

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 3:27 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Marvin Bohling, Chairman
Board of Commissioners



Nemaha County Board Minutes



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 26, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, July 24, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



July 26, 2017

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, July 26, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda – Motion by Melage, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.

Approval of Minutes – Motion by Hutton, seconded by Melage to approve the July 12, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

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

Motion by Bohling, seconded by Hutton to approve the accounts payable claim for Melage Truck & Tractor in the amount of \$2,838.60. Roll call vote: Bohling, aye; Melage, abstain; Hutton, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Reg. for SE District Meeting Friday, September 14, 2017; Findings from FY 2016-2017 Audit; Vacation leave during introductory period; Prohibited/Restricted Materials for use in rip rap; cost for repair of radiator (Melage Truck & Tractor)

9:03 a.m. Sine Die to meet as Board of Equalization; reconvened at 9:15 a.m. to meet as Board of Commissioners. Board of Commissioners reconvened at 9:15 a.m.

9:15 a.m. Brandon Ruediger, Deputy District Crt Clerk – reg: passport training expenses to Aurora CO – Brandon Ruediger, Deputy District Court Clerk was present to request travel expenses for passport training to Aurora, Colorado. Ruediger explained Southwest Airlines has a special for flying that expires on July 27, 2017. Board allowed for the expenses for passport training and authorized Ruediger to use the best resources available.



Nemaha County Board Minutes



9:30 a.m. Micah Coston & J. Craig Moore – New York Life Benefits for employees – Micah Coston & J. Craig Moore, with New York Life visited with the Board regarding allowing them to visit with county employees to explain a policy they offer to county employees for a whole life insurance policy/benefits. New York Life offers a guaranteed permanent life insurance policy with no increase in premiums for the life of the policy or decrease in coverage. Board allowed them to visit with the county employees during working hours.

9:45 a.m. Work on FY 2017-2018 Budget

Executive Session *

Action Business

1. Fuel bids for August, 2017 – The following fuel bids for August, 2017 were received: Farmers Coop #2 Diesel \$ 2.07, Regular Unleaded \$2.01; Midwest Farmers Coop #2 Diesel \$2.057, Regular Unleaded \$1.948. Motion by Mellage, seconded by Hutton to award the fuel bid for August, 2017 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
2. Permit 2017-23 – App. for Occupying Co. Road R-O-W Windstream - replace 150' deteriorated BFR25-24 Copper cable – Motion by Mellage, seconded by Bohling to approve Permit 2017-23 Application for Occupying County Road Right of Way to Windstream to replace 150' deteriorated BFR25-24 copper cable north of the intersection of 737 Rd & 637 Ave on the west side of 637 Ave, Julian Exchange Sec. 6 T6N R14E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
3. Permit 2017-24 – App. For Occupying Co. Road R-O-W Windstream – replace/repair bad buried splice near 72442 634 Ave – Motion by Mellage, seconded by Hutton to approve Permit 2017-24 Application for Occupying County Road Right of Way to Windstream to replace/repair bad buried splice near 72442 634 Ave. Section 10 T4N R13E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
4. Permit 2017-25 – App. For Occupying Co. Road R-O-W Windstream – relocate facilities due to bridge wrk on 728 Rd/631 Ave – Motion by Bohling, seconded by Hutton to approve Permit 2017-25 Application for Occupying County Road Right of Way to Windstream to relocate facilities due to bridge work on 728 Rd & 631 Ave. Section 19 & 30 T5N R13E. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
5. Authorize Co. Clerk to hire an appraiser for One & Six Year Bridge Project C-64(94) Bridge C006403655 – Motion by Mellage, seconded by Hutton to authorize the County Clerk to hire an appraiser from the Nebraska Department of Transportation (Roads) Approved Listing of Appraiser for the One & Six Year Bridge Project C-64(94) Bridge C006403655, due to the landowner requesting 'just compensation' for their right of way. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
6. Resolution 2017-25 Interlocal Agreement for Cooperative Use of Equipment Village of Brock – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-25 Interlocal Agreement for Cooperative Use of Equipment between Nemaha County and the Village of Brock. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. Permit 2017-26 – App. For Occupying Co. Road R-O-W Windstream – replace section 2400' west of 722 Rd & 634 Ave – Motion by Mellage seconded by Hutton to approve Permit 2017-26 to Windstream to replace section 2400' west of 722 Rd & 634 Ave. Section 22 T4N R13E. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
8. Application for road entrance for Mark & Carla Patterson (Sec. 10-4-14) – Motion by Hutton, seconded by Mellage to approve the application for road entrance for Mark & Carla Patterson in Section 10 T4N R14E with the County to provide the 18" x 30' culvert. Roll call vote: Mellage, aye; Hutton, aye. Bohling, aye.

Unfinished Business

Buildings/Grounds/Property



Nemaha County Board Minutes



1. August 24, 2017 – annual inspection Nemaha Co. Jail by Nebr. Jail Standards Board
2. Radon Test Report Results for crawl space in the Nemaha Co. Courthouse
3. Findings from Berggren Architects on the settling floors at the courthouse

Equipment/Office Equipment/Vehicles/Furniture

1. Authorize Co. Clerk to adv. for sealed bids for pup trailer with bid opening on August 23, 2017 – Motion by Mellage, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for a rock pup trailer with the bid opening on August 23, 2017. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Road Superintendent/Consultant

Projects/Bridges/Roads

1. E-mail from Bob Hilske, regarding finish of Buck Creek NRD Project

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors – Nemaha County Weed Control – Joe Wittwer and J.T. Lyons

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

General

Salaries	\$47,012.41
Aflac, ins	712.56
Aub Dental, me se	190.00
BI Incorp, se	15.60
Black Hills, ut	126.44
Bradley Elect, bldg re	126.50
Child Advocate, du	1,800.00
Consolidated, me	126.66
Covington, L, mi	38.52
DAS Acct, se	481.00
Dollar General, su	7.50
Fankhauser atty fe	261.00
Glock, reg	250.00
Green Care, se	209.00
Hayes, N, mi	49.24
Johnson, E, mi	342.52
Kennedy, K, mi	85.91
Kernes Krause, mi	47.08
Kollasch Law, cont	3,800.00
Lesoin, G, mi	119.84
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,747.00
Mass Mutual, annt	50.00
Mellage, B, mi	71.15
Mid-American, su	493.00
NACO, du	1,440.49
NE Hlth Human, se	180.00
NE.gov, se	7.00
Nem Co Clk, hra	5,779.72
Nem Co Hosp, me se	1,217.18
Nem Co Tax, ret	7,414.43
Nem Co Tax, ss, fwh	16,141.91
Nem Co Tax, annt	350.00



Nemaha County Board Minutes



Nem Co Tax, nwh	4,186.25
Nem Co Treas, fe	40.00
Oestmann, D, mi	19.26
Pest Cont, se	175.00
Petersens Auto, se	3,103.45
Pitney Bowes, su	117.27
Quill, su	502.64
Region V, du	3,225.25
Region V, se	151.92
Region V Sys, du	10,981.00
Richardson Co, bd pr	275.00
Robertson, T, se	221.07
Ruedinger, B, mi, me	95.57
Security Serv, bldg re	172.00
Shell Fleet, fu	672.11
Shopko Pharm, me su	15.24
Sittler, J, mi	9.10
Soarin, sftwr	201.00
The Cleaners, se	183.00
Thomson Reuters, su	931.51
United Health, ins	18,248.93
US Treasury, fe	94.92
UNL, reg	75.00
UNL Is Com, se	178.94
US Bank, su, fu	413.78
Verizon, se	307.93
Vision Care, ins	104.86
Volker, L, se	38.50
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Zimmerman, T, mi	34.80

Road

Salaries	\$15,390.92
AFLAC, ins	376.24
Beards Salvage, su	66.82
CA Cont, su	131.88
Clifton Welding, se	145.28
Concrete Ind, su	382.00
Cross Dillon, ti re	800.00
Darnell Glass, se	105.00
Liberty Nat'l, ins	67.97
Martin Marietta, rk	9,943.72
Medical Ent, bl al	36.00
Mellage Truck, pts, la	2,838.60
NE Child Spt, ch sp	255.00
NE Public Emp, un du	410.00
Nem Co Tax, ret	2,369.07
Nem Co Tax, ss, fwh	5,089.95
Nem Co Tax, nwh	1,334.21
NMC, pts	1,566.98
Orscheln, su	310.98
Powerplan, pts	47.54
Stutheit Imple, pts	310.10
United Health, ins	7,400.65



Nemaha County Board Minutes



Wittwer, J, mi	333.30
911 Wireless	
Windstream, se	448.27
911 Emergency	
Nem Co Treas, trans	61,739.81

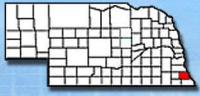
With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:50 p.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Marvin Bohling, Chairman
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 9, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 7, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



August 9, 2017

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, August 9, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:01 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda – Motion by Hutton, seconded by Melage to approve the agenda as presented. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

Approval of Minutes – Motion by Melage, seconded by Hutton to approve the July 26, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

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

Motion by Melage, seconded by Bohling to approve paying the Otoe County Sheriff, with special approval by the Board of Commissioners for 2 past due invoices in the amount of \$36.50, which are more than 90 days past the date of service. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Reports from the 2016-2017 Nemaha County Audit; payment received for damage to co. road by TH Construction/Windstream; Overtime hours accumulated in excess of Federal Law; Golden Organic Broilers requested rock on co. road

8:05 a.m. Met with District Foremen: Findings from the NIRMA's Sign Audit & Shop Safety Audit Reports

9:12 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:26 a.m.

9:15 a.m. Public Hearing for Amending the 2017-2022 One & Six Year Plan for Nemaha Co. to add C-64(321) – Chairman Bohling opened a Public hearing at 9:26 a.m. to amend the 2017-2022 One & Six Year Plan for Nemaha County to add project C-64(321). No one was present at the hearing. Chairman Bohling closed the public hearing at 9:28 a.m. See action on Resolution 2017-26.



Nemaha County Board Minutes



9:30 a.m. Open sealed bids for 2017 Culvert Order – Public Notice for receipt of sealed bids was advertised in the Nemaha County Herald on July 27, 2017 and August 3, 2017. The following sealed bids were received and publicly opened in the presence of the bidders: 60"x72" 10 ga Annular CMP: Ace/Eaton \$7,934.80; Metal Culverts \$5,787.00; Midwest Service \$6,577.87. Motion by Mellage, seconded by Bohling to accept the sealed bid from Metal Culverts in the amount of \$5,787.00 for a 60"x72" 10 ga Annular CMP. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

The following sealed bids were received and publicly opened in the presence of the bidders for the 2017 Culvert Order: Ace/Eaton \$32,111.68; Metal Culverts \$35,040.44; Midwest Service \$41,420.77. Motion by Mellage, seconded by Hutton to accept the bid from Ace/Eaton in the amount of \$32,111.68 for the 2017 culvert order. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

10:30 a.m. Gary Stuchal, Kay Fish – Village of Brownville – clean Riverside Park – no show

Executive Session *

Action Business

1. Authorize Chairman Bohling to sign Co. Attorney's Subgrant Agr. #1 between HHS & Nemaha Co. for Child Support Enf. Serv. – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign Nemaha County Attorney's Subgrant Agreement #1 between Nebraska Health & Human Services and Nemaha County for Child Support Enforcement Services. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

2. Authorize Chairman Bohling to sign Clk District Crt Sub Agr. #1 between HHS & Nemaha Co. for Child Support Enf. Services – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign Nemaha County Clerk of the District Court Subgrant Agreement between Nebraska Health & Human Services and Nemaha County for Child Support Enforcement Services. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

3. Approve an Interlocal Agreement with Southeast Regional Governance Board – no action

4. Resolution 2017-26 Amending the 2017-2022 One & Six Year Project to add C-64(321) - Motion by Hutton, seconded by Mellage to adopt Resolution 2017-26 Amending the 2017-2022 One & Six Year Project to add C-64(321). Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

5. Approve the "Engagement for Appraisal Services" with Great Plains Appraisal for One & Six Year Project C-64(94) – No action was taken on the Engagement for Appraisal with Great Plains Appraisal for road right of way One & Six Year Project C-64(94).

6. Courthouse closing on August 21, 2017 – Motion by Hutton, seconded by Mellage to not close the courthouse for August 21, 2017 Total Darkness Eclipse Event. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

1. Quarterly jail inspection

Equipment/Office Equipment/Vehicles/Furniture

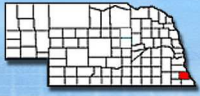
Road Superintendent/Consultant

1. Email from Dane Pauley regarding ownership of the County Road Structure Dams (Ely & Bergmann) in Nemaha Co. – Board of Commissioners indicated the county does not own the road or road right of way.

Projects/Bridges/Roads

1. U.S. Army Corp Permit received for One & Six Year Project C-64(94) Nemaha South (Floater)

County Officials Reports/Correspondence



Nemaha County Board Minutes



1. Nemaha County Clerk's Monthly Fees Report for July, 2017 – fees collected \$4,862.25
2. Nemaha Co. Veterans Service Officer Status Report for July, 2017
3. Current Road Expenditures as of July 31, 2017
4. Thank you note from Bill & Barb Ely regarding repair/replacement of culvert
5. Clerk of District Court Monthly Fees Report for July, 2017 – fees collected \$4,065.89
6. Fund Balances as of July 31, 2017

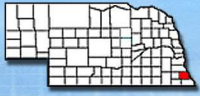
Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$45,957.68
Access Elevator, se	325.00
Action Tech, se	2,329.76
Amer Recycle, se	1,681.00
Aub Newspaper, pub	1,345.29
Better Living, se	1,716.00
Black Hills, ut	22.07
Bd Public Wks, ut	4,840.10
Capital Bus, ma ag	1,520.36
Cody's U-save, me su	409.82
Consolidated, me	169.00
Constellation, ut	26.40
Continental, su	441.00
Culligan, su	78.65
Custom Cage, eq	1,480.00
DAS Acct, se	448.00
Douglas Co, se	250.00
Fankhauser, atty fe	800.00
First Wireless, se	1,525.00
General Fire, se	115.00
Gerdes Towing, se	448.20
Jack Uniforms, su	113.63
Johnson, E, mi	309.77
Kennedy, S, se	86.25
Knapp, S, se	212.62
Kraviec, S, atty fe, pstg	2,016.03
Lesoin, G, mi	117.17
Longs Creek, bd pr	1,321.00
Mass Mutual, ret	50.00
Merz Ink, su	1,020.00
Meyer Lab, su	446.23
Microfilm, se	103.00
MIPS, sftwr	1,371.70
NE.gov, se	7.00
Nem Co Clk, hra	5,960.90
Nem Co Clk Dist, fe	108.00
Nem Co Ct, fe	304.00
Nem Co Sheriff, se	692.73
Nem Co Tax, ret	7,210.40
Nem Co Tax, ss, fwh	15,381.18
Nem Co Tax, ret	350.00



Nemaha County Board Minutes



OPPD, ut	62.50
Otoe Co Ct, su	3.50
Otoe Co Sheriff, se	36.50
Ouren, W, se	75.00
Paper Tiger, se	35.00
Quill, su	356.20
Richardson Co, se	108.40
Robertson, T, se	123.75
Sack Lumber, su	127.27
Sam's Club, su	52.08
Sec State, su	20.00
Spartan St, bd pr	127.21
Straton, M, se	671.25
Time Warner, su	18.63
Verizon, se	839.48
Road	
Salaries	\$15,340.83
Amer Recycle, se	59.00
Aub Newspaper, pub	224.00
Black Hills, ut	23.51
Bd Public Wks, ut	481.05
Gilbert Service, ti re	731.24
Graham Tire, ti re	1,955.76
Kreifels Cons, se	5,000.00
ME Collins, proj	106,526.05
Meyer-Earp, pts	39.62
NE Child Spt, garn	255.00
NE Weed, du	125.00
Nem Co Tax, ret	2,357.95
Nem Co Tax, ss, fwh	4,959.91
RDO Truck, pts	580.13
Sack Lumber, su	18.00
Schneider OK, ti re	45.00
Verizon, se	40.01
Village Johnson, ut	39.00
County Visitors Promotion	
Brownville Fine, adv	250.00
City Auburn, adv	180.00
Johnson Chamber, adv	345.99
County Visitors Improvement	
Brownville Theatre, eq	3,500.00
Register Deed Preservation	
MIPS, sftwr	346.34
911 Emergency	
American Tower, se	838.38
Verizon, se	33.36
911 Wireless	
Nem Co Treasurer, reim	1,096.14

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 3:55 p.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.



Nemaha County Board Minutes



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 23, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, August 21, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



August 23, 2017

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, August 23, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson B103 Radio; Travis Boyll, NMC

Approval of Agenda – Motion by Hutton, seconded by Mellage to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the August 9, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:

Copy of letter to road employee's reg: sick leave bank donation = Board agreed to allow Alan DeJonge to enter the sick leave bank after the July 15, 2017 deadline; letter has been given to each road employee with their August 23, 2017 paycheck, and also placed in their employee file, noting in the letter that all future sick leave bank donation forms WILL NOT BE GIVEN to the road employees by the county clerk's office staff each year in June.

Budget request for FY 2017-2018 funding received from: SENDD & Auburn Senior Center
NioCorp

Invitation to attend FEMA meeting for 8-28-17 @ Bellevue re: Procurement under FEMA Awards
SE District Meeting 9-14-17 attendees

9:00 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:06 a.m.

9:15 a.m. Open sealed bids for 2017 Pup Trailer – Public Notice for the receipt of sealed bids for a 2017 Pup Trailer was advertised in the Nemaha County Herald on August 10, 2017 and August, 17, 2017. The following sealed bids were publicly opened in the presence of the bidders: RDO Truck Center, 2018 Cornhusker Pup Trailer \$42,295.64. Motion by Bohling, seconded by Mellage to award the bid to RDO in the



Nemaha County Board Minutes



amount of \$42,295.64 for a 2018 Cornhusker Pup Trailer. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

9:30 a.m. Richard Witt – Surface Water Conveyance System – Richard Witt was present at the meeting to discuss with the Board of Commissioners his “Surface Water Conveyance System” for his well. Board took no action on his request for adoption of 2 resolutions he presented.

9:45 a.m. Gary Stuchal & Kay Fish – Village of Brownville request for help to clean Riverside Park old elevator area – Gary Stuchal, Bob Sailors, Marty Hayes, Trustees of the Village of Brownville and Kay Fish, Village Secretary visited with the Board and requested the county’s help in mowing and spraying weeds at the Riverside Park & Landing. The trustees indicated they had hired a person to mow but couldn’t afford the service. Hutton indicated District 1 county shop had a sprayer they could use. Bohling indicated he would rather have the county spray the weeds due to liability issues. Mellage asked the trustees if they had requested money from the State of Nebraska, Game & Parks Dept. to help defray cost of mowing. Motion by Hutton, seconded by Mellage to allow the county road department to mow the Riverside Park & Landing, 1 time with the mowing to occur during the month of September, 2017 and requested the Village trustees advertise for bidding of future costs for the mowing. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

10:00 a.m. Bob Sailors & Marty Hayes – repair to old highway east entrance to Brownville – Village Brownville Trustees (from above) also visited with the Board regarding repairing the old highway 136, west entrance to Brownville. Board is looking into finding companies that can repair the road.

10:15 a.m. Mark Boellstorff & Brent Lottman – request for MFO Levy for FY2017-2018 – Brent Lottman visited with the board regarding setting the MFO levy for FY 2017-2018.

10:30 a.m. Phil Walker – control of brush along the roadside – Phil Walker was present at the meeting to ask the board about the county spraying and removing brush on the county roads for the taxpayers. Walker asked the board if “The taxpayers of Nemaha County are paying for this service?” Coryell Park Road is dangerous traveling south with all the limbs hanging in the road right of way. Walker indicated he spends appx. \$150.00 per year spraying his own road side. Walker also told the Board that Richardson County Commissioners send a letter to the landowner, that they have 30 days to get their roadside mowed and cleaned.

10:45 a.m. FY 2017-2018 Budget review

Executive Session *

Action Business

1. Application for road entrance for Angela Holthus (Sec. 3 T4N R12E) - Motion by Bohling, seconded by Hutton to approve the application for road entrance for Angela Holthus in Section 3 T4N R12E with the county to provide the culvert. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
2. Resolution 2017-27 setting levies for the Agr. Society and MFO for FY 2017-2018 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-27 setting the FY 2017-2018 levies for the Agricultural Society at .004478 and the MFO Levy at .035377. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
3. Resolution 2017-28 Interlocal Agreement with Peru Dike & Levee District – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-28 Interlocal Agreement with Peru Dike & Levee District for Cooperative Use of Personnel and Equipment. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. Resolution 2017-29 Interlocal Agreement with Auburn Public School District #29 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-29 Interlocal Agreement with Auburn Public School District #29 for Cooperative Use of Personnel and Equipment. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.



Nemaha County Board Minutes



5. Interlocal Agreement between Nemaha County & SE Regional Planning & Exercise & Training Group - tabled

6. Permit 2017-27 ROW Appl. Windstream (Sec. 25 & 36 T5N R15E R. Gauchat) – Motion by Hutton, seconded by Bohling to issue Permit 2017-27 Occupying County ROW to Windstream to replace a section of 12-22 & 6-22 cable on 647 Ave due to grader damage and shallow depths in Section 25 & 36 T4N R15E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

7. Permit 2017-28 ROW Appl. OPPD (Rds 732, 731, 731 & 632 Intersection, 631 Ave, 728 Rd, 727 Rd, 634 Ave, 728 Rd & 636 Ave Intersection, 638 Ave) – Motion by Hutton, seconded by Mellage to issue Permit 2017-28 Occupying County Right of Way to OPPD for replacement approx. 2000' of single phase overhead line in county ROW; replace several poles in county ROW due to condition at various locations. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

8. Permit 2017-29 ROW Appl. OPPD (Co. Rd 636 (S) of 737 Rd (S) side 733 Rd (E) of 633 Ave (S) side 733 Rd (E) of 634 Ave – Motion by Mellage, seconded by Hutton to issue permit 2017-29 Occupying County Right of Way to OPPD for removal of 1.8 miles overhead line. Install .5 mile single phase overhead line, install .75 miles single phase underground cable in county ROW. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

9. Permit 2017-30 ROW Appl. OPPD (636 Ave from 730 Rd to ½ mile south.....) – Motion by Mellage, seconded by Hutton to issue permit 2017-30 Occupying County Right of Way Application to OPPD for rebuild single phase overhead powerline (636 Ave from 730 Rd to ½ mile south....). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

10. Permit 2017-31 ROW Appl. Windstream (Place section of 12-22 cable to relieve bad buried splice as well as cable work near 633 Ave & 730 Rd Intersection) – Motion by seconded by to issue Permit 2017-31 Occupying County Right of Way to Windstream to place section of 12-22 cable to relieve bad buried splice as well as cable work near 633 Ave & 730 Rd Intersection. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

11. Fuel Bids for September, 2017 – The following fuel bids for September, 2017 were received: Midwest Farmers Coop No. 2 Diesel \$2.145, Regular \$1.986; Farmers Coop No. 2 Diesel \$2.11, Regular \$2.10. Motion by Mellage, seconded by Hutton to award the bid for September, 2017 to Farmers Coop No. 2 Diesel \$2.11 and to Midwest Farmers Coop Regular \$1.986. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

12. Approve 2017 County Officials and Office Directors Inventories – Motion by Hutton, seconded by Mellage to approve all County Officials and Office Directors Inventories for 2017. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Unfinished Business

Buildings/Grounds/Property

1. E-mail from Jerry Berggren, Berggren Architects regarding quote for scan & x-raying courthouse floors to determine if sagging is occurring- reviewed and placed on file.

2. NACO sponsored 'Maintenance Exchange/Care for Co. Courthouse' for Lisa B. (& 1 other) Oct 5, 2017 Beatrice CC – Lisa Bergman and Bryan Mellage will be attending

Equipment/Office Equipment/Vehicles/Furniture

1. Steer Axle Rim on District 1 Mack Dump Truck

2. 2 Loaders (Dist 1 & Dist. 2) exhaust manifold broken – Cat. Replacement for free due to previous policy adjustment

Road Superintendent/Consultant

1. Speed Study results on 638 Ave between 728 Rd & Hwy 136; 730 Rd between 638 & Hwy 75

2. Bridge plank quotes & copy of order for Midwest Service & Sales



Nemaha County Board Minutes



3. Copy of Short form Appraisal for One & Six Year Project C64(94)
4. Amendment to add project C-64(321) to the 2017-2011 One & Six Year Project submitted to NDOT (Bd of Classifications to meet on 10-20-17 @ 9:00 a.m.)
5. NPDES Application for SWPPP for C-64(321) Aufenkamp/Able Road submitted by Mainelli Wagner & Associates
6. Flood Plain Permit for Allan Adams prepared – need signature!
7. Cost from B's Enterprises, Inc. for bridge planks to conduct a test on quality

Projects/Bridges/Roads

1. Notice of Termination submitted and received for C-64(279) C006433135 (Witt-Long Project)

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$48,476.48
Aflac, ins	761.79
Aub Family Hlth, me se	1,363.00
Aub Newspaper, pub	5.85
Aub Plumbing, bldg re	214.95
Auto Parts, su	44.96
Black Hills, ut	71.38
Bogdanoff, M, se	25.00
Capital Bus, ma ag	10.75
Casey's, fu	116.40
Cass Co Ct, su	4.00
Consolidated, me	115.20
Credit Manage, garn	142.11
DAS Acct, se	512.86
Dollar General, su	65.40
Eakes Office, su	21.08
Gering, C, se	25.00
Green Care, se	330.00
Hunt, N, mi	34.23
Jack's Uniform, su	117.89
Jones Auto, su	171.02
Kollasch Law, cont	3,800.00
Lancaster Co, se	37.13
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,971.50
Lynn Peavey, su	64.20
Mass Mutual, annt	50.00
Midwest Coop, fu	1,219.71
NE Hlth Human, se	186.00
Nem Co Clk, hra	5,463.16
Nem Co Hosp, me se	15,316.87
Nem Co Tax, ret	7,721.97
Nem Co Tax, ss, fwh	16,802.18
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,236.57
Nem Co Treas, fe	117.74
Orscheln, su	25.98
Otoe Co, se	6.00



Nemaha County Board Minutes



Pest Cont, se	175.00
Petersens Auto, se	2,168.59
Physicians lab, se	900.00
Pitney Bowes, pstg	383.49
Quill, su	360.92
Region V, se	74.83
Richardson Co, du	2,729.00
Rients, T, se	25.00
Shopko, eq	199.99
SEND, du	8,117.00
The Cleaners, se	244.00
Thomson Reuters, su	928.51
United Health, ins	17,532.35
UNL Is Com, se	178.27
Vaughn, K, se	27.50
Verizon, se	307.93
Vision Care, ins	104.86
Volker, L, se	140.25
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
Windstream, se	2,266.10
911 Custom, su	325.00

Road

Salaries	\$15,307.81
AFLAC, ins	376.24
Auto Parts, pts, su	454.68
Baltensperger, su	120.00
Blast-Off, pts, la	3,109.00
Bd Public Wks, se	128.63
CA Cont, su	779.16
Egger Bros, pts, su	250.92
Farmers Coop, oil	509.68
Graybill, ti re	24.04
Johnson Quik, ti re	83.50
Liberty Nat'l, ins	67.97
Martin Marietta, rk	37,876.26
Metal Culverts, clvt	232.12
Midwest Coop, fu	10,735.25
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,316.42
Nem Co Tax, ss, fwh	5,010.70
Nem Co Tax, nwh	1,302.82
NMC, pts	642.28
Orscheln, su	157.71
Topps Small, pts	7.15
United Health, ins	8,394.77
Windstream, se	203.51

911 Emergency

Windstream, se	447.79
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911 Wireless

Windstream, se	1,096.09
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Jail Commissary

Protocall, se	1,050.00
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Nemaha County Board Minutes



County Buildings

Prochaska & Assoc, se

1,913.60

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:45 p.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye

Marvin Bohling, Chairman
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, September 6, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, September 1, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



September 6, 2017

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, September 6, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Corky Jones, re: comments made at previous board meeting on truck travel west entrance to Brownville; Greg Micheels, Micheels Construction re: chip sealing the old hwy. county road/west entrance to Brownville & 26th Street East Bypass Road.

Approval of Agenda – Motion by Melage, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Melage, aye.

Approval of Minutes – Motion by Hutton, seconded by Melage to approve the August 23, 2017 regular scheduled meeting minutes with the following correction: Angela Holthus request for road entrance changed from culvert to dirt plug. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

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

Motion by Bohling, seconded by Hutton to approve the claim to Melage Truck & Tractor, general fund for \$50.97. Roll call vote: Bohling, aye; Melage, abstain; Hutton, aye.

Motion by Bohling, seconded by Hutton to approve the claim to Melage Truck & Tractor, road fund for \$1089.35. Roll call vote: Melage, abstain; Hutton, aye; Bohling, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: A. NiCorp; B. NIRMA seeking new board members; C. Review 'Nemaha Co. Road Dept. Emergency Action Plan' as prepared by J. Oakley, Co. Clk; D. 2017-2018 Used Oil Contract/Collection Information

8:08 a.m. Meeting with District Foremen – Upcoming classes: Leadership Excellence Series & NE LTAP; NIRMA's 6th Sign Re-Audit progress; NIRMA's Shop Safety Re-Audit progress - Present was Boring, Wamsley, Lickteig.



Nemaha County Board Minutes



9:10 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:12 a.m.

9:15 a.m. Marty Fattig, Director NCH Quarterly Report – Marty Fattig, Director Nemaha County Hospital was present and presented the hospital's quarterly statistical and financial reports.

9:30 a.m. Region V Systems, Sandy Morrissey, Director Regional Prevention Coalition – Sandy Morrissey, Director Regional Prevention Coalition was present to update the board regarding the activities of the Region V Systems Regional Prevention Coalition.

10:00 a.m. Public Hearing FY 2017-2018 Budget – Public hearing for increasing the base limitation percentage - FY 2017-2018 budget – Chairman Bohling opened the public hearing at 10:00 a.m. for increasing the base limitation percentage for the FY 2017-2018. Brandon Ruediger, Deputy District Court Clerk and Renee Critser, EMA Director were present at the hearing. Chairman Bohling closed the public hearing at 10:10 a.m.

10:15 a.m. Public Hearing FY 2017-2018 Setting Final Tax Request Nemaha County Budget – Chairman Bohling opened the public hearing at 10:15 a.m. for adopting the FY 2017-2018 Nemaha County Budget. Brandon Ruediger, Deputy District Court Clerk and Renee Critser, EMA Director were present at the hearing. Chairman Bohling closed the public hearing at 10:16 a.m.

10:30 a.m. Mallory Lempka, Assessor – Assessor's workshop overview; GIS website vs Vanguard website (demo) - Mallory Lempka, Assessor presented an update to the board. Deputy Susan Unruh and Lempka attended the Assessor's Workshop in Nebraska City in which they each received 17 hours cont. ed. hours; additional land tax credit will be received by agr. land owners this year; vendors meeting at end of workshop, Vanguard, one county to do a trial run on the Vanguard software.

Executive Session *

Action Business

1. Resolution 2017-30 – Increasing the base limitation percentage from .025% to .035% - Motion by Mellage, seconded by Hutton to adopt Resolution 2017-30 increasing the base limitation percentage from .025% to .035% for FY 2017-2018 budget. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. Resolution 2017-31 – Adopting the FY 2017-2018 Nemaha County Budget – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-31, adopting the FY 2017-2018 Nemaha County Budget requesting \$3,416,122.68 from tax dollars. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Resolution 2017-32 – Setting the final tax rate @ .299956 for FY 2017-2018 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-32 setting the final tax rate for Nemaha County at .299956 for FY 2017-2018. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

4. Resolution 2017-33 – Request for road closure by Linn DeBuhr – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-33 requesting Mainelli Wagner & Associates conduct a study on the request for road closure by Linn DeBuhr for the S1/2 of county road 104A (911 Address 635 Ave) located between Sections 25 & 26 T5N R13E. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

5. Resolution 2017-34 – Change of speed limit on County Road 638 Ave between Hwy 136 & 728 Rd – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-34, changing the north bound speed limit on county road 638 Ave between Hwy 136 & 728 Road from 50 mph to 40 mph for the north 4,180 feet and 40 mph south bound for 5,280 feet. Roll call vote: Bohling, nay; Mellage, aye; Hutton, aye.

6. Resolution 2017-35 – Change speed limit on County Road 730 between 638 Ave & Hwy 75 - Motion by Mellage, seconded by Hutton to adopt Resolution 2017-35, change the east bound speed limit on county road 730 to 45 mph for the east 2,980 feet, change the west bound speed limit on 730 road to 45 mph for the first 3,000 feet, thence increased to 50 mph. Roll call vote: Hutton, aye; Bohling, nay; Mellage, aye.



Nemaha County Board Minutes



7. FY 2016-2017 Audit received from the Nebraska State Auditor; placed on file – Motion by Mellage, seconded by Hutton to accept the FY 2016-2017 Audit from the Nebraska State Auditor and placed on file. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

8. Approve Interlocal Agreement SE Regional Governance Board – Motion by Bohling, seconded by Hutton to approve the Interlocal Agreement with the SE Regional Governance Board and Nemaha County, as approved by the Nemaha County Attorney, Louie Ligouri. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye,

9. Authorize Brent Lottman to sign interlocal Agreement with Otoe Co. Attorney & Sheriff; NE City PD for Cellebrite UFED2 (Forensic Cell Phone equipment) – Motion by Hutton, seconded by Mellage to authorize Brent Lottman to sign an interlocal agreement with Otoe County Attorney & Sheriff, NE City Police Dept. for Cellebrite UFED2 (Forensic Cell Phone Equipment) in the amount of \$1,598.00. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

10. Contract for Jail phone – Motion by Mellage, seconded by Hutton to authorize the Nemaha County Sheriff, Brent Lottman to renew the agreement for inmate phone service with Protocall, LLC with the county to receive 38% commission on all true gross revenue from collect and prepaid account calls and \$2,500 worth of phone cards free. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Buildings/Grounds/Property

1. Letter dated 8-28-17 from Nemaha Co. Sheriff to NE State Fire Marshall's office – so noted and placed on file
2. Property Inspection/Appraisal w/ NIRMA scheduled for September 11, 2017 at 10:00 a.m. – Bryan Mellage will meet with NIRMA representative
3. Graham Herbst, Comm. Forestry Specialist with NE Forest Service present on 8-31-17 to look over court yard trees – Updated the board regarding his visit; county clerk will prepare a map on trees affected.

Equipment/Office Equipment/Vehicles/Furniture

1. Surplus Pup Trailer District #3 – County attorney indicated it was okay to list with a private company – Motion by Bohling, seconded by Hutton to declare equipment #336 1992 Cornhusker Rock Pup trailer surplus and allow RDO Truck Center to consign selling the trailer for 4 months for the county on their yard and to authorize Bohling to accept any reasonable offer. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
2. Mack Dump Truck Repair (#335)
3. Dump Truck Weight Limits per carrier enforcement
4. District #3 need a utility box for Chevrolet Pickup

Projects/Bridges/Roads

1. Progress on Buck Creek 'Chimney' project
2. Progress on One & Six Year Project 64(308) Dunekacke
3. SWPPP received and approved for One & Six Year Project C64(321) Aufenkamp Co. Road
4. Proposal received for armor coating county road on S section line Sec. 6 T4N R13E

County Officials Reports/Correspondence

1. County Clerk's Fees Report for August, 2017 – fees collected \$10,713.25
2. Veterans Service Activity report for August, 2017
3. Road Expenses report - thru August, 2017
4. Clerk of District Court for August, 2017 – fees collected: \$2,701.66

Correspondence/Reminders

1. Coordinated Response Exercise presented by NE Pipeline Assn. invitation 9-26-17 5:30 p.m. meal; 6:00 p.m. mtg. Auburn Eagles

Visitors Comments

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

General

Salaries \$50,179.36



Nemaha County Board Minutes



A-1 Fiber, se	166.94
Amer Recycle, se	1,407.00
Aub Newspaper, pub	1,038.37
Aub Plumbing, bld re	315.72
Black Hills, ut	45.57
Blue Rivers, du	11,369.00
Bd Public Wks, ut	5,295.27
Bob Barker, su	1,088.45
Bradley Elect, bld re	1,249.02
Capital Bus, ma ag	1,057.58
Ciaccio Roof, bld re	146.00
Commerce Tech, eq	424.26
Consolidated, me	84.32
Credit Manage, garn	142.11
Culligan, su	138.00
DAS Acct, se	448.00
Fankhauser, atty fe	1,975.00
Five Rivers, du	1,449.60
Green Care, se	115.50
Johnson, E, mi	328.82
Kraviec, S, atty fe	2,000.00
Kustom Signals, su	5,004.00
Lempka, M, mi	353.86
Lincoln Police, se	1,200.30
Longs Creek, bd pr	2,235.50
Mass Mutual, ret	50.00
Mellage Truck, se	50.97
Mellage, B, mi	209.72
Meyer Lab, su	407.45
Mid-American, su	311.36
MRO, se	22.69
NACO, reg	140.00
NE Law Enf, trng	200.00
Nem Co Clk, hra	595.22
Nem Co Sheriff, se	854.43
Nem Co Tax, ret	8,213.20
Nem Co Tax, ss, fwh	18,177.07
Nem Co Tax, ret	350.00
OPPD, ut	57.95
Quill, su	320.51
Sack Lumber, su	10.00
Sam's Club, su	156.86
Sec State, su	20.00
Shell Fleet, fu	256.91
SimpleMinds, sftwr	2,717.00
Unruh, S, mi	73.89
US Bank, ldg,su	2,878.99
Verizon, se	889.14

Road

Salaries	\$15,355.54
Amer Recycle, se	59.00
Aub Plumbing, se	273.28
Black Hills, ut	23.50
Bd Public Wks, ut	504.96



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Cornhusker, pts, la	1,147.20
Gilbert Service, ti re	1,735.03
Johnson Quik, ti re	17.70
Lyons, JT, mi	182.91
Mainelli Wagner, se	3,104.60
Mellage Truck, pts	1,089.35
Midwest, clvt	21,943.62
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,350.06
Nem Co Tax, ss, fwh	4,970.32
Sack Lumber, su	79.18
Stutheit, pts, su	808.08
Verizon, se	40.01
911 Emergency	
Verizon, se	33.36

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:07 p.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Marvin Bohling, Chairman
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, September 20, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, September 15, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



September 20, 2017

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, September 20, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:04 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

Approval of Agenda – Motion by Hutton, seconded by Mellage to approve the agenda as presented. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the September 6, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Nemaha Co. Employee Handbook (review updates to handbook); Brent Lottman, Sheriff reg: non-inmate/mental health medical costs

9:10 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:16 a.m.

9:10 a.m. Pat Holtzman – Nemaha Co. Treasurer – Delinquent Tax & Distress Warrant Reports
Authorize Co. Treasurer to place '2 or more years delinquent taxes' on the county tax sale – County Treasurer Pat Holtzman presented the Annual Distress Warrant Report for 21 distress warrants totaling \$14,833.82 for delinquent personal property taxes and mobile homes as I.O.L.L. for the year 2015 and prior. Motion by Bohling, seconded by Hutton to issue a county tax sale certificate for real estate taxes and/or special assessments, which are delinquent and remain not sold, if they have been delinquent and advertised for two years or more. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Having fulfilled the law on the issuance of distress warrants, Holtzman asked to be relieved of her bond for the total amount submitted to the Sheriff. Motion by Hutton, seconded by Mellage



Nemaha County Board Minutes



to accept her report and relieve her of her bond, as requested. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Motion by Bohling, seconded by Mellage to authorize Pat Holtzman to strike 2012-2013 Family Connection (Distress Warrant 015-2019) personal property taxes that have been on distress warrant for 2 or more years, total tax \$167.51, business closed and was sold in 2013. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Holtzman also presented a listing of parcels of real estate and/or special assessment which are delinquent and remain not sold for want of bidders. Motion by Bohling, seconded by Mellage to issue county tax sales certificates for real estate taxes and/or special assessments which are delinquent and remain not sold, if they have been delinquent and advertised for two years or more. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

9:30 a.m. Kevin Cluskey, SE District Health Dept. Director reg: update on SE District Health Dept. – Kevin Cluskey, Director Southeast District Health Department visited with the board on the upcoming activities of the department. He also indicated he had attended the SE NACO meeting at Gretna to update the SE District County officials on the planned program for December NACO convention. Cluskey also presented 2017 County Health Rankings for Nebraska and also for Nemaha County. He also explained they are working on a grant for a prescription drop off box; CDC Prescription Drug Overdose Prevention Grant for County Attorneys/Coroners to perform toxicology tests in a death investigation case.

Executive Session *

Action Business

1. Fuel Bids for October, 2017 – The following fuel bids for October, 2017 were received: Midwest Farmers Coop No. 2 Diesel \$2.3539, Regular Unleaded \$2.117; Farmers Coop No. 2 Diesel \$2.36, Regular Unleaded \$2.16. Motion by Mellage, seconded by Bohling to approve the fuel bid for October, 2017 to Midwest Farmers Coop. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
2. Adopt Road Dept. Emergency Plan – Motion by Mellage, seconded by Hutton to approve and adopt the Road Department Emergency Plan as reviewed by Board and recommended by NIRMA. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
3. Authorize County Clerk to adv. for sealed bids for removing 2 trees & pruning/deadwood pruning of the court yard by a certified arborist – Motion by Mellage, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for removing 2 trees and pruning/deadwood pruning of the court yard trees, by a certified arborist, with opening of bids on October 18, 2017. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. End of Probation for Dave Sherman on 9-19-17 – Motion by Bohling, seconded by Mellage to authorize the County Clerk to increase Dave Sherman's salary to 88% and to end his probation period on September 19, 2017. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
5. Permit 2017-32 Perform Work on Co. ROW – Windstream Sec. 2 & 11 T5N R15E – replace drop to customer @ 64641 731 Rd – Motion by Hutton, seconded by Mellage to approve Permit 2017-32 authorizing Windstream to perform work on County Road Right of Way to replace drop to customer @ 64641 731 Rd, Sections 2 & 11 T5N R15E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
6. Resolution 2017-35 Subdivision of Tract of Land Sec. 9 T5N R14E John Abrahams – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-35 approving a subdivision of a 3.10 acre tract of land in Section 9 T5N R14E for John Abrahams. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
7. Resolution 2017-36 Subdivision of Tract of Land Sec. 29 T6N R14E John Abrahams – no action taken due to not being a 3 acre tract



Nemaha County Board Minutes



8. Resolution 2017-37 Subdivision of Tract of Land Sec. 30 T5N R13E Ray Cain – Motion by Bohling, seconded by Hutton to adopt Resolution 2017-37 approving the subdivision of a 6.74 acre tract of land in Section 30 T5N R13E for Ray & Connie Cain. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
9. Resolution 2017-38 Release of Pledged Security to Auburn State Bank – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-38 releasing pledged security in the amount of \$310,000.00 to Auburn State Bank. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
10. Resolution 2017-39 Release of Pledged Security to First National Bank – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-39 releasing pledged security in the amount of \$250,000.00 to First National Bank of Johnson. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Unfinished Business

Buildings/Grounds/Property

1. Results from Graham Herbst, Forestry Specialist, Nebr. Forest Service on the Court Yard trees

Equipment/Office Equipment/Vehicles/Furniture

1. Reassign 2009 Rhino Shredder Eq. #340 from District 3 to District 1 – Motion by Bohling, seconded by Mellage to reassign the 2009 Rhino Shredder Equipment #340 from District 3 shop to District 1 shop. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
2. Assign 2017 John Deere 333G Compact Track Loader – Motion by Mellage, seconded by Bohling to assign the 2017 John Deere 333G Compact Track Loader to District 3 shop. Roll call vote: Bohling, aye, Mellage, aye; Hutton, aye.

Road Superintendent/Consultant

1. E-mail from MWAENG regarding reposting of signs

Projects/Bridges/Roads

1. 1 & 6 Year Plan: C-64(203) (Hutton) box culvert plans ready for bidding to be built with CBMP funds
2. 1 & 6 Year Plan: C-64(295) (Heskett) bridge plans ready for bidding to be built with CBMP funds
3. Approve the bid from ME Collins for 1& 6 Year C-64(94) (Snyder) triple box culvert in the amt. of \$255,802.10 to be built w/CBMP Funds

County Officials Reports/Correspondence

1. Fund Balances as of August, 2017

Correspondence/Reminders

1. NE Pipeline Assn. 9-26-17 @ 5:30 pm, Eagles Club
2. Maintenance Exchange/Caring for Co. Courthouse 10-5-17 8:00 a.m., SE Community College
3. Attendance at the NIRMA Annual Self Defense Conference in Kearney, October 4 & 5, 2017 – anyone attending
4. Agenda for NACO Legislative Conference

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

General

Salaries	\$47,743.57
Action Tech, sftwr	1,014.99
Aflac, ins	811.02
Aub Newspaper, pub	45.00
Aub Postmaster, pstg	347.51
Aub Towing, se	1,057.00
Auto Parts, su	76.77
Bergmann, E, reim	8.25
Black Hills, ut	110.64
Bohl Plumbing, su	21.90



Nemaha County Board Minutes



Bohling, M, mi	307.62
Bradley Electric, bldg re	126.50
Capital Bus, ma ag	17.54
Casey's, fu	91.43
Cody USave, me su	291.88
Credit Manage, garn	285.96
DAS Acct, se	466.00
DataSpec, sftwr	399.00
Dollar General, su	52.80
Eakes Office, su	93.90
First Wireless, se	326.00
Glenn's Corner, su	69.87
Jack's Uniform, su	8,646.72
John Reid Assoc, reg	575.00
Kollasch Law, cont	3,800.00
Latimer Rep, se	286.40
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,520.50
Looseleaf, su	46.55
Mass Mutual, annt	50.00
Microfilm, se	103.00
Midwest Coop, fu	2,205.96
MIPS, sftwr	1,702.20
NACO, reg	100.00
NAPVA, du	100.00
NE APCO, reg	270.00
NE.gov, su	20.00
Nem Co Clk, hra	1,035.06
Nem Co Clk Dist, fe	177.00
Nem Co Ct, fe	503.81
Nem Co Tax, ret	7,582.59
Nem Co Tax, ss, fwh	16,355.39
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,666.88
Nem Co Treas, reim	123.52
Oakley, J, reim	15.08
Otoe Co, se	1,598.75
Paper Tiger, se	35.00
Pest Cont, se	175.00
Quill, su	457.99
Sarpy Co, se	19.74
SE Dist Co Off, reg	75.00
Sec State, reg	35.00
Sleuth, sftwr	4,519.00
Spartan, bd pr	208.44
The Cleaners, se	244.00
Thomson Reuters, su	228.51
Time Warner, se	8.89
United Health, ins	17,893.64
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	67.02
Windstream, se	2,276.41

Road



Nemaha County Board Minutes



Salaries	\$15,318.97
AFLAC, ins	376.24
Auto Parts, pts, su	346.83
Barco, su	2,116.32
Beards Salvage, su	181.55
Champlin Tire, se	6,307.56
Egger Bros, pts, su	392.44
Farmers Coop, oil	202.11
Graybill, ti re	10.60
Kerford, rk	274.89
Liberty Nat'l, ins	67.97
Lyman Rickey, rk	1,092.64
Lynch's, su	88.22
Martin Marietta, rk	30,674.03
Midwest Coop, fu,oil	12,626.28
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,345.82
Nem Co Tax, ss, fwh	4,964.57
Nem Co Tax, nwh	1,294.58
Nem Co Treas, fe	57.50
NMC, pts, la	10,467.20
RDO Truck, pts	229.69
United Health, ins	8,394.77
Village Johnson, ut	39.00
Wick's Trucks, pts	73.84
Windstream, se	195.59
Winkelman, su	135.00
County Visitors	
Hear NE, adv	500.00
Register Deeds	
MIPS, sftwr	346.34
911 Emergency	
American Tower, se	838.38
Windstream, se	447.81
911 Wireless	
Windstream, se	1,096.14

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:30 p.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Marvin Bohling, Chairman
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



Nemaha County Board Minutes



The next Board of Commissioners meeting is scheduled for Wednesday, October 4, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 2, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



October 4, 2017

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 4, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:04 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Tim Lyons, Nemaha Co. Director Weed Control Authority

Approval of Agenda – Motion by Hutton, seconded by Melage to approve the agenda as presented. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

Approval of Minutes – Motion by Melage, seconded by Hutton to approve the September 20, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

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

Motion by Bohling, seconded by Hutton to approve the accounts payable claim to Melage Truck & Tractor in the amount of \$1,050.62. Roll call vote: Hutton, aye; Bohling, aye; Melage, abstain.

8:05 a.m. Foremen's Mtg – present Don Wamsley, Scott Lickteig, Walt Boring – Co. Clerk provided copies of the 2017 Fracture Critical Bridge Inspections Results noting items of repair; NIRMA Sign audit & Shop audit; elbows for culverts, size to order; chipped windshields & broken windows need listing of equipment; flat tires on equipment; Volvo tires, tire dealer won't put new tires on until new wheels are replaced – commissioners feel age of equipment, find a used rim; trash laying on the ground at the county shops

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Public notice for Newspaper regarding speed limit change; Salary survey for road employees from 17 Counties conducted by Tim McDermott, Saline Co.

9:15 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:17 a.m.



Nemaha County Board Minutes



9:15 a.m. Kevin Schlange, size of the rock being placed on the county roads – Kevin and Gary Schlange were present to discuss the size of rock that was placed on the county road on 730 road. Kevin brought in a sample that indicated rock placed on 730 was larger than 1 1/2" size, which was delivered from the Dubois quarry. Board will contact Martin Marietta at the Dubois quarry regarding the quality and size of the rock being produced. Schlange also asked about using the scarifer more often on the ripples in the road. Lickteig, District 2 Foreman indicated that speed is a contributing factor for causing ripples. He indicated he uses the scarifer and the next day the ripples are back.

9:30 a.m. Gary Lesoing, Extension Bd President, 4-H Council President reg: Office Manager's OT hours worked/earned/liability to the county & comp time hours to be taken in order to be compliant with handbook; Future OT Reported to BOC – Gary Lesoing, Extension Educator, Loren Covington, Ext. Board President; Todd Zimmerman, 4-H Council President; Joyce Reich, Extension Educator and Bev Beasterfield, Office Manager were present at the meeting to discuss the overtime hours worked by the Office Manager, Bev Beasterfield since April 2017 that she accrued from county fair and the time Nemaha County was without a 4-H Assistant. As of to date, Beasterfield has 202 hours of comp time which is \$2,546.54 salary liability to the county. Board discussed and explained to the Extension Board and 4-H Council representatives, the amount of comp hours that need to be used by her anniversary date, plus she has 80 hours of vacation to be used by her anniversary date. The office manager will report for 'prior approval' for future comp time hours to one of the Commissioners, as recommended by the NIRMA HR Attorney.

9:45 a.m. Elected Officials/Office Directors regarding time clock program – Present for the meeting were: Renee Critser, EMA Director; Mallory Lempka, Assessor; Pat Holtzman, Treasurer; Bill Hessler, Vet. Service Officer, employee Brandon Ruediger. Discussion was held on the current time clock program; rounding verses actual time. Discussion will be held at a future meeting.

10:15 a.m. Jim Oestmann & Jim Garbina, UHC insurance premium rates for 2018, renewal policy – Nemaha County UHC premium increased 4%. Board was in agreeance to renew with UHC health, dental and life insurance with UHC and the Harry Koch Agency as insurance broker for the county.

Executive Session *

Action Business

1. Increase the hourly wage for Dave Sherman to the maximum pay rate for a road employee – Motion by Bohling, seconded by Hutton to increase the hourly wage for Dave Sherman to the maximum pay rate for a road crew employee, effective on October 5, 2017. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
2. Resolution 2017-41 Subdivision of a 8.0 acre tract of land in Sec. 36 T6N R14E for Dan & Sue Hodges – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-41 approving the subdivision of a 8.0 acre tract of land in Section 36 T5N R14E for Dan & Sue Hodges. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
3. Resolution 2017-42 - Subdivision of a 9.53 acre tract of land in Sec. 9 T4N R14E for Regina L. Boden & Rhonda Yoesel – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-42 approving a subdivision of a 9.53 acre tract of land in Section 9 T4N R14E for Regina L. Boden & Rhonda Yoesel. Roll call vote: Hutton, aye; Boling, aye; Mellage, aye.
4. Application for road entrance for Dan Meyer in Sec. 27 T5N R12E – Motion by Bohling, seconded by Hutton to approve the road entrance application for Dan Meyer in Section 27 T5N R12E with Meyer to provide the culvert. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
5. Permit 2017-33 Work on ROW for Windstream, replace BFC6-22 on 730A Road for customer @ 64736 730A Rd, Brownville – Motion by Bohling, seconded by Hutton to issue Permit 2017-33 for Work on Road Right of Way to Windstream to replace BFC6-22 on 730A Road for customer @ 64736 730A Road, Brownville. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.



Nemaha County Board Minutes



6. Permit 2017-34 Work on ROW for Windstream – perform dig & swings on 726 Rd 1143' W of 634 Ave (Sec. 34 T5N R13E & Sec. 3 T4N R13E) – Motion by Hutton, seconded by Mellage to issue Permit 2017-34 for Work on Road Right of Way to Windstream to perform dig & swings on 726 Road 1143' W of 634 Ave, Section 34 T5N R13E & Section 3 T4N R13E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
7. Resolution 2017-43 Subdivision of a 3.0 acre tract of land in Sec. 36 T6N R14E for Wrightsman Farms LLC – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-43 approving a subdivision of a 3.0 acre tract of land in Section 36 T6N R14E for Wrightsman Farms, LLC. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
8. Permit 2017-35 Work on ROW for Rural Water District #2 – install a 2" yelomine in a 4" PVC Sleeve for Jerremy & Mindy Fankhauser (Sec. 29 T6N R14E) – Motion by Mellage, seconded by Hutton to issue Permit 2017-35 for Work on Road Right of Way to Rural Water District #2 for installing a 2" yelomine in a 4" PVC Sleeve for Jerremy & Mindy Fankhauser in Section 29 T6N R14E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
9. Permit 2017-36 Work on ROW for Rural Water District #2 – install a 2" yelomine in a 4" PVC Sleeve for Kevin & Sarah Groth (Sec. 8 T5N R13E) – Motion by Bohling, seconded by Hutton to issue Permit 2017-36 for Work on Road Right of Way to Rural Water District #2 for installing a 2" yelomine in a 4" PVC Sleeve for Kevin & Sarah Groth in Section 8 T5N R13E. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Unfinished Business

1. Resolution 2017-36 Subdivision of a 1.94 acre tract of land in Sec. 29 T6N R14E for John Abrahams – no action

Buildings/Grounds/Property

1. Replace courthouse bathroom stools – Maintenance Lisa Bergman requested the toilets in the lower level women's restroom be replaced with taller stools.
2. Neb. Rev. Stat 69-2427 – regarding Concealed Handgun Permit Act

Equipment/Office Equipment/Vehicles/Furniture

1. Replacement for Pitney Bowes postage machine – County clerk is to look into replacement
2. District 2 motor grader – repair
3. District 2 radiators 140H – 140H radiator any extras? District 2 might have an extra radiator. Daughtery is to check it out

Road Superintendent/Consultant

1. Posting Issues from MWA 9-18-17 e-mail – corrected – need pictures of new signs

Projects/Bridges/Roads

1. Request from Ryan Christensen, Peru State College Student Senate to paint 'graffiti' bridge on 642 Ave & Bluff Dr., PSC colors
2. Chairman sign Easement Deed, Permanent Easement and Temporary Easement for One & Six Year Project C-64(94) Snyder
3. Email from MWA regarding speed limit for Duck Creek bridge set at 45 mph

County Officials Reports/Correspondence

1. Current expenses report for Road as of September 30, 2017

Correspondence/Reminders

1. NIRMA "Casual Dining Invite – LaVista, November 1, 2017 6:00 p.m.

Visitors Comments

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

General



Nemaha County Board Minutes



Salaries	\$47,707.87
Aub Dental, me se	190.00
Aub Family, me se	985.00
Aub Plumbing, bld re	1,100.51
Black Hills, ut	45.57
Bohlken, L, pr se ret	23.08
Capital Bus, ma ag	1,060.65
Capital Bus, ma ag	89.13
Consolidated, me	80.38
Constellation, ut	.60
Continental, su	407.14
Credit Manage, garn	285.96
Culligan, su	113.65
DAS Acct, se	448.00
Duncan, J, pr se ret	69.24
Gage County, cont	5,493.41
Gerdes Towing, se	583.30
Johnson, E, mi, su	251.84
Knapp, S, se	304.50
Kraviec, S, atty fe	2,024.72
Kustom Signals, su	66.00
Lancaster Co, se	19.13
Latimer Rep, se	58.45
Lesoing, G, mi	188.86
Longs Creek, bd pr	2,150.50
Mass Mutual, ret	50.00
Mellage, B, mi	179.50
Meyer Lab, su	269.58
NE Hlth Human, se	528.00
Nem Co Clk, hra	4,601.15
Nem Co Sheriff, se	72.63
Nem Co Tax, ret	7,621.25
Nem Co Tax, ss, fwh	16,411.24
Nem Co Tax, ret	350.00
OPPD, ut	57.11
Omaha Wld Herald, sub	270.40
Pawnee Co, se	24.50
Quill, su	246.30
Region V, se	91.17
Reserve Acct, pstg	3,000.00
Shell Fleet, fu	52.72
UNL IS, se	178.16
US Bank, su	674.89
Verizon, se	839.24

Road

Salaries	\$15,113.90
Black Hills, ut	23.50
Lyman-Richey, rk	195.04
Mellage Truck, pts	1,050.62
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,331.97
Nem Co Tax, ss, fwh	4,962.93
Orschelns, su	84.55
Region V, su	68.00



Nemaha County Board Minutes



Snyder, J, row	200.00
Stutheit, pts	106.26
Tom's Raditor, la	300.00
Verizon, se	40.01
Winkelman Feed, su	450.00
County Visitors	
Courtside Market, adv	1895.00
Register of Deeds	
US Bank, su	549.95
911 Emergency	
Verizon, se	33.36
911 Wireless Service	
Nem Co Treasurer, trans	149.76
Hospital Bond	
Nem Co Hospital, int	1613.18

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:50 a.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Marvin Bohling, Chairman
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 18, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, October 16, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



October 18, 2017

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 18, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling and Deputy County Clerk Diane Johnson. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103

Approval of Agenda – Motion by Hutton, seconded by Mellage to approve the agenda as presented with one amendment, Resolution 2017-46 Subdivision of a 3.01 acre tract in Sec 29 T6N R14E for John Abrahams. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Approval of Minutes – Motion by Mellage, seconded by Hutton to approve the October 4, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

Claims – Motion by Mellage, seconded by Hutton 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; Bohling, aye; Hutton, aye.

9:00 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:05 a.m.

9:15 a.m. Open sealed bids for Removal/Pruning Court Yard Trees – Tabled to next meeting.

9:30 a.m. Telephone conference call with Sheriff Brent Lottman reg: Jail Inspection and cost estimate for addition to Nemaha County Law Enforcement Building.

9:45 a.m. Mark Pomajzl, Department of Environmental Quality regarding Richard Witt's complaint, no action taken, individual didn't appear.

10:00 a.m. County Officials, Office Directors – time clock rounding program. Motion by Mellage, seconded by Bohling that the courthouse employees will continue the use of the electrical time clock, to be used according to the guidelines as written in the County Handbook. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

Executive Session *

Action Business

1. Authorize Chairman to sign Board of Classification Report, prepared by MWA, for submission to NE Dept. of Transportation – Motion by Mellage, seconded by Hutton to authorize Chairman to sign Board of Classification Report, prepared by MWA, for submission to NE Department of Transportation. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.



Nemaha County Board Minutes



2. Fuel bids for November, 2017 – The following fuel bids for the month of November 2017 were received: Farmers Coop in Auburn, No 2 Diesel \$2.35, Gasoline with ethanol \$2.05; Midwest Farmers Coop Elmwood, No 2 Diesel \$2.37, Gasoline with ethanol \$2.16. Motion by Mellage, seconded by Hutton to award November 2017 fuel bid to Farmers Coop in Auburn, No 2 Diesel \$2.35, Gasoline with ethanol \$2.05. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
3. Authorize County Clerk to adv. for sealed bids for Pest Control Services for Jail, Courthouse, Multi-Plex & 19th St Annex Bldgs – Motion by Mellage, seconded by Hutton to authorize the County Clerk to advertise for sealed bids for Pest Control Services for the Jail, Courthouse, Multi-Plex & 19th St Annex Buildings. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
4. Authorize the Chairman to sign the Certification of Cost Allocation Plan & Computation of Indirect Costs prepared by Maximus – Motion by Mellage, seconded by Hutton to authorize the Chairman to sign the Certification of Cost Allocation Plan & Computation of Indirect Costs prepared by Maximus. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
5. Permit 2017-37 to Perform Work on Public Right of Way Gary Schlange transport water from south side of 727 Road to north side of 641 Ave. - Motion by Mellage, seconded by Hutton to issue Permit 2017-37 to Perform Work on Public Right of Way Gary Schlange transport water from south side of 727 Road to north side of 641 Ave. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
6. Permit 2017-38 to Perform Work on Public Right of Way Windstream extend new service to 64762 726 Rd from 64760 726 Rd – Motion by Mellage, seconded by Hutton to issue Permit 2017-38 to Perform Work on Public Right of Way Windstream extend new service to 64762 726 Rd from 64760 726 Rd. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
7. Resolution 2017-45 Vacation of County Road #104A (911 Address 635 Ave) between Sections 25 & 26 T5N R13E – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-45 Vacation of County Road #104A (911 Address 635 Ave) between Sections 25 & 26 T5N R13E. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
8. Authorize Co. Clerk to adv. for sealed bids for selling of surplus 2012 Dodge Charger Sheriff's Vehicle – Motion by Hutton, seconded by Mellage to authorize the County Clerk to advertise for sealed bids for selling of surplus 2012 Dodge Charger Sheriff's Vehicle. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
9. Resolution 2017-46 Subdivision of a 3.48 Acre tract in Sec. 29 T6N R14E for John Abrahams – Motion by Mellage, seconded by Hutton, to adopt Resolution 2017-46 Subdivision of a 3.48 Acre tract in Sec. 29 T6N R14E for John Abrahams. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Unfinished Business

1. Letter from State of NE Dept. of Nat. Resources - reg. not receiving documentation from Dec. 2016 Floodplain Audit

Buildings/Grounds/Property

1. Replace sink in downstairs women's bathroom – Motion by Hutton, seconded by Mellage to replace the sink in downstairs women's bathroom. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
2. Re-lime 19th Street Bldg. Basement
3. Install a separate meter for court yard irrigation system – Motion by Mellage, seconded by Hutton to install a separate meter for court yard irrigation system. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.
4. Results of Annual Jail Inspection conducted on August 24, 2017 by NE Commission on Law Enf. & Criminal Justice

Equipment/Office Equipment/Vehicles/Furniture

1. Volvo Truck repairs
2. Repair/replace chip windshields on road equipment

Road Superintendent/Consultant

Projects/Bridges/Roads

1. Email from Ernest Murillo, RC for Brock Fed. Aid Northwest Bridge Project
2. Email from Jodi Gibson, regarding 2nd Round of CBMP bridge funds to be released
3. Repair to C006442125 Bridge

County Officials Reports/Correspondence

1. County Clerk's Fee Report for September, 2017 – fees collected \$ 5,481.25
2. Veterans Service Officer, September 2017
3. Nemaha County Sheriff Quarter Report – fees collected \$33,387.23
4. Fund Balances as September 30, 2017
5. Clerk of District Court Fee Report for September, 2017 – fees collected \$600.89



Nemaha County Board Minutes



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

General

Salaries	\$49,366.27
A-1 Fiber, se	469.60
A1 Locksmith, se	130.00
Action Tech, sftwr	4,914.99
Aflac, ins	811.02
Amer Recycle, se	1,708.50
Aub News, pub, su	709.38
Aub State, su	75.00
Auto Parts, su	71.80
Beasterfield, B, me	11.46
Black Hills, ut	107.26
Bd Pblc Wks, ut	6,058.80
Bohling, M, mi	374.17
Capital Bus, ma ag	32.59
Casey's, fu	103.83
Cody USave, me su	374.89
Cons Management, me	41.12
Credit Manage, garn	285.96
Critser, F, se	25.00
DAS Acct, se	481.00
Econo Lodge, ldg	139.98
Egger Bros, su	143.56
Fankhauser Nelsen, atty	920.00
Gilbert Service, ti re	20.00
Goodman, mhb	100.00
Hall, M, se	25.00
Hampton Inn, ldg	854.55
Hauserman, mhb	100.00
Hunt, N, mi	38.52
IBM, sftwr	1,646.88
Jack's Uniform, su	73.89
Keep NE, du	100.00
Kollasch Law, cont	3,800.00
Latimer Rep, se	38.22
Lesoing, G, mi	158.88
Liberty Nat'l, ins	499.89
Longs Creek, bd pr	1,754.50
Lynch's, su	29.88
Mass Mutual, annt	50.00
Maximus, se	2,100.00
Microfilm, se	103.00
Midwest Coop, fu	2,198.10
MIPS, sftwr	1,493.69
NACO, du	450.00
Nem Co Clk, hra	936.62
Nem Co Clk Dist, fe	99.00
Nem Co Ct, fe	364.00
Nem Co Hosp, me se	1,222.38
Nem Co Sheriff, se	834.70
Nem Co Tax, ret	7,792.79



Nemaha County Board Minutes



Nem Co Tax, ss, fwh	16,799.49
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	4,369.53
New York Life, ins	268.82
Norfolk Ldg, ldg	45.50
NSA/POAN, reg	775.00
Paper Tiger, se	35.00
Pest Cont, se	175.00
Protex, su	388.79
Quill, su	576.89
Region V, du	3,225.25
Region V, se	81.04
Richardson Co, se	6.00
Sentry, su	183.00
Spartan, bd pr	177.90
The Cleaners, se	244.00
Thomson Reuters, su	228.51
Time Warner, se	8.89
United Health, ins	17,893.64
Verizon, se	307.93
Vision Care, ins	104.86
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	2,316.39

Road

Salaries	\$15,534.44
AFLAC, ins	376.24
Amer Recycle, se	59.00
Aub Family Hlth, me se	70.00
Aub Newspaper, pub	168.00
Auto Parts, pts, su	250.31
Barco, su	1,029.49
Beards Salvage, su	249.12
Bd Pblc Wks, ut	489.74
CA Contractor, su	119.60
Crop Prod, su	335.00
Egger Bros, pts, su	936.36
Farmers Coop, fu	10,517.94
GCR Tire, ti re	1,332.44
Gilberts, ti re	1,967.80
Johnson Quik, ti re	326.45
Liberty Nat'l, ins	67.97
Martin Marietta, rk	26,961.31
Med Enter, bl al	67.00
Metal Culvert, clvt	5,787.00
Midwest Coop, oil, fu	375.13
NE Child Spt, ch sp	255.00
NE Public Emp, un du	400.00
Nem Co Tax, ret	2,389.73
Nem Co Tax, ss, fwh	5,063.68
Nem Co Tax, nwh	1,311.87
New York, ins	154.00
NMC, pts, la	2,511.95
RDO Truck, pts	254.86



Nemaha County Board Minutes



Richardson Co, proj	77,344.54
United Health, ins	9,392.65
Village Johnson, ut	39.00
Windstream, se	208.19
Register Deeds	
MIPS, sftwr	346.34
911 Emergency	
Windstream, se	448.18
911 Wireless	
Windstream, se	1,096.17
County Buildings	
Prochaska & Assoc, se	8,686.17

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:20 a.m. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

I, Diane Johnson, the undersigned Deputy 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.

Diane Johnson
Deputy County Clerk

The next meeting of the Board of Commissioners will be Wednesday, November 1, 2017 Commissioners Chambers, Courthouse, Auburn NE



Nemaha County Board Minutes



November 1, 2017

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, November 1, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda – Motion by Melage, seconded by Hutton to approve the agenda as presented. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Melage to approve the October 18, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

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

Motion by Bohling, seconded by Hutton to approve the claim to Melage Truck & Tractor in the amount of \$1,090.55 for parts. Roll call vote: Melage, abstain; Bohling, aye; Hutton, aye.

8:05 a.m. Foremen's Mtg: ROW - Roadside seeding/uniformity; Posting issues for bridges: C006423835, C006413225, C006403705 email from MWA 9-18-17 completed?; District 1 NIRMA sign audit completed?; NIRMA Shop audits; Posting & sign issues for bridges: C006401405, C006452135, M194000620P (also has deck deterioration)

9:11 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:13 a.m.

9:15 a.m. Veterans Service Committee members: Resignation of Hessler, discussion on hiring of a new Vet. Service Officer – Present for the meeting were: Veterans Service Officer (VSO) Bill Hessler and Veterans Service Board Members Bob Sherman and Rick Moore. Hessler told the board he has updated the job description for the VSO and is planning on retiring at the end of the year and would be willing to work with the new officer. Board also indicated they have been in contact with Johnson County Commissioners and there might be a possibility of entering into an interlocal agreement with Johnson County and sharing a VSO with



Nemaha County Board Minutes



them. Board and VS Board Members reviewed the advertising & posting notice, hours to be worked and closing date.

9:45 a.m. Mark DeBuhr – reg: approach to Hwy 136 going north on 636 Ave - Mark DeBuhr was present at the meeting to discuss the highway approach on 636 Ave onto Hwy 136. DeBuhr indicated the intersection is dangerous due to stopping and trying to turn onto the highway with a loaded truck or trailer. DeBuhr thought maybe the county could rebuild the intersection at the same time the Dept. of Transportation is resurfacing Hwy 136.

Executive Session *

Discussion/Action Business

1. Authorize County Clerk to advertise/post for hiring of a new Vet. Service Officer – Motion by Mellage, seconded by Hutton to authorize the county clerk to advertise & post for hiring a new Veteran Service officer with the closing date of December 1, 2017 for submitting applications & resumes to the Veterans Service office. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.
2. Quotes for Court Yard Tree Trimming/removal – The following quotes for Court Yard Trimming/removal were opened: none received.
3. Permit 2017-38 to Perform Work on Co. ROW – OPPD install 1 phase underground cable for service to J. Fankhauser – Motion by Mellage, seconded by Hutton to issue Permit 2017-38 to Perform work on County Road Right of Way to Omaha Public Power District to install 1 phase underground cable for service to J. Fankhauser. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
4. Permit 2017-39 to Perform Work on Co. ROW – OPPD install 3 new poles in existing ROW 731 Rd & 634 Ave. – Motion by Bohling, seconded by Hutton to issue Permit 2017-39 to Perform work on County Road Right of Way to Omaha Public Power District to install 3 new poles in existing ROW 731 Road & 634 Avenue. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.
5. 3 Year Contract for Audit Services with the NE Auditor of Public Accounts not to exceed \$14,000.00 – Motion by Mellage, seconded by Hutton to approve a three (3) year contract for audit services for the county offices with the Nebraska Auditor of Public Accounts not to exceed \$14,000.00 per year. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Discussion/Unfinished Business

Discussion/Action Buildings/Grounds/Property

1. Quarterly Jail Inspection
2. Request washing the top windows at the Multi-Plex Bldg.

Discussion/Action Equipment/Office Equipment/Vehicles/Furniture

1. Repair/Replace 2004 Mack Truck (Eq. #86)

Discussion/Action Road Superintendent/Consultant

1. One & Six Year Projects C-64(309) and C-64(314) culverts – where to be delivered – site or yard?
2. Response from Windstream on cut cable – R. Gauchat service
3. Co. Clk Oakley applied for NIRMA grant in the amount of \$2,000.00 for signs, barricades, strobe lights etc.

Discussion/Action Projects/Bridges/Roads

1. Chairman sign Easement Deed, Permanent Easement and Temporary Easement for One & Six Year Project C-64(94) Snyder – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign the Easement Deeds, Permanent Easements, and Temporary Easements for One & Year Project C-64(94) (Snyder). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.



Nemaha County Board Minutes



2. Chairman sign the Advanced RR pavement markings on Industrial Park Road completed – Grant paid 90% of expenses – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign the Certification of Receipt for HRRR Statewide Pavement Marking Railroad Crossing Project (117) with the Nebraska Department of Transportation to pay 90% of the cost. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

County Officials Reports/Correspondence

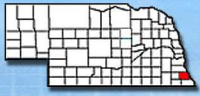
Correspondence/Reminders

Visitors Comments

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

General

Salaries	\$48,104.46
Aub Plumbing, bld re	397.09
Black Hills, ut	46.09
Bogdanoff, M, trng	25.00
Capital Bus, ma ag	603.00
Catlett Survey, se	750.00
Clk NE Sup Ct, fe	126.00
Continental, su	698.95
Credit Manage, garn	285.96
Culligan, su	119.50
DAS Acct, se	448.00
Dept Correct, se	256.38
Dollar General, su	16.00
Douglas Co Ct, su	3.50
Fankhauser, atty fe	1,380.00
Goodman, M, mi	83.88
Hector, A, pstg	12.75
Hrdirect, su	149.98
Hunt, N, mi	42.80
Jack's Uniform, su	116.84
Kraviec, S, atty fe	2,050.60
Latimer Rep, se	85.05
Lesoin, G, mi	72.23
Ligouri, A, reim	275.47
Ligouri, L, mi	26.10
Long, D, trng	25.00
Longs Creek, bd pr	1,688.50
Maddox, G, se	42.00
Mass Mutual, ret	50.00
Meyer Lab, su	409.28
Mid-American, su	157.12
MIPS, su	516.45
Natl Sheriffs, du	60.00
NE Auditor, se	11,269.35
NE Hlth Human, se	342.00
NE Law Enf, se	220.00
Nem Co Clk, hra	4,335.69
Nem Co Leader, du	150.00
Nem Co Tax, ret	7,821.63
Nem Co Tax, ss, fwh	16,886.34



Nemaha County Board Minutes



Nem Co Tax, ret	350.00
Oakley, J, mi	283.78
OPPD, ut	45.85
Orscheln, su	22.49
Petersens, se	1,582.09
Ramada, ldg	158.00
Region V, se	1,146.00
Repco, su	44.25
Rients, T, trng	25.00
Sam's, su	108.56
Shell Fleet, fu	334.59
Thomson, su	700.00
Time, sub	92.04
UNL IS, se	168.06
US Bank, su	1,392.28
Verizon, se	1,168.72
Vlach, R, trng	25.00
Road	
Salaries	\$15,217.30
Ace Irrigation, clvt	6,396.94
Baltensperger,D, su	65.00
Baltensperger,R, su	180.00
Black Hills, ut	23.98
Clark Grain, su	12.62
Kochs, ti re	96.00
Martin Luther, proj	5,000.00
Mellage Truck, pts	1,090.55
Mid American, su	247.60
Natl Industry, su	432.90
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,352.96
Nem Co Tax, ss, fwh	5,018.24
Orschelns, su	773.97
Sack Lumber, su	117.91
Schneider OK, ti re	45.00
Snyder, S, reim	50.00
Stutheit, pts, oil	800.63
Verizon, se	40.03
Winkelman Feed, su	405.00
County Visitors	
Brownville Hist, adv	400.00
Country Handmade, adv	234.00
Friends Library, adv	125.00
Merz Ink, su	120.00
911 Emergency	
Verizon, se	33.46
Jail Commissary	
US Bank, pstg	49.00

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 11:21 a.m. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.



Nemaha County Board Minutes



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, November 15, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, November 13, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



November 1, 2017

County of Nemaha, Nebraska
BOARD OF EQUALIZATION

Commissioners Chambers
1824 N St Courthouse, Suite 201, Nemaha County Courthouse

Board of Equalization of the County of Nemaha, State of Nebraska met on Wednesday, November 1, 2017 Commissioners Chambers, Nemaha County Courthouse, Auburn NE. Notice of meeting published in the Nemaha County Herald weekly. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website (www.nemahacounty.ne.gov). 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 Equalization. The Board of Equalization 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 9:12 a.m. Present: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin Bohling, County Clerk Joyce Oakley and County Assessor Mallory Lempka.

Chairman Mellage noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Motion by Bohling, seconded by Hutton to approve the October 18, 2017 minutes as presented with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

With no further business to come before the Board of Equalization motion by Hutton, seconded by Bohling to adjourn the meeting at 9:13 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Bryan Mellage, Chairman
Board of Equalization

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 Equalization meeting is scheduled for Wednesday, November 15, 2017 beginning at 9:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, November 13, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes





Nemaha County Board Minutes



November 15, 2017

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, November 15, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:02 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

Approval of Agenda – Motion by Hutton, seconded by Melage to approve the agenda as presented. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Melage to approve the November 1, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended:

- a. Review Flood Plain Resolutions; Reservations for NMC Dinner Dec. 14, 2017;
- b. Designee for voting during business mtg at NACO Conv.;
- c. E-mail from Dave Hunter BOPW regarding construction job involving one of their poles;
- d. Approval for EMA Director Renee Critser to attend wksp out of state – board okayed EMA Director Critser to attend a FEMA Radiological Training in Anniston, AL, February 11, 2018 thru February 16, 2018; Critser also provided the BOC her monthly activity calendars for November and December, 2017

9:00 a.m. Sine Die to meet as Board of Equalization

9:15 a.m. Public Hearing for Vacation of County Road #104A (911 Address 635 Ave) between Sections 25 & 26 T5N R13E – Chairman Bohling opened the public hearing for vacation of S 1/2 county road #104A (911 address 635 Ave) located between Sections 25 & 26 T5N R13E at 9:30 a.m. Public notice was published in the Nemaha County Herald on October 26, 2017, November 2, 2017 and November 9, 2017 and registered/certified letters were mailed to adjacent landowners. Present for the hearing were: Duane Rader and Tom Keig, Moooaakegin Farms. Discussion was held regarding the vacation of all of the county road #104A. Board will adopt a resolution at their November 29, 2017 Board of Commissioners meeting to vacate the S 1/2 except the S 660'. Chairman Bohling closed the public hearing at 9:50 a.m.



Nemaha County Board Minutes



9:30 a.m. Open & Award Sealed Bids for monthly routine pest control spraying services: courthouse, jail, 19th Street, Multi-Plex Bldg. – Public notice for receipt of sealed bids for monthly routine pest control spraying services for the Courthouse, Sheriff's Office & Jail, 19th Street Bldg. and Multi-Plex Bldg. was advertised in the Nemaha County Herald on October 26, 2017, November 2, 2017 and November 9, 2017. The following bids were received and publicly opened in the presence of the bidders: Schendel Pest Control Inc. \$210.00 per month; Buss Pest Control \$200.00 per month plus \$100.00 initial service charge; Rademacher Pest Control \$140.00 per month (not include in the bid was spraying for courthouse/termite/spider fogging control services); Pest Control Services of SE NE Inc. \$175.00 per month. Motion by Hutton, seconded by Mellage to award the pest control to Schendel Pest Control Inc in the amount of \$210.00 per month. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

9:45 a.m. Open & Award Sealed Bids for Property and Casualty Insurance for Nemaha Co. – Public notice for receipt of sealed bids for Property and Casualty Insurance for Nemaha County was advertised in the Nemaha County Herald on November 2, 2017 and November 9, 2017. The following bids were received and publicly opened in the presence of the bidders: none.

10:00 a.m. Sasha Rightsell, SENCA Quarterly Update of Previous & Upcoming Activities – Sasha Rightsell, SENCA updated the board on the current activities.

10:15 a.m. Allison Sullwold, Wellness Center – Utilizing the dance room – Allison Sullwold, manager Nemaha County Wellness Center visited with the Board regarding the possibility of using the east/dance room for a new weight room. There has been a verbal agreement for the last several years that allowed the Wellness Center to use this room as needed, and would like a more formal approval to use this room. She also requested to use the old Community Health Partnership room for an older childcare babysitting room. Board requested Allison and Nemaha County Health Service's Board to attend the next BOC meeting for further discussion on renting the additional 2 rooms.

10:30 a.m. AHRS representatives - LEB building upgrade addition – AHRS representatives Eric Stallbaumer, Dan Stallbaumer, Jay Hermann AHRS representative and Choan Liewer with Prochaska & Associates were present to give the Project Guaranteed Maximum Price of \$1,477,300.00 and review the final drawing of the addition to Law Enforcement Center.

Executive Session * - Motion by Bohling, seconded by Mellage to enter executive session at 11:20 a.m. to prevent needless injury to employee. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye. Present were: Walt Boring and Dave Sherman. Motion by Mellage, seconded by Hutton to leave executive session at 11:45 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye. No action was taken.

Discussion/Action Business

1. Change date BOC meeting December 13, 2017 to December 12, 2017 due to Co. Officials attending NACO Conv. in Kearney – Motion by Mellage, seconded by Hutton to change the 1st BOC Meeting in December, 2017 to Tuesday, December 12, 2017 so County Officials can attend the Nebraska Association of County Officials Convention in Kearney, December 13, 2017 through December 15, 2017. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

2. 4th Subsequent Agreement to Interlocal Agr. between City of Auburn, Nemaha Co. Sheriff, Nemaha County for Law Enf. Serv. – Motion by Mellage, seconded by Hutton to approve and authorize the Chairman to sign the 4th Subsequent Agreement to the Interlocal Agreement between the City of Auburn, Nemaha County Sheriff and Nemaha County for Law Enforcement Services. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

3. Flood Plain Permit #85 issued to Union Pacific Railroad (.5 miles S of Julian) – Motion by Hutton, seconded by Mellage to approve Flood Plain Permit #85 issued to Union Pacific Railroad (.5 miles South of Julian). Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.



Nemaha County Board Minutes



4. Application for Road Entrance for Steven Lunzmann, Sec. 9 T5N R13E – Motion by Bohling, seconded by Hutton to approve the application request for road entrance for Steve Lunzmann in Section 9 T5N R13E with Lunzmann to pay for the culvert. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

5. Permit 2017-40 Occupying Co. Rd ROW OPPD for Brice Volker to set pole in ROW on 721 Rd East of 631 Ave – Motion by Bohling, seconded by Mellage to issue Permit 2017-40 for Occupying County Road Right of Way to Omaha Public Power District to set pole in ROW on 721 Road East of 631 Ave for Brice Volker. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Discussion/Action/Unfinished Business

1. Elevation Certificates completed for Dept. of Nat. Resources Floodplain Site Audits completed; Co. Clk notified NE Dept of Nat. Resources

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

1. Nemaha Co. Sheriff: Computer Grant & Abandon Vehicle car sale – Sheriff Lottman indicated he has received a \$32,000.00 computer grant and plan on replacing the computers in the cruisers. Schedule an abandon vehicle car sale for December 9, 2017.

County Officials Reports/Correspondence

1. County Clerk's monthly fee report for October, 2017 – fees collected \$5,496.50
2. Clerk of District Court monthly fee report for October, 2017 – fees remitted \$515.19
3. Veterans Service Officer – Program Activities for October, 2017
4. Fund Balances as of October 31, 2017
5. Sheriff's Report for Distress Warrants
6. Pat Holtzman, verify new distress warrants issued November 1, 2017 – Nemaha County Treasurer Pat Holtzman certified the Distress Warrants in the amount of \$29,359.02 for delinquent personal property taxes and I.O.L.L. as mobile homes for the years 2016 and prior.

Visitors Comments

Adjournment

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

General

Salaries	\$49,150.80
A-1 Fiber, se	225.00
Action Tech, sftwr	1,014.99
Aflac, ins	811.02
Amer Recycle, se	1,038.50
Aub News, pub	507.68
Aub Plumbing, bldg re	1,080.02
Aub State, su	35.00
Aub Towing, se	383.00
Auto Parts, su	79.15
Black Hills, ut	109.71
Bd Pblc Wks, ut	4,299.97
Capital Bus, ma ag	1,329.18
Casey's, fu	1,364.21
Cody USave, me su	168.15
Constellation, ut	.60
Credit Manage, garn	285.96
DAS Acct, se	481.00
Eakes Office, su	194.31
Egger Bros, su	12.20



Nemaha County Board Minutes



First Wireless, se	89.00
Foremost, su	120.00
Glenn's, su	64.96
Johnson, E, mi	319.85
Kollasch, cont, eq	3,875.00
Lancaster Co, se	18.57
Liberty Nat'l, ins	499.89
Ligouri, L, me, mi	164.25
Longs Creek, bd pr	2,191.00
Mass Mutual, annt	50.00
Mellage, B, mi	311.91
Meyer-Earp, pts	9.12
Microfilm, se	103.00
Midwest Coop, fu	1,093.43
MIPS, sftwr	1,371.70
Morrissey Dalluge, atty fe	560.00
NACCTFO, du	75.00
NACO, reg	500.00
NE.gov, se	7.00
Nem Co Clk Dist, fe	132.00
Nem Co Ct, fe	270.00
Nem Co Hosp, me se	370.24
Nem Co Sheriff, se	768.14
Nem Co Tax, ret	8,011.17
Nem Co Tax, ss, fwh	17,466.77
Nem Co Tax, annt	350.00
Nem Co Treas, reim	51.03
Nestor Mercure, atty fe	729.00
New York Life, ins	268.82
Olsen, R, se	44.63
Paper Tiger, se	35.00
Petet, B, reim	2.34
Pitney Bowes, pstg	383.49
Quill, su	841.37
Reed, J, se	118.13
Spartan, bd pr	122.55
The Cleaners, se	244.00
Town Country, se	175.00
Vanguard, sftwr	2,481.00
Vision Care, ins	104.86
Volker, L, se	60.50
Waddell & Reed, annt	25.00
Washington Nat'l, ins	71.70
Windstream, se	2,334.96

Road

Salaries	\$15,435.23
Ace Irrigation, clvt	18,717.00
AFLAC, ins	376.24
Amer Recycle, se	59.00
Auto Parts, pts, su	756.40
Beards Salvage, su	230.93
Bd Pblc Wks, ut	527.78
CA Contractor, su	287.10
Concrete Ind, su	498.00



Nemaha County Board Minutes



Egger Bros, pts, su	205.15
Farmers Coop, oil	419.68
Gilberts, ti re	2,539.48
Graybill, pts	533.47
Johnson Quik, ti re	259.77
Liberty Nat'l, ins	67.97
Lynch's, su	59.91
Mainelli Wagner, se	15,835.54
Martin Marietta, rk	45,374.24
Meyer-Earp, pts	30.12
Midwest Coop, fu	13,760.72
NE Child Spt, ch sp	255.00
NE Public Emp, un du	450.00
Nem Co Tax, ret	2,381.33
Nem Co Tax, ss, fwh	5,056.82
New York, ins	154.00
NMC, pts, oil	2,634.64
Powerplan, pts	1,276.51
RDO Truck, pts	221.32
Village Johnson, ut	39.00
Windstream, se	207.25
Register Deeds	
MIPS, sftwr	346.34
Drug Coalition	
Siebold, M, reim	71.85
911 Emergency	
American Tower, se	871.88
Windstream, se	448.28
911 Wireless	
Windstream, se	1,096.85

With no further business to come before the Board of Commissioners, motion by Mellage, seconded by Hutton to adjourn at 12:55 p.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Marvin Bohling, Chairman
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, November 29, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Monday, November 27, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



November 29, 2017

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, November 29, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:05 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda – Motion by Melage, seconded by Hutton to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.

Approval of Minutes – Motion by Hutton, seconded by Melage to approve the November 15, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Melage, aye; Bohling, aye.

Claims – Motion by Melage, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk, except Richard Witt's claim in the amount of \$2,000.95, and authorized for payment by the Board of Commissioners. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

Motion by Hutton, seconded by Melage to approve the accounts payable claim to Melage Truck & Tractor in the amount of \$803.65 for parts and labor. Roll call vote: Hutton, aye; Bohling, aye; Melage, abstain.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Newsletter from Community Health Partnership (CHP); Email from John Callen, JEO reg. flood risk project in Nemaha Co.; setting Co. Officials salaries for 2019-2022 term

9:15 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:16 a.m.

9:15 a.m. Allan Adams, fix drainage tube N of Peru on east side of road; condition of road after use by contractor to haul fill to federal levee – Allan Adams was present to discuss several issues with road conditions and drainage. Adams requested the drainage tube north of Peru on the east side of road be repaired or replaced due to the current tube settling and during high water the water backs up and runs the wrong way over the road. He indicated he has requested to his commissioner and asked this tube be fixed for 2 years and nothing has been done.



Nemaha County Board Minutes



Adams also requested the board consider extending culverts located at 645 Ave & 737 Road and 644A Ave & 737 Road. These road culverts are 24" in length culverts and would like the county add 6' to each culvert making them 30' in length so the culverts would then be semi friendly.

Adams also visited with the board about the general deterioration of the roads in the Peru area. If the roads receive a little rain they become almost impassible. Need rock and better road upkeep.

9:30 a.m. Richard Witt reg: claim submitted for repairs to his submersible pump located in Sec 11 T5N R15E – Richard Witt was present, along with Deputy County Attorney Angelo Ligouri, to discuss his claim he has submitted in the amount of \$2,000.95 for repairs to his submersible pump located in the creek on the east side in Section 11 T5N R15E. Witt indicated the pump has become unusable because of the silt that he feels was caused by the bridge construction project and feels the county should pay for the repair/replacement of the pump. Commissioners indicated a lot of the silt has been caused by a tree that has fallen 100' downstream from the project, that is on Witt's property. Much discussion was held between everyone present regarding who is responsible and how much more money it will cost to have the County's Contracted Engineer come back to view the site. Motion by Mellage to offer Richard Witt \$1,656.95 for 60% of the pump depreciation along with Witt needing to clear the tree obstruction downstream and no other claims or issues can be brought to the board on this issue by Witt. Motion seconded by Hutton. Roll call vote: Bohling, nay; Mellage, aye; Hutton, aye.

Executive Session *

Discussion/Action Business

1. Fuel bids for December, 2017 – The following fuel bids were received for December, 2017: Farmer's Cooperative #1 Diesel \$2.70, #2 Diesel \$2.40, Regular Unleaded Gas \$2.21; Midwest Farmers Coop #1 Diesel \$2.702, #2 Diesel \$2.421, Regular Unleaded Gas \$2.141. Motion by Mellage, seconded by Hutton to approve the fuel bid from Farmers Cooperative #1 Diesel \$2.70, #2 Diesel \$2.40; Midwest Farmers Coop for Regular Unleaded Gas \$2.141 for the month of December, 2017. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.
2. Renew the 3 year contract with Maximus Consulting Services to complete the Nemaha Co. Indirect Allocation plan – Motion by Mellage, seconded by Hutton to renew the 3 year contract with Maximus Consulting Services for preparing and filing the Nemaha County Indirect Allocation Plan for reimbursement of Indirect Services for IV-D Child Support Services. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.
3. Agreement between Johnson, Pawnee, Richardson & Nemaha Counties & Maxine Schatz to provide services for 4 County Juvenile Services Program @ \$1,599.00 per month plus \$18.00 per hour for youth aged 11 & below – tabled until December 12, 2017 meeting
4. Agreement between Johnson, Pawnee, Richardson & Nemaha Counties & Laura Osborne to provide Adm. Services to the 4 County Juvenile Services Program @ \$3,312.00 per month – tabled until December 12, 2017 meeting
5. Authorize Chairman to sign the 4 County Juvenile Nebraska Crime Commission Grant Application – tabled until December 12, 2017 meeting
6. Appointment/Reappointment to the Blue Rivers Area Agency on Aging Governing Board – Motion by Bohling, seconded by Mellage to reappoint Bob Hutton to the Blue Rivers Area Agency on Aging Governing Board for a 3 year term. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.
7. Resolution 2017-47 3 Year Recommit to Nebr. Intergovernmental Risk Management Assoc. (NIRMA) for Property & Casualty Ins. – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-47 for a 3 Year Recommitment to Nebraska Intergovernmental Risk Management Association for Property & Casualty Insurance. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.



Nemaha County Board Minutes



8. Resolution 2017-48 Vacation of S ½ County Road 104A located between Sec. 25 & 26 T5N R13E except S 660' – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-48 for the vacating of the South ½ of County Road #104A located between Section 25 & 26 T5N R13E except the south 660' which will remain open. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

9. Authorize Chairman to sign the contract with AHRS/Prochaska & Associates for the office addition to the Law Enforcement Bldg. – Motion by Mellage, seconded by Hutton to authorize Chairman Bohling to sign a Price Guaranteed Maximum Price with AHRS/Prochaska & Associates in the amount of \$1,477,300.00 for office additions for the County Attorney's and the Sheriff's Department at the Law Enforcement Building. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

10. Authorize Sheriff Lottman to enter into an Agreement with GEOcom or GIS Workshop for 911 Services – Sheriff Brent Lottman presented to the Board 2 agreements for 911 Services: GEOcom in the amount of \$23,702.00 for 5 years and GIS Workshop \$24,300.00 for 5 years. After the recommendation of Sheriff Lottman, motion by Mellage, seconded by Bohling to authorize Chairman Bohling to sign the agreement with GEOcom for 911 services in the amount of \$23,702.00 for 5 years. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

11. Flood Plain Permit #86 for Allan Adams – Motion by Hutton, seconded by Mellage to approve Flood Plain Permit #86 for Allan Adams for buildings and a fuel tank located in Sec. 9 T6N R15E. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

12. Permit #2017-41 Permit to Occupy or Use County Rd ROW – OPPD cross co. road with overhead & set pole in ROW, ½ mile E & ¾ mile S of Peru – Motion by Mellage, seconded by Hutton to issue Permit #2017-41 to Omaha Public Power District to occupy or use County road ROW for overhead & set pole in ROW, ½ mile East & ¾ mile South of Peru. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

13. Permit #2017-42 Permit to Occupy or Use County Rd ROW – Nemaha Co. Rural Water District #2 – install a 3" yelomine in a 6" PVC sleeve pipe; north to south on 730A Road – Jonathan Robeson/Lacy Glynn – Motion by Bohling, seconded by Hutton to issue permit #2017-42 to Nemaha County Rural Water District #2 to install a 3" yelomine in a 6" PVC sleeve pipe, north to south on 730A Road. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Discussion/Action Buildings/Grounds/Property

1. Reappraisal from NIRMA for the courthouse – need a response if BOC wants to purchase the Reproduction Cost coverage on the courthouse (Replacement value \$4,537,800.00; Reproduction Cost \$5,931,300.00 cost of add't ins. \$1,672.00 per yr) – Board review the Replacement verses Reproduction costs on the courthouse and are not going to change the policy to reproduction cost.

2. Reappraisal report for the other buildings from NIRMA

Discussion/Action Road Superintendent/Consultant

1. Rock prices from Martin Marietta for 2018

2. Utilities been contacted for C-64(94) C006403655 Snyder/Floater? – letter given to B.H. 7-12-17 (MWA will be down this week to stake ROW)

Discussion/Action Projects/Bridges/Roads

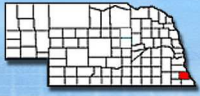
1. Received payment from Gage Co. on C-64(94) C006403655 \$103,334.00 CBMP funds

Visitors Comments

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

General

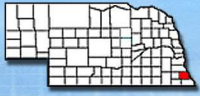
Salaries	49,564.89
Aub Family Hlth, me se	1,118.00
Aub Plumbing, bldg re	332.50
Black Hills, ut	78.11
Bogdanoff, M, trng	25.00



Nemaha County Board Minutes



Bradley Elect, bldg re	105.50
Capital Bus, ma ag	6.54
Catlett Survey, se	2,500.00
Credit Manage, garn	285.96
Dept Correction, bd pr	334.76
Dollar General, su	35.05
Anderson, K, ema	25.00
Budz, S, ema	25.00
Callahan, C, ema	25.00
Carlos, R, ema	25.00
Carlson, S, ema	25.00
Doake, S, ema	25.00
Fricke, E, ema	25.00
Gloe, N, ema	25.00
Gonzalez, R, ema	25.00
Lonowski, K, ema	25.00
Morales, S, ema	25.00
Nola, E, ema	25.00
Ross, D, ema	25.00
Shepard, J, ema	25.00
Watts, T, ema	25.00
Westbank, J, ema	25.00
Fankhauser Nelsen, atty fe	5,283.00
Gilbert Serve, se	358.04
Green Care, cont	250.00
Hrdirect, su	387.11
Hunt, N, mi	50.29
Hutton, W, se	913.00
Jack's Uniform, su	253.89
Johnson Co, reim	22.54
Johnson Co Sher, se	28.52
Knapp, S, se	317.62
Kollasch, su	200.00
Lesoing, G, mi	49.22
Lottman, B, se	55.00
Lynn Peavey, su	132.50
Mass Mutual, ret	50.00
Meyer Lab, su	483.73
NE Hlth Human, se	276.00
NE Public Hlth, bl al	105.00
Nem Co Clerk, hra	832.72
Nem Co Tax, ret	8,100.16
Nem Co Tax, ss, fwh	17,360.59
Nem Co Tax, annt	350.00
Nem Co Tax, nwh	6,986.17
Nestor Mercure, atty fe	940.00
OPPD, ut	39.32
Pell Reporting, se	4,952.57
Pest Control, se	175.00
Quill, su	705.92
Region V, se	91.17
Region V, se	955.00
Reserve, pstg	3,000.00
Sam's, su	88.58



Nemaha County Board Minutes



Shell Fleet, fu	301.52
Thom Reut West, su	230.87
United Health, ins	20,037.22
UNL IS, se	168.72
Val Niobrara Ldg, ldg	255.00
Verizon Wireless, se	795.94

Road

Salaries	\$16,084.33
Aub Family Hlth, bl al	70.00
Baltensperger, R, su	120.00
Black Hills, ut	39.08
Holthus, J, reim	48.14
Mellage Truck, pts	803.65
Midwest Serve, pts	182.25
Nem Co Tax, ret	2,381.33
Nem Co Tax, ss, fwh	5,080.73
Nem Co Tax, nwh	1,993.73
Nem Co Treas, fe	57.50
Orschelns, su	99.12
United Health, ins	8,929.07
Verizon, se	207.05
Witt, R, reim	1,656.95

Road Equipment

RDO Truck, eq	42,295.64
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911 Emergency Service

Verizon, se	33.46
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With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:05 p.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Marvin Bohling, Chairman
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 Tuesday, December 12, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, December 8, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



December 12, 2017

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 Tuesday, December 12, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:03 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Melage, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda – Motion by Hutton, seconded by Melage to approve the agenda as presented. Roll call vote: Bohling, aye; Hutton, aye; Melage, aye.

Approval of Minutes – Motion by Melage, seconded by Hutton to approve the November 29, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Melage, aye; Hutton, aye; Bohling, aye.

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

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Co. Officials salaries for 2019-2022 term; Nebr. State Statutes re: removing obstructions in water courses; Adopt a new resolution (as recommended) for Flood Plain Permitting; Invite to JEO upcoming flood risk project; Letter from FEMA regarding ongoing flood risk project; One & Six Year Projects completed; new One & Six Year Projects; Copy of the rates charged for Court Appointed Attorney's from NACO

8:05 a.m. Foremen's Meeting: NIRMA shop audit; NIRMA sign audit; ordering bulk oil; 2016 Bridge Inspections, done?; 911 signs repair/replacement; LTAP Upcoming classes; Load Ratings for Bridges; 45 mph sign installed on Duck Creek bridge?

9:00 a.m. Sine Die at 9:16 a.m. to meet as Board of Equalization; Board of Commissioners reconvened at 9:22 a.m.

9:15 a.m. Laura Osborne, 4 County Juvenile Justice Grant for 2018-2019 – Laura Osborne, Project Director Four-County Juvenile Services was present to update the Board of Commissioners on the activities and to explain the 2018-2019 grant application for the Crime Commission. Osborne indicated the number of youth using the services in 2013 was 23 and in 2017 the number of youth, as of to date, has increased to 78.



Nemaha County Board Minutes



9:30 a.m. Marty Fattig, Director Nemaha County Hospital – Quarterly report – Marty Fattig, Director Nemaha County Hospital presented the Quarterly Statistical Report and Financial Report.

9:45 a.m. Richard Andrew & Keith Grimm – using water for irrigation from low water crossing Sec. 10 & 11 T5N R14E - Richard Andrew and Keith Grimm, MWI Hiawatha KS were present to ask the board if they could get water from the low water crossing for irrigation. Grimm would be installing a hydroscreen under the west end of the tube to collect surface water; Andrew would install a submersible pump at the site; silt issue would be their responsibility. Board will contact Mainelli Wagner & Associates for advice.

10:00 a.m. Bill Hessler, VSO and Members of the Veterans Service Committee – appt. of Veterans Service Officer – Bill Hessler, Nemaha County Veterans Service Officer, Janet Olsen (Chairman) and Ray North Veterans Service Committee Members were present to discuss the appointment of a new service officer. Veterans Committee Members requested the Board of Commissioners appoint Jim Reed at \$15.00 per hour for at least 9 hours, and not more than 30 hours a week, with start date of December 18, 2017. Motion by Mellage, seconded by Hutton to appoint Jim Reed as Veterans Service Officer for Nemaha County at \$15.00 per hour for at least 9 hours and no more than 30 hours a week, with part time benefits for part time employees, with the start date of December 18, 2017. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

10:15 a.m. Mallory Siebold, Director Community Health Partnership activities – updates of programs- Mallory Siebold, Director Community Health Partnership, Amanda Drier and Kathy Jacobitz were present to discuss the updated activities of Community Health Partnership. Siebold indicated they are in year 9 of their 10 year grant with CHP receiving \$125,000.00 per year for the grant.

10:30 a.m. Executive Session: General Assistance Case 2943 & 2834 – Motion by Mellage, seconded by Hutton to enter executive session at 10:44 a.m. to conduct interview for General Assistance Cases 2943 & 2834. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye. Chairman reiterated to the public the Board was entering executive session for interviewing for general assistance. Motion by Mellage, seconded by Hutton to leave executive session at 11:16 a.m. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye. No action was taken.

11:00 a.m. Roger Whetstine, Wetrock Quarries – Roger Whetstine, Wetrock Quarries was present to see if the board is still interested in buying rock if he purchases a quarry in Otoe County, and what product the BOC is interested in purchasing. Mellage indicated he would like to see a product and know the price per ton before he would enter into an agreement for purchasing rock from his company. Board is interested. Whetstine ask the board what type of rock they would need, Mellage indicated 1" or 1 1/8" crusher run with 9% findings.

11:15 a.m. Renee Critser, Letter of agreement with NPPD – Renee Critser, Nemaha County Emergency Manger presented an Annual Letter of Agreement with Nebraska Public Power District for board approval. The letter of agreement presented wasn't the revised agreement that was prepared by previous Deputy County Attorney, Marie Martin. Board took no action.

Executive Session *

Discussion/Action Business

1. Resolution 2017-49 Release of Pledged Security Auburn State Bank \$105,000.00 – Motion by Hutton, seconded by Mellage to adopt Resolution 2017-49 Release of Pledged Security in the amount of \$105,000.00 to Auburn State Bank. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

2. Permit 2017-43 Occupy or Use Co. ROW – Windstream – Intersection 635 Ave & 726 Road – Motion by Mellage, seconded by Hutton to approve Permit 2017-43 to Occupy or Use County Road ROW to Windstream, for repair of 2 bad buried splices & small section of cable, 2,100 ft south of intersection of 635 Ave & 726 Road (Sec. 1 & 2 T4N R13E). Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

3. Flood Plain Application/Permit #87 Robert Joyce & Bernalda Fritton – 62998 735 Rd Brock NE 68320 Agr. Bldg. – Motion by Hutton, seconded by Mellage to issue Flood Plain Permit #87 to Robert Joyce & Bernalda



Nemaha County Board Minutes



Fritton for an agricultural building built in the flood plain at 62998 735 Rd, Brock NE 68320. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

4. Flood Plain Application/Permit #88 Craig & Lori Behrends – 2 grain bins @ 72442 634 Ave Auburn NE – Motion by Mellage, seconded by Bohling to issue Flood Plain Permit #88 to Craig & Lori Behrends for 2 grain bins built in flood plain at 72442 634 Ave Auburn NE. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

5. Authorize Chairman to sign agreement between Johnson, Pawnee, Richardson & Nemaha Counties & Maxine Schatz to provide services for 4 Co. Juvenile Services Program 4 County Juvenile Diversion Juvenile Diversion Instructor – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling to sign a services agreement between Johnson, Nemaha, Pawnee & Richardson Counties & Maxine Schatz to implement a Four County Juvenile Services Program, including acting as the 4 County Juvenile Diversion Instructor. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

6. Authorize Chairman to sign agreement between Johnson, Pawnee, Richardson & Nemaha Counties & Laura Osborne to provide Adm. Services to the 4 Co. Juvenile Services Program Project Administrator – Motion by Hutton, seconded by Mellage to authorize Chairman Bohling to sign an Agreement between Johnson, Nemaha, Pawnee and Richardson Counties and Laura Osborne for duties of Project Administrator & administrative services for the Four County Juvenile Services Program. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

7. Approve the 2018-2019 - 4 County Juvenile Nebraska Crime Commission Grant Application – Motion by Mellage, seconded by Hutton to approve the 2018-2019 4 County Juvenile Nebraska Crime Commissioner Grant Application prepared by Laura Osborne, Project Director, requesting 60% grant money from the Nebraska Crime Commission for the 4 County Juvenile Justice Grant. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

8. Resolution 2017-50 Pledged Securities for First National Bank of Johnson for 2018 – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-50 approving the Pledged Security for the First National Bank of Johnson for 2018. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

9. Resolution 2017-51 Pledged Securities for Auburn State Bank for 2018 – Motion by Bohling, seconded by Hutton to adopt Resolution 2017-51 approving the Pledged Securities for the Auburn State Bank for 2018. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

10. Appointment of Hwy Superintendent for 2018 – No action to appoint the County Board of Commissioners as Highway Superintendent for Nemaha County for the calendar year 2018.

11. Appointment of Official Newspaper for Nemaha County for 2018 – Motion by Hutton, seconded by Mellage to appoint the Nemaha County Herald as of the Official Newspaper for Nemaha County for 2018. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Discussion/Action Buildings/Grounds/Property

1. Schendel Pest Control installed 40 termite bait stations outside courthouse & 2 AG's (boiler room & Ext. Office) on 11-30-17

2. Letters to the Nebraska State Fire Marshall from Nemaha Co. Sheriff Brent Lottman regarding request for extension

Discussion/Action Road Superintendent/Consultant

1. Response from MWA regarding engineering for intersections/extending 2 culverts (requested by A. Adams)

Discussion/Action Projects/Bridges/Roads

1. Cost for County on the CBMP projects for 2018 submitted

2. Email from MWA regarding moving co. road for C-64(203) C006402710 (Hutton)

3. (2) Emails on the start date for C-64(94) C006403655 (Snyder/Floater)

4. Grant Project HRRR-STWD(116) Adv. RR Signing – signed have been ordered



Nemaha County Board Minutes



County Officials Reports/Correspondence

1. Road expenses as of November 30, 2017
2. County Clerk's Fee Report for November, 2017 – fees collected \$5,089.15
3. Rock Summary Report -Amount spent and Amount Hauled as of November 30, 2017
4. Fuel Summary Report-Amount spent as of November 30, 2017
5. Veterans Service Officer Activities report for November, 2017
6. Clerk District Court Monthly Fee Report for November, 2017 – fees collected \$1,450.98

Visitors Comments

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

General

Salaries	\$48,283.74
A-1 Fiber, se	225.00
Access Elev, bld re	325.00
Action Tech, sftwr	1,014.99
American Recycle, se	1,347.00
Aub News, pub	648.68
Aub Plumbing, bld re	525.37
Aub Post, pstg	348.66
Auto Parts, su	45.99
Black Hills, ut	31.82
Bd Public Wks, ut	4,299.06
Bohling, M, mi	162.64
Bradley Elect, bld re	146.50
Capital Bus, ma ag	1,069.01
Capital Bus, ma ag	11.78
Casey's, fu	129.72
Cody's, me su	270.18
Constellation, ut	107.09
Continental, su	407.66
Covington, L, mi	38.52
Credit Manage, garn	285.96
Culligan, su	189.00
DAS Acct, se	448.00
Des Moines, su	224.10
Douglas Co, su	250.00
Eakes Office, su	295.90
Farmers Coop, fu	1,082.20
Glenns Corner, su	76.22
Hayes, N, mi	24.62
Hunt, N, mi	200.09
Johnson, E, mi	412.09
Kernes Krause, E, mi	47.08
Kraviec, S, atty fe, pstg	2,043.64
Longs Creek, bd pr	3,660.00
Lynch's, su	43.89
Mass Mutual, ret	50.00
Microfilm, se	103.00
MIPS, sftwr	1,371.70
NACO, du	1,440.49
NE.gov, se	3.00



Nemaha County Board Minutes



Nem Co Clk, hra	3,530.73
Nem Co Clk Dt Ct, fe	171.00
Nem Co Ct, fe	445.53
Nem Co Sheriff, fe	580.14
Nem Co Tax, ret	7,898.06
Nem Co Tax, ss, fwh	16,896.87
Nem Co Tax, ret	350.00
Otoe Co Sheriff, fe	18.50
Paper Tiger, se	35.00
Pest Control, cont	125.00
Quill, su	400.11
Reed, J, se	215.26
Richardson Co, fe	6.00
Sack Lumber, su	15.33
Sittler, J, mi	36.40
Spartan Stores, bd pr	197.59
Stevenson, C, pr se	92.32
The Cleaners, se	244.00
Thomson, su	739.00
UNL, mi	17.31
US Bank, su	6,250.48
Verizon, se	575.70

Road

Salaries	\$15,194.54
American Recycle, se	59.00
Auto Parts, pts, su	561.72
Bd Public Wks, ut	1,068.79
Constellation, ut	48.38
Eggers Bros, pts	507.64
Farmers Coop, fu	14,523.10
General Fire, su	703.75
Gilberts, ti re	245.52
Graham tire, ti re	1,226.62
Lynch's, su	5.38
Mainelli Wagner, se	8,432.00
Medical Enter, se	67.00
Midwest Coop, fu,oil	755.00
NE Child Spt, garn	255.00
Nem Co Tax, ret	2,352.96
Nem Co Tax, ss, fwh	5,009.38
Nem Co Treas, fe	22.00
NMC, pts, la	22,354.73
RDO Truck, pts, la	1,587.82
RDO Truck, pts	656.16
Sack Lumber, su	59.91
Schneider OK, ti re	45.00
Stutheit, pts, oil, rt	2,518.36
Truck Equip, pts	122.01
US Bank, su	133.80
Village Johnson, ut	169.00

Register Deeds

MIPS, sftwr	346.34
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County Visitors

BCom, se	259.99
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Nemaha County Board Minutes



Brownville Fine, adv	350.00
Brownville Hist, adv	500.00
Inheritance	
Nem Co Treas, trans	400,000.00
911 Emergency	
American Tower, se	871.88

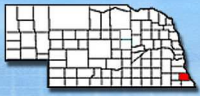
With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Melage to adjourn at 12:40 p.m. Roll call vote: Bohling, aye; Melage, aye; Hutton, aye.

Marvin Bohling, Chairman
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, December 27, 2017 beginning at 8:00 a.m. Agenda for the meeting closes at 5:00 p.m., Friday, December 22, 2017. Current agenda and meeting minutes can be found on the Nemaha County's website: www.nemahacounty.ne.gov



Nemaha County Board Minutes



December 27, 2017

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

Appointments

8:00 a.m.

Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – December 12, 2017
Action/Approval of claims
Action/Approval of claim to Mellage Truck & Tractor in the amount \$10,813.02

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Update from NACO Convention (Commissioners & Hwy Supts Mtgs); report of FEMA Mtgs. attended by Bohling on Dec. 12, 2017; Utilizing a Different Vendor for Drug Testing for CDL's Drivers; Received NIRMA recommitment dividend \$6,503.00; Copy of the rates charged for Court Appointed Attorney's from NACO

9:00 a.m.

Sine Die to meet as Board of Equalization

9:15 a.m.

Executive Session: 2nd Interview for General Assistance 2943 & 2834

9:45 a.m.

Richard Andrew, request using water for irrigation from low water crossing Sec. 10 & 11 T5N R14E

Executive Session * - Sheriff Brent Lottman – Courthouse/Courtroom security

Discussion/Action Business

1. Fuel bids for January, 2018
2. Resolution 2017-52 Acceptance of Federal Aid Bridge BRO-7064(13) Brock Southwest
3. Resolution 2017-53 Set Salaries for Co. Officials for the 2019-2022 Term
4. Reappointment of Safety Comm. Members Renee Critser, Randall Simon and Walt Boring for a 2 year term, Term-Exp. Dec, 2019
5. Flood Plain Permit #89 Merlyn & Lois Bender Sec. 27 T4N R13E for agricultural bldg.
6. Flood Plain Permit #90 Thomas Reuter Sec. 34 T4N R13E for agricultural bldg.
7. Application for Road Entrance – Mark Baltensperger – Sec. 20 T4N R14E
8. Purchase 2017 Cat 12M3 Motor Grader (thru State Purchasing) from Nebr. Machinery Company

Discussion/Action Buildings/Grounds/Property

1. Disposal of surplus office equipment

Discussion/Action Equipment/Office Equipment/Vehicles/Furniture

1. Replacement of 3rd Sheriff's Vehicle
2. Contract on replacement of Sheriff's/Deputies Tasers

Discussion/Action Road Superintendent/Consultant

1. Order for 32 Advanced RR signs & posts for the NDOT HRRR 116 Grant will be delivered in appx 45 days

Discussion/Action Projects/Bridges/Roads

1. E-mail from MWA regarding One & Six Year Project C-64(291) (not built to plans, but MWA will accept project complete!)

County Officials Reports/Correspondence

1. County Clerk applied for and received NIRMA Assist grant in the amt of \$1940.75 for ½ cost for barricades, signs & shop supplies

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, December 27, 2017, 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.

Meeting Called to Order – Chairman Bohling called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Bryan Mellage, Commissioner District 3 Marvin



Nemaha County Board Minutes



Bohling and County Clerk Joyce Oakley. Chairman Bohling led the Pledge of Allegiance and noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda – Motion by Mellage, seconded by Hutton to approve the agenda as presented. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Hutton, seconded by Mellage to approve the December 12, 2017 regular scheduled meeting minutes with no corrections. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

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

Motion by Hutton, seconded by Bohling to approve the accounts payable claim to Mellage Truck & Tractor in the amount of \$10,813.02. Roll call vote: Hutton, aye; Bohling, aye; Mellage, abstain.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended: Update from NACO Convention (Commissioners & Hwy Supts Mtgs); report of FEMA Mtgs. attended by Bohling on Dec. 12, 2017; Utilizing a Different Vendor for Drug Testing for CDL Drivers; Received NIRMA recommitment dividend \$6,503.00; Copy of the rates charged for Court Appointed Attorney's from NACO

9:10 a.m. Sine Die to meet as Board of Equalization; Board of Commissioners reconvened at 9:15 a.m.

9:15 a.m. Executive Session: 2nd Interview for General Assistance 2943 & 2834 – Motion by Mellage, seconded by Hutton to enter executive session at 9:15 a.m. to conduct 2nd Interview for General Assistance 2943 & 2834. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Motion by Mellage, seconded by Hutton to leave executive session at 9:45 a.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye. No action was taken.

9:45 a.m. Richard Andrew, request using water for irrigation from low water crossing Sec. 10 & 11 T5N R14E – Richard Andrew was present to discuss using water for irrigation from the low water crossing between Sections 10 & 11 T5N R14E. Board visited with Mark Mainelli, engineer with Mainelli Wagner & Associates regarding this request and they indicated this is okay with them. Board provided Andrew with the application for using county road right of way for him to complete and submit for approval.

Executive Session * - Sheriff Brent Lottman – Courthouse/Courtroom security – Motion by Hutton, seconded by Mellage to enter executive session at 8:50 a.m. to discuss courthouse & courtroom security. Roll call vote: Bohling, aye; Mellage, aye; Hutton, aye.

Motion by Hutton, seconded by Mellage to leave executive session at 9:06 a.m. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye. No action was taken.

Discussion/Action Business

1. Fuel bids for January, 2018 - The following fuel bids for January, 2018 were received: Midwest Farmers Coop: No. 1 Diesel \$2.676, No. 2 Diesel \$2.423, Regular Unleaded \$2.096; Farmers Coop No. 1 Diesel \$2.75, No. 2 Diesel \$2.52, Regular Unleaded \$2.25. Motion by Mellage, seconded by Hutton to approve the bid for January, 2018 from Midwest Farmers Coop for all 3 fuels. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.



Nemaha County Board Minutes



2. Resolution 2017-52 Acceptance of Federal Aid Bridge BRO-7064(13) Brock Southwest – Motion by Mellage, seconded by Hutton to adopt Resolution 2017-52, Acceptance of Federal Aid Bridge BRO-7064(13) Brock Southwest. Roll call vote: Mellage, aye; Bohling, aye; Hutton, aye.

3. Resolution 2017-53 Set Salaries for Co. Officials for the 2019-2022 Term – Tabled to adopt Resolution 2017-53 setting the salaries for the Nemaha County Officials for the 2019-2020-2021-2022 Term.

4. Reappointment of Safety Comm. Members Renee Critser, Randall Simon and Walt Boring for a 2 year Term-Exp. Dec, 2019 – Motion by Mellage, seconded by Hutton to reappoint the following employees to the Nemaha County Safety Committee, with their term to expire December 31, 2019: Renee Critser, representing Emergency Management; Randall Simon Road District #1 and Walt Boring Road District #3. Roll call vote: Hutton, aye; Mellage, aye; Bohling, aye.

5. Flood Plain Permit #89 Merlyn & Lois Bender Sec. 27 T4N R13E for agricultural bldg. – Motion by Mellage, seconded by Hutton to issue Flood Plain Permit #89 for Merlyn & Lois Bender in Section 27 T4N R13E for an agricultural building. Roll call vote: Mellage, aye; Hutton, aye; Bohling, aye.

6. Flood Plain Permit #90 Thomas Reuter Sec. 34 T4N R13E for agricultural bldg. – Motion by Mellage, seconded by Hutton to issue Flood Plain Permit #90 for Thomas Reuter in Section 34 T4N R13E for an agricultural/storage building. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

7. Application for Road Entrance – Mark Baltensperger – Sec. 20 T4N R14E - Tabled the application for road entrance request from Mark Baltensperger for an additional 30' culvert to be placed in Section 20 T6N R14E to be used for agricultural entrance.

8. Purchase 2017 Cat 12M3 Motor Grader (thru State Purchasing) from Nebr. Machinery Company – Motion by Mellage to purchase, through the State bidding process, a 2018 12M3 Cat Motor Grader in the amount of \$238,500.00 from Nebraska Machinery and to offer for trade or public sale 1 or 2 motor graders. Motion died for a lack of second.

Motion by Hutton, seconded by Bohling to purchase, through the State Bidding process, a 2018 12M3 Cat Motor Grader in the amount of \$238,500.00 from Nebraska Machinery and to offer for trade or public sale 1 motor grader. Roll call vote: Hutton, aye; Bohling, aye; Mellage, aye.

Discussion/Action Buildings/Grounds/Property

1. Disposal of surplus office equipment

Discussion/Action Equipment/Office Equipment/Vehicles/Furniture

1. Replacement of 3rd Sheriff's Vehicle
2. Contract on replacement of Sheriff's/Deputy's Tasers – Lottman explained he needs to start replacing tasers, has the money budgeted, company will provide installment and county can pay off anytime.

Discussion/Action Road Superintendent/Consultant

1. Order for 32 Advanced RR signs & posts for the NDOT HRRR 116 Grant will be delivered in appx 45 days

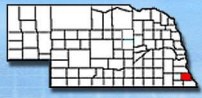
Discussion/Action Projects/Bridges/Roads

1. E-mail from MWA regarding One & Six Year Project C-64(291) (not built to plans, but MWA will accept project complete!)

County Officials Reports/Correspondence

1. County Clerk applied for and received NIRMA Assist grant in the amt of \$1940.75 for ½ cost for barricades, signs & shop supplies

Visitors Comments



Nemaha County Board Minutes



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

General			General		
17001617	Bohling, Marvin D.	808.17	17001648	Anderson, Libbey	1,342.68
17001618	Hutton, Bob E.	808.17	17001649	Erickson, Tara	1,748.45
17001619	Mellage, Bryan W.	808.17	17001650	Rowell, Renee'	143.04
17001620	Gerdes, Jana J.	1,272.80	17001651	Stough, Susan M.	1,062.00
17001621	Johnson, Diane L.	1,454.40	17001652	Wenzl, Amanda M.	1,311.20
17001622	Oakley, Joyce L.	1,818.39	17001653	Zimmerman, Mary	1,347.52
17001623	Holtzman, Patricia A.	1,818.39	17001654	Bedient, Jordan M.	742.86
17001624	Nichols, Jennifer L.	1,272.80	17001655	Frizzell, Brent	1,340.96
17001625	Silvey, Christine M.	1,200.00	17001656	Petet, Brandon J.	1,248.80
17001626	Lempka, Mallory A.	1,818.39	17001657	Sherman, Jason D.	1,160.00
17001627	Mayer, Ashley M.	1,180.00	17001658	Silvey, Harold Jr.	1,928.80
17001628	Unruh, Susan D.	1,372.80	17001659	Tanner, Crystal R.	1,373.60
17001629	Clarke, Dena A.	473.14	17001660	Critser, Jennifer Renee	1,837.60
17001630	Hector, Amy J.	1,818.39	17001661	Hessler, William G.	362.48
17001631	Johnson, Elizabeth	1,408.00	17001662	Reed, James P	161.25
17001632	Bergmann, Elisa	1,396.00	Road		
17001633	Beasterfield, Beverly A.	1,029.60	17001663	Biaggi, James L.	1,611.20
17001634	Hunt, Nancy M.	969.00	17001664	Boring, Walter L.	1,611.21
17001635	Boden, Nathan J.	1,728.80	17001665	Daugherty, Allan D.	1,611.20
17001636	Brown, Brent B.	1,751.20	17001666	DeJonge, Alan E.	1,428.80
17001637	Bures, Steven T.	1,773.60	17001667	Holthus, James E.	1,428.80
17001638	Johnson, Danny D.	1,962.40	17001668	Lickteig, Scott A.	1,711.20
17001639	Kadavy, Matthew T.	1,817.60	17001669	Meyerkorth, Cody D.	1,428.80
17001640	Lottman, Brent E.	2,262.48	17001670	Morris, Jacob R.	1,428.80
17001641	Mederios, Joshua D.	1,707.20	17001671	Sherman, Bruce W.	1,428.80
17001642	Moyer, Casey J.	1,962.40	17001672	Sherman, David T.	1,528.80
17001643	Neeman, Jonathan R.	1,840.00	17001673	Simon, Randall R.	1,428.80
17001644	White, R. Daniel	1,751.20	17001674	Sullwold, Michael	1,428.80
17001645	Bruns, Leslie F.	1,271.20	17001675	Wamsley, Donald L.	1,611.20
17001646	Ligouri, Angelo	1,777.98	17001676	Wurtele, Jason S.	1,528.80
17001647	Ligouri, Louie M.	2,222.48	17001677	Lyons, J Timothy	351.00
General			17121047	Sarpy Co Sheriff, se	14.18
17121001	Aflac, ins	811.02	17121048	Shell, fu	89.52
17121002	Aub Dental, me se	280.00	17121049	Thomson, su	1,342.87
17121003	Aub Family Hlth, me se	1,916.00	17121050	United Healthcare, ins	20,040.22
17121004	Aub Plumbing, bldg re	105.00	17121051	US Bank, su	846.70
17121005	Bear Graphics, su	624.72	17121052	Verizon, se	796.67
17121006	Black Hills, ut	264.00	17121053	Visioncare, ins	104.86
17121007	Bob Barker, su	126.51	17121054	Waddell & Reed, annt	25.00
17121008	Bradley Elect, bldg re	92.77	17121055	Washington Nat'l, ins	71.70
17121009	Comfort Inn, ldg	769.65	17121056	Windstream, se	2,317.67
17121010	Credit Manage, garn	285.96	Road		
17121011	DAS Acct, se	481.00	17121057	Ace Irrigation, clvt	1,384.00
17121012	Dollar General, su	96.85	17121058	AFLAC, ins	376.24



Nemaha County Board Minutes



17121013	First Wireless, se	71.00	17121059	Aub Plumb, su	14.11
17121014	Holtzman, P, mi	209.72	17121060	Black Hills, ut	60.19
17121015	Hunt, N, mi	35.22	17121061	Graham Tire, ti re	312.70
17121016	Interstate, su	104.68	17121062	Johnson Quik, ti re	122.02
17121017	Kollasch, cont	3,800.00	17121063	Liberty Nat'l, ins	67.97
17121018	Lancaster Co, se	6.57	17121064	Lyons, J, mi	293.66
17121019	Lempka, M, mi	122.20	17121065	Mainelli Wagner, se	14,242.00
17121020	Lesoing, G, mi	192.06	17121066	Martin Marietta, rk	53,562.18
17121021	Liberty Nat'l, ins	499.89	17121067	Mellage Truck, pts, la	10,813.02
17121022	Longs Creek, bd pr	1,743.50	17121068	NE Child Spt, ch sp	255.00
17121023	Mass Mutual, annt	50.00	17121069	NE Public Emp, un du	450.00
17121024	Matthew Bender, su	219.10	17121070	Nem Co Tax, ret	2,392.45
17121025	MIPS, sftwr, su	760.15	17121071	Nem Co Tax, ss, fwh	5,069.28
17121026	MPH, su	81.28	17121072	Nem Co Tax, nwh	1,320.42
17121027	NE Hlth Human, se	270.00	17121073	New York, ins	154.00
17121028	NE State Bar, du, su	277.00	17121074	NMC, pts, la	6,529.85
17121029	Nem Co Clk, hra	3,058.80	17121075	Orscheln, su	169.40
17121030	Nem Co Hosp, me se	1,028.79	17121076	Powerplan, pts	385.97
17121031	Nem Co Sheriff, se	250.00	17121077	RDO Truck, pts	17,312.87
17121032	Nem Co Tax, ret	7,407.24	17121078	Stutheit Imple, pts	738.23
17121033	Nem Co Tax, ss, fwh	15,627.01	17121079	United Health, ins	8,929.07
17121034	Nem Co Tax, annt	350.00	17121080	Verizon, se	79.03
17121035	Nem Co Tax, nwh	4,326.02	17121081	Windstream, se	211.64
17121036	New York Life, ins	268.82	17121082	Winkelman, su	342.84
17121037	Oakley, J, mi	209.93	Road/Bridge Improvement		
17121038	OPPD, ut	37.35	17121083	Nemaha Co Treas, trans	77,344.54
17121039	Orscheln, su	9.99	County Tourism		
17121040	Otoe Co Sheriff, se	18.50	17121084	Nem Valley St Rds, adv	584.75
17121041	Petersens Auto, se	3,007.23	17121085	Nem Co Leader., reim	1,000.00
17121042	Physicians Lab, se	235.00	911 Emergency		
17121043	Quill, su	806.13	17121086	Page my Cell, se	2,350.00
17121044	Reed, J, se	39.37	17121087	Verizon, se	33.46
17121045	Region V, se	70.91	17121088	Windstream, se	449.16
17121046	Saline Co Sheriff, se	47.00	911 Wireless		
			17121089	Windstream, se	1,096.73
			911 Regional		
			17121090	Miller Monroe, se	825.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Mellage to adjourn at 12:45 p.m. Roll call vote: Bohling, aye; Hutton, aye; Mellage, aye.

Chairman, Board of Commissioners



Nemaha County Board Minutes



In Witness Whereof, I have hereunto set my hand and official seal this 10th day of January, 2018.

Attest: